

Arihant Foundations & Housing Limited

New #3 Old #25 Ganapathy Colony, 3rd Street Off Cenotaph Road, Teynampet Chennai 600 018

07.09.2023

To,
Bombay Stock Exchange Limited,
General Manager- DCS 022-22723121

Dear Sir,

Sub: Submission of Newspaper Advertisement published for Notice of 30th AGM to be held on September 29, 2023, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

In terms of regulation 47 of SEBI (LODR) Regulations, 2015, please find enclosed herewith copy of the newspaper advertisements regarding conducting of Annual General Meeting ("AGM") of the Company through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), published in accordance with various circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI, in Business Standard (English) and Makkal Kural (Tamil) newspapers on September 7, 2023.

Kindly acknowledge the receipt of the same and oblige.

Thanking you.

Yours Sincerely,
For ARIHANT FOUNDATIONS & HOUSING LIMITED,

KAMAL LUNAWATH Managing Director DIN: 00087324

CIN # L70101TN1992PLC022299

Encl: As

Email: info@arihantspaces.com Tel: 044 42244444 arihantspaces.com



லவர், சேவுகம்படி பேரூராட்சி, தீண்டுக்கல் மாவட்டம். கெ.ம.தொ.கீ / 4902 / ஒப்பந்தப்புள்ளி / 2023 செயல் அலுவலர், சேவுகம்படி பேரூராட்சி, தீண்டுக்கல் மாவட்டம்

PSPCL Punjab State Power Corporation Limited

(Regd. Office: PSEB Head Office, The Mall, Patiala)

Corporate Identity Number U40109PB2010SGC033813

Website: www.pspcl.in Mobile No. 96461-55525

Dy.Chief Engineer/ Headquarter (Procurement Cell-3) GGSSTP. Roopnagar invites

E-Tender ID No. 2022_POWER_108556_1 for the Work of loading & unloading

material from transporter's Godown/ Railway station/Stores, checking, counting and

stacking of material, shifting and restacking of scrap material, cleaning and dusting

preservation of material during storage, transfer of material from one store to another

store and all other activities associated with handling of storage of material at

For detailed NIT & Tender Specification please refer to https://eproc.punjab.gov.ir

Note: Corrigendum and addendum, if any will be published online at

Pridhvi Asset Reconstruction And Securitisation Company Ltd.

Registered and Corporate Office: D.No.1-55, Raja Praasadamu. 4th Floor, Wing-I, Masjid Banda Road, Kondapur, Hyderabad-84 CIN: U67120TG2007PLCO53327, Te

040-41413333. Fax: 040-41413301, Email: co@paras.org.in. Web: www.paras.org.in

RPAD
NOTICE INFORMING ABOUT SALE (30 DAYS NOTICE)
(UNDER RULE 8(6) OF SECURITY INTEREST (ENFORCEMENT) RULES 2002)
1.M/s. Indo Dutch Proteins Ltd., Rep. by its Director, S. Krishna Kumar, S/o Late Sri P. Sadagopan, R/o H.No.89, Maple Town,Sun City, Bandlaguda, Hyderabad 500 080 2. Sri S.

Krishna Kumar, S/o Late Sri P. Sadagopan, Directori/Mortgagor, M/s. Indo Dutch Protein: Ltd.,R/o H.No.89, Maple Town, Sun City, Bandlaguda, Hyderabad 500 080.3.Smt. A. Sireesha

Roy, M/s. Indo Dutch Proteins Ltd., W/o Sri A.L. Prasanna Roy, R/o 103, Lotus Gagan Vihira Gaganmahal, Domalguda, Hyderabad 500 029 **4.Smt. S.N. Vani Ram**, W/o Late Sri S.N. Rama

Gaganmanai, Domaiguda, Hyderadad 500 029 4.5mt. S.N. Vani Nam, Wio Late Sri S.N. Rama Krishna (Legal Heir of S.N. Ramakrishna), R/o H.No.1-7-578/18, Gemini Colony, Hyderabad 500 020 5.5ri R. Prashant, S/o Late S.N. Rama Krishna, (Legal Heir of S.N. Ramakrishna), R/o H.No.1-7-578/18, Gemini Colony, Hyderabad 500 020.6.5mt. R. Saritha, D/o late S.N. Rama Krishna,(Legal Heir of S.N. Ramakrishna) W/o P. Chandra Sekhar, Land Garden Road., W.S.K.

Enclary, Puduper, Internal 900 ode. Sub: Sale of securities held in the NPA account of M/s. Indo Dutch Proteins Ltd.,for realization of dues under the provisions of SECURITISATION AND RECONSTRUCTION OF

FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT (ACT 54 OF

ided edu to wis. Into Dutch Profession S. du floring to a ball of Dadoudvice Assignment Agreement dated 10.02.2010, from Bank of India vide Assignment Agreement dated 24.08.2010 and from APCOB vide Assignment Agreement dated 22.11.2012. M/s. PARAS has intimated you all about the said assignment of the debt and demanded payment of the dues amounting to

Rs.51,80,96,000/- as on 31.07.2022along with further interest. Even after the said intimation also you have failed to pay the outstanding dues.Whereas, M/s. PARAS issued Demand Notice dated 31.05.2023 under Section 13(2) of SARFAESI Act, 2002 demanding payment outstanding dues

ong with further interest, charges etc, within 60 days from the date of receipt of the said deman

notices and you have failed to comply with the said demand. Whereas, you have defaulted to par

the amount due in spite of demand byMs. Pridhvi Asset Reconstruction and Securitisation C Ltd. (PARAS) by way of demand notices.Even after taking Possession of the schedule property

neld in the account, you have not chosen to pay the amount remained due to the Company. As such, it has become necessary to sell the Schedule Property by inviting tenders / by public auction

any time after 30 days from the date of this notice. The date and time of the auction and the detail

of the service provider, if any, shall be informed through Sale notice which shall be issue

separately and the property will be sold to the highest bidder/s. In view of the above, you are once

gain called upon to pay the outstanding dues of Rs.51,80,96,000/-as on 31.07.2022along with

urther interest within 30 days from the date of this notice, failing which, please note that we will be

constrained to proceed with the sale of the schedule propertiesas per the provisions of SARFAESI Act, 2002. Please note that in terms of Section 13(8) of the SARFAESI ACT, you have

right to get your property redeemed at any time by paying the outstanding dues before the date or publication of the Notice for public auction or inviting quotations or tender from public or private

SCHEDULE OF PROPERTY

Description of the Property: All that part and parcel of land together with building, No. 1-7

578/18, Plot No. 18, in Survey Nos. 124/1 and 124/2, to an extent of 293.33 Sq. yards building Plinth area 1372 Sft. each in ground floor and first floor and further construction there

on, situated at Gemini Colony, Zamistanpur, near Musheerabad, Hyderabad earlier owned b Mr. P. Sadagopan, now succeeded by Mr. S. Krishna Kumar, Smt. Sireesha Roy, Mr. S. N. Rama

rishna (since deceased) represented by his legal heirs i) Smt. S. N. Vani Ram. ii) Mr. R. Prasanti nd iii) Mrs. R. Saritha, and bounded on the North: Plot No. 19, South: Plot No. 17, East: Plot No.

**M/s. Pridhvi Asset Reconstruction and Securitisation Co Ltd. (PARAS) has acquire he debt of M/s. Indo Dutch Proteins Ltd from IFCI & Bank of Barodavide Assignment Agreem

RTP-101/23

E-Tender Enq. No. 481/P-3/EMPW-12424

from dtd, 04.09.2023/05:00 PM onwards.

GGSSTP, Rupnagar,

https://eproc.punjab.gov.in

nclave, Pudupet, Chennai 600 002.

reaty for transfer by way of sale.

0. West: 40 Feet Road

76155/12/2138/2023/27520

PUBLIC WORKS DEPARTMENT 100 FORM OF CONTRACT: LUMPSUM / Item wise rate or and on behalf of the Governor of Tamil Nadu, Short Term e-tenders are invited from the eligible regist ngineer, PWD., Buildings (C&M) Circle, Chepauk, Chennai-5 for the following works:contractors by the Superintendir Name of work and FMD Period Eligible Clas value of work Provision of raising mains, lightning panel boards and LTUG cable arrangements for the Construction of New Block for Infectious Disease and Respiratory Emergency & Critical Care Facility at Rajiv Gandhi Government General Hospital, Chennai-3. E.M.D.:Rs.68,000/- Provision of power panel boards, LTUG cables and Lift for the Construction of New Block for Infectious Disease and Respiratory Emergency & Critical Care Facility at Rajiv Gandhi Government General Hospital, Chennai-3. E.M.D.: Rs. 60,000/-Class IV Rs.115.91 Months 3 Months Rs.99.02 Class IV Provision of EI, Fittings, Fans, Plugs, DG Sets and AC arrangements to New constructed CEMONC Building at Government Peripheral Hospital, Tondiarpet, Chennai-8: 3 Rs.76.73 Class IV Months and above E.M.D.: Rs.48,500/-P.M.3.Date and Time of opening of the e-tender: 14.09.2023 at 04.00 P.M.

DIPR/ 4912 /TENDER/2023

Light https://lntenders.gov.in 2.Last Date and Time for submission of tender documents: 14.09.2023 upto 03.00

Superintending Engineer, PWD.,(FAC)

Buildings (C&M) Circle, Chepauk, Chennai-5

Buildings (C&M) Circle, Chepauk, Chennai-5

ReLi∧nce

04th day of September, 2023.

Manjula and Mr. Sivaram)

em No. 3 and property of Subash &Kathiresan.

tem No. 3 (Common pathway rights)

Date:04.09.2023

Public Works Department - Building Organisation - Form of Contract : Lumpsum (TWO COVER SYSTEM)

E-Tender Notice No.22 / TVM - CLE / 2023 - 2024 / Dated.05.09.2023.

