



SECY/S.E./L.A./2022-23

September 05, 2022

BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Mumbai – 400 001.

**SCRIP CODE : 506854**

Dear Sirs,

**Sub: Copies of press release for AGM Notice, Book Closure & E-voting process for the Annual General Meeting.**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and MCA Circular dated May 5, 2022 read with Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021, we are enclosing herewith the copies of advertisement published in the newspapers i.e., Business Standard (English) and Makkal Kural (Tamil) for giving notice of the date and time of Annual General Meeting convened through Video Conference ("VC") / Other Audio Visual Means ("OAVM") and confirmation of dispatch of Annual Report for the financial year 2021-22, along with Notice of the AGM.

Copies of enclosed newspaper advertisements are also available on Company's website i.e., [www.tanfacs.com](http://www.tanfacs.com).

We request you to take the above information on record.

Thanking you,

Yours faithfully,  
for **TANFAC Industries Limited**

**(H.Narayanarao)**  
Company Secretary

Encl: As above

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**TANFAC INDUSTRIES LIMITED**

**(Joint Sector Company with TIDCO and Anupam Rasayan India Ltd.)**

Registered Office & Factory: 14, SIPCOT Industrial Complex, Cuddalore - 607 005, Tamil Nadu, India

Tel: + 91 4142 239001 - 05 | Fax: +91 4142 - 239008 | Website : [www.tanfacs.com](http://www.tanfacs.com)

Chennai Office: Oxford Centre, 1<sup>st</sup> Floor, 66, Sir C P Ramaswamy Road, Alwarripet, Chennai - 600 018, Tamil Nadu, India

Tel.: +91 44 2499 0451 / 0561 / 0464 | Fax: +91 44 2499 3583

GST : 33AAACT2591A1ZU | CIN: L24117TN1972PLC006271

### TANFAC INDUSTRIES LIMITED

Registered Office: 14 SIPCOT Industrial Complex, CUDDALORE - 607 005, TAMIL NADU  
TEL: 04142-239001 TO 239005 FAX: 04142-239008  
website: www.tanfacs.com Email: tanfac@tanfac.com

**NOTICE OF 48TH ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE AND REMOTE E-VOTING / E-VOTING DURING AGM INFORMATION**  
NOTICE is hereby given that the 48<sup>th</sup> Annual General Meeting (AGM) of TANFAC INDUSTRIES LIMITED will be held on Monday, the 26<sup>th</sup> September 2022, at 12.00 PM through Video Conference (VC) / Other Audio Visual Means (OAVM), to transact the business as set out in the Notice to the AGM dated 23<sup>rd</sup> August, 2022.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder (the Act), provisions of Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 02/2021 dated 13th January 2021 issued by the Ministry of Corporate Affairs, Government of India (MCA) read with Circular No. SEBI/HO/CFD/CMD/ICIR/P/2020/79 dated 12th May 2020 and Circular No. SEBI/HO/CFD/CMD/ICIR/2021/11 dated 15th January 2021 and SEBI/HO/CFD/CMD/ICIR/2022/62 dated May 13, 2022 respectively issued by SEBI and other applicable circulars issued by MCA/SEBI (collectively known as MCA and SEBI Circulars).

In compliance with the above provisions, the Notice of the 48<sup>th</sup> AGM and the Annual Report have been emailed only to those shareholders whose valid e-mail IDs are already registered with the Company / Depository Participant(s) as per master data available as of 2<sup>nd</sup> September, 2022 (cut-off date for this purpose). The electronic despatch of the Annual Report to members has been completed on Saturday, the 03<sup>rd</sup> September 2022. The final dividend of Rs.5.50/- each as recommended by the Board of Directors in their meeting held on 6<sup>th</sup> May 2022, if declared at the Meeting, will be paid within the time prescribed under law, to those Members whose name appear on the Register of Members as on 19<sup>th</sup> September 2022. The dividend for the shares held in dematerialized form will be paid to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date.

The Notice of 48<sup>th</sup> AGM and the Annual Report for the Financial Year 2021-22 are available on the Company's website www.tanfacs.com, website of the Stock Exchange www.bseindia.com and website of the Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

**Instructions for Remote E-Voting and E-Voting during AGM:**  
Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in terms of Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide its Members the facility to remote e-voting and e-voting during the AGM (Insta Poll) provided during the AGM. Members who have cast their votes through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their vote again.

