



# Munoth Communication Limited

(Formerly Munoth Investments Ltd)

Regd Office : Munoth Centre, Suite No. 48 3rd Floor, 343, Triplicane High Road, Chennai - 600 005. INDIA  
Phone : 91-44-2859 1190 Fax : 91-44-2859 1189 E-mail : info@munothcommunication.com  
CIN : L65991TN1984PLC010816

July 23, 2022

M/s. Bombay Stock Exchange Limited,  
Phiroze Jheejebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Dear Sir,

**Sub: Intimation pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the copy of public notice regarding convening of 38<sup>th</sup> Annual General Meeting of the Company scheduled to be held on 17<sup>th</sup> August 2022 through video conferencing, book closure and E-voting related information being published in one English language national daily and in one daily newspaper published in the language, where the registered office of the company is situated.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Munoth Communication Limited

Jinal Jain

Company Secretary



# Food festival 'ThalaiWOW' with AB's

Chennai, July 23: The name "Thalaiva" is synonymous among the household in Tamilnadu wherein we fondly refer to our favorite celebrities/leaders by that name.

AB's which is known for its widespread food dishes when it comes to buffets wanted to make everyone feel that they are feasting on "Thalaiva" of all feasts adding the "Wow" factor to it. Hence the name "Thalaiwow". AB's has been presenting different food and topical festivals to offer always something extra to their customers. Not only for the food but the brand is also famous for creating breath-



taking ambiance inside their restaurant. You get to enjoy the best of fusion food which includes Paalkatti Curry, Podi Tossed Idly, Kari Dosa, Andhra Steamed Fish, Elaneer-Payasam along with Soups, Desserts and the Main Course. There is also a Frozen Cold Stone ice creams. This is happening

across all the AB outlets in Chennai, Trichy, and Coimbatore and is valid until the 31st of July. The rates for lunch start from Rs.713(GST incl) and for Dinner from Rs.713(GST incl) for Veg and for Non-Veg, it is Rs.734(GST incl) for lunch and Rs.765.45(GST incl) for Dinner. Kids get to relish the delicacies all through the week at a flat rate of Rs. 387.45(GST incl). In Chennai, you can visit the AB outlets in Velachery, T Nagar, Hanumantha Road, Adyar, OMR, Porur, and Chrompet.\*Please note that the prices may vary across the outlets depending on various factors.



Kancheepuram Corporation Mayor Mahalakshmi Yuvaraj inaugurated the desilting work at the canal in Sadha Varam Gandhi Nagar. 49th Ward Member Poonkodi Dasarathan, President of the Regional Committee Shanthi Srinivasan, 48th Ward Councillor R.Karthik, Engineer for the Corporation Ganesan, Health Inspector Ramesh, Government School Teacher Suresh and the general public were present when the desilting work was started by engaging a JCP.

## DAV Krida hosts State-level inter-school basketball

Chennai, July 23: D.A.V. Krida Kendram - the sports division of D.A.V. Groups of Schools, Chennai hosted the 'Swami Dayanand Saraswati State Level Inter-School Basketball Tournament' from 12th to 16th July 2022. A total of 29 Boys teams and 25 Girls teams across the state including Chennai,

Trichy, Coimbatore, Tuticorin, Tiruvannamalai and Salem participated in the tournament. The Tournament was inaugurated by Aadhav Arjuna, President, Tamil Nadu Basketball Association (TNBA) & Managing Director of Arise Investment and Capital Limited (AICL) who encouraged students to remain connected to

sports for life. The matches were conducted over 5 days at D.A.V. Girls School, Gopalapuram and D.A.V. Boys School, Mogappair culminating in the Valedictory Ceremony on 16th July evening. GIRLS MATCHES : Winners: Holy Cross Anglo Indian Higher Secondary School. (Tuticorin). Runners-