For and on behalf of Governor of Tamil Nadu E-Tenders are invited by the Special Chief Engineer, PWD., Buildings Construction and Maintenance) Circle, Tiruvannamalai-4, for the following works from the eligible Contractors registered in Public works Department of Government of Tamil Nadu, upto 3.00 pm as per server clock on 10.10.2023 under two cove system (Pre qualification and Price tender). The last date and time for submission of E-Tender Document upto 3.00 pm as system (Pre qualification and Price tender). The last date and time for submission of E-Tender Document upto 3.00 pm as oer server clock on 10.10.2023. The E-tender schedule can be download at free of cost and submit from 07.09.2023 to 10.10.2023 upto 3.00 PM from the Govt designated web site (viz) https://intenders.gov.in. The Prequalification cove (Cover I) alone will be opened on 10.10.2023 at 4.00 PM by the Special Chief Engineer, PWD., Buildings (C&M) Circle Tiruvannamalai - 4, through online. Approximate value of work including GST (Rs.in lakhs)

Amount of Earnest Period of Completion (including monsoon period) Name of Work 1112.00 Construction of Combined Court Buildings Consisting of Two Courts with other Amenities at Vikravandi in Villupuram District.

Rs.5.66.000/-Rs.8.33.000/-15 Months

Eligible Class of Contractor: Class-I and above.
The Earnest Money Deposit should be paid only through online. The Price Adjustment Clause is applicable for the above works.
The date and Time of opening of Price tender will be infimated to the Prequalified contractors separately through online.

Further Details can be had from the above web site https://tntenders.gov.in

Special Chief Engineer,

Special Chief Engineer, PWD., Buildings (C&M) Circle, Tiruvannamalai - 4 DIPR / 4925 / TENDER / 2023

RELIANCE ASSET RECONSTRUCTION COMPANY LIMITED

stered Office: 11th Floor, North Side, R-Tech Park, Western Express Highway, Goregaon (East) Mumbai-400063

POSSESSION NOTICE [See rule 8(1)]

Whereas, Reliance Asset Reconstruction Company Ltd. Has acquired the financial assets from CITY UNION BANK the original Lender vide Deed of Assignment dated 31-Dec-2014. The

Authorised Officer of Reliance Asset Reconstruction Company Limited under the provision of The Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest

Act 2002 and in exercise of powers conferred under section 13(12) and issued demand notice

Act, 2002 and in exercise of powers conferred under section 13(12) and issued demand notice under 13(2) read with Rule 3 of the Security Interest [Enforcement] Rules, 2002 dated 19,04,2021 calling upon the Borrowers 1.M/s. Satyam Educational Trust, D.No. 37/1, 2nd Floor, D.D.S Building, Court Road, Kanyakumari Dist 629 001, 2.Mr.A.Thinagar S/r. Tathisayarajah, Dyna;jat Sb, Ashok Avenue, Sargunaveedhi, Nargercoil, Kanyakumari Dist 629 001, 3. Mr. Tathisayarajah, Dyna;jat S/o Thiruvanatha Perumal Nadad D, D.No.35, B5, Ashok Avenue, Sarguna veedhi, Nargercoil

S/o Thiruvanatha Perumal Nadad D, D.No.35, B5, Ashok Avenue, Sarguna veedhi, Nargercoil, Kanyakumari Dist 629 001, 4. Mrs. A.Kanimozhy W/o A.Thinagar, D.No.35, B5, Ashok Avenue, Sargunaveedhi, Nargercoil, Kanyakumari Dist 629001, 5.Mrs. A.Thanalakshmi W/o T.Athisayarajah, D.No.35, B5, Ashok Avenue, Sargunaveedhi, Nargercoil, Kanyakumari Dist 629 001, 6. Mr.M. Jayachandran S/o Muthuaiah Nadar, D.No.15/16, Palliwasal Street, Kodaikanal Town 624 101, 7.Mrs. Ratnaswamy S/o Subramania Nadar, D.No.7/137 81 F, Tharavilai, Asari palam Post, Neendakarai A Village, Nagarcoil, Agastheeswaram Taluk, Kanyakumari 629 701, 8. Mr.Sudhakar S/o. Rathasamy, D.No. 7/137 81 F, Tharavilai, Asaripallam Post, Neendakarai A Village, Nagarcoil, Asgastheewaram Taluk, Kanyakumari Dist- 629001, 9. Mr.J.Sivaram S/o Jayachandran, D.No.15/16, Pallivasal Street, Kodaikanal Town 624101, 10. Mrs. Vasanthi Manjula W/o Jayachandran, D.No.15/16, Pallivasal Street, Kodaikanal Town 624101, 11. Mrs. Anna

Wio Javachandran D No 15/16 Pallivasal Street Kodaikanal Town 624101 11 Mrs Ann Allivasa Syadialanda, D.No. 15/16, Pallivasa Street, Kodaikanal Town 624101, 11. Mis. Allivasa Lakshmi W/o Jayachandran, D.No. 15/16, Pallivasal Street, Kodaikanal Town 624101, to repay the amount mentioned in the demand notice aggregating to Rs. 8,93,68,767.63/-(Rupees eight cores ninety three lahks sixty eight thousand seven hundred sixty seven and sixty three paisa

only) outstanding as on 19.04.2021 with future interest at the rate of 14.75% p.a. thereon till the date of entire payment within a period of sixty (60) days from the date of the said demand notice.

As the Borrowers having failed to repay the outstanding amount, notice is hereby that the

undersigned has taken physical possession of the property described herein below in exercise o power conferred on him under section 13(4) said Act, read with Rule 8 of the said Rules on this

The Borrowers/Mortgagor in particular and the public in general are hereby cautioned not to dea

with scheduled properties and any dealing with the said properties shall be subject to the charge of the Reliance Asset Reconstruction Company Ltd. for an amount of Rs.12,63,40,036.06/

Rupees Twelve Crore Sixty Three Lakhs Forty Thousand Thirty Six and Six Paisa only) as or 8/08/2023, together with future interest thereon at the rate of 14.75% per annum along with cost.

SCHEDULE I- DETAILS OF SECURED ASSETS chedule A : (Properties owned by Mr. S. Retnasamy, Mrs. Kanimozhy and Mr. Sudhakar)

District: Kanyakumari, Registration District:Kanyakumari, Registration Sub Dist. Rajakkamangalam, Taluk: Agatheeswaram, Village: Neendakarai A Item No. 1:Survey No.: R.S. 194/1, Area and Description:38 cents of land comprised in R.S. No.

194/1 of Neendakarai A village. <u>Boundaries</u>: East : Property of Chellathurai, South:Property of Subash, West:Road, North:Property of Vijayan. Item No. 2: Survey No. :R.S. 198/1,2 & 7, Area and Description: 61 cents of land comprised in

.S. No. 198/1, 2 & 7 of Neendakarai A Village along with the building bearing Door No. 7/137-81F

ssaripallam Town Panchayat) standing thereon. <u>Boundaries :</u> East :Property of Vellaiah Nadar outh : Property of Duraipandian Nadar ,West :Property of Chellappan North : Road.

Schedule B (Properties owned by Mrs. Anna Lakshmi, Mr, Jayachandran, Mrs. Vasanti

emNo. 1: The property consists of a building bearing Door No. 182/1 and its site of 806 sq. comprised in T.S. No. 1377/2 of TSW 10 of Tirunelveli village, High Road, Tirunelveli Triunelveli District with the following boundaries: East: T.S. No. 1377/1 Thangakaniamm:

ompound Wall, South: Item No. 2 (Property herein)West: Common wall between Western an astern ,portion of 182/I, North:T.S. No. 1384, Nellaiyappar High Raod, Drainage.

Item No. 2:The property consists of a building bearing Door Nos. 182R/4, Northern portion o 182R/5, 182/V and its site of 2598.75 sq.ft comprised in T.S. No. 1377/2 of Tirunelveli Village

runelveli Taluk, Tirunelveli District with the following boundaries: East: T.S. No. 1377/ hangakaniammal.compound.wall, South:Property of Subash, West:Pathway,North:Item.No.

Undivided 1/3rd share in the common pathway leading to upstairs measuring an extent of 54 sq.ft comprised in T.S. No. 1377/2 of Tiruneveli village, Tirunelveli Taluk, Tiruneveli District with the following boundaries. Boundaries of the said 54 sq.feet,East: Property of Subash Chandrabose,

South: Item No. 2, West: Pathway, North: T.S. No. 1377/2, Property of Ponnaiah Nadar.

