

Date: 06-09-2021

Corporate Relationship Department BSE Limited, 1st Floor, New Trading Ring, Rotunda Building, PhirozeJeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Scrip Code / ID: 524019 / KINGFA

The Manager, Capital Market (Listing)
National Stock Exchange of India Limited
Exchange Plaza,
BandraKurla Complex,
Bandra East,

Symbol: KINGFA

Mumbai -400051

Dear Sirs,

Subject: Newspaper Publication of Notice of the 37th Annual General Meeting, Remote E-Voting Facility, Cut-off Date and Book Closure

Please find enclosed herewith copies of the Notice of the 37th Annual General Meeting, Remote E-Voting Facility, Cut-off Date and Book Closure published in Newspapers, Financial Express and Makkal Kural.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

for Kingfa Science & Technology (India) Limited,

(NIRNOY SUR)

COMPANY SECRETARY

Encl: as above

E-mail: cs@kingfaindia.com Website: www.kingfaindia.com at the AGM. Voting, if exercised, shall be invalid red.

embers or in the Register of Beneficial Owners shall be entitled to avail the facility of remote e-

mbership No. FCS 5984), Practicing Company tors, as scrutinizer for conducting the e-voting lared along with the Scrutinizer's Report shall be and shall also be communicated to BSE Limited hares of the company are listed.

led process and manner on the remote e-voting, e-voting, Members may address to Mr. Rakesh s (India) Limited, A Wing, 25th Floor, Marathon wer Parel (East), Mumbai - 400013 or send an 022-23058542/43, or, call Investors Services 10.com.

NA FERTILIZERS AND CHEMICALS LIMITED

Sd/-Vijaya Bhasker M Company Secretary

SEBI/HO/MIRSD/DOP1/CIR/P /2018/73 dated bank details are unavailable with Registrar and filigence. Accordingly all the shareholders are ancelled cheque leaf /attested bank passbook

led SEBI (Listing Obligations and Disclosure wherein it mandated that, except in case of effecting transfer of securities shall not be ad form with a depository. The shareholders are

Education Protection Fund (IEPF)

vidend and corresponding shares to Investor dividend paid for the Financial Year 2011-12. have been transferred to the demat account of by making an application to the IEPF Authority in aisite fee as decided by the IEPF Authority from d claim in a financial year as per the IEPF Rules. y at viz.., www.nagarjunafertilizers.com.

OG TELEMATICS LIMITED

CIN: L32109MH1995PLC091107

g Industrial Estate, 1st Floor, LBS Marg, Vikhroli West, ibai, Maharashtra - 400 083, India -22-25795516 | Fax: +91-22-25778029, telematics.co.in | Website: www.suyogtelematics.co.in

26TH ANNUAL GENERAL MEETING

at the Twenty six (26th) Annual General Meeting of the be held on Saturday, September 25, 2021 at 11:00 AM he Company 41, Suyog Industrial Estate, Vikhrolii (W), s the deemed venue of AGM.

g out the Resolutions proposed to be transacted there at atements for the year ended March 31, 2021, Auditors loard of Directors for the year ended on that date, have tempers.

cuments are available at the company's websit

of Section 108 of the Companies Act, 2013 read with (Management and Administration) Rules, 2014, your vide remote e-voting facility to its Members to exercise solutions proposed to be transacted at the 26th Annual rany has arranged remote e-voting facility through NSDL

al Meeting is also available at the NSDL website, pears in the register of members as on cut-off date i.e. shall be entitled to avail the facility of remote e-voting allot process at the Meeting. Members who cast their ng may attend the Meeting but shall not be entitled to

Member of the company after dispatch of the Notice § shares on September 18, 2019 if already registered her existing user ID and password otherwise follow intoined in Notice of Meeting available at company's tics.co.in or may obtain the login ID and password by g@nsdl.co.inor to the company's Registrar, Lawoo at nlatest by 5:00 p.m. of September 24, 2021.

all commence on September 22, 2021 at 9:00 a.m. and 2021 at 5:00 p.m. The remote e-voting will be disabled and time.

ed Makarand Joshi, Partner of Makarand M. Joshi & ecretaries as the scrutiniser to scrutinise the e-voting rent manner.

vances relating to e-voting process, the Members may o.in or contact Mr. Lawoo of Bigshare Services Private in Works Building. Opp. Vasant Oasis Makwara Road i- 400059 or 022 - 40430200 Fax No.: 022 - 28475207 ie.com for any further clarifications.

pdated email ID registered with the company / your sceive timely communications.

