

BEARDELL LIMITED

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CIN No. : L65991TN1936PLC001428
E-mail : ho@beardsell.co.in
Website : www.beardsell.co.in

8th September 2022

To,

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051
Scrip: BEARDELL

BSE Limited
Corporate Relationship Department
Phiroz Jeejeebhoy Towers
Dallal Street,
Mumbai - 400001
Scrip: 539447

Dear Sirs,

Sub: Newspaper Advertisement - NOTICE OF ANNUAL GENERAL MEETING, E-VOTING, BOOK CLOSURE AND RELATED MATTERS

We are enclosing herewith copies of the newspaper advertisements of the Notice of 85th Annual General Meeting to be held on 30th September 2022, E-voting, Book Closure and other related matters in this regard published on today i.e.8th September 2022.

Please take it into your records.

Thanking you,

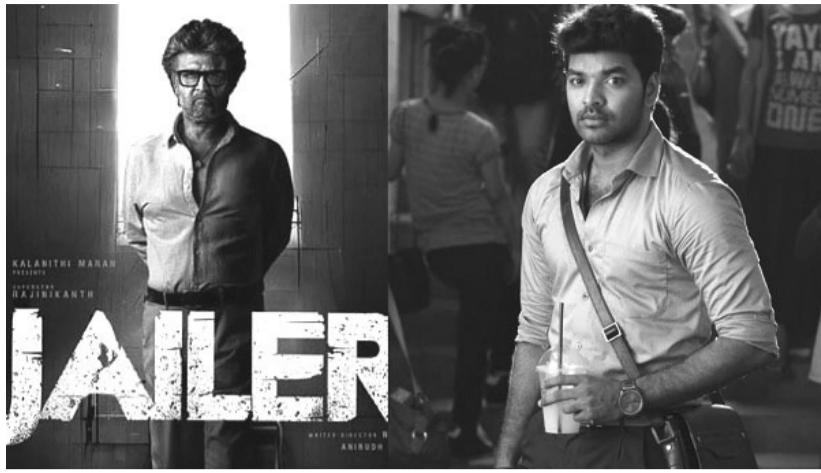
Yours faithfully,
For Beardsell Limited,

Company Secretary

Actor Jai to play crucial role in 'Jailer'

Chennai, Sep 8: Rajinikanth is currently shooting for his film with Nelson Dilipkumar titled 'Jailer'. The first look poster was launched a few weeks back and the latest report suggests that actor Jai will be playing a crucial role in Rajinikanth's 'Jailer'. Reported to be an action drama, Rajinikanth will be seen in an elderly role as Jailer as the title suggests. Nelson Dilipkumar has been building a suitable star cast to make the film powerful, and actor Jai is said to be the latest addition to the film's cast. Jai will be seen in an important role, but he might have a short appearance.

Ramya Krishnan, Vasanth Ravi, Vinayakan, Yogi Babu, and Shivarajkumar have been



officially confirmed as the star cast of 'Jailer', while Aishwarya Rai Bachchan, Tamannaah, and Priyanka Mohan are also said to be part of the film. Anirudh Ravichander is scoring the music, while Vijay Kartik Kannan takes

care of the visuals. The first schedule of shooting is happening in a film city in Chennai, and the team will be heading to Hyderabad soon for the next phase of shooting.

Akkarai sisters soulful music with creativity at Mysuru concert

On the second day of the Heritage Music Festival at 8th Cross, V.V. Mohalla in Mysuru,

Akkarai Sisters — Vidushis Akkarai Subhalakshmi and Akkarai Swarnalatha — presented a vocal concert with Vid. Vittala Rangan on violin, Vid. K.U. Jayachandra Rao on mridanga and Vid. Vazhappally Krishnakumar on ghata. These two musically gifted sisters won the hearts of the listeners with their singing.

Can one be equally competent in vocal music and an instrument? These sisters have proved yes. We also have a few rare examples in the field — T.N. Seshagopalan and Ranjani and Gayatri. While it is good to import the vocal style into an instrument playing, the vice versa is not true.

The sisters' rich music heritage and gruelling training under great stalwarts have earned them name and fame. Renowned for their soulful music filled with fine nuances and creative artistry, today the sisters hold the unique distinction of being amongst the foremost musicians in the field in both vocal and violin.

Right from the 'Samininne'



varna in sri, the musical expression emerged clearly in their singing. In each of the compositions, the Sahitya was clear and they had no piece of paper or book to refer to. 'Keta varum taruvaan', a composition of their grandfather Suchindram Sivasubramaniam, brought all the five ragas of the ghana raga pancharatna, wherein a beautifully knit chitteswara followed the sahitya in each raga, finally cascading into the pallavi in the reverse order.