Item no. 4 (Common pathway rights) Undivided 1/3rd share in the common pathway leading to upstairs measuring an extent of 721.875 sq.ft comprised in T.S. No. 1377/2 of Tirunelveli village Tirunelveli Taluk, Tirunelveli District with the following boundaries: East :Item No. 2

South: T.S. No. 1377/2, property of Thiruvananthaperumal Nadar and others, pathway, Wesi

Sd/-Authorised Office

Reliance Asset Reconstruction Company Limited

T.S. No. 1377/2, Property of Ponniah Nadar and others, North: Item No. 5 (Pathway)

(Read, Office: PSEB Head Office, The Mall, Patiala) Corporate Identity Number U40109PB2010SGC033813 Website: www.pspcl.in Mobile No. 96461-55525

Punjab State Power Corporation Limited

E-Tender Eng. No. 484/P-3/EMP-12429 dated 06.09.23

Dy Chief Engineer/ Headquarter (Procurement Cell-3) GGSSTP Roopnagar invites E-Tender ID No. 2023_POWER_108751_1 for the work of Overhauling of Boiler Auxiliaries like ID fans, FD fans, & their auxiliaries Dampers & Gates for 03 units of 210 MW BHEL make units of 4X210 MW ESP Ducting capacity at GGSSTP, Ropar.

from dtd. 06.09.23/03:40 PM onwards Note: Corrigendum and addendum, if any will be published online at https://eproc.punjab.gov.in

For detailed NIT & Tender Specification please refer to https://eproc punjab.gov in

76155/12/2152/2023/27583

PSPCL Punjab State Power Corporation Limited

(Regd. Office: PSEB Head Office, The Mall. Patiala)

Corporate Identity Number U40109PB2010SGC033813 Website: www.pspcl.in Mobile No. 96461-10914

dated 05.09.23 Dy Chief Engineer/ Headquarter (Procurement Cell-1) GGSSTP, Roopnagar invites E-Tender ID No. 2023_POWER_108671_1 for the work of Routine Cleaning of Tech

For detailed NIT & Tender https://eproc.punjab.gov.in from 06.09.23/ 05.00 PM

Note: Corrigendum and addendum, if any will be published online at

https://eproc.punjab.gov.in

ALPHA GEO (INDIA) LIMITED

(CIN: L74210TG1987PLC007580)

Regd. office: 802, Babukhan Estate, Basheerbagh, Hyderabad – 500001, India
Corp office: Plot No.77&78, 2" Floor, Phase III, Kamalapuri colony, Banjara Hills,
Hyderabad – 500073, Telangana, Tel: +91-40 2355 0502/503

NOTICE OF 36th AGM, E-VOTING & OTHER INFORMATION TO THE SHAREHOLDERS Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Members o Alphageo (India) Limited ("the Company") will be held on Friday, September 29, 2023 at 11.00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended read together with the Ministry of Corporate Affairs (MCA) Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022

Members will be able to attend the AGM through VC/OAVM or view the live webcast at https://emeetings.kfintech.com. Members attending the AGM through VC/OAVM shall be

In compliance with the relevant circulars the notice of AGM along with the Annual Report for the financial year 2022-23 have been sent on Tuesday. 5th September 2023 through electronic mode to all the members of the company whose email addresses are

Instruction for Remote e-voting and e-voting during AGM:

In compliance with Section 108 of the Companies Act, 2013 ('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 Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM (Insta Poll) in respect of the business to be transacted at the AGM and for this purpose, the Company has engaged the services of its Registrar and Share Transfer Agent (RTA) viz. KFin

The details of User Id and password relating to e-voting have been sent to the members mail. The same login credentials should be used for attending the AGN through VC/OAVM.

dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice of the AGM, on the website of the Company at www.alphageoindia.com and on the website of RTA (KFin Technologies Limited) at https://evoting.kfintech.com

The remote e-voting facility will be available during the following voting period:

Commencement of Remote e-voting | Monday, September 25, 2023 (9:00 a.m. IST) End of Remote e-voting Thursday, September 28, 2023 (5:00 p.m. IST)

A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date i.e., Friday, September 22, 2023 only shall be entitled to avail the facility of remote e-voting/e-voting at the AGM through Insta poll.

Manner of registering/updating email addresses is as below: a) Members holding shares in physical mode may register/update their email address and mobile number by writing to the Company's Registrar and Transfer Agent (RTA),

KFin Technologies Limited with the details of folio number and attaching a self-attested copy of PAN card at einward.ris@kfintech.com.

registered email address. Any person who acquires shares of the Company and becomes a Member of the

Company after the dispatch of the Notice and holds shares as on the Cut-Off date, may obtain User-id and password in the manner as provided in the notice of the AGM and may cast their votes using e-voting instructions in the manner specified by the Company in Notice of the AGM.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again in the AGM.

Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of AGM of the Company and for determining the shareholders who would be entitled for the payment of dividend, if approved at the forthcoming AGM.

The Board of directors of the Company has appointed M/s D. Hanumanta Raju & Co., Practicing Company Secretaries, Hyderabad as scrutiniser to scrutinize the remote

In case of any query and/or grievance, in respect of voting by electronic means, members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfintech.com (Kfintech Website) Members may also contact KFintech at toll free number 1-800-309-4001 or write to them at einward.ris@kfintech.com for any further clarifications. Members may also contact below mentioned officials

Alphageo (India) Limited Plot No.77&78, 2nd Floor. Phase III, Kamalapuri colony Banjara Hills, Hyderabad - 500073

KFin Technologies Limited Unit: Alphageo (India) Limited Selenium Tower B, Plot 31&32, Financial District, Nanakramguda Serilingampally Mandal, Hvderabad - 500032.

> For Alphageo (India) Limited Sakshi Mathu

EAST COAST RAILWAY

Name of Work: PROVISION FOR COMPREHENSIVE ANNUAL MAINTENANCE CONTRACT OF SMPS BASED INTEGRATED POWER SUPPLY SYSTEMS
MANUFACTURED BY M/S AMARA RAJA POWER SYSTEMS LIMITED IN KHURDA ROAD DIVISION FOR A PERIOD OF THREE YEARS.

Tender value: ₹95,54,304.24, EMD: ₹1,91,100/-, Tender Document Cost: ₹5,900/-. Bidding Start Date: 07.09.2023, Date & time

of Tender Closing: 21.09.2023 at 1100 hrs.
No manual offers sent by Post/Courier/Fax or person shall be accepted against suc -Tenders, even if these are submitted on firm letter head and received in time. All such manua offers shall be considered invalid and shall be ejected summarily without any consideration. Complete information including e-Tende documents of the above e-Tenders is available

n website http://www.ireps.gov.in Note:- The prospective tenderers are advised to revisit the website 15 days before the date o losing of tender to note any changes

orrigenda issued for this tender Divisional Railway Manager (S&T) 7/O/23-24 Khurda Road PR-547/O/23-24

CLIX CAPITAL SERVICES PVT. LTD. 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 Asset 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 nterest (Enforcement) Rule, 2002 issued a Demand Notice dated **23-May-2023**, calling upon.

M/S AKSHAYAH EDIICATIONAL TRUST THROUGH IT'S MANAGING TRUSTEE KUMARSWAM ENKATESH, NO. 8, 1ST STREET LIC COLONY, TANSI NAGAR, VELACHERY, CHENNAI-600042 -Mail id -Akshayah.office@gmail.com **also at:-** no. 21, villa elysian, therkupattu

ILLAGE, THERVEDUNTHAI, KOVLAM, CHENNAI-603112 L. KUMARSWAMY VENKATESH NO. 8, 1ST STREET LIC COLONY, TANSI NAGAR, VELACHERY, HENNAI-600042 E MAIL ID-AKSHAYAH.OFFICE@GMAIL.COM **ALSO AT:-** NO. 21, VILLA ELYSIAN HERKUPATTU VILLAGE, THIRUVEDUNTHAI, KOVLAM, CHENNAI-603112

3. SARITA RATHINDRAN W/O KUMARSWAMY VENKATESH NO. 8, 1ST STREET LIC COLONY IANSI NAGAR, VELACHERY, CHENNAI-600042 ALSO AT:- NO. 21, VILLA ELYSIAN, THERKUPATTI VILLAGE THIRLIVEDUNTHAL KOVLAM CHENNAL-603112 To repay the amount mentioned in the notice i.e. Rs. 3,29,71,585/- (Rupees Three Crore Twent Nine Lakh Seventy One Thousand Five Hundred Eighty Five Only) as on 11- May-2023 along with the applicable interest and other charges within Sixty (60) days from the date of receipt of the said

he Borrower had failed to repay the amount, Notice is hereby given to the Borrower and the publi

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 Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on **4 day of September, 2023** 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 for an amount of **Rs**.

3,29,71,585/- (Rupees Three Crore Twenty Nine Lakh Seventy One Thousand Five Hundred Eighty Five Only) as on 11-May-2023 along with the applicable interest and other charges. 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.

DESCRIPTION OF IMMOVABLE PROPERTY/SECURED ASSET IS AS UNDER: ALL THAT PIECE AND PARCEL OF LAND AND BUILDING BEING RESIDENTIAL VILLA NO. 21, KNOWN AS "VILLA ELYSIAN" COMPRISED IN SURVEY NO. 265/2 PART, PLOT NO. 21, THIRUVIDANTHAI VILLAGE & PANCHAYAT, CHEGALPATTU TALUK, KANCHEEPURAM DISTRICT, PIN CODE-603112 ADMEASURING 3720 SQ. FT. TOGETHER WITH 1/50TH UDS (i.e. 1189 SQ. FT.) BEING PROPOTIONATE SHARE IN THE COMMON AREA OUT OF LAND MEASURING 59300 SO. FT. IN THE

TOTAL EXTENT OF 6 ACRE AND 49 CENTS.

Authorised Officer Clix Capital Services Pvt. Ltd

ARIHANT FOUNDATIONS

CIN: L70101TN1992PLC022299

Regd Office: No.3, Ganapathy Colony, 3rd Street, Off. Cenotaph Road, Teynampet, Chennai-18. Telephone Number: 044-42244444

Notice is hereby given that the 30th Annual General Meeting of the Company will be held of Friday, the 29th September 2023 through video conferencing (VC)/ Other Audio Visual Mean (OAVM) to transact the business in the Notice of AGM, sent to the members by Email.

