

South India House  
73 Armenian Street  
Chennai 600 001 India  
Phone : 91.44.66157016 Fax : 91.44.66157017

## Sical Logistics Ltd

September 02, 2023

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai –400 051

**Scrip Code: 520086**

**Symbol: SICAL**

**Sub: Newspaper publication – Information regarding 68<sup>th</sup> Annual General Meeting to be held through video conferencing (“VC”) / other audio visual means (“OAVM”)**

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith the copies of the public notice issued for the attention of the shareholders of Sical Logistics Limited (“Company”), in respect of the information regarding the 68<sup>th</sup> Annual General Meeting of the Company to be held on Friday, the 29<sup>th</sup> day September, 2023 at 04:45 p.m. through VC/ OAVM, before dispatching the notice of the annual general meeting of the Company.

The details of the newspaper publications are as follows:

1. Business Standard (All India editions in English language) - published on September 01, 2023; and
2. Makkal Kural (All India editions in Tamil (vernacular) language) – published on September 01, 2023.

The above information will also be hosted on the website of the Company at [www.sical.in](http://www.sical.in)

You are hereby requested to take the above information on record.

Thanking you,  
Yours faithfully,

For Sical Logistics Limited



(Vaishali Jain)

Company Secretary and Compliance Officer  
ICSI Membership No. A58607

**Encl. as above**



**SICAL LOGISTICS LTD**  
 Registered Office: South Beach Road, Amberpet Street, Chennai - 800 001  
 Telephone: 044-5157011 Website: www.sical.co.in E-mail: cs@ticalogistics.com

**NOTICE**  
**INFORMATION REGARDING 38TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)**

This is to inform that the 38th Annual General Meeting (AGM) of Sical Logistics Limited is scheduled to be held on Friday, 1st September 2023, at 04.00 PM. The Annual 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 the general circular no. 14/2022 dated April 8, 2022, issued by the Registrar of Companies, Chennai (collectively referred to as "MCA Circulars") and circulars dated May 19, 2022, January 15, 2023, May 13, 2022 and January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "SEBI Circulars"), to transact the business set out in the Notice of the AGM.

In compliance with the above-mentioned MCA Circulars, SEBI Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 the Notice and the Annual Report 2022-23 will be sent, in due course, only through electronic mode to all the members whose email addresses are registered with the Company Registrar and Share Transfer Agent ("RTA") Depository Participant.

Members holding shares in physical form and who have not registered their email addresses with the Company Registrar and Share Transfer Agent ("RTA") Depository Participant, may register their email address with the Company Registrar and Share Transfer Agent ("RTA") Depository Participant, on or before the date specified in the Notice of the AGM. The instructions for joining the AGM via VC/OAVM and the process of e-voting (including the manner in which members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting i.e., remote e-voting and e-voting during the AGM), forms part of the Notice of the AGM.

Members holding shares in dematerialized mode and have not registered their e-mail address and mobile number, may register/update their e-mail address and mobile number with the Depository Participant(s) where they maintain their dematerialized shares.

Notice and the Annual Report 2022-23 will also be available on the website of the Company at [www.sical.co.in](http://www.sical.co.in), website of the stock exchanges where shares of the Company are listed viz. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and website of CDSL at [www.cdsl.co.in](http://www.cdsl.co.in).

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

For and on behalf of the board of directors  
**SICAL LOGISTICS LIMITED**  
 Sd/-  
 Vahsal Jain  
 Company Secretary and Compliance Officer  
 IC25 Membership No.558701

**SARLA PERFORMANCE FIBERS LIMITED**  
 CIN: L18199TN193PLC000056

Registered Office: Survey No. 99/1A, Aeri Pura Industrial Estate, Silvanu, Union Territory of Andhra Pradesh - 535234 India. Tel: 0853-295407, Fax: 0853-2951336. E-mail: info@sarlabl.com

