



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

03/10/2023

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

SCRIP CODE: 511654

DEAR SIR,

We enclose copy of Newspaper cuttings of “Trinity Mirror” and “Makkal Kural” of dated October 1, 2023 containing publication of our Announcement of Results of e-Voting at the Annual General Meeting of our Company held on September 29, 2023.

This is for your records please.

YOURS FAITHFULLY,
FOR SUGAL & DAMANI SHARE BROKERS LIMITED

Radhika
Maheshwari Digitally signed by
Radhika Maheshwari
Date: 2023.10.03
11:31:58 +05'30'

RADHIKA MAHESHWARI
COMPANY SECRETARY
ENCL.: AS ABOVE



Hindustan Petroleum Corporation cleans Central Station

Chennai, Oct 1: With Swachhta Hi Seva (Cleanliness is Noble Service) moto, Hindustan Petroleum Corporation South Zone, Chennai today Conducted a Mega Cleanliness Drive with association of 200 H.P.C. Officials and Distributors and Dealers in and around Central Railway Station Campus.



Indian Bank conducts My Soil My Nation events in villages

Chennai, Oct 1: "Meri Maati Mera Desh - Amrit Kalash Yatra" (My Soil, My Country) marks the splendid culmination of our tribute to the Azadi Ka Amrit Mahotsav.

The supreme sacrifice for our freedom. To celebrate the occasion, Indian Bank organised events in various villages and wards of Vellore, Kancheepuram and Kollam districts.

The soil gathered across the nation will be transported within the sacred vessel, the 'Amrit Kalash', to New Delhi. In the nation's capital, this

soil will be utilized to create an 'Amrit Vatika' adjacent to the National War Memorial. This symbolic act stands as a testament to the unity of 'Ek Bharat Shresth Bharat', exemplifying the strength of our unified nation.

Boutl announces retail expansion

Chennai, Oct 1: BOULT, the fastest-growing wearable brand in India, today announced its strategic expansion into offline retail markets across 13 states in India.

expansion and growth plans, as the brand has witnessed extraordinary success since its inception. It aims to bring Boutl's premium audio and wearable products closer to consumers, tech enthusiasts and fitness aficionados, reaffirming its commitment to redefining experiences.

expansion into offline retail includes Gujarat, Tamil Nadu, Karnataka, Maharashtra, Madhya Pradesh, Telangana, Bihar, Kolkata, Jodhpur, Jalandhar, Kashmir, and Jammu, strategically reaching customers in diverse regions, said, Varun Gupta, Co-Founder of Boutl.

BMW launches fully electric iX1

Chennai, Oct 1: The first fully electric BMW iX1 has been launched in India today. With this, the most successful BMW luxury sports activity vehicle - the iX1 - becomes the first in its segment to offer a new electric avatar in addition to the petrol and diesel drivetrains.

electric BMW iX1 can be exclusively booked online at shop.bmw.in. Deliveries start from October onwards. Vikram Pawah, President, BMW Group India said, "We will continue to boost the ramp-up of electric mobility by carefully expanding our range with well-thought-out and innovative products like the first fully electric BMW iX1!"



The 143rd birthday of Dr. Rajah Sir Annamalai Chettiar and 89th Founder's Day was celebrated in the University. Vice-Chancellor Dr. RM. Kathiresan, Dr. S.M. Balaji, Managing Director, Balaji Dental, Craniofacial Hospital and Research Institute, Registrar (i/c) Dr. Singaravelu, Members of the Syndicate and Academic Council, Controller of Examinations, Director of Distance Education, Deans of Faculties and Heads of Departments were also present at the celebration.

Athulya Senior Care launches campaign Caring For A Senior

Chennai, Oct 1: Athulya Senior Care, a leading provider of senior living solutions, is proud to announce its unique initiative in commemoration of International Day for Older Persons.

respect with the dignity and they deserve." Athulya Senior Care invites the community to join in this important initiative by sharing photos and messages from the campaign on social media using the hashtag #CaringForASenior.



