



# SUGAL & DAMANI SHARE BROKERS LTD.,

MEMBER :

National Stock Exchange of India Ltd., Bombay Stock Exchange Ltd.,  
Central Depository Services (India) Ltd.,

CIN : L65991TN 1993 PLC 028228

21/04/2022

**BOMBAY STOCK EXCHANGE LIMITED  
THE CORPORATE RELATIONSHIP DEPARTMENT  
1<sup>ST</sup> FLOOR, NEW TRADING WING,  
ROTUNDA BUILDING,  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET,  
MUMBAI – 400 001**

**SUB: NEWSPAPER ADVERTISEMENT FOR COMPLETION OF DISPATCH OF POSTAL BALLOT**  
**SCRIP CODE: 511654**

Dear Sir/Madam,

This is to inform you that pursuant to Section 108, 110 of the Companies Act, 2013 read with Companies (Management and Administration Rules), 2014, the Company has completed the dispatch of Postal Ballot Notice along with the e-voting instructions to the Members of the Company through email only on Wednesday i.e., April 20, 2022.

Further, we attach one copy of Newspaper cuttings published in “Trinity Mirror” (English) and “Makkal Kural” (Tamil) dt. April 21, 2022 in connection with the completion of dispatch of Postal Ballot to the Shareholders & instructions of E-Voting to the shareholders.

This is for your kind information and record.

Thanking you,

Yours faithfully,

**For Sugal and Damani Share Brokers Limited**

**Radhika Maheshwari  
Company Secretary**

ENCL.: AS ABOVE



VIT University Vice President G.V. Selvam unveiled the portrait of E.K.T.Vijaya mother of Scientist and Educationalist Dr.E.K.T.Sivakumar in the presence of other family members.

## Rela performs robotic surgery to remove tumour in both kidneys

Chennai, Apr 21: A 47-year-old man from Kolkata successfully underwent two-staged Robotic-Assisted Partial Nephrectomy (RAPN) surgery to remove the tumors in both kidneys at Rela Hospital, a Multi-Specialty Quaternary Care Hospital at Chromepet, Chennai. The team of experts spearheaded by Dr. Vasantharaja Ramasamy performed the RAPN surgery and removed the kidney cancers successfully. The two-staged robotic surgery took just over 4 hours in total.

Raja Sur, a sweet stall owner from Kolkata, who is a father of two kids presented with complaints of blood in his urine for two months. On 22nd March 2022, the patient underwent a Right Robotic Partial Nephrectomy- a minimally invasive procedure in which several small incisions were made in the patient's abdominal region to give access to robotically controlled surgical instruments to



remove only the tumor part of the right kidney and saving as much of the normal kidney with margins free of cancer. He was discharged on 2nd post-operative day. The second surgery was planned after two weeks allowing his right kidney (remaining 60 percent of the normal kidney) to recover. On April 5th, 2022, Left Robotic Radical Nephrectomy (removal of the whole kidney) was done. Post-surgery, the

patient neither required dialysis nor an ICU stay and is absolutely stable now with adequate daily urine output. The patient was discharged a day after the procedure.

Dr. Vasantharaja Ramasamy, Consultant Uro-oncologist, Rela Hospital, said "In this case, RAPN was imminent as the other kidney was completely affected by cancer and this surgery was different from the Radical Nephrectomy in which

the entire kidney is generally removed," added Dr. Vasantharaja.

Rela Institute Cancer Centre (RICC), one of India's most comprehensive, all-under-one-roof Cancer Centres that offer international standard cancer treatment, provides minimally invasive keyhole robotic surgery at an affordable cost to middle-class people in the country said Prof Mohammed Rela, Chairman, Rela Hospital.



To encourage the differently-abled persons to participate in various sports events, Kancheepuram District Collector Doctor M.Arthi on behalf of the TN Sports Development Authority inaugurated a special sports events for them at the Anna Playground in Kancheepuram. Differently-abled persons participated in various sports events like 50-m and 100-m running race, wheelchair races, and long jump events for the visually impaired and various other events for the hearing-impaired persons. Shuttle cock and table tennis events too were organised in which more than 300 differently-abled persons actively participated. District Sports Officer Ramesh, Differently-abled Welfare officer Kumar and various government officials were present at the inaugural function.

## CM orders to speed up storm water drain projects in North Chennai

Chennai, Apr 21: Chief Minister MK Stalin inspected the storm water drain works in N Chennai and direct instructed Chennai Corporation officials to expedite the works.

As a part of the inspection, Stalin visited the banks of Kosasthalaiyar River, where restoration of bund works is set to commence at a cost of Rs 15 crore. He also visited Manali and Tiruvottiyur to inspect integrated storm water drain works, taken up by the civic body at Rs 94.98 crore and Rs 7.67 crore respectively. He also inspected similar works in Korukkupet.