Bhavani, rarely taken up in concerts for elaboration, was handled alluringly by Swarnalatha leading onto 'Kanikarambutu', a composition of kalyani Varadarajan in adi tala, which was popularised by the Hyderabad sisters. The sisters remembered with gratitude that they had

the good fortune to learn this composition from them. Neraval at 'anayambunee naama vachana seya' was satisfying. Deekshitar's 'Hiranmayeem Lakshmeem sada Bhajami' in lalita, though a mere presentation, had clarity in minute things. 'Devi Kamakshi' in Sumanasaranjani was a surprise as it is a composition of the younger of the sisters Swarnalatha. Subhalakshmi's Shankarabharana was exhaustive and solid. Vitthalangan's version on the violin was equally appreciative. 'Akhaya Linga Vibho' by Deekshitar was majestic with a detailed neraval and kalpanaswaras at 'Badari vanamoola nayika sahita', followed by a thrilling taniyavartanam by Jayachandra Rao on mridanga and Vazhappally Krishnakumar on ghata.

The concluding part of the concert was very pleasing, which included Purandara Dasa's 'Baliyane manege vama bandante' uga-boga in ragamalika (Hamsanandi, Hameer Kalyani and Lalith) followed by devaranama 'Baraya Venkataramana' and 'Ranga Baaro Panduranga Baaro' in Sindhubhairavi.

Dr. Padmavathi Narasimhan

Actor Arya performs 20-ft underwater action sequence in 'Captain'

Chennai, Sep 8:

Actor Arya's scrutinizing efforts in nurturing his onscreen characters have earned him great acclaim. The visual promos of his forthcoming release 'Captain' have revealed that he has yet again greased his elbows to amuse us with his powerful performance. While everyone is in awe of the final shot from the trailer, where he faces a mammoth alien creature, actor Arya shares his experience of shooting this challenging action sequence.

Actor Arya said, "There



is a particular action sequence staged between my character and a 120-ft alien creature. I never expected that it is going to be such an excruciating

challenge. When Shakti informed me that he has decided to shoot the climax in Munnar, I was a little doubtful if I would be able to process

it since it was December, when the winter is at its peak. What turned out to be more challenging was to shoot the action sequence under the rain effect. I was lifted to a height of 20ft through the crane, and for the next 3 days, it was a terrible task to accomplish. When I thought everything was over, Shakti again informed me that the continuity sequence had to be filmed underwater at 20ft depth in Mumbai during the first week of January, when the city was drenched in high winter. So, the whole process was completely tough. And now, we are happy to see that our hard work has paid off well with the top-notch final output. I am sure audiences will have a great theatrical experience watching those sequences."

Scheduled for worldwide theatrical release on September 8, 2022, Captain is written and directed by Shakti Soundar Rajan and is produced by Think Studios in association with actor Arya's The Show People.

Dhanush's 'Naane varuven' first single out

Chennai, Sep 8:

One of the most expected Tamil film this year, Dhanush's 'Naane Varuven' is getting ready for release and the film is slated to hit the big screens this September.

The first single song from Dhanush's Naane Varuven is officially out on YouTube and other audio streaming platforms and the song is called 'Veera Soora'.

Yuvan Shankar Raja's musical 'Veera Soora' is an energetic track. The theme track explains the dark shade of the lead character, while the lyrics for the song sung by Yuvan Shankar Raja are penned by Selvaraghavan.

The trailer of the film is set to be launched soon, and the video is expected to have the film's release date. 'Naane Varuven' is said to be clashing with Mani Ratnam's 'Ponniyin Selvan' at the box office, but we have to see whether both films release on the same date or one day ahead of the other.

Dhanush plays a dual role in 'Naane



Varuven', which is directed by Selvaraghavan, and the film marks the duo's reunion after 11 years. The major portion of the film has been shot in Ooty and the film is reported to be based on the concept of Deja Vu. Elli AvrRam and Indhuja play female leads, and the film also has several known faces in interesting roles. Selvaraghavan is also playing a key role in the film, but he won't be sharing the screen with his brother Dhanush as both appear in different chapters of the film.

Japan lifts entry cap on daily arrivals

Japan, Sep 8: Japan has recently lifted the daily entry cap on arrivals to the country from 20,000 to 50,000, in a bid to boost the ailing tourism sector amid the Covid-19 pandemic.

Also effective from Wednesday, travellers coming to Japan will be exempt from taking Covid-19 tests 72 hours before departure if they have received three vaccination shots, reports Xinhua news agency.