The Members, whose name appears on the Register of Members / Register of Beneficial Owners maintained by the Depositories as on the cut off date for e-voting i.e. 19<sup>th</sup> September, 2022, shall be entitled to avail the facility of remote e-voting / e-voting at the AGM. Any person, who acquires shares and becomes Members of the Company after the email circulation of soft copy of Notice of the 48<sup>th</sup> AGM but before the cut-off date for remote e-voting / e-voting during AGM i.e. 19<sup>th</sup> September, 2022, may log on to <https://www.evotingindia.com> or mail to [corpser@integratedindia.in](mailto:corpser@integratedindia.in) to know the procedure for e-voting.

The details of the manner of casting remote e-voting / e-voting during AGM are available in the Note No. 27 to the Notice of AGM and also posted in Company's website [www.tanfacs.com](http://www.tanfacs.com) and CDSL website <https://www.evotingindia.com>. The remote e-voting period commences on Friday the 23<sup>rd</sup> September, 2022 at 9.00 A.M. and ends on Sunday, the 25<sup>th</sup> September, 2022 at 5.00 P.M. (EVEN 220819008). The remote e-voting module will be disabled for casting their vote by the Members beyond the said period and time. As mentioned above, members who have not voted during the e-voting period can avail the facility of e-voting through Insta Poll during the AGM.

In case of any queries or issues regarding remote e-voting, Members may either refer the "User Manual for Shareholders to cast their votes" and "User Manual for Shareholders to vote through m-voting" available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) contact Deputy Manager, CDSL, 16<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001, E-mail: [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) toll free number 1800 200 5533.

**Book Closure:**  
Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and in terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, the 20<sup>th</sup> September, 2022 to Monday, the 26<sup>th</sup> September, 2022 (both days inclusive).

Shareholders are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during AGM (Insta Poll).

By Order of the Board  
For TANFAC INDUSTRIES LIMITED  
H.NARAYANARAO  
COMPANY SECRETARY

CUDDALORE  
03.09.2022

### CORRIGENDUM NOTICE

**TECPRO SYSTEMS LTD. (IN LIQUIDATION)**  
This refers to the E-Auction Sale Notice published in newspaper on 22-8-2022 for E-auction Sale of Assets of Tecpro Systems Ltd. (In Liquidation) by the undersigned. Following modification may be taken note with respect to immovable property listed at S. No. 4 in the said notice:

S. No.	Particulars	Description of Properties	Reserve Price (Rs.)	EMD (Rs.)
4	Bawal	Industrial Property Plot No. 2, 3, 4, 25, 26 & 27 Sector 7, HSIDC Growth Centre, Bawal - Land 20, 250 sq. meters, near Harley Davidson	28.28 Crores	2.828 Crores

Last Date of Bid Submission along With EMD stands extended to **6-9-2022**. The auction will be held at 3.00 PM to 4.00 PM on **6-9-2022**. The successful bidder has to deposit the entire bid amount after adjusting EMD within 30 days from date of E-auction i.e. by **8-10-2022**.

The sale notice published on 22-8-2022, may accordingly be read with above modifications. For complete details please download updated bid document from <https://ncit.auction.auctiontiger.net>

Ramachandran Subramanian (Liquidator)  
Tecpro Systems Ltd  
IBBIPA-001/PP/21/440/2018-18/21136  
Mobile : 9796721417, 9025120271

Place : Chennai  
Date : 03-09-2022

### LEL PROPERTIES (INDIA) LIMITED

Registered Office: Karumuttam, No. 634, Anna Salai, Nandanam, Chennai 600 035 | Telephone No. 044-42110546  
CIN: L70101TN1957PLC049584  
E-mail: [lelpropertiesindialimited@gmail.com](mailto:lelpropertiesindialimited@gmail.com)

Advertisement pursuant to secn. 108 of the Companies Act 2013 read with sub rule 3(v) of Rule 20 of The Companies (Management and Administration) Rules 2014