By Order of the Board of Directors For Suyog Telematics Limited Sd/

Rahul Kapur Company Secretary & Compliance Officer Notice.

Date: 04-09-2021

In case of any queries related to electronic voting, Members may refer to the Notice of the AGM/FACs and E-voting User Manual for Shareholders is available at Download section of https://evoting.kfinlech.com.

n case of any grievances connected with the facility for voting by electronic means, please ontact <u>einward.ris/@kfinlech.com</u>. For **SHILPAMEDICARE LIMITED**

V. V. Krishna Chaitanya Company Secretary

KINGFA

金发科技(印度)有限公司

KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED (Formerly Hydro S & S Industries Limited)

CIN: L25209TN1983PLC010438

Regd. Office: Dhun Building, Ill Floor, 827, Anna Salai, Chennai - 600002. Ph: +91-044-28521736. Fax: +91-044-28520420. Email: cs⊚kingfaindia.com Website: www.kingfaindia.com

NOTICE OF THE 37TH ANNUAL GENERAL MEETING, REMOTE E-VOTING FACILITY, CUT OFF DATE AND BOOK CLOSURE

NOTICE is hereby given that 37th Annual General Meeting ("AGM") of the Members of Kingfa Science & Technology (India) Limited ("the Company") will be held on Wednesday, September 29, 2021 at 11.30 a.m. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the 37th AGM Notice.

In view of COVID-19 pandemic and in compliance with General Circular Nos.14 / 2020 dated April 8, 2020 and 17/ 2020 dated April 13, 2020, followed by General Circular No.20/2020 dated May 5, 2020 read with General Circular No.20/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs (MCA) Government of India, Companies are allowed to hold AGMs through VC/0AVM, without physical presence of the Shareholders at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the Members of the Company will be held through VC/OAVM.

In compliance with aforesaid Circulars and SEBI Circular dated May 12, 2020 and January 15, 2021, the Company has sent the Notice of the 37th AGM along with Annual Report for the FY 2020-21 on Saturday, September 4, 2021 only through electronic mode to all shareholders whose email addresses are registered with the Company / Depository Participants. Shareholders may note that the Notice of AGM along with the Annual Report, instructions for remote e-voting and participation in the AGM through VC/OVAM are also be made available on the website of the Company at www.kingfaindia.com and on the website of the Stock Exchanges i.e. BSE Limited ("BSE") and The National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and also on the website of National Securities Depository Limited ("NSDL") i.e. www.evoting.nsdl.com. The dispatch of Notice of the AGM along with Annual Report through emails has been completed on Saturday, September 4, 2021.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meeting (SS-2*) issued by Institute of Company Secretaries of India, as amended from time to time, the Company is pleased to provide remote e-voting facility to all its members to cast their vote electronically on all resolutions as set forth in the Notice of the AGM through the electronic voting system of NSDL from a place other than the venue of the AGM ("remote e-voting"). All the members are informed that:

- The cut-off for determining the eligibility of members to vote by electronic means or at the AGM is Wednesday, September 22, 2021.
- The remote e-Voting period commences on Sunday, September 26, 2021 at 9.00 a.m. (IST) and ends on Tuesday, September 28, 2021 at 5.00 p.m. (IST).
- 3. E-voting shall not be allowed beyond 5.00 p.m. (IST) on Tuesday, September 28, 2021. The remote o-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- The facility of e-voting will also be made available at the AGM for members present at the meeting through VC/OAVM and who have not cast their vote through remote evoting.
- Ms. Shaswatil Vaishnav, Practising Company Secretary (ACS 11392, PCS 8675) M/s. Vaishnav Associates has been appointed as the Scrutinizer to scrutinize remote e-Voting process before the AGM as well as remote e-Voting during the AGM in a fair and transparent manner.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- Person whose names are recorded in the register of members/beneficial owners maintained by the depositories as on the cut-off date shall be entitled to vote using the remote e-voting facility or at the AGM.

8. Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as of the cut-off date, i.e. Wednesday, September 22, 2021 may obtain the login ID and password by sending a request at evoting⊙nsd.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting⊚nsdl.com or contact NSDL at the following Toll free no. 1800-222-990.

The procedure for electronic voting is available in the Notice of the AGM.

10. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available in the "downloads" section of www.evoting.nsdl.com or send a request at evoting@nsdl.co. in or call on toll free no.: 1800-222-990. In order to address any grievances relating to e-voting, you may write or contact NSDL, Ms. Pallavi Mhatre: +91 22 24994545 or pallavid@nsdl.co.in. Details of Helpdesk for any technical issues related to login are available in the Notice of the AGM.Members may also write to the Company's RTA at the email address yoursi@integratedindia.in or Company Secretary at the email address: cs@kingfaindia.com.

Members whose email ids are not registered with the Company or Depository Participant(s) are requested to register their e-mail Ids by sending an e-mail citing subject line as "Kingfa-AGM-Registration of e-mail Ids" to Registrar and Transfer Agent of the Company (RTA), i.e., Integrated Registry Management Services Private Limited at yuvraj@integratedindia. in or to the Company at cs@kingfaindia.com with name of registered shareholder(s), Iolio number(s)/DP Id/Client Id and Number of equity shares held from the email address they wish to register.

Notice is also given that pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will be closed from Thursday, September 23, 2021 to Wednesday, September 29, 2021 thoth days inclusive) for the purpose of AGM.

A facility to attend the AGM through VC / OAVM is available through the NSDL e-voting system at www.evoting.nsdl.com.

The results will be declared within 48 hours of conclusion of the Annual General Meeting. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.kingfaindia.com and on the website of NSDL: www.evoting.nsdl.com immediately after the result is declared. The Company shall simultaneously forward the results to BSE Limited ("BSE") and The National Stock Exchange of India Limited ("NSE"), where the shares of the Company are listed.

for Kingfa Science & Technology (India) Limited, Nirnoy Sur Company Secretary









Date: 04.09.2021

ஏல அறிவிப்பு R.Mohanlal Jain, 6–A, Shanmugam Road, West Tambaram, Chennai-600 045. என்ற விவாசத்தில்

600 - 04.5 . என்ற விணைத்தின் உள்ள அடி அடையின் 1.6.2021 முதல் 5.5.2019 வரை தேதிலியான அடகு வைதின் 1.6.2.40... பு அடகு கூடியின் பிகும் பிகும் பிகும் அடகு கூடியின் பிகும் பிகும் 1.5.4021 அடியின் பிகும் சுக்கியின் பிகும் கணிக்காலில் R.Mohanlal Jain, 6-A. Shanmugam Road, West Tambaram, Chennal-600 045. என்ற விணைத்தில் அடை ஒப்புக்கு கோற்ற விணைத்தில் அடை ஒப்புக்கு கோற்ற விணைத்தில் அடை ஒப்புக்கு குண்டியின் இண்ணைக்கு கூடியின் முன்னின்னவில் பிகிரங்கமாக ஏன்மி கோட்டியின் இண்ணுக்கு

Proprietor Of Dhanlakshmi Bullion Merchants, S/0. Late Kapil Dev Mehta No.46, General Muthiah Mudali Street 1st Floor, Sowcarpet Chennal-79



இரண்டு வழித்தடங்களில் அலெக்ரியா ஆம்னி பஸ் சேவைகள்

ஹாலிடேஸ் & சார்பில் புதிதாக இரண்டு ஆம்னி ள, தமிழ் மாநில தொடங்கப்பட்ட ____ குரும் ஆய்வி பஸ் சேவைகளை, தமிழ் மாநில காங்கிரஸ் தலைவர் ஜி.கே.வாசன் எம்.

