



THE RAMCO CEMENTS LIMITED

Corporate Office :

Auras Corporate Centre, V Floor,
98-A, Dr. Radhakrishnan Salai, Mylapore,
Chennai - 600 004, India.
Tel : +91 44 2847 8666 Fax : +91 44 2847 8676
Website : www.ramcocements.in
Corporate Identity Number : L26941TN1957PLC003566

24 January 2024

National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.
Symbol : RAMCOCEM

BSE Limited,
Floor 25, “P.J.Towers”,
Dalal Street, Mumbai – 400 001.
Scrip Code : 500260

Dear Sirs,

Sub: Notice to Shareholders for the Postal Ballot Notice

Pursuant to Schedule III (A) (12), read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we send herewith copies of “Notice to Shareholders”, published in the following newspapers on 22.01.2024.

Business Standard [English] (All Editions),
Makkal Kural [Tamil] and Trinity Mirror [English] (All Editions)

The Notice is published for the purpose of seeking approval of the members of the Company, by way of a special resolution, via postal ballot through e-voting only, to transact the herein below mentioned business, as set-forth in the Notice dated 19th January 2024:

No	SPECIAL BUSINESS – SPECIAL RESOLUTION
1.	To approve appointment of Shri.CK.Ranganathan (DIN : 00550501) as a Non-Executive Independent Director on the Board of the Company.
2.	To approve appointment of Shri.Ajay Bhaskar Baliga (DIN : 00030743) as a Non-Executive Independent Director on the Board of the Company.
	SPECIAL BUSINESS – ORDINARY RESOLUTION
3.	To approve appointment of Shri.R.Dinesh (DIN : 00363300) as a Non-Executive Non-Independent Director on the Board of the Company.



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Website : www.ramcocements.in

Corporate Identity Number : L26941TN1957PLC003566

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **THE RAMCO CEMENTS LIMITED,**

K.SELVANAYAGAM
SECRETARY

Encl : As above

SMA

OLYMPIC CARDS LTD

Regd. Off. : No. 195, N.S.C. Bose Road Chennai - 600 001.
E-Mail: office@olympiccards.com; Website: www.olympiccards.com
Telephone No. 044-42921000/1011; FAX No. 044-25363030

NOTICE INVITING TO THE EXTRA-ORDINARY GENERAL MEETING

RESULTS OF VOTING AT THE EXTRA-ORDINARY MEETING

NOTICE is hereby given pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 and other applicable provisions (if any), that the Company has conducted a Voting for passing the following resolutions. The Extra-Ordinary General Meeting was held at 14:07 hours on Thursday 18th January, 2024 through Video Conferencing (Vidcon) Audio Visual Means (OAVM). The meeting concluded at 14:13:04 hours. Based on the Scrutinizer's Report dated 19th January, 2024 the results of the Voting are as follows:

Particulars of Resolution	Total No. of votes cast		No. of shares and % of total votes cast		No. of shares and % of total votes cast	
	By e-voting	In favour	In favour	% of votes	Against	% of votes
SPECIAL BUSINESS: ORDINARY RESOLUTION: 1. To appoint Mr. Elias George & Co. Chartered Accountants, having FRN 000692 as the Statutory Auditors of the Company to fill the casual vacancy arisen due to the resignation by Mr. MRC Associates, Chartered Accountants, FRN 00040552.	9124721	9124369	99.99	352	0.01	
ORDINARY RESOLUTION: 2. To avail Loans from the Director(s) who are falling within the definition of "Related Party" under Regulation 2(1)(b) of the Listing Regulations to the extent of Rs.20 Crores/ Rupees Twenty Crores only in one or more tranches, during the financial year 2023-24.	225992	225992	100	0	0	

The above resolutions have been passed with **REQUISITE MAJORITY**.
By Order of the Board for **OLYMPIC CARDS LIMITED**,
Sd/- **GENERAL MANAGER SECRETARY**
Membership No. A 31575
Place: Chennai
Date: 19th January, 2024

KVR Karur Vysya Bank

114/67, Arcot Road, Cossipet, Chennai - 600 004
Phone: 0416-2202388, 99439 89053
Email: vellore@kvb.com

POSSESSION NOTICE (For Immovable Property)
Issued under Rule 8(1) of Security Interest (Enforcement) Rules, 2002

Whereas, the undersigned being the Authorized officer of THE KARUR VYSYA BANK LIMITED under the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest (Second) Act, 2002 (Act 54 of 2002) and in pursuance of powers conferred under section 13(1)(c) read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 30.10.2023 calling upon the Borrower i.e. Sri Anantharam Traders, No.9/B, 9th East Main Road, Garden Nagar, Vellore - 632 002, 2 Sole Prop : 2 Mrs.S.Kayal Vathi and Guarantor 3.Mrs.S.Saravanan, Both at: No.61, 14th East Cross Road, Changanichery Vellore - 632 006. To repay the amount mentioned in the notice being ₹ 32,34,689.40 (Rupees Thirty Two Lacs Thirty Four Thousand Six Hundred and Ninety Nine and paise Forty Five) with interest and expenses thereon with monthly instalments from 01.10.2023 within 60 days from the date of receipt of the said notice.

