

TULSYAN STEEL
TESTED | TRUSTED



Date: 08-09-2022

To,
The BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub: Newspaper advertisement - Notice of the 75th Annual General Meeting ("AGM") of Tulsyannec Limited ("the Company") and the Annual Report for the FY 2021-22.

Pursuant to Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of newspaper advertisements published in Trinity Mirror (English Language) and Makkal Kural (Tamil Language), regarding Notice of the 75th Annual General Meeting, Remote E-Voting facility, cut-off date and the Annual Report of the Company for the FY 2021-22.

This above information will also be made available on the website of the Company at www.tulsyannec.in.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Tulsyannec Limited**

Parvati Soni
Company Secretary & Compliance Officer

Encl: Copies of newspaper advertisements in Trinity Mirror (English) and Makkal Kural (Tamil).

TULSYAN NEC LTD

Registered Office : Apex Plaza, 1st Floor, No.3, Nungambakkam High Road, Chennai - 600 034, Tamil Nadu
Ph : +91 44 6199 1060 / 6199 1045, Fax : +91 44 6199 1066 | Email : info@tulsyannec.in | www.tulsyannec.in
GSTIN 33AABCT3720E1ZW | CIN L28920TN1947PLC007437



Health Matters

New cells for the diseased heart

Chronic heart failure - also known as cardiac insufficiency in medicine - is the most common reason for hospital admissions and one of the most frequent causes of death in the western world. In Germany alone, four million people suffer from this disease. Often a heart attack precedes, as a consequence the heart muscle is no longer supplied with blood and thus oxygen and the organ is irrevocably damaged. An international research team led by Dr. Robert Zweigerdt, cell biologist at the Leibniz Research Laboratories for Biotechnology and Artificial Organs (LEBAO) at the Hannover Medical School (MHH) and LEBAO director Professor Dr. Ulrich Martin, now want to develop a new therapy in which damaged tissue areas can be repaired with the help of small cell clusters of biotechnologically produced heart muscle cells. The European Union is funding the HEAL project, which involves ten partners from all over Europe and Israel, with more than six million euros, of which the MHH as the coordinating institution is receiving 1.4 million euros.

impaired. Unlike in some amphibians and fish species, such damage is not repaired in an adult human heart. Scientists around the world are therefore working on strategies to replace destroyed heart tissue. One promising approach uses so-called induced pluripotent stem cells (iPS cells). These iPS cells can be produced in the laboratory from "reprogrammed" body cells of adults and can then give rise to any cell type of the human body - including heart muscle cells.

In addition to producing such cardiomyocytes from iPS cells in the clinically required quantity and quality, another major challenge is to get the cells into the heart in a way that they attach well and improve cardiac muscle function in harmony with the organ as a whole. One option is to inject the iPS cardiomyocytes directly into the damaged heart muscle. "The big disadvantage is that many cells are lost along the way and only a few survive and grow - especially if isolated cells are used," says Dr. Zweigerdt. Another approach is to first produce a tissue construct from the heart muscle cells and then insert it surgically. However, this method can only treat tissue damage on the organ surface.

New strategy with small cell clusters The HEAL research team is therefore

pursuing a new strategy. "Although we also rely on iPS cardiomyocytes, we want to grow them into cell aggregates already during production in the laboratory," explains the scientist. In special bioreactors, large quantities of these spherical cell aggregates are to be produced, which will not be lost so quickly, will remain there better after injection into the heart tissue and should survive. "We can grow aggregates of different sizes as needed, but they are still small enough to be administered with an injection into the desired region of the heart," says Dr. Zweigerdt. The researchers were already able to successfully prove that the cell clumps actually grow in the heart tissue and improve organ function in animal models as part of the iCARE project coordinated by Professor Martin. In the new research project HEAL, the strategies for producing and administering the iPS cardiomyocyte aggregates are now to be refined in such a way that they can also be used for heart therapy in humans.