PUBLIC NOTICE

Public notice is hereby given that our clients Mr. SURESH TUKARAM SAWANT, S/o. Late Mr. Tukaram Lakhman Sawant and Mr. RAMESH TUKARAM SAWANT, S/o. Late Mr. Tukaram Lakhman Sawant, both are residing at old No. 299, New 5/14, Present New No. 217, Triplicane High Road, Triplicane, Chennai-600005, has lost the original sale deed bearing Document No. 492/1978 and the file of SRO Thiruvalluvar, Survey No. 675 part in Mylapore Taluk, Triplicane Village, C.C. No. 1063, admeasuring 816 sq ft. Whoever may find the said document may please return to the under signed. Any transaction over the said property by anyone is not binding upon our client.

S. ASHOKAN, B.Sc., B.L., Advocate Notary Public & Commissioner Office: 16/35, Venkatachalam Street, Triplicane, Chennai-600 005. (Near Yadhava Chathiram) Cell: 9841120939

PUBLIC NOTICE

My client Dr. Deepu Rajkamal Selvaraj S/O. Late Mr. S.F.V. Selvaraj aged about 50 years, residing at No. 2, Dr. Thirumorthy Nagar, 3rd Street, Nungambakam, Chennai - 600 034, his father Late Mr. S.F.V. Selvaraj owner of the property documents mentioned below, for the flats No. S1, S2, S3, S4, S5, S6, 1A, 1B, 1C, 1D, 1E, 2A, 2B, 2D, 2E and 3A at Casa Blanca - I, situated at New Door No. 17 & 18 (part) Main Street, Dr. Thirumorthy Nagar, Chennai - 600 034, T.S. No. 128/7 & 128/3, Block No. 21 in extent of 2 Grounnd and 207 sq.ft. registered in the Sub Registrar Office of Thousand Lights - II, Registration District of Chennai Central. The above properties original documents were lost, at the time of shifting of his father's office after the death of his father. It is not traceable. If anybody found the below mentioned original property documents, please inform to me or my client. Know that, if anyone found this documents and tend to misuse it, which is illegal and the documents manipulated based on this documents are void and will not bind on my client, you will be prosecuted.

Sale Deed Nos. 1. Sale Deed under Document No. 1053/1995 2. Sale Deed under Document No. 1054/1995 3. Sale Deed under Document No. 1055/1995 4. Sale Deed under Document No. 114/996 5. Sale Deed under Document No. 173/1996 6. Sale Deed under Document No. 172/1997 7. Sale Deed under Document No. 173/1997 8. Sale Deed under Document No. 174/1997 9. Sale Deed under Document No. 175/1997 10. Sale Deed under Document No. 176/1997 11. Sale Deed under Document No. 177/1997 12. Sale Deed under Document No. 1026/2002 13. Sale Deed under Document No. 80/2005 14. Sale Deed No. under Document No. 81/2005 15. Sale Deed under Document No. 82/2005 16. Sale Deed under Document No. 83/2005.

S. THIRUMAGAL, Advocate 9176420313.

PUBLIC NOTICE

My Clients Mr. K. Karthikeyan S/o. Mr. Kothandam, & Mrs. K. Girija W/o. Mr. Karthikeyan resident of No. 7, Kalavani Street, Keelkattalai, Old Pallavaram, Chennai - 600 137 on behalf of M/S. DYNAMIC AIR ENGINEERING INDIA PVT. LTD, hereby informs the General Public that they purchased the land comprised in S.No.258/A measuring an extent of 0.84 along with some other lands situated at Satharai Village, Thiruvallur District in favour of their Company name through a Sale Deed Document No.650/2018 dated 24.01.1984 registered on the file of Perambakkam. My client states that Parent Document of the above Property vide Document No.52/284 dated 24/1/1984 registered on the file of SRO, Perambakkam, On 02.03.2023 the above document document was missed at Keelkattalai junction while it was submitted to their employee Mr. Marappan for photocopying the documents. The said property is in the sole and absolute possession of my clients and it is absolutely free from any encumbrance whatsoever. Any person having any claim or interest over the said property, is requested to forward their claims along with the relevant documents to us within 30 days of this Public Notice. If we don't receive any claim from any person within 30 days, it will be strictly presumed that this property is absolutely free from any claim or encumbrance and no one has any claim over this property, if anyone is in possession of the original documents relating to the said property they are requested to hand over the same to us and contact us by phone number given below.

