



## W.S. Industries (India) Limited

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2nd September, 2023.

M/s.BSE Ltd.  
PhirozeJeejeebhoy 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**

Sir,

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

This is to inform that the company has completed the dispatch of Annual Report for the financial year 2022-23, to the shareholders on 1st September 2023 along with Notice for the 60<sup>th</sup> Annual General Meeting.

The Annual Report and Notice is available on the website of the company i.e. [www.wsindustries.in](http://www.wsindustries.in).

We have also published the newspaper advertisement for the Notice of the 60<sup>th</sup> Annual General Meeting, E-voting Information and Notice of Book Closure in Business Standard and Makkal Kural on 2nd September, 2023.

This is for your kind information and records.

Thanking you,

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

B.SWAMINATHAN  
COMPANY SECRETARY

Encl: 1. Newspaper Advertisement

**PSPCL Punjab State Power Corporation Limited**  
 (Regd. Office: PSEB Head Office, The Mall, Patiala)  
 Corporate Identity Number: U40109PB2010SGC033813  
 Website: www.pspcl.in (Contact No. 96461-10914)  
**E-Tender Enquiry No: 480/P-1/EMPW-12419 Dated: 29-08-2023**  
 Dy Chief Engineer/ Headquarter (Procurement cell-1) GGSSTP, Roopnagar invites E-Tender ID No. 2023\_POWER\_108276\_1 for the work of Repair of Civil Works i.e RCC Chajias, Facias, Parapets etc and white wash, Snowcem, Distemper and Painting works at High School, Nuhon Colony, GGSSTP, Roopnagar.  
 For detailed NIT & tender specification please refer to <https://eproc.punjab.gov.in> from 31.08.2023 from 05.00 pm onwards.  
**Note:** Corrigendum and addendum, if any will be published online at <https://eproc.punjab.gov.in>  
 76155/12/21/2023/273406 RTP 100/23

**KOVAI MEDICAL CENTER AND HOSPITAL LIMITED**  
 Post Box No.3209, Avanashi Road, Coimbatore – 641 014  
 Phone: (0422) 4323800, 3083800, Fax: 91-422-2627782  
**E-mail: getwell@kmchhospitals.com, Website: www.kmchhospitals.com**  
**CIN: L85110T71985PLC001659**  
 Notice is hereby given that the Company has received requests from the following shareholders for issue of duplicate Share Certificates in lieu of the original ones reported lost:  

Folio No.	Name of the Shareholder(s)	Share Cert. No.	Distinctive Nos.	No. of Shares
KCN00333	N V BALASUBRAMANIAM	469	2942482-2943481	1000
KCV00603	VISWANATHAN R K	875	3633932-3634031	100
		3831-3833	4522432-4522731	300
		3950-3952	4534332-4534631	300
		3985-3987	4537832-4538131	300
KCP00555	PARAMILA DEVI	536	3136282-3137281	1000
KCV00120	V P SIVAKUMAR	12889-12893	5428232-5428731	500
KCM00272	M SUNDARAM	6450-6451	4784332-4784531	200
KCV00117	V P PRABHAKARAN	12863-12867	5425632-5426131	500

 Any objection to the issue of duplicate Share Certificates as stated Above should be intimated to the Company's Registered Office within 15 days from the date of release of this advertisement. The Company will proceed to issue such duplicates, if no objection received.  
**DATE : 02-09-2023** For KOVAI MEDICAL CENTER AND HOSPITAL LIMITED  
**PLACE : CHENNAI** PON MANIKANDAN R COMPANY SECRETARY

**CORRIGENDUM**  
**ICIICI Home Finance** Branch Office: 3rd floor, M. T. Rajen's Square, Door No-40, Bazuliah Road, T. Nagar, Chennai- 600017  
 Refer to the advertisement of the physical possession notice published on August 30, 2023 under the Borrower Nallanukula Mahesh, Having Loan a/c No:- LHCTN0001336561, LHCTN00001331713 in Business Standard (Eng.) Chennai Edition. Due to an inadvertent mistake in the Sarfaesi Stage (Header of the notice) was mentioned as Symbolic Possession instead of physical possession We therefore, request to read it as physical possession while the other contents in the above said notice remains unchanged.  
**Date : September 02, 2023** Authorized Officer  
**Place : Chennai** ICIICI Home Finance Company Limited