Suicide gene to prevent tumour formation
This goal presents the HEAL team with very special challenges. On the one hand, the iPS cells must be adapted in such a way that the heart muscle cells produced from them cause as few defence reactions as possible after administration



into the body, so that the immune system only has to be kept in check to a minor extent with drugs. Secondly, the cells must be particularly safe. "They must not trigger cardiac arrhythmias in the heart, nor must they degenerate into tumours," explains the cell biologist. The researchers want to investigate the possible side effect of arrhythmias in a large animal model, which reacts particularly sensitively to disturbances caused by the foreign cardiomyocytes. The researchers want to banish the danger of unwanted tumour formation with the help of a genetic trick. "We build a suicide gene into the iPS cells that can be activated if the applied cells degenerate in the body," says Professor Martin. "In the end, we want to produce safe

cell products that can also be produced on a large scale in extra-large bioreactors under sterile conditions in the clean room," says Dr. Zweigerdt. The aim is to create the conditions now so that the new heart therapy can benefit as many patients as possible in the future. "This process has to meet the high standards required of a cell product for clinical use," emphasises Professor Martin. Regulatory authorities such as the Paul Ehrlich Institute are monitoring the four-year project. If everything goes as planned, the researchers hope, prerequisites for a clinical trial of cell-based heart repair in humans can subsequently be met.

- V.V.S. Manian, Asian News and Features

Insomania can cause memory loss in older people



A new Canadian study has found that older people with insomnia are at greater risk of developing memory decline and long-term cognitive impairment such as dementia.

The study is based on data from more than 26,000 participants of the Canadian Longitudinal Study on Aging, all aged between 45 and 85. The

researchers compared completed self-reported evaluations of sleep and memory and neuropsychological testing in several cognitive domains from 2019 and a follow-up in 2022. Participants who reported worsening sleep quality in that three-year interval also had greater odds of reporting subjective memory decline. "We found that insomnia

specifically was related to worse memory performance compared to those who have some insomnia symptoms alone or no sleep problems at all," says the study's co-lead author Nathan Cross, a postdoctoral fellow at the Sleep, Cognition and Neuroimaging Lab. "This deficit in memory was specific, as we also looked at other cognitive function domains such as attention span multi-tasking. We only found differences in memory."

Jean-Louis Zhao at the Université de Montréal was the study's co-lead. Lisa Kakinami and Thanh Dang-Vu of the PERFORM Centre contributed to the study, as did Chun Yao and Ronald Postuma from McGill University and Julie Carrier and Nadia Gosselin at UdeM.

Unlike previous studies on sleep quality, Cross says, this one benefits from its very large data set and its focus on sleep disorders. Insomnia, he points out, has been classified as a psychological disorder in the Diagnostic and Statistical Manual of Mental Disorders, the primary reference handbook used by physicians worldwide. Insomnia is not just tossing and turning for a time before bed: "A diagnosis requires symptoms of difficulty falling asleep, staying asleep or waking too early three nights a week over a period of three months. Additionally, those with insomnia must report that this sleep problem causes them difficulty in the daytime," Cross explains.

ENROLLMENT NOTICE
After 10 days of the publication of this notice and within THREE months thereafter, I, Maanav R, s/o late Rambabu, permanently residing at 2A, Z 13/255, The Citrine circle, 6th Street, Z block, Annanagar, Chennai, Tamil Nadu - 600040 intend having my enrollment as an advocate moved before the bar council of Tamil Nadu bar council building, high court campus, Chennai-104. Those who have any valid objections may notify the same to the bar council within 10 days.
Maanav R

NAME CHANGE
I, **Karishma Rabbani SMA** Daughter of **Syed Mohammed Ali** born on 21.07.1997. Residing at No. 5/226, 119th Street, Muthamizh Nagar, Kodungaiyur, Chennai-600118. Changed my name to **Karishma**

Name Change
I, **Ganesh.G** S/o. Sekar born on 14.02.1993 residing at 6/12, MGR Nagar Main Road, Kovilambakkam, Chennai-600117, have changed my name to **Ganesh.S** vide affidavit dated 05.09.2022 at Chennai.
Ganesh.G

Saptarishi
Agro Industries Ltd

SAPTARISHI AGRO INDUSTRIES LIMITED
Regd. Office: Padalam Sugar Factory Road, Pazhanoor Post, Chengalpattu District, Tamilnadu- 603 308.
www.saptarishiagro.com | Saptarishi12@gmail.com |
CIN: L15499TN1992PLC022192 || Contact No. 079-4030695 ||

NOTICE OF 30th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION, CUT-OFF AND BOOK CLOSURE DATES

