



## Sundram Fasteners Limited

REGISTERED & CORPORATE OFFICE  
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TELEPHONE : +91 - 44 - 28478500  
PAN : AAACS8779D  
CIN : L35999TN1962PLC004943  
WEBSITE : www.sundram.com

Email: investorshelpdesk@sfl.co.in

September 23, 2021

### **National Stock Exchange of India Limited**

*Scrip Code - SUNDRMFAST*

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block, Bandra-Kurla Complex  
Bandra (East)  
Mumbai - 400 051

By NEAPS

### **BSE Limited**

*Scrip Code - 500403*

Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001

By Listing Centre

Dear Sir / Madam,

### **Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Publication of newspaper advertisement on 11<sup>th</sup> Postal ballot Notice**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of the newspaper advertisements published in Business Standard (English) and Makkal Kural (Tamil) on **September 23, 2021 (Thursday)** with regard to the Notice of 11<sup>th</sup> Postal Ballot submitted with the Stock Exchanges on **September 22, 2021 (Wednesday)**.

Thanking you,

Yours truly,  
For SUNDRAM FASTENERS LIMITED

  
**R Dilip Kumar**  
Vice President - Finance & Company Secretary

# Modi starts US visit, says time to strengthen ties



Prime Minister Narendra Modi leaves from New Delhi on Wednesday

PHOTO: PTI

PRESS TRUST OF INDIA  
New Delhi, 22 September

Prime Minister Narendra Modi on Wednesday said his visit to the United States would be an occasion to strengthen the Indo-US Comprehensive Global Strategic Partnership and consolidate ties with Japan and Australia.

In a statement just before leaving for the US, Modi said

he will conclude his visit with an address at the United Nations General Assembly focusing on the pressing global challenges including the Covid-19 pandemic, the need to combat terrorism, climate change and other important issues.

Modi explained for the United States this morning with his office tweeting a picture of him just before boarding the plane for the US where he

will take part in a wide range of programmes.

"I will be visiting the USA from 22-25 September, 2021 at the invitation of His Excellency President Joe Biden of the United States of America. During my visit, I will review the India-US Comprehensive Global Strategic Partnership with President Biden and exchange views on regional and global issues of mutual interest," the prime minister

said. "I am also looking forward to meeting Vice President Kamala Harris to explore opportunities for cooperation between our two nations particularly in the area of science and technology," he said. Modi said he will participate in the first in-person Quad Leaders' Summit along with President Biden, Australian Prime Minister Scott Morrison and Japanese Premier Yoshihide Suga.

# Kerala temple trust to face 25 yrs' audit: SC

Gives 3 months' time for the audit to be completed

PRESS TRUST OF INDIA  
New Delhi, 22 September

The Supreme Court on Wednesday declined a plea filed by Shree Padmanabha Swamy temple trust, run by the Travancore royal family, seeking to exempt it from the audit of 25 years as ordered by the top court last year. A Bench headed by Justice U U Lalit said the audit should be completed as early as possible, preferably within three months.

"It is clear that the audit contemplated was not intended to be confined to the temple only but with respect to the trust. This direction has to be seen in light of the reports of the amicus curiae in the case as recorded in order dated 2015," said the bench, also comprising Justices S Ravindra Bhat and Bela M Trivedi. The court, however, refrained from passing any order on the plea of the trust to exempt it from the administrative supervision of the Administrative Committee constituted by it saying that it requires factual analysis.

The Administrative Committee of the Shree

Padmanabhaswamy Temple in Kerala had on September 17 told the apex court that it is in great financial stress and the offerings are not sufficient to meet the expenses, while seeking an audit of the temple-related trust run by the Travancore royal family. All temples in Kerala are closed and while this temple's monthly expenses are ₹1.25 crore, "we are able to hardly get ₹60-70 lakh. Therefore, we have sought certain directions," senior advocate R Basant, appearing for the committee, had said. The temple is in great financial stress and "we are not able to function", Basant had said.

