

**MANSI FINANCE (CHENNAI) LIMITED**  
(CIN: L65191TN1994PLC028734)  
Regd. Off.: No. 45A/10, Barnaby Road, 1<sup>st</sup> Floor, Kilpauk,  
**CHENNAI – 600 010.**  
Tel: 044 – 2529 3298 e-mail ID: mansi@mansiindia.com

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09.09.2024

**The Asst. General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001.**

Dear Sir,

**Sub: Publication of Newspaper Advertisement – 30<sup>th</sup> Annual General Meeting of the Company through VC/OAVM & e-voting facility**

**Ref: Regulation 47 of the SEBI (LODR) Regulations**

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA General Circular dated September 25, 2023 and previous circulars in this regard, we enclose herewith the copy of the advertisements published on September 7, 2024 in Newspapers -'Trinity Mirror' (English) and 'Makkal Kural' (Tamil) in connection with the 30<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Monday, September 30, 2024 at 11.00 hrs IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and the same are available on the website of the Company at <https://mansi.in>.

We request you to take the above on record as compliance with relevant regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) and disseminate to the stakeholders.

Thanking You,

**Yours faithfully,  
For MANSI FINANCE (CHENNAI) LIMITED**

**(JYOTI AGARWAL)**  
Company Secretary  
PAN: BAHPK1489D  
No. 45A/10, Barnaby Road,  
Kilpauk,  
Chennai – 600 010.

# Dental College student sets world record for orthodontic debonding

Chennai, Sep 7: Saveetha Dental College, Saveetha Institute of Medical and Technical Sciences, (SIMATS) proudly announces a historic milestone achieved by Dr. Harsha L on 5th September 2024, who has set a new world record as the first orthodontic postgraduate to have successfully debonded maximum number of orthodontic cases during the period of post graduation. This groundbreaking achievement not only highlights Dr. Harsha's exceptional skill and dedication but also marks a significant advancement in orthodontic practice and education. Saveetha Dental College has long been a beacon of excellence in dental education and research. Dr. Harsha's achievement exemplifies the college's



commitment to advancing dental care and pushing the boundaries of clinical expertise.

The Chancellor of SIMATS, Dr. N.M. Veeraiyan, praised Dr. Harsha L's achievement, calling it a reflection of Saveetha University's high educational standards. Pro Chancellor Dr. Deepak Nallaswami highlighted the rigorous training at Saveetha Dental College that fosters such

success, while Dean Dr. Aravind Kumar S emphasized that Dr. Harsha's accomplishment showcases the institution's commitment to clinical excellence and leadership in orthodontics.

Saveetha Dental College, located in Chennai, India, is one of the premier institutions in dental education and research. Having stood 1st in the NIRF ranking for 3 consecutive years,

the institute focuses on excellence in clinical practice, research, and education, the college is dedicated to advancing the field of dentistry and developing the next generation of dental professionals. Dr. Harsha's world record serves as an inspiration to current and future students, illustrating the heights that can be reached through dedication and excellence.

## MAKKAL THOLAI THODARPU KUZHUMAM LIMITED

Regd. Office: No.538, E.V.R Periyar Salai, Poonamallee High Road, Arumbakkam, CHENNAI – 600 106.

CIN: U92132TN2005PLC056183.

## NOTICE OF THE TWENTIETH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Twentieth Annual General Meeting ("AGM") of the members of Makkal Tholai Thodarpu Kuzhumam Limited ("the Company") will be held on Monday, September'30, 2024 at 10.00 A.M. through Video Conferencing("VC")/Other Audio-Visual Means ("OAVM"), to transact the business as set out in the Notice convening the AGM,in compliance with the circular dated May 5,2020, read with the circulars dated April 8,2020,April 13,2020,September 28,2020, December 31,2020, January 13,2021, June 23,2021, December 8,2021 and 5 May,2022 (collectively "MCA circulars") issued by the Ministry of Corporate Affairs.

Pursuant to the provisions of Section 108 of the Companies Act,2013 read with the Rule 20 of the Companies (Management and Administration) Rules,2014, the Company is pleased to provide the Members with the facility to cast their votes electronically ("remote e-voting") as well e-voting at AGM through e-voting services of NSDL in respect of all business to be transacted at the AGM.

The remote e-Voting facility would be available during the following period:

Commencement of e-Voting	Friday, the 27th September,2024 at 9.00 A.M
End of e-Voting	Sunday, the 29th September,2024 at 05.00 P.M

The remote e-voting module shall be disabled by NSDL thereafter.

Members who wish to register their e-mail id with Company, please mail through admin@makkal.tv

If you have not registered your email address with the Company/Depository you may please follow below instructions for obtaining login details for e-voting:

Members who have not registered their e-mail addresses are requested to register the same with company's Registrar and Transfer Agent (RTA) M/s Integrated Registry Management Services Private Limited at <https://www.integratedindia.in/emailupdation.aspx> to receive Notice / Addendum to AGM Notice and Annual Report 2023-2024 through e-mail, instructions for participation in the AGM through VC / OAVM.