Notice is hereby given that the 30th Annual General Meeting (AGM) of Members of Saptarishi Agro Industries Limited will be held on Friday, 30th September, 2022 at 12:30 p.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the businesses, as set out in the Notice convening AGM. The Company has sent the Annual Report along with the Notice convening AGM on 7th September, 2022 through electronic mode to the Members whose email addresses are registered with the Company and/or Depositories in accordance with the Circular issued by the Ministry of Corporate Affairs dated 5th May, 2020 read with its circular dated 8th April, 2020 and 13th April, 2020, 13th January, 2021, 8th December, 2021 and 5th May 2022 and Securities Exchange Board of India circular dated 12th May, 2020 and 15th January, 2021 and 13th May, 2022. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.saptarishiagro.com/financial-reports/ and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to saptarishi12@gmail.com

Notice is also hereby given that Pursuant to the Provisions of Section 91 of the Companies Act, 2013 ("Act") read with the rule 10 of Companies (Management and Administration) Rules, 2014, the register of members and share transfer books of the Company will remain closed from Friday, 23rd September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of 30th AGM of the Company.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended), the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system (e-voting) provided by CDSL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, 23rd September, 2022 (cut-off date).

The remote e-voting will commence on Tuesday, 27th September, 2022 at 9:00 A.M. and ends on Thursday, 29th September, 2022 at 5:00 P.M. During this period, the members of the Company holding shares either in physical form or in demat form as on the Cut-off date i.e. Friday, 23rd September, 2022 may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the votes.

In case of queries relating to e-voting, members/beneficial owners may refer the Frequently Asked Questions and e-voting user manual available at the CDSL website: www.evotingindia.com or contact at 022-23058738 and 022-23058542/43. In case of any grievances relating to e-voting, please contact 25th Floor, A Wing, Marathon Futrex, Mafatal Mill Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013 E Mail ID - helpdesk.evoting@cdslindia.com.

The details of the AGM are available on the website of the Company at <https://www.saptarishiagro.com/financial-reports/and> CDSL at www.evotingindia.com, BSE Limited at www.bseindia.com.

For, Saptarishi Agro Industries Limited
Sd/-
Date: 7th September, 2022
Place: Ahmedabad

Krunal Patel
Chairman
DIN: 02517567

AASTAMANGALAM FINANCE LIMITED
(Formerly UPASANA FINANCE LIMITED)
CIN L65191TN1985PLC011503
Regd. Off. No.51, Hunters Road, Choolai, Chennai - 600 112
Tel: 7305319733, E-mail: upasana_shares@yahoo.com

PUBLIC NOTICE - 37th ANNUAL GENERAL MEETING

Notice is hereby given that the 37th Annual General Meeting (AGM) of the company will be held on Friday, 30.09.2022 at 03.00 PM. IST through Video Conference (VC) / Other Audio Visual Means (OAVM), in compliance with 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 circulars dated May 05, 2020, January 13, 2021 read with May 05, 2022 issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 (collectively referred to as "relevant circulars"), to transact the businesses as set out in the Notice of the AGM ("the Notice").

In compliance with the above circulars, the electronic copies of the Notice and Annual Report for the year 2021-2022 have been sent to all the shareholders on 07.09.2022 whose e-mail address is registered with the Company / Registrar and Transfer Agents or with the Depository Participant(s).

The above documents are also being made available on the website of BSE Limited at www.bseindia.com and CDSL website at www.evotingindia.com

The Register of members and share transfer of the company will remain closed from 24.09.2022 to 30.09.2022 (both days inclusive) for the purpose of the AGM

The Members holding shares either in physical form or dematerialized form, as on the cut-off date (i.e.) 23.09.2022, may cast their vote electronically on the businesses as set out in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) either through remote e-voting or e-Voting during AGM. The detailed process and manner of remote e-voting, e-voting at the AGM, Instructions on attending the AGM through VC/OAVM are provided in the Notice of AGM.

Members are hereby informed that:

- The 'remote e-voting' period commences on 26.09.2022 (Monday) (09:00 A.M. IST) and ends on (Thursday) 29.09.2022 (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. 23.09.2022 may cast their vote electronically on the business set forth in the notice of the AGM through CDSL e-voting system.
- The facility for voting will also be available during the AGM and those members who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
- 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 whose e-mail ids are not registered with the depositories for obtaining login credentials for e-voting are requested to send required details and 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 (M.No.A29407, CP.No.10598), Partner, M/s. A.K. JAIN & ASSOCIATES, Company Secretaries in Practice, has been appointed as the scrutinizor to scrutinize the 'remote e-voting' process and voting at the AGM, in a fair and transparent manner.

