

30th August, 2021

M/s.Bombay Stock Exchange Ltd. PhirozeJeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai – 400 001.

Scrip Code: 504220.

M/s.National Stock Exchange of India Ltd

Regd. Office: "Exchange Plaza" Bandra (East), Mumbai -400 051.

Symbol: WSI

Sir.

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 2015.

This is to inform that the company has completed the dispatch of Annual Report for the financial year 2020-21 through electronic form, to the shareholders on 27th August 2021 along with Notice for the 58thAnnual General Meeting.

The Annual Report and Notice is uploaded on the website of the company i.e. www.wsindustries.in/KYC on 27th August 2021.

We have also published the newspaper advertisement for the Notice of the 58th Annual General Meeting, E-voting Information and Notice of Book Closure in Business Standard and Makkal Kural on 28thAugust, 2021.

This is for your kind information and records.

Thanking you,

Yours Faithfully

For W.S. NDUSTRIES (INDIA) LIMITED

B.SWAMINATHAN
COMPANY SECRETARY

Encl: 1. Newspaper Advertisement

Quality System

W.S. Inclustries (India) Ltd.

108, Mount Poonsmallee Road, Porur, Chennai - 600 116. India

Tel : (91) - 44 - 24354754

CIN Dept E-mail L29142TN1961PLC004568

Dept E-mail : accounts@wainsulators.com
Website : waindustries.in

New Delhi, 27 August

ndustry body Nasscom has urged the government to support the engineering and R&D (ER&D) industry in making super innovation clusters in India.

'These clusters could be dedicated to the development of advanced manufacturing, electric vehicles, telecom- 5G security standards, healthcare, etc. It is necessary to identify a few hotspots in the country where academic research, talent, and start-ups can co-exist and create a holistic model to build India's innovation capacity. Israel has achieved this, and Kerala is trying to emulate the model too," said K S Viswanathan, vicepresident (industry initiatives) at Nasscom.

Of the top-2,000 ER&D spenders in the world, about 48 per cent don't have presence in India and are primarily from North America, Korea, Europe, and Japan.

Viswanathan added that the industry was working with the central and state components, and customers consider governments to attract more such companies to come to Of the 500-600

companies Of the 500-600 companies present in the present in the Indian ER&D Indian ER&D space, 45-50 per cent are engi-space, 45-50% neering service providers, and are engineering 55-60 per cent are global mul- service providers, tinational corporations and 55-60% are (MNCs) and global contact MNCs and global centres.

According to Nasscom's Strategic Review for FY22, companies cent to reach \$63 billion by 2025 from \$31 such as Accenture, DXC Technology and Capgemini moved into the ER&D segment last year, while players like Cyient, Onward Technologies, VLSI/Chip design firms and medical devices firms shifted focus to greater ER&D.



GROWTH PATH

India's share in global ER&D market expected to grow at CAGR of 12-13% to reach \$63 billion by 2025 from \$31 billion in 2019

■ Indian states are working on ER&D policies; Karnataka introduced in March, while Telangana and Maharashtra are working to implement it

■48% global ER&D spenders do not have presence in India yet

 After an initial dip during the pandemic, confidence in Indian ER&D providers is high among clients

'Engineering products have a direct impact on customers," said Karthikevan Natarajan, chief operating officer and executive director at Cyient.

"For example, automotive or aerospace companies build physical products with hardware, mechanical and software

> that as their core. But a digital future requires IT and engineering teams to work together and leverage each other and capabilities to create next-generation products and services," he added.

According to Nasscom, India's share in the global ER&D market is expected to grow at a compound annual growth rate (CAGR) of 12-13 per

billion in 2019 This growth is being driven by global enterprises across automotive, aerospace, consumer electronics, medical devices, industrial and energy, semi-conductor, and telecom sectors.

The pandemic resulted in a global dip in ER&D spending. The ER&D global sourcing market in 2020 was \$89 billion, 6 per cent less than 2019, primarily due to insourcing and carve-outs.

However, with European firms becoming more accepting of the global sourcing model, Indian service providers have begun seeing increasing traction for ER&D deals

Natarajan said the first four to six weeks of the lockdown were challenging for ER&D projects because of plant access restrictions and lab infrastructure, but the industry bounced back.

"It was challenging for the first few weeks but the teams recovered brilliantly. Wherever there was a plant interface or testing and validation requirements, projects suffered for a while. But the advantage now is that global teams have confidence in India's ability to work remotely. We have the unique opportunity to scale our talent pool and bring in structural changes to positively influence more projects to be centred in India," he



SRI KANNAPIRAN MILLS LIMITED

CIN : U17111TZ1946PLC000188 Registered Office : Post Bag No.1, Sowripalayam, Coimbatore 641 028 Tel: 0422- 235 1111 Fax 0422 2351110

Email: csd@kannapiran.co.in Website: www.kannapiran.co.in

NOTICE TO THE SHAREHOLDERS OF 75TH ANNUAL **GENERAL MEETING**

NOTICE is hereby given that the 75th Annual General Meeting ("AGM") of Sri Kannapiran Mills Limited will be held on Thursday, September 23, 2021 at 10.30 a.m. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013. read with General Circular No.14/2020 dated 8th April 2020. General Circular No.17/2020 dated 13th April, 2020, General Circular No.20/2020 dated 5th May 2020 and General Circular No.02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs to transact the business provided in the Notice of 75th AGM of the Company (AGM Notice). Details and Instructions to attend, vote and view the proceedings of the 75th AGM is provided in the AGM Notice. The Register of Members and the Share Transfer Books of the Company will remain closed from 17th September 2021 to 23rd September 2021

The Company will be sending the 75th AGM Notice along with Annual Report electronically to those members who have registered their email IDs with the Company / Depository Participants and or the Company's Registrar and Share Transfer Agent in compliance with MCA Circulars. Members holding equity shares in physical form who have not registered their email ID may get the same registered with Company / RTA. Members participating through the VC/OVAM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. Notice of the 75th AGM and Annual Report will be made available on the website of the Company i.e www.kannapiran.co.in

The Company is providing a facility of voting through electronic means e remote e-voting and evoting at the AGM to be held through VC/OVAM, to vote on the business set out in the AGM Notice. Detailed instructions for attending the meeting through VC/OVAM or casting vote by remote e-voting or e-voting at the AGM is provided in the AGM Notice. Members who have not registered their email ID can procure User ID and password by following the nstructions provided in the AGM Notice. By order of the Board

KG Balakrishnan Place: Coimbatore Date: 03.08.2021 DIN: 00002174



W.S. INDUSTRIES (INDIA) LIMITED

NOTICE OF THE 60TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION & MOTICE OF BOOK CLOSURE

 The 58th Annual General Meeting (58th AGM) of the Company will be held on Thursday, the 30th September 2021, at 3.15 P.M. through Video Conference ("VC") or Other Audio Visual Means ("DAVIM") to transact the Ordinary and Special Business as set out in the Notice dated 11thAugust 2021 of the 58th AGM.

