

August 31, 2023

To,

**The National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5th Floor,  
Bandra-Kurla Complex,  
Mumbai-400 051  
NSE Symbol - SEPC

**BSE Limited**  
14th Floor, PJ. Towers,  
Dalal Street,  
Mumbai-400 001  
Scrip Code: 532945

Dear Sir/Madam,

**Sub: Submission of Newspaper Advertisement towards conducting 23<sup>rd</sup> Annual General Meeting through Video Conferencing/Other Audio Visual Means, E-voting and Book Closure**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed the copies of newspaper advertisement published in English daily “**Business Standard**” and Tamil daily “**Makkal Kural**” on **August 31, 2023** for giving notice regarding 23<sup>rd</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, September 21<sup>st</sup>, 2023 at 11.00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), Book Closure and e-voting details.

The above information is also available on the website of the Company [www.sepc.in](http://www.sepc.in).

This is for your information and records.

Thanking you,

Yours faithfully  
For **SEPC Limited**

**T Sriraman**  
Company Secretary & Compliance Officer

Encl.:a.a.



**SEPC Limited**  
(Formerly Shriram EPC Ltd)  
Regd.Office : 'Bascon Futura SV' - 4th Floor,  
10/1, Venkatanarayana Road, T.Nagar, Chennai - 600 017. Phone : +91-44-4900 5555  
E-mail: [info@shriramepc.com](mailto:info@shriramepc.com) Website : [www.shriramepc.com](http://www.shriramepc.com)  
CIN: L74210TN2000PLC045167



TATA POWER (Corporate Contracts Department) Sahar Receiving Station, Near Hotel Leela, Andheri (E), Mumbai 400 059, Maharashtra, India

NOTICE INVITING EXPRESSION OF INTEREST The Tata Power Company Limited hereby invites Expression of Interest for Supply of Fire Hydrant & Jockey pump complete assembly with motor and supervisory services required during installation and commissioning at Mundra Thermal Power plant (MTPS), Mundra, Gujarat

ONE POINT ONE SOLUTIONS LIMITED Registered Office: International Infotech Park, T-762, Tower-7, 6<sup>th</sup> Floor, Vashi, Navi Mumbai-400703.

NOTICE OF ANNUAL GENERAL MEETING NOTICE IS HEREBY GIVEN that in compliance with Circulars issued by MCA from time to time and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 15<sup>th</sup> Annual General Meeting of the Members of One Point One Solutions Limited ("The Company") is scheduled to be held on Friday, 22<sup>nd</sup> September 2023 at 11:30 a.m., through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set forth in the Notice of 15<sup>th</sup> Annual General Meeting.

In compliance with MCA Circulars, section 101 and 136 of the Companies Act, 2013, electronic copies of the Notice of the AGM and the Integrated Annual Report for the financial year 2022-23 will be sent to all the shareholders through electronic mode by the Company's Registrars and Share Transfer Agent M/s Link Intime India Private Limited whose email addresses are registered with the Company (Depository Participants).

यूको बैंक UCO BANK (A Govt. of India Undertaking) Head Office, Department of Information Technology 3 & 4, DD Block, Sector - 1, Salt Lake, Kolkata-700064

TALBROS AUTOMOTIVE COMPONENTS LIMITED CIN : L29199HR1955PLC033107 Regd. Office: 14/1, Delhi Mathura Road, P.O. Amar Nagar, Faridabad, Haryana -121003

NOTICE OF 66<sup>th</sup> ANNUAL GENERAL MEETING. REMOTE E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the 66<sup>th</sup> Annual General Meeting (AGM) of the members of the Company will be held at 11:00 A.M. (IST) on Monday, 25<sup>th</sup> September, 2023 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), to transact the Ordinary and Special Businesses, as mentioned in the Notice for convening the 66<sup>th</sup> AGM, in compliance with the applicable provisions of the Companies Act, 2013, rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI"), to transact the business(es), as set out in the Notice of AGM.

