



Celebrity Fashions Limited

25th August, 2021

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code : 532695

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051

NSE Symbol : CELEBRITY

Dear Sir/Madam,

Sub.: Submission of copies of Newspaper advertisement - Notice of 32nd Annual General Meeting

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of the newspaper advertisement published on 25th August, 2021 informing about the dispatch of the Notice of 32nd Annual General Meeting to be held on Thursday, 16th September, 2021 at 2.30 p.m. through Video Conferencing / Other Audio Visual Means.

The Notice has been published in the following newspapers:

1. Business Standard (English)
2. Tamil Murasu (Tamil)

This is for your information and records.

Thanking you,

Yours faithfully,

For CELEBRITY FASHIONS LIMITED

A. Rishi Kumar

Company Secretary & Compliance Officer

Encl: a/a

PUBLIC NOTICE

This is to inform the general public that Cover Notes bearing the following serial numbers have been lost or misplaced:

20001004913	20001004914	20001004915	20001004916	20001004917
20001004918	20001004919	20001004920	20001016003	20001019881
20001102095	20001101320	20001159861		

Please note that the use or issuance of the above cover notes for insuring of any motor vehicle or any other property would be illegal and unauthorized and Liberty General Insurance Limited would not be liable in respect of the above cover notes or any liabilities thereunder. Any person who finds or comes across the above cover notes, may please intimate us immediately at Liberty General Insurance Limited at its Corporate Office address: 10th Floor, Tower A, Peninsula Business Park, Gateway Station Marg, Lower Parel, Mumbai 400 013, India. Email: actoff@libertyinsurance.in, Toll Free Number: 1800-266-8844, Phone: +912267903133, Fax number: +912267901696 to initiate necessary action against the above misuse. The notice is issued in the public interest on 25th August 2021, for and on behalf of Liberty General Insurance Limited, IRDA Registration No: 150. Corporate Identification Number: U66000MH2010PLC229956.

AAVISHKAAR VENTURE MANAGEMENT SERVICES PRIVATE LIMITED (CIN – U7140MH2006PTC160551)

Registered Office: 6th Floor, Techniplex II, Off. Veer Savarkar Flyover, Goregaon West, Mumbai – 400 062, Maharashtra
Tel No. +91 22 61248900

PUBLIC NOTICE

Notice is hereby given that Aavishkaar Venture Management Services Private Limited, having its registered office at 6th Floor, Techniplex II, Off. Veer Savarkar Flyover, Goregaon West, Mumbai – 400 062, Maharashtra registered as an Investment Advisor under the Securities and Exchange Board of India ("Investment Advisers") Regulations, 2013 is surrendering its registration (bearing registration code INA00011945) to the Securities and Exchange Board of India for cancellation in accordance with the provisions of the Securities and Exchange Board of India (Intermediaries) Regulations, 2008.

For Aavishkaar Venture Management Services Private Limited
Place: Mumbai Sd/-
Date: August 24, 2021 Authorised Signatory

पंजाब नैशनल बैंक Punjab National Bank

Customer Acquisition Division, Head Office
Plot No. 4 Sector - 10, Dwarka, New Delhi - 110075

TENDER NOTICE

Punjab National Bank invites online bids for "CORPORATE TIE-UP WITH ONLINE MUTUAL FUNDS AGGREGATOR AND ROBO-ADVISORY (INVESTMENT) SERVICE PROVIDER FOR PROSPECTIVE INVESTORS" from eligible bidders. Interested bidders may visit our e-procurement website <https://etender.pnbnet.in> or <https://www.pnb.in> for downloading the detailed RFP document.

The bids are required to be submitted online using digital certificates (Signing & encryption) through our e-Procurement system. Last date & time for Online Bid Submission (for both Technical & Commercial) (hash submission) along with submission of required documents online & offline is 15.09.2021 till 14:00 hrs and last date for Bid Re-encryption is 16.09.2021 till 12:00 hrs. Any corrigendum/clarification in respect of above said RFP shall be released only on the above said website, which may be visited regularly.

