



India Nippon Electricals Ltd

REGD. OFFICE

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CIN : L31901TN1984PLC011021

August 28, 2024

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot no C 1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
Scrip: INDNIPPON

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001
Scrip: 532240

Dear Sir/Madam,

Subject: Newspaper Advertisement - Notice of the 39th Annual General Meeting

Ref: Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Clause 12 of Para A of Part A of Schedule III and Regulation 47 of the SEBI Listing Regulations, 2015, please find enclosed the e-copies of the Newspaper Advertisement published today i.e., 28th August, 2024 in "Business Standard" (English) and "Hindu" (Tamil), confirming completion of dispatch of Notice of the 39th Annual General Meeting along with the Annual Report for the Financial Year 2023-24 through Email and providing other necessary information pertaining to the 39th Annual General Meeting of the Members of the Company to be held on Wednesday, 18th September 2024 at 10:00 A.M. IST through VC/OAVM.

The same is also available on the website of the Company at www.indianippon.com.

We request you to take this on record.

Yours Sincerely

For India Nippon Electricals Limited

S Logitha
Company Secretary
Membership No. A29260

Encl.: As Above

Revenue growth may moderate to 5-7% by FY26 for road EPCs

PRACHI PISAL
Mumbai, 27 August

Revenue growth of road engineering, procurement, and construction (EPC) firms is expected to moderate to 5 to 7 per cent by the FY26 amid lower national highway awarding, according to a study of 120 road EPC companies rated by CRISIL Ratings.

The reasons cited behind the slowdown include procedural issues linked to the approval of cost estimates of projects and restrictions under the model code of conduct before elections.

Samsung launches AI-powered lineup of washing machines

Consumer Electronics maker Samsung India on Tuesday launched a new range of AI-powered washing machines and aims to be the market leader in the premium segment in the coming quarters, said an official on Tuesday.

The firm which currently holds around 20 per cent of the washing machine market, has "an objective of becoming a consumer leader" by gaining market share quarter-on-quarter, outpacing the industry growth, said Samsung India Senior Director, Digital Appliances, Saurabh Baishakhia. Samsung expects



new launches, the ongoing trend of premiumisation in the appliances segment and the coming festive season this year and tailwind from attractive financing schemes breaking down acquisition costs will help it gain in the segment and claim market leadership, he said.

Biz hit, but Emami factory ops restart in Bangladesh

Company reassures shareholders at AGM

ISHITA AYAN DUTT
Kolkata, 27 August

Kolkata-based fast-moving consumer goods company Emami reported at its annual general meeting on Tuesday that its business in Bangladesh had been impacted but expressed optimism for a return to normalcy with political stability.

Responding to queries from shareholders about the effects of political turmoil in Bangladesh, N H Bhansali, chief executive officer — finance, strategy, business development, and chief financial officer, said, "Currently, the business has been impacted — in fact, the last month was very turbulent."

However, he added that the situation had stabilised. "Our factory has resumed operations, and the market has reopened. We are hopeful for further stabilisation," he said, noting that there was no major impact on the overall business from Bangladesh. "We do not foresee



"THE FIRM'S FOCUS WILL BE ON GROWING REVENUES WITH ROBUST MARGINS, GENERATING ADEQUATE CASH FLOWS TO REINVEST IN OUR BIZ, AND STRENGTHEN SUSTAINABILITY"

R S GOENKA, Chairman, Emami

any loss of market share," he added. Emami operates a company-owned manufacturing unit in Bangladesh.

Regarding the after-crisis situation in Sri Lanka, Bhansali mentioned that business there was back on a growth trajectory. "We are hopeful that Bangladesh will also return to a similar growth trajectory over time." Despite geopolitical issues, Emami is targeting double-digit growth in international business for 2024-25. In 2023-24 (FY24), international business had grown by 12 per cent in constant currency and 9 per cent in rupee terms.

Overall, the company is aiming for double-digit growth. Addressing shareholders, R S Goenka, chairman of Emami, underscored the company's commitment to achieving around double-digit growth in the new financial year. "The company's focus will be on growing revenues with robust margins, generating adequate cash flows to reinvest in our business, and strengthening our sustainability."

He also mentioned that the company would continue exploring opportunities for inorganic and strategic investments.