Up: CCMA Government Girls Higher Sec. School (Coimbatore). 3rd Place: St. Joseph's Girls Higher Secondary School (Salem). 4th Place: D.A.V. Girls Senior Secondary School, Gopalapuram (Chennai)BOYS MATCHES : Winners: AVM Rajeswari Matriculation Higher Secondary School (Chennai). Runners-Up: Velammal Matriculation Higher Secondary School (Chennai). 3rd Place: ST. Mary's Higher Secondary School (Salem). 4th Place: Sevalaya's Mahakavi Bharathiyar Higher Secondary School (Chennai)



Vinay Nagaraju, Executive Director, Kapil Viswanathan, President of IFMR, Urmi Bhattacharya, Research Lead | Inclusion Economics India Centre, Henry J Heinz II Professor of Economics at Yale University and Dr Charity Troyer Moore, Director for South Asia Economics Research at Yale MacMillan Center at the signing of the MOU between IFMR and Inclusion Economics at Yale University

## IFMR, Yale University to conduct policy-engaged research

Chennai, July 24: The Institute for Financial Management and Research (IFMR) and Inclusion Economics at Yale University signed a memorandum of understanding to conduct policy-engaged research that promotes inclusive economies and societies. The collaboration will focus on innovative data collection, cutting-edge research, close engagement with policymakers, and communication of data-driven insights to inform and encourage evidence-based dialogues

on economic and social inclusion. Inclusion Economics India Centre, housed at IFMR, will be a close collaborator in this important endeavour, and Krea University will provide strategic oversight. The collaboration was announced at an event at Jacaranda Hall in India Habitat Centre, New Delhi. Representatives from IFMR, Krea University, Yale University, and Inclusion Economics India Centre shared their vision for this collaboration with staff and other

stakeholders involved in the collaboration. The event was followed in the evening by Inclusion Economics India Centre's inaugural policy dialogue, "Mahamaari aur Auraton ki Aapbeeti" (Women, Ordeal & Opportunity through the Pandemic), which featured evidence-based insights from the group's recent work on how the Covid-19 pandemic affected Indian women's economic empowerment and well-being. Nagendra Nath Sinha, Secretary, Ministry of Rural Devel-

opment, Government of India, was a distinguished speaker at the event and said "The Government is making significant efforts to empower and engage marginalised women in the economy. Inclusion Economics India Centre has been a valuable partner in that endeavour. They have helped in ensuring that our policies and programs are informed by data and evidence, and we look forward to deepening this engagement in the coming years."

## 180 saplings planted in Kancheepuram for Chess Olympiad

Kancheepuram, July 23: To create awareness of the 44th International Chess Olympiad among the general public, Minister T.M.Anbarasan organised an awareness programme by planting 188 tree saplings, symbolically representing the participation of players from 188 countries in the Olympiad. The Olympiad is to be held from July 28th in Mamallapuram. Kancheepuram District Collector Dr M.Arthi presided over the function which was held in the presence of MLAs K.Sundar and C.V.M.P.Ezhilarasan and DRO Siva Rudraiah. More than 200 women planted the tree saplings.



**MISSING**

**R Nirmala**  
Missing person R Nirmala D/O Ramanathan from Thirumangai mannan street East Tambaram Chennai. AGE - 44 years, height 5.2 weight 51 kg. Missing from 16/7/22 ( Saturday)

**MUNOTH FINANCIAL SERVICES LIMITED**  
CIN : L65991TN1990PLC019836  
Regd. Office : "MUNOTH CENTRE", Suite No. 46 & 47, 3rd Floor, 343, Triplicane High Road, Chennai 600 005. Website: www.munothfinancial.com