# Amarinder calls Rahul, Priyanka inexperienced

Former Punjab chief minister Amarinder Singh on Wednesday called Congress leaders Rahul Gandhi and Priyanka Gandhi Vadra "inexperienced", and said he will pit a strong candidate against state party chief Navjot Singh Sidhu in the upcoming Assembly polls.

Amarinder Singh had resigned as the Punjab CM recently amid infighting in the state Congress. In a series of interviews, he said the "Gandhi children" were quite "inexperienced" and their advisers were clearly "misguiding" them.

FROM PAGE 1

# G24 calls...

The global solution is aimed to ensure multinational entities pay more taxes in countries where they have customers or users than from where they operate.

In a comment to the OECD Inclusive Framework Secretariat on the Two-Pillar Solution to Address the Tax Challenges Arising from the Digitalisation of the Economy, the developing countries grouping also recommended that no less than 30 per cent of tax on non-routine profits of these companies should be allocated to market jurisdictions where they have sales.

The Pillar 1 proposal talks about taxing companies with

20-billion-euro revenues and a profit margin above 10 per cent, which will be reviewed after seven years to cut the threshold to 10 billion euros.

The G24 now pressed for a gradual removal of unilateral measures, simultaneous to revenue gains from the implementation of Pillar 1.

"The G24 is of the view that the proposed appropriate coordination between the application of the new international tax rules and the removal of digital services tax and other relevant similar measures on all companies should not be at once; rather removal or standstill of such unilateral measures should be gradual and progressively alongside the implementation...on such companies," said the G24 in the comment.

Further, if developing coun-

tries are expected to withdraw unilateral measures due to agreement on Pillars 1 and 2, there should be sufficient revenue under Pillar 1, it added.

India has been fighting for taxing rights for source countries where the markets are on the basis of sales in their territories, despite no physical presence. However, the outline of the proposal only talks about top 100 companies. For these companies, a portion of their profits would be taxed in jurisdictions where they have sales. Between 20 and 30 per cent of non-routine profits above a 10-per cent margin may be taxed. The G24 in its comment sought reallocation of profit of no less than 30 per cent on their non-routine profits.

The G24 comment seems to suggest that the unilateral measures like the EL should be withdrawn only for those companies that will get covered under the Pillar 1 proposal now and pay tax to the market jurisdictions, said Akhilesh Ranjan, former member, Central Board of Direct Taxes.

from Indian banks for failed diversifications like infrastructure development.

"We have engaged with Sony in the past and this deal was signed after several months of discussions with Sony," Punit Goenka told an investor call in the evening. Geonka said the deal was subject to approvals from the Competition Commission of India and Sebi.

Speaking about the transaction, R Gopalan, chairman, ZEEL, said the board had conducted a strategic review of the merger proposal between SPNI and ZEEL. "As a Board that encompasses a blend of highly accomplished professionals having rich expertise across varied sectors, we always keep in mind the best interests of all the shareholders and ZEEL. We have unanimously provided an in-principle approval to the proposal and have advised the management to initiate the due diligence process," Gopalan said.

# Freshworks...

Confidence in the firm's ability was also evident from the fact that it upped the pricing of its shares in its initial public offering on Wednesday to \$36 apiece. This comes after Freshworks had only on Monday lifted the planned range of the offering from \$28 to \$32.

The shares began trading on the Nasdaq Global Select Market under the symbol "FRSH", and the offering is expected to close on September 24, subject to customary closing conditions.

**Project Superstar**  
Inspiration for the IPO came from an unlikely source. Mathrubootham said: "The code name of our IPO was Project Superstar, named after the most successful movie star from Tamil Nadu, Rajinikanth. I want to express my love and gratitude to him for being my maanasega Guru."

More on [businessstandard.com](http://businessstandard.com)

# BS SUDOKU

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SOLUTION TO #3469

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**Very hard**  
★★★★★  
**Solution tomorrow**

# HOW TO PLAY

Fill in the grid so that every row, every column and every 3x3 box contains the digits 1 to 9

# EAST COAST RAILWAY 'E' PROCUREMENT SYSTEMS

The following tenders have been uploaded on website [www.irps.gov.in](http://www.irps.gov.in)

Tender Notice No. PCMM/EP/2021-22/47 Dtd.: 17.09.2021

SL. NO.01:TENDER NO.04211098, SHORT DESCRIPTION OF ITEM: SELF PRIMING MONO BLOCK PUMP ASSLY, QUANTITY: 300 NOS.

