



KANISHK STEEL INDUSTRIES LTD

Old No. 4, New No. 7, Thiru-Vi-Ka 3rd Street, Royapettah High Road,
Mylapore, Chennai - 4. Ph : (044) 4291 9700 Fax : (044) 4291 9719
CIN : L27109TN1995PLC067863
E-mail : sales@kanishksteels.in

ISO 9001



Date: 7th September 2022

Bombay Stock Exchange
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir(s),

Ref: **Scrip Code: 513456** Scrip ID: KANSHST

Sub: **Newspaper publication of the Notice of the 32nd AGM under Regulation 47(3) of the SEBI
(Listing Obligation and Disclosure Requirements) Regulations, 2015**

We submit the copies of Newspaper publications for the advertisement of the Notice of the 32nd AGM
in the following Newspaper editions:

1. Makkal Kural (Tamil edition)
2. Trinity Mirror (English edition).

Please take on records.

Thanking You,

For **KANISHK STEEL INDUSTRIES LIMITED,**

VISHAL KEYAL

Digitally signed by VISHAL
KEYAL
Date: 2022.09.07 19:19:33
+05'30'

VISHAL KEYAL

Chairman and Managing Director.

Encl: As above.

'Ponniyin Selvan' trailer: A masterpiece by Mani Rathinam

Chennai, Sep 7: The makers of 'Ponniyin Selvan' have released the trailer. The first part of 'Ponniyin Selvan', 'PS 1' is slated to release on September 30. The trailer and audio launch of Mani Rathinam's ambitious historical drama Ponniyin Selvan Part 1 was held in Chennai on Tuesday. Actor Rajinikanth and Kamalhasan launched the trailer amid massive crowd at Nehru Stadium. The film has a star-studded cast that includes Vikram, Karthi, Aishwarya Rai Bachchan, Jayam Ravi, Trisha, Aishwarya Lekshmi, Sobhita Dhulipala, Prabhu, R Sarathkumar, Vikram Prabhu, Prakash Raj, Rahman and R Parthiban.



The teasers, posters and the songs released so far have generated much hype among the audience. Kamal Haasan has given the introduction voice for the 'Ponniyin Selvan' Tamil trailer and it makes the video more powerful. The 3-minute 23 second trailer is just magical, and the film takes fans into the magnificence of the Tamizhans. Ponniyin Selvan I tells the story of Arul Mozhi-varman (Jayam Ravi) and his ascent to the throne of the Chola kingdom against a coup. The story will be narrated from the point of view of Vallavaraiyan Vandiyadevan (Karthi), a messenger of Aditya Karikalan (Vikram), who travels through the southern kingdoms to pass on the messages between the Cholas. The teaser of the film also hinted at a romance between Aditya and Queen Nandini (Aishwarya). The lead stars of 'Ponniyin Selvan' look majestic in their respective avatars, while Jayam Ravi, Vikram, Karthi, Aishwarya Rai Bachchan, and Trisha grab attention with their dialogues. The history of Cholas is set to be explained grandly as the trailer stirs up the expectation for the film. The trailer of 'Ponniyin Selvan' has been released in five languages, while the leading stars from the respective industries have released the video. AR Rahman's music to the trailer is just pleasing, while Ravi Varman's visuals take the audience deep into the film's story.

Arun Vijay starrer 'Sinam' audio launch held

Arun Vijay starrer 'Sinam' is produced by R. Vijayakumar of Movie Slides Pvt Ltd and is directed by GNR. Kumaravelan. Pallak Lalwani, Kaali Venkat, RNR Manohar, KSG Venkatesh, Marumalarchi Bharathi & others are among the star-cast. The film has musical score by Shabir Tabare Alam and cinematography handled by Gopinath. With the movie hitting screens worldwide on September 16, 2022, the movie audio launch was held in Chennai.



Actor Arun Vijay said, "I have donned the police role in the past with Kuttram 23, but this one will be different. It has emotional and realistic approach to every character. I have underplayed throughout the movie, and it will be different from my previous ones. I thank my father for being supportive throughout the movie's production. Without his support, this project would have not achieved the final output it has gained now."