**PSPCL Punjab State Power Corporation Limited**  
 (Regd. Office: PSEB Head Office, The Mall, Patiala)  
 Corporate Identity Number: U40109PB2010SGC033813  
 Website: www.pspcl.in (Contact No. 96461-22219)  
**E-Tender Enquiry No: QW-317/PO-W Dated: 28-08-2023**  
 Chief Engineer/Stores & Workshops Organization, Sarabha Nagar PSPCL Ludhiana. Invites E-tender of 90300 no. Top hamper for PCC Poles 9mtrs tall from M. S. Flat (50x6mm) conforming to IS: 2062/1992 (with latest editions) Grade -A quality and section details as per IS 1730/1971 & tolerances as per IS: 1852/ 1985 with Red Oxide Primer The seam welding of joints should be continuous and uniform on one side. The edge cutting of Top Hamper should be smooth and at right angle. For detailed NIT & tender specification please refer to <https://eproc.punjab.gov.in> from 30.08.2023 from 02.00 pm onwards.  
**Note:** Corrigendum and addendum, if any will be published online at <https://eproc.punjab.gov.in>  
 76155/12/21/2023/27312 C606/23

**Gujarat Alkalies and Chemicals Limited**  
 (An ISO Certified Company) (Promoted by Govt. of Gujarat)  
 REGD. OFFICE: P. O. RANOLI - 391350, DIST. VADODARA, GUJARAT, INDIA.  
 Tel.: +91-0265-6111000 Email: cosec@gacil.co.in  
 CIN: L24110GJ1973PLC002247 Website: www.gacil.com

**NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**  
 1. Notice is hereby given that the 50<sup>th</sup> Annual General Meeting (AGM) of the Members of Gujarat Alkalies and Chemicals Limited will be held on Tuesday, the 26<sup>th</sup> day of September, 2023 at 11:30 a.m. through Video Conferencing/Other Audio-Visual Means (VC/OAVM) to transact the business as set out in the notice of 50<sup>th</sup> AGM.  
 2. In compliance with General Circular No. 10/2022 dated December 28<sup>th</sup>, 2022 read together with General Circular Nos. 14/2020 dated 8<sup>th</sup> April 2020, 17/2020 dated 13<sup>th</sup> April 2020, 20/2020 dated 5<sup>th</sup> May 2020, 02/2021 dated 13<sup>th</sup> January, 2021, 21/2021 dated 14<sup>th</sup> December, 2021 and 02/2022 dated 5<sup>th</sup> May, 2022 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020 read together with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 & SEBI/HO/CFD/PO-D-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023 issued by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars"), companies are allowed to hold AGMs through VC/OAVM without the physical presence of members at common venue. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.  
**3. ORDINARY BUSINESS:**  
 (1) To consider and adopt the (i) Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March 2023 together with the Reports of the Board of Directors and Auditors thereon, (ii) Audited Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March 2023 and the Report of the Auditors thereon, (2) To declare Dividend on Equity Shares for the Financial Year ended 31<sup>st</sup> March 2023, (3) To appoint a Director in place of Shri J P Gupta, IAS (DIN: 01952821) who retires by rotation at this Meeting and being eligible, offers himself for reappointment.  
**4. SPECIAL BUSINESS:**  
 (4) To consider increase in Authorised Share Capital of the Company and amendment in Memorandum of Association of the Company in this regard, (5) To consider amendment of Authorised Share Capital clause of the Articles of Association of the Company (6) To ratify and approve the remuneration of Cost Auditors for the F.Y. 2023-24.  
 5. The documents pertaining to the items of business to be transacted in the AGM will be available for inspection electronically by the members of the Company from the date of circulation of Notice of the 50<sup>th</sup> AGM of the Company upto the date of the AGM. Members seeking to inspect such documents can send an e-mail to cosec@gacil.co.in.  
 6. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-Voting facility from a place other than the venue of AGM ("remote e-Voting") to its members whose names appear in the Register of Members / Beneficial Owners as on 19<sup>th</sup> September 2023 ("cut-off date"), who may cast their votes by electronic mode on all the resolutions in respect of business set forth in the Notice through remote e-Voting services provided by CDSL. The facility to vote during the AGM through CDSL e-Voting system ("e-Voting") will also be made available to the Members attending the AGM through VC who have not cast their votes by remote e-Voting. The Members who have exercised their votes through remote e-Voting may attend the AGM but shall not be entitled to cast their votes again during the meeting. The Company has engaged the services of CDSL for providing "remote e-Voting" and "e-Voting" facility during the AGM.  
 7. The manner for "remote e-Voting" and "e-Voting" during the AGM and for joining AGM for Individual Shareholders holding Securities in demat Mode or physical mode and for Members who have not registered their e-mail address is shown in the Notice of the 50<sup>th</sup> AGM at Note No. 18 thereof, which is placed on Company's website at [www.gacil.com](http://www.gacil.com), websites of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).  
 8. Further, the Members are hereby notified that (i) In compliance with the applicable Circulars, the Company has sent, the Notice of 50<sup>th</sup> AGM along with the Statement u/s. 102 of the Companies Act, 2013 and 50<sup>th</sup> Annual Report on 1<sup>st</sup> September, 2023, by email to those Members whose e-mail IDs are registered with Company or R&T Agent or DPs; (ii) remote e-Voting shall commence from Friday, 22<sup>nd</sup> September, 2023 at 09:00 a.m. (IST) and shall end on Monday, 25<sup>th</sup> September, 2023 at 05:00 p.m. (IST); (iii) remote e-Voting shall not be allowed beyond the aforesaid date and time; (iv) A person whose name is recorded in the register of Members or in the register of Beneficial Owners maintained by the Depositories as on "cut-off date" only will be entitled to avail the facility of "remote e-Voting" or "e-Voting" during the AGM; (v) The Notice convening 50<sup>th</sup> AGM together with the Annual Report for F.Y. 2022-23 is available on the Company's website [www.gacil.com](http://www.gacil.com) and also on the CDSL's website [www.evotingindia.com](http://www.evotingindia.com).  
 9. Shareholders holding shares in physical form can update/register their PAN, Nomination, Contact Details i.e. Postal address with PIN, Mobile number, E-mail address, Bank Account details (for receiving the dividend, if any, directly in their Bank Accounts through electronic mode) and Specimen Signature by providing Form ISR-1, ISR-2, ISR-3 / Form SH-13 complete in all respects along with other required documents as prescribed in these forms by any one of the following mode:-  
 i. Sending hard copy of the said Forms along with required documents to our RTA, Link Intime India Private Limited at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Unit: Gujarat Alkalies and Chemicals Limited; or  
 ii. In person verification (IPV) of the said forms and required documents at the office of our RTA, Link Intime India Private Limited at B-102 & 103, Shrangia Complex, First Floor, Opp. HDFC Bank, Near Radha Krishna Char Rasta, Akota, Vadodara - 390 020; or  
 iii. Through electronic mode, by downloading and filling the same with e-sign. The required documents should be uploaded at the website of the RTA of the Company at <https://web.linkintime.co.in/KYC/index.html>. Procedure for uploading the documents is available at the said link.  
 Members who hold shares in dematerialised form can register / update their KYC details including E-mail address and Bank Account details with their Depository Participants (DP) where they have their demat account by complying the requisite formalities of their DP.  
 10. Any person, who acquires Shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding Shares as on 19<sup>th</sup> September, 2023 ("cut-off date"), may obtain the login ID and password by sending request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).  
 11. In case you have any queries or issues regarding e-Voting from the e-Voting System and attending AGM, you may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under 'Help Section' or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).  
 12. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Shares Transfer Books of the Company shall remain closed from Wednesday, the 20<sup>th</sup> September, 2023 to Tuesday, the 26<sup>th</sup> September, 2023 (both days inclusive), for the purpose of ascertaining the entitlement for payment of dividend for the year ended 31<sup>st</sup> March 2023. Dividend upon its declaration at 50<sup>th</sup> AGM shall be paid on or after 30<sup>th</sup> September, 2023. Dividend Warrants/Demand Drafts will be dispatched to the registered address of the shareholders who have not updated their bank account details in due course of Gujarat Alkalies and Chemicals Ltd. Sd/- (Sanjay S. Bhatt) Company Secretary & CGM (LEGAL, CC & CSR)  
 Place: Vadodara Date: 01.09.2023