M. Mahalakshmi M.Sc., M.A., B.L., Advocate & Commissioner of Oaths, 10/2 Main Road, New Quarry, Chromepet, Chennai-600044 Ph: 78712 62524

DOCUMENT MISSING

I am the absolute owner of the property being land and building bearing Western side of the Field No. C-4, Sunrise Avenue, Neelankara, Chennai 600 041, at old No.145, New No.47, Neelangaral Village, Tambaram Taluk, Chengalpattu District. (Formerly Saidispet Taluk, Chengalpattu M.G.R. District) comprised in Survey No.782 (part) Patta No.3352, as per Patta New Survey No.79/13, measuring to an extent of 5.8 Cents or 2543 Sq.ft. Out of total extent of 11.6 cents or thereabouts was settled by my son R. Annamalai in favour of me by a deed of Settlement dated 07.04.2015 registered as Document No.2704/2015 in Book No.1, on the files of the SRO, Neelankara was missing while washing my house on 06.06.2022, if anyone found the same, please contact me in the intlx address given below.

A.RAMASWAMY, S/o. S.N.A.S.A. Annamalai Chettiar, Old No.8, New No.21, Sathyavarayana Avenue, Boat Club Road, Rajiv Annamalapuram, Chennai 600 028. (Cell No.94444 74454)

IN THE HIGH COURT OF JUDICATURE AT MADRAS (ORDINARY ORIGINAL CIVIL JURISDICTION) C.S.No.100/2023

Mr. Subhash chand menta ..Plaintiff Vs Mr. T.C Tamilvanan & others ..Defendants 1. Mr. K.K. Azees, Son of Abdullahi, No. 62, 2nd Main Road, Narayanaswamy Garden, Kodungayur, Chennai-600 118. 2. Mr. V. Kumanan Son of M.K. Veerabadrhan No. 714, Elango Street, Vivekanandar Nagar, Kodungayur, Chennai-600 118. Please take note that the above suit will be posted for your appearance (defendants 2&3) on 04.10.2023 at 10.30 a.m. of soon thereafter before the Hon'ble High Court of Judicature at Madras. If you fail to appear either in person or through pleader on the said hearing date, the case will be heard in your absence. V.P. Raju 635/1986 Advocate G.A.Dominic Savio Joseph 87/1997 K.Venkatesan 69/2012 Counsel for Plaintiff 9444498008

ORIGINAL LAND/PROPERTY DOCUMENT LOST

I, Manikandan.S, (Aadhar Card No.4956 3867 4915) Son of Srihar, Hindu aged about 30 years residing at Sane Apartments 3rd Floor, No.21/11 10th Avenue, Muthalammai Koli Street, Ashok Nagar, Chennai-600 083 do hereby inform to the General Public that I have the original land document pertaining to my property registered in Sale Deed Document No.370.2005 dated 11.05.2005 on the file of SRO Alandur, Tambaram Taluk, Kancheepuram District. The above document was missed on 21.09.2023 time at 04.24 PM in madras high court premises. If anyone finds the said document, please contact me over phone No.9094391980 or at the above residential address.