"Based on the instructions of

CM, works are taken up in Kosasthalaiyar basin and other waterlogging areas under the World Bank fund to prevent flooding during the monsoon. During the previous monsoon, flooding occurred in Manali New Town, Danalakshmi Nagar, Vadivudai Amman Nagar, and other areas due to river bund damaged between Vellivayal and Sadaiyankuppam," a government release said.

The release added that residents in Kannan Street, Ekambaram Street, and others in Korukkupet were affected due to the waterlogging. Stormwater drain to a length of 1.23 kilometres is under construction at a cost of Rs 3.50 crore.

"Once the works are completed, there won't be any waterlogging in Kosasthalaiyar Basin and around 30 lakh residents will benefit," the release added.

Greater Chennai Corporation removed 105 sewage connections that were linked with storm water drains illegally, in the last 15 days. Inspections were conducted from April 4-19 when illegal sewer connections were identified in 105 buildings. "All were removed and a penalty of Rs 74,500 was collected," a release said.

## Indian doctor performs Intestinal transplant on 7-year-old in Singapore

Chennai, Apr 21: First ever Indian Dr. Gaurav Chhabal, Director - Liver, Pancreas & Intestine Transplants and HPB Surgery, Global Hospital successfully performs the first Living Donor Intestinal transplant on a 7-year old patient, who also had terminal pseudo obstruction by birth (the inability of muscles to contract) as well as multiple liver complications.

Chronic intestinal pseudo-obstruction is a rare disorder that this 7YO patient had, in which motility (the ability of muscles to contract) is compromised and the contractions between muscles, nerves and hormone in the digestive tract gets uncoordinated, impacting the digestive system and leading to intestinal failure.

In the history of Singapore, this is the first instance of a successful surgery of an Intestine

transplant with a Living Donor. The gang rape & murder case of Nirbhaya in 2012 stood to be the case reference for Singapore as Nirbhaya was airlifted for her treatment where she succumbed to her grievous injuries as she was in the waitlist for an intestinal transplant in Singapore. Due to lack of living and cadaver donors & medical expertise, the transplant couldn't take place. After a decade, in 2022 the healthcare industry has seen a major evolution in Singapore where India has a major role play to make change. Intestinal transplant which was an experimental stage back then has now saved the life of 7-year-old.

The 7YO Singaporean girl had symptoms of inability to eat and constant vomiting since birth. She was put on Total Parenteral Nutrition (TPN) that involves management of macro

& micro nutrients, fluids, and electrolytes via central vein. Her health deteriorated and only option left was intestine transplant. The surgery was a great success. Total of 150 cms of terminal ileum was resected from the

donor. The dysfunctional bowel was resected in the recipient and the donor bowel was transplanted. The transplanted bowel showed good perfusion and function on the table. Post operatively, on day 1, the transplanted bowel looked healthy.

## Sivakasi factory blast, CM announces solatium

Chennai, Apr 21: A 32-year-old worker was killed in a blast triggered by a blaze in a private fireworks factory at Maraneri near Sivakasi in Virudhunagar district in Tamil Nadu on Wednesday.

Police said the deceased was identified as S.Aravindasamy.

The fire broke out in one of the production units, when the deceased was engaged in mixing highly inflammable chem-

icals meant for making a fancy variety of crackers at Ganeswari Fireworks Factory.

Maraneri police have registered a case and are investigating.

Meanwhile, Tamil Nadu Chief Minister M.K.Stalin expressed grief over the death of the worker in the blast and announced a solatium of Rs 3 lakh to the kin of the deceased from the Chief Minister's Public Relief Fund



On account of the 57th birthday of the Hindu People Party founder Arjun Sampath, the State Organising Secretary Doctor K.Muthu distributed sarees, utensils to the general public. Sweets, free meals were distributed to several school children. President of the Hindu Party T.Kanchi Saravana, the Kancheepuram District Women's Wing Sheela and various organisers participated in the birthday celebration.

## Private Sector companies to organise recruitment camps every Friday

Kancheepuram, Apr.21: The Kancheepuram District Employment & Training Department in association with various private sector companies will organise an employment camp every Friday.

The first camp has been proposed to be held for the unemployed persons from tomorrow,

the Friday, said the Kancheepuram District Collector Dr M.Arthi.

The Human Resources Development Officials from various companies will organise the recruitment camp in which the qualified candidates will be taken up for jobs based on the availability of vacancies in each company.

Hence, the job seekers who are graduates, and diploma holders, including the B.E and B.Tech qualified persons who are within the age ranging from 18 to 35 years can attend the interview, provided they produce the educational certificate copy, passport size photos, said the Collector.