The borrower and the guarantor having failed to repay the amount, notice is hereby given to the borrower, guarantor, and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 19th day of January 2024.

The borrower and the guarantor in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of THE KARUR VYSYA BANK LIMITED, Vellore Branch for an total amount of ₹ 3,37,41,71.40 (Rupees Thirty Three Lacs Seventy Four Thousand One Hundred and Seventy One paise Forty Five) and subsequent interest and expenses thereon with monthly instalments from 01.10.2024.

The borrowers attention is invited to provisions of sub-section (b) of section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMovable PROPERTY
All that piece and parcel of the vacant house site at S.No.157/1A/1A1 (Old S.F.No.157/1 to 44), Plot No.100 and 129, 30 feet Road, Sathurajapuram Village, Thiruvallur District with an extent of 1997 sq ft and R.No.2333 self respectively. Boundaries for Plot No.100 (1997 sq ft) North by 30 feet road, South by Plot No.129, East by Plot No.101, West by Sathurajapuram Road. Measuring East to West Northern side 29.54', Southern side 37 1/2' ft and North to South Eastern side 50 ft and Western side 51 1/2 ft with a total area of 1997 sqft. Boundaries for Plot No.129 (2533 sqft) North by Plot No.100, South by 20 ft common road, East by Plot No.128, West by Plot No.130. Measuring East to West Northern side 37 1/2' ft and Southern side 37 1/2' ft and North to South Eastern side 62 ft and Western side 63 1/2' ft with a total area of 2533 sqft.

Place: Vellore
Date: 19.01.2024
The Karur Vysya Bank Ltd.

THE RAMCO CEMENTS LIMITED

Registered Office: "Ramanandaram", Rajapalayam-626 117.
Corporate Office: "Auras Corporate Centre", 5th Floor, No.98-A, Dr.Radhakrishnan Road, Mylapore, Chennai-600004.
Ph: 044-28478666, E-Mail: investorrelations@ramcocements.in
CIN: L26941TN1957PLC003566; Website: www.ramcocements.in

Notice of Postal Ballot
(Pursuant to Section 110 of the Companies Act, 2013, Rule 21(2) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Dear Member(s),
Notice is hereby given that pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013, as amended ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended, read with the General Circular No. 05/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA"), in continuation to the circulars issued earlier in this regard ("MCA Circulars"), Secretarial Standards - 2 on General Meetings issued by the Institute of Company Secretaries of India and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "LODR") and pursuant to other applicable laws, rules and regulations, approval of the members of the Company (as on the Cut-off Date, viz. Friday, the 19th January 2024) ("Members" or "Equity Shareholders") by way of 2 Special Resolutions and 1 Ordinary Resolution, is sought via postal ballot through e-voting only, to transact the herein below mentioned Special Businesses, as set forth in the Notice dated 19th January 2024:

No.	Agenda of the Notice	Resolution
1.	Appointment of Shri CK Ranganathan (DIN : 00560501) as an Independent Director of the Company for a period of five (5) consecutive years from 1 st March 2024 to 28 th February 2029	Special Resolution
2.	Appointment of Shri Ajay Bhaskar Baliga (DIN : 00030743) as an Independent Director of the Company for a period of five (5) consecutive years from 1 st March 2024 to 28 th February 2029	Special Resolution
3.	Appointment of Shri R.Dinesh, (DIN: 00363300) as Non-Executive Non-Independent Director of the Company, from 1 st March 2024, who is liable to retire by rotation.	Ordinary Resolution

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing e-voting facility to the Members. The details of the procedure to cast the vote forms part of the "Notes" section of the Notice.

The Postal Ballot e-voting facility will be available during the following period:

Commencement of Remote E-Voting	09.00 AM (IST) on Friday, the 26 th January 2024
Conclusion of Remote E-Voting	05.00 PM (IST) on Saturday, the 24 th February 2024

Remote e-voting shall not be allowed beyond 05.00 PM on Saturday, the 24th February 2024.

Members who have not updated their E-Mail address as requested by their respective Depository Participants and in respect of the shares held in physical form with the Company.

Members who have not received this Notice due to non-registration of their e-mail addresses with the Company/Depositories, are also entitled to vote in relation to the resolution as set forth in this Notice.

Members may note that the Notice will also be available on the Company's website at www.ramcocements.in, on the websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of CDSL at www.evotingindia.com.

The results of this Postal Ballot along with the Scrutinizer's Report will be filed with the stock exchanges and CDSL within the statutory timelines and will also be hosted in the Company's website.

All grievances connected with the facility for voting by electronic means may be addressed to Mr.Rakesh Datta, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon, Futrex, Mafatali Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call toll free no. 1600 225333.

For THE RAMCO CEMENTS LIMITED,
K.SELVANAYAGAM,
SECRETARY.
Place: Chennai
Date: 19-01-2024

POSSESSION NOTICE

Whereas, the authorized officer of Jana Small Finance Bank Limited (Formerly known as Janakalshmi Financial Services Limited), under the Securitization And Reconstruction of Financial Assets And Enforcement Of Security Interest Act, 2002 and in exercise of powers conferred under section 13(1)(c) read with rule 8 of the Security Interest (Enforcement) Rules 2002 issued demand notices to the borrower(s) (Co-borrower(s)) calling upon the borrowers to repay the amount mentioned against the respective names together with interest thereon at the applicable rates as mentioned in the said notices within 60 days from the date of receipt of the said notices, along with future interest as applicable, including expenses, costs, charges etc. incurred in the date of payment and/or realization.