Dear Members,

- Notice is hereby given that the 31st Annual General Meeting of the Company will be convened at 11.00 AM IST, on 18th August 2022 through video conferencing ("VC")/Other Audio Visual means ("OAVM") facility to transact the business as set out in the notice which will be circulated for convening the AGM. In view of the continuing Covid-19 pandemic, maintenance of social distance norms, the Government of India, the Ministry of Corporate Affairs ("MCA") has vide its circular no.20/2020 dated May 5, 2020 and Circular no. 02/2021 dated January 13, 2021 read with Circular Nos. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars") permitted the conduct of the Annual General Meeting ("AGM") through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the Board of Directors have decided to convene and conduct the AGM through VC/OAVM facility without the physical presence of the Members at a common venue.
- The Notice of the 31st AGM and the Annual Report for the Financial year 2021-2022, including the Financial Statements for the year ended 31st March, 2022 ("Annual Report") will be sent only by e-mail to all those members, whose e-mail addresses are registered with the Company / RTA or with their respective Depository Participants ("DP"), in accordance with the MCA Circular(s) and the SEBI Circular as mentioned above. Members can join and participate in the 31st AGM through VC / OAVM facility only. The instructions for joining the 31st AGM and the manner of participation in the remote e-voting for the 31st AGM are provided in the Notice of the AGM. Members participating through the VC / OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.
- Notice of the 31st AGM and the Annual Report will be made available on the website of the Company i.e., www.munothfinancial.com and the website of Stock Exchanges in which the Company's equity shares are listed i.e., BSE Limited
- Members holding shares in physical form who have not registered their e-mail addresses with the Company / RTA can obtain Notice of the 31st AGM, Annual Report and / or login details for joining the 31st AGM through VC / OAVM facility including remote e-voting, by sending scanned copy of the following documents by e-mail to cs@munothfinancial.com
  - Request e-mail mentioning your name, folio number and complete address
  - Copy of the Share Certificate (Front & Back)
  - Self-attested Scanned copy of the PAN Card; and
  - Self-attested scanned copy of any document (Such as, Aadhar card, Driving License, Voter ID, Passport) in support of the address of the members as registered with the company.
- Members who are holding shares in physical form are requested to intimate such details to Cameo Corporate Services Ltd, "through web module https://investors.cameoindia.com, wherein the shareholders can log in and register the Email ID and mobile number against the folio number in which they hold shares.
- Members holding shares in demat form can update their e-mail address & bank account details by submitting a request to the concerned Depository Participant.
- Considering the above, we urge the shareholders to update their email ID, Bank Account details & PAN with the Company / RTA / Depository Participant to ensure receipt of the Annual Report. Dividend and/or any other consideration and other communications from the Company.
- Details of remote e-voting and book closure intimation

Sl.No.	Particulars
1	The voting through electronic means will commence from August 15, 2022 at 9:00 AM I.S.T
2	The voting through electronic means will end on August 17, 2022 at 5:00 P.M.I.S.T
3	The voting shall not be allowed beyond the end of the voting time period i.e August 17, 2022 after 5:00 P.M.I.S.T
4	Pursuant to Section 154 of the Companies Act, 1956 and Section 91 of the Companies Act, 2013 and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the amendments made thereunder, the notice is hereby given that Register of members and Share transfer books will remain closed from August 12, 2022 to August 18, 2022 (both days inclusive) for the purpose of AGM.

The above information is being issued for the information and benefit of all the members of the Company and in Compliance with the MCA Circular(s) and SEBI Circular.

for MUNOTH FINANCIAL SERVICES LTD  
Jaswant Munoth  
Managing Director  
(DIN:00769545)

Date : 22.07.2022  
Place : Chennai

**VASTU PUBLIC NOTICE**  
HOUSING FINANCE  
VASTU HOUSING FINANCE CORPORATION LIMITED  
A Public Ltd. Company Incorporated under the Companies Act, 1956  
Date of Incorporation: 04.02.2005 CIN: U65922MH2005PLC272501,  
Registered & Corporate Office: Unit Nos.203 & 204, 2nd Floor, A wing, Navbharat Estates, Zakaria Bunder Road, Sewri (West), Mumbai - 400015  
Tel No: 022-24190911, Email: cs@vastuhfc.com  
Website: https://www.vastuhfc.com

**SHIFTING OF BRANCH OFFICE**

The Branch office of Vastu Housing Finance Corporation Limited ("Company") at Kodambakkam Chennai shall be shifted to the new premises as mentioned below from **23rd October, 2022**.