SL. NO.02:TENDER NO.04212252, SHORT DESCRIPTION OF ITEM: LOW MAINTENANCE LEAD ACID BATTERIES, QUANTITY: AS PERTS.

SL. NO.03:TENDER NO.02215448, SHORT DESCRIPTION OF ITEM: SET OF CYLINDRICAL ROLLER BEARING, QUANTITY: 62 SETS.

SL. NO.04:TENDER NO.04213991, SHORT DESCRIPTION OF ITEM: 60 KVA TRANSFORMER, QUANTITY: AS PERTS.

SL. NO.05:TENDER NO.05215003A, SHORT DESCRIPTION OF ITEM: PVC INSULATED RAILWAY SIGNALLING CABLE, QUANTITY: ASPERTS.

SL. NO.06:TENDER NO.03213794B, SHORT DESCRIPTION OF ITEM: AXLE BOX PIVOT BUSH, QUANTITY: 1526 NOS.

SL. NO.07:TENDER NO.08215074, SHORT DESCRIPTION OF ITEM: BIO-DIESEL, QUANTITY: 200 KLTR.

SL. NO.08:TENDER NO.02211652, SHORT DESCRIPTION OF ITEM: SET OF CAB WINDOWS LH & RH, QUANTITY: AS PERTS.

SL. NO.09:TENDER NO.02211044, SHORT DESCRIPTION OF ITEM: AOH KIT FOR ELGI COMPRESSOR, QUANTITY: 134 SETS.

SL. NO.10:TENDER NO.04211064A, SHORT DESCRIPTION OF ITEM: BATTERY CHARGER UNIT TRANSFORMER, QUANTITY: 30 NOS.

SL. NO.11:TENDER NO.09211008, SHORT DESCRIPTION OF ITEM: ALUMINIUM CHEQUERED PLATE, QUANTITY: 827 NOS.

SL. NO.12:TENDER NO.03212056, SHORT DESCRIPTION OF ITEM: POLY URETHANE SIDE BEARER PAD ASSLY, QUANTITY: 695 NOS.

SL. NO.13:TENDER NO.02211028A, SHORT DESCRIPTION OF ITEM: SET OF ASSOCIATED COMPONENTS, QUANTITY: 45 SETS.

SL. NO.14:TENDER NO.02211213, SHORT DESCRIPTION OF ITEM: STEEL LOCK NUTS, QUANTITY: 77 SETS.

SL. NO.15:TENDER NO.05215123, SHORT DESCRIPTION OF ITEM: UNDERGROUND RAILWAY 06 QUAD CABLE, QUANTITY: ASPERTS.

SL. NO.16:TENDER NO.05215273, SHORT DESCRIPTION OF ITEM: PVC INSULATED RAILWAY SIGNALLING CABLE, QUANTITY: ASPERTS.

Tender Opening Date: 04.10.2021 for Sl. No. 01 to 03, 06.10.2021 for Sl. No. 04, 11.10.2021 for Sl. No. 05, 08.10.2021 for Sl. No. 06, 11.10.2021 for Sl. No. 07 to 10, 13.10.2021 for Sl. No. 11 & 12, 18.10.2021 for Sl. No. 13 to 15, 21.10.2021 for Sl. No. 16.

Regarding detailed notice, EMD, Purchase restrictions and detailed tender conditions, please visit Website [www.irps.gov.in](http://www.irps.gov.in) and [www.eastcoastrail.indianrailways.gov.in](http://www.eastcoastrail.indianrailways.gov.in)

Principal Chief Materials Manager, Bhubaneswar

**TATA CAPITAL HOUSING FINANCE LIMITED**  
Contact Add: 11 Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400013 Contact No. (022) 61827414, (022) 61827375 CIN No. U67190MH2008PLC187552

**TATA**

**POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)**  
(As per Rule 8(1) of the Security Interest Enforcement Rules, 2002)

Whereas, the undersigned being the Authorized Officer of the TATA Capital Housing Finance Limited., under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated as below calling upon the Borrowers to repay the amount mentioned in the notice within 60 days from the date of the said notice.