Dailyhunt parent looks to reach Ebitda break-even by FY25-end



ARYAMAN GUPTA
New Delhi, 27 August

After a period of heavy losses, India's largest local language technology platform VerSe Innovation is focused on "profitable growth" and is looking to reach earnings before interest, taxes, depreciation and amortisation (Ebitda) break-even by the end of the current financial year (FY25), after which it will consider going public, a senior executive at the firm said.

VerSe operates short video platform Josh and news aggregator platform Dailyhunt.

The company has announced the acquisition of a majority stake in performance-based digital marketing firm Valueleaf Group to enhance its "retargeting capabilities and full stack advertising solutions". With this, the company is expecting a significant increase in its revenue to the tune of \$100 million at a 10 per cent Ebitda margin in FY25.

"(This year) revenue has grown over 20 per cent due to a combination of organic growth and inorganic growth via acquisitions. Burn has come down by more than half (compared to last year), now in triple-digit crores. We are aiming to double our revenue in FY25 from the previous year, and break even in the last month of the year," Umang Bedi (pictured), co-founder, VerSe Innovation, told Business Standard.

According to the company's latest financial results, VerSe Innovation managed to cut its losses by 25 per cent to ₹1,909 crore from ₹2,563 crore, while improving its operating revenue by 51 per cent to ₹1,457 crore in FY23 from ₹964.7 crore in the year ago period. The company will file its FY24 results sometime in September.

"Dailyhunt is now at a significant revenue scale: 15 per cent Ebitda and growing. Magzter, which we acquired in April this year, is getting integrated into Dailyhunt. But even on a standalone basis, it is at 1.1 million paid users and single-digit Ebitda positive. Josh is currently not profitable," Bedi said.

TCS launches co-innovation hub in Manila

IT services major Tata Consultancy Services (TCS) on Tuesday announced the launch of TCS Pace Studio in Manila, Philippines. The facility is designed for TCS to co-innovate with customers to develop tailored solutions for their unique business needs, boosting digital innovation.

The Studio in Manila, the fifth of its kind globally, is part of an extensive innovation ecosystem of TCS Pace spanning major global cities. TCS Pace network also comprises four other Pace Studios situated in Riyadh, Sydney, Letterkenny, and Stockholm, alongside seven Pace Ports located in Tokyo, Amsterdam, New York, Pittsburgh, Toronto, London, and Paris. TCS Pace Studios serve growth markets by fostering dynamic innovation ecosystems. Located within TCS' Panorama Tower office, TCS Pace Studio will showcase TCS' innovative platforms like TCS AI WisdomNext, TCS TwinX, and TCS Zero Carbon Platform, leveraging emerging technologies like artificial intelligence, cloud computing, cybersecurity, and data analytics.

BS REPORTER

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NOTICE OF 39TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that, the 39th Annual General Meeting (AGM) of India Nippon Electricals Ltd., (the Company) is scheduled to be held on Wednesday, the 18th September 2024 at 10.00 A.M. IST through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, rules framed thereunder read with Ministry of Corporate Affairs (MCA) Circular Nos. 20/2020 dated 05th May 2020, 09/2023 dated 25th September 2023 read with all other relevant circulars issued by MCA from time to time (collectively known as MCA Circulars) and the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July 2023, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 07th October 2023 read with all other relevant circulars (SEBI Circulars) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the ordinary and special business as set out in the Notice without the physical presence of the Members at a common venue.

Links to the electronic copy of the Annual Report for the financial year 2023-24 along with Notice of the AGM have been sent to all the Members whose email address is registered with the Company / Share Transfer Agent (STA) or with their respective Depository Participant(s). The Company has completed dispatch of Notice and Annual Report on 27th August 2024.

Members can join and participate in the AGM through VC / OAVM only. The instructions for joining the AGM, manner of remote e-voting and casting vote through the e-voting system during the AGM have been provided in the Notice of AGM.

The Company is pleased to provide the following information regarding remote e-voting:

| | |
|---|--|
| Statement on business to be transacted by electronic voting, as per the Notice of the AGM | The proposed businesses as given in the Notice convening the Annual General Meeting shall be transacted through remote e-voting and e-voting at the AGM. |
| Date and time of commencement of remote e-Voting | From 9 A.M. onwards on 15th September, 2024 (Sunday) |
| Date and time of ending of remote e-Voting | Upto 5 P.M. on 17th September, 2024 (Tuesday) |
| Cut-off date to determine the eligibility to remote e-Voting | 11th September, 2024 (Wednesday) |

The remote e-Voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a Member, such Member will not be allowed to change it subsequently.