Japan has been looking to bring its entrance protocols, once the most rigid among the G7 nations, in line with other major economies.

The government is now encouraging travellers to visit the world's third largest economy and take advantage of the weak yen, which hit a fresh 24-year low on Wednesday, which bolsters tourists' purchasing power while here and will help the country's tepid economic



recovery. Japan is still grappling with a seventh wave of the pandemic, recording record cases in recent days.

This is due to the highly transmissible BA.5 Omicron subvariant of the virus continuing

to run rampant nationwide. Despite the high infection rate, the government has not declared a Covid-19 state of emergency and has not instituted any anti-virus restrictions as was the case when infections had previously surged.

Beardsell Limited

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Registered Office : 47 Greames Road, Chennai - 600 006
Tel: 91-44-2829 3296 | Email: ho@beardsell.co.in | Website: www.beardsell.co.in

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING, BOOK CLOSURE AND RELATED MATTERS

This is to bring to your notice that:

- The Eighty-fifth Annual General Meeting ("AGM") of the company will be held on **Friday, the 30th September 2022 at 10:00 a.m. IST** (Indian Standard Time) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM. The window for joining the meeting would be available from 9:45 a.m. on the day of AGM.
- In terms of circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India (SEBI), the AGM of the members will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM). Hence, members can attend and participate in the AGM through VC / OAVM only.
- In line with the aforesaid MCA Circulars and SEBI Circulars, the Notice of AGM along with Annual Report 2021-22 is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. Members may note that Notice and Annual Report 2021-22 has been uploaded on the website of the Company at www.beardsell.co.in. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice is also available on the website of CDSL (agency for providing the Remote e-Voting facility) i.e. www.evotingindia.com.
- The attendance of the Members attending the AGM through VC / OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The instruction for joining the AGM are provided in the Notice.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23rd September 2022, may cast their vote electronically from a place other than venue of AGM (remote e-voting), through the e-voting services provided by CDSL, on all resolutions set out in the Notice of the AGM. All the members are informed that:
 - All the business as set out in the Notice of AGM may be transacted through voting by electronic means.
 - The remote e-voting shall commence on 27th September 2022 (9.00 a.m. IST) and shall end on 29th September 2022 (5.00 p.m. IST) and the remote e-voting module shall be disabled by CDSL for voting thereafter.
 - Once a member casts vote on a resolution, he / she will not be allowed to modify his / her vote.
 - The facility for voting, through electronic voting system shall also be made available at the AGM and members attending the AGM who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM.
 - The Members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote 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 (i.e. 23rd September 2021) only shall be entitled to avail the facility of remote e-voting, or voting at the AGM.
 - Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of Notice of AGM and holding shares as of the cut-off date, may obtain the login and password details (sequence number) from the Registrar and Transfer Agents ("RTA") of the Company by sending a request at investor@cameoindia.com. However, if the person is already registered with CDSL for e-voting, the person can use the existing login details for casting the votes.
 - In case of queries or issues regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com. Members may also contact the Company Secretary at the above registered office address or the RTA at the following address, M/s.Cameo Corporate Services Limited, Subramanian Building, No.1, Club House Road, Chennai - 600002, Phone No.+91-44-28460390 / 91 / 92 / 93 / 94 ; Fax No.+91-44-2846 0129, e-mail: investor@cameoindia.com
- If your email id is registered with Company / Depository Participant, login details for e-voting are being sent on your registered email address. In case you have not registered your email address with Company / Depository Participant, please follow below instruction to register your email-id for obtaining Annual Report and login details for e-voting.
 - For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company / RTA email id.
 - For Demat shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to Company / RTA email id.
- The Register of Members and the Share Transfer Books of the Company will remain closed from 24th September 2022 to 30th September 2022 (both days inclusive).
- The Company has fixed Friday, 23rd September 2022 as the 'Record Date' for determining entitlement of members to final dividend for the financial year ended 31st March 2022, and if approved at the AGM, the dividend will be paid on or before 29th October 2022.