For any query/clarification or issues regarding attending AGM & eVoting 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, Mafatal Mill Compound, 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 AASTAMANGALAM FINANCE LIMITED
Sd/-
Bhavika M Jain
Director

Place: Chennai
Date: 07.09.2022

PUBLIC NOTICE

I'm A.Gnana Arulraj prop of Novena Overseas Manpower Consultants Regn.No.0692/CHENNAI/PER/1000+/5/9035/2013 vaild upto 28.12.2019 is closing the Recruitment Business functioning office Address at No.281, Kamatchi Amman Nagar, Vanagaram, Chennai - 600 095. So if any complaint against our office upto 30days from the date of this advertisement. Please Contact to The Protector General of Emigrants, Akbar Bhawan, Chanakyapuri, New Delhi.

TULSYAN NEC LIMITED
Regd. Off. : 1st Floor, Apex Plaza, Old No.3, New No.77, Nungambakkam High Road, Chennai - 600 034. Phone : 044 - 61991060
Fax : 044 - 61991066. email : investor@tulsyanec.in
Website : www.tulsyanec.in CIN No. : L28920TN1947PLC007437

NOTICE OF THE 75TH ANNUAL GENERAL MEETING, REMOTE E-VOTING FACILITY AND CUT OFF DATE

Notice is hereby given that the 75th Annual General Meeting ("AGM") of Tulsyan NEC Limited ("the Company") will be held through Video Conference/Other Audio Visual Means ("VC/OAVM") on Friday, September 30, 2022, at 11.30 a.m. (IST), to transact the business as set forth in the 75th AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") and General Circular numbers 20/2020, 14/2020, 17/2020, 02/2021 and 02/2022 issued by the Ministry of Corporate Affairs (MCA) and Circular Number SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by the Securities and Exchange Board of India (SEBI) and (hereinafter collectively referred to as "the Circulars").

In compliance with the aforesaid Circulars, the Company has sent the Notice of the 75th AGM along with the Annual Report of the Company for the financial year 2021-22 on Wednesday, September 07, 2022 through electronic mode to all the Shareholders of the Company whose email addresses are registered with the Company / Depository Participant(s). Shareholders may note that the Notice of AGM along with the Annual Report, instructions for remote e-voting and participation in the AGM through VC/OAVM are also made available on the website of the Company at www.tulsyanec.in, on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI Listing Regulations, 2015 and the Secretarial Standard on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India (ICSI), as amended from time to time, the Company is pleased to provide remote e-voting facility to all its Members to cast their vote electronically on all resolutions as set forth in the 75th AGM. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by the CDSL.

Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, on "e-voting facility provided by Listed Entities", e-voting process has been enabled for all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants in order to increase the efficiency of the voting process. Members are advised to update their mobile number and email id with their Depositories in order to access e-voting facility. The procedure to login and access remote e-voting, as devised by the Depositories is given in the AGM Notice.

Individual shareholders holding shares in demat mode, can access through their Depositories CDSL/NSDL e-Voting system and in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode, can access through CDSL e-Voting system. All the Members are informed that:

- The cut-off date for determining the eligibility of members to vote by electronic means or at the AGM is Friday, September 23, 2022;
- The remote e-voting period will commence on Tuesday, September 27, 2022 (9:00 a.m. IST) and will end on Thursday, September 29, 2022 (5:00 p.m. IST) (both days inclusive). The e-voting module shall be disabled by CDSL for voting thereafter and once the vote on the resolution is cast by the member, he/she shall not be allowed to change it subsequently;
- Members who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
- Only those Members, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM;
- Information and instructions including details of User-ID and Password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM;
- The Board of Directors have appointed Mr. M. Damodaran, Managing Partner of M. Damodaran & Associates LLP, Practising Company Secretaries (Membership No.5837 and CP No.5081), to act as Scrutinizer to scrutinize the electronic voting process in connection with the ensuing Annual General Meeting in a fair and transparent manner.
- Persons whose names are recorded in the Register of Members / Beneficial Owners maintained by the depositories as on the Cut-off date only shall be entitled to vote using the remote e-voting facility or at the AGM;
- Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if he / she is already registered with CDSL for remote e-voting then he / she can use his / her existing user ID and password for casting the vote.

Members are requested to carefully read all the Notes set out in the Notice of the 75th AGM with respect to instructions for joining the AGM, manner of casting vote, etc.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

For Tulsyan NEC Limited
Sd/-
Parvati Soni
Company Secretary

Place : Chennai
Date : 07.09.2022