In view of the messive outbreek of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by CircularNo.20/2020 dated May 05, 2020 and Circular No.02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time, physical attendance of the Members to the AGM venue is not required and annual general neeting (AGM) be held through video conferencing ("VC") prother audio visual meens (OAVM). Hence, Members can attend and participate in the 58th AGM through

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Listing Regulations, the Company is pleased to provide its members holding shares either in physical form or in dematerialized form, as on the cut-off date being 23rd September 2021, with facility of e-voting ("remote e-voting") for the AGM. through electronic services provided by National Securities Depository Ltd. (NSDL) to enable them to cast their vote on all the resolutions as set out in the said Notice. All the

. All the Ordinary and Special Business as set out in the Notice dated 11th August 2021 may be transacted through electronic means by remote e-voting.

ii. The Notice convening the 58th AGM was sent in electronic form on 27th August 2021 to those Members of the company whose email addresses are registered with the company/Depository Participants as on 20th August 2021.

iii. The data and time of commencement of remote e-voting: 27th September 2021 at

iv. The date and time of end of remote e-voting: 29th September 2021 at 5.00 PM.

r. The cut-off data for determining the eligibility to vote by remote a-voting or at the AGM and determination of e-voting rights: 23rd September 2021.

vi. Those persons who have acquired shares and have become members of the shares as of the cut-off date i.e.23rd September 2021, may obtain the login ID and password by sending a request at evoting@nadl.co.in or yuvraj@integratedindis.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

vii.Those members holding shares in physical form, whose e-mail addresses are not registered with the Company, may register their e-mail address by sending econoci copy of a signed request letter mentioning your name, folio number, complete address, email address to be registered, acanned copy of the share certificate (front and back), self-attested scanned copy of PAN; and self-attested scanned copy of Driving Licence/ Passport/ Bank Statement / AADHAR, supporting the registered address of the Member by e-mail to yuvraj@integratedindia.in. Members holding shares in demet form can update their mail address with their Depository

viii. The remote e-voting module shall be disabled by NSDL for voting after 5.00 PM on 29th September 2021. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

ix. Only those Mambers/Shareholders, who will be present in the AGM through VC/OVAM facility and have not casted their vote on the Resolutions through remote evoting and are not berred from doing so, shall be eligible to vote through e-voting

x. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

xi. The attendence of the members attending the AGM through VC/QAVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies

vii. Marnhers whose name is reported in the register of marnhers or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting se well se voting at the AGM.

xiii. Website address of the Company, where Notice of AGM and annual report is displayed; www.wsindustries.in/KYC and also on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.beeindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL), agency for providing the Remote e-Voting facility i.e. https://www.evoting.nadl.com.

dv. In case of any quaries, members may refer the Frequently Asked Questions (FAOs) for members and remote e-voting user manual for members available at the Downloads section of www.evoting.nadl.com or call on toll free no.: 1800-222-990.

xv. The Company has appointed Mrs. Lakshmmi Subramaniam, Practising Company Secretary as the scrutinizer for conducting the remote a-voting and also e-voting process during the AGM in a fair and transparent manner. xvi. Contact details of the person responsible to address the grievances conne

with remote e-voting.:- Mr. B. Swaminethan, Company Secretary, Address 108, Mount Poonamallee Road, Porur, Chennai 600 116. Email Id: xvii. Pursuant to Lieting Regulations and Section 91 of the Companies Act, 2013 and

the applicable Rules thereunder, the Register of Members and share Transfer Books for equity shares of the company will remain closed from 24th September 2021 to 30th September 2021 (both days inclusive).

xviii. Please keep your updated amail ID registered with the RTA / your Depository Participant to receive timely communication

By Order of the Board of Directors of W.S.Industries (India) Limited B. Swammenether Company Secretary

PHARMAX CORPORATION LIMITED

Bhei Mohan Singh Magar Village Reämeirs, Tehail Diett. Newarshohr, Punjab - 144593 IN Ernat: invastorholptine@phermax.com.i CIN: U24292PB1999PLC009741

NOTICE OF ANNUAL GENERAL MEETING
In compliance with the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 leaved by the Ministry of Corporate Affairs and the relevant provisions of the Companies Act, 2013, Notice is hereby given that . 32" Annual General Meeting ("AGM") of Pharmax Corporation Limited ("the Company") will be held on Thursday, September 23, 2021 at 16:00 hours through video conference (VC) or other sudio-visual means (QAVM), without requiring the physical presence of the members at

in compliance with the aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2020-21 shall be sent only by electronic mode to those Members whose e-The position of the second state of the company. Registrar and Transfer Agents ("RTA")

Depository Participant ("DP"). Members will be provided with the facility to cast their vote electronically, through the remote e-Voting facility (before the AGM) and e-Voting facility (at the AGM) provided by NSDL, on all the resolutions set forth in the Notice of AGM. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend participate in the AGM through VC/OAVM but shall not be aligible to vote at the AGM. Detailed process and memor of remote e-Voting, e-Voting at the AGM and instructions for attending the AGM through VC/OAVM is being provided in the Notice of AGM. In case Members have their e-mail address already registered with the Compan

RTA/DP, Notice of AGM along with Annual Report for FY 2020-21 and login details for a voting shall be sent to their registered e-mail address. In case of Members who have not registered their e-mail ID with the Company/RTA/DP, they are requested to follow below tretructions to register their e-mail ID for obtaining Annual Report for FY 2020 - 21 and

> Send a request to RTA, MAS Services Limited at info@masserv.com providing Follo number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR ed scanned copy of Aadhar Card) for registering email

Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34 2" floor, Okhla Industrial Area Phase-II, New Delhi 10020 alongwith letter mentioning follo no. If not registered already.) PLEASE UPDATE THE SAME ON OR BEFORE 29/08/2021

Please contact your DP and register your email address as per the process advised by DP.

Please also update your bank detail with your DP for dividend payment by NACH if declared by company. PLEASE UPDATE THE SAME ON OR BEFORE 28/08/2021 The Annual Report for FY 2020 - 21 will also be available on Company's websit

www.maxvil.com. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

For Pharmer Corporation Limited

Placs: Noida, (U.P) Date: 26/08/2021

RISHI TECHTEX LIMITED

stered office : 612, Veena Killedar Industrial Estate, 10-14, Pais Street Byculla (West), Mumbai-400 011.

