



CHALLANI CAPITAL LIMITED

(Formerly Indo Asia Finance Limited)

Regd. Office :

No.15, New Giri Road,
(Opp. Hotel Accord),
Off G.N. Chetty Road,
T.Nagar, Chennai - 600 017.
Tel : +91 44 2834 2111
Web : www.challanicapital.com
CIN No. : L65191TN1990PLC019060
GSTIN : 33AAAC12117D1ZD

12th November, 2024

Scrip ID: CHALLANI
Scrip Code: 530747

To,
Department of Corporate Service
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal
Street, Fort Mumbai – 400001

Dear Sir,

Sub: Submission of Newspaper advertisement.

Pursuant to Regulations 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we enclose herewith a copy of the notice of Postal Ballot published in Newspaper viz. Makkal Kural (Tamil) and Trinity Mirror (English) on 12/11/2024.

Thanking you,
Yours faithfully
For CHALLANI CAPITAL LIMITED

V. Sundar
Company Secretary



Standard Chartered unveils branch with world class International Banking Centre

Chennai, Nov 12: Standard Chartered announced the launch of its second International Banking Centre for Global Indians in the Pantheon Road Branch in Chennai. The International Banking Centre aims to cater to the affluent and high-net-worth individuals and manage their wealth and banking needs across the globe. The centre is housed in the recently relocated branch at Pantheon Road, earlier situated at Haddows Road. The Pantheon Road branch is the largest branch in South India, for Standard Chartered India.

The International Banking Centre is the second centre, following the launch of the first centre in Mumbai, last month. These centres are dedicated spaces within the Standard Chartered Bank branches, focussed on providing cross-border wealth solutions.

Today, the Indian diaspora across the world, as well as the affluent individual resident in

India increasingly exhibit a "global" outlook for their personal, business and wealth requirements. The Bank is addressing this shift by providing a multi-market gateway for these clients leveraging its international wealth centres in Singapore, UAE, Hong Kong, Jersey (UK) and India.

The International Banking Centre will offer a rich set of international solutions and experiences including access to signature investment opportunities, seamless international banking capabilities and cross border wealth and lending solutions, backed by highly experienced INSEAD trained relationship managers, who are based close to where the clients are. Our global network of wealth specialists and partner further support our clients to seamlessly manage wealth across borders.

Aditya Mandloi, Managing Director, Head of Wealth and Retail Banking, India and South



Asia, Standard Chartered Bank, said, "With the global Indian clientele being a key focus for the bank, we launched our first International Banking Centre in Mumbai last month. Chennai will house our second such centre in our network, designed to meet the unique needs of Global Indians by offering tailored cross-border investment and wealth lending solutions. These centres will provide exclusive access to offshore investment opportunities, enabling clients to diversify their portfolios across global

markets, leveraging Standard Chartered's extensive international network and deep expertise. This launch reinforces our continued commitment to grow the India franchise, by delivering seamless world-class solutions to our Private and Priority clients."

Nitin Chengappa, Managing Director, Head of Affluent Banking and Distribution Network, Standard Chartered Bank, India said, "Standard Chartered Bank recognises client's diverse wealth management needs and hence, brings access to a full spectrum of end-to-end financial solutions for every stage of clients personal and business journey."

The relocated Pantheon Road branch in Chennai is one of our flagship branches and the largest in South India. It will now house the second International Banking Centre that will cater to the multi-market financial needs of our clients, backed by our global network, technology and highly trained relationship managers."

Maruti Suzuki showcases all-new Dzire

Madurai, Nov 12: Creating a new benchmark in the compact sedan segment, Maruti Suzuki India Limited (MSIL), today, introduced the Dazzling New Dzire with petrol and S-CNG models. As one of the most successful and iconic brands in Maruti Suzuki's portfolio, the Dzire has earned the trust of over 27 Lakh customers across the country. The Dazzling New Dzire has been reimagined to build on the strong foundation of its legacy and unmatched style, comfort and reliability.

With its progressive design, plush two-tone interiors and a host of segment-first features, the Dazzling New Dzire offers a distinguished and premium experience. Crafted for young, accomplished individuals who view cars as a reflection of their personality, the new Dzire aims to be a game-changer by effortlessly integrating style with performance, sophistication and comfort. With the Next-Gen Z-Series engine at

the heart, the All-New Maruti Suzuki Dzire promises incredible value as India's Most Fuel-Efficient Sedan*.