September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 21/2021 dated December 14, 2021 and 3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA") and all othe relevant circulars issued from time to time (collectively referred to as 'MCA Circulars') and SEB Circular dated 22" December 2021 and 13" May 2022 (SEBI Circulars) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations" Companies are allowed to hold AGM through VC/OAVM, without physical presence of the

In compliance with the above circulars, electronic copies of the notice of AGM and Annua Report for the financial year 2022-23 has been sent to the shareholders whose email address are registered with the company / Depositary Participant(s) (DP) in permitted mode or 07.09.2023. The requirement of sending physical copy of the Notice of the 30° AGM and the Annual report to the members have been dispensed with the above circulars. Shareholders holding shares in Dematerialized form are requested to register their email address and mobili numbers with their relevant depositary through their depository participants. Shareholden holding shares in Physical form are requested to furnish their email address and mobili

Fransfer Agent , Cameo corporate Services Limited or email to investors@cameoindia.com The Members are further informed that pursuant to Section 108 of the Companies Act. 20 read with the Rule 20 of the Companies (Management and Administration) Rules 2014 a amended from time to time and Regulation 44 of SEBI(Listing Obligation and Disclosure Requirement) Regulations, 2015 the Company is providing its member remote e voting facility (remote e voting) to cast their votes on all resolutions set out in Notice of AGM. Additionally, the

company is providing the facility of voting through an evoting platform provided by CDSL during the AGM. Detailed procedure of remote evoting is provided in the Notice of AGM. Members are informed that

The cutoff date for the purpose of remote e voting for the AGM is 25.09.2023.

meeting and holding shares as of the cut-off date i.e., 25.09.2023, may obtain the Notice of the meeting containing the detailed procedure of e-voting and the details of User Id and Password by sending a request at investors@arinants.co.in. However, if he/she is already registered with CDSL for remote e voting then he/she can use his/her existing user ID and password for casting their votes.

Chennai as a scrutinizer for remote e voting and e voting at AGM. The notice of the 30th AGM and Annual Report for the financial year 2022-23 will also be made

vailable on the company's website at www.arihantspaces.com, stock exchange websites an CDSL website www.evotingindia.com.

In case of any queries relating to e voting, members may refer the Frequently Asked Questio (FAQs) and e voting manual available at www.evotingindia.com under help section or email to helpdesk@evoting@cdslindia.com In case of any queries/ grievances relating to voting by electronic means, the Members/Beneficial owners may contact at the following address. Mr. Murali, Mrs. Cameo Corporate Services Limited Registrar & Share Transfer Agents. Subramanian Building, No.1 Club House Road, Anna Salai, Chennai – 600 002 Ph: 28460390; e-mail: investors@arihants.co.in.

of the SEBI(LODR) Regulations, 2015 the register of members and Share Transfer books of the countries and Share Transfer books of the company will remain closed from 25.09.2023 to 29.09.2023 (Both days inclusive) for the annual closing and 30° AGM.

By order of the Board of Directors For Arihant Foundations & Housing Limited

> (Kamal Lunawath) Managing Director DIN: 00087324

S&S POWER SWITCHGEAR LIMITED (CIN: L31200TN1975PLC006966)

Regd. Office: PLOT NO 14, CMDA INDUSTRIAL AREA PART-II, CHITHAMANUR VILLAGE, MARAIMALAI NAGAR – 603 209, KANCHEEPURAM DISTRICT, TAMILNADU, INDIA, Tel: 044 4743 1625 Email: secretarial@sspower.com | Website: www.sspower.com

NOTICE OF 45th ANNUAL GENERAL MEETING

Notice is hereby given that 45th Annual General Meeting (AGM) of the Shareholders of S&S Power Switchgear Limited will be held on **Wednesday, 27th September, 2023 at** 11.00 AM IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to ransact the businesses as set out in the 45th Annual General Meeting Notice.

The 45th AGM will be convened in accordance with applicable provisions of Companies act 2013 and relevant rules made thereunder, SEBI (Listing obligations and disclosure requirements) regulations 2015 read with the Ministry of Corporate Affairs (MCA) has vide its circular Nos. 10/2022 dated 28th December, 2022 read with other relevant circulars of MCA (collectively called, MCA Circular) and SEBI circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 read with SEBI circular SEBI/HO/CFD/CMD 2/CIR /P /2021/11 dated 15th January, 2021 and other relevant circulars of SEBI (Listing obligations and disclosure requirements) regulations 2015. The Notice of 45th AGM along with Annual Report has been sent on 05th September 2023, through electronic mode to only those Members whose email IDs are registered with the Company/ Depository Participant. Accordingly, the Attendance Slip and Proxy Form have not been annexed to the Notice

The Notice of the 45th AGM and the Annual Report 2022-23 are also available on the website of the Company i.e. **www.sspower.com**. The Notice can also be accessed from the websites of the Stock Exchangesi.e. BSE Limited **(www.bseindia.com)** and National Stock ExchangeofIndia Limited (www.nseindia.com)

Pursuantto Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, 2015 the Register of Members and share transfer books will remain closed from 21^{st} September, 2023 to 27^{th} September, 2023 (both days inclusive) for the purpose of Annual General Meeting.

The Company is providing the facility to its Members to exercise their right to vote on the businesses as set forth in the Notice of the 45" AGM by electronic means through both remote e-voting and e-voting at the AGM. All Members are informed that:

 Members mayattend the 45th AGM through VC/OAVM on 27th September, 2023 a 11.00 A.M. (IST). 2. Members whose names appear in the register of members or in the register of

beneficial owners maintained by the depositories as on the cut-off date of 22". September, 2023 shall only be entitled to avail the remote e-voting facility or vote, as the case may be, at the AGM.

NSDL has been engaged to provide the Remote e-Voting facility and e-voting system during the AGM Remote e-voting shall start on Sunday, 24th September, 2023 at 9.00 am (IST) and ends on Tuesday, 26th September, 2023 at 5.00 pm (IST). Remote e-voting shall not be allowed beyond 5:00 pm (IST) on 26th September, 2023 and once the

vote on a resolution is cast by the Member, the Member shall not be allowed to

change it subsequently. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM, butshall not be entitled to cast their vote again. Members, who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting

The members who have not registered their e-mail addresses are requested to register the same In respect of shares held in dematerialized form with the respective Depository Participant and in respect of shares held in physical formby sending an e-mail request to Company's RTA along with signed scanned copy of the request letter providing email address, mobile number, self-attested copy of PAN Card and copy of share certificate, or by following the process provided in the Notice of AGM.

The board of directors appointed M/S BP & Associates, Company Secretaries, Chennai as the Scrutinizer for conducting E-Voting Process in fair and transparent manner

The result of e-voting will be announced by the company within 48 hours from the conclusion of AGM and also be informed to the Stock Exchanges. By Order of the Board S&S POWER SWITCHGEAR LIMITED

> ASHOK KUMAR VISHWAKARMA MANAGING DIRECTOR

Date: 05.09.2023 Authorized Office SILICON VALLEY INFOTECH LIMITED CIN: L15311WB1993PLC061312 Regd. Office: 10 Princep Street, 2nd Floor, Kolkata - 700072

Email: silivally@gmail.com, website: www.siliconvalleyinfo.in Phone: 91-33-4002 2880. Fax: 91-33-2237 9053 **NOTICE OF 40th ANNUAL GENERAL MEETING**

1. The 40th (Fortieth) Annual General Meeting (AGM) of Members of the Company will be held on Wednesday, the 27th day of September, 2023 at 02.00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means (OAVM"), in compliance with applicable provisions of Companies Act, 2013 and rules made there under, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretaria Standard an General Meetings (SS-2) issued by Institute of Company Secretaries of India read 'with MCA's circular no. 10/2022 dated 28th December, 2022 and SEBI circular no. SEB1/HO/CFD/CMD2/C1R/P/2022/62 dated 13th May, 2022.

2. Members will be able to attend the meeting only through VC/OAVM and those members participating in the said AGM through VC/OAVM facility shall be reckoned for the purpose of guorum under Section 103 of the Companies Act. 2013.

3. In Compliance with MCA Circulars and SEBI Circular, the Notice of 40th AGM including details and instructions for remote e-voting/e-voting at AGM and Financial Statements including Auditors' Report, Board's Report and related Annexures attached therewith (Collectively referred to as "Annual Report 2022-2023" or "Annual Report") have been sent on 05.09.2023, in electronic mode, to all the members whose e-mail ids are registered with the Company's Registrar and Share Transfer Agents (RTA), M/s, Maheshwari Datamatics Pvt Ltd /their respective Depositary Participant(s). The same are also available on the website of the company at www.siliconvallevinfo.co.in and can also be accessed from the website of Bombay Stock Exchange at www.bseindia.com and that of Calcutta Stock Exchange at

www.cse-india.com 4. The Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 21st September, 2023 to Wednesday, 27th September, 2023 (Both days Inclusive) for the purpose of Annual General Meeting. All members holding shares either in physical form or dematerialized form, as on the cut-off date, Wednesday, 20th September, 2023, are provided with the facility to cast their vote electronically (e-voting) on the business as set forth in the Notice of the 40th AGM, for which the company has engaged the services of Central Depository Services (India) Ltd as E-Voting agency. Members may cast their votes remotely (Remote-E-voting) or cast votes at the AGM (E-voting), using electronic system provided by CDSL. The facility to cast vote electronically at the AGM (E-voting) will be made available for members attending the AGM who have not cast their vote(s) by remote E-Voting.

5. All the members are informed that a. The remote e-voting shall commence on Sunday, 24th September, 2023 at 9:00.A.M. (IST)

The remote e-voting shall end on Tuesday, 26th September, 2023 at 05:00 P.M

Remote E-voting will not be allowed beyond the aforesaid date and time and the Remote E-voting module shall be forthwith disabled by CDSL, upon expiry of the aforesaid period.

6. The cut-off date for determining the eligibility to vote by electronic means and to attend the AGM is Wednesday, 20th September, 2023. Members who have cast vote(s) through Remote E-voting may attend the meeting but will not be entitled to cast their vote(s) at the AGM.

