



Galada Finance Limited

CIN No. : L65191TN1986PLC012829

20th June 2023

To,
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -400001
Through: BSE Listing centre

Script Code: 538881

Sub: Newspaper Publication – Notice in respect of information regarding the 37th Annual General Meeting of the Company to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, and in compliance with Ministry of Corporate Affairs (MCA) General Circular Nos. 20/2020 and 10/2022 dated 5th May 2020 and 28th December 2022, We hereby submit Newspaper Advertisement published on 19th June, 2023, inter- alia informing to Members w.r.t 37th Annual General Meeting of the Members of the Company is scheduled to be held on Saturday, 15th July, 2023 at 04.00 P.M. (1ST) through VC/OAVM.

Thanking You,

Yours Faithfully,

For: GALADA FINANCE LIMITED

GALADA
NAVEEN
ASHOK

**NAVEEN ASHOK GALADA
MANAGING DIRECTOR
DIN NO: 00043054**

GALADA NAVEEN ASHOK
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478de4f20570099c1e87ccca3, postalCode=00006,
street=O No 4 N7, Soafi Mohamed Street, Thousand
Ligh, Gream Road,Chennai,Tamil Nadu-60006,
pseudonym=735d326e23604ab1d6495448326fb8a,
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61cf5 1d626150cbad09140224660, o=Personal,
cn=GALADA NAVEEN ASHOK
o=ASIAN AFRICA FOUNDATION



Chennai's Amrita IIHM Graduation Certificates presentation held

Chennai, June 19: Chennais Amrita International Institute of Hotel Management, a premier hotel management institute in India, has awarded certificates to 1002 students, who successfully completed their three-year B.Sc. and Diploma courses in catering and hotel administration at the institute's Chengalpattu campus during the 2018 and 2019 academic years.

Chennais Amrita IIHM offers a range of diploma and degree programs in the field of catering and hotel management. Its most sought-after programs are: Bachelor of Science in Catering and Hospitality Administration, Diploma in Catering and Hospitality Administration, and MBA - Hotel Management & Catering Science. These courses

focus on developing expertise in culinary arts, hospitality management, and advanced managerial skills in the field of hospitality. Many of the programs are offered in association with several universities, including Alagappa University, Singhania University, Jawaharlal Nehru Technical Education, Bharat Sewak Samaj, and Open University, Malaysia.

The institute admits over 3000 students annually across all its campuses and boasts a dedicated faculty team of nearly 250+ members with extensive industry knowledge and experience, ensuring high-quality education and mentorship for the students.

Boominathan expressed his pride in witnessing the graduation of over a thousand students from the institute. He

praised the students for their commitment to nurturing their technical, communication, and managerial abilities which would go a long way in ensuring success in their professional journeys. He also highlighted the achievements of the students in prestigious competitions such as India Skills, Culinary Art India, and the South Indian Culinary Challenge.

He further extended his best wishes to the graduating students for a prosperous future.

Regarding the curriculum's focus on employability, Mr. Boominathan mentioned that the institute provides comprehensive training programs to enhance the students' employability, including specialised training in bartending, carving, bakery, and spoken English. With a strong network of over 100 industry

tie-ups, the institute ensures exclusive campus interviews for its students, connecting them with promising career opportunities. The institute's commitment to the career success of its students is reflected in immediate job placements.

The campuses of Chennais Amrita IIHM are equipped with well-furnished classrooms, culinary and housekeeping labs, smart classrooms, libraries, cafeterias, hostels, and sports facilities.

The institute has received many prestigious recognitions and awards, including India's Most Trusted Educational Institute, Best Hotel Management Institute, and Mahatma Gandhi Puraskar, for its contributions towards hospitality education.

GST Council to discuss measures to curb evasion in July 11 meet

Chennai, June 19

The GST Council on July 11 will discuss some more measures to tighten the noose on fake registration and fraudulent generation of input tax credit (ITC) as it looks to check tax evasion, a top official

said on Friday.