In terms of MCA Circulars and SEBI Circulars, the Notice of 66<sup>th</sup> AGM and the Annual Report for the Financial Year 2022-23 have been sent only through electronic mode on Tuesday, 29<sup>th</sup> August, 2023, to members whose email addresses are registered with the Company/ Depository Participant(s) (DPs)/Registrar and Share Transfer Agent (RTA) i.e. Kfin Technologies Limited.

Instructions for remote e-voting and e-voting during the AGM: 1. The remote e-voting facility shall commence at 9.00 A.M. (IST) on Friday, 22<sup>nd</sup> September, 2023 till 5.00 p.m. (IST) on Sunday, 24<sup>th</sup> September, 2023. The remote e-voting facility will be disabled thereafter.

BRITISH NANDY COMMUNICATIONS NOTICE OF 30<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS AND E-VOTING INFORMATION Notice is hereby given that the 30<sup>th</sup> Annual General Meeting (AGM) of the British Nandy Communications Limited will be held on Friday, September 22, 2023 at 3 pm through Video Conference/ Other Audio Visual means in compliance with the all-applicable provisions of the Companies Act, 2013 and rules made thereunder and all the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 22/2020 dated May 5, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 3/2022 dated May 5, 2022 and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (Collectively referred to as "MCA Circulars") and other applicable circulars issued by Ministry of Corporate Affairs, Government of India and SEBI to transact the businesses set forth in the notice of 30<sup>th</sup> Annual General Meeting.

In compliance with the above circulars, electronic copies of notice of AGM and annual report for financial year 2022-23 has been sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s) on August 30, 2023. The notice of the 30<sup>th</sup> AGM and Annual Report for the financial year 2022-23 are available on the Company's website at www.pritishnandy.com and on website of BSE Ltd and NSE Ltd.

The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. ("the Act") Notice is also hereby given pursuant to Section 94 of the Act, read with rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of Listing Regulations, that the register of members and share transfer books of the Company will remain closed from Saturday, September 16, 2023 to Friday, September 22, 2023 (both days inclusive) for the purpose of AGM.

Manpower of Casting Vote through e-voting: Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company is pleased to provide to its members facility to exercise their right to vote on resolutions proposed to be passed in the Meeting by electronic means.

For any e-voting queries, members may contact Mr Rakesh Dalvi at 022-23056542/3 or email at helpdesk.evoting@cdsindia.com Members may also email to the Company at companysecretary@prishnandy.com By order of the Board For Prish Nandy Communications Limited

Mumbai Santosh Ghurat Sd/- Company Secretary 2023

(THIS IS ONLY AN ADVERTISEMENT FOR INFORMATION PURPOSES AND DOES NOT CONSTITUTE AN OFFER OF SECURITIES FOR SALE IN ANY JURISDICTION, INCLUDING THE UNITED STATES) Brooks LABORATORIES LIMITED Corporate Identification Number: L24232HP2002PLC000267

PROMOTERS OF OUR COMPANY: MR. ATUL RANCHAL AND MR. RAJESH MAHAJAN ISSUE OF UP TO 15,43,926 EQUITY SHARES WITH A FACE VALUE OF ₹ 10/- EACH ("RIGHTS EQUITY SHARES") FOR CASH AT A PRICE OF ₹ 75.00/- PER RIGHTS EQUITY SHARE (INCLUDING A PREMIUM OF ₹ 65/- PER RIGHTS EQUITY SHARE) FOR AN AMOUNT AGGREGATING UP TO ₹ 1,157.94 LAKHS ON RIGHTS BASIS IN THE RATIO OF 1 RIGHTS EQUITY SHARES FOR EVERY 16 FULLY PAID UP EQUITY SHARES HELD BY THE EQUITY SHAREHOLDERS ON THE RECORD DATE, I.E. JULY 28, 2023.