Producer Vijay Kumar said, "Music Director Shabir will become a great musical icon in the industry. Kumaravelan sir has done a remarkable job, and his assistant directors have worked hard. Heroine Pallak is the main attraction in this movie as she befittingly looks perfect as a South Indian actress."

Filmmaker GNR Kumaravelan said, "I thank the entire team for being a great support in materializing this movie. I can assure you all that Sinam will be a movie for all." Actress Pallak Lalwani, Stunt Silva, Cinematographer, Actor Kaali Venkat, Music Director Shabir, Actor Parthiban, Director Arivazhagan, Actor Vijay, Actor Prasanna, Director Magizh Thirumeni, Actor Shanthnu Bhagyaraj, Director Hari, Cinematographer Balasubramaniam, Producer T Siva were spoke at the event.



Uriyadi Vijaykumar, Reel Good Films complete their second film

Chennai, Sep 6: Actor Vijaykumar, who made his onscreen debut as an actor through the movie 'Uriyadi' has played the lead role in a new film, directed by Seththumaan fame Thamizh, produced by Reel Good Films. This is the second collaboration of RGF and Vijaykumar. The complete shooting of this yet-to-be-titled movie, filmed across the locales of Aambur, has been wrapped up in a single stretch schedule of 62 days. Producer Aditya of Reel Good Films, who embarked on a journey as a producer with the motive of churning out good content-driven movies has produced this movie that encom-

EaseMyTrip official partners for SIIMA

New Delhi Sept 7: EaseMyTrip, the online travel tech platforms has become the official associate sponsor of South Indian International Movie Awards (SIIMA) 2022. This is the first time that EaseMyTrip is the part of the global event, SIIMA. The partnership is conducive of EaseMyTrip's attempt to many similar marketing initiatives as a part of their do-

mestic and global expansion strategy. The 10th edition of SIIMA, will host veterans of the Indian cinema along with the newcomers who are behind the blockbuster movies each year, felicitating the best in each of its award's category. The award recognizes and honors the best films and performances from the Telugu, Tamil, Malayalam and Kannada films and music released,

lifetime contributions honors and a few special awards. Speaking on the partnership, Nishant Pitti, CEO & CO-Founder, EaseMyTrip said in a statement, that it is a privilege to be conducting SIIMA's 10th edition in Bengaluru and celebrating our common love - Movies. The award will air on Sun TV, Sun Gemini, Sun Udaya and Sun Surya

Tom Cruise performs death-defying stunt

Los Angeles, Sep 6: Tom Cruise is soaring to new highs, but this time around it is not for his Billion-dollar film 'Top Gun: Maverick', but for a PSA for his next action adventure 'Mission: Impossible - Dead Reckoning Part One'. A minute-long viral clip on social media shows Tom delivering a message while standing on an airborne biplane. In the video, he can be heard saying that he is shooting for the latest 'M: I' film and also sees him expressing his excitement about treating fans to the actioner on the big screen. Besides holding the biplane with just one hand, Cruise appears to be mid-air with no harness on. The clip also features director Christopher McQuarrie. The entire footage was reportedly shot from a



third biplane that was flying at a close distance. The director had hinted at the actor doing something out of the usual when he posted a photo online to wish him on his 60th birthday. Tom has been known to go to extraordinary feats to perform his own stunts, especially for the 'M:I' franchise. According to TMZ, the video leaked online, without a traceable source. The report also suggests that the video could be one of the promo clips that the actor filmed a while back.



Bengal bags 'Intl Tourism Award' for best destination for culture

West Bengal, Sep 6: West Bengal has bagged the International Tourism award for 'best destination for culture', chief minister said during a programme in Kolkata on Monday. "Bengal has made its mark on the global cultural map," said Banerjee.