Only a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on 11th September 2024 shall be entitled to avail the facility of remote e-Voting as well as e-Voting at the AGM. Members who have cast their vote 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 vote again through e-Voting facility available during AGM. Further, only those Members, who are present in the AGM through VC / OAVM facility and have not cast 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 holding shares in physical form may vote through remote e-Voting and participate in the AGM following the procedure detailed in the Notice.

Website details of the Company / Agency, where the Notice of AGM / Annual Report is displayed: www.indianippon.com, under the link https://indianippon.com and www.evotingindia.com. The said documents can also be accessed from the websites of the Stock Exchanges where the shares of the Company are listed.

Contact details of the person responsible to address the grievances connected with electronic voting: In case Members have any queries or issues regarding e-Voting, Members may refer to the Frequently Asked Questions (FAQs) and e-Voting manual available at www.evotingindia.com under help section or write to helpdesk.evoting@cdsindia.com or contact CDSL addressing Mr. Rakesh Dalvi, Sr. Manager, CDSL, E-mail ID: helpdesk.evoting@cdsindia.com. Toll Free No: 1800225533.

Any person, who acquires the shares of the Company & becomes a member after the cut-off date for sending the notice i.e. 18th August 2024 may write to the Company / STA by e-mail at investors@inel.co.in / nagaraj@cameindia.com providing such details as stated in the Notice.

M/s BP & Associates, Company Secretaries, represented by its Partner, Mr C Prabhakar has been appointed as Scrutinizer for conducting the voting process in a fair and transparent manner.

Further, NOTICE is hereby given that pursuant to Section 91 of the Companies Act 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations 2015, the Register of Members and Share Transfer Books will remain closed from 12th September 2024 to 18th September 2024 (both days inclusive) for the purpose of Annual General Meeting.

By order of the Board
S Logitha
Company Secretary
Membership No. A29260

Place : Chennai
Date : 27th August, 2024

SHIVAM AUTOTECH LTD
SHIVAM AUTOTECH LIMITED
CIN: L34300HR2005PLC081531

Registered Office: 10, 1st Floor, Tower-A, Emaar Digital Greens, Sector-61, Golf Course Extension Road, Gurugram, Haryana-122102; Tel: 0124-4698700; Fax: 0124-4698798
Email id: info@shivamautotech.com; Website: www.shivamautotech.com

NOTICE TO THE MEMBERS FOR 19TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 19th Annual General Meeting (AGM) of Shivam Autotech Limited (Company) will be held on **Thursday, September 26, 2024 at 12.00 Noon (IST)** through Video Conference ("VC") in compliance with the applicable provisions of the Companies Act, 2013 (Act) and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all applicable circulars on the matter issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the businesses as set out in the Notice calling the AGM. Members will be able to attend the AGM through VC.

Availability of Annual Report and Notice of AGM

Electronic Copies of the Notice of the AGM and the Annual Report 2023-24 of the Company along with the instructions for joining the AGM through VC/OAVM including e-voting shall be sent to only those members whose e-mail IDs are registered with the Company/RTA/respective Depository Participant(s). Notice and Annual Report 2023-24 will also be available on the Company's website www.shivamautotech.com; websites of the Stock Exchanges i.e. The BSE Limited and The National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Manner of casting vote(s) through e-voting

The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) to all the members to cast their votes on all the resolutions as set out in the notice of 19th AGM. Detailed procedure for remote e-voting and e-voting during the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the notice of 19th AGM. The remote e-voting period begins at 09:00 A.M. IST on Monday, September 23, 2024 and ends 05:00 P.M. IST on Wednesday, September 25, 2024. During this period Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Thursday, September 19, 2024, may cast their vote electronically.