Members may note that: a) Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently

b) The Company has appointed Mr. Atul Kumar Labh, Practicing Company Secretary as the Scrutinizer to scrutinize the voting process in a fair and transparent manner. 8. In case of any queries, you may refer the Frequently asked Question (FAQs) for Shareholders and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800225533. Members may also write to the Company Secretary at the Company's email address silivally@gmail.com

For Silicon Valley Infotech Limited Place : Kolkata Sd/- Chandni Jain Dated: 06.09.2023 (Company Secretary)

& HOUSING LTD.

NOTICE TO MEMBERS

in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), The Genera Circulars, Circular No.10/2022 dated December 28, 2022, read with Circular Nos 14/202/ dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated

members at a common venue. Accordingly, the AGM of the company is also being held through VC to transact the business as set forth in the Notice of the AGM.

number by clicking the https://investors.cameoindia.com with the company registrar and Shar

Remote e voting shall commence on 26,09,2023 at 9:00 AM and shall end on 28.09.2023 at 5:00 PM, after which e voting shall be disabled by CDSL.

The members who cast their vote by remote e-voting may attend the meeting but shall not b Any person who becomes member of the Company after dispatch of the Notice of the

The Board has appointed Mr.Abbavaram Kumar Reddy, Practicing Company Secretary

Pursuant to Section 91 of the Companies Act 2013 read with applicable rules and Regulation 42

Date: 05th September, 2023

Place: Maraimalai Nagar







Place: Chennai

Date: 07.09.2023















E-Tender Enq. No. 482/P-1/EMPW-12404 & Non-Tech Buildings and boiler area including toilets and cleaning of sewerage line at GGSSTP, Ropar RTP-102/23 76155/12/2145/2023/27557

Website: www.alphageoindia.com, Email: cs@alphageoindia.com and December 28, 2022 and Securities and Exchange Board of India ('SEBI') Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, and January 5, 2023

reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

registered with the Company's RTA/Depository Participants. The notice of the 36th Annual General Meeting and the Annual Report for the Financial Year 2022-23 are also available on the Company's website at http://www.alphageoindia.com/ Annual%20Report.htm and on the website of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange India Limited at www.nseindia.com and on the website of the Company's RTA, KFin Technologies Limited (KFin) a https://evoting.kfintech.com

Technologies Limited, ("KFintech")

The manner of remote e-voting and voting by Insta poll by members holding shares in

The remote e-voting shall not be allowed beyond the aforesaid date and time and the remote e-voting module shall be disabled by the Kfintech.

b) Members holding shares in dematerialized mode may register/update their email address through their respective Depository Participants c) After due verification, the RTA will forward your e-voting login credentials to your

Book Closure: Pursuant to Section 91 of the Companies Act, 2013 and Rules made thereunder, as amended from time to time and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share

e-voting and Insta poll process in a fair and transparent manner.

For Company For Registrar & Share Transfer Agent Company Secretary & Compliance Officer Mr. Veeda Raghunath E-Mail: cs@alphageoindia.com Telangana E-mail : <u>raghu.veedha@kfintech.com</u>

Place: Hyderabad Date: 6th September 2023 Company Secretary

சென்னை காமராஜர் சாலையில் ரு. 10 கோடியில் கட்டப்பட்ட சமுக நல இயக்குநர் அலுவலகக் கட்டிடம்: ஸ்டாலின் திறந்தார்

மு.க.ஸ்டாலின் முதலமைச்சர் இன்று தலைமைச் செயலகத்தில், சமூக நலன் மற்றும் மகளிர் உரிமைத் துறை சார்பில் சென்னை, காமராஜர் சாலையில் 9 கோடியே 82 லட்சம் ரூபாய் செலவில் கட்டப்பட்டுள்ள சமூக நல இயக்குநர் அலுவலகக் கட்டிடத்தை திறந்து வைத்தார்.

தமிழ்நாட்டில் மகளிரின் கல்வி, குடும்ப வாழ்க்கை, பொருளாதாரம் மற்றும் உரிமைகளை உறுதிப்படுத்த சமூக நல இயக்ககம் செயல்பட்டு வருகிறது. குழந்தைகளின் விகிதத்தை உறுதி செய்யும் தொட்டில் குழந்தை திட்டம், முதலமைச்சரின் பெண் குழந்தை பாதுகாப்புத் திட்டம், பெண்களின் கல்வியை ஊக்குவிக்கும் புதுமைப்பெண் திட்டம், திருமண உதவித் திட்டங்கள், இலவச தையல் இயந்திரம் வழங்கும் திட்டம், பள்ளிக் உணவளிக்கும் குழந்தைகளுக்கு முதலமைச்சரின் காலை உணவுத் கிட்டம்.

சத்துணவுத் இலவச சீருடை தைத்து வழங்கும் திட்டம், திருநங்கையருக்கு அடையாள அட்டை வழங்குதல், தொழில் தொடங்கிட மானியம் வழங்குதல், 40 வயதுக்கு மேற்பட்ட திருநங்கைகளுக்கு ஓய்வூதியம் வழங்குதல், முதியோர் இல்லம் நடத்துதல்,



முதியோர் பெண்கள். நலத்திற்கு கூடுதல் பலன் சேர்க்கும் விதமாக நீதிச் ச**ட்**டங்களான சமூக வரதட்சனை ஒழிப்புச் சட்டம், குடும்ப வன்முறை தடுப்புச் சட்டம், பணிபுரியும் இடங்களில் பெண்களை துன்புறுத்தல்களிலிரு<u>ந்து</u> பாலியல் பாதுகாக்கும் சட்டம், பெற்றோர் மற்றும் மூத்த குடிமக்கள் நலச் சட்டம் ஆகியனவும் சமூக நல இயக்ககத்தால் செயல்படுத்தப்படுகின்றன.

இத்தகைய முக்கியவத்தும் வாய்ந்த சமூக நல இயக்ககத்திற்கு சென்னை காமராஜர் சாலையில் தரை மற்றும் இரண்டு தளங்களுடன், 26,044 சதுர அடி பரப்பளவில் 9 கோடியே 82 லட்சம் செலவில் கட்டப்பட்டுள்ள சமூக நல இயக்குநர் அலுவலகக் கட்டடத்தை முதலமைச்சர் திறந்து வைத்தார். இக்கட்டிடத்தில் சுமார் 120 பணியாளர்கள் மற்றும் அலுவலர்கள் பணிபுரியும் வகையில் அலுவலகக் கட்டடங்கள், 2 கூட்டரங்குகள், மின்தூக்கி வசதி உள்ளிட்ட அனைத்து உட்கட்டமைப்பு வசதிகளுடன் அமைக்கப்பட்டுள்ளது.

இந்நிகழ்ச்சியில், சமூக நலன் மற்றும் மகளிர் உரிமைத்துறை அமைச்சர் பி. தீதாஜீவன், தலைமைச் செயலாளர் சிவ் தாஸ் மீனா, சமூக நலத் துறை முதன்மைச் செயலாளர் சுன்சோங்கம் ஜடக் சிரு, சமூக நலத்துறை ஆணையர் வே.அமுதவல்லி, மகளிர் உரிமைத் துறை கூடுதல் இயக்குநர் ச.ப.கார்த்திகா மற்றும் அரசு உயர் அலுவலர்கள் கலந்து கொண்டனர்.

பூண்டி அருகே சிறுத்தை நடமாட்டம்: காப்புக் காட்டில் கேமரா பொருத்தி கண்காணிப்பு

திருவள்ளூர், செப். *7*– பூண்டி அருகே சிறுத்தைப்புலி நடமாட்டம் உள்ளதா என்பதை கேமரா பொருத்தி கண்காணிக்கும் பணியில் வனத்துறை அதிகாரிகள் ஈடுபட்டுள்ளனர்.

பூண்டி பகுதியில் உள்ள காப்புக்காடு அருகே மோவூர் கிராமம் உள்ளது. தகவல் பரவியது. இதனால் மோவூர்

நேற்று முன்தினம் இரவு அப்பகுதியை சேர்ந்த ரஜினி என்பவரின் போனது. ஆடுகளின் கழுத்திலும் விலங்கின் பல் தடம் பதிந்து இருந்தால் தாக்கியது சிறுத்தைப்புலியாக இருக்கலாம் என்ற

ஆடுகளை மர்ம விலங்கு கடித்தில் அனைத்து

வளசரவாக்கம் வள்ளுவர் நகர் சாலை அசுர வேகத்தில் சீரமைப்பு பணிகள்: அமைச்சர் எ.வ.வேலு தகவல்

வழி, வள்ளுவர் நகர் சாலை வெள்ள நிவாரண திட்டத்தின்கீழ் மழைநீர் வடிகால் வசதி, குடிநீர், கழிவு நீர் இணைப்பு குழாய் பதிக்கும் பணிகள் முடிவுற்றது. தற்போது, இச்சாலையை சீரமைக்கும் பணி நெடுஞ்சாலைத் துறை மூலம் மேற்கொள்ளப்பட்டு, மின்னல் வேகத்தில் நடந்து வருகிறது. இப்பணிகள் விரைவில் முடிக்கப்படும் என நெடுஞ்சாலைத்துறை அமைச்சர் எ.வ.வேலு தெரிவித்துள்ளார்.

வளசரவாக்கம் ராமாபுரம் வழி, சாலையானது வள்ளுவர் நகர்

சென்னை, செப்.7- திருவள்ளூர் கோட்டம், அம்பத்தூர் சென்னை வளசரவாக்கம் ராமாபுரம் உட் கோட்டம் மற்றும் பூந்தமல்லி பிரிவு சார்ந்த சாலையாகும். இச் சாலையில் منا 2022–23 ஆண்டு வெள்ள நிவாரண பணிகள் மூலம் மழைநீர் வடிகால் திட்டம் முடிக்கப்பட்டது.