Table with columns: Category, Applications Received (Number, %), Equity Shares Applied For (Number, Value (Rs.), %), Equity Shares Allotted (Number, Value (Rs.), %)

Table with columns: Category, Number of Valid Applications (including ASBA Applications), Number of Equity Shares Allotted against Rights Entitlement (A), Number of Equity Shares Allotted Against additional shares Applied (B), Total Equity Shares Allotted (A+B)

DISCLAIMER CLAUSE OF NSE It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the letter of offer has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the letter of offer. The investors are advised to refer to the letter of offer for the full text of the Disclaimer Clause of NSE on page 136.

REGISTRAR TO THE ISSUE LINKIntime Link Intime India Private Limited C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India.

LOTUS EYE HOSPITAL AND INSTITUTE LIMITED CIN: L85110T71997PLC007783 Regd.Office: SF No.77/12, Avinashi Road, Civil Aerodrome Post, Coimbatore – 641 014

NOTICE TO SHAREHOLDERS NOTICE is hereby given that the 26<sup>th</sup> Annual General Meeting ("AGM") of LOTUS EYE HOSPITAL AND INSTITUTE LIMITED ("the Company") will be held on Monday 25<sup>th</sup> September 2023 at 04:00 PM through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the Ordinary and Special Businesses as set out in the Notice of the Twenty Sixth AGM, in compliance with applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), read with the circulars issued by MCA and SEBI in this regard without the physical presence of the members at a common venue. The deemed venue for the 26<sup>th</sup> AGM shall be the Registered Office of the Company.

In compliance with the applicable Circulars, the Notice of the 26<sup>th</sup> AGM and the Annual Report of the Company including financial statements for the financial year 2022-23 along with Board's Report, Auditor's Report and other documents required to be attached thereto, shall be sent through electronic mode to the members of the Company whose email addresses are registered with the Company (Depository Participant(s)). The requirements of sending physical copies of the Notice of 26<sup>th</sup> AGM and Annual Report to the Members have been dispensed vide Applicable Circulars. The Notice of the 26<sup>th</sup> AGM and the Annual Report of the Company are also available on the website of the Company at www.lotuseye.org, on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of CDSC (agency for providing the Remote e-Voting facility) i.e. www.evotingindia.com.

Manner of voting for members holding shares in physical form, dematerialized form or who have not registered their e-mail address with the Company is provided in the Notice of AGM, and also on the website of the Company. The facility of e-voting shall be made available at the AGM and Members attending the AGM who have not already cast their vote, may cast their vote electronically on business(es) set forth in the notice of AGM. Members who have not registered their email-id and/or Bank details are requested to register the same by following the procedure given below.

Table with columns: In case of Physical Holding, In case of Demat Holding, Send a duly signed request letter to the Registrar and Transfer Agent of the Company, the contact details of which is provided below containing the following: (a) Folio No., (b) Name or shareholder, (c) Copy of the share certificate (front and back), (d) Copy of PAN card (self-attested), (e) Copy of AADHAR (self-attested) Following additional details/documents need to be provided in case of updating Bank Account Detail: a) Name and Branch of the Bank in which you wish to receive the dividend, b) The Bank Account type, c) Bank Account Number (d) MICR Code Number (e) IFSC Code, and Copy of the cancelled cheque bearing the name of the first shareholder

The Board of Directors has recommended dividend for financial year 2022-23. To receive credit of dividends to the bank account through ECS (Electronic Clearing Service), holders of shares in physical form are requested to provide details of account number, name of bank and branch and address to our RTA-SKDC Consultants Limited "Surya" 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore – 641028, TN, India | Phone: +91 4224958995, 2539835/836 | Mobile# Fax: +91 422 2539837 | Email: info@skdcconsultants.com | www.skdc-consultants.com. For demat shares, Bank account particulars are to be informed directly to your DP. Also, as dividend income is taxable in the hands of shareholders effective 01st April 2020, please update your residential status, PAN & category as per Income-Tax Act with your DP or our RTA. The above information is being issued for the information and benefit of all the Members of the Company and in compliance with the MCA and SEBI Circulars as stated above.