Manner of registration of e-mail addresses

Members who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants (DPs) are requested to register their e-mail addresses at the earliest for receiving the Annual Report 2023-24 along with the AGM Notice. The process for registering the same is mentioned below:

For Physical shareholders: please provide scanned copy of a duly signed request letter by the member(s) mentioning necessary details like (i) Folio No., name of shareholder & complete address, (ii) scanned copy of the share certificate (front and back), (iii) self-attested scanned copy of PAN card, (iv) self-attested scanned copy of any document (such as Aadhar Card, Driving License, Election Identity card, Passport) in support of the address as registered with the Company by sending a request to MCS Share Transfer Agent Limited (RTA) at admln@mcsregistrars.com or helpdeskdelhi@mcsregistrars.com.

For Demat shareholders: Please contact your DP and register your e-mail address in your Demat account as per the process advised by your DP for receiving all communication from the Company electronically.

The Notice of the AGM and Annual Report for the financial year 2023-24 will be sent to all the members in accordance with the applicable laws on their registered e-mail addresses in due course.

The above information is being issued for the information and benefit of all the members of the company and is in compliance with the relevant MCA and SEBI Circulars. Members are requested to carefully read all the 'Notes' forming part of the Notice convening AGM particularly instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during AGM.

For Shivam Autotech Limited
Sd/-
Shakti Mahana
Company Secretary & Compliance Officer

Date: August 27, 2024
Place: Gurugram

SUNDARAM MUTUAL
Sundaram Finance Group

Notice-Cum-Addendum to the Scheme Information Document (SID) and Key Information Memorandum (KIM) of Schemes of Sundaram Mutual Fund ("Fund")

Introduction of Prosperity SIP and Enabling of SIP Top up facility in BSE and NSE platforms into the schemes of Sundaram Mutual.

A. Prosperity SIP

Sundaram Mutual Fund ("the Fund") announces the introduction of Prosperity SIP facility ("the facility") for investments under the Growth Option of Eligible Schemes of the Fund effective **06th September 2024 ("Effective Date")**

- Prosperity SIP Facility:** Under this facility, an investor can register for a SIP (Systematic Investment Plan) cum SWP (Systematic Withdrawal Plan) for a specified duration. Post the completion of the SIP tenure, the accumulated cleared units will be switched out to the chosen target scheme (or remain in the same scheme). The SWP will be activated upon processing the switch in transaction.
- Eligible Investors:** The facility will be available for all investors except minors.
- Eligible Schemes where SIP and SWP are available under the facility:** The facility will be allowed only under the Growth Option of the open ended/hybrid schemes listed below.

| | |
|---------------------------------|--|
| Sundaram Mid Cap Fund | Sundaram Business Cycle Fund |
| Sundaram Services Fund | Sundaram Financial Services Opportunities Fund |
| Sundaram Large Cap Fund | Sundaram Infrastructure Advantage Fund |
| Sundaram Flexi Cap Fund | Sundaram Consumption Fund |
| Sundaram Large and Mid Cap Fund | Sundaram Balanced Advantage Fund |
| Sundaram Focused Fund | Sundaram Multi Asset Allocation Fund |
| Sundaram Multi Cap Fund | Sundaram Aggressive Hybrid Fund |
| Sundaram Small Cap Fund | Sundaram Equity Savings Fund |
| Sundaram Dividend Yield Fund | |

**The AMC reserves the right to modify the list of eligible schemes from time to time. The Target Scheme is the Scheme in which the Lumpsum switch and Monthly SWP Scheme shall be registered in.*

The SWP scheme can be different from the Source scheme to process a Switch and the SWP. If the Target SWP scheme is not mentioned in the application, no switch will be processed and SWP will start from the scheme selected for SIP.

- Registration:** SIP can be registered in the eligible schemes for a fixed period of either 7, 10, 12, 15, 20, 25 or 30 years. The minimum tenure is 7 years, and the default tenure shall be 20 years when no tenure is selected. Prosperity SIP can be registered in a separate/new folio or an existing folio. Standalone Existing SIP registrations cannot be converted into Prosperity SIP registrations. The facility shall be registered only for MONTHLY frequency under the eligible Schemes.
- SIP Installment Amount:** The minimum SIP installment amount under Prosperity SIP shall be Rs.2000 and in multiples of Re.1 thereafter.
- Prosperity SIP will be available on Physical, digital assets (Website and Mobile app) of Sundaram AMC & Exchange Platforms of BSE and NSE under non-demat mode.
- Additional Purchases:** Additional purchase/ switch-in will be allowed under Source scheme. All clear units will be switched to the target scheme on completion of Prosperity SIP tenure.
- SWP:** Post the Switch, SWP starts on the same date opted for SIP for a pre-determined amount mentioned by the investor in the form. In case the investor does not fill in any SWP amount, the default SWP amount will be derived as per the table below.