Sr. No.	Loan No.	Borrower/Co-Borrower/ Guarantor/ Mortgagor	Outstanding Due (in Rs.) as on	Date of Possession	Type of Possession
1	3062940000167 & 3062967000041	1) Mr. Muthu Kumar M, 2) Mr. Kumar Industries, 3) Mrs. Resma M. W/o. Muthu Kumar	Rs.33,54,963.68 as on 05.12.2023	20.01-2024 19.05-2024	Symbolic Possession

Schedule of the Property: All that piece and parcel of Land and Building, Comprising 2081 Sq. Ft. of Undivided Share of land of 3,44,842 Sq. Ft., and together with a Flat, bearing Flat No.478, having a Super built-up area of 591.39 Sq. Ft., on the Fourth Floor, Pappal Tower (inclusive of proportionate share in common area) along with one Reserved open car park) in the residential building and commercial complex known as (SARANI SERENITY), Situated at Sarani Village, Vandurur Taluk, Chengalpattu District and within the Sub-Registration District of Avadi and in the Registration District of South Chennai. North by Land belongs to Mr. Devaraj, South by Land belongs to Mr. M. Maseelakumari Sundaram, East by Road, West by Pombolam Road 1200 Sq. Ft., East to west on the Northern Side: 40 feet, East to west on the Southern Side: 40 feet, North to south on the Eastern side: 30 feet, North to south on the Western side: 30 feet.

Place: Chennai
Date: 22.01.2024
For: Jana Small Finance Bank Limited

DHAMPUR SUGAR MILLS LIMITED

Legacy for Tomorrow

CIN: L15249UP1933PLC000511

Registered Office: Dhampur, Dist. Bijnor, Uttar Pradesh -246761
Corporate Office: 6th Floor, Max House, Okhla Industrial Estate, Phase III, New Delhi - 110022
Tel No.: 011-41259400; Email: investor@dhampursugar.com; Website: www.dhampursugar.com
Contact Person: Ms. Aparna Goel, Company Secretary & Compliance Officer

NOTICE TO ELIGIBLE SHAREHOLDERS -BUYBACK OF EQUITY SHARES

Dhampur Sugar Mills Limited ("the Company") has completed the despatch of Letter of Offer dated January 18, 2024 along with Tender Forms and SIFM ("LoF") for Buyback to all the Eligible Shareholders ("shareholders") holding Equity Shares as on the Record Date i.e. Wednesday, January 17, 2024, through electronic means to those shareholders who have registered their e-mail ids with the Company/Depositories, on Friday, January 19, 2024.

The LoF, is also available on the websites of SEBI at www.sebi.gov.in, Company at www.dhampursugar.com, BSE at www.bseindia.com, NSE at www.nseindia.com, the Manager to the Buyback at www.centrum.co.in and the Registrar to the Buyback at buyback.lanlinkit.com.

Further, if the Company receives a request from any shareholder to obtain physical copy of the LoF, the Company will dispatch a copy of the LoF in physical form.

The Schedule of Buyback is as follows:

Activity	Day and Date
Buyback Opening Date	Tuesday, January 23, 2024
Buyback Closing Date	Tuesday, January 30, 2024
*Last date of receipt of completed Tender Forms and other specified documents including physical share certificates (as applicable) by the Registrar.	Tuesday, January 30, 2024, by 5:00 PM (IST)

*For terms and conditions of Buyback and other details, please refer LoF.
The details of the entitlement Ratio is as follows:

Category of Eligible Shareholders	Ratio of Buyback (i.e. Buyback Entitlement)*
Reserved Category for Small Shareholders	31 Equity Share for every 1,489 Equity Shares held on the Record Date
General Category for all other Eligible Shareholders	19 Equity Share for every 1,323 Equity Shares held on the Record Date

For further information on Ratio of Buyback as per the Buyback Entitlement in each category, please refer para 19.6 on page 49 of the Letter of Offer.

Eligible Shareholders can also check their entitlement on the website of the Registrar to the Buyback by following the steps given below:

- Click on <https://buyback.lanlinkit.com>;
- Enter DPID-CLID/FOLIO NO., as applicable;
- Click on 'Download Filled in Tender Form';
- The pre-filled Entitlement / Tender Form will be downloaded.

Capitalised terms used in this Advertisement and not defined herein shall have the same meaning as ascribed in the Letter of Offer.