SEPC Limited Corporate Identity Number: L742116TN200RPLC045167 Registered Office: 4th Floor, Baycom Future SIV, OVR No. 10/1, Venkataswamy Road, T. Nagar, Chennai - 600017. www.sepc.in

NOTICE OF 23RD ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE Notice is hereby given that the 23<sup>rd</sup> Annual General Meeting (23<sup>rd</sup> AGM) of the Members of the Company is scheduled to be held on Thursday, September 21, 2023 at 11.00 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), read with Ministry of Corporate Affairs (MCA) Circulars issued in this regard to transact the businesses set forth in the Notice convening the AGM. The members will be able to attend the AGM through VC/OAVM at www.evotingindia.com. Members participating in the meeting through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act 2013.

Bafna PHARMACEUTICALS LIMITED CIN: L24294TN1995PLC030698 Regd Off: "Bafna Towers" No 299, Thambu Chetty Street, Chennai-600001 Ph: 044-25267517 / 25270992 Email: info@bafnapharma.com, Website: www.bafnapharma.com

NOTICE- Dispatch of Notice of 26<sup>th</sup> Annual General Meeting, Annual Report 2022-23, Remote E-Voting Instructions and Cut-off Date. Notice is hereby given that: 1. The 26<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company will be held on Friday, September 22, 2023, at 10:25 a.m. IST through Video Conferencing/Other Audio-Visual Means (VC / OAVM), to transact the business as set forth in the Notice of the Meeting dated August 11, 2023.

For BROOKS LABORATORIES LIMITED On behalf of the Board of Directors Sd/- WHOLE TIME DIRECTOR THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARE ON LISTING OR THE BUSINESS PROSPECTS OF BROOKS LABORATORIES LIMITED. Communicate India



“டிவிஎஸ் சப்ளை செயின் சொல்யூஷன்” நிறுவனத் தலைவராக ஆர். தினேஷ் பதவி ஏற்றார்

புதிய இயக்குனர்கள்: கே.ஆனந்த் கிருஷ்ணன், நாராயணன் கே. சேஷாத்திரி



சென்னை ஆக 31- பல்வேறு தெழிற்சாலை, நிறுவனங்களுக்கு அவர்களின் பொருட்களை உள் நாட்டிலும் வெளி நாட்டிலும் விநியோகம் செய்யும் சிறப்பு வசதி கொண்ட டிவிஎஸ் சப்ளை செயின் சொல்யூஷன் நிறுவனத்தின் தலைவராக இவர் நிறுவன ஆர். தினேஷ் பதவி ஏற்றார். இத்துடன் இந்த துறையில் பிரபலமான கே. ஆனந்த் கிருஷ்ணன் மற்றும் நாராயணன் கே. சேஷாத்திரி ஆகியோர் கூடுதல் இயக்குனர்களாக நியமிக்கப்பட்டுள்ளனர்.

சென்னை ஆக 31- பல்வேறு தெழிற்சாலை, நிறுவனங்களுக்கு அவர்களின் பொருட்களை உள் நாட்டிலும் வெளி நாட்டிலும் விநியோகம் செய்யும் சிறப்பு வசதி கொண்ட டிவிஎஸ் சப்ளை செயின் சொல்யூஷன் நிறுவனத்தின் தலைவராக இவர் நிறுவன ஆர். தினேஷ் பதவி ஏற்றார். இத்துடன் இந்த துறையில் பிரபலமான கே. ஆனந்த் கிருஷ்ணன் மற்றும் நாராயணன் கே. சேஷாத்திரி ஆகியோர் கூடுதல் இயக்குனர்களாக நியமிக்கப்பட்டுள்ளனர்.