தற்போது குடிநீர் மற்றும் கழிவுநீர் வாரியம் மூலம் நடைபெற்ற குழாய்கள் பதிக்கும் பணி முடிந்து சீரமைப்பு பணிகள் நடைபெ<u>ற்று</u> வருகின்றன. இப்பணிகள் யாவும் ஒரு வார காலத்திற்குள் முடிக்கபட்டு இச்சாலையானது சீரமைக்கப்படும் எனவும் ஏ.வ.வேலு தெரிவித்துள்ளார். கிராம மக்கள் அச்சம் அடைந்தனர். கிராமத்திற்கும் அருகில் உள்ள

காட்டுப்பகுதிக்கும் குறைந்த தூரமே உள்ளதால் சிறுத்தைப்புலி வந்திருக்கலாம் என்று அப்பகுதி மக்கள் அச்சம் அடைந்து உள்ளனர். ஆனால் இதுவரை சிறுத்தை நடமாட்டம் அப்பகுதியில் இல்லை. எனினும் வன அலுவலர் விஜயசாரதி தலைமையிலான வனத்துறை அதிகாரிகள் மோவூர் கிராமத்திற்கு சென்று இறந்து போன ஆடுகளை ஆய்வு செய்தனர். கிராம பகுதியில் சிறுத்தைப்புலியின் கால்தடம் எதுவும் பதிவாகி உள்ளதா? என்று பார்வையிட்டனர்.

இதைத்தொடர்ந்து ஆடுகளை கொன்ற மர்மவிலங்கு குறித்து அறிய அப்பகுதியை சுற்றிலும் 5 கண்காணிப்பு கேமராக்களை பொருத்தி உள்ளனர். சிறுத்தைப்புலி அதில் அல்லத வேறு ஏதேனும் உருவம் பதிவாகி உள்ளதா என்று ஆய்வு செய்கு வருகிறார்கள். பூண்டி காப்புக்காடு பகுதியிலும் ரோந்து சென்று மர்ம விலங்கு நடமாட்டம் குறித்து பார்வையிட்டனர். ஒரே நாளில் 8 ஆடுகளை மர்மவிலங்கு கடித்து கொன்றதால் மோவூர் கிராம மக்கள் சிறுத்தைப்புலி பீதியில் உள்ளனர்.

அரிஹந்த் பவுண்டேஷன்ஸ் & ஹவுசிங் லிமிடெட்

CIN: L70101TN1992PLC022299 பதிவு அலுவலகம் : எண். 3, கணபதி காலணி, 3வது தெரு, செனடாப் ரோடு எதிரில், தேனாம்பேட்டை, சென்னை – 18. தொலைபேசி : 044 - 42244444

உறுப்பினர்களுக்கான அறிவிப்பு

உறுப்பினர்களுக்கு மின்னஞ்சல் மூலம் அனுப்பப்பட்டுள்ள வருடாந்திர பொதுக் கூட்ட அறினிப்பில் கண்டுள்ள அலுவல்கள் தொடர்பாக பரிவர்த்தனை மேற்கொள்ள கம்பெனியின் 30வது வருடாந்திர பொதுக் கூட்டம் வள்ளிக்கிழமை, 29 செப்டெம்பர் 2023 அன்று காணொளி காட்சி (VC) / பிற ஆடியோ காட்சி (OAVM) மூலம் நடைபெறும் என்று இந்த அறினிப்பு மூலம் தெரினிக்கப்படுகிறது.

கம்பெணிகள் சட்டம் 2013 பொருந்தக்கூடிய னிதிகள் மற்றும் கார்ப்பரேட் னிவகாரங்கள் துறை அமைச்சகத்தின் (எம்சிஏ சுற்றறிக்கைகள்) முறையே 10/2022 தேதியிட்ட டிசம்பர் 28, 2022 தேதியிட்ட சுற்றறிக்கை எண்கள். 14/2020 தேதியிட்ட ன்புருல் 8/2020, 17/2020 தேதியிட்ட ஏப்ரல் 13, 2020, 22/2020 தேதியிட்ட ஐூன் 15, 2020, 33/2020 தேதியிட்ட செப்டெம்பர் 28/2020, 39/2020 தேதியிட்ட டிசம்பர் 31, 2020, 02/2021 தேதியிட்ட ஜணவரி 13, 2021, 10/2021 தேதியிட்ட ஜூன் 23, 2021, 21/2021 தேதியிட்ட டிசம்பர் 14/2021 மற்றும் 3/2022 தேதியிட்ட மே 5, 2022 ஆகியறைறின் கீழ் கார்ப்பரேட் விவகாரங்கள் துறை அமைச்சகம் (MCA) மற்றும் அவ்வப்போது வெளியிடப்படும் பிற தொடர்புடைய சுற்றறிக்கைகள் (இனி கூட்டாக 'MCA சுற்றறிக்கைகள்' எனக் குறிப்பிடப்படும்) மற்றும் 22 டிசம்பர், 2021 மற்றும் 13 மே, 2022 தேதியிட்ட செரி சுற்றறிக்கை ('செரி சுற்றறிக்கைகள்') மற்றும் செரி (பட்டியல் கட்டுப்பாடுகள் மற்றும் வெளியீட்டு தேவைகள்) ஒழுங்குமுறைகள் 2015, ('செபி பட்டியல் விதிமுறைகள்') பொதுவான ஒரு இடத்தில் உறுப்பினர்கள் பங்கேற்பதை தனிர்த்து காணொலி காட்சி (VC) / பிற ஆடியோ காட்சி (OAVM) மூலம் நடைபெறும். அதன்படி வருடாந்திர பொதுக் கூட்ட அறிவிப்பில் கண்டுள்ள அலுவல் குறித்து பரிவர்த்தனை மேற்கொள்ள கம்பெனியில வருடாந்திர பொதுக் கூட்டம் VC மூலம் நடைபெறும்.

மேற்கண்ட சுற்றறிக்கைகளின்படி, வருடாந்திர பொதுக்கூட்ட அறினிப்பு மற்றும் 2022–23ம் நிதி ஆண்டிற்கான வருடாந்திர அறிக்கை ஆகியவை மின்னணு முறையில், கம்பெனி / வைப்பு பங்கேற்பாளர்களிடம் மின்னஞ்சல் பதிவு செய்துள்ள பங்குதாரர்களுக்கு அனுமதிக்கப்பட்ட முறையில் 07.09.2023 அன்று அனுப்பி வைக்கப்பட்டுள்ளது. மேற்சொன்ன சுற்றறிக்கைகளின்படி, 30வது வருடாந்திர பொதுக்கூட்ட அறினிப்பு மற்றும் வருடாந்திர அறிக்கை ஆகியவை உறுப்பினர்களுக்கு காகித வடினில் அனுப்புவதற்கான தேவைகள் கைவிடப்பட்டுள்ளது. மின்னணு வடிவில் பங்குகளை வைத்துள்ள பங்குதாரர்கள் அவர்களின் மின்னஞ்சல் முகவரிகள் மற்றும் மொபைல் ளை அவர்களுடன் தொடர்புடைய வைப்பாளர்கள் மூலம் அவர்களின் வைப்பு பங்கேற்பாளர்களிடம் பதிவு செய்யுமாறு கேட்டுக் கொள்ளப்படுகிறார்கள். காகித வடிவில் பங்குகளை வைத்துள்ள பங்குதாரர்கள் கம்பெனியின் பதிவாளரும் மற்றும் பங்கு மாற்று முகவருமான கேமியோ கார்ப்பரேட் சர்வீசஸ் லிமிடெட்டின் https://investors.cameoindia.com என்ற இணை கிளிக் செய்து அல்லது investors@cameoindia.com என்ற முகவரிக்கு மின்னஞ்சல் அனுப்பி மின்னஞ்சல் முகவரிகள் மற்றும் மொபைல் எண்களை பதிவு செய்யுமாறு கேட்டுக் கொள்ளப்படுகிறார்கள்.

கம்பெணிகள் சட்டம் 2013, பிரிவ 108ன் னிகி, அவ்வப்போது கிருக்கப்பட்ட (நிர்வாகம் மற்றும் மேலாண்மை) விகிகள் 2014, விதி 20 மற்றும் செபி (பட்டியல் கட்டுப்பாடுகள் மற்றும் வெளியீட்டு தேவைகள்) ஒழுங்குமுறைகள், 2015ன் ஒழுங்குமுறை 44க்கு இணங்க, வருடாந்திர பொதுக் கூட்டத்தில் கண்டுள்ள அனைத்து தீர்மானங்கள் மீதும் உறுப்பினர்கள் பின் வாக்குகளை அளிக்க தொலைதூர மின்னணு வாக்குப்பதிவு (தொலைதூர மின்னணு வாக்குப்பதிவு) வசதியை கம்பெனி வழங்குகிறது. மேலும், வருடாந்திர பொதுக் கூட்டத்தின்போது (மின்னணு வாக்களிப்பு) CDSL வழங்கிய மின்னணு வாக்களிப்பு தளத்தின் மூலம் வாக்களிக்கும் வசதியை கம்பெனி வழங்குகிறது**.**