Tel No. 022-23075677/23074585 Fax No. 022-23080022 WEB : www.rishitechtex.com Email : info@rishitechtex.com

NOTICE OF 37TH ANNUAL GENERAL MEETING NFORMATION ON REMOTE E-VOTING, BOOK CLOSURE AND RECORD DATE

tice is hereby given that the 37th Annual General Meeting (AGM) of the Member Rishi Techtex Limited is scheduled to be held on Monday, 20th September, 2021 at 1.00 a. m. through Video Conferencing / Other Audio Visual Means (VC/OAVM) to nsact the business as set out in the Notice of the 37th AGM.

ctronic copies of the Notice of AGM and Annual Report for the Financial Year ended 1st March, 2021 has been emailed to the Shareholders on August 27, 2021 via email all the Members whose email ids are registered with the Company / Depository articipant(s). The Annual Report alongwith the Notice of the AGM, are also available n the website of the Company at www.rishitechtex.com.

view of the Outbreak of the COVID-19 Pandemic. The Ministry of Corporate Affairs MCA') has, vide its circular No. 20/2020 dated 5th May, 2020 read with circular No. 4/2020 dated 8th April 2020 and circular No. 17/2020 dated 13th April 2020 and cular No. 02/2021 dated 13th January, 2021 respectively (collectively referred to s 'MCA Circulars') permitted the holding of AGM through VC or OAVM, without the hysical presence of the Shareholders as a common venue. In compliance with the ovisions of the Companies Act, 2013 ('the Act'), Securities and Exchange Board of ndia (listing Obligations and Disclosure Requirements) Regulation, 2015 ('SEBI Listing gulations') and MCA Circulars, the AGM of the Company will be held through VC DAVM. Shareholders can attend and participate in the AGM through the VC/OAVM acility only. (Which is being availed by the Company from CDSL), the details of which are provided by the Company in the AGM Notice.

compliance with MCA circulars, circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 ated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, issued by the Securities Exchange Board of India ('SEBI), the ompany has sent the Notice of AGM and Annual report for the FY 2020-2021, to the nolders through email only.

Members having Demat Account and who have not yet registered their E-mail Id's for receiving documents in electronic form are requested to register their E-mail Id's with Denository Members having shares in physical form ma by sending an E-mail to Company's email id: info@rishitechtex.com or to the Company's legistrar & Transfer Agent, M/s. Adroit Corporate Services Private Limited, email id andeeps@adroitcorporate.com with a Signed Request letter mentioning their Folio lumber and the Email ID / PAN (Self attested copy) that is to be registered along with he cancelled Cheque. Members are requested to keep their E-mail Id's updated in the Demat account or with the Company as the case may be.

Members holding shares either in physical form or dematerialised form, as on cut-off late i.e. Monday, 13th September, 2021, can cast their votes electronically on all the usinesses set forth in the Notice of the AGM, through remote e-voting facility or through ectronic voting facility during the AGM provided by Central Depository Services (India)

compliance with the Provisions of section 108 of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosures

quirements) Regulations, 2015 as amended; all the members informed that : The Company is providing remote e-voting facility to its members to cast their vote

by electronic mean on the resolutions set out in the Notice on 37th AGM. The remote e-voting shall commence on Thursday, 16th September, 2021 (9.00 a. m. IST).

The remote e-voting shall end on Sunday, 19th September, 2021 (5.00 p. m. IST). The cut-off date for determining the eligibility to vote by remote e-voting or electronic

voting during the 37th AGM is Monday, 13th September, 2021. Any person, who acquires shares of the Company and becomes Member of the

Company after dispatch of Notice of 37th AGM alongwith Annual Report as on the cut-off date i.e. Friday, 20th August, 2021 but before remote e-voting cut-off date i.e. Monday, 13th September, 2021 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com However, if he / she is already registered with CDSL for remote E-voting then he / she can use his / her existing User ID and password for casting vote.

In case of any grievances, queries or issues regarding remote e-voting process. Members may refer the Frequently Asked Questions ("FAQs") and remote e-voting manual available at www.evotingindia.com under help section or may contact Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compound, N. M Joshi Marg, Lower Parel (East), Mumbai-400 013, or write an Email at helpdesk, evoting@cdslindia com or Toll Free No.: 1800 -22- 5533.

The remote e-voting shall not be allowed beyond Sunday, 19th September, 2021

Members who did not cast their votes by way of remote e-voting shall be able to exercise their rights at the 37th AGM by way of electronic voting facility provided by Central Depository Services (India) Limited (CDSL) during the 37th AGM.

Members who have cast their votes by remote e-voting may also attend the 37th AGM but shall not be entitled to cast their vote again. A Member whose name appears in the Register of members or in Register of beneficial owners as on the cut-off date shall be entitled to avail the facility of remote e-voting and electronic voting during the AGM.

D. The Company has appointed M/s. Sudhanwa S. Kalamkar & Associates, Practicing Company Secretaries to act as a Scrutinizer, to scrutinise the remote e-voting process and electronic voting during the 37th AGM.

otice is hereby given that pursuant to the provisions of Section 91 of the Act read the levant Rules framed thereunder and Regulation 42 of the Listing Regulations, the legister of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 14th September, 2021 to Monday, 20th September, 2021 (both days nclusive) for the purpose of 37th AGM.

By Order of the Board

lace · Mumbai Date: 27.08.2021

Gauri Gangal Company Secretary

Defence bags ₹1,349-crore contract for **Indian Navy** PRESS TRUST OF INDIA

Mahindra

New Delhi, 27 August

Mahindra & Mahindra on Friday said group firm Mahindra Defence Systems (MDS) has bagged a contract worth ₹1,349.95 crore for manufacturing of Integrated Anti-Submarine Warfare Defence Suite (IADS) for modern warships of Indian Navy from the

government. Competitive bids from Indian firms were invited by the Ministry of Defence (MoD) through open tender wherein the systems fielded were put through detailed trials at sea to prove their capability, Mahindra & Mahindra said in a filing.

Mahindra Defence would be supplying 14 IADS systems for the Indian Navy warships, it added.

Commenting on the development, Mahindra Defence Systems Chairman SP Shukla said, "It is the first major contract with the private sector meant for underwater detection and protection from threats. This contract once again epitomises the success of the Atmanirbhar Bharat initiative." IADS is high-end underwater equipment that uses the latest technology along with a complex array of sensors, designed to detect and protect warships from underwater threats, the company said.

Marico aspires to deliver 15% revenue growth in medium term

Homegrown FMCG firm Marico expects a 13-15 per cent revenue growth in the medium term backed by an 8-10 per cent rise in volume, and will continue to invest in brand building to support the growth initiatives, said its Managing Director and Chief Executive Officer Saugata Gupta.

Besides, Marico would increase its reach in rural areas by expanding the stockist network by another 25 per cent in the next two years; while in urban areas, Marico will focus on augmenting its reach in chemist and cosmetic outlets, according to the company's latest annual report.