Introducing the All-New Dzire, Mr. Hisashi Takeuchi, Managing Director & CEO, Maruti Suzuki India Limited, said, "The Maruti Suzuki Dzire has long stood as a hallmark of excellence in the sedan segment and chosen by customers to become India's highest-selling sedan* year-after-year. With each generation, it has revolutionised the market and redefined customer expectations. The Dazzling New Dzire exemplifies this enduring legacy with emphasis on styling, performance, features and safety. Sporting a progressive sleek design and plush interiors, the all-new Dzire resonates with the aspirations of today's ambitious and successful individuals. Furthermore, the advanced Z-Series engine makes it India's most fuel-efficient sedan*."

HP launches OMEN 35L Desktop

Chennai, Nov 12: HP has launched the OMEN 35L Desktop in India, designed to provide gamers with an unparalleled combination of power, customization, and personalization. Equipped with the latest Intel® Core™ i7 processors[1] and up to NVIDIA® GeForce RTX™ 4060 GPUs, the OMEN 35L Desktop brings the ultimate gaming experience to those who demand top-tier performance and versatility. "At HP, we are dedicated to advancing technology that empowers gamers with highly personalized and immersive experiences. The launch of the OMEN 35L Desktop marks an exciting step forward in enhancing gameplay, offering both powerful performance and the flexibility to upgrade as needed. Our goal is to equip gamers with the tools to excel and stay at the cutting edge, ensuring they can enjoy seamless and immersive gaming for years to come," said Vineet Gehani, Senior Director - Personal Systems, HP India.

NAME CHANGE
I, GOMATHI. S. W/O, BOOMINATHAN. C. Date of Birth: 31.07.1978, residing at Ground Floor, Door No. W.305, 20th Street, Sector. C, Anna Nagar West Extension, Chennai - 600101, shall henceforth be known as **GOMATHI BOOMINATHAN GOMATHI. S**

CHANGE OF NAME
My son Given name: Mohammad Anas K, Surname: Abdul Karim Kaleemullah, born on 03rd November 2008, residing at Plot No.30, Door No. 30, 1st Floor F1, 3rd Main Road, Teachers Colony, Kolathur, Chennai - 600 099, shall hence forth be known as **GIVEN NAME: MOHAMMAD ANAS K, SURNAME: KALEEMULLAH.**
Kaleemullah. (Father)

Butterfly Gandhimathi posts strong growth

Chennai, Nov 12: Butterfly Gandhimathi Appliances Ltd., South-India's leading kitchen appliances player, reports strong growth in the quarter ended 30 th September 2024.

The company posted a strong sequential growth of 42% across categories and channels led by ongoing festive season. Driving profitable growth in Ecom has helped in improving margins while revenue has dropped due to base corrections.

Swetha Sagar, Manager & Chief Business Officer, Butterfly Gandhimathi Appliances Ltd. said, "Interventions in the previous quarter including product restructuring and pricing actions helped us deliver good sequential growth coupled with margin improvement to 8.9%. Leveraging the festive season, the trade channel continued its growth momentum supported by alternate channels except Ecom. In Ecom, our focus would be on growing revenues with sustainable margins."

NAME CHANGE
I, RAJMOHAMED ABDUL RAHEEM holder of Indian Passport No: P6266282 issued at DUBAI on 26/10/2016 and Permanent Resident of 3/80 5 BIG STREET PANDARAVADAI PAPANASAM TALUK THANJAVUR DT TAMILNADU 614204 and presently residing at SHARJAH UAE do hereby change my name from RAJMOHAMED ABDUL RAHEEM to ABDUL RAHEEM (Given name) RAJMOHAMED (Surname) with immediate effect

PROPERTY DOCUMENT MISSING
I, N. Mohansundaram, (Aadhar Card 4263 6692 5532) S/o. Nagaraj, Hindu, aged about 64 years, and residing at No.17/37, Aarani Rangaiyan Street, Old Washermenpet, Chennai-600 021, do hereby inform to the General Public that on 02-06-2024 I have lost the Original Sale Deed Documents of my property situated at No.18, Manali Chinnaya Mudali Garden 2nd street, Tondiarpet, Chennai -21 in **Doc No. 1050 of 1991** Registered at the Sub-Registrar Office, Royapuram, while the documents were in my bike for taking xerox in front of my house. If any one finds the above said sale deed documents, please contact me over by mobile Number or at the following address.
CONTACT DETAILS
N. Mohansundaram, S/o. Nagaraj No.17/37, Aarani Rangaiyan Street, Old Washermenpet, Chennai-600 021. Mobile No: 7299940921.