For Dhampur Sugar Mills Limited
Sd/-
Aparna Goel
Company Secretary
M.No.: 22787

Place: New Delhi
Date: January 19, 2024

JANA SMALL FINANCE BANK

Registered Office: The Fairway, Ground & First Floor, Survey No.101, 112 & 112/B, Off Domlur, Koramangala Inner Ring Road, Next to EGI Business Park, Chalthighatta, Bangalore-560071. Branch Office: No.16, Krishna Puram Colony Main Road, Mahalinga Nagar, Madurai-625014

POSSESSION NOTICE

Whereas, the authorized officer of Jana Small Finance Bank Limited (Formerly known as Janakalshmi Financial Services Limited), under the Securitization And Reconstruction of Financial Assets And Enforcement Of Security Interest Act, 2002 and in exercise of powers conferred under section 13(1)(c) read with rule 8 of the Security Interest (Enforcement) Rules 2002 issued demand notices to the borrower(s) (Co-borrower(s)) calling upon the borrowers to repay the amount mentioned against the respective names together with interest thereon at the applicable rates as mentioned in the said notices within 60 days from the date of receipt of the said notices, along with future interest as applicable, including expenses, costs, charges etc. incurred in the date of payment and/or realization.

Sr. No.	Loan No.	Borrower/Co-Borrower/ Guarantor/ Mortgagor	Outstanding Due (in Rs.) as on	Date of Possession	Type of Possession
1	4597942000154	1) Mr. Dilaksh G, 2) Mrs. Samda	Rs.8,17,023.40 as on 25-10-2023	08/11/2023 11/30-2024	Symbolic Possession

Schedule of the Property: All that piece and parcel of Land and Building, Comprising 108 Sq. Ft. of Undivided Share of land of 3,44,842 Sq. Ft., and together with a Flat, bearing Flat No.478, having a Super built-up area of 591.39 Sq. Ft., on the Fourth Floor, Pappal Tower (inclusive of proportionate share in common area) along with one Reserved open car park) in the residential building and commercial complex known as (SARANI SERENITY), Situated at Sarani Village, Vandurur Taluk, Chengalpattu District and within the Sub-Registration District of Avadi and in the Registration District of South Chennai. North by Land belongs to Mr. Devaraj, South by Land belongs to Mr. M. Maseelakumari Sundaram, East by Road, West by Pombolam Road 1200 Sq. Ft., East to west on the Northern Side: 40 feet, East to west on the Southern Side: 40 feet, North to south on the Eastern side: 30 feet, North to south on the Western side: 30 feet.

Place: Chennai
Date: 22.01.2024
For: Jana Small Finance Bank Limited

JANA SMALL FINANCE BANK

Registered Office: The Fairway, Ground & First Floor, Survey No.101, 112 & 112/B, Off Domlur, Koramangala Inner Ring Road, Next to EGI Business Park, Chalthighatta, Bangalore-560071. Branch Office: No.16, Krishna Puram Colony Main Road, Mahalinga Nagar, Madurai-625014

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Sr. No.	Loan No.	Borrower/Co-Borrower/ Guarantor/ Mortgagor	Outstanding Due (in Rs.) as on	Date of Possession	Type of Possession
1	3265961000031	1) Mrs. Jayashree Marudhi, 2) Mr. Madhavan Ramalingam	Rs.15,42,527.40 as on 07.11.2023	16-01-2024 11-02-2024	Symbolic Possession

Schedule of the Property: All that piece and parcel of Land and Building, Comprising 108 Sq. Ft. of Undivided Share of land of 3,44,842 Sq. Ft., and together with a Flat, bearing Flat No.478, having a Super built-up area of 591.39 Sq. Ft., on the Fourth Floor, Pappal Tower (inclusive of proportionate share in common area) along with one Reserved open car park) in the residential building and commercial complex known as (SARANI SERENITY), Situated at Sarani Village, Vandurur Taluk, Chengalpattu District and within the Sub-Registration District of Avadi and in the Registration District of South Chennai. North by Land belongs to Mr. Devaraj, South by Land belongs to Mr. M. Maseelakumari Sundaram, East by Road, West by Pombolam Road 1200 Sq. Ft., East to west on the Northern Side: 40 feet, East to west on the Southern Side: 40 feet, North to south on the Eastern side: 30 feet, North to south on the Western side: 30 feet.

Place: Chennai
Date: 22.01.2024
For: Jana Small Finance Bank Limited

SESHASAYEE PAPER AND BOARDS LIMITED

Regd. Office: Pallipalayam, Namakkal District, Cavery RS PO, Erode 638 007
Ph: 04288 240221 - 228, Fax: 04288 240229, Email: secretarial@seshil.com; Website: www.seshil.com