Schneider Electric President Systems Limited Schneider CIN: U32109KA1984PLC079103

Regd. Office: 5C/1, KiADB Industrial Area, Attibele, Bengaluru - 562107, Kamataka; Phone: 080 67588300 Website: www.schneiderelectricpresident.com E-mail: sapna.bhatia@se.com

NOTICE OF THE THIRTY-SEVENTH (37°) ANNUAL GENERAL MEETING (AGM), REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that the Thirty Seventh (37°) Annual General Meeting ("AGM/Meeting") of Schneider Electric President Systems Limited ("the Company") is scheduled to be held on Monday, September 20, 2021 at 3:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses as set forth in the Notice of the AGM dated July 30, 2021 ("Notice")

The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 02/2021, 20/2020, 17/2020 and 14/2020 dated January 13, 2021, May 05, 2020, April 13, 2020 and April 08 2020 ("MCA Circulars"), respectively, have granted permission for holding the AGM through VC/ OAVM without the physical presence of the members at a common venue. Accordingly, the Company's AGM is scheduled to be held through VC/OAVM only, as per the scheduled date and time. In this regard, the Members are hereby notified that:

- The Annual Including Notice Report for financial year 2020-21 ("Annual Report") have been sent to all the Members whose email IDs are registered with the Company/Registrar and Share Transfer Agent or with their respective Depository Participant(s) ("DPa") as on Friday, August 20, 2021, in accordance with the MCA Circulars. The electronic dispatch of Annual Report Including Notice has been completed on Friday, August 27, 2021. The Notice and the Annual Report are also available on the website of the Company at www.schneiderelectricpresident.com and on the website of KFin Technologies Private Limited ("KFIntech") at https://evoting.kfintech.com.
- In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, read with MCA Circulars and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India (ICSI), the Company has engaged the services of KFintech to provide to its Members, the facility to cast their votes electronically through remote e-voting prior to AGM and through e-voting during the AGM. Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be
- entitled to cast their vote again. The remote e-voting facility before the date of the AGM will be available during the

following voting period (both days inclusive): Commencement of remote e-Voting From 9:00 a.m. (IST) on Friday, September 17, 2021

Up to 5:00 p.m. (IST) on Sunday, September 19, 2021

The remote e-voting module shall be disabled by KFintech upon expiry of the aforesaid period and hence, remote e-voting shall not be allowed beyond the afcresaid date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to chenge it subsequently.

- A person whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Monday, September 13, 2021 ("Cut-off Date") shall only be entitled to avail the facility of remote e-Voting and e-Voting at the AGM. Any person who is not a Member on the Cut-off Date should treat the Notice for information purposes only. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company on the said Cut-off Date. Any person, who acquires shares and becomes a member of the Company after the date of electronic dispatch of the Notice and holds shares as of the Cut-off Date, may obtain the login ID and password by sending a request at evoting@kfintech.com or to RTA at gamare@uniesc.in. However, if you are already registered with KFIntech for e-Voting, you
- can use your existing User ID and password for casting your votes. The Register of Members and the Share Transfer Books of the Company will remain closed from, Tuesday, September 14, 2021 to Monday, September 20, 2021(both days
- 6. Mr. Rupesh Agarwal, failing him Mr. Shashikant Tiwari, Practicing Compeny Secreteries, Chandrasekaran Associates, have been appointed as the Scrutinizer to scrutinize the remote e-Voting process and e-Voting during the Meeting, in a fair and transparent manner.
- The relevant documents pertaining to the item of business to be transacted at the AGM are available for inspection electronically and shall remain open for inspection at the AGM. 8. The voting results of the AGM along with the report of the Scrutinizer shall be declared as per the statutory timelines and will be placed on the website of the

Company www.schneiderelectricpresident.com and on KFintecti's website at

- 9. In case of any queries/grievances related to e-Voling, you may refer the Fraquently Asked Questions (FAQs) and e-voting User Manual available at the 'download' section of https://evoting.kfintech.com or reach out to Mr. SV Reju at evoting@kfintech.com or call KFintech on toll free no.1800 345 4001.
- 10. Members are requested to further address the queries/grievances, if any to Ms. Sapna Bhatla-Company Secretary; E-mall Id: sapna.bhatla@se.com. For detailed instructions and procedure on participation at the AGM, manner of remote e-voting

and e-voting during the AGM, please refer to the Notice. By Order of the Board For Schneider Electric President Systems Limited

Date : August 27, 2021 Place : Bengaluru

https://evoting.kfintech.com.

End of remote e-Voting

Sapna Bhatia Company Secretary







Place : Chennal

Dato : 28th August, 2021







இதயம், முளை, கல்லீரல் சிகிச்சைகளுக்காக அதிநவீன தொழில்நுட்பத்திலான கேத் லேப்

மியாட் மருத்துவமனையில் துர்கா ஸ்டாலின் துவக்கினார்

கல்லீரல் சிகிச்சைகளுக்காக அதி நவீன கேத் தொழில்நுட்பத்திலான (இடையீட்டு ஆய்வகம்) மருத்துவம்னையில<u>்</u> நிறுவப்பட்டுள்ளது.

நாட்டிலேயே முதன்முறையாக மென்பொருள் நுண்ணறிவு நுட்பத்தில் அமைக்கப்பட்டுள்ள அந்த ஆய்வகத்தை பொது மக்கள் பயன்பாட்டுக்காக முதல்வர் மு.க. ஸ்டாலினின் மனைவி துர்காஸ்டாலின் வைத்தார். அப்போது, கொடக்கி மியாட் மருத்துவமனையின் மோகன்தாஸ், தலைவர் நிர்வாக இயக்குனர் டாக்டர் பிரீத்வி ஆகியோர் மோகன்தாஸ் இருந்தனர்.

நிகழ்ச்சியில் மியாட் தொடக்க மருத்துவமனையின் நிர்வாக இயக்குநர் டாக்டர் பிரித்வி ண் மோகன்தாஸ் கூறியதாவது:

ஆஞ்சியோகிராம் சோதனை, ஆஞ்சியோ பிளாஸ்டி சிகிச்சை. ஸ்டென்ட் பொருத்துதல், சிகிச்சைகள், கல்லீரல் சிகிச்சைகள் போன்றவற்றை அறுவை முறையில் சிகிச்சையின்றி மேற்கொள்வதில் கேத் ஆய்வகங்கள் அதிமுக்கியப் பங்கு வகிக்கின்றன. பெரும்பாலான நாட்டின் மரு<u>த்து</u>வமனைகளில் அத்தகைய வசதிகள் நிறுவப்பட்டுள்ளன.

ஒருபுறம் உயிர் காக்கும் முக்கியப்

3

35€ : 27.08.2021

Folio No.