- The 65<sup>th</sup> Annual General Meeting of the Company will be held on Wednesday, 28<sup>th</sup> September 2022 at 11.00 A.M. at 24, Bishop Garden, R.A. Puram, Chennai 600028.
- Electronic copies of the Notice of the 65<sup>th</sup> AGM and the Annual Report of the Company for the financial year 2021-22 have been dispatched to all the members whose email IDs are registered with the Company/Depository Participant(s). Physical copies of the same have been sent to all other members at their registered address in the permitted mode.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date 23<sup>rd</sup> September, 2022 may cast their vote on the Ordinary Business as set out in the Notice of the AGM through remote electronic voting system of KFin Technologies Private Limited.
- (a) Facility for remote e-voting will commence from 9.00 A.M (IST) on September 25, 2022 and remote e-voting will end at 5.00 PM (IST) on September 27, 2022.  
(b) The remote e-voting will not be allowed beyond the aforesaid date and time.  
(c) Members who have cast their vote through remote e-voting may attend the Meeting but shall not be entitled to cast their vote again.  
(d) In case of any queries, members may visit Help & FAQ's section available at [kfinetech.kfinetech.com](http://kfintech.kfinetech.com) or contact Mrs. Sangeetha Vasudevan, the official of Kfinetech at Tel No. 1800 345 4001 (toll free) who will address the grievances connected with the electronic voting.  
(e) Members who have not cast their vote through remote e-voting will be able to vote at the meeting through Ballot Paper.
- The Register of Members and share Transfer Books of the company will remain closed from Friday 23<sup>rd</sup> September 2022 to Wednesday 28<sup>th</sup> September 2022 (both days inclusive).

For and on behalf of the Board.  
Deborah Thiagarajan  
Director (DIN 00757676)

Chennai  
01.09.2022

### ATN INTERNATIONAL LIMITED

CIN : L55993WB1989PLC080793  
Registered Office: 10 Bala Street, 2nd Floor, Kolikata - 700072  
Email : [atninternational@gmail.com](mailto:atninternational@gmail.com), website : [www.atninternational.in](http://www.atninternational.in)  
Phone : 91-33-4002 2880, Fax : 91-33-2237 9053  
NOTICE OF 38th ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 38<sup>th</sup> (Thirty-Eight) Annual General Meeting (AGM) of Members of the Company will be held on Wednesday, the 28<sup>th</sup> day of September, 2022 at 2:00 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with applicable provisions of Companies Act, 2013 rules made there under, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard on General Meetings (SS-2) issued by Institute of Company Secretaries of India read with MCA's circular no. 02/2022 dated 5th May, 2022 and SEBI circular no. SEBI/HO/CFD/CMD/ICIR/2022/62 dated 13th May 2022.
- 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 recorded for the purpose of quorum under Section 103 of the Companies Act, 2013.
- In compliance with MCA Circulars and SEBI Circular, the Notice of 38<sup>th</sup> 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 2021-22" or "Annual Report") have been sent on 03.09.2022. In electronic mode, to all the members whose email ids are registered with the Company's Registrar and Share Transfer Agents (RTA), M/s. Maheshwari Datamatics Pvt Ltd./their respective Depository Participant(s). This is also in accordance with the provisions of Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management & Administration) Rules, 2014 and Rule 11 of the Companies (Accounts) Rules, 2014. The same are also available on the website of the company at [www.atninternational.in](http://www.atninternational.in) and can also be accessed from the website of Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange at [www.nseindia.com](http://www.nseindia.com) and that of Calcutta Stock Exchange at [www.cse-india.com](http://www.cse-india.com)
- The Registrar of Members and Share Transfer Books of the Company shall remain closed from Thursday, 22<sup>nd</sup> day of September, 2022 to Wednesday, 28<sup>th</sup> day of September, 2022 (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, 21<sup>st</sup> September, 2022 are provided with the facility to cast their vote electronically (e-voting) on the business as set forth in the Notice of the 38<sup>th</sup> 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.
- All the members are informed that:  
a. The remote e-voting shall commence on Sunday, 25<sup>th</sup> September, 2022 at 9.00 A.M. (IST)  
b. The remote e-voting shall end on Tuesday, 27<sup>th</sup> September, 2022 at 05.00 PM (IST).  
c. 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.  
d. The cut-off date for determining the eligibility to vote by electronic means and to attend the AGM is Wednesday, 21<sup>st</sup> September 2022. 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 Lahb, Practicing Company Secretary as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.  
c. In case of any queries, you may refer the Frequently Asked Question (FAQs) for Shareholders and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call toll free no. 1800225533. Members may also write to the Company Secretary at the Company's e-mail address [atninternational@gmail.com](mailto:atninternational@gmail.com).