வடசென்னை அகஸ்தியா திரையரங்கு வளாகத்தில் நிறுவப்படும் பிரமாண்ட சங்கர நேத்ராலயா மருத்துவமனை



சென்னை, ஆக.31- நேத்ராலயா சங்கர கண் மருத்துவமனை கட்டத் துவங்கியது. 45 வருடங்களாக தந்த பன்னாட்டுத் தரத்திற்கு இணையான சேவைகளின் மூலம் பல கோடி ரூபாய்களின் பார்வையை மீட்டுக் கொடுத்து வந்துள்ளது.

எஸ்இபிசி லிமிடெட் 23வது வருடநீதி பொதுக்கூட்டம், மின்னணு வாக்குப்பதிவு மற்றும் புத்தகம் மூடல் அறிவிப்பு

எஸ்இபிசி லிமிடெட் 23வது வருடநீதி பொதுக்கூட்டம் (AGM) மற்றும் புத்தகம் மூடல் அறிவிப்பு. 2022-2023 ஆண்டின் வருமான அறிக்கை மற்றும் பல்வேறு திட்டங்களை பற்றி உறுப்பினர்கள் கவனிக்கப்படுகிறது.

சந்திரபிரபு ஜெயின் கல்லூரி 21வது பட்டமளிப்பு விழா



சென்னை, ஆக. 31- திருவள்ளூர் மாவட்டம், மீன்கூர் சந்திரபிரபு ஜெயின் கல்லூரியின் 21வது பட்டமளிப்பு விழா, பகலின் மகாவீர கலையரங்கில் கடவுள் வாழ்த்து மற்றும் தமிழ்த்தாய் வாழ்த்துடன் தொடங்கியது. விழாமை கல்லூரி செயலாளர் லலிதகுமார் ஜெயின் தொடங்கி வைத்து வரலாற்றுரையாற்றினார்.

சென்னை, ஆக. 31- திருவள்ளூர் மாவட்டம், மீன்கூர் சந்திரபிரபு ஜெயின் கல்லூரியின் 21வது பட்டமளிப்பு விழா, பகலின் மகாவீர கலையரங்கில் கடவுள் வாழ்த்து மற்றும் தமிழ்த்தாய் வாழ்த்துடன் தொடங்கியது. விழாமை கல்லூரி செயலாளர் லலிதகுமார் ஜெயின் தொடங்கி வைத்து வரலாற்றுரையாற்றினார்.

மாணசி பொன்னன் (சென்னை) லிமிடெட்

புதி அலுவலகம்: ஸ்டிரீட் எண். 45, மதுரை, தலைநகர், சென்னை - 600 079

29வது வருடநீதி பொதுக்கூட்டம், தொலைநூர் மின்னணு வாக்குப்பதிவு மற்றும் புத்தகம் மூடல் அறிவிப்பு

மாணசி பொன்னன் (சென்னை) லிமிடெட் 29வது வருடநீதி பொதுக்கூட்டம் (AGM) மற்றும் புத்தகம் மூடல் அறிவிப்பு. 2022-2023 ஆண்டின் வருமான அறிக்கை மற்றும் பல்வேறு திட்டங்களை பற்றி உறுப்பினர்கள் கவனிக்கப்படுகிறது.

தி ராம்கோ சிமென்ட்ஸ் லிமிடெட்

புதி அலுவலகம்: “ராமத்திரம்”, ராஜபாளையம், 626 117.

தபால் ஓட்டு அறிவிப்பு

தி ராம்கோ சிமென்ட்ஸ் லிமிடெட் 23வது வருடநீதி பொதுக்கூட்டம் (AGM) மற்றும் புத்தகம் மூடல் அறிவிப்பு. 2022-2023 ஆண்டின் வருமான அறிக்கை மற்றும் பல்வேறு திட்டங்களை பற்றி உறுப்பினர்கள் கவனிக்கப்படுகிறது.

INDOWIND ENERGY LIMITED
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REG OFFICE: KOTHARI BUILDING, 4TH FLOOR, 114, M.G. ROAD, NUNGAMBAKKAM, CHENNAI - 600 034.

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