Place : Kumbakonam

Date : 27/08/2021

தேதி 28-08-2021

இதன் கீழே குறிப்பிடப்பட்டுள்ள தங்க நகை கடன் எண்களுக்கான தங்க நகைகளை

683.653.26754

683.653.26863

683.653.26982

683.653.26983

683.653.26984

வ.எண். நகைக்கடன் கணக்கு எண்.

the shareholder(s) as lost/misplaced (with or without transfer deeds).

Share Certificates in favour of the Registered Holder(s).

Certificate Certificate Distinctive No.(s)

புறம் அளித்தாலும், மற்றொரு அவற்றால் சில எதிர்விளைவுகளும் என்பதை ஏற்படுகின்றன மறுப்பதற்கில்லை. சிகிச்சை பரிசோதனைகளின்போது மற்றும் வெளியாகும் கதிர்வீச்சு, கான்ட்ராஸ்ட் ஆகியவை டையின் பயன்பாடு நோயாளிகளின் சிறுநீரகத்தையும், உறுப்புகளையும் பாதிக்கலாம். அதுமட்டுமல்லாது சில நேரங்களில் மருத்துவர்கள் மற்றும் ஆய்வக நுட்பனர்களுக்கும் ഖിതണഖ്യക്തണ ஏற்படுத்துகின்றன.

எதிர்விளைவுகள் குறைவு இந்நிலையில்தான் கோன் பீம் முப்பரிமாண ஸ்கேன், எக்கோ, மென்பொருள் நுண்ணறிவு ஆகியவற்றை உள்ளடக்கிய நுட்பம் ஆய்வகம் அதிநவீன கேத் நாட்டிலேயே முதன்முறையாக மியாட் மருத்துவமனையில் அமைக்கப்பட்டுள்ளது. பிற ஒப்பிடும்போது ஆய்வகங்களை வெளியாகும் கதிர்வீச்சின<u>்</u> ക്രത്വേഖ്യ. பாதிக்கும் அதேபோன்று கான்ட்ராஸ்ட் டை யின் பயன்பாடும் 50 சதவீதம் வரை குறைக்கப்படுகிறது. இதனால் நோயாளிகளுக்கு எதிர்விளைவுகள் ஏற்படுவதற்கான வாய்ப்புகள் அதிகம்

அதுமட்டுமல்லாது, பரிசோதனை மேற்கொள்ளும் போதே இடத்தில் பாதிப்பு உள்ளது என்பதை மிகத் துல்லியமாகக் காட்டக் கூடிய

விளை: கதவு எண்.187, வார்டு எண்.198, SGS காம்ப்ளக்ஸ், பழைய மகாபலிபு

கடன்தாரர் பெயர்

காயத்ரி S

புருஷோத்தமன் M

காயத்ரி S

சதீஷ்குமார்

Taxes as Applicable (மேல் அதிகாரி / வங்கி கிளை மேலாளர்) (சௌத் இந்தியன் வங்கி)

Regd, Office: SIB House, T. B. Road, Mission Ouarters, Thrissur, Kerala - 680 001 Tel: +91-487-2420020 Fax: +91-487-2442021 E-mail: sibcorporate@sib.co.in Website: www.southindianbank.com Corporate Identity Number: L65191KL1929PLC001017

பெறாததால் / மீட்காததால், மேற்படி தங்க நகைகள் பொது ஏலத்திற்காக 01 ஆ**ம் தேதி செப்டம்பர் மாதம், 2021 ஆம் வருடம் மதியம் 03.00 மணியளவில் எங்களது சோழிங்கநல்லூர் கிளையில் கொண்டு வரப்படுகிறது என்பதனை இதன்**

மூலம் தெரிவித்துக் கொள்கிறோம் இந்த ஏலத்தில் கலந்து கொள்ள விருப்பமுடையவர்கள் ரூபாய் 5,000/- வைப்பு நிதியினை செலுத்தி பங்கு கொள்ளுமாறு கேட்டுக்கொள்ளப்படுகிறது.

எந்தவித காரணமும் சுழாமல் மேலே குறிப்பிட்டுள்ள தங்க தகை ஏலத்தினை குறித்து இறுதி முடிவு எடுக்கவும் / ரத்து செய்யவும் கீழே கையெழுத்திட்டுள்ள அதிகாரிக்கு முழு உரிமை உள்ளது என்பதனையும் தெரிவித்து கொள்கிறோம்.

NOTICE FOR LOSS OF SHARE CERTIFICATE(S)

Notice be and is hereby given cautioning all the shareholders/public not to deal in any manner in

respect of below mentioned securities of the Bank as the same have been informed to the Bank by

Any person who has any claim in respect of the aforesaid Share Certificates should lodge such claim

with the Bank at its Administrative office/Registrar & Share Transfer Agents "RTA" at M/s Integrated

Registry Management Services Private Limited, Unit: Cîty Union Bank Ltd., 2nd Floor, Kences Towers, No.1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017, within 15 days of publication of this

notice, after which no claim will be entertained and the Bank will proceed to issue the Duplicate

CITY UNION BANK LIMITED

ADMINISTRATIVE OFFICE-SHARES

"NARAYANA"

24B Gandhi Nagar, Kumbakonam - 612 001 Phone No: 0435 - 240232/9361703585

E-mail: shares@cityunionbank.com

Website: http://www.cityunionbank.com CIN: L65110TN1904PLC001287

320778664 - 320779223 R MURALI

For City Union Bank Limited

துணை காரியதரிசி

Company Secretary

ரோடு (OMR), டைமண்ட் ENGG கம்பெனி அடுத்து, சோழிங்கநல்லூர் அஞ்சல், காஞ்சிபுரம்600 119

தொழில்நுட்ப வசகிகள் உள்ளன. இதனால், மிக விரைவாகவே பாதிப்பை சரி செய்ய முடியும். மற்ற ஆய்வகங்களில் குறைந்தது 2 நேரம் வரை ஆகும் பக்கவாத சிகிச்சைகளை இங்கு அரை மணி நேரத்தில் மேற்கொள்ள முடியும்.

ஒரே இடத்தில் சிகிச்சை சி.டி.ஸ்கேன் வெறும் 5.2விநாடிகளில் மேற்கொள்ள இயலும். அதேபோன்று பாதிப்புகளுக்கான ஆஞ்சியோகிராம் சோதனை, ஆஞ்சியோ பிளாஸ்டி போன்றவற்றை மிக விரைவாகவும், துல்லியமாகவும் இந்த ஆய்வகத்தில் மேற்கொள்ளலாம். ஒரே இடத்தில் சி.டி.ஸ்கேன், எக்கோ மற்றும் சிகிச்சை தொழில்நுட்பங்கள் இருப்பதால் அலைக்கழிக்க அவசியமோ, வேண்டிய சிகிச்சைக் கட்டணத்தைப் பொருத்தவரை வழக்கமான கேத் ஆய்வகங்களுக்கான கட்டணம் மட்டுமே இங்கும் வசூலிக்கப்படுகிறது என்றார் அவர்.