இடம் : சென்னை

தேதி : 07.09.2023

- தொலைதூர மின்னணு வாக்குப்பதிவு அல்லது வருடாந்கிர பொதுக் கூட்டக்கின் நோக்கக்கிற்கான கட் .உப் கேகி
- தொலைதூர மின்னணு வாக்குப்பதிவு 26.09.2023 அன்று காலை 9.00 மணிக்கு துவங்கி 28.09.2023 அன்று மால 5.00 மணிக்கு நிறைவு பெறுகிறது. அதனைத் தொடர்ந்து தொலைதூர மின்னணு வாக்குப்பதிவு தளம் CDSLஆல் நிறுத்தப்படும்.
- வருடாந்திர பொதுக் கூட்டம் நடைபெறுவதற்கு முன் தொலைதூர மின்னணு வாக்களிப்பு மூலம் வாக்களித்த
 உறுப்பிணர் வருடாந்திர பொதுக் கூட்டத்தில் பங்கேற்கலாம். ஆனால் மீண்டும் அவர்கள் வாக்களிக்க அனுமதிக்கப்பட மாட்டார்கள்.
- கம்பெனியால் மின்னணு முறையில் அறிவிப்பை அனுப்பிய பின்னர் கம்பெனியின் பங்குகளை வாங்கி உறுப்பினராகுப் ளந்தவொரு நபரும், கட் ஆப் தேதி 25.09.2023 அன்று பங்குகளை வைத்துள்ளவர்களும் investors@arihants.co.in என்ற முகவரிக்கு கோரிக்கை அனுப்பி லாகின் ஐடி மற்றும் பாஸ்வேர்ட் ஆகியவற்றை பெற்றுக் கொள்ளலாம். இருப்பினும், அவர்கள் ஏற்கணவே CDSLல் பதிவு செய்திருந்தால் ஏற்கணவே உள்ள யூசர் ஐடி மற்றும் பாஸ்வேர்டை _____ யண்படுத்தி அவர்களின் வாக்குகளை அளிக்கலாம்

தொலைதூர மின்னணு வாக்குப்பதிவு மற்றும் வருடாந்திர பொதுக்கூட்டத்தின் போது மின்னணு வாக்குப்பதிவு ஆகியவற்றின் ஆராய்வாளராக திரு. அப்பவாரம் குமார் ரெட்டி, பிராக்டிசிங் கம்பெனி செயலாளர், சென்னை அவர்கள்

30வது வருடாந்திர பொதுக் கூட்ட அறிவிப்பு மற்றும் 2022–23ம் நிதி ஆண்டுக்கான வருடாந்திர அறிக்கை கம்பெனியின் இணையதளம் www.arihantspaces.com, ஸ்டாக் எக்சேஞ் மற்றும் CDSL இன www.evotingindia.com-ல் கிடைக்கம்.

இது தொடர்பாக ஏதேனும் கேள்ளிகள் இருப்பின், அது குறித்து www.evotingincia.com-ல் பங்குதாரர்களுக்கான அடிக்கடி கேர் கப்படும் கேக்கிக்க கக ்கப்படும் கேள்விகள் பிரிவு மற்றும் பங்குதாரர்களுக்கான மின்னணு வாக்களிக்கும் பயனர் கையேடு ஆகியவற்றை பார்க்கவும் அல்லது helpdesk.evoting@cdslindia.com என்ற முகவரிக்கு மின்னஞ்சல் மூலம் அனுப்பவும். மின்னண வாக்குப்பதிவு வசதி தொடர்பாக ஏதேனும் குறைகள் இருப்பின் அது குறித்து உறுப்பிணர்கள், திரு. முரளி, Ms. கேமியே கார்ப்ரேட் சர்வீசஸ் லிமிடெட், பதிவாளர் மற்றும் பங்கு பரிமாற்ற முகவர்கள், சுப்ரிரமணியன் பில்டிங், எண்.1, கிளப் ஹவுஸ் ரோடு, அண்ணா சாலை, சென்னை 600 002, தொலைபேசி எண். 28460390, மின்னஞ்சல் investors@arihants.co.in . என்ற முகவரியை கொடர்ப கொள்ளவம்.

ஆண்டு நிறைவு மற்றும் 30வது வருடாந்திர பொதுக்கூட்டத்தையொட்டி, கம்பெனிகள் சட்டம் 2013, பிரிவு 91ன் பொருந்தக்கூடிய விதிகள் மற்றும் செபி (எல்ஓடிஆர்) ஒழுங்குமுறைகள் 2015, ஒழுங்குமுறை 42ன் கீழ் கம்பெனியின் உறுப்பினர்கள் பதிவேடு மற்றும் பங்கு மாற்று புத்தகங்கள் 25.09.2023 முதல் 29.09.2023 வரை (இரண்டு நாட்களும் சேர்த்து) மூடப்பட்டிருக்கும்.

> இயக்குநர்கள் குழுவின் உத்தரவின்படி அரிஹந்த் பவுண்டேஷ்ன்ஸ் & ஹவுசிங் லிமிடெட்டிற்காக ஒப்பம் / -நிர்வாக இயக்குனர் DIN: 00087324

BEFORE THE HON'BLE II SMALL CAUSES COURT (MOTOR ACCIDENTS CLAIMS TRIBUNAL) AT CHENNAL Ramprasath Kumar

S/o.Rajaraman. Venkateshwara Nagar 1st Main Road, Ramapuram Chennai-600 089 Petitioner

E.Santhana Krishnan S/o.Elumalai & another

Respondents **Hearing Notice**

<u>Hearing Nonce</u> மனுதாரர் திரு. ராம்பிரசாத் குமார் அவர்கள் சென்னை 2வது குமார் அவர்கள் என்னை உவது சிறு வழக்குகள் நீதிமன்றத்தில் மேற்படி வழக்கை மோட்டார் வாகன சட்டத்தின் கீழ் இழப்பீடு கோரி திரு. E. சந்தான கிருஷ்ணன் (1வது எதிர்மனுதாரர்), த/பெ. எழுமனை, எண்.6/33, குமரகுரு 3வது தெரு, லட்சுமிபுரம், திருவான்மியூர், சென்னை– 600 041 என்ற முகவரியில் வசித்து வரும் உங்களுக்கு எதிராக தாக்கல் செய்துள்ளார். மேற்படி தாகை© செய்துள்ளார். பேற்படி வழக்கானது மேற்படி நீதிமன்றத்தில் 09.10.2023 அன்று வாய்தா போடப் பட்டுள்ளது. எனவே திரு. E. சந்தான கிருஷ்ணன் அவர்கள் 09.10.2023 அன்று காலை 10.30 மணிக்கு மேற்படி நீதிமன்றத்தில் ஆஜராக வேண்டும். தவறும் பட்சத்தில் மேற்படி வழக்கில் தங்களுக்கு எதிராக ஒருதலை பட்சமாக தீர்ப்பு வழங்கப்படும் என்பதை இதன் மூலம் தெரிவித்துக் எதிராக என்பதை இதன கு. கொள்ளப்படுகிறது. S. **சத்தியராஜ்** ் - ி.சுர்

மனுதாரர் வழக்கறிடு

IN THE COURT OF HON'BLE II SMALL CAUSES COURT AT CHENNAI M.C.O.P.No. 3279 / 2019 Minor T.Dharsan

Rep by his father next friend and His guardian K.R.Thirumalaiyappa ...Petitione

Vs 1) Chandan Kumar, S/o.Vinod Kumar Das, No. 7/7A. Charles Nagai Chennai-600 019 2) Balaji Allianz General nsurance Company Ltd 497/498, 5th Floor, Isana Kattima Building, Poonamallee High Road, Arumbakkam

...Respondents

1) Chandan Kumar. S/o Vinod Kumar Das Main Road, Thiruvottriyur, Chennai-600 019

Please take notice that a claim Petition has been taken out by the Petitioner in M.C.O.P.No. 3279 / 2019 and the same came up before the Hon'ble II Causes Court at Chennai on 01.07.2023 and His Honour ordered to issue Paper publication to you returnable by 21.09.2023. Hence you are required to appear before the Hon'ble II Causes Court at Chennai on 21 09 2023 at 10 30 failing which the matter will be heard in your absence.

M.Balakrishna Counsel for the Petitioner

CIN No: U65992TN1879PLC001971

GSTIN: 33AAACP1902D1Z7 PURASAWAKAM SANTHATHA SANGA NIDHI LIMITED

Estd: 1879 (144 Years of Service)

Regd.Office: "Manorama", No.49, Vellala Street, Purasawalkam, Chennai-84. Email:pssnidhi@gmail.com Website : www.pssnidhiltd.com | Phone: 044 - 26421876, 26424057 & 48584907

NOTICE IS HEREBY GIVEN that the 144th (One Hundred and Forty Fourth) Annual General Meeting of the Shareholders of Purasawakam Santhatha Sanga Nidhi Limited, will be held on Friday, 29th September 2023 at 9.00 A.M (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility at our Office premises No.49, Vellala Street, Purasawalkam, Chennai - 600084 to transact the business contained in the Agenda.

The attendance of all Shareholders is requested through Video Conference(VC) or Other Audio Visual Means (OAVM)

AGENDA

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March 2023 along with the Profit & Loss Account and Cash Flow Statement for the year ended on that date together with Notes, Reports of the Board of Directors and Auditors thereon to the Shareholders.

- 2. To appoint a Director in the place of Thiru J. MOHAN (DIN: 08074136) who retires by rotation and being eligible, offers himself for re-election.
- 3. To appoint a Director in the place of Thiru G.S.VENKATARAMAN, (DIN: 00419485) who retires by rotation and being eligible, offers himself for re-election.
- 4. To appoint Auditor/s of the Company and to fix their remuneration by passing the following Resolution with or without modification.