**शेअर बँक ऑफ इंडिया**  
**Central Bank of India**  
**Pattaraiperumbudur Branch**  
 Tiruttani Tiruvallur Highway, Pattaraiperumbudur Village and PO, Tiruvallur (TN) Pin-631203 Ph: 044-27650215

**GOLD AUCTION-CUM-INVITATION NOTICE**  
 The below mentioned borrower has been issued with notices to pay the outstanding amount towards the facility against gold ornaments ("facility") availed by him from Central Bank of India, Pattaraiperumbudur Branch. Since the borrower has failed to repay the dues under the facility, we are constrained to conduct an Auction of the pledged ornaments on 15.09.2023. In the event, if any surplus amount is realized from this auction, the same will be refunded, after adjusting any other existing liabilities due to the bank and if there is a deficit, post the auction, the balance amount shall be recovered from the borrower through appropriate legal proceedings. Central Bank of India has the authority to remove the following account from the auction without prior intimation. Further, Central Bank of India, reserves the right to change the auction date without any prior notice.  

S.No.	Account No	Borrower Name	Outstanding Amount	Gross weight in grams
1.	3621540177	R Gowri	₹ 19,863/-	12.30
2.	3821829193	A Anitha	₹ 48,000/-	27.00
3.	3806152833	A Anitha	₹ 50,000/-	24.60

 The auction will be conducted in the premises of Central Bank of India situated at Tiruttani Tiruvallur Highway, Pattaraiperumbudur Village and PO, Tiruvallur (TN) Pin-631203 at 03:00 pm at our Pattaraiperumbudur Branch Premises on 15.09.2023  
 Interested parties may visit the above mentioned premises of Central Bank of India with their PAN Card along with a photograph, valid photo identity proof and Address proof on the auction date as per the time indicated above. To know about detailed terms and conditions of the auction, please get in touch with the Branch Manager. Interested parties have to submit a security deposit of Rs.10,000/- (Rupees Ten Thousand Only) (will be returned to unsuccessful bidder) for above loan account by way of a DD/PO favouring Central Bank of India, Pattaraiperumbudur Branch before 12.00 noon on 14.09.2023, after this time DD will not be accepted. For participating in the auction process and if the Successful bidder is not paying the entire dues immediately and refuses the jewellery after the said auction, then the security deposit will be forfeited.  
**Date : 01.09.2023** Authorized Officer  
**Place: Chennai** Central Bank of India