"We are thinking of some other measures and we will take them through the due process of the law committee and GST council," Central Board of Indirect Taxes and Customs Chairman Vivek Johri

told reporters.

The GoM submitted its report to the Council in December last year, but the Council has not taken it up for discussion.

Further, the Council will also decide on a convenor for the Group of Ministers (GoM) on rate rationalisation.

Former Karnataka Chief Minister Basavaraj Bommai was the convenor of the panel and now with the change of Government in Karnataka, the Council has to select a new convenor.

The GST officers already have initiated a two-month special drive against fake registration.

During the drive, GST Network has identified 60,000 entities which could be having fake registration and for that central and state tax officers have initiated physical verification of the premises.

"We have completed 43,000 verifications. Of which 10,000 have been found to be bogus involving fake ITC claims of Rs 15,000 crore," Johri added. Sources said the rationalisation of the GST rate is not under consideration by the council. Currently, cement attracts a GST of 28 per cent.

Shoolini University becomes dual degree partner of University of Melbourne

Chennai, June 19:

In a groundbreaking dual-degree partnership, Shoolini University, India's top-ranked private university, has teamed up with the prestigious University of Melbourne, offering unparalleled opportunities for international education to Indian students.

This development marks the University of Melbourne's first dual-degree collaboration with a private Indian university and highlights Shoolini University's exceptional credentials and reputation.

With Shoolini University recognized as India's first-ranked private university, and the country's second-ranked university overall, by the esteemed Times Higher Education (THE) World University Rankings, the University of

Melbourne's standing as Australia's foremost university, ranked number one in the country and 34th worldwide, this partnership sets a new standard for academic excellence and innovation.

The dual degree program, starting with the Bachelor of Science Advanced (Honours), provides students with a world-class curriculum and opens doors to a truly global education experience.

Expressing his enthusiasm for the partnership, Professor Atul Kholas Vice-Chancellor Shoolini University stated, "We are thrilled to provide our exceptional undergraduate students with enhanced opportunities to study internationally. This collaboration with the University of Melbourne underscores the global standing of Shoolini University as a world-class institution. Furthermore, it opens the doors to many more opportunities for our students."

The transformative journey begins with two years at Shoolini University, followed by

Shiv Nadar University signs MoU with IIT-B

Chennai, June 19:

Shiv Nadar University Chennai, an initiative by Shiv Nadar Foundation in the higher education space, signed a Memorandum of Understanding (MoU) with the Indian Institute of Technology Bombay to open academic avenues for the students, researchers, scholars, and faculty members of both universities to get benefitted from the agreement. The MoU is aimed at fostering academic excellence, faculty and student exchange, research collaboration, and quality education.

The MoU envisions combined efforts in the areas of joint

academic programmes, research, and training along with jointly organizing conferences and symposiums on thematic areas of relevance. Dr. Sriman Kumar Bhattacharyya, Vice-Chancellor, Shiv Nadar University Chennai, and Professor Subhasis Chaudhuri, Director, Indian Institute of Technology Bombay signed the MoU. The MoU would remain in force for a period of five years from the date of its signature and will be extended with mutual understanding.

Dr. Sriman Kumar Bhattacharyya, Vice-Chancellor, Shiv Nadar University Chennai, said,

"This agreement will provide the students with unique opportunities to work with leading researchers in their respective fields and will help to foster collaboration between our institutions."

Professor Subhasis Chaudhuri, Director, Indian Institute of Technology Bombay, stated that as an institute IITB tries to anticipate and meet the needs of learners. IITB has always focused to provide an education that transforms students through rigorous coursework and by providing an understanding of the needs of society and industry.