களங்குரார் தன்லப்பு து. கே.விரன் எற். அலெக்ரியா ஹாலிடேஸ் நிறுவனம் கடந்த 10 ஆண்டுகளாக ஹோட்டல் மற்றும் ரிசார்ட் போன்ற தொழில்களை மற்றும் ரசுர்பட போறை உந்த செய்து வருகிறது. கடந்த ஆண்டு புதிதாக அலெக்ரியா சிட்பண்ட் என்ற நிறுவனத்தை தொடங்கி வெற்றிகரமாக இயக்கி வருகிறது. இந்நிலையில் அந்த நிறுவனம் சார்பில், அதிதாக அலெக்ரியா ஹாலிடேஸ் அண்ட டிரான்ஸ்போர்ட் என்ற ஆம்னி பஸ் சேவையை தொடங்கும் நிகழ்ச்சி, கோடம்பாக்கம் ஸ்டேட் பாங்க் எதிரில் உள்ள அலுவலக வளாகத்தில் நேற்று

நடைபெற்றது. இந்த நிகழ்ச்சிக்கு வந்திருந்தவர்களை, அலெக்றியா ஹாலிடேஸ் & முராண்பிபோர்ட நிறுவனத்தின் நிறுவனரும் தலைமை செயல் அலுவலாபான நுவனத்தன் நறுவன்பும் தல்லைக்க செயல் அலுவலருமான 'லயன்' நநனார் ராவுத்தர் வரவேற்றார். கெழ்ச்சியில், தமிழ்மாநில காங்கிரஸ் பொதுசு சையலான்ற முக்கறை பிரக்கும் தலைமை வகித்து பேசின்னர். மனிததேய ஜனநாயக சட்சி பொருளாளர் ஆருன் ரஷீத், லயன்ஸ் கிளம் 324 எம் மாவட்ட கவர்னர் மாணிக்கம் உள்ளிட்டோர் முன்னிலை வகித்து

ஜி.கே.வாசன் வாழ்த்து

தே - செல்கள் வாழ்த்து நிகழ்ச்சியில் சிறப்பு விருந்தினராக கலந்து கொண்ட, தமிழ் மாநில காங்கிரஸ் தலைவர் ஜி.கே.வாசன் எம். காவக்கு வக்கைப்பி ஆ.கே.விசன் சம். பி., சென்னை–இளையான்குடி மற்றும் சென்னை–கீழக்கரை ஆகிய இரண்டு வழித்தடங்களிலான, அலெக்ரியா FORM A
PUBLIC ANNOINCEMENT

(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Proce
for Corporate Persons) Regulations, 2016)
FOR THE ATTENTION OF THE CREDITIONS OF [NAME OF CORPORATE DEBTOR]

RELEVANT PARTICULARS

***TOTAL CORPORATE DEBTOR | M/5 Power Car India Private Ltd
| M/5 Power Car India Private Ltd
| 30-09-2015 | M/5 Power Car India Private Ltd
| 30-09-2015 | M/5 Power Car India Private Ltd
| 30-09-2015 | M/5 Power Car India Private Ltd
| 30-09-2015 | M/5 Power Car India Private Ltd
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| 30-09-2015 | M/5 Power Car India Private Ltd
| 30-09-2015 | M/5 Power Car India Private Ltd
| 30-09-2015 | M/5 Power Car India Private Ltd