Kumbhat Financial Services Limited

Regd. Office : 5th Floor, Kumbhat Complex, No : 29 Ratan Bazaar, Chennai - 600 003.
Phone Number : 044-2533 2173; Email id : cs@kumbhatfinancialserviceslimited.com
CIN : L65991TN1993PLC024433

UNAUDITED FINANCIAL RESULTS FOR THE SECOND QUARTER ENDED 30.09.2024
(Rs. In Lakhs)

S. No	Particulars	Unaudited financial results for Second Quarter ending 30.09.2024	Unaudited financial results for Quarter ending 30.06.2024	Unaudited financial results for corresponding Second Quarter ending 30.09.2023	Audited financial results for Previous year ending 31.03.2024
1	Total Income from Operations	15.15	13.80	17.72	61.80
2	Net Profit / (Loss) for the period (before Tax and Exceptional Items)	11.36	3.19	12.38	-171.98
3	Net Profit / (Loss) for the period before tax (after Exceptional Items)	11.36	3.19	12.38	-171.98
4	Net Profit / (Loss) for the period after tax (after Exceptional Items)	7.69	1.96	10.20	-179.22
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	7.69	1.96	10.20	-179.22
6	Equity Share Capital	475.00	475.00	475.00	475.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year		-211.55		
8	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations): (Not Annualised) 1) Basic: 2) Diluted:	0.16 0.16	0.04 0.04	0.21 0.21	-3.77 -3.77

Notes:
a) The above is an extract of the detailed format of Quarterly / Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Annual Financial Results are available on the websites of the Stock Exchange(s) and the listed entity. (<http://www.kumbhatfinancialserviceslimited.com>)
b) The financial statements have been prepared under Ind-As from 01.04.2019 as required by section 133 of Companies Act, 2013.
for Kumbhat Financial Services Limited
SANJAY KUMBHAT
Managing Director
Place : Chennai
Date : 11.11.2024

NATIONAL OXYGEN LIMITED

Regd. Office: No.S.-1, 2nd Floor, Alsa Mall, No.4/149, Montieth Road, Egmore, Chennai - 600 008.
Tel: 044-28520096 Fax: 044-28520095 E-mail: Contact@nolgroup.com, Website: www.nolgroup.com
Extract of Standalone Unaudited Financial Results for the Quarter and Half Year Ended 30th September, 2024
(Rs. In Lakhs)

SI No	Particulars	Quarter Ended			Half Year Ended			Year Ended
		30-09-2024	30-06-2024	30-09-2023	30-09-2024	30-09-2023	31-03-2024	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
1	Total Income from operations (Net)	1069.11	1063.00	1193.12	2132.10	2311.55	4575.74	
2	Profit Before Interest, Depreciation & Taxes (EBITDA)	13.91	6.00	62.06	19.91	121.05	174.52	
3	Net Profit/(Loss) for the period (before Tax and Exceptional and/or Extraordinary Items)	(118.69)	(124.51)	(60.34)	(243.20)	(118.31)	(323.27)	
4	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	(118.69)	(124.51)	(60.34)	(243.20)	(118.31)	(323.27)	
5	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	(118.69)	(124.51)	(60.34)	(243.20)	(118.31)	(323.27)	
6	Total comprehensive Income for the period	(118.69)	(124.51)	(60.34)	(243.20)	(118.31)	(318.91)	
7	Equity Share Capital	504.24	504.24	480.23	504.24	480.23	504.24	
8	Other Equity as shown in the Audited Balance Sheet						(604.19)	
9	Earnings per share - Basic	(2.35)	(2.47)	(1.26)	(4.82)	(2.46)	(6.60)	
10	Earnings per share - Diluted	(2.35)	(2.47)	(1.26)	(4.82)	(2.46)	(6.60)	