**NOTICE OF 30TH ANNUAL GENERAL MEETING**

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Members of Sarla Performance Fibers Limited (the "Company") will be held on Thursday, September 21, 2023, at 03.00 PM (IST) through Video Conferencing (VC)/Other Audio Visual Means ("OAVM"), to transact the business set out in the Notice convening 30th AGM. The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder read with the general circular no. 14/2022 dated April 8, 2022, issued by the Registrar of Companies, Chennai (collectively referred to as "MCA Circulars") and circulars dated May 19, 2022, January 15, 2023, May 13, 2022 and January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "SEBI Circulars"). The VC/OAVM facility is provided in accordance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The venue of the AGM shall be deemed to be the Registered Office of the Company, pursuant to the applicable Circulars, physical attendance of the Members is not required. The AGM and the attendance of Members through VC/OAVM will be conducted for the purpose of transacting the business set out in the Notice of the AGM, 2023 (the "AGM").

In terms of the applicable Circulars, the Notice of the AGM together with the Annual Report 2022-23 has been sent only through electronic mode to those Members whose e-mail addresses are registered with their Depository Participant(s) (Depository and Transfer Agent (RTA)) of the Company, i.e., Link Intime India Private Limited. As per the above Circulars of MCA, SEBI, on physical copies of the Notice of the AGM and Annual Report 2022-23 will be sent to any Member, Member who has not registered their e-mail address with the Company Registrar and Share Transfer Agent ("RTA") Depository Participant, may register their e-mail address with the Company Registrar and Share Transfer Agent ("RTA") Depository Participant, on or before the date specified in the Notice of the AGM.

Members holding shares in physical form and who have not registered their e-mail address with the Company Registrar and Share Transfer Agent ("RTA") Depository Participant, may register their e-mail address with the Company Registrar and Share Transfer Agent ("RTA") Depository Participant, on or before the date specified in the Notice of the AGM. The instructions for joining the AGM via VC/OAVM and the process of e-voting (including the manner in which members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting i.e., remote e-voting and e-voting during the AGM), forms part of the Notice of the AGM.

Members holding shares in dematerialized mode and have not registered their e-mail address and mobile number, may register/update their e-mail address and mobile number with the Depository Participant(s) where they maintain their dematerialized shares.

Notice and the Annual Report 2022-23 will also be available on the website of the Company at [www.sarlabl.com](http://www.sarlabl.com), website of the stock exchanges where shares of the Company are listed viz. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and website of CDSL at [www.cdsl.co.in](http://www.cdsl.co.in).

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

For Sarla Performance Fibers Limited  
 Sd/-  
 (Name Surname)  
 Company Secretary & Compliance Officer

**TATA POWER**  
 (Central Government Enterprise)  
 Tata Power Company Limited, Small Court of Prevention, Excise, Inland, 2nd Floor, Sakar Racecourse Station, Near Hotel ITC,  
 Sakar Racecourse Station, Mumbai - 400006, India  
 (Board List: 022-3173781) CIN: L28290MH191PLC00517

**NOTICE INVITING TENDER (NIT)**

The Tata Power Company Limited invites tender from eligible vendors for the following tender package (Two-part Bids) in Mumbai:  
 Design, engineering, manufacturing, factory testing, deliver to site, installing services for installation and commissioning of 220 KV 1-core, 100/500mm Copper cable & associated accessories for new 100 KV of 125MVA Power Transformer at Karajee Racecourse station and 200KV, 1000V, 33KV & 11KV Cable diversion project. (Package Reference: CC24N9330).  
 Last day for paying the tender fees and submission of authorization letter is 15.09.2023 at 11:59 AM IST. Actual tendering shall start after that.  
 For downloading the Tender documents including procedure for participation in tender, please visit Tender section on website <http://www.tatapower.com>. Further communication shall be with participating bidders only. Through Tata power e-tender system.  
 Also, all future correspondence (if any), to the above tender will be informed on website <http://www.tatapower.com> only.