Manikandan.S, Phone No. 9094391980 Sane Apartments 3rd Floor, No.21/11 10th Avenue, Muthalammai Koli Street, Ashok Nagar, Chennai-600 083

PUBLIC NOTICE

This is to inform to the general public that my client Mr. A.K. Jaffar Sadik, Son of Raja Mohideen, residing at No.3/2, Mir Ali Lane, Manmady, Chennai 600001, is the legal and registered owner in respect of Plot No. 12 situated in G.K.C. Nagar, Minjur, Tiruvallur District, comprised in Old Survey Nos. 165/1, 2, 3, 4, 5, 6 New Survey No. 165/13, measuring 2903 sq.ft. he having acquired the same by way of sale vide Document No. 4445 of 2007 in the file of the Sub Registrar, Ponneri while he is in possession and enjoyment of the same since then. It is informed to the general public that my client has lost the original Sale Deed Document No. 5703 of 2015 and also the original title deed document No. 5703 of 2014 in the file of the Sub Registrar, Ponneri while he is visiting High Court on 31.08.2023 between 14:30 Hrs. and 15:15 Hrs. The same could not be traced by him despite of diligent search. My client states that he has not created any encumbrance, charge or mortgage on the said property. Any one having any interest or claim on the same, or in possession of the said documents, is hereby called upon to file their objections with documentary proof to the undersigned within ten days from this date, failing which it will be presumed that the above said original document are lost. Finder is requested to hand over the same either to me at the below mentioned address (or) to my client at the above address.

G. Ramalingam, Advocate, Egmore Bar Association, Chennai.

NAME CHANGE

I, Hussain Moiz Veerampognwala, C/o. Moiz Virampognwala, Date of Birth: 11.11.1998, Residing at No.206/218, 2nd Floor, Royal Tower, Linghi Chetty Street, Chennai - 600 001, shall herewith be known as Hussain Moiz Virampognwala. Hussain Moiz Veerampognwala, C/o. Moiz Virampognwala

CHANGE OF NAME

I, Kirubasri, D/o.Paneserselvam presently residing at No.7, Rajagopal Street, Villupuram District, PIN:605002 in the state of Tamilnadu, hereby declare that, I have changed my name from Kirubasri to KIRPASHREE. I shall henceforth be known as KIRPASHREE. Kirubasri

NAME CHANGE

I, SAYED MALIK SAYED AZIM S/O SAYED AZIM (Born on: 20 th August 1953 (Native District - VILLUPURAM) residing at No.12/243 INDIRA NAGAR, PIDACAM, VILLUPURAM DISTRICT Pin-code- 607 202 Tamil Nadu. Shall henceforth be known as SAYED MALIK. SAYED MALIK SAYED AZIM

SUGAL & DAMANI SHARE BROKERS LIMITED

At the 30th Annual General Meeting of the Company held on 29.09.2023 through the Audio/Visual Means, the Members of the Company cast their votes by way of e-voting and e-Poll. The Company has appointed Mrs. Sneha Jain, Company Secretary in Practice of Mrs. Sneha Jain & Associates as Scrutiner for the voting and e-voting process in a fair and transparent manner. The Scrutiner has submitted her report dt. September 30, 2023 to Mrs. Radhika Maheshwari, Company Secretary of the Company, which has been duly accepted by her. As per the said report the following results are announced by the Company.

S. No.	Particulars	Details					
1	Date of the AGM/EGM	30th Annual General Meeting - September 29, 2023					
2	Total number of shareholders on record date	2877					
3	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promotee Group: Public:	No arrangement for a physical meeting or appointment for proxy was made as the AGM was held through VCC/VAM					
4	No. of Shareholders attended the meeting through Video Conferencing Promoters and Promotee Group: Public:	08 08					
Announcement of results of Ballot and E-Voting							
S.No.	Type of resolution	No. of Votes Polled on poll	No. of Votes - in favour	% of Votes - in favour	No. of Votes - against	% of Votes - against	
1	Ordinary	4757820	0	4759589	99.75%	11861	0.25%
2	Ordinary	4757820	0	4759589	99.75%	11861	0.25%
3	Ordinary	4757820	0	4759589	99.75%	11861	0.25%

Note: The votes cast in favour are more than the votes cast against each resolution. Accordingly, the aforesaid resolutions for which e-voting and e-poll was conducted stands approved by the Shareholders with the requisite majority. For Sugal & Damani Share Brokers Ltd RADHIKA MAHESHWARI Company Secretary