| Registered SIP Tenure | Default monthly SWP installment |
|-----------------------|--------------------------------------|
| 7 years | 1.0x of the monthly SIP Installment |
| 10 years | 1.5x of the monthly SIP Installment |
| 12 years | 2.0x of the monthly SIP Installment |
| 15 years | 3.0x of the monthly SIP Installment |
| 20 years | 5.0x of the monthly SIP Installment |
| 25 years | 8.0x of the monthly SIP Installment |
| 30 years | 12.0x of the monthly SIP Installment |

SWP under this facility shall be processed up to 31 Dec: 2099 or till units (acquired under this facility or otherwise) are available in the SWP Scheme, whichever is earlier.

- How the facility works:**
 - On completion of the SIP tenure, the entire accumulated units in the Prosperity SIP facility of the respective scheme will be available for SWP.
 - On completion of 15 days from the date of last SIP installment in Source Scheme, the entire amount representing accumulated clear units will be Switched into the investor's chosen Target scheme.
 - The Switch will not happen if the target scheme is the same as the source scheme.
- Commencement of SWPs:** Post completion of SIP tenure in the source scheme, entire units allotted by way of SIP will be switched to the target scheme (if different from the source scheme) with the applicable load if any on the 15th day from the last SIP instalment date. SWP will start from the target scheme or the same scheme as the SIP if no target scheme has been chosen from the following month on the same day as SIP instalment date.
- Exit Load:** Exit load shall be applicable as follows:
 - Exit load will be applicable on the switch from Source scheme to target scheme in line with the respective scheme features. For subsequent SWP/redemptions/Switch-outs from the target scheme, exit load will be calculated from the date of unit allotment/ Switch In date.
 - Load amounts are variable and are subject to change from time to time. Investors are requested to ascertain the applicable exit load structure prior to investing.
- Cessation of registration:** The registration under the facility including Switch and SWP will be discontinued-
 - If three (3) consecutive SIP installments are not honored or the Bank Account [for OTM / Direct Debit / Standing Instruction] is closed.
 - On cancellation of SIP before the end of tenure.
 - In the case of transmission reported in folio during the tenure period of SIP.

Redemptions/Switch Out in Source scheme: Redemption /Switch outs can be processed in the Source Scheme during the Prosperity SIP's tenure. Units that are redeemed/switched out from the source scheme will be on First in First out (FIFO) basis.

However, if the units in the folio are impacted by way of outflow i.e. redeemed/ switched-out, the corresponding Switch and SWP will be discontinued. The SIP alone will continue like a normal SIP until the completion of the SIP tenure.

Redemptions/Switch Out in Target scheme: Redemption/Switch-out in the target scheme under this facility will be allowed during the SWP period and SWP triggers will continue unaffected till the units are available in the target scheme.

All other terms and conditions applicable to Systematic Investment Plan and Systematic Withdrawal Plan (SWP) facilities shall apply mutatis mutandis to this facility. The AMC/Trustee reserves the right to change / modify the terms and conditions of the facility or withdraw from the facility.

B. Enabling of SIP Top up Facility in BSE and NSE platforms.

Investors are requested to note that SIP Top up facility will be available in Exchange-platform of BSE/NSE under Non-Demat Mode.

In view of the above, relevant changes will be carried out in the SID, KIM and SAI of the abovementioned Schemes.

All other terms and conditions of the Scheme Information Document(s) / Key Information Memorandum(s) / Statement of Additional Information will remain unchanged.

This addendum forms an integral part of the Scheme Information Document (SID) / Key Information Memorandum (KIM) / Statement of Additional Information (SAI) of the schemes of Sundaram Mutual Fund as amended from time to time.

For Sundaram Asset Management Company Ltd
R Ajith Kumar
Company Secretary & Compliance Officer

Place: Chennai
Date: August 28, 2024

For more information please contact:
Sundaram Asset Management Company Ltd
(Investment Manager to Sundaram Mutual Fund)
CIN: U93090TN1996PLC034615

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Mutual Fund Investments are subject to market risks, read all scheme related documents carefully.