Notes: 1. The above Unaudited Financial results for the quarter and half year ended 30th September 2024 were reviewed by Audit Committee and approved by the Board of Directors at their meeting held on 11-11-2024
2. The above is an extract of the detailed format of quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (listing and Other Disclosure Requirements) Regulation, 2015. The full format of the Quarterly Financial Results is available on the Stock Exchange Websites, www.bseindia.com and on the company's Website www.nolgroup.com
For & on behalf of Board of Directors
RAJESH KUMAR SARAF
MANAGING DIRECTOR - DIN:00007353
Place: Chennai
Date: 11-11-2024

SAKSOFT SAKSOFT LIMITED

Regd & Corp. Office : Global Infocity Park, 2nd Floor, Block - A, No 40 Dr MGR Salai, Kandanchavadi, Perungudi, Chennai - 600 096.
Phone : +91-44-2454300, CIN: L72200TN1999PLC054429 | Email : investorqueries@saksoft.co.in | website : www.saksoft.com
Extract of Statement of Consolidated Unaudited Financial Results for the Quarter and half year ended September 30, 2024
(Rs. In Lakhs)

Particulars	Quarter ended 30.09.2024		Six months ended 30.09.2024		Quarter ended 30.09.2023		Six months ended 30.09.2023	
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
Income from operations	21,528.95	41,629.57	19,041.07	37,388.30				
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	3,528.13	6,886.35	3,389.13	6,677.14				
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	3,528.13	6,886.35	3,389.13	6,677.14				
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	2,616.23	5,174.85	2,527.74	5,043.09				
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	3,693.89	6,346.14	2,242.35	5,094.30				
Equity Share Capital	1,280.17	1,280.17	1,006.86	1,006.86				
Earnings Per Share (of Rs. 1/- each) (for continuing and discontinued operations)- (a) Basic (Rs.) (b) Diluted (Rs.)	2.06 2.06	4.08 4.08	2.01 1.95	4.01 3.89				

Notes:
1. Key Standalone financial information
Income from operations 6,261.06 11,747.78 5,684.74 11,665.05
Profit/(Loss) before tax 1,355.09 2,046.13 1,137.64 2,197.26
Profit/(Loss) after tax 1,110.40 1,652.26 893.04 1,736.86
2. The above is an extract of the detailed format of the unaudited Financial statements for the quarter and half year ended September 30, 2024 filed with the Stock Exchanges on November 11, 2024 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone Consolidated Financial Results and the segmental disclosures are available on the Company's website www.saksoft.com and on the website of the Stock Exchanges www.nseindia.com and www.bseindia.com
3. Pursuant to the approval of the shareholder in the Annual General meeting held on August 7, 2024, the Company has issued 2,65,10,250 (Two Crores Sixty Five Lakhs Ten Thousand Two Hundred and Fifty Only) Equity Shares of Re. 1/- each as fully paid up bonus equity shares in the ratio of 1 (One) fully paid Bonus Share for every 4 (Four) Equity Share (1/-) held by the Equity Shareholders of the Company as on September 19, 2024 i.e. Record Date. As a result of this, the paid-up equity share capital of the Company stands increased from Rs. 10,60,41,000 equity shares on 1st each) to Rs. 13,25,51,250 equity shares on Re. 1/- each. Accordingly, Earning Per Share (basic and diluted) has been restated for all comparative periods and presented as per Ind-AS-33 'Earnings per Share'
4. During the quarter ended September 2024, Saksoft Limited has signed a share purchase agreement to acquire 100% of Cephel Software Private Limited. The closing had taken place in the month of October 2024 and hence the current quarter results are not impacted.
5. The Company at its Board Meeting held on November 11, 2024 has declared an Interim Dividend of Re. 0.40/- per equity share (40% of the Face Value of Re 1/- share fully paid up.
For and on behalf of the Board of Directors
Aditya Krishna
Chairman & Managing Director
Place: Chennai
Date: November 11, 2024