த.மா.கா தலைவர் ஜி.கே.வாசன் தொடக்கி வைத்து வாழ்த்து

ஆம்னி பஸ் சேவையை, தொடங்கி

ஆமன் பஸ் சனவைய, தொடங்க வைத்து வழ்த்தினர். அவர் பேசும்போது கூறியதாவது:-அலெக்ரியா ஹாலிடேஸ் முரான்ஸ்போர்ட்ஸ் நிறுவனர் தைனார் ராவுத்தர் விடா முயற்சி கொண்டவர். அதனால்தான் அடுத்தடுத்த பல்வேற நிறுவனங்களை தொடங்கி தொடர்ந்து வெற்றி பெற்று வருகிறார். அவருடைய வெற்றி பெற்று வருகிறார். அவருடைய அலைத்து நிறுவனங்களையும் என்னை அழைத்தே தொடங்கினார். அவருடைய எள்ளேமயும் எடுத்த செயலை வெற்றிகரமாக முடித்தும் அவருடைய விடா முயற்சியும் தான், அவர் தொடங்கும் அணத்து நிறுவனங்களின் தொடக்க விழாவிலும் நான் கலந்துகொள்ள காரணமாக

இருந்து வருகிறது. இந்த நிகழ்ச்சியில், கட்சியினர் மு

இருந்து வருகற்று. இந்த நிகழ்ச்சியில், பல்வேறு கட்சியினர் மட்டுமல்லாது திரைப்படத் துறையைச் சேர்ந்தவர்கள், இரைப்படத் துறையைச் சேர்ந்தவரிகள், வளரும் மற்றும் வளர்ந்த தொழில் முனைவோர் பவர் கலந்து கொண்டு முனைவோர் பவர் கலந்து கொண்டு எந்த உதவியையும் இன்றுவரை தைனார் ராவுத்தர் என்னிடம் கேட்டவரில்லை. அப்படியான பண்பு நலன்களை பெற்றவராக உள்ளரி. இந்த கொரோனா காலகட்டத்தில் அவருடைய அடிகளை கவலமாக எடுத்துகைவத்து வெற்றி பெற வேண்டும் என்று, அனைவரின் சார்பாக வழத்துகளை தெரிவித்துக் கொள்கிறேன் என்றார். நிகழ்ச்சியில், திரைப்படத் துறையைச் சேர்ந்த ஜாகுவார் தங்கும், கானா உலகநாதன், வையாபுரி,

உள்ளிட்டவர்களுடன் அதிபர்கள். ມ ເລ່ນ ຕິດມາກ அதிபர்கள், பல்வேறு அரசியல் கட்சி நிர்வாகிகள் கலந்து கொண்டு வாழ்த்தினர். அலெக்ரியா ஹாலிடேஸ் & டிராவல்ஸ் நிறுவனர் தைனர் ராவுத்தர் நன்றி தெரிவித்து பேசினார்.

ராவுத்தர் நன்ற! மதுராவத்து கூட **2 வழித்தடங்களில் சேவை** அதனைத் தொடர்ந்து, செய்கியாளர்களிடம் பேசிய மசயந்யாளர்கள்டம் பேசிய அலெக்ரியா ஹாலிடேஸ் & டிராவல்ஸ் நிறுவனர் நானர் ராவுத்தர், இன்று இரண்டு வழித்தடங்களில் ஆம்கி பஸ் சேவையைய தி.கே.வாசன் தொடங்கி வைத்துள்ளார். சென்னை முதல் திழக்கரை வரை மற்றும் சென்னை கீழக்கரை வரை மற்றும் சென்னை முதல் இளையாங்குடி ஆகிய வழித்தடங்களில் ஆம்னி பஸ் சேவை இன்று தொடங்கப்பட்டுள்ளது. இதன் வெற்றியைத் தொடர்த்து தமிழ்நாடு முழுவதும் சேவைகளை தொடங்க உள்ளோம். புக்கிங் செய்ய, 1800–102– 7466 என்ற டோல் பிரி எண்ணிலும் கென்னை அமைவக்கிலாக 803887802 7400 என்றை டோல் பிர எண்ணனும் சென்னை அலுவலத்திற்கு 8939876702 என்ற எண்ணிலும், இளைன்குடி அலுவலகத்திற்கு 8939887607 எண்ணிலும் தொடர்பு கொள்ளலாம். மேலும் அலெக்ரியா எல்பிஜி சேல் கோம்ற திலைக்ரியா எல்பிஜி