Deputy General Manager

DEMAND NOTICE

Under Section 13(2) of the Securitisation And Reconstruction of Financial Assets And Enforcement of Security Interest Act, 2002 (the said Act) read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002 (the said Rules). In exercise of powers conferred under Section 13(2) of the said Act read with Rule 3 of the said Rules, the Authorised Officer of IIFL Home Finance Ltd (IIFL HFL) (Formerly known as India Infoline Housing Finance Ltd.) has issued Demand Notices under section 13(2) of the said Act, calling upon the Borrower(s), to repay the amount mentioned in the respective Demand Notice(s) issued to them. In connection with above, notice is hereby given, once again, to the Borrower(s) to pay within 60 days from the publication of this notice, the amounts indicated herein below, together with further interest from the date(s) of Demand Notice till the date of payment. The detail of the Borrower(s), amount due as on date of Demand Notice and security offered towards repayment of loan amount are as under:-

Name of the Borrower(s) / Guarantor(s)	Demand Notice Date & Amount	Description of secured asset (immovable property)
Mr. Raghuraman T. Mrs. Kamathi T. Mrs. S u g a n y a P. Mr. Thyagarajan Sundaram (Prospect No. 899961 & 932411)	13-Aug-2021 Prospect No. 899961 Rs. 11,93,914/- (Rupees Eleven Lakh Ninety Three Thousand Nine Hundred Fourteen Only) Prospect No. 932411 Rs. 2,21,737/- (Rupees Two Lakh Twenty One Thousand Seven Hundred Thirty Seven Only)	All that piece and parcel of the property being : 208/3, 1/4, admeasuring 2392 sq. ft., Narasingam Main Road, Othakadai, Madurai, Pincode:625107, Tamil Nadu, India
Mrs. Silluvai Mary Danial, Mr. Danial Savarnuthu, (Prospect No. 863682)	16-Aug-2021 Rs. 2,98,716/- (Rupees Two Lakh Ninety Eight Thousand Seven Hundred Sixteen Only)	All that piece and parcel of the property being : Dindigul District, Dindigul Registration District, Athoor Sub Registration District, Dindigul Taluk, Veerakkal Village, lands measuring 30. cents comprised in S.No.37/9A. In that, site with structure, identified as Door No.4/20 in North Mettupatti

If the said Borrowers fail to make payment to IIFL HFL as aforesaid, IIFL HFL may proceed against the above secured assets under Section 13(4) of the said Act, and the applicable Rules, entirely at the risks, costs and consequences of the Borrowers. For further details please contact to Authorised Officer at Branch Office: IIFL HFL 5B, 1st Floor, 80 Feet Road, Anna Nagar, Madurai - 625020/ or Corporate Office: IIFL Tower, Plot No. 98, Udyog Vihar, Ph-V Gurgaon, Haryana.
Place: Madurai Date: 25.08.2021 Sd/- Authorised Officer, For IIFL Home Finance Ltd

Business Standard CHENNAI EDITION

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Ph:044-24322608, Fax: +91-44-24320094

For Subscription and Circulation enquiries please contact:
Ms. Mansi Singh
Head-Customer Relations
Business Standard Private Limited,
H/4 & I/3, Building H, Paragon Centre, Opp. Bista Centurion, PB Marg, Worli, Mumbai - 400013
E-mail: subs_bs@bsmail.in or sms, REAC:HBS TO 57575

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No Air Surcharge

EAST COAST RAILWAY

File No. DRM/Engg/KUR/21-22/
E-Tender/48, Dt. 20.08.2021
(1) Tender No. e-Tender-HQKUR-122-2021, Date: 19.08.2021

Description: ALL REPAIRS AND MAINTENANCE OF PWAY ZONAL WORKS FOR A PERIOD UPTO 30.09.2022 FROM KM. 450.20 TO KM. 457.20 BETWEEN RETANG- KAIAPADAR ROAD AND KM. 456.00 TO KM. 498.89 ON KHURDA ROAD-PURE SECTION UNDER THE JURISDICTION OF SENIOR SECTION ENGINEER (PWAY)/KHURDA ROAD.

Approx cost of the work: ₹94.86 lakhs
(2) Tender No. e-Tender-HQKUR-123-2021, Date: 19.08.2021

Description: ALL REPAIRS AND MAINTENANCE OF PWAY ZONAL WORKS FOR A PERIOD UPTO 30.09.2022 FROM KM. 0.00 TO KM. 77.38 BETWEEN KHURDA ROAD - MAHIPUR STATION UNDER THE JURISDICTION OF SENIOR SECTION ENGINEER (PWAY)/MAGAR TOWN OF KHURDAROAD DIVISION.

Approx cost of the work: ₹69.85 lakhs
(3) Tender No. e-Tender-EASTKUR-128-2021, Date: 19.08.2021

Description: ALL REPAIRS AND MAINTENANCE OF PWAY ZONAL WORKS FOR A PERIOD UPTO 30.09.2022 FROM KM. 447.90 - 491.66 ON RAGHUNATHPUR- PARADEEP SECTION UNDER THE JURISDICTION OF SENIOR SECTION ENGINEER (PWAY)/GORAKHNATH OF KHURDAROAD DIVISION.

Approx cost of the work: ₹102.95 lakhs
(4) Tender No. e-Tender-EASTKUR-129-2021, Date: 19.08.2021

Description: ALL REPAIRS AND MAINTENANCE OF PWAY ZONAL WORKS FOR A PERIOD UPTO 30.09.2022 FROM KM. 399.20 TO KM. 418.363 ON NERGUNDI-BARANG SECTION AND KM. 397.30 TO KM. 410.37 ON THE LINE UNDER SENIOR SECTION ENGINEER (PWAY)/CUTTACK OF KHURDAROAD DIVISION.

Approx cost of the work: ₹134.51 lakhs
Completion Period of the work: 12 (Twelve) Months (For all Tenders).

Date & time of Tender Closing: 09.09.2021, 1500 Hrs (For all Tenders).

No manual offers sent by Post Courier/Fax or in person shall be accepted against such e-Tenders, even if these are submitted on firm's letter head and received in time. All such manual offers shall be considered invalid and shall be rejected summarily without any consideration. Complete information including e-tender documents of the above e-Tenders is available in website <http://www.treps.gov.in>

Note: The prospective tenderers are advised to revisit the website 10 (ten) days before the date of closing of tender to note any changes/corrigendum issued for this tender.

Divisional Railway Manager (Engg./I) PR-309/M/21-22 Khurda Road

Form No. INC-25A

Before the Regional Director, Ministry of Corporate Affairs, Southern Region.

In the matter of the Companies Act, 2013, Section 14 of Companies Act, 2013 and Rule 41 of the Companies (Incorporation) Rules, 2014 AND

In the matter of M/s. Devihalli Hassan Tollway Limited having its registered office at 5th Floor, SKCL - Tech square, Lazer St South Phase, SIDCO Industrial Estate, Guindy, Chennai, Tamil Nadu - 600032.

...Applicant

Notice is hereby given to the general public that the company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 16.08.2021 to enable the company to give effect for such conversion.

Any person whose interest is likely to be affected by the proposed change / status of the company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director, Southern Region, 5th Floor, Shastri Bhawan, 26, Haddows Road, Chennai - 600006, Tamil Nadu, within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

5th Floor, SKCL - Tech square, Lazer St. South Phase, SIDCO Industrial Estate, Guindy, Chennai, Tamil Nadu - 600032

For and on behalf of the Applicant

Sd/-
Amitabh Kumar Jha
Director,
DIN : 07130355

Date : 25.08.2021
Place : Chennai

CELEBRITY FASHIONS LIMITED

Registered office: SDF IV & C2, 3rd Main Road, MEPZ/SEZ, Tambaram, Chennai - 600 045. Tel. 91-44-4343 2200/4343 2300. Email: investorservices@celebritygroup.com
Website: www.celebritygroup.com / CIN: L17121TN1988PLC015655

NOTICE OF 32nd ANNUAL GENERAL MEETING

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the Company will be held on Thursday, 16th September, 2021 at 02.30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the 32nd AGM dated 13th August, 2021 ("Notice").

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 05th May, 2020 and 13th January, 2021 respectively issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May, 2020 and 15th January, 2021 respectively issued by the Securities and Exchange Board of India ("Relevant circulars")

Notice convening the AGM and the Annual Report containing Board's Report, Auditor's Report, Audited financial statements for the financial year 2020-21, has been sent on 24th August, 2021, through electronic mode only, to those members whose e-mail addresses are registered with the Company/RTA/Depositories as on 13th August, 2021. The requirement of sending physical copies of the Annual Report has been dispensed with vide relevant circulars.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility (remote e-voting and e-voting at the AGM). The members are also informed that:

- The cut-off date to determine eligible members to cast votes by e-voting is 09th September, 2021. The remote e-voting shall be open for 03 (Three) days commencing at 9.00 a.m. on 13th September 2021 and ends at 5.00 pm on 15th September, 2021.
 - Members may participate in the AGM even after exercising their right to vote through remote e-voting, but shall not be allowed to vote again at the AGM. In case, if a member, cast his vote in remote e-voting as well as through e-voting at the AGM, the vote cast through remote e-voting only shall be considered.
 - Any person who acquires shares of the Company after dispatch of this Notice and holds shares as of the cut-off date i.e. 09th September, 2021 are requested to refer the e-voting instructions in the Notice. However, if already registered with CDSL for remote e-voting, then the existing user ID and password can be used for casting vote.
 - The notice containing instruction for remote e-voting and e-voting at the AGM is enclosed with the Annual Report which is available on the website of the Company www.celebritygroup.com and e-voting website of CDSL www.evotingindia.com and the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.
 - For any queries/grievances or issues regarding attending the AGM and remote e-voting, please refer to Frequently Asked Questions ("FAQ") and e-voting manual available at www.evotingindia.com under help section or reach to Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) of Central Depository Services (India) Limited Helpdesk: 1800225533, E-mail: helpdesk.evoting@cdsindia.com or to Link Intime India Private Limited (RTA) (email - rtm.helpdesk@linkintime.co.in, Toll free : 18001020878) or to the undersigned by email at investorservices@celebritygroup.com.
- The Company has appointed M/s. BP & Associates, Practicing Company Secretaries, Chennai as the Scrutinizer for the e-voting process (i.e. remote e-voting and e-voting at the AGM) in a fair and transparent manner.
- Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books will remain closed from 10th September, 2021 to 16th September, 2021 (both days inclusive) for the purpose of AGM.

For CELEBRITY FASHIONS LIMITED
Sd/-
A. Rishi Kumar
Company Secretary

Date: 24th August, 2021
Place: Chennai

Form No. INC-25A

Before the Regional Director, Ministry of Corporate Affairs, Southern Region.

In the matter of the Companies Act, 2013, Section 14 of Companies Act, 2013 and Rule 41 of the Companies (Incorporation) Rules, 2014 AND

In the matter of M/s. Beawar Pali Pindwara Tollway Limited having its registered office at 5th Floor, SKCL - Tech square, Lazer St South Phase, SIDCO Industrial Estate, Guindy, Chennai, Tamil Nadu - 600032.

...Applicant

Notice is hereby given to the general public that the company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 16.08.2021 to enable the company to give effect for such conversion.

Any person whose interest is likely to be affected by the proposed change / status of the company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director, Southern Region, 5th Floor, Shastri Bhawan, 26, Haddows Road, Chennai - 600006, Tamil Nadu, within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

5th Floor, SKCL - Tech square, Lazer St. South Phase, SIDCO Industrial Estate, Guindy, Chennai, Tamil Nadu - 600032

For and on behalf of the Applicant

Sd/-
Amitabh Kumar Jha
Director,
DIN : 07130355

Date : 25.08.2021
Place : Chennai

FORM G (7th Revision)

INVITATION FOR EXPRESSION OF INTEREST (Under Regulation 36A(1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 FOR THE ATTENTION OF THE PROSPECTIVE RESOLUTION APPLICANTS FOR RAIGARH CHAMPA RAIL INFRASTRUCTURE PRIVATE LIMITED

RELEVANT PARTICULARS		
1. Name of the corporate debtor		Raigarh Champa Rail Infrastructure Private Limited
2. Date of incorporation of corporate debtor		14th May, 2009
3. Authority under which corporate debtor is incorporated / registered		Registrar of Companies, Hyderabad
4. Corporate identity number / limited liability identification number of corporate debtor		U60300TG2009PTC063665
5. Address of the registered office and principal office (if any) of corporate debtor		8-2-293/82/A/431/A, Road No.22, Jubilee Hills, Hyderabad, Telangana 500033 IN
6. Insolvency commencement date of the corporate debtor		01st January 2021
7. Dates of invitation for expression of interest		24th August 2021 (Initially published on 17th March 2021 followed by amendment on 09th April 2021, 24th April 2021, 31st May 2021, 15th June, 2021, 30th July 2021 and 5th August, 2021)
8. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:		The eligibility criteria is set out in the detailed invitation for expression of interest available on http://www.ksc.co.in/RCRIFL .
9. Norms of ineligibility applicable under section 29A are available at:		These norms are set out in the detailed invitation for expression of interest available on http://www.ksc.co.in/RCRIFL .
10. Last date for receipt of expression of interest		8th September 2021
11. Date of issue of provisional list of prospective resolution applicants		18th September 2021
12. Last date for submission of objections to provisional list		23rd September 2021
13. Date of issue of final list of prospective resolution applicants		3rd October 2021
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants		23rd September 2021
15. Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information		Will be provided by the resolution professional to prospective resolution applicants who are determined to be eligible as per the process laid down in the detailed invitation for expression of interest and in accordance with Regulation 36A of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.
16. Last date for submission of resolution plans		23rd October 2021 (subject to extension, if approved by CCo)
17. Manner of submitting resolution plans to resolution professional		Manner has been laid down in the Request for Resolution Plan (RRFP) to be issued to prospective resolution applicants
18. Estimated date for submission of resolution plan to the Adjudicating Authority for approval		22nd November 2021 (subject to extension, if any)
19. Name and registration number of the resolution professional		Mr. V Venkatachalam Registration Number: IBBI/IPA-002/IP-00267/ 2017-18/10780
20. Name, Address and e-mail of the resolution professional, as registered with the Board		Mr. V Venkatachalam Address: No. 12-13-205, Street No. 2, Tamaka, Secunderabad – 500017 Email ID: vaaranavk@chalam@gmail.com
21. Address and email to be used for correspondence with the resolution professional		No. 12-13-205, Street No. 2, Tamaka, Secunderabad – 500017 Email: ip.rcrpal@ibcpfcprofessionalsolutions.com
22. Further details are available at or with		Further details available at following weblink: http://www.ksc.co.in/RCRIFL
23. Date of publication of Form G		25th August 2021 (Published on 24th August, 2021 in website. Initially published on 17th March 2021)

Sd/-
V. Venkatachalam
Resolution Professional of Raigarh Champa Rail Infrastructure Private Limited

Date : 25-08-2021
Place : Hyderabad

Business Standard CAMPUS TALK BS PROMOTIONS

XIME – 'INSPIRE 2021' – THE ORIENTATION PROGRAM

The virtual orientation program – 'Inspire' for the newly admitted postgraduate students of XIME – batch 2021-2023 was organised for three weeks and students were formally welcomed and introduced to the culture of all the 3 campuses.

The orientation began with a brief inaugural ceremony by Mr Anil J. Philip – Vice President, XIME Society. Prof. J. Philip – Principal Founder, XIME & Chairman, XIME Bangalore delivered a session on 'Management Education – A New Life' and how the PGDM program would help the students in transforming into successful managers.

Dr M Nellaiappan, Director, XIME Bangalore in his lecture 'Life at XIME' highlighted the unique features of all the 3 campuses with their distinct advantages of location. The dignitaries present on the occasion were Prof. (Dr) Kuncheria P. Isaac, Director General, XIME Group of Institutions; Mr B. Muthuraman Chairman, XIME Chennai; Dr P. David Jawahar Director, XIME Chennai; Prof. Alok Krishna Dean Academics, XIME, Kochi; Mr V. Suresh Kumar Dean, Academic, XIME Chennai.

The second week of the program started with an ice-breaker session with the faculty members and the student council of the respective campus. The session was handled by Dr Ramar Veluchamy, Assistant Professor, XIME Bangalore, followed by a speaker session by our alumni leaders and other dignitaries. Student volunteers of the senior batch also helped to carry out various club activities relating to HR, Marketing, Finance, Operations,

Analytics, Communication, Cultural & Social Environment daily.

The last week session started with a detailed discussion by Prof. Madhukumar P. S, Dean Academics, XIME Bangalore; Mr George Paul, Dean Academics, XIME Kochi; Dr Ravi Veeraraghavan, Dean External Programme, XIME Chennai; on the placement, activities carried out by the institute.

During the orientation, an interesting event was also conducted called 'Creative Mind' by the XSeed Club (Social Club). This was based on the theme of best out of waste – sustainable development.

In this event, students presented their best of waste art, video presentations, photography on various themes like reuse of waste stuff, ecological balance, responsible use of natural resources, human rights and sustainable development. This event was aimed to imbibe a sense of commitment and responsibility of the students for sustainable development. XIME was over the moon on seeing active participation of the batch 2021-2023 and the zillion memories made.

Campus Reporter – Preethi Khyaliya





செலிபிரிட்டி பேஷன்ஸ் லிமிடெட்

பதிவு அலுவலகம்: SDF IV & C2, 3வது பிரதான சாலை, பெய்ஸ்செஸ், தம்பரம், சென்னை-600 045.
தொலைபேசி: 91-44-4343 2200/4343 2300;
மின்னஞ்சல்: investorservices@celebritygroup.com
இணையதளம்: www.celebritygroup.com
CIN: L17121TN1988PLC015655

32வது வருடாந்திர பொதுக் கூட்டம் அறிவிப்பு

13 ஆகஸ்ட், 2021 தேதியிட்ட 32வது வருடாந்திர பொதுக்கூட்ட அறிவிப்பில் குறிப்பிட்டுள்ளவாறு அலுவல்களை செயல்படுத்த நிறுவனத்தின் 32வது வருடாந்திர பொதுக்கூட்டம் ("AGM") விளாபுக்கிழமை, 16 செப்டம்பர், 2021 அன்று இந்திய நேரம் பிற்பகல் 02.30 மணிக்கு ஊனொளி ஸ்டீசி ("VC") / இதர ஒலி உளி வழிமுறை ("OAVM") மூலம் நடைபெறும் என்று இதன்மூலம் அறிவிக்கப்படுகிறது ("அறிவிப்பு").

வருடாந்திர பொதுக்கூட்டமானது நிறுவனங்கள் சட்டம், 2013 இன் பொருத்தும் விதிமுறைகள் மேலும் அதற்கீழ் உருவாக்கப்பட்ட விதிகள் மேலும் கார்போரேட் விவகாரங்கள் அமைச்சகத்தால் வழங்கப்பட்ட முறையே 8 ஏப்ரல், 2020, 13 ஏப்ரல், 2002, 05 மே, 2020 மற்றும் 13 ஜனவரி, 2021 தேதியிட்ட பொது கற்றறிக்கை எண்கள் 14/2020, 17/2020, 20/2020 மற்றும் 02/2021 மேலும் இந்திய பங்கு பத்திரங்கள் மற்றும் பரிவர்த்தனை வாரியத்தால் வழங்கப்பட்ட முறையே 12 மே, 2020 மற்றும் 15 ஜனவரி, 2021 தேதியிட்ட கற்றறிக்கை எண் SEBI(HO)/CFD/CMD/CIR/P/2020/79 மற்றும் SEBI(HO)/CFD/CMD/2/CIR/P/2021/11 ஆகியவற்றுடன் செபி புட்டியல் கட்டுப்பாடுகள் மற்றும் வெளியீடு தேவைகள்) ஒழுங்குவிதிகள், 2015 விதிகளுக்கு கீழ்ப்படிந்து கூட்டப்படும்.

வருடாந்திர பொதுக்கூட்டம் கூட்டும் அறிவிப்பு மற்றும் 2020-21 நிதியாண்டுக்கான வருடாந்திர அறிக்கை, வாரியக்குழு அறிக்கை, தணிக்கையாளர் அறிக்கை மற்றும் தணிக்கை செய்யப்பட்ட நிதி அறிக்கைகள் ஆகியவை 13 ஆகஸ்ட், 2021 தேதியன்று நிறுவனம்/RTA/ஏற்பாளர்களிடம் பதிவு செய்யப்பட்டிருக்கும் மின்னஞ்சல் முகவரிகள் மூலம் அந்த உறுப்பினர்களுக்கு, மின்னணு முறை மூலம் மட்டும் 24 ஆகஸ்ட், 2021 நாளில் அனுப்பப்பட்டுள்ளன.

அன்டு அறிக்கையின் காகிதப் பிரதிதிகளை அனுப்பும் தேவை உரிய கற்றறிக்கைகள் மூலம் விலக்கப்பட்டுள்ளது.

நிறுவனங்கள் சட்டம் 2013 இன் பிரிவு 108, நிறுவனங்கள் (மேலாண்மை மற்றும் நிர்வாகம்) விதிகள் 2014 இன் விதி 20 மற்றும் செபி புட்டியல் கட்டுப்பாடுகள் மேலும் வெளியீடு தேவைகள்) ஒழுங்குவிதிகள் 2015 இன் ஒழுங்குவிதி 44 இன்படி மின்னணு வாக்குப்பதிவு வசதிக்காக (தொலைதூர மின்னணு வாக்குப்பதிவு மற்றும் வருடாந்திர பொதுக்கூட்டத்தில் மின்னணு வாக்குப்பதிவு சென்ட்ரல் டெபாசிடரி சர்வீஸ் (இந்தியா) லிமிடெடின் (CDSL) சேவைகளை நிறுவனம் பெற்றுள்ளது. உறுப்பினர்களுக்கு இதன்மூலம் அறிவிப்பதாவது:

1. மின்னணு மூலம் வாக்களிக்கும் தகுதியுள்ள உறுப்பினர்களை தீர்மானிப்பதற்குரிய வரம்பு தேதி 09 செப்டம்பர், 2021. தொலைதூர மின்னணு வாக்குப்பதிவு 03 நாட்கள் நடக்கும் அதாவது 13 செப்டம்பர், 2021 காலை 9.00 மணிக்கு தொடங்கி 15 செப்டம்பர், 2021 மாலை 5.00 மணிக்கு முடிவடைகிறது.

2. தொலைதூர மின்னணு வாக்குப்பதிவின் மூலம் வாக்களித்த உறுப்பினர்கள் வருடாந்திர பொதுக் கூட்டத்தில் கலந்து கொள்ளலாம் ஆனால் மீண்டும் வாக்களிக்கும் அனுமதிக்கப்பட மாட்டார்கள். ஒருவேளை, ஒரு உறுப்பினர் தொலைதூர மின்னணு வாக்குப்பதிவு மற்றும் வருடாந்திர பொதுக்கூட்டத்தில் மின்னணு வாக்குப்பதிவு மூலமாக வாக்களித்திருந்தால், தொலைதூர மின்னணு வாக்குப்பதிவு மட்டுமே கணக்கில் எடுத்துக் கொள்ளப்படும்.

3. இந்த அறிவிப்பு வழங்கிய பிறகு நிறுவனத்தின் பங்குகளை பெற்றிருக்கும் நபர் மேலும் வரம்பு தேதியன்று அதாவது 09 செப்டம்பர், 2021 நாளில் பங்குகளை வைத்திருக்கும் நபர் அறிவிப்பில் உள்ள மின்னணு வாக்குப்பதிவு அறிவுறுத்தல்களை படிக்குமாறு கேட்டுக் கொள்ளப்படுகிறார்கள். இருந்தபோதும், தொலைதூர மின்னணு வாக்குப்பதிவுக்காக ஏற்கனவே சிபிஎஸ்எல் வசதி பதிவு செய்திருந்தால், தற்போதைய பயனாளர் அடையாள முகவரி (USER ID) மற்றும் கடவுச்சொல்லை (PASSWORD) பயன்படுத்தி வாக்களிக்கலாம்.

4. தொலைதூர மின்னணு வாக்குப்பதிவு மற்றும் வருடாந்திர பொதுக் கூட்டத்தில் மின்னணு வாக்குப்பதிவு அறிவுறுத்தல்கள் அடங்கிய அறிவிப்பு வருடாந்திர அறிக்கையுடன் இணைக்கப்பட்டுள்ளன அவை நிறுவனத்தின் இணையதளம் www.celebritygroup.com மற்றும் சிபிஎஸ்எல் இணையதளம் www.evotingindia.com மற்றும் பங்குச் சந்தை அதாவது பிஎன்ஐ லிமிடெட் மற்றும் நேசைல் ஸ்டாக் எக்ஸ்சேஞ் ஆப் இந்தியா லிமிடெடின் இணையதளம் முறையே www.bseindia.com மற்றும் www.nseindia.com ஆகியவற்றில் உள்ளது.

5. வருடாந்திர பொதுக்கூட்டத்தில் கலந்து கொள்வது மேலும் தொலைதூர மின்னணு வாக்குப்பதிவு தொடர்பாக ஏதேனும் சந்தேகங்கள்/குறைகள் இருப்பின் அதுகுறித்து www.evotingindia.com இல் உதவிப்பிரிவு கீழ் கிடைக்கப்பெறும் அடிக்கடி கேட்கப்படும் கேள்விகள் ("FAQ") மற்றும் மின்னணு வாக்குப்பதிவு கையேட்டை படிக்கவும் அல்லது சென்ட்ரல் டெபாசிடரி சர்வீஸ் (இந்தியா) பிளாவேட் லிமிடெடின் திரு. வெற்றப்ப லக்ஷானி (022-23058543) அல்லது திரு. ராகேஷ் தல்வி (022-23058542) உதவியோடு: 1800225533, மின்னஞ்சல்: helpdesk.evoting@cdsindia.com அல்லது விளக்க இன்ஸ்ட்ரக்ஷன்கள் இந்தியா பிளாவேட் லிமிடெட் (RTA) (மின்னஞ்சல்: ml.helpdesk@linkintime.co.in) கட்டணமில்லை எண்: 18001020872 அல்லது investorservices@celebritygroup.com இல் மின்னஞ்சல் மூலம் கீழே கையொப்பமிட்டவரை அணுகலாம்.

மின்னணு வாக்குப்பதிவு நடைமுறைகள் (அதாவது தொலைதூர மின்னணு வாக்குப்பதிவு மற்றும் வருடாந்திர பொதுக்கூட்டத்தில் மின்னணு வாக்குப்பதிவு) நேர்மையாகவும் வெளிப்படையான முறையிலும் நடைபெற M/s. BP & அசோசியேட்ட்ஸ், செயலாளர் நிறுவன செயலாளர்கள், சென்னை அவர்களை ஆராய்வாளராக நிறுவனம் நியமனம் செய்துள்ளது.

நிறுவனத்தின் வருடாந்திர பொதுக்கூட்டம் நடைபெறுவதையொட்டி நிறுவனங்கள் சட்டம் 2013 இன் பிரிவு 91 மற்றும் நிறுவனங்கள் (மேலாண்மை மற்றும் நிர்வாகம்) விதிகள் 2014 இன் விதி 10 இன் படி, நிறுவனத்தின் உறுப்பினர்கள் பதிவேடு மற்றும் பங்கு மாற்று புத்தகங்கள் 10 செப்டம்பர், 2021 முதல் 16 செப்டம்பர், 2021 வரை இரண்டு தேதிகளும் உட்பட) மூடப்பட்டிருக்கும்.

குழுவின் ஆணையப்படி
செலிபிரிட்டி பேஷன்ஸ் லிமிடெட்டுக்காக
ஒப்பம்/-

தேதி: 24 ஆகஸ்ட், 2021
இடம்: சென்னை

A.ரிஷி குமார்
நிறுவன செயலாளர்