**ASPIRA PATHLAB & DIAGNOSTICS LIMITED**  
 (CIN: L85100MH1973PLC269209)

Registered Office: Flat No. 2, I.I.D. Shah Building, Shrihadhinagar Road, Opp. Ghatkopar Railway Station, Ghatkopar (West), Mumbai - 400086  
 Contact: Mr. E.D. Sheshamurthy, Director, Shree Shivraj Junction, 185, Mang. Behind Saravali Bldg., Ghatkopar (West), Mumbai 400086  
 Phone: 022 - 17197576 Email: info@aspiradiagnostics.com  
 Website: www.aspiradiagnostics.com

**NOTICE OF 50TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 50th Annual General Meeting ("AGM") of the members of ASPIRA PATHLAB & DIAGNOSTICS LIMITED ("the Company") will be held on Tuesday, September 26, 2023 at 12:00 PM (IST) through Video Conferencing ("Other Audio Visual Means" ("OAVM")) in accordance with the General Circular No. 14/2022 dated April 8, 2022, issued by the Registrar of Companies, Chennai (collectively referred to as "MCA Circulars") and circulars dated May 19, 2022, January 15, 2023, May 13, 2022 and January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "SEBI Circulars").

In accordance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), the Notice of the AGM together with the Annual Report 2022-23 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company Registrar and Share Transfer Agent ("RTA") Depository Participant ("DP"). These documents are also available on the Company's website [www.aspiradiagnostics.com](http://www.aspiradiagnostics.com) and on the website of the Stock Exchange (i.e. BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com)) and also on the website of NSDL i.e. [www.nsdl.com](http://www.nsdl.com).

In compliance with the Section 108 of the Companies Act, 2013 read with Secretarial Standard-2 on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, the Company is providing facility to its members holding shares as on Tuesday, September 19, 2023, being cut-off date to exercise their right to vote on all resolutions set forth in the Notice of the 50th AGM.

The members may cast their vote using an e-voting system ("Remote e-voting") or by e-voting at the AGM. The Company has engaged National Securities Depository Limited ("NSDL") to provide Remote e-Voting facility and e-Voting facility at the AGM. The detailed procedure/instructions for e-Voting are contained in the 50th AGM Notice, Pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with the Section 108 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"). The Register of Members and Share Transfer Books of the Company in respect of Equity Shares will remain closed from Wednesday, September 20, 2023 to Tuesday, September 26, 2023 (both days inclusive) for the purpose of NSDL to provide Remote e-Voting facility. In this regard, the Members are hereby further notified that:

- The Company has completed the dispatch of Notice of 50th AGM along with the Annual Report for Financial Year 2022-2023 through electronic mode on August 31, 2023.
- Members holding shares in physical form shall commence from Saturday, September 23, 2023 at 09:00 AM (IST) and end on Monday, September 25, 2023 at 05:00 PM (IST). Remote e-Voting through electronic means shall not be allowed beyond 5:00 PM, on Monday, September 25, 2023.
- Cut-off date for the purpose of e-voting shall be Tuesday, September 19, 2023.
- Persons who have acquired shares and become members of the Company after dispatch of the Notice and who are eligible members as on cut-off date, may also cast their votes through remote e-voting and e-voting during the AGM by following the procedure as set forth in the Notice of the AGM.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting during the AGM.
- The manner of registration of email addresses of those members whose email addresses are not registered with the Company/RTA/DP is available in the AGM Notice.
- The details of Scrutinizer and procedure for Speaker Registration is provided in the AGM Notice.

In case of any queries in connection with the facility for remote e-voting and any other queries, the members may refer the Frequently Asked Questions ("FAQs") for Remote e-voting available at the Company's Shareholders' website available at the download section of [www.aspiradiagnostics.com](http://www.aspiradiagnostics.com) or call on toll free no. 022-48867000 and 022-24977000 or send a request to [info@aspiradiagnostics.com](mailto:info@aspiradiagnostics.com)

For Aspira Pathlab & Diagnostics Limited  
 Sd/-  
 Nikunj Munge  
 Executive Director

**Gujarat State Petrol Limited**  
 Corporate Identity Number: L12202GJ0000001  
 Registered Office: GSPCL Building, Sector-11, Chandigarh-160010, Gujarat.  
 Tel: +91-173-23580070 Fax: +91-173-2358358 Website: www.gspcl.com