பாரமாழுடிகல்ல, அல்லகரியா எல்றிலு கேஸ் போன்ற நிறுவனங்களை துவங்குவத்திர் உண்டான ஆயத்தப் பணிகளையும் மேற்கொண்டுன்னோம் என தெரிவித்தார். அவருடன் அலெக்ரியா நிறுவனத்தின் முதன்மை செயல்பாட்டு அலுவலர் எம்.பரசாம், டைரக்டர் கே. லாவண்யா ஆகியோர் உடன் செக்களர் உடன் இருந்தனர்.

> லைமகள் மியூச்சுவல் பெளிபிட் பண்டு நிதி விமிடெட் CIN U65991TN1983PLC010482

(பதிவு அலுவலகம்) பழைப என்.3, புதிய என்.5, ஆதம் தரு, மயிலாப்பூர், செள்ளை- 600 004 போன்: 044-24642431

அறிவிப்பு

அறிவிப்பு மன்ற நிறிவிப்பு மன்ற நிறிவிப்பு மன்ற நிறிவிப்புக்காக் பெளிப்பண்ற நிறிவிவிட்டத்தி பக்கு தார்களின் 37வது வழு மந்திர பக்கு தார்களின் 37வது வழு மந்திர பக்கு தார்களின் 37வது வரு மந்திர பக்கு தார்களின் 37வது மக்கும் கடிய வருக்கிய வரியில் கடிய வருக்கிய வரியில் வரியில் வரியில் வருக்கிய வ

M a d a v a k k a m . Chennai-Bou126.

NOTICE
The above Sulf of O/S 988/2021 tilled Sulf of O/S 988/2021 tilled Sulf of O/S 988/2021 tilled Sulf of Recovery Of Money, Before his Horble City Civil IIInd Assistant Court, Chennai. The above Sulf hearing is posted on and that your hereby calling and that your hereby calling upon to appear on that day at 10.30 AM and to make your of through your Counsel. If you fail matter will be decided Exparte. //By Oreder Of The Court/
H. SEKARAN ADVOCATE, CHENNAI

ENROLMENT NOTICE ENROLMENT NOTICE
After 10 days of the
publication of this notice and
within three morths there
after 1, SACINIPY, Sio. MP.
Mithukumara, aged 2, years,
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After 10 days of the utilication of this notice and within three months there effect. GMFHUM aged 22 years, permanently residing at No.12 O'Block, Folice Quarters, Klipauk, Chemai 600 010. Intend having my moriment, as an Advocate moved before the par council of high counter around the counter of the part of the part

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After 10 days of the publication of this notice and will be seen to the publication of this notice and will be seen to the publication of this notice and will be seen to the seen to the publication of the seen to the

Chennal-78. Respondent/Tenant Please take notice in above the matter the Horble XIII Small Cause Court Judge has ordered notice to you on 0.109.2021 for the appearance on 22.09.2021 Before the Horble court either in person or through your advocate failing which the matter will be decided in your absence. After 10 days of the publication of this notice and within three mortes there are started in the publication of this notice and within three mortes there after. I. RPARASSRAMAN. Seas. Salar permanenthy resided at No-IT. REATH'S White House, No-ZT Bharatwajar. Street, East namaram. Chennal Pincode – 600 059. Intend having my emothent as an Advocate moved trefore the bar council of high count campus, chennal-600 104. Those who have any valid objections may notify the same to the car council with in ten days. REATH'S LEAST AND After 10 days of the bsence. N. Suresh K. Sabitha Suresh Advocate Counsel for Petition/Land Lord ட Submit Advices
Coursel for Petition/Land Lord