72 வயதானசாந்தி என்ற பெண்கடந்த 3 வருடங்களாக கடுமையான வயிற்று வலியால் அவதிப்பட்டு அவருக்கு மியாட் மருத்துவமனையில் உள்ள 'பைபிளேன் கேத் லேப்'பில் பரிசோதனை செய்து, வெற்றிக்கரமாக அறுவை சிகிச்சை செய்யப்பட்டது. இதன்மூலம் அந்த பெண் வருடத்துக்கு பிறகு வயிறு வலியின்றி

> IN THE XVIII ASSISTANT CITY CIVIL COURT AT CHENNAI O.S.No. 4001 / 2019

D.Vijay Dhandapani-Defendant

D. Vijav Dhandapani

Anna High Road,

Choolaimedu, Chennai-600 094 Please take notice that the above referred matter called on 13.08.2021 and this Hon'ble Court ordered private notice. So kindly make your appearance, in XVIII Assistant City Civil Court At Chennai on 17.09.2021 at 10.30 a.m. failing which furthers orders will be

> V.S.Mannar Samy Counsel for Plaintiff

மேன்மைமிகு வருவாய் கோட்டாட்சியர் நீதி மன்றம் விழுப்புரம் அ,தி,மு,அ.4 /41/2021.

நாள்.10.02.2021. வேலு, S/o. தேவராசு No.67o, மாரியம்மன் கோவில் தெரு அமணங்குப்பம், கூடப்பாக்கம் அஞ்சல், விக்கிரவாண்டி வட்டம் மனுதாரர் தெரிவிக்கும்

பொகு அறிலிப்ப மனுதாரர், வேலு S/o. தேவராக என்ற நான் எனது தந்தை தேவராக என்பவர் கடந்த அன்று மேற்படி கிராமத்தில் இறந்துவிட்டார். அப்போது விவரம் இருப்பை

தெரியாத காரணத்தால் அவரது இறப்பை பதிவு செய்யாமல் பதிவு இறப்பை பதுவு லசய விடுபட்டுவிட்டது. தற் அவருடைய இறப்புச் (வேண்டி மேற்படி விழு வருவாய் கோட்டாட்சியர் தற்போது விழுப்புரம் உச வருவிய கொட்டாசுயா நது மன்றத்தில் மனுத் தாக்கல் செய்துள்ளேன் இதில் எவருக்கேனும் ஆட்சேபனை இருப்பின் 15 தினங்களுக்குள் மேற்படி தினங்களுக்குள் மேற்படி நீதிமன்றத்தில் எழுத்து மூலமாகவே நேரில் ஆஜராகி தெரிவிக்கலாம். தவறினால் மனுவின் எவருக்கும் ஆட்சேபனை இல்லை என ஒருதலைப்பட்சமாக ஏற்கப்பட்டு உத்தரவு ஆகிவிடும் என்பதை இதன் மூலம் அறியவும்.

மேன்மைமிகு வருவாய் கோட்டாட்சியர் நீதி மன்றம் விழுப்புரம் அ,தி,மு,அ.4 /83/2021 நாள்.22/07/2021.

மனுதாரர்

. குப்பன்

குப்பன், S/o. ரங்கன் தொரவி கிராமம் விக்கிரவாண்டி வட்டம் விழுப்புரம் மாவட்டம் மனுதாரர் தெரிவிக்கும் பொது அறிவிப்பு

மனுதாரர், குப்பன் S∤ு. ரங்கன் என்ற நான் ஜெயா மகள் ஜெயா என்பவர் கடந்த 27/6/1996 அன்று மேற்படி கிராமத்தில் பிறந்தார். அப்போது விவரம் தெரியாத காரணத்தால் அவரது பிறப்பை பதிவு செய்யாமல் அவரது பிறப்பை பதிவு செய்யாமல் விடுபட்டுவிட்டது. தற்போது அவருடையபிறப்பு சான்று வேண்டி மேற்படி விழுப்புரம் வருவாய் கோட்டாட்சியர் நீதி மன்றத்தில் மனுத் தாக்கல் செய்துள்ளேன் இதில் எவருக்கேனும் ஆட்சேபனை இருப்பின் 15 தினங்களுக்குள் மேற்படி நீதிமன்றத்தில் எழுத்து மூலமாகவோ நேரில் ஆஜராகி தெரிவிக்கலாம். தவறினால் தெரிவிக்கலாம். தவறினால் மனுவின் எவருக்கும் ஆட்சேபனை இல்லை என ஒருதலைப்பட்சமாக ஏற்கப்பட்டு உத்தரவு ஆகிவிடும் என்பதை இதன் மூலம் அறியவும்.

தாம்பரத்தில் புதிய ராம்ராஜ் காட்டன் புதிய ஷோரும் திறப்பு

சென்னை, ஆக. 28-காட்டன் நிறுவனம் ராம்ராஜ் தாம்பரம் சண்முகம் புதிய ஷோருமை திறந்துள்ளது.

குறித்து இந்நிறுவனம் செய்திக்குறிப்பில் வெளியிட்டுள்ள கூறியிருப்பதாவது-பாரம்பரிய பண்பாட்டைக்

காப்பதில் அக்கறை கொண்டுள்ள இந்நிறுவனம் தமிழகத்தில் அனைத்து முக்கிய நரகங்களிலும் கிளைகளைத் திறந்து வெற்றி கண்டுள்ளது. மேலும் www.ramrajcotton.in என்ற

இணையதளம் மூலம் ஆன்லைன் விற்பனையை விறிவு படுத்தியுள்ளது. இலங்கை, மேலும் மலேசியா போன்ற நாடுகளுக்கும் **ஆடை**களை ஏற்றுமதி செய்கா வருகிறது. தற்போது தாம்பரம் சண்முகம் கஸ்தூரி அருகில் மரு**த்து**வமனை புதிய ஷோரூமை திறந்துள்ளது. தாம்பரம் எம்எல்ஏ எஸ்.ஆர். ராஜா இதை திறந்து வைத்தார்.

இந்த ஷோரூமில் ஆன்டி பாக்டீரியல்



சட்டைகள். மிருதுவான வேட்டி, டி–சர்ட் காம்போ பேக்கில், அட்ஜஸ்டபிள் வேட்டி, பேன்சி பார்டர் வேட்டி, கரை படியாத வேட்டி ௬பமுகூர்த்த ஆடைகள், பட்டு, லினன் சட்டைகள் ஆகியவற்றை விற்பனை செய்கிறது. மேலும் பெண்களக்கான இளைஞர்களுக்கான கலெக்ഷன்கள் அனைருக்கும் ஏற்ற முகக்கவசங்கள் ஆகியவையும் இந்த ஷோருமில் கிடைக்கும் என்று அந்நிறுவனம் செய்தி குறிப்பில் வெளியிட்டுள்ள தெரிவித்துள்ளது.