EXTRACT OF STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER / NINE MONTHS ENDED DECEMBER 31, 2023

Sl. No.	Particulars	Standalone			Consolidated								
		3 months ended	9 months ended	Year ended	3 months ended	9 months ended	Year ended						
		31.12.2023	31.12.2023	31.12.2022	31.03.2023	31.12.2023	31.12.2022						
1	Total Income from Operations	484.74	376.59	564.32	1300.36	1531.33	2113.05	484.63	376.67	564.40	1299.08	1530.28	2112.09
2	Net Profit for the period (before Tax and Exceptional Items)	87.70	92.19	146.30	275.53	362.38	516.14	87.75	92.20	146.33	274.12	361.19	514.94
3	Exceptional Items	-	-	-	-	-	-	-	-	-	-	-	-
4	Net Profit for the period (before Tax and after Exceptional Items)	87.70	92.19	146.30	275.53	362.38	516.14	87.75	92.20	146.33	274.12	361.19	514.94
5	Net Profit for the period after Tax (after Exceptional Items)	55.73	69.11	109.44	206.21	270.70	386.54	68.98	73.20	111.57	213.93	278.15	395.63
6	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	76.15	68.66	116.77	242.72	278.35	385.75	79.67	71.06	118.84	253.34	284.04	395.14
7	Equity Share Capital	12.64	12.04	12.04	12.04	12.04	12.04	12.04	12.04	12.04	12.04	12.04	12.04
8	Reserves, excluding Revaluation Reserves, as per the Audited Balance Sheet						1564.25						1623.32
9	Earnings Per Share (Face value of ₹2= each) (not annualized)												
	1. Basic (in ₹):	10.92	11.47	18.17	34.24	44.95	64.18	11.45	12.15	18.52	35.52	46.19	65.72
	2. Diluted (in ₹):	10.92	11.47	18.17	34.24	44.95	64.18	11.45	12.15	18.52	35.52	46.19	65.72

Notes:
1. The above is an extract of the detailed format of Quarterly Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Unaudited Financial Results is available on the Website of Stock Exchanges (www.bseindia.com and www.nseindia.com) and on the Company's Website (www.seshil.com).
2. Paper is the only reportable segment of operation of the Company.
3. The Hon'ble NCT, Chennai bench vide its order dated 12.05.2023 approved the e-auction sale of assets of M/s. Seshasayee Paper Limited (Corporate Debtor in Liquidation) as a Going Concern. In favour of our company and consequently our company has received SCS Certificates and has taken possession of the Unit. A few applicable Changing Home NCLT's order have been issued in which are being contested by the company.
4. The above results were reviewed by the Audit Committee of the Board and approved by the Board of Directors at the respective meetings held on January 19, 2024 and January 20, 2024.

Place: Chennai
Date: January 20, 2024

(By Order of the Board)
For Seshasayee Paper and Boards Limited
N GOPALARATNAM
Chairman

JANA SMALL FINANCE BANK

Registered Office: The Fairway, Ground & First Floor, Survey No.101, 112 & 112/B, Off Domlur, Koramangala Inner Ring Road, Next to EGI Business Park, Chalthighatta, Bangalore-560071. Branch Office: No.16, Krishna Puram Colony Main Road, Mahalinga Nagar, Madurai-625014

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Place: Chennai
Date: 22.01.2024
For: Jana Small Finance Bank Limited

JANA SMALL FINANCE BANK

Registered Office: The Fairway, Ground & First Floor, Survey No.101, 112 & 112/B, Off Domlur, Koramangala Inner Ring Road, Next to EGI Business Park, Chalthighatta, Bangalore-560071. Branch Office: No.16, Krishna Puram Colony Main Road, Mahalinga Nagar, Madurai-625014

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Whereas, the authorized officer of Jana Small Finance Bank Limited (Formerly known as Janakalshmi Financial Services Limited), under the Securitization And Reconstruction of Financial Assets And Enforcement Of Security Interest Act, 2002 and in exercise of powers conferred under section 13(1)(c) read with rule 8 of the Security Interest (Enforcement) Rules 2002 issued demand notices to the borrower(s) (Co-borrower(s)) calling upon the borrowers to repay the amount mentioned against the respective names together with interest thereon at the applicable rates as mentioned in the said notices within 60 days from the date of receipt of the said notices, along with future interest as applicable, including expenses, costs, charges etc. incurred in the date of payment and/or realization.

Sr. No.	Loan No.	Borrower/Co-Borrower/ Guarantor/ Mortgagor	Outstanding Due (in Rs.) as on	Date of Possession	Type of Possession
1	4597942000154	1) Mr. Dilaksh G, 2) Mrs. Samda	Rs.8,17,023.40 as on 25-10-2023	08/11/2023 11/30-2024	Symbolic Possession

Schedule of the Property: All that piece and parcel of Land and Building, Comprising 108 Sq. Ft. of Undivided Share of land of 3,44,842 Sq. Ft., and together with a Flat, bearing Flat No.478, having a Super built-up area of 591.39 Sq. Ft., on the Fourth Floor, Pappal Tower (inclusive of proportionate share in common area) along with one Reserved open car park) in the residential building and commercial complex known as (SARANI SERENITY), Situated at Sarani Village, Vandurur Taluk, Chengalpattu District and within the Sub-Registration District of Avadi and in the Registration District of South Chennai. North by Land belongs to Mr. Devaraj, South by Land belongs to Mr. M. Maseelakumari Sundaram, East by Road, West by Pombolam Road 1200 Sq. Ft., East to west on the Northern Side: 40 feet, East to west on the Southern Side: 40 feet, North to south on the Eastern side: 30 feet, North to south on the Western side: 30 feet.

Place: Chennai
Date: 22.01.2024
For: Jana Small Finance Bank Limited

ANAND Group expands auto footprint, invests Rs. 987 cr

Chennai, Jan 22: ANAND Group, a leading manufacturer of world-class auto components and systems, has announced a Rs.987-crore investment in Tamil Nadu state at the Global Investors Meet 2024 recently. The Group has signed a Memorandum of Understanding (MoU) with the state government to expand its manufacturing capabilities in the region.