**NOTICE INVITING TENDER**

Gujarat State Petrol Limited (GSPCL) is currently providing more than 2700 Km of gas pipelines to facilitate gas transmission from supply points to demand centers across Gujarat. GSPCL invites bids from competent agencies for following requirements:  
 Tender-1: Procurement of Fire Extinguishers for GSPCL Gas Grid Stations across Gujarat  
 Tender-2: Pre-qualification of Contractors for small connectivity pipeline projects across Gujarat  
 Tender-3: Procurement of Contractors for Civil maintenance works for GSPCL gas grid network across Gujarat

Interested bidders shall be published online through e-Procure, and bids are accepted through e-Procure (<http://gspcl.eprocure.com>).  
 Date of tender opening is 01-09-2023 at 11.00 hrs IST.

**PVR INOX**  
**NOTICE OF 28TH ANNUAL GENERAL MEETING**

Notice is hereby given that the 28th Annual General Meeting (28th AGM) of the Company will be held on Tuesday, 26th September, 2023 at 11:00 AM (IST) through Video Conferencing ("Other Audio Visual Means" ("OAVM")) in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and the Rules made thereunder read with the general circular no. 14/2022 dated April 8, 2022, issued by the Registrar of Companies, Chennai (collectively referred to as "MCA Circulars") and circulars dated May 19, 2022, January 15, 2023, May 13, 2022 and January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "SEBI Circulars").

The venue of the AGM shall be deemed to be the Registered Office of the Company, pursuant to the applicable Circulars, physical attendance of the Members is not required. The AGM and the attendance of Members through VC/OAVM will be conducted for the purpose of transacting the business set out in the Notice of the AGM, 2023 (the "AGM").

In compliance with the Section 108 of the Companies Act, 2013 read with Secretarial Standard-2 on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, the Company is providing facility to its members holding shares as on Tuesday, September 19, 2023, being cut-off date to exercise their right to vote on all resolutions set forth in the Notice of the AGM. The members may cast their vote using an e-voting system ("Remote e-voting") or by e-voting at the AGM. The Company has engaged KFin Technologies Limited, Registrar and Transfer Agent (RTA)/DP of the Company to provide Remote e-Voting facility and e-Voting facility at the AGM. The detailed procedure/instructions for e-Voting are mentioned in the 28th AGM Notice.

All the members are informed that:

- The Ordinary and Special Business, as set out in the Notice of the 28th AGM, will be transacted through voting by electronic means only.
- The cut-off date, for determining the eligibility to vote through Remote e-Voting or at the AGM, will be Tuesday, September 19, 2023.
- Any person who becomes Member of the Company after sending the Notice of the 28th AGM will not be eligible to cast their vote on the cut-off date. September 19, 2023, may approach the Company/RTA for issuance of the User ID and Password for casting their right to vote by electronic means.
- Members may note that (a) once the vote is a resolution is cast by the Member, the Member shall not be allowed to change it to the Members who have cast their vote by Remote e-Voting prior to the 28th AGM may participate in the 28th AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-Voting system during the 28th AGM; (b) the Members participating in the 28th AGM and who had not cast their vote by Remote e-Voting, shall be entitled to cast their vote through e-Voting system during the 28th AGM; and (c) a person whose name is recorded in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting during the AGM. The detailed instructions for e-voting are mentioned in the 28th AGM Notice.
- Members may attend and participate in the AGM only through VC/OAVM. Members attending the AGM through VC/OAVM shall be entitled for the purpose of including the quorum under Section 102 of the Companies Act, 2013.
- Members, who need assistance before or during the e-AGM, can contact KFinTech on [registrar@kfin.com](mailto:registrar@kfin.com) or call on toll free numbers 1-800-309-4001. Kindly quote your name, DP / Client ID / Folio no. and e-Voting E-mail Number in your communications.
- Those Members holding shares in physical form, whose email addresses are not registered with the Company are requested to register the same with the Company/RTA/DP by sending an email to [registrar@kfin.com](mailto:registrar@kfin.com) or call on toll free number 1-800-309-4001 to update their email address with their Depository Participant.

