

22nd July, 2023.

M/s.BSE Ltd. Phiroze Jeejeebhoy Towers, 25<sup>th</sup> 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** 

Dear Sir,

Sub: Intimation of Dispatch of Postal Ballot Notice and newspaper advertisement.

We write to inform that the company has completed the dispatch of Postal Ballot Notice along with Postal Ballot form on 21st July, 2023 to the members of the company whose names appears in the Register of Members/List of Beneficial Owners as on 14<sup>th</sup> July, 2023 i.e cut-off date.

We have also made the newspaper advertisement for the Notice of Postal Ballot in Business Standard and Makkal Kural on 22nd July, 2023.

The Postal Ballot Notice and Postal Ballot form is uploaded on the website of the company i.e. <u>www.wsindustries.in</u>

The e-voting shall commence on Sunday, 23rd July 2023 at 09:00 A.M. and will end on Monday, 21st August 2023 at 05:00 P.M. for the above said Postal Ballot.

This is for your kind information and records.

Thanking you,

Yours Faithfully For W.S.INDUSTRIES (INDIA) LIMITED

B.SWAMINATHAN COMPANY SECRETARY Encl: 1. Postal Ballot Notice and Form 2. Newspaper Advertisement



W.S.INDUSTRIES (INDIA) LIMITED

CIN: L29142TN1961PLC004568 Registered Office : 108, Mount Poonamallee Road, Porur, Chennai - 600 116 Email ID: <u>sectl@wsigroup.in</u> Website: <u>www.wsindustries.in</u>

# POSTAL BALLOT NOTICE

(Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014

Dear Member(s),

Notice is hereby given pursuant to Section 108, Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") (including any statutory modification or re-enactment(s) thereof for the time being in force) and pursuant to other applicable laws and regulations, that the resolutions appended below be passed by the Members through Postal Ballot / electronic voting. The Explanatory Statement pertaining to the aforesaid resolutions setting out the material facts and the reasons thereof are annexed hereto with a Postal Ballot form for your consideration.

The Board of Directors has appointed Mrs. Lakshmmi Subramanian, partner, M/s.Lakshmmi Subramanian & Associates, Practising Company Secretaries, as the Scrutinizer for conducting the Postal Ballot process (including e-voting) in a fair and transparent manner.

Members desiring to exercise their vote by postal ballot are requested to carefully read the instructions printed on the Postal Ballot Form sent herewith and return the Form duly completed, in the attached self-addressed postage prepaid envelope, so as to reach the Scrutinizer on or before the close of working hours i.e. 5:00 p.m. on 21st August 2023. Postal Ballot Forms received after this date shall be treated as if reply from the member has not been received.

Pursuant to Section 108 of the Companies Act, 2013 and other applicable provisions of the Act, read with Companies (Management and Administration) Rules, 2014, and in compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as amended from time to time, the Company also provides e-voting facility to the members for transacting the business pertaining to the said Postal Ballot. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide e-voting facility to the members of the Company. Members holding shares either in physical form or in dematerialized form, as on the cut-off date, 14th July 2023, may cast their vote electronically on the businesses as set out in the Notice of the Postal Ballot through electronic voting system of National Securities Depository Limited (NSDL). Members desiring to opt for the e-voting facility are requested to read carefully the related notes to this Postal Ballot Notice and instructions given thereunder. If a shareholder has voted by electronic means, he is not required to send the physical ballot form to the Company.

The Scrutinizer will submit her report to the Director of the Company after completion of scrutiny of the Postal ballot (including e-voting). The result of the Postal Ballot will be announced on 23rd August 2023. The result of the Postal Ballot will also be displayed in the web-site of the Company <u>www.wsindustries.in</u>, besides being communicated to National Stock Exchange of India Limited and BSE Limited.

# **PROPOSED RESOLUTION:**

# 1. SALE / TRANSFER OF IMMOVABLE PROPERTY (ALONG WITH SUPERSTRUCTURES, IF ANY) OF THE COMPANY OR PART(S) THEREOF ADMEASURING AN EXTENT OF 6.53 ACRES OF LAND TO ITS WHOLLY OWNED SUBSIDIARY M/S.WS INSULATORS PRIVATE LIMITED FOR THE DEVELOPMENT OF IT/IT ENABLED SERVICES/PARKS.

To consider and if thought fit, to pass with or without modification(s) the following Resolution as a **Special Resolution**:

"RESOLVED THAT in supersession of all the earlier resolution(s) passed by the Members through Postal Ballot(s) and pursuant to the provisions of Section 180(1)(a), 188 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or reenactment thereof) read with the Companies (Management and Administration) Rules, 2014 and other applicable rules thereunder (collectively, the "Act"), and in accordance with the relevant provisions of the Memorandum and Articles of Association of the Company and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the Listing Agreement entered into by the Company with BSE Limited and the National Stock Exchange of India Limited and subject to requisite regulatory clearances and government approvals, if any, required for transfer / sale of the Immovable Property (as defined below), being obtained, the consent of the Members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as "Board", which term shall include a Committee thereof authorised for the purpose by the Board of Directors) for selling and/or transferring and/or disposing off or otherwise dealing with the immovable property / undertaking comprising an extent of 6.53 acres of land forming part of Door No. 108. Mount Poonamallee Road, Porur, Chennai - 600 116, at Porur Village, Maduravoyal Taluk, Thiruvallur District along with superstructures thereon, if any, and comprised in the following survey numbers (collectively referred to as "Immovable Property "), either as a single land parcel or more than one land parcel in one or more tranches:

No.	Survey Nos.	Extent (Acres-Cents)
1.	70/1 (earlier 70/1A1 and 70/1A2)	2.76
2.	73/2	1.16
3.	77	2.61
	Total	6.53

with clear and marketable title to WS Insulators Private Limited, wholly owned subsidiary of the Company for owning the immovable property through which the Company intends to develop, implement and operate the project i.e. Construction of Grade A information technology/ information technology enabled services building on the immovable property through its subsidiary company specially identified for the said purpose, whose accounts have been consolidated with the Company and placed before the shareholders for approval, for a consideration not less than the guideline value prescribed for the above schedule property and which as on the date of this postal ballot notice is estimated at a minimum of Rs. 140,00,00,000/- (Rupees one hundred and forty crores only) (for the full area and where the total extent of 6.53 acres reduces for any reason, the consideration will also reduce appropriately), to be discharged by such wholly owned subsidiary(ies) in any manner determined by the Board including initial payment of Rs.25,00,00,000/- (Rupees Twenty Five Crores only) on the date of conveyance and the balance amount will be paid in instalments over a period of time as deferred consideration on such terms and conditions to be agreed between the Company and WS Insulators Private Limited including in relation to security for the payment of balance sale consideration and on such other terms and conditions as the Board may in its absolute discretion deem fit.

**RESOLVED FURTHER THAT** the Board be and is hereby authorised to do all such acts, deeds, matters and things including but not limited to deciding the time of such disposal/carve out, other incidental and ancillary activities thereto, determining such other terms and conditions relevant to the transfer, negotiating and finalising the terms of and executing and if required to register (and to do all acts necessary to register) the agreement to sell, sale deed, asset purchase agreement(s)/ business transfer agreement(s), by whatever name called, such other agreements, deeds, documents, indemnities, contracts, declarations, undertakings, forms, and such other papers as may be necessary, desirable and expedient to be agreed, signed and executed, to determine the consideration, to make all such filings and applications for the statutory/regulatory and other approvals as may be required in the matter of such sale and/or transfer and/or disposal and to complete the aforesaid transaction.

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to delegate all or any of the powers herein conferred, to any Committee of Directors or any one or more Directors of the Company with power to delegate to any Officers of the Company to do all such acts, deeds and things, to execute all such documents, instruments and writings as may be required to give effect to this Resolution."

# 2. ALTERATION OF THE OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

To consider and if thought fit, to pass with or without modification(s) the following Resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 4, 13 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with applicable rules made thereunder, including any statutory modification(s) or re-enactment(s) thereto for the time being in force, and subject to the necessary approvals, consents, permissions and sanctions required, if any, by the Registrar of Companies, and / or any other appropriate authority and subject to such terms, conditions, amendments or modifications as may be required or advised by any such appropriate authority(ies), the consent of Members of the Company be and is hereby accorded to amend the Objects clauses of the Memorandum of Association ("MoA") of the Company by inserting following paragraph numbers 52 to 58 under Clause III respectively:

52. To act as management consultant and render services to the company, government, central or state or any municipal or other body corporate or association or individual with or without capital, credit, means or resources for the prosecution of any works, undertaking, projects or enterprises.

53. To act as management consultant and render engineering, technical management and other skilled and other services to all types of industry or organisations in India or abroad including for office, advertising, accounting, computer, secretarial and taxation matters and without limiting the generality of the above to act as consultants.

54. To design, establish, provide, maintain and perform engineering, technical and consultancy services for any administration, person, firm or body corporate, for development of projects of all types/descriptions in India and outside India including but not limited to surveys of all types, feasibility reports, detailed project reports, techno-economic investigations, supply of basic engineering and detailed design and making drawings, layouts and blue prints for construction of facilities, preparation of tender documents, tender evaluation, purchase assistance, construction, supervision, project management, acceptance testing, commissioning, maintenance, training of personnel and such other services.

55. To manufacture, procure, install, inspect, repair, test and maintain equipment and tooling, including electronic, electrical and mechanical devices, apparatus, appliances, equipment,

machines and parts thereof, as required for assembly of all types of fixed wing, rotary wing, land and naval platforms and kits, to provide support and participate in the response for information/proposal of Indian and Global Defense forces requirements and to do all such activities as may be necessary in Indian and Global defence segment and/or expedient to apply for, obtain and maintain in force, certification from various regulatory or certification authorities in India and abroad.

56. To carry on the business in Indian and Global defence segment of designs and development of Mechanical, Electrical, Electronic and Cyber Warfare systems including those covering radar and communication frequency bands, nanotechnology, advance materials, robotics, aritificial intelligence and internet-of-things(iot).

57. To carry on the Business in Indian and Global defence segment to provide consultancy and solutions for firms, take up projects, run a research lab, develop prototypes and do any all as necessary by to law to create, develop, expand the scope of, correct, defend and maintain the intellectual property of the company and its partners and clients in the form of patents, trademarks and notices of inventions. To carry on the business of selling, buying, leasing of the intellectual property thus developed or available from other sources.

58. To engage in Indian and Global defence segment in Buy, Buy & Make and Make categories of projects and any other type of programs floated by the Government of India or its instrumentalities or any other private or public sector companies in India or abroad and for that purpose seek appropriate registration and affiliation with the associated authorities registration and affiliation with the associated authorities including by not limited to joint venture development schemes.

**RESOLVED FURTHER THAT** the Board of Directors of the Company (hereinafter referred to as "the Board", which term shall deem to include any of its duly authorised Committees) and / or Company Secretary or any officer(s) so authorised by the Board, be and are hereby SEVERALLY authorised to do all acts, deeds, matters and things as may, in their absolute discretion, be deemed necessary, expedient, proper or desirable to give effect to the resolution including filings of statutory forms and to settle any matter, question, difficulties or doubts that may arise in this regard and accede to such modifications and any alterations to the aforesaid resolution as may be advised by the Registrar of Companies without requiring the Board to secure any further consent or approval of the Members of the Company; and that the Members of the Company are hereby deemed to have given their approval thereto expressly by the authority of this resolution and acts and things done or caused to be done shall be conclusive evidence of the authority of the Company for the same."

3. APPROVAL FOR INCORPORATION OF ONE OR MORE SUBSIDIARY(IES) (INCLUDING WHOLLY OWNED SUBSIDIARIES) OF THE COMPANY AND INVESTMENTS BY THE COMPANY TO DEAL WITH THE LAND AT NO.34, SANTHAVELLORE VILLAGE, SUNGUVARCHATRAM, SRIPERUMBUDUR TALUK, KANCHEEPURAM DISTRICT OF TAMIL NADU.

To consider and if thought fit, to pass with or without modification(s) the following Resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 186, Section 188 and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof) read with the Companies (Management and Administration) Rules, 2014 and other applicable rules thereunder (collectively, the "Act"), and in accordance with the relevant provisions of the Memorandum and Articles of Association of the Company, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the Listing Agreement entered into by the Company with BSE Limited and the National Stock Exchange of India Limited and subject to requisite statutory/regulatory approvals, if any, as may be required, the consent of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as 'Board' which term shall be deemed to include any Committee which the Board may have constituted or may hereinafter constitute to exercise its powers including the powers conferred by this Resolution to (i)

acquire by way of subscription, purchase or otherwise the securities of any body corporate (whether existing or to be formed including Limited Liability Partnership(s)) including any wholly owned or subsidiary company(ies), joint venture(s) etc. in excess of the limits prescribed under Section 186 of the Act upto an aggregate sum of Rs.50,00,00,000/- (Rupees Fifty Crores only) notwithstanding that the aggregate of loans and investments so far made, the amounts for which guarantee or security so far provided, along with the investments, loans, guarantee or security proposed to be made or given by the Board may exceed 60% of its paid-up share capital, free reserves and securities premium account or 100% of its free reserves and securities premium account, whichever is more;

**RESOLVED FURTHER THAT** the Board be and is hereby authorised to negotiate the terms and conditions of the above said acquisition(s), as it deems fit and in the best interest of the Company and take all such steps as may be necessary to complete the same;

**RESOLVED FURTHER THAT** any director of the company and Mr. B. Swaminathan, Chief Financial Officer and Company Secretary of the company, be and are hereby severally authorised to take all such acts, sign all such documents and comply with all formalities and procedures required to be complied with in this regard, including filing of the necessary e-forms with the Registrar of Companies."

# 4. APPROVAL FOR INCORPORATION OF ONE OR MORE SUBSIDIARY(IES) (INCLUDING WHOLLY OWNED SUBSIDIARIES) OF THE COMPANY AND INVESTMENTS BY THE COMPANY TO HARNESS THE OPPORTUNITIES IN DEFENSE SEGMENT.

To consider and if thought fit, to pass with or without modification(s) the following Resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 186, Section 188 and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof) read with the Companies (Management and Administration) Rules, 2014 and other applicable rules thereunder (collectively, the "Act"), and in accordance with the relevant provisions of the Memorandum and Articles of Association of the Company, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the Listing Agreement entered into by the Company with BSE Limited and the National Stock Exchange of India Limited and subject to requisite statutory/regulatory approvals, if any, as may be required, the consent of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as 'Board' which term shall be deemed to include any Committee which the Board may have constituted or may hereinafter constitute to exercise its powers including the powers conferred by this Resolution to (i) acquire by way of subscription, purchase or otherwise the securities of any body corporate (whether existing or to be formed including Limited Liability Partnership(s)) including any wholly owned or subsidiary company(ies), joint venture(s) etc. in excess of the limits prescribed under Section 186 of the Act up to an aggregate sum of Rs.50,00,00,00/- (Rupees Fifty Crores Only) notwithstanding that the aggregate of loans and investments so far made, the amounts for which guarantee or security so far provided, along with the investments, loans, guarantee or security proposed to be made by the Board may exceed 60% of its paid-up share capital, free reserves and securities premium account or 100% of its free reserves and securities premium account, whichever is more;

**RESOLVED FURTHER THAT** the Board be and is hereby authorised to negotiate the terms and conditions of the above said acquisition(s), as it deems fit and in the best interest of the Company and take all such steps as may be necessary to complete the same;

**RESOLVED FURTHER THAT** any director of the company and Mr. B. Swaminathan, Chief Financial Officer and Company Secretary of the company, be and are hereby severally authorised to take all such acts, sign all such documents and comply with all formalities and procedures required to be complied with in this regard, including filing of the necessary e-forms with the Registrar of Companies."

By order of the Board For W.S. Industries (India) Limited

Date: 13<sup>th</sup> July 2023 Place: Chennai B. Swaminathan Company Secretary

# EXPLANATORY STATEMENT

As required by Section 102 read with Section 110 of the Companies Act, 2013 (the "Act"), the following Explanatory Statement sets out all the material facts relating to the business mentioned under Item No.1 to 4 of the accompanying Notice dated 13th July 2023.

# **ITEM NO.1**

The members are aware that the Company owns an extent of 7.13 acres of land forming part of No.108, Mount Poonamallee Road, Porur, Chennai – 600 116, at Porur Village, Maduravoyal Taluk, Thiruvallur District, along with superstructures thereon. Out of the said land the Company owns the immovable property/ undertaking admeasuring an extent of 6.53 acres of land comprised in the following survey numbers ("Immovable Property"):

No.	Survey Nos.	Extent (Acres-Cents)
1.	70/1 (earlier 70/1A1 and 70/1A2)	2.76
2.	73/2	1.16
3.	77	2.61
	Total	6.53

The members of the Company accorded their approval vide Special Resolution through Postal Ballot Notice dated 17th September 2018 and its results published on 29th October 2018 and Postal Ballot Notice dated 25th October 2021 and its results published on 4th December 2021 for the Sale / Transfer of Immovable Property (along with superstructures, if any) of the Company of 7.13 acres. The Immovable Property of 6.53 acres, referred above, forms part of the larger extent of 7.13 acres.

The Company intends to develop IT/ITES Project in its 6.53 acres of land parcel at Porur, Chennai, Tamilnadu ("Project") through its existing subsidiary company WS Insulators Private Limited in joint venture with Prestige Estates Projects Limited ("PEPL").

The Company, PEPL and its subsidiary, Prestige Exora Business Parks Limited (PEBPL) have entered into a Joint Venture Agreement dated 5<sup>th</sup> July 2023 ("JVA").

The Company has intimated the stock exchange and members on 5th July 2023 that approval of Board is accorded for entering into a joint venture with the Bangalore based Prestige Group for the development of the Project at No.108, Mount Poonamallee Road, Porur, Chennai – 600 116 and execution of relevant documentation to that effect.

The members are aware that the existing wholly owned subsidiary, M/s.WS Insulators Private Limited has been formed as a Special Purpose Vehicle in accordance with the approval of members in Annual General Meeting held on 14.09.2019 to deal with Vizag plant/unit for a suitable revival plan. Since the company had already successfully completed the resolution plan for Vizag plant/unit which the members of the company aware, now the company intends to utilise its wholly owned subsidiary M/s.WS Insulators Private Limited as the JVC subject to the change of name and main objects in Memorandum and Articles of Association in line with the proposed purpose.

Broad terms and conditions of the Joint Venture Agreement:

# (i) Parties:

A. M/s.W.S.Industries (India) ("WSIL") Limited having its registered office at 108, Poonamallee High Road, Porur, Chennai – 600 116.

B. M/s. Prestige Estates Projects Limited ("PEPL") having its registered office at Prestige Falcon Tower, No.19, Brunton Road, Bangalore- 560025.

C. M/s. Prestige Exora Business Parks Limited ("PEBPL") having its registered office at Prestige Falcon Tower, No.19, Brunton Road, Bangalore- 560025.

(ii) Agreed Ratio: The envisaged ratio of shareholding of WSIL and PEBPL in the JVC is 36%:64% respectively. WSI shall contribute the Immovable Property towards its contribution to the Joint Venture and PEBPL shall contribute towards construction and the Project shall be developed by the JVC.

# (iii) Other Terms and Conditions:

- A. Upon the transfer of the Immovable Property to the JVC, WSIL, PEBPL and the JVC, shall enter into appropriate Definitive Documents in relation to the joint venture and other ancillary matters. The Definitive Documents amongst others shall set out terms relating to sale of Schedule Property to the JVC together with the manner in which consideration for the same shall be paid by the JVC to WSIL; investments by PEBPL in the JVC; inter se rights and obligations of the Parties with respect to the JVC and the Project; management and administration of the JVC; financing the Project including by way of mortgaging the Schedule Property; construction of the Project; engaging sub-contractors; implementation / operation of the Project; registration and marketing of the Project; and such other terms and conditions as applicable for the transaction contemplated herein ("Definitive Documents").
- B. After the completion of applicable Conditions Precedent or PEBPL agreeing to treat any of the Conditions Precedent as conditions subsequent to transfer of the Schedule Property to the JVC, WSIL shall transfer the Schedule Property to the JVC free of any Encumbrance, at a pre-agreed valuation which shall not be lower than the guideline value prescribed for the Schedule Property and which as on the date is estimated at a minimum of Rs.140,00,00,000/- (Rupees one hundred forty crores), and on such other terms as agreed under the conveyance document or the Definitive Documents and as per Applicable Laws.
- C. Out of the sale consideration, a sum of Rs. 25,00,00,000/- (Rupees twenty-five crores) will be paid by the JVC to WSIL on the date of conveyance and the balance amount will be paid over a period of time as deferred consideration on such terms and conditions agreed under the Definitive Documents including in relation to security for the payment of balance sale consideration.
- D. WSIL shall obtain requisite Approvals in relation to transfer of the Schedule Property to the JVC.
- E. All costs associated with transfer of the Schedule Property to the JVC viz., stamp duty, registration fees and other miscellaneous expenses, excluding income tax payable by WSIL on the conveyance, shall be borne by WSIL and PEBPL in equal proportion.
- F. The JVC shall procure such loans and financial assistance from any person / institution as may be required for the purpose of construction of the Project. The detailed terms relating to Project Debts and related terms shall be mutually agreed by the Parties in the applicable Definitive Documents.

The Board recommends the passing of the above resolution by the Members of the Company as a Special resolution.

None of the Directors, Key Managerial Personnel or their relatives are, in any way, concerned or interested in the above Resolution.

## **ITEM NO.2**

Immense growth potential is envisioned for infra structure, real estate and defense sector in the near future and the policies and initiatives of our government are increasingly being framed towards facilitating the same and as a part of the growth strategy, the Company proposes to leverage the company's expertise in the field of consultancy and defence sector related activities. To enable achieve this, it is proposed to insert related clause mentioned in the accompanying Notice in the Objects Clauses in the Memorandum of Association ("MoA") of the Company.

Section 13 of the Companies Act, 2013 stipulates that a company may, by a special resolution, alter the provisions of its MoA. The Board of Directors, on 13th July, 2023 has approved the aforesaid alteration in the Objects Clause of the MoA of the Company, subject to the approval of the Members of the Company by way of postal ballot. The special resolution passed by postal ballot shall be filed with the Registrar of Companies who shall register the alteration of the MoA with respect to the objects of the Company and certify the registration.

The Board recommends the passing of the above resolution by the Members of the Company as a Special resolution.

None of the Directors, Key Managerial Personnel or their relatives are, in any way, concerned or interested in the above Resolution.

# **ITEM NO.3**

The members are aware that the Company vide its intimation dated 24.03.2023 has intimated that the Company has made full and final payment on 24.03.2023 towards the bid amount of INR 107,35,00,000/- (Rupees One Hundred Seven Crores and Thirty Five Lakhs only) to Central Bank of India Hyderabad, against the acquisition of 254 acres land situated at Sunguvarchatram, Sriperumbudur Taluk, Kancheepuram District of Tamil Nadu through bank auction under SARFAESI action from Central Bank of India, Hyderabad. In the same intimation the Company has informed the members that it has plans to develop a modern logistics park and in consultation with architects to develop an integrated township with attendant infrastructure.

The Company has been advised that one of the efficient ways to achieve the above object is through a subsidiary company after obtaining the necessary statutory and other approvals as may be required. For this purpose, it is required to establish a subsidiary company. The Members are informed that the Company proposes to establish one or more wholly owned or subsidiaries including Limited Liability Partnership(s), through subscription/acquisition.

The Members are informed that in terms of the provisions of Section 186(2) of the Companies Act, 2013, no Company shall directly or indirectly, acquire by way of subscription, purchase or otherwise, the securities of any other body corporate in excess of 60% of the total of the paid-up share capital, free reserves and securities premium account or 100% of the free reserves and securities premium account, whichever is higher, without the prior approval of the Members by means of a Special Resolution.

The Board recommends the passing of the above resolution by the Members of the Company as a Special resolution.

None of the Directors, Key Managerial Personnel or their relatives are, in any way, concerned or interested in the above Resolution.

# **ITEM NO.4**

As a part of the growth strategy, the Company propose/plans to add defense verticals/segment in addition to (i) Infrastructure Division, (ii) IT / ITES enabled services and (iii) Turnkey Projects Business Unit. To enable achieve this it is required to establish a subsidiary company. The Members are informed that the Company proposes to establish one or more wholly owned or subsidiaries including Limited Liability Partnership(s), through subscription/acquisition.

The Members are informed that in terms of the provisions of Section 186(2) of the Companies Act, 2013, no Company shall directly or indirectly, acquire by way of subscription, purchase or otherwise, the securities of any other body corporate in excess of 60% of the total of the paid-up share capital, free reserves and securities premium account or 100% of the free reserves and securities premium account, whichever is higher, without the prior approval of the Members by means of a Special Resolution.

The Board recommends the passing of the above resolution by the Members of the Company as a Special resolution.

None of the Directors, Key Managerial Personnel or their relatives are, in any way, concerned or interested in the above Resolution.

By order of the Board For W.S. Industries (India) Limited

Date: 13th July 2023 Place: Chennai B.Swaminathan Company Secretary

Enclosures:

- 1. Postal ballot form
- 2. Self-addressed postage-prepaid envelope

# **E-Voting procedures**

# Voting through electronic means:

In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Sections 108, 110 and other applicable provisions of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules 2014, the Company is pleased to provide e-Voting facility to all its members to exercise their right to vote on the resolutions as set out in the Notice by 'electronic means' and all the businesses may be transacted through e-Voting services provided by National Securities Depository Limited (NSDL).

# How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

# Step 1: Access to NSDL e-Voting system

# A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol> <li>Existing IDeAS user can visit the e-Services website of NSDL Viz. <u>https://eservices.nsdl.com</u> either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</li> <li>If you are not registered for IDeAS e-Services, option to register is available at <u>https://eservices.nsdl.com</u>. Select "Register Online for IDeAS Portal" or click at <u>https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</u></li> <li>Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <u>https://www.evoting.nsdl.com/</u> either on a Personal Computer or on a mobile. Once the home page of e- Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e- Voting service provider i.e. NSDL and you will be redirected to e-Voting vebsite of NSDL for casting your vote during the remote e-Voting period.</li> </ol>

	<ul> <li>4. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience. NSDL Mobile App is available on</li></ul>
Individual Shareholders holding securities in demat mode with CDSL	<ol> <li>Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are <u>https://web.cdslindia.com/myeasi/home/login</u> or <u>www.cdslindia.com</u> and click on New System Myeasi.</li> </ol>
	<ol> <li>After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. NSDL. Click on NSDL to cast your vote.</li> </ol>
	<ol> <li>If the user is not registered for Easi/Easiest, option to register is available at <u>https://web.cdslindia.com/myeasi/Registration/EasiRegistration</u></li> </ol>
	4. Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in <u>www.cdslindia.com</u> home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. <b>NSDL</b> where the e-Voting is in progress.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e- Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details		
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <u>evoting@nsdl.co.in</u> or call at toll free no.: 1800 1020 990 and 1800 22 44 30		
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022-23058542-43		

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

# How to Log-in to NSDL e-Voting website?

- 1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <u>https://www.evoting.nsdl.com/</u> either on a Personal Computer or on a mobile.
- 2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
- 3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <u>https://eservices.nsdl.com/</u> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:		
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.		
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12*********		
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***		

- 5. Password details for shareholders other than Individual shareholders are given below:
  - a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.
  - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
  - c) How to retrieve your 'initial password'?
    - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
    - (ii) If your email ID is not registered, please follow steps mentioned below in **process** for those shareholders whose email ids are not registered

- 6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
  - a) Click on "<u>Forgot User Details/Password?</u>" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
  - b) **<u>Physical User Reset Password?</u>**" (If you are holding shares in physical mode) option available on <u>www.evoting.nsdl.com</u>.
  - c) If you are still unable to get the password by aforesaid two options, you can send a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
  - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
- 7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
- 8. Now, you will have to click on "Login" button.
- 9. After you click on the "Login" button, Home page of e-Voting will open.

# Step 2: Cast your vote electronically on NSDL e-Voting system.

# How to cast your vote electronically on NSDL e-Voting system?

- 1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.
- 2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
- 3. Now you are ready for e-Voting as the Voting page opens.
- 4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
- 5. Upon confirmation, the message "Vote cast successfully" will be displayed.
- 6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
- 7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

# **General Guidelines for shareholders**

- 1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to lakshmmi6@gmail.com with a copy marked to evoting@nsdl.co.in.
- 2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of <u>www.evoting.nsdl.com</u> or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms.Sarita M at <u>evoting@nsdl.co.in</u>

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

- 1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to sectl@wsigroup.in
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to sectl@wsigroup.in. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.
- 3. Alternatively shareholder/members may send a request to <u>evoting@nsdl.co.in</u> for procuring user id and password for e-voting by providing above mentioned documents.
- 4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

The e-Voting period commences on 23<sup>rd</sup> July 2023 9:00 hours and ends on 21st August 2023 17:00 hours. During this period, members holding shares either in physical form or in dematerialized form, as on 14<sup>th</sup> July 2023 may cast their votes electronically. The e-Voting module will be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by a member, such member will not be allowed to change it subsequently.

The Scrutinizer shall, within a period not exceeding two working days from the conclusion of the e-Voting period, unblock the votes in the presence of at least two witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast "in favour" or "against", if any, forthwith to the Director of the Company.

The Results declared along with the Scrutinizer's Report will be placed on the Company's website www.wsindustries.in and on the website of NSDL within two days of passing of the resolutions communicated to the Stock Exchanges.

Documents referred to in the accompanying Notice and the Explanatory Statement will be open for inspection at the Registered Office of the Company on all working days up to and including 21st August 2023.

Members are requested to read the instructions printed on the reverse of the Postal Ballot Form and return the Form duly completed in the attached self-addressed Business Reply envelope so as to reach the Scrutinizer on or before 21st August 2023 at the following address:

> Mrs. Lakshmmi Subramanian, Scrutinizer c/o. Integrated Registry Management Services Private Limited Unit: W.S.INDUSTRIES (INDIA) LIMITED 2nd Floor, 'Kences Towers', No.1 Ramakrishna Street, North Usman Road, T. Nagar, Chennai 600017

The Scrutinizer, after completion of the Scrutiny, will submit her report to the Director of the Company. The result of the postal ballot will be declared by the Director in this regard on 23rd August 2023. The result shall also be communicated to the Stock Exchanges where shares of the Company are listed. The result will also be put up on the Company's website <u>www.wsindustries.in</u>



# W.S.INDUSTRIES (INDIA) LIMITED

CIN: L29142TN1961PLC004568 Registered Office : 108, Mount Poonamallee Road, Porur, Chennai - 600 116.

# POSTAL BALLOT FORM

## **Ballot Serial No:**

	Name(s) of the Shareholder(s) (including Joint holders, if any)	:
2.	Registered Address of the Sole/ First named Shareholder	:
3.	Registered Folio No.* (*Applicable to Members holding shares in physical form)	:
4.	DP ID No. & Client No.* (*Applicable to Members holding shares in dematerialized form)	:

5. No. of shares held

I / We hereby exercise my / our vote in respect of the following Resolutions to be passed through Postal Ballot for the business stated in the Notice dated  $13^{th}$  July 2023 of the Company by sending my / our assent or dissent to the said resolution by placing a tick ( $\sqrt{}$ ) mark at the appropriate box below:

ŝ,

SI. No.	Description	Type of	No. of	Please place tick ( √ ) mark at the appropriate place		
51. NO.		Resolution	Shares	Assent	Dissent	
1	Sale / Transfer of Immovable Property (along with superstructures, if any) of the Company or part(s) thereof admeasuring an extent of 6.53 acres of land to its Wholly Owned Subsidiary M/s.WS Insulators Private Limited for the development of IT/IT enabled services/parks.	Special				
2	Alteration of the Objects Clause of the Memorandum of Association of the Company.	Special				
3	Approval for Incorporation of one or more subsidiary(ies) (including wholly owned subsidiaries) of the Company and investments by the Company to deal with the land at No.34, Santhavellore Village, Sunguvarchatram, Sriperumbudur Taluk, Kancheepuram District of Tamil Nadu.	Special				
4	Approval for Incorporation of one or more subsidiary(ies) (including wholly owned subsidiaries) of the Company and investments by the Company to harness the opportunities in Defense Segment.	Special				

Place:

Date:

(Signature of the Shareholder)

### ELECTRONIC VOTING PARTICULARS

EVEN (E-Voting Event Number )	USER ID	PASSWORD/PIN

Note: Please read carefully the instructions printed overleaf before exercising your vote.

# **INSTRUCTIONS**

- A Member desiring to exercise vote by Postal Ballot may please complete this Postal Ballot Form and send it to the Scrutinizer in the self-addressed postage pre-paid envelope enclosed. Members need not affix postal stamps since the postage will be paid by the Company. However, envelopes containing Postal Ballots, sent by courier or by registered post at the expense of the registered shareholders, will also be accepted.
- 2. The self-addressed envelope bears the address of the Scrutinizer appointed by the Board of Directors of the Company.
- 3. This form should be completed and signed by the Shareholder (as per the specimen signature registered with the Company/ Depository Participant). In case of joint holding, this form should be completed and signed by the first named shareholder and in his absence, by the next named shareholder.
- 4. Incomplete or unsigned Postal Ballot Form will be rejected.
- 5. In case the shares are held by bodies corporate or by persons authorized under power of attorney, the Postal Ballot Form signed in representative capacity must be accompanied by a certified true copy of the resolution of the Board of Directors of the concerned body corporate or by an attested true copy of the power of attorney authorizing such person, as the case may be, along with a specimen signature of the said authorized representative or power of attorney holder.
- Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours at 5.00 pm on 21st August 2023. Postal Ballot Form received after this date will not be considered as valid and will be strictly treated as if the reply from the Member has not been received.
- 7. Voting rights shall be reckoned on the paid-up value of shares registered in the name/s of the shareholders as on 14<sup>th</sup> July 2023.



## KIRLOSKAR ELECTRIC COMPANY LIMITED.

Regd Office: No.19, 2<sup>nd</sup> Main Road, Peenya 1<sup>খ</sup> Stage, Phase-1, Peenya, Bengaluru - 560 058. Phone no: 080-28397256; Fax: 080-28396727; Web: www.kirloskarelectric.com Email: investors@kirloskarelectric.com; CIN: L31100KA1946PLC000415

# INFORMATION ON E-VOTING, BOOK CLOSURE ETC., FOR THE PURPOSE OF 76<sup>™</sup> ANNUAL GENERAL MEETING AND OTHER INFORMATIONS :

As informed earlier, the 76<sup>th</sup> (Seventy-Sixth) Annual General Meeting ("AGM") of the members of Kirloskar Electric Company Limited ("the Company") will be held on Monday, August 14, 2023 at 11:00 A.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM"). In compliance with all the applicable provisions of the Companies Act, 2013 and the rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable Circulars on this matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), the AGM of the Company is being held only through VC/OAVM mode to transact the business set forth in the Notice of the AGM.

In accordance with the MCA and SEBI circulars, the Notice of the 76th AGM along with the Annual Report for the financial year 2022-23 have been sent electronically to all those members, whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories / Depository Participants. The Notice of the AGM and the Annual Report is also made available on the website of the Company i.e., www.kirloskarelectric.com, Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and CDSL at www.evotingindia.com.

Members who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request atleast 07 days prior to meeting mentioning their name, DEMAT account number/folio number, email id, mobile number at investors@kirloskarelectric.com. Only those shareholders who have registered themselves as a speaker will be allowed to express their views/ask questions during the meetina.

For the purpose of the AGM, the Register of members and the Share Transfer Books will remain closed from Monday, August 07, 2023 to Monday, August 14, 2023 (both days inclusive).

In terms of Section 108 of the Companies Act, 2013, read with MCA Circulars, the Company has provided remote e-voting facility to all its members and the members may cast their votes electronically through remote e-voting services provided by Central Depository Services (India) Limited (CDSL). The cut-off date for this purpose is Saturday, August 05 2023 and members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the e-voting services. The e-voting period commences on Thursday, August 10, 2023 at 9.00 A.M (IST) and ends on Sunday, August 13, 2023 at 5.00 P.M (IST). The e-voting module shall be disabled by CDSL for voting thereafter. Members who have already cast their vote by e-voting prior to the meeting date may also attend the meeting but shall not be entitled to cast their vote again.

The facility for voting through e-voting shall also be made available during the meeting and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right during the meeting. The information for members for remote e-voting / e-voting during AGM and joining meeting through VC / OAVM are provided in the Notice of AGM. Once the vote on a resolution is cast by the member, he shall not be allowed to change it subsequently or cast the vote again.

Any person who becomes a member of the company after the issue of the notice of the AGM and holding shares as on the cut-off date is requested to contact company's RTA, M/s. Integrated Registry Management Services Private Limited', to get the details relating to his / her user-id and password or for other related issues. Members may call Mr. Harish K. Assistant Manager, representative of company's RTA through telephone number +91-80-23460815-818 or send email to irg@integratedindia.in.

Pursuant to the provision of section 160 of the Companies Act, 2013 read with rule 13 of Companies (Appointment and Qualification) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received notices in writing from members proposing candidature of Mr. Vijay R Kirloskar (DIN: 00031253) as Whole-time Director in the capacity of 'Executive Chairman' and Mr. Suresh Kumar (DIN: 02741371) as an Independent Director of the Company. These items have been included in the Notice of 76<sup>th</sup> Annual General Meeting of the Company.

Any grievance in respect of e-voting and participation at the AGM may be addressed / reported to the CDSL to Mr. Rakesh Dalvi, Manager, CDSL by sending an email to helpdesk.evoting@cdslindia.com or call on 022- 23058738 / 23058542 / 23058543 and/or NSDL at their E-mail ID at evoting@nsdl.co.in or call at 022-48867000 / 24997000 with a copy to the undersigned at investors@kirloskarelectric.com.

> By order of the Board of Directors For Kirloskar Electric Company Limited Mahabaleshwar Bhat

#### E-AUCTION SALE NOTICE MUKTAR INFRASTUCTURE (INDIA) PRIVATE LIMITED (IN LIQUIDATION) (CIN: U74930GA2010PTC006256)

Registered office: Plot No. B-2/B-3. Phase I Verna Industrial Estate. Verna. Goa- 403722. India lotice is hereby given to the public in general in connection with sale of assets owned by Mukta nfrastructure (India) Private Limited (in liquidation) ("Corporate Debtor"), offered by the Liquidate pointed by the Hon'ble NCLT, Mumbai Bench vide order I.A. 1938 of 2022 in C.P. (IB) No. C.P. No 71/2020 dated September 21, 2022 (date of receipt of order - September 29, 2022) under Th The assets of Corporate Debtor, forming part of its liquidation estate, is being offered for sale as a going

oncern in terms of clause (e) of regulation 32 of the Insolvency and Bankruptcy Board of India Liquidation Process) Regulations, 2016. The bidding shall take place through online e-auction service provider NeSL at https://nbid.nesl.co.in/app/login; Email Id: araventhanse@nesl.co.in, gunjann@nesl.co.in; Mobile No.:+91 93846 76709, +91 84470 18554.

SR. NO.	PARTICULARS	DETAILS				
1	Date and Time of Auction		Date: Thursday, August 24th, 2023 Time: 3:00 p.m. to 4:00 p.m. (with unlimited extension of 5 minutes)			
2	Address and e-mail of the Liquidator as registered with IBBI	Man	IBBI Reg. Address: 4th Floor, Flat 4A, Bidyaraj Niket, 22/28A, Manohar Pukur Road, Near Deshapriya Park, Kolkata -700029, West Bengal. Reg. email id: anup singh@stellarinsolvency.com			
3	Correspondence Address	Des	Address: Suite-1B, 1st Floor, 22/28A Manoharpukur Road of Deshopriya Park, Kolkata-700029, West Bengal, India. Project specific email id: muktarinfra.sipl@gmail.com			
Particulars of Asset			Reserve Price (Amt. in INR.)	Initial Earnest Money Deposit (Amt. in INR.)	Incremental Value (Amt.in INR.)	
Sale of Corporate Debtor, Muktar Infrastructure (India) Private Limited, as a going concern registered office situated at Plot No. B-2/B-3, Phase I Verna Industrial Estate, Verna, Goa- 403722, India.		INR. 22,65,62,000/- (Indian Rupees Twenty-Two Crores Sixty-Five Lacs Sixty-Two	INR. 1,00,00,000/- (Indian Rupees One Crores Only)	INR. 10,00,000/- (Indian Rupees Ten Lacs Only)		

#### mportant Notes:

- The sale shall be on "AS IS WHERE IS". "AS IS WHAT IS". "WHATEVER IT IS". "WHATEVER THERE IS' and "WITHOUT RECOURSE BASIS" and as such, the sale shall be without any kind or warranties and indemnities. The sale is conducted under the provisions of Code and the Insolvence and Bankruptcy Board of India (Liquidation Process) Regulations, 2016 made thereunder
- The present Sale Notice must be read along with the E-Auction Process Documents wherein details of the process and timelines for submission of eligibility documents, access to VDR, site visit, due diligence etc. are outlined. The said E-Auction Process Document will be available on the website o auction service provider National e-Governance Services Ltd. (NeSL) website https://nesl.co.in/auction-notices-under-ibc/ from July 22nd, 2023.
- Interested bidders shall participate after **mandatorily** reading and agreeing to the relevant terms and conditions as prescribed in E-Auction Process Document and accordingly, submit their expression of interest by **11-08-2023** in the manner prescribed in E-Auction Process Document.
- The Liquidator has the absolute right to accept or reject any or all offer(s) or adjourn/postpone/cancel/modify/terminate the e-Auction or withdraw any assets thereof from the auction proceeding at any stage without assigning any reason thereof.
- As per proviso to sub-clause (f) of clause (1) of section 35 of Code, the interested bidder shall not be le to submit a bid if it fails to meet the eligibility criteria as set out in section 29A of Code (a ended from time to time)

ate and Place: July 22nd, 2023, Kolkata Anup Kumar Sing

IBBI/IPA-001/IP-P00153/2017-18/10322

Liquidator of Muktar Infrastructure (India) Private Limited (in Liquidation

#### E-AUCTION SALE NOTICE MUKTAR MINERALS PRIVATE LIMITED (IN LIQUIDATION) (CIN: U13100GA2004PTC003585)

Registered office: Plot No. B-2/B-3, Phase I, Verna Industrial Estate, Verna, Goa- 403722, India. Inclusion of the second s Hon'ble NCLT Mumbai Bench vide order LA 1211 of 2022 in C.P. (IB) No. C.P. No. 1078/MB/C-IV/2021 dated 01.02.2023 (date of receipt of order - 08.02.2023) under The Insolvency and Bankruptcy Code 2016 ("Code").

The assets of the Corporate Debtor, forming part of its liquidation estate, are being offered for sale as a going concern in terms of clause (e) of regulation 32 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016. The bidding shall take place through online e-auction service provider NeSL at https://nbid.nesl.co.in/app/login; Email Id: araventhanse@nesl.co.in, uniann@nesl.co.in: Mobile No.: +919384676709. +918447018554.

SR. NO.	PARTICULARS	DETAILS				
1	Date and Time of Auction		Date: Thursday, August 24th, 2023 Time: 3:00 p.m. to 4:00 p.m. (with unlimited extension of 5 minutes)			
2	Address and e-mail of the Liquidator as registered with IBBI	Puki <b>Reg</b>	IBBI Reg. Address: 4th Floor, Flat 4A, Bidyaraj Niket, 22/28A, Manohar Pukur Road, Near Deshapriya Park, Kolkata -700029, West Bengal. Reg. email id: anup singh@stellarinsolvency.com			
3	Correspondence Address	of D	Address: Suite-1B, 1st Floor, 22/28A Manoharpukur Road of Deshopriya Park, Kolkata-700029, West Bengal, India. Project specific email id: muktarminerals.sipl@gmail.com			
	Particulars of Asset		Reserve Price (Amt. in INR.)	Initial Earnest Money Deposit (Amt. in INR.)	Incremental Value (Amt. in INR.)	
Sale of Corporate Debtor, Muktar Minerals Private Limited, as a going concern registered office			INR. 28,16,10,000 /- (Indian Rupees Twenty-Eight Crores	INR. 1,00,00,000/- (Indian Rupees	INR. 10,00,000/- (Indian	

Minerals Private Limited, as a going concern registered office situated at Plot No. B-2/B-3, Phase I Verna Industrial Estate, Verna, Goa-403722, India.	Twenty-Eight Crores Sixteen Lacs Ten	1,00,00,000/- (Indian Rupees One Crores Only)	10,00,000/- (Indian Rupees Ten Lacs Only)
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portant Notes

- The sale shall be on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER IT IS", "WHATEVER THERE IS" and "WITHOUT RECOURSE BASIS" and as such, the sale shall be without any kind of warrantie and indemnities. The sale is conducted under the provisions of the Code and the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016 made thereunder.
- The present Sale Notice must be read along with the E-Auction Process Documents wherein details of the process and timelines for submission of eligibility documents, access to VDR, site visit, due diligence etc, are outlined. The said E-Auction Process Document will be available on the website of e audion service provider National e-Governance Services Ltd. (NeSL) website https://nesl.co.in/auction-notices-under-ibc/from 22nd July 2023.
- Interested bidders shall participate after mandatorily reading and agreeing to the relevant terms an conditions as prescribed in the E-Auction Process Document and accordingly, submit their expression
- of interest by 11-08-2023 in the manner prescribed in the E-Auction Process Document. The Liquidator has the absolute right to accept or reject any or all offer(s)
- adjourn/postpone/cancel/modify/terminate the e-Auction or withdraw any assets thereof from th auction proceeding at any stage without assigning any reason thereof. As per proviso to sub-clause (f) of clause (1) of section 35 of the Code, the interested bidder shall no
- be eligible to submit a bid if it fails to meet the eligibility criteria as set out in section 29A of the Code (as ded from time to time)



#### **POONAWALLA HOUSING FINANCE LIMITED** (FORMERLY MAGMA HOUSING FINANCE LIMITED) CIN: U65922PN2004PLC208751 Registered Office: 602, 6<sup>th</sup> Floor, Zero One IT Park, Survey No. 79/1,

Ghorpadi, Mundhwa Road, Pune - 411 036, Maharashtr Website : www.poonawallahousing.com mail: secretarial@poonawallahousing.com Tel: Pune: 020 67808091

## **Statement of Unaudited Financial Results for the**

#### Quarter ended 30 June, 2023

## [Regulation 52(8), read with Regulation 52(4) of the SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015]				
	Particulars	Quarte	Year Ended	
SI. No.		30 June 2023	30 June 2022	31 March 2023
		(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operations	229.33	142.25	716.05
2	Net Profit/ (Loss) for the period (before Tax and Exceptional items)	34.58	40.25	154.19
3	Net Profit/ (Loss) for the period before tax (after Exceptional items)	34.58	40.25	154.19
4	Net Profit/ (Loss) for the period after tax (after Exceptional items)	25.93	30.17	115.22
5	Total Comprehensive Income for the period [comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	25.74	30.50	115.36
6	Paid up Equity Share Capital	252.29	251.79	252.29
7	Reserves (excluding Revaluation Reserve)	481.74	361.77	454.57
8	Securities Premium Account	501.72	500.92	501.72
9	Net worth	1,235.75	1,114.48	1,208.58
10	Paid up Debt Capital / Outstanding Debt	5,283.88	3,564.37	4,610.65
11	Outstanding Redeemable Preference shares	Not Applicable		
12	Debt Equity Ratio	4.28	3.20	3.81
13	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)*			
	a. Basic (in ₹)	1.03	1.20	4.57
	b. Diluted (in ₹)	1.03	1.19	4.56
14	Capital Redemption Reserve	Not Applicable		
15	Debenture Redemption Reserve	Not Applicable		
16	Debt Service Coverage Ratio	Not Applicable		
17	Interest Service Coverage Ratio	Not Applicable		

#### Notes :

- (1) The Unaudited financial results of the Company have been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under Section 133 of the Companies Act 2013 ("the Act") read with the Companies (Indian Accounting Standards) Rules 2015 as amended from time to time
- (2) The above is an extract of the detailed format of guarterly financial results filed with the BSE Limited ('BSE') under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"). The full format of the guarterly financial results is available on the website of the BSE (www.bseindia.com) and on the Company's website (www ooonawallahousing.com).
- For the other line items referred in the Regulation 52(4) of the Listing Regulations, the pertinent disclosures have been made to he BSE and can be accessed on the website of BSE (www.bseindia.com) and on the Company's website (www.po ing.com).
- The Board of Directors of Poonawalla Fincorp Limited (formerly Magma Fincorp Limited) ("PFL"), Holding Company at its meeting held on 14 December, 2022 has accorded its consent for the sale of controlling stake ("Proposed Transaction") in Poonawalla Housing Finance Limited (Formerly, Magma Housing Finance Limited) ("Company") to Perseus SG Pte. Ltd., an entity affiliated with TPG ("Perseus"). In view of the same, the Board of the Company at its meeting held on 14 December, 2022 has taken note of the Proposed Transaction and executed a Share Purchase Agreement ("SPA") amongst PFL, Perseus and the Company on 14 December, 2022, for the proposed sale of controlling stake i.e. 99.02% by PFL, subject to regulatory approvals and satisfaction of other customary conditions. The Company had filed an application with Reserve Bank of India (RBI) seeking prior requisite of other custom with a second se HFC Master Directions as amended from time to time. The RBI has vide its letter dated 30 May, 2023 accorded its approval for the change in shareholding of the Company while the approval for change in management (i.e. non-executive non-independent directors) is yet awaited. Post consummation of the Proposed Transaction, in the near term Perseus will also infuse additiona equity of up to ₹ 1,000 Crores to support growth of the Company. By order of the Board

For Poonawalla Housing Finance Limited (Formerly Magma Housing Finance Limited)

Managing Director & Chief Executive Officer DIN: 07859441



Place : Pune Date : 21 July 2023

> CIN: L17124MP1947PLC000410 Registered Office: P.O. Birlagram, Nagda 4 456 331, Dist. Ujjain, Madhya Pradesh, India Tel.: +91 7366-246766 Corporate Office: Aditya Birla Centre, "A" Wing, 2<sup>nd</sup> Floor, S.K. Ahire Marg, Worli, Mumbai - 400 030, Maharashtra, India Tel. No.: +91 22 6652 5000 / 2499 5000; Fax No.: +91 22 6652 5114 / 2499 5114

**GRASIM INDUSTRIES LIMITED** 

E-mail: grasim.secretarial@adityabirla.com ; Website: www.grasim.com NOTICE OF THE SEVENTY SIXTH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO-VISUAL MEANS

Notice is hereby given that the Seventy Sixth Annual General Meeting ('AGM') of Grasim Industries Limited ('the Company') will be held on Friday, 25th August 2023 at 11:30 a.m. (IST) through Video Conference ('VC') / Other Audio-Visual Means ('OAVM') to transact the business as set out in the Notice of AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules made thereunder; provisions of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the provisions of General Circulars No.14/2020 dated 8th April 2020, No. 17/2020 dated 13th April 2020, No. 20/2020 dated 5th May 2020, No. 02/2021 dated 13th January 2021, No. 02/2022 dated 5th May 2022 and No. 10/2022 dated 28th December 2022 issued by the Ministry of Corporate Affairs ('MCA') read with SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021,SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 ('collectively referred to as 'Circulars') and other applicable circulars issued by MCA / SEBI.

Date and Place: July 22nd, 2023,

Anup Kumar Singh IBBI/IPA-001/IP-P00153/2017-18/10322 Liquidator of Muktar Minerals Private Limited (in Liquidation)

# W.S. INDUSTRIES (INDIA) LIMITED

CIN: L29142TN1961PLC004568 Regd. Office: 108, Mount Poonamallee Road, Porur, Chennai - 600 116 Email ID: sectl@wsigroup.in Website: www.wsindustries.in

#### NOTICE OF POSTAL BALLOT

Members of the Company are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) ("Bules"), the Company has on 21st July 2023 completed the dispatch of Postal Ballot Notice dated 13th July 2023 along with the postal ballot form to all the Members for seeking Member's consent, in relation to:-

1. Sale / Transfer of Immovable Property (along with superstructures, if any) of the Company or part(s) thereof admeasuring an extent of 6.53 acres of land to its Wholly Owned Subsidiary M/s.WS Insulators Private Limited for the development of IT/IT enabled services/parks.

2. Alteration of the Objects Clause of the Memorandum of Association of the Company.

3 Approval for Incorporation of one or more subsidiary/ies) (including wholly owned subsidiaries) of the Company and investments by the Company to deal with the land at No.34, Santhavellore Village, Sunguvarchatram, Sriperumbudur Taluk, Kancheepuram District of Tamil Nadu.

4. Approval for Incorporation of one or more subsidiary(ies) (including wholly owned subsidiaries) of the Company and investments by the Company to harness the opportunities in Defense Segment.

The Board of Directors of the Company has appointed Mrs. Lakshmmi Subramanian Practising Company Secretary, Chennai, as Scrutinizer to conduct the said Postal Ballot including e-voting process in a fair and transparent manner. As required under Rule 20 and 22 of the (Management and Administration) Rules, 2014, the Company has engaged the services of National Securities Depository Limited (NSDL) to provide electronic voting facility to the Members of the Company.

The voting rights of Members shall be reckoned on the paid-up value of shares registered in the name of the member(s) on 14th July 2023 (cut-off date) and the Postal Ballot Notice along with Postal Ballot forms have been sent to all the Members by registered post, whose names appear in the Register of Members on that date. Members holding shares in Physical /demat form have an option to vote either

electronically or through Postal Ballot form. Members can opt for only one mode of voting i.e either by Postal ballot form or by electronic mode. In case any Member casts vote through physical ballot as well as electronic mode, then voting done through electronic mode shall prevail and voting done by postal ballot will be treated as invalid. Members are requested to note that:

1. In case the Members are voting by way of Physical postal ballot form, the said form duly completed and signed should reach the Scrutinizer on or before the close of working hours i.e 5.00 p.m on 21st August 2023. All postal ballot forms received after the said date will be treated as if the reply from such Member has not been received. 2. In case Members are e-voting, they can cast their vote online on 23rd July 2023 from 9.00 a.m to 21st August 2023 till 5.00 p.m. Please note that the e-voting module will be disabled for voting thereafter.

The result of the Postal ballot will be announced on 23rd August 2023.

A Member who have not received or who want duplicate Postal Ballot form can download the same from www.evoting.nsdl.com or website of the Company www.wsindustries.in or by writing to company the Registrar & Share Transfer Agent. Integrated Registry Management Services Private Limited, 5A, 5th Floor, Kences Towers, 1, Ramakrishna Street, T.Nagar, Chennai - 600017. For any queries / grievances Members can contact Mr.B.Swaminathan, Company Secretary through Email: sectl@wsigroup.in or can contact Registrar of Share Transfer Agent through Email: yuvraj@integratedindia.in

	By Order of the Board	
Place : Chennai	For W.S.Industries (India) Limited	Pla
Date : 22nd July, 2023	Company Secretary	Da



# RAMKRISHNA FORGINGS LIMITED

email: secretarial@ramkrishnaforgings.com, Website: www.ramkrishnaforgings.com

for the Quarter ended June 30, 2023 (All amounts in INR Lakhs, unler					ess otherwise stated	
SI. No.	PARTICULARS		Quarter Ended			
NO.		June 30, 2023 (Unaudited)	March 31, 2023 (Audited)	June 30, 2022 (Unaudited)	March 31, 2023 (Audited)	
1	Total Income from Operations	89,233.55	89,164.17	69,932.95	3,19,289.51	
2	Net Profit for the period before tax	10,362.97	10,644.92	7,697.59	37,443.82	
3	Net Profit for the period after tax	7,852.87	6,845.20	5,138.63	24,810.84	
4	Total Comprehensive Income for the period					
	[Comprising Profit/(Loss) for the period (after tax)					
	and other Comprehensive Income (after tax)]	7,815.91	6,726.30	5,147.80	24,719.08	
5	Paid-up Equity Share Capital					
	(Face Value of ₹ 2/- per share)	3,197.79	3,197.79	3,197.79	3,197.79	
6	Earnings per Equity Share (EPS) (₹)					
	(Face value per share ₹ 2/- each)					
	- Basic (₹)	4.91*	4.28*	3.22*	15.52	
	- Diluted (₹) #	4.85*	4.25*	3.22*	15.43	
	* not annualised					
	# after considering impact of Share Warrants					

#### Notes :

These above results is an extract of the detailed format of Consolidated Unaudited Financial Results for the Quarter ended June 30, 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Unaudited Financial Results for the Quarter ended June 30, 2023 are available on the company's website i.e. www.ramkrishnaforgings.com and the website of BSE Limited and National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com respectively.

- The above Unaudited Consolidated Financial Results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Holding Company at their respective meetings held on July 20, 2023 and July 21, 2023 respectively.
- Information on Standalone Unaudited Financial figures for the Quarter ended June 30, 2023

<b>e</b> 1		Quarter Ended			Year Ended
SI. No.	PARTICULARS	June 30, 2023 (Unaudited)	March 31, 2023 (Audited)	June 30, 2022 (Unaudited)	March 31, 2023 (Audited)
1	Revenue from Operation	83,594.53	83,539.77	65,074.59	3,00,099.86
2	Profit Before Tax	10,100.19	10,231.34	7,159.22	35,564.66
3	Profit After Tax	7,696.58	6,681.79	4,725.84	23,559.21
4	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and other Comprehensive Income (after tax)]	7,663.74	6,545.78	4,733.11	23,445.02
Or Place: Kolkata Date : July 21, 2023			he Board of Ra	(Manaq	gings Limited Sd/- Naresh Jalan ging Director) N: 00375462

In compliance with aforesaid Circulars, the Notice of AGM together with the Annual Report for the financial year 2022-23 will be sent electronically to those Members, whose email IDs are registered with the Depository Participant(s) / the Company.

#### Registration of email and updation of bank account:

Place: Mumbai Date: 21st July 2023

Members who wish to register / update their email IDs and / or update bank account mandate for receipt of dividend, are required to follow the below instructions

For Shares in Physical mode: With the RTA of the Company i.e. KFin Technologies Limited ('KFinTech') by sending the prescribed Form ISR-1, 2, 3 and SH-13 along with supporting documents mentioned therein to KFinTech at Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032.

For shares in Electronic mode: with the Depository Participant(s).

The Members are requested to go through the web link https://www.grasim.com/investors/investors-forms to download Form ISR-1, 2, 3 and SH-13.

Communication in this regard has been sent to Members holding shares in physical form to furnish their KYC details vide letter dated 27th December 2021, 8th February 2023 and 24th May 2023, respectively, which are not registered in their respective folios.

The Notice of AGM and the Annual Report for financial year 2022-23 will be available on the Company's website at www.grasim.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of KFinTech at https://evoting.kfintech.com.

The Board of Directors of the Company at its meeting held on 26th May 2023 has recommended a dividend of ₹ 10/- (Rupees Ten only) per Equity Share having face value of ₹ 2/- (Two only) each for the financial year ended 31st March 2023. The dividend, as recommended, if approved at the AGM, will be paid to eligible Members on or after Monday, 28th August 2023.

In case, the Company is unable to electronically transfer the dividend to Members due to non-availability of their bank account details, the Company shall dispatch the dividend warrants to them by post.

The Company will provide its Members, the facility of remote e-voting through electronic voting services arranged by KFinTech. Electronic voting shall also be made available to the Members participating in the AGM. In terms of SEBI Circular no. SEBI/HO/CED/CMD/CIR/P/2020/242 dated 9th December 2020, e-voting process will also be enabled for all 'individual demat account holders'. by way of a single login credential, through their demat accounts / websites of National Securities Depository Limited and / or Central Depository Services (India) Limited or Depository Participant(s). Instructions on the process of remote e-voting and e-voting at the AGM (Insta Poll) is explained in the Notice of the AGM and will also be made available on the Company's website at www.grasim.com.

Notice is also hereby given pursuant to Section 91 of the Act read with the Rules made thereunder and Regulation 42 of the Listing Regulations, that the Register of Members of the Company will remain closed from Saturday, 12th August 2023 to Friday. 25th August 2023 (both days inclusive) for the purpose of payment of divided for the financial year ended 31st March 2023 and for the 76th AGM. The dividend, if approved, will be paid on or after Monday, 28th August 2023 to those Members and their mandates, whose names appear as:

- 1. Beneficial Owners as at the end of business hours, on Friday, 11th August 2023 as per the list to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited, in respect of shares held in electronic form, and
- 2. Members holding shares in physical form, which are maintained with KFinTech in the Register of Members of the Company as on 11th August 2023.

Members are also informed that in terms of the provisions of the Income Tax Act, 1961, the Company is therefore required to deduct Tax at Source ('TDS') at the time of making payment of final dividend. A Communication in this regard has been emailed by the Company to the Members on 24th June 2023, which is also available on the Company's website at https://www.grasim.com/investors/tds-on-dividend.

Members are requested to carefully read all the Notes set out in the Notice of the AGM (being sent electronically) and instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting facility (Insta Poll) at the AGM

For Grasim Industries Limited
-/Sd Sailesh Kumar Daga Company Secretary FCS-4164

CIN No:L74210WB1981PLC034281 Regd. Office: 23 Circus Avenue, Kolkata - 700017 Phone: 033-4082 0900/ 033-7122 0900, Fax: 033-4082 0998,

# சென்னை கே.கே.நகர் ரோட்டரி சங்கத்தின் புதிய தலைவராக கே.சுரேந்தர் ராஜ் பதவி ஏற்றார்

சென்னை, *ஜூலை 22−* சென்னை கே.கே.நகரில் கடந்த 23 வருடங்களாக செயல்பட்டு வரும் ரோட்டரி சங்கத்தின் புதிய தலைவராக கே.சுரேந்தர் ராஜ் பதவி ஏற்றார்.

இந்த நிகழ்வில் வருங்கால ரோட்டீரி கவர்னர் மகாவீர் போத்ரா, முன்னாள் ரோட்டரி கிளப் மாவட்ட கவர்னர் ஏ.பி.கண்ணா, தொழிலதிபர் எம்.கருப்பையா என்கிற ராஜா, கே.தேன்மொழி ,கே.கே.நகர் ரோட்டரி செயலாளர் ஹன்னா ஜோன், சமையற்கலை நிபுணர் வெங்கடேஷ் பட் மற்றும் அனைத்து பகுதி ரோட்டரி தலைவர்கள், செயலாளர்கள் பலர் சிறப்பு விருந்தினர்களாக கலந்து கொண்டனர்.

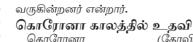
ஏ.பி.கண்ணா பேசுகையில், ''கே. கே.நகர் ரோட்டரி கிளப் கடந்த 23 வருடங்களாக சமுதாயத்திற்கு தேவையான பணிகளை சிறப்பாக செய்து வருகிறது. கிட்டத்தட்ட 50 உறுப்பினர்கள் இருக்கிறோம். இந்த வருடம் புதிய தலைவராக கே.சுரேந்தர் ராஜ் பதவியேற்றுள்ளார். சமுதாயத்தில் மாற்றத்தை கொண்டு வர ஆவலுடன் இருக்கிறோம். கிரியேட் ஹோம் தான் என்பது இந்த வருடத்தின் எங்களது தீம்' என்றார்.

வருடங்களாக கடந்த பல உலகெங்கிலும் போலியோ தடுப்பு மேற்கொண்டு நடவடிக்கை இந்தியாவில் வருகிறோம். மட்டுமல்ல உலகெங்கிலும் சுமார் 35 ஆயிரம் கோடி ரூபாய் செலவு செய்து போலியோவை கட்டுப்படுத்தி உள்ளோம். இன்னும் பாகிஸ்தான், நைஜீரியா உள்ளிட்ட சில நாடுகளில்



மட்டும் போலியோவை இல்லாமல் செய்யும் முயற்சிகளை மேற்கொண்டு அதற்காக நிதி திரட்டும் பணிகளிலும் ஈடுபட்டுள்ளோம் என்றார்.

தமிழ்நாட்டில் பல இடங்களில் மருத்துவ முகாம் நடத்தி வருகிறோம். மருத்துவமனைகளுக்கு நிறைய தேவையான மருத்துவ உபகரணங்கள் வழங்கி உள்ளோம். கண் மற்றும் இருதய அறுவை சிகிச்சைக்கு உதவி செய்து வருகிறோம். சாலை பாதுகாப்பு குறித்த விழிப்புணர்ச்சி நிகழ்ச்சிகளை நடத்துகிறோம். மாணவர்களுக்கு வேலை வாய்ப்பு முகாம்களையும் நடத்தி வருகிறோம்" என்றார் அவர். வருங்கால ரோட்டரி கவர்னர் போத்ரா மகாவீர் பேசுகையில், "உலகெங்கிலும் உள்ள 204 நாடுகளில் சுமார் 36,800 எண்ணிக்கையிலான ரோட்டரி சங்கங்களும் அதில் 14 உறுப்பினர்களும் லட்சம் இந்த



(கோவிட்) காலக்கட்டத்தில் தமிழக முதல்வர் தலைமையில் 3 கோடியே 60 லட்சம் மதிப்பிலான, கிட்டத்தட்ட 36,000 பேருக்கு அரிசி பருப்பு உள்ளிட்ட அத்தியாவசிய பொருட்கள் அடங்கிய கோவிட் கிட்டை ஒரே மாதத்திற்குள் அந்த கடினமான சூழலிலும் ஒவ்வொரு வீடு தேடிச் சென்று வழங்கினோம்' என்றார். கே.சுரேந்கர் ராஜ் கூறுகையில், "என்னை நம்பி இந்த பொறுப்பை தட் உறுப்பினர்களுக்கு நலை ைபினர்களுக்கு நலை சயல்படுத்தப்பட்டு ன் இந்த பொறுப்பை அளித்த எங்களுடைய வரும் நலத்திட்டங்களுடன் இந்த வருடத்தில் செயல்படுத்த உள்ள நலத்திட்ட உதவிகளை ஒன்றன்பின் ஒன்றாக செயல்படுத்த இருக்கிறோம்" என்று கூறினார்.

IN THE COURT OF XIII JUDGE

SMALL CAUSE AT CHENNAI M.P. No. 1 of 2023

In RCOP No. 2040 of 2005

1st Floor, Hussain Sahib Street Park Town, Chennai - 600 003.

/Vs/

Teirai Goutham Chand Surana Trust.

Court was ordered Notice in the M.P.No.1/2023 in RCOP No. 2040

of 2005 to you through Publication.

Hence you kindly take notice in

the above case in order to appear

before the Hon'ble Court on

05.08.2023 at 10.30 a.m. either-in-

No. 108, N.S.C. Bose Road,

Sowcarpet, Chennai- 600 079

... Petitioner /Petitioner

Krishnaveni (F/70 years) W/o. Venkatesan

Old No. 12, New No. 9.



சென்னை அண்ணா மேம்பாலத்திலிருந்து நுங்கம்பாக்கம் நோக்கி இறங்கும் பகுதியில் மாநகர போக்குவரத்துக்கு கழக பேருந்து இடித்ததால் சேதமடைந்த பகுதியினை பொதுப்பணிகள், நெடுஞ்சாலைகள் மற்றும் சிறுதுறைமுகங்கள் துறை அமைச்சர் எ.வ. வேலு பாரவையிட்டார். சேதமடைந்த பகுதி நெடுஞ்சாலைத் துறை மூலம் உடனடியாக சரிசெய்யப்பட்டது

#### பாண்டி ஆக்சைட்ஸ் அண்ட் கெமீக்கல்ஸ் லிமிடெட் <u>POCL</u> 4თაფ სთოგ, ნო-ფეჩიინა Geroin\_in, იითი.2, ფენიჩსია\_თი erronov, ნოგვესია\_ტ, Geroinzowar-60003 Telephone: 044 – 42965454, Fax: 044 – 42965455; CIN:L24294TN1995PLC030586 பதிவு அனுவகைம் Website : www.pocl.com; E-mail : kk@pocl.com

ஈக்விட்டி பங்குகளை முதலீட்டாளர் கல்வி மற்றும் பாதுகாப்பு நிதிக்கு (IEPF) மாற்றுவது தொடர்பாக பங்குதாரர்களுக்கு அறினிப்பு

கம்பெனிகள் சட்டம் 2013, பிரிவு 124 (6) மற்றும் அவ்வப்போது திருத்தப்பட்ட முதலீட்டாளர் கல்வி மற்றும் பாதுகாப்பு நிதி ஆணையம் (கணக்கு வைப்பு, தணிக்கை, பரிமாற்றம் மற்றும் திருப்பியளித்தல்) திருத்த விதிகள் 2017–ன்படி, தொடர்ந்து ஏழு ஆண்டுகள் அல்தை அதற்கு மேலாக ஈவுத்தொகை கோரப்படாத சமபங்குகளை மத்திய அரசால் நிறுவப்பட்ட முதலீட்டாளா் கல்வி மற்றும் பாதுகாப்பு நிதிக்கு மாற்ற வேண்டிய அவசியம் கம்பெனிக்கு உள்ளது என்று இதன் மூலம் உறுப்பினர்களுக்கு அறினிக்கப்படுகிறது.

தொடர்ந்து ஏழு ஆண்டுகளாக தங்கள் ஈவுத்தொகையை பணமாக பெறாத பங்குதாரர்களின் விவரங்கள் மற்றும் IEPF கணக்கிற்கு மாற்றப்பட உள்ள அந்த பங்குதாரர்களின் பங்குகள் குறித்த விவரங்கள் கம்பெனியின் இணையதளம் https://www.pocl.com/transfer-of-shares/ல் உள்ளது.

மேற்சொன்ன விதிகளுக்கு இணங்க, IEPF ஆணையத்திற்கு மாற்றப்பட உள்ள பங்குகளை வைத்துள்ள சம்பந்தப்பட்ட அனைத்து பங்குதாரர்களுக்கும் கம்பெனி தனிப்பட்ட தகவல் தொடர்புகளை கம்பெனியில் பதிவு செய்யப்பட்ட முகவரிக்கு அனுப்பியுள்ளது. அத்தகைய கோரப்படாத ஈவுத்தொகைகளை பணமாக பெற / கோருமாறு கேட்டுக் கொள்ளப்படுகிறார்கள்.

2015–16ம் நிகி ஆண்டுக்கு கம்பெனியினால் அறிவிக்கப்பட்ட ஈவக் கொகையை அவை IEPF-ப்பிற்கு மாற்றப்படுவகற்க முன்னதாக அதாவது செப்டெம்பர் 23, 2023 அன்றோ அல்லது அதற்கு முன்னரோ கோருமாறு பங்குதாராகள் கேட்டுக் கொள்ளப்படுகிறார்கள்.

பங்குகாார்களிடமிருந்து செல்லுபடியாகும் உரிமை கோரல் பெறப்படாதபட்சத்தில், மேற்சொன்ன னிதிகளுக்கு தேவைக்கு ஏற்ப மேலும் **எந்தவித அறிவிப்பும் இன்றி** அக்டோபர் 23, 2023க்குள் கம்பெனி அந்த பங்குகளை கணக்கிற்கு மாற்றும்.

மேற்கண்ட விதிகளின்படி, கோரப்படாத ஈவுத்தொகை மற்றும் IEPFக்கு மாற்றப்பட்ட பங்குகள் தொடர்பாக எந்தவொரு \_ரிமை கோரலும் கம்பெனிக்கு எதிராக எழுப்ப முடியாது என்பதை கு

ENROLLMENT NOTICE

# After 10 days of the publication of this notice and within three months there after. I. S.VIGNESH KUMAR, S/o V Shanmuga Sundaram, aged 5/0. v. snanmuga Sundaram, aged 28 years, permanently residing at No.20/28, Thendral Nagar West, 8th Cross Street, Thirumullaivoyal, Chennai –600 052. Intend having my enrollment as an Advocate moved before the bar council of tamilnadu, bar council building high court bar council building, high court campus, chennai- 600 104 Those who have a

Those who have any valid objections may notify the same to the bar council with in ten days S.VIGNESH KUMAR

After 10 days of the publication of this notice and within three months there after. I, G Aravindhan, S/o. Gop aged 23 years, permanently residing at No.7, Krishnan Kovil 23 Street, Mannady, Chennai – 600 001. Intend having my enrolment as an Advocate moved before the Bar Council of Tamilnadu, Bar Council Building, High Court Campus, Chennai-600 104. Those who have any valid objections may notify the same to

the Bar Council with in ten days G.ARAVINDHAN

After 10 days of the publication of this notice and within three months there after. I, V.Vimal. S/o.P.Vijevaveeran. aged years, permanently residing No.475, 10 Block, K.P.Park residing Demellows, Chennal -600 012 Intend having my enrolment as an Advocate moved before the Bar Council of Tamilnadu, Bar Counci Building, High Court Campus Chennai-600 104.

Those who have any valid objections may notify the same to the Bar Council with in ten days. V.VIMAL

After 10 days of the publication of this notice and within three months there after. I, Nandita R, D/o. T Rajendran, aged 22 years, permanently residing at Flat No.11, Chandra Apartments, No.1, First Main Road, Nehru Nagar Advar Chennai -600 020 Advocate moved before the Bar Council of Tamilnadu, Bar Council Building, High Court Campus Chennai-600 104.

Those who have any valid objections may notify the same to the Bar Council with in ten days. NANDITA R

After 10 days of the publication of this notice and three months there Kaviya M, D/o Mugesh within after. і, ` aged 23 years, permanently residing at No.420/1, Annai Theresa Nagar, Palavakkam Village Post, Uthukottai Taluk, Thiruvallur aged Uthukottai Taluk, Thiruvallur District -602 028. Intend having my enrollment as an Advocate moved before the bar council of Tamil Nadu, Bar council building high court campus, chennai 600\_104.

Those who have any valid objections may notify the same to the Bar council with in ten days .... Gays. KAVIYA.M

After 10 days of the Publication of this notice and within three months there after. within three months there area. I, Sandhiya Krishnan, D/o. R V Krishnan, aged 22 years, permanently residing at No.5A and 6A Global Villas, Gandhi Nagar Society, Off Nookampalayam Road, Perumbakkam, Medavakkam, Medavakkam, Medavakkam, Kancheepuram, Tamil nadu-600 100 Intend having my enrollment as an Advocate moved before the bar council of Tamil Nadu, Bar council building, Those who have any valid objections may notify the same to the

... Respondent/ Respondent The Petitioner above named has Bar council with in ten days. SANDHIYA KRISHNAN filed the above case for to deposit monthly rent of Rs.120/- from September 2019 onwards before the Treasurer of Small Causes Court at Chennai. The Hon'ble

After 10 days of the Publication of this notice and within three months there after. I, Srikanth Mahadevan, S/o. Venkat Mahadevan, aged 23 years, permanently residing at M36 60 MIG Flats TNHB 6th Floor 2nd Avenue Indira Nagar, Chennai Tami Nadu-600 020. Intend having my enrollment as an Advocate moved before the bar council of Tamil Nadu, Bar council building, high court campus,

After 10 days of the publication of this notice and within three months there after KARTHIKEYAN K S/o.K.Karmega Kannan, aged 22 years, permanently residing at No 1021, 15th central cross street, M.K.B Nagar, vyasarpadi, Chennai -600039. Intend having my enrolment as an Advocate moved before the Bar Council of Tamilnadu Bar Council Building, High Court Campus, Chennai-600 104.

Those who have any valid objections may notify the same to the Bar Council with in ten days. KARTHIKEYAN K

After 10 days of the Publication of this notice and within three months there after. I, A, SYED NUMAIR, S/o. I. SYED AYUB, aged 23 years, permanently residing at No. 13/26, KAMARAJ NAGAR 1st STREET, ZAMIN PALLAVARAM, Chennai – 600043. Intend having my enrollment as an Advocate moved before the bar council of Tamil Nadu, Bar council building, high court campus, Chennai-600 104. Those who have any valid objections may notify the same to the

W

Bar council with in ten days. A. SYED NUMAIR \*\*\*\* \*\*\*\*

After 10 days of the Publication of this notice and within three months there after I, K Badrinath, S/o.SR Krishnan aged 25 years, permanently residing at AP 356, 14th Street korattur Chennai 600080. Intend having my enrollment as an Advocate moved before the bar council of Tamil Nadu, Bar council building, high court campus, Chennai-600 104. Those who have any valid objections may notify the same to the

Bar council with in ten days K BADRINATH

After 10 days of the Publication of this notice and within three months there after. I, Noel R Jose, S/o. VK Jose, aged 28 years, permanently residing at No. 7/A, Joel villa, Church Street, Sathya Nagar, Padi, Chennai -600050. Intend having my enrollment as an Advocate moved before the bar council of Tamil Nadu. Bar council building of Tamil Nadu, Bar council building high court campus, Chennai-600 104 Those who have any valid objections may notify the same to the Bar council with in ten days NOEL R JOSE

After 10 days of the publication of this notice and within three months there after. I, L.C.NAMRATHA, D/o.CHANDRAN aged 36 years, permanently residing at No. 19/9, Nathanuni Street, Bal Apartment, Shenoy Nagar, Chennai - 600030. Intend having my enrolment as an Intend having my enrolment as an Advocate moved before the Bar Council of Tamilnadu, Bar Council Building, High Court Campus, Chennai-600104. Those who have any valid objections may notify the same to the Bar Council with in ten days.

L.C.NAMRATHA

After 10 days of the publication of After 10 days of the publication of this notice and within three months there after. I. S.Manigandan, S/o, M.subburaj, aged 34 years, permanently residing at No. 9, Moorthy Street, Balavinayagar Moorthy Street, Balavinayagar Nagar, Rajajipuram, Thiruvallur Tamiinadu– 602001. Intend having my enrolment as an Advocate moved before the Bar Council of Tamilnadu, Bar Council Building, High Court Campus, Chennai-600

104. Those who have any valid objections may notify the same to the Bar Council with in ten days. S.MANIGANDAN

After 10 days of the Publication of this notice and within three months there after. within three months there after. I, Logeshwaran.R, S/o. K Ramesh, aged 24 years, permanently residing at No.2, Road Street, Melayyampettai, Polur Taiuk, Alliyabad, Thiruvannamalai, Tami Nadu- 606 903. Intend having my enrollment as an Advocate moved before the bar ownedle of Tamil before the bar council of Tamil Nadu, Bar council building, high court campus, Chennai-600 104. Those who have any valid objections may notify the same to the Bar council with in ten da LOGESHWARAN.R

After 10 days of the Publication of this notice and within three months there after.

அறிவிப்பு (பத்திரம் காணவில்லை)

சென்னை–600 102, அண்ணாநகர், 'L' பிளாக்கில, கதவு எண் 100A கொண்ட வீட்டில் வசித்து வரும் என் கட்சிக்காரராகிய V.P. சொக்கலிங்கம் அவர்களின் மனைவி V.C. மாலா, அம்பத்தூர் வட்டம், அத்திப்பட்டு கிராமம், சர்வே எண் 98/11–க்குள் அடங்கிய சுமார் 3650 சதுரடி கொண்ட கிராமம், சர்வே எண் 98/11-க்குள் அடங்கிய சுமார் 3650 சதுரடி கொண்ட மனையை 30.04.2010 அன்று கிரையப் பத்திரம் எண் 3913/2010 (SRO Ambattur) மூலமாக கிரையம் பெற்றார். மேற்படி அவருக்கு கிரையம் எழுதிக் கொடுத்த முந்தைய உரிமையாளர் A.நிர்மலா அவர்களின் பெயருக்கு கிரையம் பெற்ற அசல் பத்திரம் எண் 3568/1996ஐ (அதாவது மூலம் பத்திரத்தை) என் கட்சிக்காரர் தொலைத்துவிட்டதாக சொல்கிறார். அதை அவர் வீட்டில் எங்கு தேடியும் காணவில்லையாம். அவர் எந்த சந்தர்ப்பத்தில் அதை தொலைத்திருக்க கூடும் என்பதை கூட அவரால் தீர்மானிக்க மடியதுப்ரலைத்திருக்க கூடும் என்பதை கூட அவரால் தீர்மானிக்க புடியவில்லையாம். மேலும் மேற்படி பத்திரத்தை வைத்து எந்தவித கடன் அடமானம் போன்ற வில்லங்களுக்காக தான் உட்படுத்தவில்லை என்றும் கூறுகிறார். எனவே இந்த பத்திரிக்கையின் வாயிலாக என் கட்சிக்காரர் கேட்டுக் கொள்வது என்னவென்றால் மேற்படி அசல் பத்திரத்தை யாராவது கேட்டுக் கொள்வது என்னவென்றால் மேற்படி அசல் பத்திரத்தை யாராவது கைப்பற்றி இருந்தால் அதனை நேரடியாக என் கட்சிக்காரிடமோ அல்லது என்னிட்மோ இந்த அறிவிப்பை கண்ட 7 நாளைக்குள் ஒப்படைக்குமாற கேட்டுக் கொள்கிறேன்.

கே.எம். கொடை அரச எண் 8/28, கிழக்கு கிளப் சாலை, செனாய் நகர், சென்னை600 030 (செல் : 988476507)



NOTICE OF POSTAL BALLOT Members of the Company are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time

being in force) ("Rules"), the Company has on 21st July 2023 completed the dispatcl of Postal Ballot Notice dated 13th July 2023 along with the postal ballot form to all the Members for seeking Member's consent, in relation to:-1. Sale / Transfer of Immovable Property (along with superstructures, if any) of the

Company or part(s) thereof admeasuring an extent of 6.53 acres of land to its Wholly Owned Subsidiary M/s.WS Insulators Private Limited for the development of IT/I enabled services/parks.

2. Alteration of the Objects Clause of the Memorandum of Association of the Company.

3. Approval for Incorporation of one or more subsidiary(ies) (including wholly owned subsidiaries) of the Company and investments by the Company to deal with the land at No.34, Santhavellore Village, Sunguvarchatram, Sriperumbudur Taluk Kancheepuram District of Tamil Nadu.

4. Approval for Incorporation of one or more subsidiary(ies) (including wholly owned subsidiaries) of the Company and investments by the Company to harness th opportunities in Defense Segment.

The Board of Directors of the Company has appointed Mrs. Lakshmmi Subramaniar Practising Company Secretary, Chennai, as Scrutinizer to conduct the said Posta Ballot including e-voting process in a fair and transparent manner. As required under Rule 20 and 22 of the (Management and Administration) Rules, 2014, the Company has engaged the services of National Securities Depository Limited (NSDL) to provide electronic voting facility to the Members of the Company.

The voting rights of Members shall be reckoned on the paid-up value of shares registered in the name of the member(s) on 14th July 2023 (cut-off date) and the Postal Ballot Notice along with Postal Ballot forms have been sent to all the Members by registered post, whose names appear in the Register of Members on that date.

Members holding shares in Physical /demat form have an option to vote either electronically or through Postal Ballot form. Members can opt for only one mode of voting i.e either by Postal ballot form or by electronic mode. In case any Member casts vote through physical ballot as well as electronic mode, then voting done through electronic mode shall prevail and voting done by postal ballot will be treated as invalid Members are requested to note that:

1. In case the Members are voting by way of Physical postal ballot form, the said form duly completed and signed should reach the Scrutinizer on or before the close of working hours i.e 5.00 p.m on 21st August 2023. All postal ballot forms received after the said date will be treated as if the reply from such Member has not been received. 2. In case Members are e-voting, they can cast their vote online on 23rd July 2023 from 9.00 a.m to 21st August 2023 till 5.00 p.m. Please note that the e-voting module will be disabled for voting thereafter.

The result of the Postal ballot will be announced on 23rd August 2023.