For ATN International Limited  
Sd/- Amitava Das, Company Secretary

Place : Kolkata  
Date : 03.09.2022

### MID DALMIA LAMINATORS LTD.

CIN : L51491WB1989PLC040284  
Registered Office: 130, GOTTON STREET, KOLKATA - 700007  
Phone : 4017-6900, E-mail: [kolkata@midgroup.in](mailto:kolkata@midgroup.in), Website : [www.midalmiagroup.com](http://www.midalmiagroup.com)

**NOTICE TO THE MEMBERS OF 36TH ANNUAL GENERAL MEETING**  
Notice is hereby given that the 36<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, September 29, 2022, at 10.30 a.m. through Video Conferencing (VC) to transact the businesses as set forth in the Notice of AGM dated August 13, 2022.

Electronic dispatch of the Annual Report, 2022, along with the AGM Notice have been completed on September 4, 2022. The Notice of AGM is also available on the website of Central Depository Services Ltd (CDSL), i.e. [www.evotingindia.com](http://www.evotingindia.com). Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

- The remote e-voting will commence on Monday, September 26, 2022 from 9.00 a.m. and ends on Wednesday, September 28, 2022 till 5.00 p.m. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 28, 2022 (5:00 p.m.).
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 22, 2022.
- Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 26, 2022. Any person who acquires equity shares of the Company and becomes a Member after August 26, 2022, and holding shares as on the cut-off date i.e. September 22, 2022, may obtain the Login ID and Password by sending a request at [kolkata@midgroup.in](mailto:kolkata@midgroup.in), or call at Tel: +91-33-4017-6900.
- Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- The facility of casting vote through e-voting will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM via e-voting.
- The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of <http://www.evotingindia.com> or contact at CDSL, 17<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) and telephone No.: 022-22725040

By Order of the Board of Directors  
For DALMIA LAMINATORS LTD.  
Sd/- Govind Agarwal  
Company Secretary

Place : Kolkata  
Date : 04-09-2022

### MID DALMIA BATTELI TEA COMPANY LTD.

CIN : L40100WB1919PLC003227  
Registered Office: 130, GOTTON STREET A-7 CALCUTTA-700007  
Phone : 4017-6900, E-mail: [kolkata@midgroup.in](mailto:kolkata@midgroup.in), Website : [www.midalmiagroup.com](http://www.midalmiagroup.com)

**NOTICE TO THE MEMBERS OF 103RD ANNUAL GENERAL MEETING**  
Notice is hereby given that the 103<sup>rd</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, September 29, 2022, at 12.30 p.m. through Video Conferencing (VC) to transact the businesses as set forth in the Notice of AGM dated August 13, 2022.

Electronic dispatch of the Annual Report, 2022, along with the AGM Notice have been completed on September 4, 2022. The Notice of AGM is also available on the website of Central Depository Services Ltd (CDSL), i.e. [www.evotingindia.com](http://www.evotingindia.com). Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

- The remote e-voting will commence on Monday, September 26, 2022 from 9.00 a.m. and ends on Wednesday, September 28, 2022 till 5.00 p.m. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 28, 2022 (5:00 p.m.).
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 22, 2022.
- Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 26, 2022. Any person who acquires equity shares of the Company and becomes a Member after August 26, 2022, and holding shares as on the cut-off date i.e. September 22, 2022, may obtain the Login ID and Password by sending a request at [kolkata@midgroup.in](mailto:kolkata@midgroup.in), or call at Tel: +91-33-4017-6900.
- Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- The facility of casting vote through e-voting will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM via e-voting.
- The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of <http://www.evotingindia.com> or contact at CDSL, 17<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) and telephone No.: 022-22725040

By Order of the Board of Directors  
For BATTELI TEA COMPANY LTD.  
Sd/- Abhishek Shaw  
Company Secretary