**W.S. INDUSTRIES (INDIA) LIMITED**  
**CIN: L29142TN1961PLC004568**  
 Regd. Office: 108, Mount Poonamallee Road, Porur, Chennai - 600 116  
 Email ID: [sect1@wsigroup.com](mailto:sect1@wsigroup.com) Website: [www.wsindustries.in](http://www.wsindustries.in)  
**NOTICE OF THE 60TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION & NOTICE OF BOOK CLOSURE**  
 Notice is hereby given that  
 1. The 60th Annual General Meeting (60th AGM) of the Company will be held on Monday, the 25th September 2023, at 2.30 P.M. through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Business as set out in the Notice dated 30th August 2023 of the 60th AGM.  
 2. In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time, physical attendance of the Members to the AGM venue is not required and annual general meeting (AGM) will be held through video conferencing ("VC") or other audio visual means (OAVM). Hence, Members can attend and participate in the 60th AGM through VC/OAVM.  
 3. In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Listing Regulations, the Company is pleased to provide its members holding shares either in physical form or in dematerialized form, as on the cut-off date being 18th September 2023, with facility of e-voting ("remote e-voting") for the AGM, through electronic services provided by National Securities Depository Ltd. (NSDL) to enable them to cast their vote on all the resolutions as set out in the said Notice. All the members are informed that:  
 i) All the Ordinary and Special Business as set out in the Notice dated 30th August 2023 may be transacted through electronic means by remote e-voting.  
 ii) The Notice convening the 60th AGM was sent in electronic form on 1st September 2023 to those Members of the company whose email addresses are registered with the company/Depository Participants as on 25th August 2023.  
 iii) The date and time of commencement of remote e-voting: 22nd September 2023 at 9.00 AM.  
 iv) The date and time of end of remote e-voting: 24th September 2023 at 5.00 PM.  
 v) The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM and determination of e-voting rights: 18th September 2023.  
 vi) Those persons who have acquired shares and have become members of the Company after the dispatch of Notice of AGM through electronic form and holding shares as of the cut-off date i.e. 18th September 2023, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [vyvra@integratedindia.in](mailto:vyvra@integratedindia.in). However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.  
 vii) Those members holding shares in physical form, whose e-mail addresses are not registered with the Company, may register their e-mail address by sending scanned copy of a signed request letter mentioning your name, folio number, complete address, email address to be registered, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN, and self-attested scanned copy of Driving License / Passport / Bank Statement / AADHAR, supporting the registered address of the Member by e-mail to [vyvra@integratedindia.in](mailto:vyvra@integratedindia.in). Members holding shares in demat form can update their mail address with their Depository Participant(s).  
 viii) The remote e-voting module shall be disabled by NSDL for voting after 5.00 PM on 24th September 2023. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.  
 ix) Only those Members/Shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are not barred from doing so, shall be eligible to vote through e-voting system in the AGM.  
 x) A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.  
 xi) The attendance of the members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.  
 xii) Members whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.  
 xiii) Website address of the Company, where Notice of AGM and annual report is displayed: [www.wsindustries.in](http://www.wsindustries.in) and also on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of National Securities Depository Limited (NSDL), agency for providing the Remote e-Voting facility i.e. [https://www.evoting.nsdl.com](http://https://www.evoting.nsdl.com).  
 xiv) In case of any queries, members may refer the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022-4886 7000 and 022- 2499 7000.  
 xv) The Company has appointed Mrs. Lakshmi Subramanian, Practising Company Secretary as the scrutinizer for conducting the remote e-voting and also e-voting process during the AGM in a fair and transparent manner.  
 xvi) Contact details of the person responsible to address the grievances connected with remote e-voting: - Mr. B. Swaminathan, Company Secretary, Address 108, Mount Poonamallee Road, Porur, Chennai 600 116. Email: [sect1@wsigroup.com](mailto:sect1@wsigroup.com).  
 xvii) Pursuant to Listing Regulations and Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and share Transfer Books for equity shares of the company will remain closed from 19th September 2023 to 25th September 2023 (both days inclusive).  
 xviii) Please keep your updated email ID registered with the RTA/ your Depository Participant to receive timely communication.  
**By Order of the Board of Directors of W.S. Industries (India) Limited**  
**Place : Chennai** B. Swaminathan  
**Date : 2nd September, 2023** Company Secretary

**MADHYA PRADESH TOURISM BOARD (MPTB)**  
**CIN : U75302MP2017NPL043078**  
 6th Floor, Lily Trade Wing, Jahangirabad, Bhopal  
 Tel. : (0755) 2780600, www.tourism.mp.gov.in  
**NIT No. : 5659/PUBLICITY/MPTB/2023**  
**SYSTEM No. 2023\_MPTB\_303864** 1st September, 2023  
**"EOI for Empanelment of National Level Agencies for Creatives and Brand Management Services and Media Planning and Buying"**  
 MPTB invites offers for "EOI for Empanelment of National Level Agencies for Creatives and Brand Management Services and Media planning and buying". Terms and Conditions can be downloaded from website [www.tourism.mp.gov.in](http://www.tourism.mp.gov.in) and <https://www.mptenders.gov.in>. For any other information, contact +91-9407057416 or E-mail at [cs.mptb@mp.gov.in](mailto:cs.mptb@mp.gov.in) Last date for online submission of EOI is 25th September 2023, 15:00hrs.  
**M.P. Madhyam/11781/2023** MANAGING DIRECTOR