PUBLIC NOTICE

This is to inform public that as per the information given by my client Mr Syed Haider, S/o. Late Syed Abdul Gafoor, residing at No. 17, First Floor, Ibrahim Sahib Street, Muthialpet, Chennai 600 001, presently at Dubai, UAE, represented by authorised person Mr. S.A. Mahabub Basha S/o.S.Atharur Rahman, that the original sale deed dated 12.08.1954 executed in favour of Zaitoon Bi registered as Doc No. 664/1954, before the DRO, Madras North and original Release deed dated 23.08.1976, executed in favour of Kareema Bi registered as Doc No. 462/1976, before the SRO, Sowcarpet in respect of property situated at, measuring 1067 sq ft comprised in Survey No. 5509, R S No. 5580/6, Muthialpet Village, (as per patta Block No. 49 VOC Nagar Village, Purasawalkam Taluk), was missing on 24.05.2024 when my client went to Ancestral house. Therefore if any person or persons found out or having the said original documents may handover the same to my client or to the undersigned person within 7 days time.
N.RAMACHANDRAN, B.A. B.L., ADVOCATE
Off: 340, Paper Mills Road Perambur, Chennai 600 011.
Mobile: 9884003727

IN THE HIGH COURT OF JUDICATURE AT MADRAS (Testamentary and Intestate Jurisdiction)

Original Petition No. 542/2023
In the matter of Indian Succession Act, 1925
AND
In the matter of Last Will and Testament of Mr. R. Viraghavan (Deceased)
Mr. Venugopal. V. S/o. Mr. R. Viraghavan, Residing at Door No. 2, 24 Feet Road, Chinnmaya Colony, Rajakipakkam, Chennai 600 073, Petitioner
Vs
1. Mr. V. Sampath Kumar at Viraghavan Sampath Kumar, S/o. Late Mr. R. Viraghavan, Residing at 1811 AIA, 2106 Indian Harbour Beach FL 32937 USA.
2. Mr. V. Vasudevan at Vasu Vasudevan, S/o. Late Mr. R. Viraghavan, Residing at, 738, Corona Ave NE, Palm Bay FL 32907 USA.
3. Mrs. Jayanthi Raghunathan, D/o. Late Mr. R. Viraghavan, Residing at No. 6135, Rockhurst Way, Granite Bay, California 95746 USA.
Respondents
All persons claiming to have any interest in the estate of the above-named Mr. R. Viraghavan who was residing at T-6, Surya Apartments, No.10, Central Avenue Road, Kodambakkam, Chennai 600 024 and died on 10.02.2020, are hereby cited to come and see the proceedings before the Learned Master sitting in the Original Side of High Court of Judicature at Madras on 26.11.2024 at 10.30 A.M. and requested to file their objections, if they think fit before the grant of Letters of Administration. Dated at Chennai on this 23 day of October, 2024.
S.KANNAN,
Mr. E. Vijayaraghavan, Counsel for Petitioner,
M/s. Vijayaraghavan Associates,
No. T 2A, 3rd Floor, Amar Sindhur Plaza,
43 Pantheon Road, Egmore, Chennai 600 008
Original Side-I High Court
Chennai

PUBLIC NOTICE

Notice is hereby given on behalf of my client, **SNT Motiv India Private Limited**, having its registered address as at INNOV8 MILLENIA RMZ, MILLENIA BUSINESS PARK 1A, Perungudi, Kanchipuram, Saidapet, Tamil Nadu, India, 600096, who intends to acquire absolute ownership and title over the light engineering industry, constructed upon the land comprised in survey number 26/282 (presently 26/282A) measuring 5.50 cents, 26/3A1 measuring 102 cents and 26/3B measuring 122 cents, altogether measuring an extent of 229.50 cents or 2.30 acres situated at Sengadu village, Sriperumbudur taluk, Kanchipuram district, more fully described in the schedule hereunder ("Schedule Property"), free from all encumbrances, liens, and claims. Any person or entity claiming any right, title, interest, or encumbrance of any nature whatsoever in respect of the said property is hereby called upon to submit their claims, along with supporting documents, to the undersigned within seven (7) days from the date of publication of this notice. In the absence of any such claims being raised within the stipulated period, it shall be deemed that no such rights, claims, or interests exist, and my client shall proceed with the transaction, assuming a clear and marketable title.
SCHEDULE
All the piece and parcel of the light engineering industry building having built-up area of 4809.56 square meters, plot area of 9836 square meters (as per sanctioned industry plan), constructed upon the land comprised in survey numbers 26/282 (presently 26/282A) measuring 5.50 cents, 26/3A1 measuring 102 cents and 26/3B measuring 122 cents, altogether measuring an extent of 229.50 cents or 2.29 acres situated at Sengadu village, Sriperumbudur taluk, Kanchipuram district and bounded on the:-