Members are requested to refer the Notice for e-voting procedure and take note of the following information:

Date and time of commencement of voting by electronic means: Friday, September 22, 2023 at 8:00 am (IST)  
 Date and time of ending of voting by electronic means: Monday, September 25, 2023 at 5:00 pm (IST)  
 Voting through electronic means: [www.pvrinox.com](http://www.pvrinox.com)  
 Website address where Notice is displayed: [www.pvrinox.com](http://www.pvrinox.com)  
 Contact details of the person responsible to address the grievances: Mr. Mahesh Kumar, Company Secretary & Compliance Officer, BCL, 4th Floor, Building No. SA, DLF Cyber City, Phase-II, Gurgaon-122002, Tel: +91 121 474000, Fax: +91 121 4740100, Mail: [cs@pvrinox.com](mailto:cs@pvrinox.com)

By order of the Board  
 For PVR INOX Limited  
 (Company Name as per ICDR)

Place: Gurgaon Mahesh Kumar  
 Date: August 31, 2023 Company Secretary & Compliance Officer

PVR INOX LIMITED (formerly known as PVR Limited),  
 Registered Office: 7th Floor, Gurgaon Building, Vasant Vihar, New Delhi Road,  
 Connaught Place, Connaught Place, New Delhi - 110029  
 Corporate Office: Block A, 4th Floor, Building No. SA, DLF Cyber City, Phase II,  
 Gurgaon-122002, Haryana (India), Tel: +91 121 4740 100; Fax: +91 121 4740 101  
 Website: [www.pvrinox.com](http://www.pvrinox.com); CIN: L14899MH199PLC587871

**Indian Bank**  
 CORPORATE OFFICE:  
 RECOVERY DEPARTMENT,  
 17th FLOOR, SAKAR RACECOURSE STATION,  
 ROAD PETH, CHENNAI - 600 014.

**SALE OF NON PERFORMING FINANCIAL ASSETS**

It is proposed to put on sale of Non-Performing Financial Assets of the Bank on individual / pool basis to the eligible purchasers, in terms of the guidelines issued by RBI. Proposal from interested ARCs / Banks / NBFCs / FIs are invited. For more details and to peruse the proposal for sale, please visit our website [recovery.bankofindia.co.in](http://recovery.bankofindia.co.in). The Recovery Department, Corporate Office, Chennai, at the address given above. (Land Line 044-28134580, 28134578). The proposal for sale will be ported in our Bank's Website.  
 Date: 01.09.2023 Deputy General Manager (Recovery)

**MARHARAY STEEL INDUSTRIES LIMITED**  
 Regd. Office: Plot No. B/9-D, Sector C, Sarayu Industrial Area,  
 Rajapur 423 221 (C) Maharashtra  
 E-mail: [cs@maharajsteel.com](mailto:cs@maharajsteel.com)  
 Website: [www.maharajsteel.com](http://www.maharajsteel.com)  
 CIN: L272CT1988PLC0005667

**NOTICE TO MEMBERS**

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Company will be conducted through Video Conferencing ("Other Audio Visual Means" ("OAVM")) on Friday, 29th September, 2023, at 12:00 PM IST in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and the Rules made thereunder read with the general circular no. 14/2022 dated April 8, 2022, issued by the Registrar of Companies, Chennai (collectively referred to as "MCA Circulars") and circulars dated May 19, 2022, January 15, 2023, May 13, 2022 and January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "SEBI Circulars").

In compliance with the above-mentioned MCA Circulars, SEBI Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), the Notice of the AGM together with the Annual Report 2022-23 will be sent only through electronic mode to those Members whose email addresses are registered with the Company Registrar and Share Transfer Agent (RTA) Depository Participant. These documents are also available on the Company's website [www.maharajsteel.com](http://www.maharajsteel.com), website of the Stock Exchange (i.e. BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com)) and also on the website of NSDL i.e. [www.nsdl.com](http://www.nsdl.com).