'RESOLVED THAT pursuant to the provision of Sections 139, 141, 142, and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, including any amendment, modification, variation or re-enactment thereof, M/s. G. VENKATESH & Co., Chartered Accountant, (Firm Registration No. 011427S), be and hereby appointed as Statutory Auditors of the Company, for a period of **5 years** and to hold office as such from the conclusion of this AGM until the conclusion of 149th Annual General Meeting of the Company, subject to ratification, if any required, of such appointment by the shareholders of the Company at every Annual General Meeting at such remuneration as may be agreed between the Company and the Auditors. The Present Auditors M/s. P.T. Ponniah & Co., Chartered Accountants, (Firm Reg. No.002669S) have expressed their inability to be re-appointed as the Auditor of the Company as they have completed two terms of five years each beyond which they cannot be re-appointed as per the restrictions specified under the Companies Act, 2013, Section 139 to 148 read with Companies (Audit and Auditors) Rules, 2014 and Nidhi Rules, 2014.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to fix the remuneration payable to M/s. G. VENKATESH & Co. Chartered Accountants, (Firm Reg. No. 011427S), Chennai for the said financial year"

ORDINARY BUSINESS:

5. Sale or transfer or otherwise dispose of fixed assets (Land and Building) of the Company:

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Meetings of Board and its Powers) Rules, 2014 including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, and the Articles of Association of the Company, consent of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as "the Board" which term shall be deemed to include any Committee of the Board) for the sale/transfer or otherwise dispose of the Company's registered office premises situated at "Manorama" No.49, Vellala Street, Purasawalkam, Chennai - 600 084 to such persons/companies/others on such terms and conditions as the Board of Directors may deem fit and proper in this connection.

RESOLVED FURTHER THAT the Board be and is hereby authorised and empowered to finalise and execute necessary documents including but not limited to definitive Agreements, deeds of assignment / conveyance and other ancillary documents, with effect from such date and in such manner as is decided by the Board to do all such other acts, deeds, matters and things as they may deem necessary and/or expedient to give effect to the above Resolution including without limitation, to settle any questions, difficulties or doubts that may arise in regard to sale and transfer of the Undertaking as they may in their absolute discretion

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred, to any Committee of Directors or any one or more Directors of the Company with power to delegate to any Officers of the Company, with authorities as required, affixing the Common Seal of the Company on agreements/ documents, arranging delivery and execution of contracts, deeds, agreements and instruments.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board be and is hereby authorised to finalise, settle, and execute such documents / deeds / writings / papers / agreements as may be required and to do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in this connection

6. Joint Venture Development of the Company's property:

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

'RESOLVED THAT pursuant to the relevant provisions of the Companies Act, 2013 ("the Act") read with the Companies (Meetings of Board and its Powers) Rules, 2014 including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, consent of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as "the Board" which term shall be deemed to include any Committee of the Board) for undertaking Joint Venture Development of the company's premises situated at "Manorama" No.49, Vellala Street, Purasawalkam, Chennai - 600 084 with such persons/ companies/others on such terms and conditions as the Board of directors may deem fit and proper in this connection.

RESOLVED FURTHER THAT the Board be and is hereby authorized and empowered to finalise and execute necessary documents including but not limited to definitive Agreements, deeds of assignment / conveyance and other ancillary documents, with effect from such date and in such manner as is decided by the Board to do all such other acts, deeds, matters and things as they may deem necessary and/or expedient to give effect to the above Resolution including without limitation, to settle any questions, difficulties or doubts that may arise in regard to sale and transfer of the Undertaking as they may in their absolute discretion

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred, to any Committee of Directors or any one or more Directors of the Company with power to delegate to any Officers of the Company, with authorities as required, affixing the Common Seal of the Company on agreements/ documents, arranging delivery and execution of contracts, deeds, agreements and instruments.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board be and is hereby authorized to finalise, settle, and execute such documents / deeds / writings / papers / agreements as may be required and to do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in this connection.

By Order of the Board of Directors For Purasawakam Santhatha Sanga Nidhi Ltd. P.P. SUBRAMANIAM J.MOHAN DIN: 08074136 DIN: 00419455 (Director-Trustees)

Pursuant to the Circular No.14/2020 dated 04.08.2020 issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the Members is not available for

- Pursuant to the Circular No.14/2020 dated 04.08.2020, issued by the Ministry of Corporate Affairs, physical attendance of the Members to the AGM venue is not required. Hence, Members have to attend and participate in the ensuing AGM through Video Conference (VC) or Other AudioVisual Means (OAVM). Those Shareholders whose emails ID are not registered are requested to send their email ID immediately.
- The Members can join the AGM in the Video Conference (VC) or Other Audio Visual Means (OAVM)mode 15 minutes before and after the schedule time of the commencement of the meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through Video Conference (VC) or Other Audio Visual Means (OAVM) will be made for 1000 members on first come first served basis. This will not include large shareholders (Shareholders holding 2% or more shareholding), Promoters, Directors, Key Managerial personal, the Chairperson of the Audit Committee, Nomination Remuneration Committee and Stakeholders Relationship Committee, Auditors, who are allowed to attend the AGM without restriction
- The attendance of the Members attending the AGM through Video Conference (VC) or Other Audio Visual Means (OAVM) will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act. 2013
- 6. All documents referred to in the Notice calling the AGM are available on the website of the Company for inspection by the Members.
- Share holders desiring to have details of information/to raise any query/ or to participate in the Video Conference (VC) or Other Audio Visual Means (OAVM)at the Annual General Meeting are informed to send their request to Director-Trustees of the company seven days prior to the date of the meeting. Only members who have registered will be allowed to participate in the Video Conference (VC) or Other Audio Visual Means (OAVM). Each member will be allowed to speak only 3 minutes due to shortage of time. Members are requested to intimate the office of any change in the Door numbers and their addresses with Pin code numbers along with ID proof, address Proof. Mobile Number and email
- Members / Depositors who have not claimed any amount due to them if any, on the maturity dates are requested to claim the amount as otherwise the unclaimed amounts have to be remitted to the Investor Education and Protection Fund of Government of India after 7 years from the date of maturity of the said Deposits, as required by the provisions of the Companies Act. 2013 and rules made thereunder.
- 10. Members who have been allotted shares up to closing hours of 29.08.2023 are entitled to vote in the Annual General Meeting.
- 11. a) As per Ministry of Corporate Affairs Notification No. GSR.908(E) dated 23.09.2016, Nidhi Companies are exempt from providing e-voting facility. b) As per Ministry of Corporate Affairs Notification No. GSR 465(E) dated 05.06.2015. Shareholders who hold shares of more thanner thousand rupees in face value or more than 1%
- of the total paid-up share capital of the Company whichever is less are eligible to get Notice of AGM and Annual Report individually only through email IDs 12. Shareholders can cast their vote through their registered email ID to the designated email viz pssnidhi@gmail.com 48 hours before commencement of Annual General Meeting.
- 13. Members are requested to send their request through their email addressed to the Company's e-mail ID: pssnidhi@gmail.com to get the ID and Password to participate in the AGM to be held through Video Conference (VC) or Other Audio Visual Means (OAVM)at least 10 days in advance.
- 14. Members are requested to send their query if any, to our email ID: pssnidhi@qmail.com atleast 7 days before the date of AGM. 15. The Financial Statements with its enclosures can be inspected by the shareholders at its Registered Office during the Office hours and is also displayed in the Notice Board.
- 16. The relative explanatory statement to notice pursuant to Section 102 of the Companies Act, 2013 in respect of the special business as set out in the notice is annexed hereto.

ANNEXURE TO THE NOTICE

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 In terms of Section 102 of the Companies Act, 2013, the following explanatory statement sets out all the material facts relating to the Special Business stated under

Item No. 5 & 6 of the accompanying Notice. SPECIAL BUSINESS:

Item No. 5 & 6

Place: Chennai - 600084

Date: 30.08.2023

The Company has been facing challenges on account of the Notifications issued by the Government India on providing for bad & doubtful debts, provision of losses. Your Company has taken all possible steps to comply the prudential norms ever since it's Notification in 2001 by the Ministry of Corporate Affairs. However, your Directors are of the opinion that the only way to tide over these challenges is to strengthen the Balance Sheet of your Company. The options available to meet this objective of complying with the prudential norms to make the Balance Sheet stronger through Sale of Fixed Assets or Joint Venture Development of the Company's premises situated at "Manorama" No.49, Vellala Street, Purasawalkam, Chennai - 600 084.

The most favourable option is Joint Venture Development can be transferred to Reserve & Surplus were by there will be a substantial increase in the Net Owned Funds

and the Balance Sheet of your Company will become stronger. It has been thought fit to dispose of the Land and Building or for Joint Venture Development owned by the Company and located at No.49, Vellala Street, Purasawalkam, Chennai - 600 084 measuring around 4000 Sq. ft. (as per Patta) with a build-up area of around 5,000 Sq. ft. approximately. The profit on sale proceeds subject to

The sale or Joint Venture Development of our properties, if approved by the Members, at this meeting apart from increasing the Net Owned Funds will also bring in the following benefits.

- a. Increase liquidity position
- b. Surplus funds can be used for discharging of bank liabilities which in turn will reduce cost of funds and increase profitability.

capital gains tax will be transferred to General Reserve which in turn would increase the New Owned Funds of your Company.

- c. Better Reserve & Surplus position.
- d. Better Reserves position will enable your company to accept more deposits, which will be additional sources of funds for business.

It is also important to bring to the attention of the shareholders that, the sale or Joint Venture Development of the property, if approved by the Shareholders, will be either through an invited/open tender or through a public advertisement or through private negotiation. However, your directors are analysing the pros & cons on the mode of sale, while they will also be consulting legal experts on the same before implementation.

In addition to the above, your Directors have power for the sale of the subject property, but as a matter of good corporate governance and in order to exhibit transparency; your directors thought it fit to seek the approval of the Members through a Special Resolution. Accordingly, the same is placed before the Members for consideration &

approval under Item No.5 & 6 in the Notice calling the AGM. Your directors are confident that the whole transaction, after approval by the Members will be completed without any hassles subject to exigencies within a reasonable

MEMRANDUM OF INTEREST:

None of the Directors are either interested or concerned in the resolution directly or indirectly, excepting to the extent of their shareholding in the Company.

By Order of the Board of Directors For Purasawakam Santhatha Sanga Nidhi Ltd. PP SUBRAMANIAM J.MOHAN DIN: 08074136

DIN: 00419455 (Director-Trustees)

Place: Chennai - 600084 Date : 30 08 2023