Place : Kolkata  
Date : 04-09-2022

### SHRIRAM CITY UNION FINANCE LIMITED

Registered Office: Office No.123, Angappa Naicken Street, Chennai-600 001.  
Branch Office: No. 13, 3rd Floor, Meenakshi Towers, Rajamannar Street, T Nagar, G N Chetty Road, Chennai 17 Website: [www.shriramcity.in](http://www.shriramcity.in)

Whereas the borrowers/co-borrowers/guarantors/ mentioned hereunder had availed the financial assistance from SHRIRAM CITY UNION FINANCE LIMITED. We state that despite having availed the financial assistance, the borrowers/guarantors have committed various defaults in repayment of interest and principal amounts as per due dates. The account has been classified as Non-Performing Asset in accordance with the directives/guidelines issued by Reserve Bank of India, consequent to the Authorized Officer of SHRIRAM CITY UNION FINANCE LIMITED, under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 & in exercise of powers conferred under Section 13(2) read with Rule 3 of Security Interest (Enforcement) Rules, 2002 issued Demand Notices on respective dates mentioned herein below under Section 13(2) of SARFAESI Act, 2002 calling upon the following borrowers /guarantors/mortgagors to repay the amount mentioned in the notices together with further interest at the contractual rate on the amount mentioned in the notices and incidental expenses, cost, charges etc until the date of payment within 60 days from the date of receipt of notices.

The notices issued to them on their last known addresses have returned un-served and as such they are hereby informed by way of public notice about the same.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Name of the Borrower (S) Co-Borrower(S)	Outstanding Amount	Loan Amount	Property Address of Secured Assets
M/s. Jayam Collections Represented by its Proprietrix Mrs. M. Jayanthi No. 9/27, Karunagar Street, Sevilmedu, Kancheepuram Tamil Nadu - 631501	Rs. 29,39,230/- (Rupees Twenty Nine Lakhs Thirty Nine Thousand Two Hundred Thirty Only) as on 14 <sup>th</sup> June 2022 with respect to Loan Account No. RSVELTF190105000	Loan Account No. RSVELTF190 1050004	All that piece and parcel of land Common in Old S.No. 244/1A, New T.S.No.28 as per Town Survey Register Extract Now Sub Divided as T.S.No.28/2 Eastern Portion of Plot No.3 Ward B , Old Block No.3, New Block No.40, Measuring East to west 32 ft, North to South 30 ft, Having an area of 960 sq.ft with the R.C.C House constructed thereon located at Ganesh Nagar 4th Street, Arakkonam Joint 2 Sub Register Office , Arakkonam Taluk, Arakkonam Registration District in Vellore District, Boundaries: On the East by: Plot of G.Vasudevan, On the West by:Ganesh Nagar 30 ft wide 4th street, North by:30 ft wide Street, On the South by:House of Paramanatham bearing Plot No.2
M/s. Guru Raghavendra Collection Represented by its Proprietor Mr. R. Manikandan No. 5, Baital Street, Sevilmedu, Kancheepuram, Tamil Nadu - 631502	4 and Rs. 9,14,428/- (Rupees Nine Lakhs Fourteen Thousand Four Hundred and Twenty Eight Only) as on 14 <sup>th</sup> June 2022 with respect to Loan Account No. RSVELTF210705000	Loan Account No. RSVELTF210 7050001	
Mrs. M. Jayanthi No. 5, Pattal Street, Sevilmedu, Kancheepuram Tamil Nadu - 631502			
Mr. R. Manikandan No. 5, Pattal Street, Sevilmedu, Kancheepuram Tamil Nadu- 631502			

**DATE OF DEMAND NOTICE: 17-06-2022**

In the circumstances as aforesaid, the notice is hereby given to the above borrowers, co-borrowers and/or their guarantors (where ever applicable) to pay the outstanding dues as mentioned above along with future interest and applicable charges within 60 days from the date of the publication of this notice failing which further steps will be taken after the expiry of 60 days of the date of this notice against the secured assets including taking possession of the secured assets of the borrowers and the mortgagors under Section 13(4) of Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002 and the applicable rules there under.

Please note that under Section 13 (13) of the said Act, no Borrower shall, transfer by way of sale, lease or otherwise any of his secured assets referred to in the notice, without prior written consent of the secured creditor.