The Pacific Area Travel Writers Association, an affiliate of the UN World Tourism Organization, will confer West Bengal with the International Travel Award 2023 for 'Best Destination for Culture'. The award will be presented in Berlin at the World Tourism and Aviation Leaders' Summit on March 9, 2023. Banerjee will attend the award ceremony in Berlin next year. She had earlier gone to the UN to receive appreciation for the 'Kanyasheer' welfare scheme. Minister Babul Su-

priyo praised Banerjee for the award and said the government will more towards making West Bengal a "tourist haven". "Bengal is the land where culture, heritage, music, literature and history meet. It is a place where the Himalayas meet the sea and the Sundarbans meet the Tea Gardens. It's the land where the rich work of Nobel Laureate Tagore meets the amazing talent of Oscar Winner Satyajit Ray. It's where religious places meet the various forms of architectural delights we have here... Absolutely elated though not surprised with West Bengal winning this international recognition. Under the leadership of CM Mamata Banerjee, we are committed to live up to it and work hard to make it a tourist haven in the days to come," said Supriyo.

KANISHK STEEL INDUSTRIES LIMITED
Registered Office: B-27 (M), SIPCOT Industrial Complex, Gummidipoondi, Thiruvallur District, Tamil Nadu - 601201
CIN: L27109TN1995PLC067863
Tel.No: (044)42919700 Fax No. (044)42919719
E-mail: company.secretary@kanishksteels.in
Website: www.Kanishksteels.in

NOTICE OF THE 32nd ANNUAL GENERAL MEETING. E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held on Friday, 30th September 2022 at 3.00 p.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the businesses set out in the Notice of the AGM. In accordance with the General Circulars Nos. 14/2020, 17/2020, 20/2020, 2/2021 and 02/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021 read with 5th May 2022 respectively, issued by the Ministry of Corporate Affairs ('MCA Circulars') and the SEBI's circulars no. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD1/CIR/P/2022/62 dated 12th May 2020, 15th January 2021 and 13th May 2022 respectively ('SEBI Circulars'), the Company's Annual Report along with the Notice of 32nd AGM containing the instructions for joining AGM through VA/OVAM has been sent to the members whose email IDs are registered with the Company/Depository. The Annual Report and the Notice of 32nd AGM can be downloaded from Company's website www.kanishksteels.in and no physical/hard copy of the same will be sent by the Company. Pursuant to section 108 of the Companies Act, 2013 and Rules made thereunder and Regulation 44 of Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the members are provided the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (e-voting) provided by NSDL. 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 23rd September 2022 ("Cut-off date"). The remote e-voting shall commence on 27th September 2022 (09.00 a.m.) and will end on 29th September 2022 (5.00 p.m.). The remote e-voting module shall be disabled by NSDL thereafter. Members who shall be participating in the AGM through VC/OAVM facility and had not cast their votes through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM. 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 and holds shares as of the cut-off date may obtain the login ID and password by sending the request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting votes. Members, in case of queries connected with e-voting, may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at www.evoting.nsdl.com. Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and Clause 16 of the Listing Agreement, the Register of Members and the Share Transfer Books of the Company will remain closed from 24th September 2022 to 30th September 2022 (both days inclusive) for the purposes of AGM. By order of the Board of KANISHK STEEL INDUSTRIES LIMITED Sd/- VISHAL KEVAL Chairman and Managing Director Date: 06.09.2022 Place: Chennai

RAJESWARI INFRASTRUCTURE LIMITED
CIN: L72300TN1993PLC024868
Regd Office: Plot No. 248, Door No. 18/23, 2nd Cross Street, East CIT Nagar, Nandanam, Chennai-600035 | Phone No: 044-45522434
Website: www.rfiindia.org | E-mail: rajeswariltd@gmail.com

NOTICE OF ANNUAL GENERAL MEETING, E VOTING INFORMATION AND BOOK CLOSURE DATES

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Shareholders of the Company will be held on Thursday, 29th September 2022 at 03:02 PM, at Dera Boutique Stays, No.287, Ma.Po.SI First Street, Sri Kamakotti Nagar, Pallikarai, Chennai-600100, to transact the business as contained in the Notice convening the said AGM which are sent to the shareholders at their registered addresses along with the Annual Report for the financial year ended 31st March 2022.

In compliance with the securities and exchange board of India circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022. The Notice of 29th Annual General Meeting (AGM) along with the Annual Report for the FY 2021-22 have been sent by electronic mode to those shareholders whose email IDs are registered with the Company/Depositories. Shareholders may note that the notice of AGM along with the Annual Report is also available on the website of the Company at www.rfiindia.org and websites of the stock exchanges (i.e.) www.bseindia.com. The dispatch of the notice of AGM through emails has been completed on September 05, 2022.