Survey Number	Boundaries			
	North	South	East	West
26/3A1	S.No. 26/2A2	S.No. 26/3B	S.No. 26/3A2A	S.No. 27
26/3B	S.No. 26/3A1	S.No. 25.19	S.No. 18	S.No. 27
26/282A	S.No. 26/2A2A	S.No. 26/291A	S.No. 26/282B	S.No. 26/3A1, 3A2

Situated within the Registration Sub-District of Sriperumbudur and within the Registration District of Kanchipuram.

Kabilan. I.V. Advocate, Madras High Court
No.M13-A, Singapore Plaza, 164, LinghiChetty Street,
Parrys, Chennai-01.Mob: 9994811958.

CHALLANI CAPITAL LIMITED

(formerly INDO ASIA FINANCE LIMITED)
Registered Office: 15, NEW GIRI ROAD, T.NAGAR, CHENNAI - 600017
CIN: L65191TN1990PLC019060

Notice of Postal Ballot

Members are hereby informed that pursuant to the provisions of Sections 108 and 110, and other applicable provisions of the Companies Act, 2013, as amended ("the Act"), read together with the Companies (Management and Administration) Rules, 2014, as amended ("the Management Rules"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India ("the MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), that the resolutions appended below, be passed by the members of the Company (as on the Cut-off Date), through postal ballot ("the Postal Ballot") only by way of remote e-voting ("e-voting") for the following special resolutions:

S.No	Particulars
1.	To approve existing as well as new material Related Party Transactions.
2.	To consider and approve the re-appointment of Managing Director.

An Explanatory Statement pertaining to the said resolutions setting out the material facts and the reasons / rationale thereof form part of this Postal Ballot Notice ("the Notice" or "the Postal Ballot Notice").

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the LODR Regulations") and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolution is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot form. Accordingly, the Postal Ballot Notice and instructions for e-voting are being sent only through electronic mode to those members whose email address is registered with the Company / Depository Participant ("DP").

In compliance with the provisions of Sections 108 and 110 of the Act read with Rule 20 and 22 of the Management Rules, Regulation 44 of the LODR Regulations, and SS-2, the Company has provided e-voting facility to its members to cast their votes electronically. The detailed procedure with respect to e-voting is mentioned in this Notice. The Company has engaged the Central Depository Services Limited ("CDSL") for facilitating e-voting.

Members desiring to exercise their votes are requested to carefully read the instructions indicated in this Notice and record their assent (FOR) or dissent (AGAINST) by following the procedure as stated in the Notes forming part of the Notice.

The e-voting facility will be available during the following period:

Commencement of e-voting period	9.00 a.m. IST on Tuesday, November 12, 2024
Conclusion of e-voting period	5.00 p.m. IST on Wednesday, December 11, 2024
Cut-off date for eligibility to vote	Friday, November 08, 2024

The e-voting facility will be disabled by CDSL immediately after 5.00 p.m. IST on Wednesday, December 11, 2024, and will be disallowed thereafter.

The last date of e-voting, i.e. December 11, 2024, shall be the date on which the resolution would be deemed to have been passed, if approved by the requisite majority.

The voting rights of members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on the cut-off date i.e. Friday, November 08, 2024. Any person, who is a member of the Company as on the cut-off date is eligible to cast vote electronically through remote e-voting or e-voting facility on the resolution set forth in the Notice of Postal Ballot.

If you have any queries or issues regarding Postal Ballot & e-voting from the e-voting system, you 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.

All grievances connected with the facility for voting by electronic means may be addressed to Company Secretary at info@challanicapital.com, or can visit help and FAQ section on website of Registrar & Transfer Agent: Cameo Corporate Services (P) Ltd., Subramaniam Building, No.1, Club House Road, Chennai-600 002. Ph: 28460390 (5 lines), Email ID:

