

UPASANA FINANCE LIMITED

Regd Off: Sapna Trade Centre, 10th Floor,
10B/2 No.109, P.H Road, Chennai – 600084

CIN: L6519ITN1985PLC011503

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SCRIP Code:511764, ISIN: INE819K01014

Mob No.7305319733

07/09/2021

To
The Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai – 400 001

Dear Sir / Madam,

Sub: Publication of Newspaper Advertisement - 36th AGM of the company

In terms of Regulation 47 on the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) and Rule 20 of Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 20/2020 dated 05th May, 2020, we enclose herewith the copy of the advertisements published in English and Tamil Newspaper in connection with the 36th Annual General Meeting of the Company scheduled to be held on Thursday, September 30, 2021.

This is for your kind information and records.

Thanking You
Yours Faithfully

For **UPASANA FINANCE LIMITED**

Bhavika
M Jain

BHAVIKA JAIN
Director
DIN: 07704015

Economic recovery jitters, says Sundaram Finance Chairman

Chennai Sept 6: India's economic recovery in the current financial year will be marked by a high degree of uncertainty, said S Viji, Chairman, Sundaram Finance Ltd addressing the shareholders via a Virtual Conference at the company's 68 th AGM today. "The country's ability to mobilise vaccines at scale, maintain the pace of vaccinations, and the speedy containment of the spread of the virus, especially as new variants emerge, will all be determinants of consumer confidence sustaining and consequently of economic recovery."

He said that the momentum built up in



the third and fourth quarters of FY21 was dealt a blow by the ferocious second wave of the pandemic in April/May 2021, which inflicted significant economic and emotional damage in a short period of 6-8 weeks. The second wave was met

with a series of staggered lockdowns that led to a sharp drop in activity. Again, various monetary, regulatory and fiscal policy measures helped contain the solvency risk of financial entities.

On the outlook, Viji said

that the tapering of the second wave coupled with an aggressive vaccination drive has brightened the near-term prospects for the economy, with the adverse economic impact expected to be limited to the first quarter of FY22. "The agricultural sector has turned buoyant with a near-normal monsoon, robust procurement by the government and improved Kharif sowing."

The re-establishment of GST collections to Rs 1 lakh+ crore levels, increases in fertilizer sales, improved e-way bill activity, increases in power & fuel consumption, and growth in eight core industries all point to a sequential improvement

in economic activity from the disruptions induced by the second wave.

Upcoming festive season for the automotive sector. The automotive sector is facing challenges on the global side due to the supply shortage of semiconductors, which is adversely impacting production schedules of most of the large manufacturers and creating disruptions to the supply chain. "Recent pandemic-driven lockdowns in East Asia are compounding the challenge. This, coupled with relatively high input prices on fuel and commodities, presents the risk of a dampener to the upcoming festive season", Viji said.

Sundaram Finance's focus

Given this level of uncertainty and volatility, he said that Sundaram Finance's focus will continue to remain on striking judicious balance between Growth, Quality and Profitability (GQP), the time-tested trinity that has served the Company well.

"Key priorities will be to support loyal customers tide over the aftermath of the Covid crisis by deploying all measures made available by the regulator and the government, drive collections and recovery efforts with a view to maintaining the traditional asset quality levels and preserving capital, and prudently pursuing growth opportunities that emerge as economic activity

resumes post Wave 2 across the well-understood and diversified asset class base that Sundaram Finance has established" said Viji.

Expect CV segment to come back strongly

In response to a query from a shareholder, Rajiv Lochan, MD, Sundaram Finance said, "In the CV space, in addition to growth in the M & HCV space, we believe that the SCV and ICV segments will continue to offer growth opportunities. As the economic activity revives, we expect the CV segment to come back strongly. In the Passenger Vehicle segment, we see a long run way as the consumer market matures and grows in India."

Growth Opportunities in Construction Equipment

and Tractor Segment Rajiv Lochan said that the infrastructure and the rural and agricultural sectors are seeing substantial and unprecedented level of investment on the back of Government push and policy reform. "We expect this to open up growth opportunities in the construction equipment and tractor segments in the coming years. We have sown the seeds and built a strong foundation in both these segments in the last 15 years. As we come out of the Pandemic, we feel we are well positioned to take advantage of the significant growth opportunities in these segments arising out of the infra push and far reaching agri reforms of the Government."



Kanyakumari MP Vijay Vasanth paid floral tributes to the portrait of Vijayalakshmi Panerselvam, wife of AIADMK coordinator O.Panneerselvam and mother of AIADMK MP P.Raveedranath. Theni Congress leader MP Murugesan, town secretaries are also seen.

Govt to extend incentive scheme for leather, footwear industries

Chennai, Sept 6: The government is likely to extend an incentive scheme for leather and footwear industries, IFLADP, till 2025-26 with an outlay of Rs 1,700 crore, to boost manufacturing, exports and job creation, an official said.

The commerce and industry ministry has submitted a proposal for the implementation of the Indian Footwear Leather and Accessories Development Programme (IFLADP) with an outlay of Rs 1,700 crore, to be incurred during 2021-22 to 2025-26, the official said.

The programme has six components — Sustainable Technology and Environmental Promotion (proposed outlay Rs 500 crore); Integrated Development of Leather Sector (proposed outlay Rs 500 crore); Establishment of Institutional Facilities (Rs 200 crore); Mega Leather Footwear and Accessories Cluster Development (Rs 300 crore); Brand Promotion of Indian Brands in Leather and Footwear Sector (Rs 100 crore); and Development of Design Studios (Rs 100 crore).

Kumar Singh Chauhan, will also play a role in upping India's potential in agriculture, animal husbandry, and personalised / precision medicine, among others. Minister of Defence, Rajnath Singh along with Chief Minister of Madhya Pradesh, Shivraj Chaudhary inaugurated the state-of-the-art laboratory at a formal ceremony held at Le Meridien in the presence of Dushyant Singh Baghel, MD and CEO, Nucleome Informatics. Hon'ble Principal Scientific Adviser to the Government of India, Prof K VijayRaghavan also attended the event.

"We will soon begin to provide our in-house DrSeq suite of predictive genomics products in healthcare to analyse the data of RNA sequencing — we expect this will improve the understanding and uptake of personalized / precision medicine in India," said Dushyant Singh Baghel, MD and CEO, Nucleome Informatics.

The expenditure finance committee, under the finance ministry, has already approved the commerce ministry's proposal, the official added.

Earlier, the IFLADP was announced with an expenditure of Rs 2,600 crore for three financial years — 2017-18 to 2019-20. It was also aimed at the development of infrastructure and facilitate additional investments, increasing production and employment generation.

Sanjay Leekha, chairman of the Council for Leather Exports, said the scheme was "extremely" beneficial for the sector.



R.S. Isabella, Managing Director, Repco Micro Finance Limited handed over the financial help to Butterfly Childrens Pain Relief Centre Trust under CSR project. Director A.G. Venkatchalam was present at the event.

Nucleome Informatics opens genomics facility

Chennai, Sept 6: In a move that will mark the beginning of a new era in India's genomics capability, Nucleome Informatics unveiled South Asia's largest and most advanced genomics facility, NKC Centre for Genomics Research in Hyderabad.

The laboratory will carry out the latest third-generation sequencing and play a critical role in fighting the pandemic by sequencing 5000 COVID genomes and 500 human genomes. The laboratory, established in the memory of the late 6-time Member of the Parliament from Khandwa, Shri Nand

will carry out the latest third-generation sequencing and play a critical role in fighting the pandemic by sequencing 5000 COVID genomes and 500 human genomes. The laboratory, established in the memory of the late 6-time Member of the Parliament from Khandwa, Shri Nand

'SANCHU Animal Hospital' now in Anna Nagar

Chennai, Sept 6: SANCHU Animal Hospital has opened its third facility in Chennai in Anna Nagar, which offers comprehensive medical facilities. Owned by the CavinKare is a first-of-its-kind venture for animals in the country, as it is an all-encompassing care unit for animals with state-of-the-art emergency and compassionate care combined with expert doctors, modern

facilities, and new-age services. Manuranjith Ranganathan, Director — Retail, CavinKare, said "SANCHU is delighted to announce the launch of our third branch in Anna Nagar, as it takes us one step further in achieving our main goal - to expand nationwide to 100 hospitals by 2024, and provide quality healthcare for animals beyond geographical boundaries., he said.

PUBLIC NOTICE

Our client Mrs.M.SHANTHA, W/o Late Mr.S.Malayappan, is the Absolute Individual Owner of Vacant House Site, bearing Plot No.91, "Sri Selva Vignesh Nagar", vide D.T.P., Approval No. 190/1988, Comprised in R.S.Nos.493/3 and 493/4, as per Patta Present R.S.No.493/6, vide Patta No.1747, Dt. 20.04.2015, measuring a Total Extent of 1815 Sq.ft., or thereabouts, in Panruti "B" Village, Sriperumbudur Taluk, Kanchipuram District.

It has been reported to us, that the Original Title Document being Sale Deed Dt. 08.07.1991, Registered as Document No.1979 of 1991, in the S.R.O., Walajabad, Executed by Mr.Radhakrishnan, through his Power Agents Mrs.G.Shanthalakshmi & Mr.G.Thangavel Naicker, in favour of Mrs.M.Shantha, is Lost and not traceable. If any person/s is having any claim or charge over the said property or the aforesaid lost original title deed, shall lodge their claim or objection together with Original Documentary proof for their claim to the undersigned person directly within TEN DAYS from the date of this Notice, failing which it would be deemed and concluded, that there is no claim, charge or encumbrance whatsoever on the afore mentioned property and any subsequent claim or objection shall be deemed to have been waived and the same shall not bind our client.

K.KARTHIKEYAN, ADVOCATE & PROPERTY CONSULTANT # 76/24, United Colony - 2nd Street, Kolathur, Chennai - 600 099

PUBLIC NOTICE

My client Dr.JAVEED KHADIRI AKBAR, Son of Mr.B.Akbar Basha Khadiri, aged 48 years residing at No.2e, Block 3, Jains Sunderbans, Mogappair West, Nollambur, Chennai-600095, is the absolute owner of the property measuring an extent of 387 Sq.ft., Undivided Share out of Total Extent of 22,019 sq.ft., in R.S.No.219/8A2 (Land sub parts of Sub - Division Nos.2, 3 & 4 of L.A.No.30/83, dated 30.06.1983 sanctioned by the Corporation of Madras), situated in 26, Arcot Road, Virugambakkam in VIRUGAMBAKKAM VILLAGE, Mambalam - Guindy Taluk now Mambalam Taluk, Chennai District.

They have purchased the site property from Mr.R.SUNDARAM, S/o.K.Ramamurthy, under a Registered Sale Deed Document No.4554/2005, Book 1, dated 19.08.2005 on file of the Sub Registrar Office, Virugambakkam the above said mother document Original Registered Sale Deed Document No.85/1998, Book 1, execution date: 18.12.1997, (Viruambakkam S.R.O.) was lost my client in Xerox shop near HDFC Bank (nearby Nollambur combined Registrar Office), West Mogappair Branch on 02.09.2021 during his visit to meet his Bank Panel, HDFC for the purpose of Bank Loan. If any person found the said document please contact me and handover the same to me or my client at the above address (or) police station. The general public notice is hereby warned not to enter any type transaction in any manner with regards to the above property with any person. If they are doing so they are at their own risk and will not bind my client or on the property.

P.KOTHANDARAMAN, Advocate No.128/4, 4th Street, Samayapuram Nagar Porur, Chennai-600116. Cell: 9003252504

NAME CHANGE

I, Bathemavathy, W/o. Muni Rathinam, residing at No.25, New Firewood Bank Street, Triplicane, Chennai - 600 005, shall henceforth be known as KUMARI Bathemavathy

NAME CHANGE

I, Tejas Ram Sowmyanarayanan, S/o. Sowmyanarayanan Narasimhan, Date of Birth: 28.07.2002, residing at No.23&24, Ranganathan Street, Senthil Nagar, Chromepet, Chennai- 600 044, shall henceforth be known as Tejas Ram (Given Name) Chitra Sowmyanarayanan (sur Name) Tejas Ram Sowmyanarayanan

PUBLIC NOTICE

This is to inform the general public that my client Mrs. Usha Ravi, Wife of Mr. Ravi Seetharaman, residing at No.2, Officers Colony Extension, Mogappair East, Chennai 600050, is the legal and registered owner in respect of property bearing Plot No.195 Part, measuring an extent of 2407 Sq.ft. comprised in Survey No. 402/3 in the layout named Venkateswara Nagar, situated in No.28, Perungalathur Village, Tambaram Taluk, she having acquired the same by way of sale vide Document No. 5380 of 2007 on the file of the Sub Registrar, Padappai and has been in possession and enjoyment of the same since then. It is informed that my client Mrs. Usha Ravi has lost the original Title Deed document No. 5946 of 1989 on the file of the Sub Registrar, Tambaram while she was travelling in an auto rickshaw at R.B. Salai, Chitlapakkam, Chennai on 28.08.2021. The same could not be traced by her in spite of diligent search. My client states that she has not created any encumbrance, charge or mortgage on the said property. Any one having any interest or claim on the same, or in possession of the said document, is hereby called upon to file their objections with documentary proof to the undersigned within TEN days from this date, failing which it will be presumed that the above said original document is / are lost. Finder is requested to hand over the same either to me at the below mentioned address (or) to my client at the above address.

G. Ramalingam, Advocate & Notary Public, Egmore Bar Association, Chennai

SOUTHERN LATEX LIMITED

CIN: L25199TN1989PLC017137
Regd. Office: B-11/W, Sipcot Industrial Complex, Gummidipoondi 601 201
Corp. Office: No. 66, New Avadi Road 2nd Floor, S2 Kurunji Apartments
Chennai 600010 | Tel: +91 44 2660 1313
E-mail: southernlatexltd@yahoo.com, Website: www.southernlatex.in

NOTICE OF 32nd ANNUAL GENERAL MEETING

Notice is hereby given that 32nd Annual General Meeting of the members of the Company will be held on Wednesday, 29th September, 2021 at 3.30 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the guidelines issued by the Ministry of Corporate Affairs (MCA) vide circular dated January 13, 2021 read with Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 (collectively referred as MCA circulars) and all other applicable laws and circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) to transact the business as set out in the Notice of the Meeting.

In compliance with the said MCA circulars and SEBI circulars, electronic copies of the Notice of 32nd AGM and the Annual Report for FY 2020-21 were sent to all the members whose email addresses are registered with the Company's Depository Participants. Members may note that the Notice of 32nd AGM and Annual Report for the FY 2020-21 will also be made available in the Company's Website www.southernlatex.in. The Registrar of Members and Share Transfer books of the Company will remain closed from Thursday the 23rd September, 2021 to Wednesday the 29th September, 2021 (both days inclusive).

In terms of Section 108 of Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Company has availed the services of CDSL for providing an E-voting platform to the Members of the Company for transacting the business of the Annual General Meeting. Additionally the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the notice. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The Company has fixed 22nd September, 2021 as the "cut off" date to ascertain the eligibility of members for E-voting. The e-voting shall commence on Sunday, the 26th September, 2021 at 9.00 A.M and end on 28th September, 2021 at 5.00 P.M. Thereafter the e-voting module shall be disabled. Members who have cast their vote through remote e-voting prior to the Annual General Meeting may also attend the meeting but such members shall not be entitled to cast their vote again.

For SOUTHERN LATEX LIMITED
Sd/-
KAVITHA C
Company Secretary & Compliance Officer

Place : Chennai
Date : 06/09/2021

Upasana Finance Limited

CIN L65191TN1985PLC011503
Regd. No. Sapna Trade Centre, 10th Floor, 10B/2 No. 109,
PH Road, Chennai - 600 084
Tel: 7305319733, E-mail: upasana_shares@yahoo.com

PUBLIC NOTICE - 36th ANNUAL GENERAL MEETING

Notice is hereby given that the 36th Annual General Meeting (AGM) of the members of the company will be held on Thursday, September 30, 2021 at 15.30 hrs IST through Video Conference (VC) / Other Audio Visual Means (OAVM), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and General Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circulars dated May 12, 2020 and January 15, 2021 (collectively referred to as "relevant circulars"), to transact the businesses as set out in the Notice of the AGM ("the Notice"). Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Thursday, September 23, 2021 only shall be entitled to avail the facility of 'remote e-voting' or voting at the AGM. The Company has engaged Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means i.e. remote e-voting and voting on the date of the AGM. For detailed instructions on attending the AGM through VC/OAVM, members / shareholders are requested to go through the Notice of AGM.

Pursuant to the Applicable Circulars and Rule 20 of Companies (Management and Administration) Rules, 2014, the Annual Report 2020-21 and Notice of the 36th AGM are being sent in electronic mode to Members whose e-mail address is registered with the Company / Registrar and Transfer Agents or with the Depository Participant(s) as on 03.09.2021. The above documents are also being made available on the website of BSE Limited at www.bseindia.com and CDSL website at https://www.evotingindia.com. The Members are hereby informed that:

- The 'remote e-voting' period commences on 26.09.2021 (Sunday) (09:00 A.M. IST) and ends on (Wednesday) 29.09.2021 (05:00 P.M. IST). Member may note that remote e-voting shall not be allowed beyond the above said period.
- During this period, existing members and persons who have acquired shares and become members of the company after the dispatch of notice, holding shares either in physical form or dematerialized form as on the cut-off date i.e. 23.09.2021 may cast their vote electronically on the business set forth in the Notice of the AGM through CDSL e-voting system.
- Members who have cast their vote by remote e-voting prior to the AGM may attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.
- Members may access the CDSL e-voting system at the web link https://www.evotingindia.com under shareholders / members login. The same link is valid for joining the AGM on the meeting day. The detailed instructions for the remote e-voting process, joining the AGM and e-voting during the AGM are given in the Notice of the AGM.
- Members are permitted to join the AGM through VC/OAVM, 15 minutes before the scheduled time of commencement of the meeting and upto 15 minutes after such scheduled time.
- Those members whose e-mail ids are not registered with the depositories for obtaining login credentials for e-voting are requested to send request/integrated documents as described in the Notice to RTA's e-mail ID yuvraj@integratedindia.in
- The documents referred to in the AGM notice are available for inspection. Members may write to the Company's e-mail id upasana_shares@yahoo.com
- Mr. Pankaj Mehta, Practicing Company Secretary (M.No.A29407, CP.No.10598), Partner, M/s. A.K. JAIN & ASSOCIATES, Company Secretaries, has been appointed as the scrutineer to scrutinize the 'remote e-voting' process and voting at the AGM, in a fair and transparent manner.
- The Results declared along with the report of the Scrutinizer shall be placed on the website of CDSL www.evotingindia.com immediately after the declaration of result by the Chairman or a person authorized by him in writing.
- The Register of members and share transfer of the company will remain closed from 24.09.2021 to 30.09.2021 (both days inclusive) for the purpose of the AGM.

For any query/clarification or issues regarding attending AGM & e-voting from the e-Voting System, you may addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Malafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

By Order of the Board
For UPASANA FINANCE LIMITED
Sd/-
Monika Kedia
Company Secretary
Place: Chennai
Date: 04.09.2021