OLD ADDRESS	NEW ADDRESS
Rajkham Srishti, Level-1, New no.105, Arcot road, Kodambakkam, Chennai-600 024	Office C, First floor ND Building, Rajagopal street, Kadaperi, Tambaram, Chennai- 600 045

The Old Premises will remain operational till **22nd October, 2022**. From **23rd October, 2022** onwards, all transactions / customer service requests of the Company should be sent to the new address only.

In case of any queries, you may contact us at: [customercare@vastuhfc.com](mailto:customercare@vastuhfc.com)

Address: Unit Nos. 203 & 204, 2nd Floor, A wing, Navbharat Estates, Zakaria Bunder Road, Sewri (West), Mumbai - 400015

Date: 23.07.2022 Place: Chennai.

**பொது அறிவிப்பு**  
**DOCUMENTS MISSING**

**J.MADANAGOPAL RAO** ஆகிய நான் தெரிவிப்பது என்னவென்றால் எனது இரண்டு மார்க்கெட் அசல் பத்திரம் எண் 1724 வரும் 1978 மற்றும் எண் 1725 வரும் 1978 ஆகிய பத்திரம் சர்வே எண்: 26/16, 25/08. ஆகிய ஆணை இலக்கம் எண்.6, ஆன்.சர்வேட்டர், பொன்னுலகு தெரு, சென்னை-23 ஆகிய இடத்தில் உள்ள பத்திரம் எண் 01/07/2022 அன்று என்.மோகன் இரண்டு ஹைடிரோ-டீக்ஸ் செல்ஸ் பொருள் தொழில்நுட்ப நிறுவனம் அசல் மார்க்கெட் அசல் பத்திரங்களை யாராவது கைக்கு இரட்டினால் கீழ்க்கண்ட எடுத்து முகவரிக்கு அனுப்பும் of தொடர்பு செய்து மகிழ்ச்சியும் மகிழ்ச்சியும் கொண்டுவருகிறார்கள். இந்த அறிவிப்பு வெளியாக 7 நாட்களுக்குள் மேற்கண்ட பத்திரங்கள் கிடைக்கப்பெறவில்லைமேலும் எனது மேற்படி பத்திரங்கள் நிறுத்தமாக தொழில்நுட்ப விட்டிட்டு என அறிவிக்கப்பட்டு கிண்டு. அதுகூட: இப்படிக்கு **J. Madanagopal Rao, BSC., BL.,** A 1204, Ceetross Atlantic Residency, Redcross Road, Egmore, Chennai-600008, Ph: 98840 49448.

**PUBLIC NOTICE**

Please take notice that my client Mr.P.KATHIRESAN, Son of Mr.P.Pitchaipalam nadar, residing at No.26/86, N.N.Garden Street, Oldwashermenpet, Chennai-21 is the absolute owner of the property bearing New Door No.23, Old Door No.8, Narayanappa Naicken garde, 8th Lane, Oldwashermenpet, Chennai-21, comprised in R.S.No.1105/10 measuring about 77.5 Sq.mts as per patta (836 Sq.ft as per document) and he had lost one of the original parental Deed pertaining to the above said property viz. Release deed Dated 27-03-1981 (executed by K.Chandran in favour of his wife Mrs.Vijayalakshmi) registered as document No.495/1981 at SRO Royapuram and anyone who finds and hand over the said deed will be suitably rewarded.

If any one has any claim, charge or interest over the said property by virtue of the above said deed, they may intimate the same to the undersigned in writing within 7 days, failing which no claim will be entertained in future.