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

For Maharaj Steel Industries Limited  
 Sd/-  
 Jyoti Kulkarni  
 Company Secretary & Compliance Officer  
 B INVC 423221

**MAN Industries (India) Ltd**  
 The first public hearing  
 Registered Office: Plot No. 15A, LVH Road, Sector 19, Phase I, Panchsari,  
 Vashi (West), Mumbai - 400 068. Tel: (022) 6684 8333  
 Email: [cs@manindia.com](mailto:cs@manindia.com) or [www.manipgroup.com](http://www.manipgroup.com)

**NOTICE**

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Members of Man Industries (India) Limited (the "Company") will be held on Thursday, September 27, 2023, at 3:00 PM, through Video Conferencing ("Other Audio Visual Means" ("OAVM")). The Ministry of Corporate Affairs (MCA) via its website on August 18, 2022 dated December 28, 2022, announced SEBI Circular No. SEBI/HO/CFD/DP/2022/24 dated January 5, 2023, read with the general circular no. 14/2022 dated April 8, 2022, issued by the Registrar of Companies, Chennai (collectively referred to as "MCA Circulars") and circulars dated May 19, 2022, January 15, 2023, May 13, 2022 and January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "SEBI Circulars"). The VC/OAVM facility is provided in accordance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations").

In compliance with the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Secretarial Standard on General Meetings (SS-2), Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the "SEBI Listing Regulations") and the Rules made thereunder read with the general circular no. 14/2022 dated April 8, 2022, issued by the Registrar of Companies, Chennai (collectively referred to as "MCA Circulars") and circulars dated May 19, 2022, January 15, 2023, May 13, 2022 and January 5, 2023 issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "SEBI Circulars"), the Company is providing facility to its members holding shares as on Tuesday, September 19, 2023, being cut-off date to exercise their right to vote on all resolutions set forth in the Notice of the AGM. The members may cast their vote using an e-voting system ("Remote e-voting") or by e-voting at the AGM. The Company has engaged KFin Technologies Limited, Registrar and Transfer Agent (RTA)/DP of the Company to provide Remote e-Voting facility and e-Voting facility at the AGM. The detailed procedure/instructions for e-Voting are mentioned in the 35th AGM Notice.

All the members are hereby informed that:

- The business set forth in the Notice of the AGM may be transacted through voting by electronic means.
- A person whose name is recorded in the Register of Members as on the cut-off date, Friday, September 15, 2023 shall be entitled to avail the Remote e-Voting facility or e-voting at the AGM.
- The Company has completed the dispatch of Notice of AGM and other documents on August 30, 2023, to those shareholders whose email id are registered with the Company/Depository Participant.
- The Members who need assistance before or during the e-AGM, can contact KFinTech on [registrar@kfin.com](mailto:registrar@kfin.com) or call on toll free numbers 1-800-309-4001. Kindly quote your name, DP / Client ID / Folio no. and e-Voting E-mail Number in your communications.
- Members who have cast their votes by Remote e-Voting prior to the 35th AGM may attend/participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-Voting system during the 35th AGM.
- The Members of the Company holding shares either in physical form or dematerialized form as on cut-off date i.e., September 15, 2023, only shall be entitled to avail the facility of Remote e-Voting or e-Voting at the AGM.
- The voting rights of the Members shall be in proportion to their shareholding in the Company as on September 15, 2023. All the Members who have cast their vote at the AGM through e-voting, shall not be allowed to cast their vote again through the e-Voting system during the 35th AGM. The Members who have cast their vote by Remote e-Voting prior to the 35th AGM and who had not cast their vote by Remote e-Voting, shall be entitled to cast their vote through e-Voting system during the 35th AGM.
- In case Members have any queries or issues regarding e-Voting, you may refer the Frequently Asked Questions ("FAQs") for e-Voting available at the Company's website [www.e-votingindia.com](http://www.e-votingindia.com), under the help section or write an email to [helpdesk@e-votingindia.com](mailto:helpdesk@e-votingindia.com).
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Towers, Mettla 18 Compound, N. M. Joshi Marg, Lower Ground Floor (East), Mumbai - 400025, India. Email: [helpdesk@e-votingindia.com](mailto:helpdesk@e-votingindia.com) or call at toll free no. 1800 225533.
- The Members are requested to refer the most updated email id registered with the Company/Depository Participant to receive timely communication.
- The results of the Remote e-Voting and e-voting at the AGM shall be declared not later than two working days from the conclusion of the AGM. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website [www.manipgroup.com](http://www.manipgroup.com), immediately after declaration, and will be communicated to BSE and National Stock Exchange of India.

For Man Industries (India) Limited  
 Sd/-  
 Rakesh Dahi  
 Manager  
 Place: Mumbai Date: 31st August, 2023 Company Secretary

**SUNDARAM MUTUAL**  
 Notice - cum - Addendum to the Scheme Information Document / Key Information Memorandum / Statement of Additional Information to the Schemes of Sundaram Mutual

Change in the addresses of Customer Care Centres  
 Investors / Unit holders are advised to take note of the changes in the addresses of the Customer Care Centres of KFin Technologies Private Limited as stated below, which is an official point of acceptance of transactions for the Schemes of Sundaram Mutual Fund:

Existing Address	New Address (with effect from 4th September 2023)
KFin Technologies Ltd 92/90 Civil Lines Nr. Sahara office, Azamgarh, UP-276001.	KFin Technologies Ltd Shop no. 18, G. Floor, Nagarpalika, Infront of Trestory office, Azamgarh, UP-276001.

All other terms and conditions of the Scheme Information Document(s) / Key Information Memorandum(s) / Statement of Additional Information will remain unchanged.  
 This addendum forms an integral part of the Scheme Information Document (SID) / Key Information Memorandum (KIM) / Statement of Additional Information (SAI) of the schemes of Sundaram Mutual Fund as amended from time to time.

For Sundaram Asset Management Company Ltd  
 R Ajith Kumar  
 Secretary & Compliance Officer  
 Place: Chennai Date: September 01, 2023

For more information please contact:  
 Sundaram Asset Management Company Ltd  
 (Investment Manager to Sundaram Mutual Fund)  
 CIN: U93090TN1996PLC034615  
 Corporate Office: 1st & 2nd Floor, Sundaram Towers, 46, Whites Road, Royapettah, Chennai-14.  
 Phone: +91 44 425 7237 (INR) +91 40 2345 2215  
 Fax: +91 44 2841 8108. [www.sundarammutual.com](http://www.sundarammutual.com)  
 Regd. Office: 2nd, Pataluloo Road, Chennai 600 002.

Mutual Fund Investments are subject to market risks, read all scheme related documents carefully.  
 Returns are not assured or guaranteed. Past performance may or may not be sustained in future.

Place: Mumbai Date: August 31, 2023  
 (Name Surname)  
 Company Secretary & Compliance Officer

For Sarla Performance Fibers Limited  
 Sd/-  
 (Name Surname)  
 Company Secretary & Compliance Officer

Place: Mumbai Date: August 31, 2023  
 (Name Surname)  
 Company Secretary & Compliance Officer

Place: Mumbai Date: August 31, 2023  
 (Name Surname)  
 Company Secretary & Compliance Officer



தெற்கு ரெயில்வே ஊழியர்கள் கூட்டுறவு கடன் சங்க தேர்தலில் எஸ்.ஆர்.எம்.பி. கண்ணையாவுக்கு வெற்றி

மதுரை கோட்ட இயக்குனர் முகமது ரபீக்குதீன் தலைவராக தேர்வு

தெற்கு ரெயில்வே ஊழியர்கள் கூட்டுறவு கடன் சங்க தேர்தலில் எஸ்.ஆர்.எம்.பி. கண்ணையாவுக்கு வெற்றி பெற்றார். மதுரை கோட்ட தேர்தல் குழுமத்தின் தலைவராக தேர்வு செய்யப்பட்டுள்ளார். தேர்தலில் வெற்றி பெற்ற கண்ணையாவுக்கு மதுரை கோட்ட இயக்குனர் முகமது ரபீக்குதீன் தலைவராக தேர்வு செய்யப்பட்டுள்ளார். தேர்தலில் வெற்றி பெற்ற கண்ணையாவுக்கு மதுரை கோட்ட இயக்குனர் முகமது ரபீக்குதீன் தலைவராக தேர்வு செய்யப்பட்டுள்ளார்.