**NAME CHANGE**  
SURIYA PRAKASH VELU,  
S/O. Velu, residing at No. 17/356, Ayothiya Nagar, Triplicane, Chennai - 600 005, shall henceforth be known as **SURYA PRAKASH VELU.**  
SURIYA PRAKASH VELU

**NAME CHANGE**  
I, GOVIND,  
S/o. Kathirvel, Residing at No.91, Singaravelan Street, Periya Kalapet, Puducherry - 605 014, Shall henceforth be known as **GOVINDAN.**  
PAZHANIAMMAL

**NAME CHANGE**  
My Son, Parvez Ahmed Feroz Ahmed, Date of Birth: 16.05.2018, Residing at No.7-A/19-A, Sadik Basha Nagar First Street, Alwarthirunagar, Chennai - 600 087, shall henceforth be known as **AYYAN AHMED FERROZ AHMED.**  
Feroz Ahmed, Father

**NAME CHANGE**  
I, Narayanan - Nithiyantham, S/O.Narayanan, Date of Birth: 03.12.1983, Residing at No. 38, Perumal Kovil Street, Pallikaranai, Chennai-600 100, shall henceforth be known as **Narayanan - Nithiyantham.**  
Narayanan - Nithiyantham

**NAME CHANGE**  
I, LOUIS JOSHUA, S/O. George, Date of Birth: 03.12.2003, Residing at No.4B, Ramalingam Street, Kadambadiamman Nagar, Mettukuppam, Nerukundram, Chennai - 600 107, shall henceforth be known as **LOUIS JOSHUA.**  
LOUIS JOSHUA

**NAME CHANGE**  
I, SREENATH RAO, S/o. Shivaji Rao, Date of Birth: 02.06.1965, Residing at No.34, KCP Quarters 2, Thiruvottiyur, Chennai - 600 019, shall henceforth be known as **SREENATH RAO.**  
SREENATH RAO

**NAME CHANGE**  
I, Sujatha Melarkode Vattekkate, W/o. Sreevalsan, Date of Birth: 01.06.1967, Residing at No.2923, 2nd Main Road, MMDA, Mathur, Manali, Chennai - 600 068, shall henceforth be known as **SUJATHA SREEVALSAN.**  
Sujatha Melarkode Vattekkate

**NAME CHANGE**  
I, MARICHAMY KESAVANAMBI, S/o. Kesavanambi, Date of Birth: 06.06.1974, Residing at No.54, Chola Avenue, SNM Greencity Vilar Road, Thanjavur - 613 006, shall henceforth be known as **MARISAMY KESAVANAMBI.**  
MARICHAMY KESAVANAMBI

**NAME CHANGE**  
I, PAZHANIAMMAL, W/o. Govindan, Residing at No.91, Singaravelan Street, Periya Kalapet, Puducherry - 605 014, Shall henceforth be known as **PAZHANIAMMAL.**  
PAZHANIAMMAL

**NAME CHANGE**  
I, Maryam Suha Alangayam Shakeel Ahmed, W/O. Mohammed Saad Malack, Residing at No.10, Mara Street, Melvisharam, Ranipet - 632509, shall henceforth be known as **MARYAM SUHA ALANGAYAM.**  
Maryam Suha Alangayam Shakeel Ahmed

## PUBLIC NOTICE

My clients 1.Mr. BALASUBRAMANIAM PATHMABASKARAN, son of Late. Mr.Balasubramaniam, aged 71 years, 2. DR. Mrs. SELVARANEE PATHMABASKARAN, wife of Mr. Pathmabaskaran, aged 63 years, both residing at 6, Woodlands Avenue, Newmalden, Surrey KT3 3UN, temporarily come down and residing at B-3, Ground Floor, 'Silver Park Apartments', No.24, Thanikachalam Road, T. Nagar, Chennai-600 017. My clients are the joint owners of the Residential Flat bearing Flat No.B-3, Ground Floor, 'Silverpark Apartments' bearing Door No.24. (As per Corporation - Door No. 248/3) Thanikachalam Road, T.Nagar, Chennai- 600 017, measuring to an extent of 770 sq.ft., of super built up area together with 38.50/10000th undivided share of land in the total extent of 15 Grounds and 1022 sq.ft., of land, (being 143 Sq.ft) Comprised in Town Survey Nos. 6425, 6426, 6427 and 6428, Block No. 139, T. Nagar Village, Mambalam - Guindy Taluk, Chennai District, they having purchased the same from one Mr. P.N. Manimurugan and another, vide a Registered Sale deed dated 15.04.2011, Registered as Document No.799/2011, in the Office of Sub Registrar, Thiagarayanagar. My clients while coming down to Chennai on short visit between 23.11.2021 to 30.11.2021. On 27.11.2021, when they have handed over all the Original Title Documents for taking Xerox copies through one Mr. Sangili, Taxi Driver/ local representative, in "Copians Xerox" at Anna Salai, Teynampet, on the way the aforesaid Original Sale Deed dated 15.04.2011, executed by Mr. P.N. Manimurugan and another to and in favour of them, Registered as Document No.799/2011, in the Office of Sub Registrar, Thiagarayanagar was alone lost. Sincere efforts were made to trace the same. The same could not be traced by them inspite of diligence search and best efforts. Since my clients left Chennai on 30.11.2021, and also due to heavy rain lashed Chennai at that time, they could not take necessary steps. Now they come down to Chennai and issuing this paper Publication. Anyone who finds the said original Sale Deed dated 15.04.2011, bearing Document No. 799/2011, please inform about the same to the address given below. The persons having any objection in relation to the above may forward their claim with supporting documents to me within 7 days from this date, failing which it shall be concluded that no claim or Encumbrance subsist over the said property.