Place: Vellore  
Date : 05-09-2022  
Sd/- Authorised Officer  
Shriram City Union Finance Ltd

### India Forge & Drop Stampings Ltd.

CIN: U28910TN1960PLC004192  
Reg. Office: A1 J Industrial Area, Maraimalai Nagar, Kancheepuram, Chennai-603209, TN  
Website: [www.indiaforge.in](http://www.indiaforge.in)  
Email: [investors@indiaforge.in](mailto:investors@indiaforge.in)

**NOTICE OF 62nd ANNUAL GENERAL MEETING (AGM)**  
Notice is hereby given that the 62<sup>nd</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 30<sup>th</sup> September, 2022 at 11:30 am through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 2/2021 and 02/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 5th December 2021 and 5th May 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA") without the physical presence of members at the common venue to transact the businesses as set out in the Notice of the AGM.

The Notice of the 62<sup>nd</sup> AGM together with the Annual Report for the FY 2021-22 will be sent within prescribed timelines by email to all those Members whose email addresses are registered with the Company/ Registrar & Transfer Agent after the expiry of 3 days from the date of publication of this notice.

**Registration of email addresses:**  
The Members who have not yet registered their email addresses are requested to send mail or contact to the below-given contact details for registering their e-mail addresses to receive the Notice of the AGM and Annual Report electronically along with the details for joining the meeting. Email: [investors@indiaforge.in](mailto:investors@indiaforge.in) Telephone: 9971336538

Detailed instructions for attending the AGM through VC/OAVM will be provided in the Notice of the Meeting. For further information/clarification on the above matter, members can write to the Company at the above-mentioned e-mail.

For India Forge & Drop Stampings Ltd.  
Date: 05.09.2022  
Place: Chennai  
Sd/- Dipak Raj Sood  
(Whole-time Director)

Manufacturer and Suppliers of Male Condoms, Female Condoms, Lubricant Water Based & In Vitro Diagnostics  
**CUPID LIMITED**  
A-68, M.L.D.C.(Malgapora), Sinner, Nashik-422 113, Maharashtra, India.  
Tel. No: +91-2551-230280/230772, Fax: +91-2551-230279  
CIN No: L25199MH1993PLC070846  
E-mail: [csd@cupidlimited.com](mailto:csd@cupidlimited.com) Website: [www.cupidlimited.com](http://www.cupidlimited.com)

### NOTICE TO SHAREHOLDERS

(For Transfer of Equity Shares to Investor Education and Protection Fund Authority)

Notice is hereby given pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended (the Rules), interalia provide for transfer of all shares, in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in favour of the Investor Education and Protection Fund (IEPF) Authority.

With respect to unclaimed 1<sup>st</sup> interim dividend for the year 2015-16 which has not been claimed for seven consecutive years, the unclaimed interim dividend and shares would be transferred to IEPF within 30 days from due date i.e. 5<sup>th</sup> December, 2022.

The Company has communicated to the concerned shareholders individually whose shares are liable to be transferred to IEPF and the full details of such shareholders including their folio number or DP ID/Client ID are also made available on company's website at [www.cupidlimited.com](http://www.cupidlimited.com)

In case the Company does not receive any communication at the below mentioned address from the Concerned Shareholders by 5<sup>th</sup> December, 2022, the Company shall with a view to adhering with the requirements of the Rules, transfer the shares to the IEPF within 30 days from due date i.e. 5<sup>th</sup> December, 2022 in accordance with the said rules. Consequently there, no claim shall lie against the Company in respect of such unclaimed dividend and underlying shares.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's Registrar and Transfer Agent Bigshare Services Private Limited, Unit: Cupid Limited, Office No. 56-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai - 400093 Maharashtra, India. Tel: +91 22 - 62638200, 62638221 / 62638222 / 62638223 Fax: +91 22 62638299; E-mail: [investor@bigshareonline.com](mailto:investor@bigshareonline.com); Website: [www.bigshareonline.com](http://www.bigshareonline.com)

For Cupid Limited  
Saurabh V. Karmase  
Company Secretary and Compliance Officer  
ECIN: EA401701A000083921

Place: Mumbai  
Date: 5<sup>th</sup> September, 2022

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