தெற்கு ரெயில்வே ஊழியர்கள் கூட்டுறவு கடன் சங்க தேர்தலில் எஸ்.ஆர்.எம்.பி. கண்ணையாவுக்கு வெற்றி பெற்றார். மதுரை கோட்ட தேர்தல் குழுமத்தின் தலைவராக தேர்வு செய்யப்பட்டுள்ளார். தேர்தலில் வெற்றி பெற்ற கண்ணையாவுக்கு மதுரை கோட்ட இயக்குனர் முகமது ரபீக்குதீன் தலைவராக தேர்வு செய்யப்பட்டுள்ளார்.

Table with 4 columns: Folio No, Certificate No, Distinctive No, No. of Shares. Includes details for MS Shriram Finance Limited.

PURASAIWAKKAM GANGADHEESHWAR BENEFIT NIDHI LIMITED. NOTICE TO THE SHAREHOLDERS. Notice is hereby given that the 27th Annual General Meeting of the Shareholders of Purasaiwakkam Gangadheeswar Benefit Nidhi Limited will be held on Monday 25th September 2023 at 3.00 PM.

BY ORDER OF THE BOARD. S. SALASUBRAMANIAN. Place : CHENNAI-84. Date: 01/09/2023. Director. DIN: 08825429.

Avalon அலவலின் டெக்னாலஜிஸ் லிமிடெட். அலவலின் டெக்னாலஜிஸ் லிமிடெட். 39வது வகுப்பின் பொதுத் தேர்வுகள் தொடர்பான வினாக்கள் பற்றிய அறிவிப்பு. 39வது வகுப்பின் பொதுத் தேர்வுகள் தொடர்பான வினாக்கள் பற்றிய அறிவிப்பு.

Power ஸ்டார் ஸ்டார்ட்ஸ் லிமிடெட். ஸ்டார் ஸ்டார்ட்ஸ் லிமிடெட். 39வது வகுப்பின் பொதுத் தேர்வுகள் தொடர்பான வினாக்கள் பற்றிய அறிவிப்பு.

பொது அறிவிப்பு. மதுரை கோட்ட இயக்குனர் முகமது ரபீக்குதீன் தலைவராக தேர்வு செய்யப்பட்டுள்ளார். தேர்தலில் வெற்றி பெற்ற கண்ணையாவுக்கு மதுரை கோட்ட இயக்குனர் முகமது ரபீக்குதீன் தலைவராக தேர்வு செய்யப்பட்டுள்ளார்.

IN THE COURT OF HONORABLE JUDGE CIVIL JUDGE AT CHENNAI. Mr. D. Venkatesh vs. Mr. P. Devaraj. Case No. 2184 of 2021.

கிப்பா சயின்ஸ் அன்ட் டெக்னாலஜி (இந்தியா) லிமிடெட். கிப்பா சயின்ஸ் அன்ட் டெக்னாலஜி (இந்தியா) லிமிடெட். 39வது வகுப்பின் பொதுத் தேர்வுகள் தொடர்பான வினாக்கள் பற்றிய அறிவிப்பு.

சிகாலர் லாஜிஸ்டிக்ஸ் லிமிடெட். சிகாலர் லாஜிஸ்டிக்ஸ் லிமிடெட். 39வது வகுப்பின் பொதுத் தேர்வுகள் தொடர்பான வினாக்கள் பற்றிய அறிவிப்பு.

39வது வகுப்பின் பொதுத் தேர்வுகள் தொடர்பான வினாக்கள் பற்றிய அறிவிப்பு. 39வது வகுப்பின் பொதுத் தேர்வுகள் தொடர்பான வினாக்கள் பற்றிய அறிவிப்பு.

39வது வகுப்பின் பொதுத் தேர்வுகள் தொடர்பான வினாக்கள் பற்றிய அறிவிப்பு. 39வது வகுப்பின் பொதுத் தேர்வுகள் தொடர்பான வினாக்கள் பற்றிய அறிவிப்பு.