The investment under this MoU will be made by ANAND Group and its Joint Venture Partners: Inalfa Gabriel Sunroof Systems Private Limited, HL Mando ANAND India Private Limited, Gabriel India Limited, HL Klemove, and ANAND Mando E-Mobility Private Limited.

The MoU was signed in the presence of the Honourable Chief Minister of Tamil Nadu, Thiru M. K. Stalin. This strategic move is aligned with ANAND Group's commitment to leverage advanced technology to meet the growing demand for both Electric Vehicles (EVs) and Internal Combustion



Engine (ICE) Vehicles in the country. As per the agreement, ANAND Group companies will focus on expanding their manufacturing capabilities for various auto components, including Sunroof Systems, Electronic Power Steering, Integrated Dynamic Brake System, and E-Motors for two-wheeler applications.

Speaking at the MoU signing, Anjali Singh, Executive Chairperson, ANAND Group, said, "We have had a long-standing commitment to Tamil Nadu since the 1990s and this continues. The state's favourable business environment, strong infrastructure, and skilled talent pool have created an attractive climate for new investments. We will leverage our partners' strengths to offer cutting-edge manufacturing capabilities to Original Equipment Manufacturers (OEMs)."

ANAND Group supplies cutting-edge technology parts to prominent OEMs such as Hyundai, Tata Motors, Mahindra, TVS Motors, and OLA Electric. The latest MoU focuses on localisation of critical components, and supporting the Central government's Atmanirbhar Bharat plan for self-reliance in manufacturing.

Signify lights up Shri Ram Mandir with ornamental lighting

Chennai, Jan 22: Taking a historical step ahead with the nation, Signify, the world leader in lighting, announces the illumination of Ram Path and sections of Ram Mandir with customized ornamental and functional lights. Focused on unlocking the extraordinary potential of light, Signify takes pride in contributing to the cultural heritage of Ayodhya.

Vikas Malhotra, Business Head, Systems and Services, Signify, Greater India expressed enthusiasm for this exceptional project, stating, "Inauguration

of the Ram Mandir in Ayodhya is a milestone event in the history of India and we are honored to light up Ayodhya's landscape with our distinct range of lights. At Signify, we have always been at the forefront of the lighting industry for our technology, innovation and customization. Our lighting designs at the Ram Mandir and Ram Path are a harmonious blend of heritage and cutting-edge technology, capturing the essence of Lord Ram's triumph, illuminating the space to honor the divine journey and celebrating its unique heritage."

Havells illuminates Shri Ram Mandir

Havells proudly announces the successful completion of a landmark project of lighting Shri Ram Mandir at Shri Ram Janmabhoomi Complex in Ayodhya, Uttar Pradesh. Havells takes great pride in enriching the splendor of Shri Ram Mandir through its extraordinary lighting solutions. The company's unwavering commitment to quality and innovation has not only illuminated the temple but has also crafted a divine ambiance for devotees and visitors.

Havells undertook the meticulous responsibility for Shri Ram Mandir project, encompassing the supply, installation, testing, and commissioning of cutting-edge lighting solutions to enhance the aesthetic appeal and spiritual ambiance of this sacred temple.

Commenting on the inauguration, Parag Bhatnagar, President, Havells India said, "We feel honored and privileged to have been entrusted with the responsibility of illuminating Shri Ram Mandir, contributing to the timeless legacy of this sacred site. As the doors of the temple open to devotees and

all involved in this historic endeavor and express gratitude for the opportunity to be a part of the rich cultural tapestry of Ayodhya. Havells remains dedicated to pushing the boundaries of innovation and cultural heritage."

ICICI Prudential Life launches annuity plan with zero surrender charges

Madurai, Jan 22: ICICI Prudential Life Insurance has launched ICICI Pru Guaranteed Pension Plan Flexi with Benefit Enhancer, the industry's first annuity plan which offers a 100% refund of premiums at any time from the date of purchase.

An annuity product provides customers with a guaranteed income for life enabling them to lead a financially independent retired life. Customers can choose the Joint Life with Waiver of Premium in ICICI Pru Guaranteed Pension Plan, which waives off all future premiums in the event of the demise of the customer. Importantly, the product benefit of guaranteed regular life-long income will be paid out to the second annuitant or joint holder. Depending on the choice made by the customer the second annuitant can be the spouse, parents, children etc.

Recently, the IRDAI proposed regulations around providing customers with appropriate and fair surrender value, ICICI Pru Guaranteed Pension Plan Flexi with Benefit Enhancer has been designed in line with the proposed regulations which are aimed at increasing demand for life insurance products. Significantly, to enable customers in managing unexpected financial obligations, the product offers a loan facility so that customers retirement planning goals are not compromised.

The Valli Muhurtham exhibit at Kanakavalli Adyar

Chennai, Jan 22: Kanakavalli Adyar is delighted to present the Valli Muhurtham exhibit of fine bridal kanjivaram silk sarees this season.