இந்தியாவின் நெ.1 டீலர் வசந்த் அண்ட் கோவின் புதிய கிளையினை அரியலூர் மாவட்டம் ஜெயங்கொண்டத்தில், நிறுவனர் எச்.வசந்தகுமாரின் நல்லாசியுடன், அவரது மகள் தங்கமலர் ஜெகநாத் ரிப்பன் வெட்டி துவக்கி வைத்தார். முதன்மை அதிகாரி சண்முகம் மற்றும் பலர் கலந்து கொண்டனர்.

(KVS Karur Vysya Benk Contract the property of the state of

டையாறு கிளை: எண்.37, 1வது அவென்பூ, இந்திரா நகர் (பத்ம பிரியா மருத்துவமனை அருகில்) அடையாறு, சென்னை-20 போன்: 24405905

கடன்தாரரின் பெயர்: R.தினேஷ் குமார் டேன் தொகை: Rs.6,64,000/-; கடன் நிலுவைத்தொகை: Rs.7,64,835.93; வாகளத்தின் மாடல்: TATA ZEST XE QJET 75 PS BS4 (Yellow Board, without R.C.) வாகன பதிவு எண். TN 07 CU 2737 - குறைந்தபட்ச நிர்ணயவிலை: Rs.1,80,000/-

படிவம் வாங்கும் தேதி: 25.08.2021 முதல் 07.09.2021 மாலை 4.00 மணி வரை மூடி முத்திரையிட்டு உறையிலிடப்பட்ட படிவத்துடன் 10% EMD தொகையை வைஸ்யா வங்கி, அடையாறு என்ற பெயரில் கேட்பு வரைவோலை (DD) வ சேர்த்து சமர்ப்பிக்க கடைசி நேதி & தேரம்; 97.09.2021 மாலை 04.00 மணிக்குள். விற்பனை திறக்கப்படும் தேதி & நேரம்: 08.09.2021 மாலை 3.00 மணிக்கு விற்பனை நிறக்கப்படும் இடம்: கரூர் வைஸ்யா பேங்க் வீபிடெட், அடையாறு கில எண்.37, 1வது அலென்யு, இந்திரா நகர் (பத்ம பிரியா - மருத்துவமனை அருக் ஒடையாறு, சென்னை-20

அடை மாது, மணைடைப கிளை மேலானரின் முன் அனுமதிப்பேற்று 03.09.2021 அன்று காலை 10.00 மணி முதல் மாலை 3.30 மணி வரை வாகனத்தை பார்வையிடும் இடம்: M/s. கோபி யார்டு, எண்.12. விக்கேஷ்வமா நகர், முதலிவரக்கம், போரூர், சென்னை-116 கொடர்பு கொள்ள வேண்டிய நபர். Mr. அக்பர், Mob: 9840331314

கருர் வைஸ்யா பேங்க் விமிடெட் தேதி : 28.08.2021

மத்திய சென்னை மாவட்ட சீட்டு நிதி வழக்குகள் நடுவர் நீதிமன்றம் தரைதளம், ஒருங்கிணைத்த வணிக வரி மற்றும் பதிவுத் துறை அலுவலக கட்டிடம் கால்நடை, மருத்துவ வளாகம் நந்தனம்

சென்னை— 600 035. **மத்தியஸ்த வழக்கு எண்.75/ 2021** மார்கதர்சி சிட்ஸ் பிரைவேட் லிமிடெட், பிளாட் எண்.1 & 2, 2வது தளம், பார்சன் மேனர், எண்.602, அண்ணா சாலை, சென்னை–600 006.

S.B.Ganeshkumar-D2, (S/o.N.Shanmugavadivu), Add 1:No.86, Sagar Balabadra, 2nd Avenue, 1st Cross Street, Vettuvankeni, Chennai–600 115 Add2: Propretor, M/s. Sri Advaitha Products, No.86F, Sagar balabadra, 2nd Avenue,1st Cross Street,

Vettuvankeni, Chennai–600 115 வாதி சீட்டு நிறுவனத்திற்கு தாங்கள் செலுத்த வேண்டிய நிலுவை தொகை ரூ.26,19,409.00/– ஐ திரும்பப் பெற இந்த தாவா தாக்கல் செய்யப்பட்டுள்ளது. இந்த தாவா 15.09.2021 அன்று காலை 11.00 மணிக்கு இந்த நீதிமன்றத்தில் விசாரணைக்கு அழைக்கப்படவுள்ளது. மேலும் 2வது எதிர்வாதியின் அசையா சொத்தின் மீது முன் பற்றுகை செய்ய மனுதாக்கல் செய்யப்பட்டு உரிய மாற்று பிணையம் தாக்கல் செய்ய 2வது எதிர்வாதிக்கு அறிவிப்பு அனுப்பப்பட்டு திரும்பிய நிலையில் மீண்டும் செய்தித்தாள் விளம்பரம் அறிவிக்கப்படுகிறது. எனவே 15.09.2021 அன்று நேரில் ஆஜராக தவறினால் உங்களுக்கு எதிராகவும் அசையா சொத்தின் மீது பற்றுகை செய்யவும் ஒருதலைபட்சமாக முடிவு செய்யப்படும் என்பதை

இதன் மூலம் அறியவும். SCHEDULE OF PROPERTY BELONGING TO 2nd RESPONDENT/OPPONENT Doc No. 8741/2016 schedule- A

Item No.I All that Piece and parcel of Vacant land at No.146, Injambakkam Village, Vettuvankeni, 2nd Avenue, Sholinganallur Taluk, (Previously Tambaram Taluk), Kancheepuram District at Survey

No.180/3, (Part) & 180/4 (part), New S.No.180/3A6A (part), 180/4A1 (Part), at Plot No.86, extent about 4800 St.ft., within the Sub Registration District of Neelankarai and with in Registration District of Chennai South and bounded as follows: North By : 30 Feet Road Sout By : Plot No.86 (part) owned by Shyamala Pauline

East By : Plot No.85 and West By : Plot No.87

Measuring
North to South On the Western Side : 60 Feet

North to South On the Eastern Side : 60 Feet East to West On the Northen Side: 80 Feet East to West On the Southern Side : 80 Feet Total Extent about 4800 Sq.ft

All that Piece and parcel of Vacant land at No.146, Injambakkam Village, Vettuvankeni, 2nd Avenue, Sholinganallur Taluk Nilage, vettuvankeni, znd Avenue, Sholinganallur Ialuk, (Previously Tambaram Taluk), Kancheepuram District at Survey No.180/3, (Part) & 180/4 (part), New S.No.180/3A6A (part), 180/4A1 (Part), at Plot No.86, extent about 4800 St.ft., within the Sub Registration District of Neelankarai and with in Registration District of Neelankarai and within the Registration District of Chennai South and bounded as follows

North by : Plot No.86 (Part) Owned by Shyamala Pauline

South by : Plot No. 89 East By : Plot No.85 and West By : Plot No.87

And measuring as follows North to South on the Western Side - 60 Feet North to South on the Eastern Side - 60 Feet

East to West on the Northern Side - 80 Feet and East to West on the Southern Side - 80 Feet Total Extent about 4800 Sq.ft The Total Extent of Items 1 & II is 9600 Sq.ft.