**BUTTERFLY BUTTERFLY GANDHIMATHI APPLIANCES LIMITED**  
 Regd. Office: 143, Pudukkottai Village, Vandalur-Kelambakkam Road, Kelambakkam – 603 103, Chengalpattu District, Tamil Nadu (M) 91500 43935;  
 Website: [www.butterflyindia.com](http://www.butterflyindia.com) Email ID: [cs@butterflyindia.com](mailto:cs@butterflyindia.com)  
**CIN NO: L28931TN1986PLC012728**  
**NOTICE**  
 Notice is hereby given that the following Share Certificate (s) pertaining to Equity Shares of Rs.10/- of M/s. Butterfly Gandhimathi Appliances Limited, registered in the name of below mentioned shareholder(s) has been reported lost/misplaced/stolen and that the application (s) for issue of Duplicate Share Certificate (s) in respect thereof has been received by the company.  

Folio No.	Name of the Shareholder (s)	Share Cert. No.	Distinctive Nos.	No. of Shares
GMP01245	PATTAMMAL	12095-12096	2828578 - 2828777	200
		12878-12879	2906878 - 2907077	200
		32689	4887978 - 4888077	100
GMN00142	NAGARAJAN R	22056-22065	3824678 - 3825677	1000
GMC00380	CHITRA R	12484-12488	2867478 - 2867977	500
GMR00932	RAMASWAMY GOUNDER V	26248-26257	4243878 - 4244877	1000

 Any objection to the issue of duplicate Share Certificates as stated Above should be intimated to the Company's Registered Office within 15 days from the date of release of this advertisement. The Company will proceed to issue such duplicates, if no objection received.  
 for Butterfly Gandhimathi Appliances Limited  
**B ANANDA SHALINI**  
 Controller  
**DATE : 02-09-2023**  
**PLACE : CHENNAI**

**KMC Speciality Hospitals (India) Limited**  
**(CIN : L85110TN1982PLC009781)**  
 Regd. Off. : No 6, Royal Road, Cantonment, Trichy – 620 001. Phone : 0431 - 4077777; Fax : 0431 - 2415402;  
**E-Mail : [corporatecompliance@kauveryhospital.com](mailto:corporatecompliance@kauveryhospital.com); Web : [www.kauveryhospital.com](http://www.kauveryhospital.com)**