Date : 07th September, 2022
Place : Chennai

For Beardsell Limited
-Sd-
KANHU CHARAN SAHU
Company Secretary

Telesys Info-Infra (I) Limited

(Formerly known as TELESYS SOFTWARE LIMITED)

(CIN: L70200TN1992PLC023621)
Registered Office: No 1/L Blackers Road, 2F Gaiety Palace,
2nd Floor Chintadripet Chennai Tamilnadu, 600002.
Email: telesys1992@yahoo.com, Website: www.telesysinfo.in ;
Tel: - 044 - 49510300

INFORMATION REGARDING 30TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIOVISUAL MEANS, RECORD DATE & FINAL DIVIDEND

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the Telesys Software Limited ("Company") will be held through Video Conference / Other Audio-visual Means on Thursday, September 29, 2022 at 11:30 A.M. (IST) to transact the businesses that will be set forth in the Notice of the AGM. In view of the continuing Covid-19 Pandemic, the Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021 and 2/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively (collectively referred to as "MCA Circulars"), permitted the holding of the AGM through VC / OAVM, without the physical presence of the Shareholders at a common venue. In compliance with the MCA Circulars and other relevant provisions of Companies Act, 2013 and Rules made thereunder ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 ("Listing Regulation"), the AGM of the Company is being held through VC / OAVM.

In accordance with the aforesaid MCA Circulars and Securities and Exchange Board of India ("SEBI") vide its Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/ P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively (hereinafter collectively referred to as "Circulars"), the electronic copy of the Notice of the AGM and Annual Report for the Financial Year 2021-22 will be sent to all the Shareholders whose email addresses are registered with the Company / Depository Participant(s). The Notice of the AGM along with the Annual Report for the Financial Year 2021-22 will also be available on the Website of the Company at www.telesysinfo.in and on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com and on the CDSL website at www.evotingindia.com. Shareholders can attend and participate in the AGM through VC / OAVM facility only and their attendance shall be counted for the purpose of determining the quorum under Section 103 of the Act. The instructions for joining the AGM are provided in the Notice of the AGM.

The Company is providing remote e-Voting facility ("remote e-Voting") to all the Shareholders to cast their vote on all the Resolutions which are set out in the Notice of AGM. Members have the option to cast their vote using the remote e-Voting or through e-Voting system during the AGM. The manner of voting remotely for the Shareholders holding shares in dematerialized and physical mode will be provided in the Notice of AGM.

In case you have not registered your e-mail address and/or not updated bank account mandate for received of dividend, please follow the below instructions:

Dematerialized Holding	Register/update the details in your demat account, as per the process advised by your Depository Participants (DP)
Physical Holding	Register/update the details in prescribed Form ISR-1 and other relevant forms with the Registrar & Transfer Agent of the Company, CAMEO CORPORATE SERVICES LIMITED.

This Notice is being issued for the information and benefit of all the Shareholders of the Company in Compliance with the applicable circulars of the MCA & SEBI.

Telesys Info-Infra (I) Limited,
(Formerly known as TELESYS SOFTWARE LIMITED)
SD/
RAJENDHIRAN JAYARAM,
WHOLETIME DIRECTOR
(DIN: 01784664)

SEPTEMBER 07, 2022
PLACE: CHENNAI

SUNDARAM MUTUAL Notice cum Addendum to the Scheme Information Document (SID) and Key Information Memorandum (KIM) of the Schemes of Sundaram Mutual Fund

REVISION OF PRODUCT LABELLING ('RISK-O-METER') OF SCHEMES OF SUNDARAM MUTUAL FUND
NOTICE is hereby given to the investors / unit holders that pursuant to SEBI circular no. SEBI/HO/IMD/DF3/CIR/P/2020/197 dated October 05, 2020 the Risk-o-meter of the schemes of Sundaram Mutual Fund ("the Fund") shall stand revised as under.

Name of the Scheme	Existing Risk-o-meter (Based on scheme portfolio as on July 31, 2022)	Revised Risk-o-meter (Based on scheme portfolio as on August 31, 2022)
Sundaram Low Duration Fund		
Sundaram Debt Oriented Hybrid Fund		
Sundaram Select Micro Cap - Series XVI		
Sundaram Select Micro Cap - Series XVII		

Investors are requested to note that, apart from the change in the Risk-o-meters as stated above, there is no other change in the scheme features including nature, investment objective, asset allocation pattern, terms and conditions of the above-mentioned Schemes.

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) to the schemes of Sundaram Mutual Fund as amended from time to time.

Place: Chennai
Date: September 08, 2022

For Sundaram Asset Management Company Ltd
R Ajith Kumar
Secretary & Compliance Officer

Corporate Office:
1st & 2nd Floor, Sundaram Towers, 46, Whites Road, Royapettah, Chennai-14.
Contact No. (India) 1860 425 7237,
(NRI) +91 40 2345 2215 Fax: +91 44 2841 8108.
www.sundarammutual.com
Regd. Office:
No. 21, Patullos Road, Chennai 600 002.

For more information please contact:
Sundaram Asset Management Company Ltd
(Investment Manager to Sundaram Mutual Fund)
CIN: U93090TN1996PLC034615

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.