1600 Sa.ft. Undivided share in the Property mentioned in the Schedule–A of the Property above, together with Residential Bugalow, "Sagar Balabhadra," Plot No.86, Vettuvankeni 2nd Avenue, 1st Cross Street, Injambakkam, Chennai –600 115, measuring 2165 Sq.ft and Lying within the Sub– Registration District of Neelankarai and Registration District of Chennai South.

R.VIJAYAKUMAR.

Place : Chennai

Dete: 28th August, 2021



NOTICE OF THE 58TH ANNUAL GENERAL MEETING, E-VOTING

The 58th Annual General Meeting (58th AGM) of the Company will be held on Thursday, the 30th September 2021, at 3.15 P.M. through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Business as set out in the Notice dated 11th August 2021 of the 58th AGM.

Email ID: sectl@wsinsulators.com Website: www.wsindustries.in/KYC

2. In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by CircularNo.20/2020 dated May 05, 2020 and Circular No.02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time, physical attendance of the Members to the AGM venue is not required and annual general meeting (AGM) be held through video conferencing ("VC") prother audio visual means (DAVM). Hence, Members can attend and participate in the 58th AGM through

3. In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, shares either in physical form or in dematerialized form, as on the cut-off date being 23rd September 2021, with facility of e-voting ("remote e-voting") for the AGM through electronic services provided by National Securities Depository Ltd. (NSDL) to enable them to cast their vote on all the resolutions as set out in the said Notice. All the members are informed that:

All the Ordinary and Special Business as set out in the Notice dated 11th August

ii. The Notice convening the 58th AGM was sent in electronic form on 27th August 2021 to those Members of the company whose email addresses are registered with the company/Depository Participants as on 20th August 2021. iii. The date and time of commencement of remote e-voting: 27th September 2021 at

iv. The date and time of end of remote e-voting; 29th September 2021 at 5.00 PM.

v. The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM and determination of e-voting rights: 23rd September 2021.

vi. Those persons who have acquired shares and have became members of the Company after the dispatch of Notice of AGM through electronic form and holding shares as of the cut-off date i.e. 23rd September 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or yuvraj@integratedindia.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

vii. Those members holding shares in physical form, whose e-mail addresses are not registered with the Company, may register their e-mail address by sending scanned copy of a signed request letter mentioning your name, folio number, complete address, email address to be registered, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN; and self-attested scanned copy of Driving Licence/ Passport/ Bank Statement / AADHAR, supporting the registered address of the Member by e-mail to yuvraj@integratedindia.in. Members holding shares in demat form can update their mail address with their Depository Participant(s).

viii. The remote e-voting module shall be disabled by NSDL for voting after 5.00 PM on 29th September 2021. Once the vote on a resolution is cast by the member, the nember shall not be allowed to change it subsequently.

ix. Only those Members/Shareholders, who will be present in the AGM through VC/OVAM facility and have not casted their vote on the Resolutions through remote evoting and are not barred from doing so, shall be eligible to vote through e-voting

x. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM

xi. The attendance of the members attending the AGM through VC/DAVM will be counted for the purpose of reckoning the quarum under section 103 of the Companies

xii. Members 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 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

xiii. Website address of the Company, where Notice of AGM and annual report is displayed: www.wsindustries.in/KYC and also on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL), agency for providing the Remote e-Voting facility i.e. https://www.evoting.nsdl.com.

xiv. In case of any gueries, members may refer the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the Downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.

xv. The Company has appointed Mrs. Lakshmmi Subramaniam, Practising Company Secretary as the scrutinizer for conducting the remote e-voting and also e-voting process during the AGM in a fair and transparent manner.

xvi. Contact details of the person responsible to address the grievances connected with remote e-voting :- Mr. B. Swaminathan, Company Secretary, Address 108, Mount Poonamaliee Road, Porur, Chennai 600 116. Email Id: kvii, Pursuant to Listing Regulations and Section 91 of the Companies Act, 2013 and

the applicable Rules thereunder, the Register of Members and share Transfer Books for equity shares of the company will remain closed from 24th September 2021 to 30th September 2021 (both days inclusive) xviii. Please keep your updated email ID registered with the 8TA / your Depository

Participant to receive timely communication.

By Order of the Board of Directors of W.S.Industries (India) Limited B. Swaminathan Company Secretary

(உத்திரவின்படி) சென்னை-600004 R.மகேஜ்லால்,

Regd.No.22 & 24, South Mada Street, Mylapore, Chennai-600004, Phone No.24641099, 24641230 CIN:U65991TN1872PLC001381 E.Mail:mhpfltd@yahoo.co.in Website:www.mhof.in

வீடு மனை ஏல அறிவிப்பு

THE MYLAPORE HINDU PERMANENT FUND NIDHI LTD

நிதியின் கீழ்கண்ட பங்குதாரரால் அடைமானம் வைக்கப்பட்ட அசையா சொத்துக்களை கீம்குறிப்பிட்டுள்ள தேதியில் சென்னை-600001, தம்பு செட்டி தெரு. இரண்டாவது தளம், கதவு எணி 160ல் உள்ள பாவாஜி & கோ., என்ற ஏலதாரரால் பகிரங்க ஏலத்தில் விற்கப்படும். தொலைபேசி எண் 25345858.

வ, எண்	பங்குதாரர் பெயர்	அடைமானம் வைக்கப்பட்ட அசையாச் சொத்தின் விவரம்	பரப்பளவு	ஏலம் விடப்படும் தேதி	நேரம்
I.	Tmt. கவர்ணலதா தனசேகர்	பிளாட் நெ.F1, ஸ்ரீ வத்சா பிளாட்ஸ், நெ.25/33, முதல தளம், காயத்திரி நகர், சிட்லபாக்கம், சென்னை-600064.	Measuring Approximately 1233 Sq.ft. undivided share and 150 Sq.ft. ground floor car parking)	13-09-2021	மானல் 4,00 மணி