The borrower, having failed to repay the amount, notice is hereby given to the borrower, in particular and the public, in general, that the undersigned has taken Possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said Rules.

The borrower, in particular, and the public in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the TATA Capital Housing Finance Limited, for an amount referred to below along with interest thereon and penal interest, charges, costs etc. from date of demand notice.

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.

Loan Account No	Name of Obligor(s)/Legal Heir(s)/Legal Representative(s)	Amount & Date of Demand Notice	Date of Possession U/s.13(4)
10208474	Mr. PARANEE THARAN A (Borrower) Mrs. ANITHA J (Co-borrower)	Rs.65,93,120/- (Rupees Sixty Five Lakh Ninety Three Thousand One Twenty Only) & 02.06.2021	21.09.2021

Description of Secured Assets/Immovable Properties : SCHEDULE - A : All piece and parcel of House Building situated in Pudukcherry Registration District, Villianur Sub Registration District, Villianur commune panchayat, village No.32, Villianur Revenue Village, as per Document RS.No.66/6, Cadastre No.533, As per settlement R.S.No.66/6/B, Cadastre No.533, measuring East to West south side 36 feet 06 inches, North Side 21 feet 03 inches, South-North West side 61 feet, total extent of 1737 Sq.Ft., Plot No.2 & 3, including RCC House Building and shop bearing and bounded on the:- Boundaries:- North of: 20 feet New Street, South of: Plot No.1, East of: National Highway Road, West of: Plot No.4

SCHEDULE - B : RCC House Building and shop to be constructed in A - Schedule land, Plot Nos. 2 & 3, having an extent of 1737 Sq.ft. Situated within the Villianur Sub Registration District and Registration District of Pondicherry.

Place : Pondicherry Sd/- Authorised Officer  
Date: 21.09.2021 For Tata Capital Housing Finance Limited

**YES BANK LIMITED**  
Regd. & Corporate Office: Yes Bank House, Off Western Express Highway, Santacruz East, Mumbai - 400055. CIN: L65190MH2003PLC143249, E-mail: [communications@yesbank.in](mailto:communications@yesbank.in), Website: [www.yesbank.in](http://www.yesbank.in)

**POSSESSION NOTICE**  
for immovable property Rule 8 (1)

Whereas, The undersigned being the authorised officer of YES Bank Limited ("Bank") under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") and in exercise of the powers conferred under section 13(12) of the Act read with Rule 9 of the Security Interest (Enforcement) Rules 2002, had issued a demand notice dated 06-May-21 calling upon 1. SURESH VELLAISAMY, 2. BAGYAVATHI VELLAISAMY and DURGA PLASTICS in loan No. AFH003600179309 to repay the amount mentioned in the notice Rs.12,33,137.79 (Rupees Twelve Lakh Thirty Three Thousand One Hundred Thirty Seven Paise Seventy Nine Only) as on 28-Apr-21 within 60 days from the date of receipt of the said notice.

The Borrower / security providers having failed to repay the amount, notice is hereby given to the Borrower/ security providers and to the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the 18.09.2021.

The Borrower / security providers in particular and the public in general is hereby cautioned not to deal with the property mentioned below and any dealings with the said property will be subject to the charge of the Bank for an amount of Rs.13,05,228.00/ (Rupees Thirteen Lakh Five Thousand and Two Hundred and Twenty Eight Only) as on 15.09.2021, together with all the other amounts outstanding including the costs, charges, expenses and interest thereon.

Please note that under Section 13 (8) of the aforesaid Act, in case our dues together with all costs, charges and expenses incurred by us are tendered at any time before the date fixed for sale or transfer, the secured asset shall not be sold or transferred by us, and no further step shall be taken by us for transfer or sale of that secured asset.