### For Makkal Tholai Thodarpu Kuzhumam Limited

Sd...  
V.Dhanasekaran  
Director

Place: Chennai  
Date: 07.09.2024

## MANSI FINANCE (CHENNAI) LIMITED

Registered Office: "MANSI MANSION" No. 22-B, Mulla Sahib Street, Sowcarpet, Chennai - 600 079

### NOTICE OF 30TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Members of MANSI FINANCE (CHENNAI) LIMITED will be on Monday, the September 30, 2024 at 11.00 hrs (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"). The Ministry of Corporate Affairs ("MCA") vide its circular dated September 25, 2023 read with the previous circulars in this regard (collectively referred to as "Applicable Circulars") has permitted the holding of the AGM in the year 2024 through VC/OAVM. Accordingly, the 30th AGM of the Company will be convened through VC/OAVM and the business may be transacted through voting by electronic means in compliance with applicable circulars and the provisions of the Companies Act, 2013 ("the Act"). A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositaries as on the cut-off date i.e., **Monday, the September 23, 2024** only shall be entitled to avail the facility of remote e-voting or voting at the AGM. The Company has engaged Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means i.e., remote e-voting and voting on the date of the AGM.

Pursuant to the provisions of section 91 of the Companies Act, 2013 read with rule 10 of the Companies (Management and Administration) Rules, 2014 and regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Tuesday, the September 24, 2024 to Monday, the September 30, 2024 (both days inclusive)** for the purpose of 30th AGM.

Pursuant to the applicable circulars read with SEBI circular dated January 5, 2023 and the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014 and SEBI LODR, the Annual Report for the FY 2023-24 and the Notice of the 30th AGM are being sent in electronic mode to Members whose e-mail address are registered with the Company/Registrar and Transfer Agents or with the Depositary Participants. The above documents will also be available on the website of the Company and on the website of the stock exchange <https://www.bseindia.com/>. The members are hereby informed that:

- (a) The remote e-voting period commences on **Friday, September 27, 2024 (09:00 hrs IST)** and ends on **Sunday, September 29, 2024 (17:00 hrs IST)**. Members may note that remote e-voting shall not be allowed beyond the above said period.
- (b) A person who has acquired shares and become member of the Company after the email sending date i.e., Friday, the September 6, 2024 and holding shares as on cut-off date i.e., **Monday, the September 23, 2024** may cast their vote electronically on the business set forth in the notice of the AGM through CDSL e-voting system;
- (c) 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;
- (d) Members may access the CDSL e-voting system at the weblink: <https://www.evotingindia.com> under shareholders / members login. The same link is valid for joining the AGM on the meeting day. The detailed instructions for the remote e-voting process, joining the AGM and e-voting during the AGM are given in the Notice of the AGM;
- (e) Those members whose email 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 Company's email ID [mansi@mansiindia.com](mailto:mansi@mansiindia.com) or to RTA's email ID [mcsstaahmd@gmail.com](mailto:mcsstaahmd@gmail.com)
- (f) Shri. JAGDISH PRASAD MUNDHARA, Practicing Company Secretary (ICSI) Membership No. FCS/2353, Proprietor, M/s. Mundhara & Co, Company Secretaries has been appointed as scrutinizer to scrutinize the remote e-voting and voting at the AGM in a fair and transparent manner.

For any query / clarification or issues regarding e-voting / e-voting during the 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) or contact Mr. Rakesh Dalvi (Senior Manager) in the toll free No. 1800 22 55 33.

By order of the Board,  
For MANSI FINANCE (CHENNAI) LIMITED  
(JYOTI AGARWAL)  
Company Secretary

Place: Chennai  
Date : 06.09.2024

# Mivi launches SuperPods Opera

Chennai, Sep 7:

Mivi, a leading innovator in wireless audio solutions, is proud to announce the launch of its latest True Wireless Stereo (TWS) earbuds Opera, the third generation of SuperPods series that set a new benchmark for high-fidelity sound.

The SuperPods Opera series is designed to deliver an exceptional audio experience, thanks to its cutting-edge features and technology. The earbuds boast Hi-Res Wireless Audio



capabilities, capturing intricate details and nuances in music that are often lost in lower-quality formats. Coupled with LDAC Bluetooth codec, the Opera series ensures seamless transmission of Hi-Res Wireless Audio without compromising on audio quality. We are thrilled to bring the ultimate wireless audio experience to music lovers with Opera," said Midhula Devabhaktuni, CEO of Mivi.

## Ganesh Chaturthi Store's exciting deals

Chennai, Sep 7:

Amazon India is ringing in the festivities with the launch of its Ganesh Chaturthi Store, offering a wide range of products and deals and making celebration preparations seamless and joyous for customers across India. The Ganesh Chaturthi stores, catering to all festive needs, from traditional items to modern gadgets, will be live till September 07.