Aditya Neeraje of Aakash BYJU'S aces JEE Advanced 2023 with AIR 27

Chennai, June 19:

Aditya Neeraje, a student of AakashBYJU's Chennai, was focused on studying Engineering at one of the best colleges in the United States of America, but he also wanted to assess his competitive strength. Aditya obtained an AIR 27 in JEE Advanced 2023. He has already taken admission at University of California Berkeley (UC Berkeley) and is set to join the course in August this year.

Aditya joined Aakash BYJU's in Class XI to help prepare for JEE-Mains and JEE-Advanced, through ANTHE where he scored a good scholarship. The institute showed great results from previous batches and has a good popularity in Chennai, which encouraged him to join the classroom. He took the SAT in 2022 scoring 1590 out of 1600, sealing his admission at UC Berkeley.

He also scored consistently at AIATS

and other tests at Aakash BYJU's.

Speaking about his choice, Aditya shares, "I always wanted to study at one of the top colleges in the USA to pursue Engineering where I also want to include Physics for my CS. Even though I did not want to join IIT, after getting through UC Berkeley I felt that my resume wasn't yet very strong and a good performance in a competitive exam adds real value to it.

I always liked studying

and since I did not have to prepare anything extra for SAT, the objective of cracking JEE Advanced kept me involved."

Teachers at AakashBYJU's remember Aditya as a sincere and obedient student, who always showed great potential. He also sometimes used to come to the classroom already prepared about the concept that was going to be taught. His teachers commend him for his zeal to stay ahead of the curve.

JOGO Health inks pact with Kanchi Kamakoti CHILDS Trust Hospital

Chennai, June 19:

JOGO Health announced today that it has signed MoU with Kanchi Kamakoti CHILDS Trust Hospital, Chennai. JOGO Health will handle the digital rehabilitation and occupational therapy requirements of the Childs Trust hospital and will engage in extensive academic research work with their support.

Charles Jesudasan - Country Head, Shanmuga Priyan - Chief Strategist, Mr. Karthikeyan B - National Sales Head from JOGO Health and Dr. Janani Sankar, Medical Director and Mr. Mathiyalagan, Chief Manager - Finance & Accounts from Kanchi Kamakoti CHILDS Trust Hospital were present on the occasion.

The alignment with a premier hospital in the country is a proud moment for JOGO Health.

Starting a service within the premises of Kanchi Kamakoti CHILDS Trust Hospital is recognition of the science behind JOGO, the advanced technology being used and the skill of the clinical team.

JOGO Health is a digital therapeutic

company that developed JOGO, a prescription digital therapeutics product that combines the science of neuroplasticity with patented behavior modification techniques powered by gaming to treat neuromuscular (NM) conditions such as stroke, spinal cord injury, cerebral palsy, chronic pain, urinary and fecal incontinence. JOGO helps enhance rewiring of the CNS to improve voluntary control of muscles that were lost due to stroke and other neuro-muscular conditions.

Automotive Sales and Marketing Manager, Shell Lubricants India, said, "At Shell, we constantly strive for progress."

This collaboration strengthens our goal to support the hardworking spirit of bikers and power their progress.

Shahid is an obvious choice as he has the right appeal and passion for love for bikes that has endeared him to millions of Indians, as a beloved

youth icon. We are truly delighted to have Shahid on board as the Brand Ambassador for Rukna Mushkil Hai"

To capture the brand's youth centricity, Shell Lubricants India roped in MTV Hustle contestant Gaurav Mankoti, also known by his stage name, VOID, to compose the upbeat track that features in the TVC starring Shahid Kapoor.

Chennai, June 19: Shell India has onboarded Bollywood versatile actor Shahid Kapoor as the brand ambassador for its Lubricants business in India. Shell is looking to expand its customer base and will bank on Kapoor's pan-India popularity and youthful energy across all age groups.