**Details of the property mortgaged**  
The mortgagor have mortgaged below detailed premises for securing the credit facility:- All the piece and parcel of land situated at Site No: 96, S.F. No: 48/1,2 & 3, Site No: 96, S.F. No: 48/1,2 & 3, Perur Chettipalayam Village, Coimbatore, Tamil Nadu-509378

Date : 18.09.2021 For Yes Bank Limited  
Place : Chennai (Authorized Officer)

**Sundram Fasteners Limited**  
CIN: L35999TN1962PLC004943  
Registered office: 98-A, VII Floor, Dr Radhakrishnan Salai, Mylapore, Chennai - 600 004  
Tel: +91 - 44 - 28478500 | Fax: 91 - 44 - 28478510  
Email: [investorshelpdesk@sfl.co.in](mailto:investorshelpdesk@sfl.co.in) | Website: [www.sundram.com](http://www.sundram.com)

**NOTICE OF ELEVENTH POSTAL BALLOT**

Pursuant to Section 110 read with Section 108 of the Companies Act, 2013, Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approval of the members of the Company is being sought by Postal Ballot by way of voting through electronic means (remote e-voting) offered by National Securities Depository Limited (NSDL) for the item as set out in the Notice of Postal Ballot dated September 16, 2021.

In view of the impact of Covid-19 Pandemic, the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 read with Circular No.22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020 and Circular No 10/2021 dated June 23, 2021 (collectively referred to as "MCA Circulars"), had advised companies to conduct postal ballot by sending e-mails to all its shareholders who have registered their email addresses with the Company or depository / depository participants. Consequently, the notice of 11<sup>th</sup> Postal Ballot has been sent to members who have registered their e-mail addresses and is not being sent to members who have not registered their e-mail addresses. Further, the communication of assent / dissent of the members will only take place through the remote e-voting system. This Postal Ballot is accordingly being initiated in compliance with the MCA Circulars.

Members may note the following information:-

The cut-off date for determining the eligibility to vote through electronic means (remote e-voting).	Friday, September 17, 2021
Date of sending e-mail to all the shareholders who have registered their e-mail addresses with depositories or with the Company.	Wednesday, September 22, 2021
Date of commencement of voting (remote e-voting)	Wednesday, September 22, 2021, 9:00 am (Indian Standard Time)
Date of closure of voting (remote e-voting)	Thursday, October 21, 2021, 5:00 pm (Indian Standard Time)

The Board of Directors of the Company has appointed Sri K Sriram, Partner, M/s. S Krishnamurthy & Co., Company Secretaries, as the Scrutiniser for conducting the postal ballot process (remote e-voting) in a fair and transparent manner.

The Postal Ballot Notice is available on the website of the Company at <http://sundram.com/investors.php> and the same will be available in the website of NSDL at <http://www.evoting.nsdl.com> till Thursday, October 21, 2021.

In case of any query / grievance in respect of voting by remote e-voting, the members may contact the Registrar and Share Transfer Agent, Sri S Sriram, Deputy General Manager, Integrated Registry Management Services Private Limited, Kences Towers, 2<sup>nd</sup> Floor, No.1, Ramakrishna Street, North Usman Road, T.Nagar, Chennai - 600 017, Telephone:91-44-28140801-803, E-mail: [srirams@integratedindia.in](mailto:srirams@integratedindia.in).

Any query / grievance in relation to voting by electronic means, the members may also refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) (or) call on toll free no. 1800-1020-990 and 1800-22-44-30 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

The results of the postal ballot (remote e-voting) will be declared at its registered office and will be displayed in the notice board of the Company within 2 working days of conclusion of the postal ballot process. The results shall be communicated to the stock exchanges and shall also be posted on the Company's website - <http://sundram.com/investors.php>.

For SUNDRAM FASTENERS LIMITED  
R Dilip Kumar  
Vice President - Finance & Company Secretary

Chennai  
September 23, 2021