**P.U.VASANTHARAJA Advocate**  
No.80, G.A.Road, Chennai-21

**MUNOTH COMMUNICATION LIMITED**  
CIN : L65991TN1984PLC010816  
Regd. Office : "MUNOTH CENTRE", Suite No. 48, 3rd Floor, 343, Triplicane High Road, Chennai 600 005. Website: www.munothcommunication.com

Dear Members,

- Notice is hereby given that the 38th Annual General Meeting of the Company will be convened at 11.00 AM IST, on 17th August 2022 through video conferencing ("VC")/Other Audio Visual means ("OAVM") facility to transact the business as set out in the notice which will be circulated for convening the AGM. In view of the continuing Covid-19 pandemic, maintenance of social distance norms, the Government of India, the Ministry of Corporate Affairs ("MCA") has vide its circular no.20/2020 dated May 5, 2020 and Circular no. 02/2021 dated January 13, 2021 read with Circular Nos. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars") permitted the conduct of the Annual General Meeting ("AGM") through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the Board of Directors have decided to convene and conduct the AGM through VC/OAVM facility without the physical presence of the Members at a common venue.
- The Notice of the 38th AGM and the Annual Report for the Financial year 2021-2022, including the Financial Statements for the year ended 31st March, 2022 ("Annual Report") will be sent only by e-mail to all those members, whose e-mail addresses are registered with the Company/RTA or with their respective Depository Participants ("DP"), in accordance with the MCA Circular(s) and the SEBI Circular as mentioned above. Members can join and participate in the 38th AGM through VC / OAVM facility only. The instructions for joining the 38th AGM and the manner of participation in the remote e-voting for the 38th AGM are provided in the Notice of the AGM. Members participating through the VC / OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.
- Notice of the 38th AGM and the Annual Report will be made available on the website of the Company i.e., www.munothcommunication.com and the website of Stock Exchanges in which the Company's equity shares are listed i.e., BSE Limited
- Members holding shares in physical form who have not registered their e-mail addresses with the Company / RTA can obtain Notice of the 38th AGM, Annual Report and / or login details for joining the 38th AGM through VC/OAVM facility including remote e-voting, by sending scanned copy of the following documents by e-mail to cs@munothcommunication.com
  - Request e-mail mentioning your name, folio number and complete address
  - Copy of the Share Certificate (Front & Back)
  - Self-attested Scanned copy of the PAN Card; and
  - Self-attested scanned copy of any document (Such as, Aadhar card, Driving License, Voter ID, Passport) in support of the address of the members as registered with the company.
- Members who are holding shares in physical form are requested to intimate such details to Cameo Corporate Services Ltd, "through web module https://investors.cameoindia.com, wherein the shareholders can log in and register the Email ID and mobile number against the folio number in which they hold shares.
- Members holding shares in demat form can update their e-mail address & bank account details by submitting a request to the concerned Depository Participant.
- Considering the above, we urge the shareholders to update their email ID, Bank Account details & PAN with the Company / RTA / Depository Participant to ensure receipt of the Annual Report. Dividend and/or any other consideration and other communications from the Company.
- Details of remote e-voting and book closure intimation

Sl.No.	Particulars
1	The voting through electronic means will commence from August 14, 2022 at 9:00 AM I.S.T
2	The voting through electronic means will end on August 16, 2022 at 5:00 P.M.I.S.T
3	The voting shall not be allowed beyond the end of the voting time period i.e August 16, 2022 after 5:00 P.M.I.S.T
4	Pursuant to Section 154 of the Companies Act, 1956 and Section 91 of the Companies Act, 2013 and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the amendments made thereunder, the notice is hereby given that Register of members and Share transfer books will remain closed from August 11, 2022 to August 17, 2022 (both days inclusive) for the purpose of AGM.

The above information is being issued for the information and benefit of all the members of the Company and in Compliance with the MCA Circular(s) and SEBI Circular.

For Munoth Communication Limited  
Jaswant Munoth  
Managing Director  
(DIN:00769545)

Date : 22.07.2022  
Place : Chennai