The opulence and significance of the kanjivaram comes into its own for these trousseau

and wedding sari options, that become keepers of memories and treasured family heirlooms. Ranging from classic layouts and colours to more contemporary options, including delicate pastels, these wedding sarees embellished with rich zari accented to make the bridal journey wedding day truly unforgettable.

Venue: 93/45, 2nd Floor, 1st Avenue, Indira Nagar, Adyar, Chennai-600 020. Dates: January 26th, 27th & 28th, 2024. Time: 10AM-8 PM.



Casagrand International School stages state-level chess tournament

Chennai, Jan 22: Synonymous with academic brilliance, Casagrand International School, today raised the stakes in intellectual competition by hosting its annual flagship event - Tamil Nadu State Level Chess Championship for youngsters under age categories of 8-16 years. Joining hands with Mount Chess Academy,

the school's premises in Perumbakkam was transformed into a battleground for strategic brilliance, witnessing the participation of over 500 young chess prodigies. The occasion was further graced by the presence of India's 80th Grand Master - Mr. Vignesh NR, Mr. Ravichandran, Founder of Mount Chess Academy, and Mr. Dwarakesh P. COO, Casagrand International School; who not only motivated participants but also left an indelible mark on the event, inspiring the young minds for their chess endeavors.

Adhering to the highest standards of fairness and technical prowess, the tournament unfolded a captivating spectacle of intellect, strategy, and sportsmanship. With the school's pedagogy based

on activities, experiences, and integration of Life Skills; Casagrand International School spearheaded this initiative with the aim of fostering an amiable environment that nurtures students' potential and expands their thinking. Kicking off the match, the students were categorized into 4 groups of U-8, U-10, U-12, U-16 with each group playing six rounds. Post a rigorous competition, top 15 champions were chosen under each category and felicitated with a prestigious trophies. Participants who secured the first place under each category were also recognized with a DGT2010-chess clock.

Commenting on the occasion, Mr. Dwarakesh P. COO, Casagrand International School said, "In a world where

education often prioritizes memorization and grades for college admissions, Casagrand International School seeks to offer age-appropriate modules that focus on imparting 21st-century life skills. The chess competition aligns with this vision, as it encourages strategic thinking, problem-solving, and emotional well-being. By incorporating such extracurricular activities, we aim to cultivate confident individuals with strong leadership skills and a global outlook, preparing them for the challenges of the future. I extend my hearty congratulations to the winners and sincere gratitude to all the participants, whose enthusiasm and dedication significantly contributed to the success of the chess competition."

Expert moots early detection of cervical cancer

Chennai, Jan 22: January is considered as the Cervical Cancer Awareness Month by the World Health Organization (WHO). It is important to know about Human Papillomavirus (HPV) and how to prevent yourself through screening and vaccination.

What is HPV? Human Papillomavirus (HPV) is a common virus that infects the skin and mucous membranes. There are over 100 types of HPV, some of which can cause genital warts and potentially lead to various cancers. HPV is primarily transmitted through skin-to-skin contact, particularly during sexual activity.

How does HPV lead to cancer? Certain high-risk strains of HPV can cause persistent infections that lead to cellular changes, potentially leading to cancer over time. Cervical cancer is caused by a virus called Human Papillomavirus (HPV). All women who are infected with HPV are at risk for cervical cancer.

Which HPV vaccines are available to prevent diseases caused by HPV? There are currently two HPV vaccines available. One of which is Cervavac—the first indigenous vaccine against cervical cancer—developed and manufactured by Serum Institute of India. Both females and males above 9 years should be vaccinated for the prevention of HPV associated cancers.

Protect yourself from HPV infection Get vaccinated: HPV vaccines are available and recommended for both males and females before becoming sexually active, typically during adolescence. Practice safe sex: Use condoms or dental dams during sexual activity to reduce the risk of transmission.

Get regular screenings: Cervical cancer screenings, such as Pap smears, are crucial for early detection and intervention

THE RAMCO CEMENTS LIMITED
Registered Office: "Ramamandir", Rajapalayam-626 117.
Corporate Office: "Auras Corporate Centre", 5th Floor, No.98-A, Dr Radhakrishnan Road, Mylapore, Chennai-600004.
Ph.: 044-28478666; E-Mail: investorrelations@ramcocements.co.in
CIN : L26941TN1957PLC003566; Website : www.ramcocements.in

NOTICE OF POSTAL BALLOT
(Pursuant to Section 110 of the Companies Act, 2013, Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Dear Members,
Notice is hereby given that pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013, as amended ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules"), as amended, read with the General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA"), in continuation to the circulars issued earlier in this regard ("MCA Circulars"), Secretarial Standards - Zon General Meetings issued by the Institute of Company Secretaries of India and, applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "LODR") and pursuant to other applicable laws, rules and regulations, approval of members of the Company (as on the Cut-off Date, viz. Friday, the 19th January 2024 ("Members" or "Equity Shareholders") by way of 2 Special Resolutions and 1 Ordinary Resolution, is sought via postal ballot through e-voting only, to transact the herein below mentioned Special Businesses, as set forth in the Notice dated 19th January 2024:

No	Agenda of the Notice	Resolution
1.	Appointment of Shri CK Ranganathan (DIN: 00550501) as an Independent Director of the Company for a period of five (5) consecutive years from 1st March 2024 to 28th February 2029	Special Resolution
2.	Appointment of Shri Ajay Bhaskar Baliga (DIN : 00030743) as an Independent Director of the Company for a period of five (5) consecutive years from 1st March 2024 to 28th February 2029	Special Resolution
3.	Appointment of Shri R. Dinesh, (DIN : 00363300) as Non-Executive Independent Director of the Company from 1st March 2024, who is liable to retire by rotation.	Ordinary Resolution

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing e-voting facility to the Members. The details of the procedure to cast the vote forms part of the 'Notes section of the Notice. The Postal Ballot e-voting facility will be available during the following period:

Commencement of Remote E-Voting	09.00 AM (IST) on Friday, the 26th January 2024
Conclusion of Remote E-Voting	05.00 PM (IST) on Saturday, the 24th February 2024

Remote e-voting shall not be allowed beyond 05.00 PM on Saturday, the 24th February 2024.

Members who have not updated their E-Mail address are requested to register the same in respect of the shares held by them in electronic form with their respective Depository Participants and in respect of the shares held in physical form with the Company.

Members who have not received this Notice due to non-registration of their e-mail addresses with the Company/Depositories, are also entitled to e-vote in relation to the resolution as set out in this Notice.

Members may note that the Notice will also be available on the Company's website www.ramcocements.in, on the websites of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of CDSL at www.evotingindia.com.

The results of this Postal Ballot along with the Scrutiniser's Report will be filed with the stock exchanges and CDSL within the statutory timelines and will also be hosted in the Company's website.

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

Place : Chennai Date: 19-01-2024
For THE RAMCO CEMENTS LIMITED, K.SELVANAYAGAM, SECRETARY

PUBLIC NOTICE
I. Simeon S/o Chelvaiah aged 53 years, Residing at No.50, Chelliyannan Nagar, Durgam Nagar Main Road, Tambaram, Saranatorai, Chennai, 600047. I state that I have lost my below said Original Sale Deed Land Document No.4707/1992 Fatta No.732 Survey No.422/98, approx. 41x141ft Vacant Land Registered in Tambaram Sub-Registered Office dated on 19/01/20 20/12/2023 while I travelling from Perungulathur towards Sanatorai to my home above said document was lost/misplaced. If anyone finds above said (Original document) please kindly handover it to the above mentioned address or contact the given Mobile Number - 9943024022

NAME CHANGE
I, SANJAY VAISHNAV A, S/o Ashok Kumar, Date of Birth: No.52/110, Bangaru Naicken Street, 1st Floor, Ellis Road, Anna Salai, Chennai - 600002, Shall henceforth be known as **SANJAY VAISHNAV A.**

NAME CHANGE
I, MEHMUDA BEGUM MEERASAB BAGALKOTI, Date of Birth: 12.12.1963, Residing at No.9/3, Pullyanthope, 1st Street, Pullyanthope, Chennai - 600012 shall henceforth be known as **MEHMUDA BEGUM TAYAB MEHMUDA BEGUM MEERASAB BAGALKOTI**

NAME CHANGE
I, SHAHIR, S/o SHAJAHAN, Date of Birth: 07/06/1980, Residing at No.51/35, Pallivasal Street, NA Gangapattu, Post, Gangapattu, Tiruvannamalai - 606 804, Shall henceforth be known as **S.SHAHIR SHAHIR**

Royal College of Obstetricians and Gynaecologists hosts annual conference

Chennai, Jan 22: The Royal college of Obstetricians and Gynaecologists (RCOG) UK, is an international organization committed to improving women's healthcare across the world.

Outside of the UK, India has the largest number of fellows and members of the RCOG, and AICC RCOG is the international representative body of the fellows and members of the RCOG in India. The annual conference of the southern zone of AICC RCOG was conducted recently January in Chennai along with the Association of Tamilnadu Members of RCOG (ATRRCOG). In this conference, Dr Uma Ram, a



senior OBGYN from Seethapathy Clinic and Hospital Chennai was installed as the All India Chair of the AICC RCOG. Dr. Sumana Manohar a senior OBGYN Apollo Hospitals, took over as the South zone Chair. Dr. Raneesh Tahkhar, President RCOG joined virtually from London. Smt. Shilpa Prabhakar Sathis, Mission Director National Health Mission Tamilnadu was the Chief guest and inaugurated the conference.

The theme of the conference was safety and lectures focusing on safety for women and doctors both. Reduction in maternal and neonatal mortality as well as ensuring universal access sexual and reproductive health are the key SDG Goals. Patient safety is an important underlying factor in all these goals and hence chosen as the theme of this meeting.

2 workshops one on perinatology and one on vaginal surgery with the Society of Vaginal Surgeons of India, Tamilnadu Chapter were conducted. A session to enable private hospitals to do PICME registration was also organized. The conference had 4

international and many eminent national faculty and covered areas of safety in labour and delivery besides gynecological surgery and advances in the specially. Padma Shri Dr. Ravi Kannan, who was recently awarded the Ramon Magassay Award, delivered the oration and spoke on Building community partnerships for cancer control.