The Ganesh Chaturthi Store features an extensive product range, from intricately crafted Ganesha idols and pooja essentials

to traditional sweets, festive apparel, home decor, and the latest in electronics. Customers can avail exciting offers across all categories, ensuring great value for their festive shopping.

For those looking to spread joy to loved ones, the store offers customizable e-gift cards, perfect for personalized festive gifting. Amazon Prime members can enjoy additional perks, including exclusive deals and ultra-fast delivery options, making their shopping experience even more convenient and rewarding.

## CHANGE OF NAME

I, Hemamalini

Vedachalam, residing at No.9 Ganapathy Street, Triplicane, Chennai, Tamil Nadu 600005, have changed my name to **Hema Satoshi** for all purposes approved by court order from Fort Bend County, Texas, USA; Cause No. 24-DCV-312505 dated Feb 16, 2024.

## PUBLIC NOTICE

On behalf of my client Mrs.B.Nirmala Devi, I hereby issue the Public Notice as follows:

The land measuring 1200 sq ft. and the two storied building constructed by bank loan is absolutely owned by me, situated Survey No.53 part at Door No.15/A, 6th Cross Street, Govindan Nagar, Palavakkam, Chennai-600041, dt. 28.7.2000. Layout approved vide letter No.RP/07/2000. This property could not be sale, mortgage or undertake any lease without my client consent. It is further informed that any legal proceedings is not initiated against me for this property and did not mortgaged in any bank, private finance and any individual money lender. It is further informed that, if anybody tries to encumber on the said property by misusing the xerox copy of the documents and the same would not have any legal sanctity and punishable under law.

SANTHOSH S. - Advocate  
#379, 3rd Fl, New Addn. Law Chambers, High Court, Chennai-104, Ph: 9176014949

## PUBLIC NOTICE

An article appeared in the media recently about the presence of Ambassador H.E. Mr. K Jankee during the meeting when the India-Africa Trade Council Appointed Mr. Krishnadas as the Honorary Trade Commissioner for the Council

This article was picked up by the media and was erroneously reported that Mr PK Das was appointed by the Govt of Mauritius and the Ministry of Foreign Affairs which is not true.

Presence of the H.E Ambassador Jankee was only a goodwill gesture on the invitation as the chief guest by the India Africa Trade Council and not an official ceremony.

Mr. PK Das is the chairman of the Nehru group of institutions and is planning to open educational institutions in Mauritius. He also has interests Hospitality in and Tourism. He is appointed by the council to accelerate the Indian private sector investments into Mauritius.

## AASTAMANGALAM FINANCE LIMITED

(Formerly Upasana Finance Limited)

CIN L65191TN1985PLC011503

Regd. Off. No.51, Hunter Road, Choolai, Chennai – 600 112

E-mail: [upasana\\_shares@yahoo.com](mailto:upasana_shares@yahoo.com)

### PUBLIC NOTICE – 39th ANNUAL GENERAL MEETING

Notice is hereby given that the 39th Annual General Meeting ("AGM") of the company will be held on **Monday, 30.09.2024 at 03:00 P.M. (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, May 05, 2022, December 28, 2022 read with September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 (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 2023-24 have been sent to all the shareholders on 06 09 2024 whose e-mail address is registered with the Company / Registrar and Transfer Agents or with the Depositary Participant(s).

The above documents are also being made available on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and CDSL website at [www.evotingindia.com](http://www.evotingindia.com). The Register of members and share transfer of the company will remain closed from **24.09.2024 to 30.09.2024 (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 2024, 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:

- (i) The remote e-voting period commences on **26.09.2024 (09:00 AM IST)** and ends on **29.09.2024 (05:00 PM IST)**. Members may note that remote e-voting shall not be allowed beyond the above said period.
- (ii) 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 2024 may cast their vote electronically on the business set forth in the notice of the AGM through CDSL e-voting system.
- (iii) 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 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.
- (iv) 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.
- (v) 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 [yuvra1@integratedindia.in](mailto:yuvra1@integratedindia.in)
- (vi) 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](mailto:upasana_shares@yahoo.com)
- (vii) 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 scrutineer to scrutinize the 'remote e-voting' process and voting at the AGM, in a fair and transparent manner.
- (viii) For any query/clarification or issues regarding attending AGM & e-Voting from the e-Voting System, you may addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Maafatl Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400 013 or send an email to [helpdesk.evoting@cdslindia.in](mailto:helpdesk.evoting@cdslindia.in)

By Order of the Board

For AASTAMANGALAM FINANCE LIMITED

Sd/-  
Bhavika M Jain  
Director

Place: Chennai

Date : 06.09.2024

## NAME CHANGE

I, Hemalatha Sumame: Shanmugam, Date Of Birth 09.07.1987, Residing at No.57111, D.T.K.Nagar, Vantigate, Palipadai, Chidambaram Taluk, Cuddalore, Tamilnadu–608 602. shall henceforth be known as **HEMALATHA SENTHILKUMAR** Surname: **SENTHILKUMAR** Hemalatha Sumame: Shanmugam