A Member who have not received or who want duplicate Postal Ballot form car download the same from www.evoting.nsdl.com or website of the Company www.wsindustries.in or by writing to company the Registrar & Share Transfer Agent Integrated Registry Management Services Private Limited, 5A, 5th Floor, Kences Towers, 1, Ramakrishna Street, T.Nagar, Chennai - 600017. For any queries grievances Members can contact Mr.B.Swaminathan, Company Secretary through Email: sectl@wsigroup.in or can contact Registrar of Share Transfer Agent through Email: yuvraj@integratedindia.in

By Order of the Board Place : Chennai For W.S.Industries (India) Limited Date : 22nd July, 2023 **Company Secretary** SAKSOFT சாக்சாப்ட் லிமிடெட் CIN: L72200TN1999PLC054429 குளோபல் இன்போசிட்டி பார்க், பிளாக்–ஏ, 2வது தளம், 40, டாக்டர் எம்.ஜி.ஆர். சாலை, கந்தன்சாவடி, பெருங்குடி, Gemmon - 600 096. Phone: +91-44-2454 3500 Fax: +91-44 2454 3510

Email: complianceofficer@saksoft.co.in Web: www.saksoft.com வருடாந்திர பொதுக்கூட்டம் பற்றிய அறிவிப்பு, மின்னணு வாக்குப்பதிவு மற்றும் புத்தகம் மூடல்

கம்பெளிகள் சட்டம் 2013ன் அனைத்து பொருந்தக்கூடிய விதிகள் மற்றும் அதன் கீழுள்ள விதிகள், SEBI (பட்டியல் கட்டுப்பாடுகள் மற்றும் வெளியீட்டு தேவைகள்) விதிகள் 2015 மற்றும் ஜனவரி 13, 2021 தேதியிட்ட சுற்றறிக்கை எண். 02/2021 மற்றும் மே 05, 2020 ப்ரல் 08, 2020, ஏப்ரல் 13, 2020, மே 05, 2022 மற்றும் டிசம்பர் 28, 2022 தேதியிட் பொது சுற்றறிக்கைகள் (கூட்டாக ''MCA சுற்றறிக்கைகள்'' என்று குறிப்பிடப்படுகிறது மற்றும் இந்திய அரசின் கம்பெனி விவகாரங்கள் துறை அமைச்சகம் (MCA) மற்றும் செப வெளியிட்டுள்ள இதா பொருந்தக்கூடிய சுற்றறிக்கைகள் ஆகியவற்றின்படி, கூட்ட அறிவிப்பில் வழங்கப்பட்டுள்ள அலுவல்களை செயல்படுத்த, சாக்சாப்ட் லிமிடெட்டில் ''கம்பெனி'') 24வது வருடாந்திர பொதுக்கூட்டம் (AGM) திங்கட்கிமமை, 14 ஆகஸ்ட் 2023 அன்று காலை 10.30 மணிக்கு (இந்திய நேரப்படி) கானொளி காட்சி (''VC'')/ பிற ஒலி ஒளி சாதனங்கள் (''OAVM'') மூலம் நடைபெறுகிறது என்று இதன் மூலம் பற்றின் குள் ஆகையான குறையான இருந்து கான இருந்து கான குறையில் குறையில் குறையில் குறையில் குறையில் குறையில் குறை அறிவிக்கப்படுகிறது. கேமியோ கார்ப்பரேட் சர்வீசஸ் லிமிடெட் (RTA) அல்லது அவர்களது சம்பந்தப்பட்ட டைபாசிட்டரிகளிடம் (NSDL/CDSL) மின்னஞ்சல் முகவரியை பதிவு செய்துள்ள பங்குதாரர்களுக்கு வருடாந்திர பொதுக்கூட்ட அறிவிப்பு மற்றும் 2022-2023 நிதி ஆண்டுக்கான கம்பெனியின் வருடாந்திர அறிக்கை ஆகியவை மின்னஞ்சல் தகவல் மூலம் கேமியோ கார்ப்பரேட் சர்வீசஸ் லிமிடெட்டினால் (RTA) ஜூலை 21, 2023 அன்று அனுப்பப்பட்டுள்ளது. ு தூருது வருடாந்திர அறிக்கையுடன் கூடிய வருடாந்திர பொதுக்கூட்ட அறிவிப்பு கம்பெனியில் வலைத்தளமான www.saksoft.comல் கிடைக்கும். சட்டம் மற்றும் விதிகள் மற்றும் SEBI (பட்டியல் கட்டுப்பாடுகள் மற்றும் வெளியீட்டு தேவைகள்) விதிகள் 2015ன் ("LODR") விதி 44 மற்றும் கம்பெனிகள் சட்டம் 2013 ு பிரிவு 108 மற்றும் கம்பெனிகள் மேலான்மை மற்றும் நிர்வாகம்) விதிகள் 2014ன் விதி 20ன்படி, பங்குதாரர்களுக்கு தொலைதூர மின்னணு வாக்குப்பதிவு வசதியை கம்பெனி அளிக்கிறது. மின்னணு வாக்குப்பதிவு வசதிக்காக சென்ட்ரல் டெபாசிட்டரி சாவீசஸ் (இந்தியா) லிமிடெட்டின் (CDSL) சேவைகளுக்கு கம்பெனி ஏற்பாடு செய்துள்ளது. சட்டம் மற்றும் விதிகளின்படி தேவைப்படும் விவரங்கள் கீழே அளிக்கப்பட்டுள்ளன. ுனு முறையில் வாக்களிக்க தகுதி உள்ளவர்களை தீர்மானிக்க **கட் ஆப் தேதியா**ல திங்கட்கிழமை, ஆகஸ்ட் 07, 2023 உள்ளது. காகித வடிவில் அல்லது பத்திரமில்லாத பகையில் பங்குகளை வைத்துள்ள அனைத்து பங்குதாரர்களுக்கும். மின்னனு வாக்குப்பதிவு வியாழக்கிழமை ஆகஸ்ட் 10, 2023 அன்று காலை 09.00 மணிக்கு (இந்திய **நேரப்படி)** தொடங்கி நான்கு (4) நாட்களுக்கு அதாவது **ஞாயிற்றுக்கிழமை, ஆகஸ்ட் 13**, மாக குறையான காலை (பிற்று கலை) குறுக்கு குறுக்கு குறுக்கு குறையான குறுக்கு குறையான குறுக்கு குறுக்கு குறுக்கு ப மாக குறியாலை 5.00 மணிக்கு (இந்திய நேரப்படி) நடைபெறுகிறது. அதன்பின்ன மின்னணு வாக்குப்பதிவு முறை CDSL–லினால் நிறுத்தப்படும். தொலைதூர மின்னணு வாக்குப்பதிவின் மூலம் வாக்களிக்காத உறுப்பினர்கள் வருடாந்திர பொதுக்கூட்டத்தில் வாக்களிக்க உரிமை உள்ளது. குரு உறுப்பினர் தொலைதூர மின்னணு வாக்குப்பதிவு மூலம் தனது வாக்களிக்கும் சுரே உறுப்பினர் தொலைதூர மின்னணு வாக்குப்பதிவு மூலம் தனது வாக்களிக்கும் உரிமையைப் பயன்படுத்திய பிறகும் கூட்டத்தில் பங்கேற்கலாம், ஆனால் கூட்டத்தில் மீண்டும் வாக்களிக்க அனுமதிக்கப்படமாட்டார். கட் ஆப் தேதியன்று உறுப்பினர்கள் பதிவேடு அல்லது டெபாசிட்டரிகளால் பராமரிக்கப்படும் பயனுள்ள உரிமையாளர்கள் பதிவேட்டில் பதிவாகி உள்ள பெயரில் உள்ள ஒரு நபர் தொலைதூர மின்னணு வாக்குப்பதிவு வசதியை பெற உரிமை உண்டு. ஒரு நபர், அறிவிப்பை அனுப்பிய பின்னர் நிறுவனத்தின் பங்குதாரராகி, கட்ஆப் தேதியன்ற நமா, அறவாபண் அனும்பமன் நாய்களை நாய்களை பங்குகளை வைத்திருந்தால், helpdesk.evoting(ocdsilindia.com/acade, மின்னஞ்சல் அனுப்ப உள்நுழைவு ஐடி மற்றும் பாஸ்வேர்டை பெற்று தொலைதூர மின்னணு வாக்குப்பதிவ ு ஆக்கு குட்கு குட்க மூலம் வாக்களிக்கலாம். மின்னனு வாக்குப்புதிவிற்காக CDSLல் ஏற்கனவே பங்குதார பதிவு செய்திருந்தால் அவர்களது தற்போதைய உபயோக ஐடி மற்றும் பாஸ்வேர்டை பயன்படுத்தி தொலைதுரா மின்னணு வாக்குப்பதிவு மூலம் வாக்களிக்கலாம். வருடாத்திர பொதுக்கூட்டத்தில் தொலைதூர மின்னணு வாக்குப்பதிவு மற்றும் மின்னணு வாக்குப்பதிவு நேர்மையாகவும் வெளிப்படையான முறையிலும் நடைபெற திரு. சுரேஷ், பிராக்டிசிங் கம்பனி செயலாளர், சென்னை அவர்களை ஆராய்வ கம்பெனி நியமனம் செய்துள்ளது. கமைபடை நயமமை எசயதுவளது. மின்னனு வாக்குப்பதிவு தொடர்பான விரிவான விவரங்களுக்கு உறுப்பினர்கள் வருடாந்தி பொதுக்கூட்ட அறிவிப்பில் உள்ள ''குறிப்புகள்'' என்ற பகுதியை பார்க்கலாம். மின்னணு வாக்குப்பதிவு நடைமுறைகள் தொடர்பாக ஏதேனும் குறைகள் அல்லது சந்தேகங்கல் இருப்பின், பங்குதாரர்களுக்கான அடிக்கடி கேட்கப்படும் கேள்விகளை (FAQs) பார்க்கலாய் மற்றும் www.evotingindia.comன் படியிறக்க பிரிவில் உள்ள பங்குதாரர்களுக்கான மின்னன ுத்து ாக்குப்பதிவு உபயோக கையேட்டை பார்வையிடலாம் அல்லது திரு ராகேஷ் டால் மேலாளர் (CDSL), சென்டால் டெபாசிட்டரி சர்வீசஸ் (இந்கியா) லிமிடெட், ஏ விங், 25வக தளம் மாரத்தான் பியூச்சர், மபதலால் மில் காம்பவுண்ட்ஸ், என் எம் ஜோஷி மார்க், லோய பரேல் (கிழக்கு), மும்பை 400 013 அவர்களை அணுகலாம் அல்லது helpdesk.evoting@ பல் குழியில் குறையில் அனுப்பலாம் அல்லது 180025553/022–23058542/022230 8543 / 022 2305 8738ல் தொடர்பு கொள்ளலாம். 24வது வருடாந்திர பொதுக்கூட்டம் (AGM) முடிந்த நாளிலிருந்து 2 வேலை நாட்களுக்கு முடிவுகள் கம்பெனியின் வலைத்தளம் www.saksoft.com மற்றும் CDSL வலைத்தளம் www.evotingindia.com, http://www.evoting.nsdl.comல் பங்குதாரர்களின் தகவலுக்காக வைக்கப்படும். மேற்கொண்டு ஸ்டாக் எக்சேஞ்சுகளுக்கு தெரிவிக்கப்படும். ையகைப்படும். அற்கவலைமு கூடங்கைகளுக்குகளுகளுக்கு இந்பங்கைப்படும். LODR-ன் விதி 42 மற்றும் கம்பெனிகள் சட்டம் 2013, பிரிவு 91ன்படி (விதிகள் உள்பட), கம்பெனியின் வருடாத்திர பொதுக்கூட்டம் நடைபெறுவதையொட்டியும், வருடாத்திர வைகளைகள் வருடாறத்து வாதுமகையாற் நகைப்பதுவதைகள் கடிவும். பொதுக்கூட்டத்தில் அங்கீகரிக்கப்பட்டால் இறுதி ஈவுத்தொகையை பெற தகுதி உடைய உறுப்பினர்களின் பெயர்களை தீர்மானிக்கவும் உறுப்பினர்கள் பதிவேடு மற்றும் பங்கு பரிமாற்ற புத்தங்கள் செவ்வாய்கிழமை, ஆகஸ்ட் 08, 2023 முதல் திங்கட்கிழமை ஆகஸ்ட் 14, 2023 முடிய (இரண்டு நாட்களும் உள்பட) மூடப்பட்டிருக்கும் என்று இதன் மூலம் மேலும் அறிவிக்கப்படுகிறது.



absence

லிமிடெட்டுக்காக சென்னை **நா. இராமநாதன்** நிர்வாக இயக்குநர் 21.07.2023

Those who have any valid objections may notify the same to the Bar Council with in ten days. S. SRINIVASA take notice that the above matter will be heard and decided in your SATHYANARAYANAN G. SHEEBA SANGEETHA Petitioner in Person

objections may notify the same to the Bar Council with in ten days. VINISHA.D

இடம்: சென்னை

தேதி : ஜூலை 22, 2023

குழுவின் ஆணைப்படி
சாக்சாப்ட் லிமிடெட்டுக்காக
ஒப்பம்/–
மீரா வெங்கட்ரமணன்
கம்பெனி செயலாளர்