The Notice of the Annual General Meeting and the Annual Report are also available on the Company's website www.rfiindia.org. Members who do not receive the Annual Report may download it from the Company's website or may request for a copy of the same by writing to the Company Secretary at the above mentioned email ID or Registered Office address of the Company. The documents pertaining to the items of business to be transacted in the Annual General Meeting are open for inspection at the Registered Office of the Company during business hours on any working day up to the date of AGM.

Pursuant to Section 108 of the Companies Act, 2013, read the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) regulations 2015, the Company is pleased to provide its members with the facility to exercise their right to vote by electronic means and the business may be transacted through e-voting facility by Central Depository Services (India) Limited (CDSL). The e-voting period commences on 26.09.2022, 9.00 A.M and ends on 28.09.2022, 5.00 P.M. The e-voting module shall be disabled for voting after 5.00 P.M. on Wednesday, 28.09.2022.

The voting rights shall be as per the number of equity shares held by the member(s) as on Thursday, 22.09.2022 (cut-off date). Members are eligible to cast vote electronically provided if they are holding shares as on that date. Details of the manner of casting e-votes are available in the Notice of AGM, which is available on the website of the Company www.rfiindia.org and on CDSL, website www.cdslindia.com. In case of any queries, you may refer the Frequently Asked Question (FAQ) for shareholders and e-voting User Manual for shareholders available at www.evotingindia.co.in or call toll free number 1800-200-5533 or contact the Registrar, Cameo Corporate Services Limited, Chennai, at 044-28460390. E-mail: investor@cameoindia.com. E-voting is optional. Kindly note that once you have cast your vote through e-voting facility, you cannot modify or vote on poll at the Annual General Meeting. However, you can attend the meeting and participate in the discussions. The results of e-voting will be announced by the Company on its website www.rfiindia.org and also informed to the Stock Exchange.

The entry to the meeting venue will be regulated by Attendance Slips, which have been sent along with the Annual Report to the Members. Members who have received Attendance Slips by electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the registration counter to attend the AGM. Please note that duplicate Attendance Slips will not be issued.

Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) regulations 2015, the agreement entered with the Stock Exchanges, the Register of Members and Share Transfer Books of the Company will remain closed from 23.09.2022 to 29.09.2022 (both days inclusive).

For RAJESWARI INFRASTRUCTURE LIMITED Sd/- G Ramanamthy Managing Director (DIN: 00060323) Place: Chennai Date: September 07, 2022

Note : A member entitled to attend and vote at the meeting, is entitled to appoint one or more proxies to attend and vote on a poll instead of himself / herself and the proxy or proxies need not be a member or members, as the case may be, of the Company. The proxy form duly completed should be deposited at the registered office of the Company not later than 48 hours before the time fixed for holding the meeting.

SRI GIRIVARU NIDHI LIMITED
No. 534, P.H. Road, Arumbakkam, Chennai - 600106
Ph: 044-23638332 Cell: 99403 20558

NOTICE

Notice is hereby given that the 35th Annual General Meeting of the Shareholder will be held on Wednesday the 28-09-2022 at 09.30 A.M. at the above address. The Balance sheet with it enclosure can be inspected at the Registered office of the company and also affixed in the notice board of the company. A member is entitled to vote either in person or by proxy. Place : Chennai N. Padmanaban Date: 05.09.2022 President

SHENOY NAGAR SASWATHA NIDHI LIMITED
Regd Office : No. 488, (Old No. 723) Periyar E.V.R. High Road Aminjikarai, Chennai-600030 Ph: 2664 0780 Cell: 95661 77252, 94449 26559

NOTICE

Notice is hereby given that the 42nd Annual General Meeting of the Shareholder will be held on Tuesday the 27-09-2022 at 10.30 A.M. at the above address. The Balance sheet with it enclosure can be inspected at the Registered office of the company and also affixed in the notice board of the company or it is available in the company website: snsndhi.in A member is entitled to vote either in person or by proxy. Place: Chennai D.DASARATHAN Date: 05.09.2022 President