Announcing the new brand Ambassador and the campaign, Amit Ghugre,

GALADA FINANCE LIMITED

CIN: L65191TN1986PLC012826

Regd Office : Shanm Sadan", Old No.4, New No.7

Shaffee Mohamed Road, Thousand Lights, Chennai, Tamil Nadu- 600006

Tel: 28294830, 43099009, 28294831, Tele Fax: 28294830

Email: info@galadafinance.in Website:www.galadafinance.in

PUBLIC NOTICE- 37TH ANNUAL GENERAL MEETING

The 37th Annual General Meeting (AGM/Meeting) of GALADA FINCANE LIMITED (the Company) will be convened through video conferencing ("VC")/ Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue in compliance with the applicable provisions of the companies Act, 2013 and the Rules, made thereunder and SEBI (LODR) Regulations, 2015 (SEBI Listing Regulations) read with the MCA General Circular Nos. 20/2020 and 10/2022 dated 5th May 2020 and 28th December 2022, and SEBI No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and such other applicable MCA and SEBI Circulars (Collectively referred to as the "Circulars") to transact the business as set out in the Notice of the AGM dated June 17, 2023

The 37th AGM of the members of the company will be held at 04:00 PM on Saturday, July 15, 2023 through VC/OAVM facility provided by the Central Depository Services (India) Limited ("CDSL") to transact the business as set out in the notice convening the AGM.

The copy of 37th Annual Report of the company for the Financial Year 2022-2023 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the company at www.galadafinance.in and on the website of CDSL at www.evotingindia.com additionally. The Notice of AGM will also be available on the Website of BSE Limited at www.bseindia.com

Members can attend and participate in the AGM through VC/OAVM facility, the details of which will be provided by the company in the Notice of the meeting. Accordingly, please note that no provision has been made to attend and participate in the 37th AGM of the Company. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The notice of AGM along with Annual Report 2022-2023 will be sent electronically to those members whose email address are registered with the company/ Registrar & Transfer Agents ("RTA")/ Depository Participants ("DPs"). As per the SEBI Circular no physical copies of the Notice of AGM and Annual Report will be sent to any Members holding shares in physical form and who have not yet registered their email addresses are requested to get themselves registered with our RTA at https://investors.cameoindia.com/ for obtaining the Annual Report and for casting their vote by remote e-voting e-voting during the AGM.

The company is pleased to provide remote e-voting facility ("remote e-voting") of CDSL to all its members to cast their votes on all resolutions setout in the Notice of the AGM. Additionally the Company shall also provide the facility of e-voting during the meeting. Detailed procedure for remote e-voting before the AGM/ e-voting during the AGM will be provided in the Notice

For Galada Finance Limited
Sd/-
Justice Ponniah Bhaskaran
Chairman
DIN: 00126136

Form No. INC-26

[Pursuant to rule 30 the Companies (Incorporation) Rules, 2014] Advertisement to be published in the newspaper for change of registered office of the company from one state to another.

Before the Central Government

Southern Region Bench, Chennai.

In the matter of sub-section (4) of Section 13 of CompaniesAct, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014 AND

In the matter of Winner Games and Technologies Private Limited ("THE COMPANY") CIN: U92490TN2020PTC135379, having its registered office at Plot No. 21B, 5th Cross street, South Phase, Industrial Estate, Guindy, Industrial Estate, Guindy Chennai City Corporation Tamil Nadu 600032 IndiaPetitioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on Thursday April 13, 2023 to enable the company to change its Registered Office from "State of Tamilnadu" to "State of Haryana"

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Honourable Regional Director, Southern Region at the 5th Floor, Shastri Bhawan, 26, Haddows Road, Chennai- 600006 within fourteen days of the date of 19.06.2023 publication of this notice with a copy to the applicant company with a copy of the applicant company at its registered office at the address mentioned below:

Plot No. 21B, 5th Cross street, South Phase, Industrial Estate, Guindy, Industrial Estate, Guindy Chennai City Corporation Tamil Nadu 600032 India

For and on behalf of the Applicant
Sd/-
Rajendran Vigneswaran
Director
DIN: 008835353

Date: 19.06.2023
Place: Chennai