S. Umopathy  
Advocate  
No.104, Addi. Law Chambers,  
High Court Buildings,  
Chennai- 600 104. Cell: 9841053327.  
Place: Chennai  
Date 21.04.2022.

**SUGAL & DAMANI SHARE BROKERS LTD.,**  
CIN: L65991TN1993PLC028228  
Regd. Office: 'City Center Plaza', (I Floor), No. 7, Anna Salai, Chennai - 600 002

## NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to Section 108, 110 and other applicable provisions of the Companies Act, 2013 (the "Act"), if any, read together with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs (the "MCA") for holding general meetings / conducting postal ballot through e-voting vide General Circular Nos. 14/2020 dated 8 April 2020; 17/2020 dated 13 April 2020; 22/2020 dated 15 June 2020; 33/2020 dated 28 September 2020 and 39/2020 dated 31 December, 2020 (the "Relevant Circulars") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, including any statutory modification(s) or re-enactment(s) thereto for the time being in force, approval of the Members of Sugal & Damani Share Brokers Limited (the "Company"), is being sought for the following resolutions by way of postal ballot through remote e-voting process only.

Sl. No	Business being transacted through Postal Ballot
1	Approval for alteration of main Object clause of the Memorandum of Association of the Company
2	Approval for adoption of new set of Memorandum of Association of the Company as per Companies Act, 2013

In compliance with the above mentioned provisions and MCA circular the copies of Postal Ballot notice along with Explanatory Statement has been sent on April 20, 2022 to those members whose names appeared on the Register of Members of the Company, at the close of business hours on Friday, April 15, 2022 i.e., the cutoff date and whose email IDs are registered with the Company/Depositories. Members can vote only through a remote e-voting process. Further pursuant to aforesaid circulars the requirement of sending physical copies of Notice, Postal Ballot Forms and pre-paid business reply envelopes has been dispensed with.

Notice is available on company's website [www.sugalshare.com](http://www.sugalshare.com) website of stock exchange BSE Ltd at [www.bseindia.com](http://www.bseindia.com) and on website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

**Instruction for remote e-voting:**  
The company has provided facility to the members to exercise their votes electronically through remote e-voting only on the e-voting platform provided by CDSL. The detailed procedure for casting of votes through remote e-voting has been provided in the Notice.

Members whose name appeared in the register of members as on the cut off date Friday April 15, 2022 are eligible to vote on the resolutions set out in the Notice through remote e-voting only. The voting rights has been reckoned on the paid-up equity shares registered in the name of the members as on that date. Members are required to provide their assent or dissent through remote e-voting only.

Commencement of E-voting	Conclusion of E-voting
Friday, April 22, 2022 (9:00 am)	Saturday, May 21, 2022 (5:00 pm)

The e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by CDSL upon expiry of aforesaid period. Members of the company holding shares either in Physical form or in dematerialized form may cast their vote electronically during the aforesaid period.

The Board of Directors of the Company has appointed Ms. Sneha Jain of M/s. Sneha Jain & Associates, Practicing Company Secretaries, as the Scrutinizer to conduct the Postal Ballot process in a fair and transparent manner.

The results of the e-voting will be announced by the Company on or before Monday May 23, 2022 at the registered office of the Company and will be also displayed on the website of the Company [www.sugalshare.com](http://www.sugalshare.com), besides being communicated to the Stock Exchanges, Depositories and Registrar & Share Transfer Agent.

In case of any queries or grievances with regard to e-voting, members can write a mail to helpdesk. [evoting@cdslindia.com](mailto:evoting@cdslindia.com) or can contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).  
For SUGAL & DAMANI SHARE BROKERS LIMITED  
Sd/-  
RADHIKA MAHESHWARI  
Company Secretary