மேன்மையில் நாலட்ட டக்கையியல்

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M.PAVITRA

GEM SPINNERS INDIA LIMITED

CIN: L17111TN1990PLC019791
Regd. Office : No.14, Mangalam Village, Madhuranthagam Taluk,
Kancheepuram District, Tamlinadu 603 107.
Email : accounts@gemspin.com Website: www.gemspin.com NOTICE

- The 31st Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, 29st September 2021 at 10.30 a.m. at No.14, Mangalam Village, Madhuranthegam Taluk, Kancheepuram District, Tamil Nadu to transact the business as detailed in the Motice convening the Annual Genera
- meeting.
 The Rejister of Members of the Company and the Share Transfer Books of
 the Company will be closed from Wednesday, 22nd September 2021 for
 Wednesday, 29n September 2021 (both days inclusive) for the purpose of
 Annual General Meeting, in terms of Section 91 of Companies Act, 2013 read
 with Rule 10 of the Companies (Management & Administration) Rules, 2014
- The Company is pleased to provide all its members the facility to exerc their votes through electronic voting facility in association with Cen Depository Service Limited (COSL). Members holding shares as on cut date of 21.09.2021 may cast their vote electronically.

- mbers are informed that:
 The despatch of Notice of AGM to all the Members at their postal addres or email address registered with the Company/Depository Participar
- (b) Voting through electronic mode shall commence on 26th September 2021 a 9.00 a.m and will end on 28th September 2021 at 5.00 p.m
- Voting through electronic mode shall not be allowed beyond 5.00 pm on 28 September 2021.
- (d) A copy of notice is available on the website of the Company at w and also on the website of CDSL at www.evotingindia.com.
- and also on the website of CDSL at www.evolingindia.com.

 (e) Members may refer the instruction on e-voting contained in the Notice or refer the Frequently asked questions (FAQ) and user manual on the e-voting website of CDSL for clarification in regard to electronic voting.

 (f) In case of any queries regarding the process and manner of electronic voting, members may refer to CDSL through entail at helpdisk evoling/acds/india.com or to the share transfer agent of the Company at Mis. Carriero Corporate Services Limited, No.1, Subramania Bullding, Club House Road, Mount Road, Chennal 600 002. Famil: kandhimathi/Geameoin/ila.com.
- (g) Any person who acquire shares of the Company becomes a member of the Company after the dispatch of the Notice of the AGN and holds stares as on the cut-off date ie. 21* September 2021 may obtain the login ID and password by sending a request at investor@careniorida.com or helpdesk-evoling@cdsfinida.com. However if a person is already registered helpdesk.evoting@cdslindia.com . However if a person is ameauy registered with CDSL for e-voting, then the existing user ID and password can be used
- h) Any member who has voted through e-voting facility provided by the Cor rany national with the general meeting in person or proxy but such a person will not be able to exercise his vote again in the meeting and the earlier vote casted through electronic means will be treated as final.
- (i) The results of e-voting will be announced by the Company on its website an

By order of the Boar For GEM SPINNERS INDIA LIMITEI

金发科技(印度)有限公司

கிங்பா சயின்ஸ் அன்ட் டெக்னாலஜி (இந்தியா) லிமிடெட்

ழன்னர் ஹைட்ரோ எஸ் அன்ட எஸ் இண்டஸ்ட்ரீ CIN: L25209TM1983PLC010438 லகம் : தன் பிஸ்டிங், வெது மாடி, 527, அன்னை ச கலைபேசி : +91-044-28521736 பேக்ஸ் : +91-6