**NOTICE of 40<sup>th</sup> ANNUAL GENERAL MEETING and E-VOTING INFORMATION**

NOTICE is hereby given that the 40<sup>th</sup> Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, the 27<sup>th</sup> September, 2023 at 10.30 A.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs (MCA) and SEBI Circulars issued in 28<sup>th</sup> December 2022 & 5<sup>th</sup> January, 2023 ("Circulars") respectively, to transact the businesses as set out in the Notice of AGM dated 11<sup>th</sup> August, 2023 .  
 In compliance with the circulars, the Notice of AGM and Annual Report have been sent to all the members whose e-mail IDs are registered with the Company / RTA / Depository Participant(s). These documents are also available on the website of the Company at [www.kauveryhospital.com](http://www.kauveryhospital.com), on the website of Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (agency for providing the Remote E-Voting / E-Voting at the AGM) at [www.evotingindia.com](http://www.evotingindia.com). The Company has completed dispatch of notice of AGM and Annual Report through e-mails on 01<sup>st</sup> September, 2023.  
 Those Members holding shares in physical form whose e-mail addresses are not registered with the Company, may register their e-mail address by sending scanned copy of a signed request letter in Form ISR-1 mentioning their name, folio number, complete address, e-mail address to be registered, scanned copy of the share certificate (front and back), Self-attested scanned copy of PAN and Self-attested scanned copy of Driving License / Passport / Bank Statement / AADHAR, supporting the registered address of the Member by e-mail to the RTA at [agm@cameoindia.com](mailto:agm@cameoindia.com) / investor@cameoindia.com or the Company at [corporatecompliance@kauveryhospital.com](mailto:corporatecompliance@kauveryhospital.com) for obtaining copy of the Annual Report and Notice of the AGM. Members holding shares in demat form can update their e-mail address with their Depository Participant(s).  
 Members holding shares either in physical form or dematerialized form as on the cut-off date (20<sup>th</sup> September, 2023) may cast their vote electronically on each item of the business as set forth in the Notice of 40<sup>th</sup> AGM through the Electronic voting system on CDSL (Remote E-Voting) or E-Voting at the AGM.  
 All the members are informed that :  
 1. The ordinary and special businesses as set out in the Notice of AGM shall be transacted through remote E-Voting or E-Voting system at the AGM.  
 2. The remote E-Voting shall commence at 9.00 a.m. (IST) on Sunday, 24<sup>th</sup> September, 2023.  
 3. The remote E-Voting shall end at 5.00 p.m. (IST) on Tuesday, 26<sup>th</sup> September, 2023.  
 4. Remote E-Voting shall not be allowed beyond 5.00 p.m. (IST) on Tuesday, 26<sup>th</sup> September, 2023.  
 5. The Register of Members and Share Transfer Books of the Company will remain closed from 21<sup>st</sup> September, 2023 to 27<sup>th</sup> September, 2023 (both days included).  
 6. Electronic Voting Event Number (EVSN) : 230828088  
 7. The remote E-Voting module shall be disabled for voting after the date and time mentioned above. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.  
 8. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 20<sup>th</sup> September, 2023.  
 9. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice of AGM and holding shares as on cut-off date may kindly refer the instructions in the AGM Notice uploaded in the Company's website at [www.kauveryhospital.com](http://www.kauveryhospital.com) and in Stock Exchange website at [www.bseindia.com](http://www.bseindia.com) or in CDSL website at [www.evotingindia.com](http://www.evotingindia.com).  
 10. The facility for voting will also be made available during the AGM and the members attending the meeting through VC facility, who have not cast their vote by remote E-Voting shall be able to vote through the E-Voting system at the AGM.  
 11. The Members who have cast their vote by remote E-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.  
 12. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote E-Voting or E-Voting at the AGM.  
 13. The Company has appointed Mr. M. Alagar, Practising Company Secretary as the scrutinizer to scrutinize both the remote E-Voting process and E-Voting at the AGM in a fair and transparent manner.  
 14. In case of any queries, the member may refer the Frequently Asked Questions (FAQs) for Members and remote E-Voting user manual for Members available at the help section of [www.evotingindia.com](http://www.evotingindia.com) or call on 022 - 23058738 and 022 - 23058542 - 43 or refer the instructions provided in the Notice of the AGM. You may also send queries / grievances relating to remote E-Voting to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and / or [agm@cameoindia.com](mailto:agm@cameoindia.com) / [investor@cameoindia.com](mailto:investor@cameoindia.com).  
 15. The Company had also published a communication in Business Standard English Newspaper on 31<sup>st</sup> August, 2023 and in Malai Malar Tamil Newspaper on 31<sup>st</sup> August, 2023 to facilitate updating of E-mail IDs by members who have not already registered the same.  
 16. Please keep your updated e-mail ID registered with the Company / your Depository Participant(s) to receive timely communication.  
 17. The voting results shall be placed / available along with the Scrutinizer's report within two working days from the date of conclusion of Annual General Meeting on the Company's website [www.kauveryhospital.com/investors#](http://www.kauveryhospital.com/investors#), on the Stock Exchange website ([www.bseindia.com](http://www.bseindia.com)) and on the website of CDSL ([www.evotingindia.com](http://www.evotingindia.com)).  
 For KMC Speciality Hospitals (India) Limited  
 Sd/-  
**Dr. S. Manivannan**  
 Managing Director  
 DIN : 00910804  
**Date : 01/09/2023**  
**Place : Trichy**