கியா சுள்ளம் இடிய வேண்டும் இடிய விறிய விற

Date of incorporation to sequence debtor is incorporated / Unice Compared Incorporated (Authority under which corporate debtor is incorporated (Corporate Identity No. / Limited Liability Identification No. of corporate Identity No. / Limited Liability Identification No. of corporate Identity No. / Limited Liability Identification No. of corporate Identity No. / Limited Liability Identification No. of corporate Identity No. / Limited Liability Identification No. of corporate Identity No. / Limited Liability Identification No. of corporate Identity No. / Limited Liability Identification No. of corporate Identity No. / Limited Liability Identification No. of corporated / Identity No. / Limited Liability Identification No. of corporated / Identity No. / Limited Liability Identification No. of corporated / Identity No. / Limited Liability Identification No. of corporate Identity No. / Limited Liability Identification No. of corporate Identity No. / Limited Liability Identification No. of corporate Identity No. / Limited Liability Identification No. of corporate Identity No. / Limited Liability Identification No. of corporate Identity No. / Limited Liability Identification No. of corporate Identity No. / Limited Liability Identification No. of corporate Identity No. / Limited Liability Identification No. of corporate Identity No. / Limited Liability Identification No. of corporate Identity No. / Limited Liability Identification No. of corporate Identity No. / Limited Liability Identification No. of Corporate Identity No. / Limited Liability Identification No. of Corporate Identity No. / Limited Liability Identification No. of Corporate Identity No. / Limited Liability Identification No. of Corporate Identity No. / Limited Liability No No: 2/398, Mount ponamalle Road Iyyappanthangal, Chennai-600056 03-09-2021 (Order received by IRP) debtor
Estimated date of closure of insolvency resolution No.10/11, Dr. Subbarayan Nagar Main Road, Kodambakkam, Chennai-600024 E-Mail Address and e-mail of the interim professional, as registered with the Board Address and e-mail to be used for correspondence with the interim resolution professional
Last date for submission of claims
Classes of creditors, if any, under clause (b) of subsection (6A) of section 21, ascertained by the interim resolution professional

Names of Insolvency Professionals identified to act as
Authorised Representative of creditors in a class (Three

- available at:
 cc is hereby given that the National Company Law Tribunal has ordered the commenceme
 corporate insolvency resolution process of the M/s Power Car India Private Limited on 02-0
- The creditors of M/s Power Car India Private Limited are hereby called upon to submit their claims with proof on or before 18-09-2021 to the interim resolution professional at the address mentioned against entry No. 10.

names for each class)
(a) Relevant Forms and
(b) Details of authorized representatives are

Name and Signature of Interim Resolution Professional : CA, V, Venkata Siyakuma

Date and Place: 05-09-2021, Chennai



டெயான உறிலிப்பு சென்னை - 8. எல்யோர், யான்புமற் சொரு. A.143 என்ற மினாதின் வினதின் வசிலும், கிறும் சென்ற மினாதின் வசிலும் திறும் சென்ற மினாதின் வசிலும் திறும் சென்ற மினாதின் வசிலும் கிறும் சார் புதிலாம் சன்ற மினாதின் கிறும் சன்ற சின்ற சின்ற

J.சுநதரம 8/4, கென்னடி 2வது தெரு, மைலாப்பூர், சென்னை 60000 செல்: 94440 87446

VsC. Balathandayuthanpani
S/o. Chennappan
Door No. B 16/2, Kooraipettai
Street, Block 24, Kurinji Padi
Taluk, Neyveli, Near Bus Stand,
Cuddalore - 607801.

Taluk, Neyveli, Near Bus Sland, Cudalore - 607801.

NOTICE
Cudalore - 607801.

The above COF Sult of Ols 861/2020 is filed by the Plaintiff against you for Recovery Of Money, Before This Horble City Civil XVIIIth Assistant Court, Chennai. The above Sult hearing is posted on and that your hereby calling and that you have not have not been considered to the court of the court o

IN THE COURT OF CITY
CIVIL CHENNAI IIND
ASSISTANT COURT
O.S.NO. 956/2021
M/S. ICICI BANK Ltd.
No.1, Cenolaph Road,
Teynampel, Chennai - 600 018.
Represented by
Mr. Prabhakaran V

VsPrabhu S
S/o Sebastian
Door No.11/320, Velavan
Colony 1st Street,
Vengai Vasal, Near
Nuthanchery Water Tank Back
Side. Side, Madavakkam, Chennai–600126.