

AASTAMANGALAM FINANCE LIMITED

(Formerly UPASANA FINANCE LIMITED)

CIN: L65191TN1985PLC011503

Regd off: No.51 Hunters Road, Choolai, Chennai 600112

E-mail: upasana_shares@yahoo.com

Scrip Code: 511764, ISIN: INE819K01014

06/02/2023

To

The Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai – 400 001

Dear Sir / Madam,

Sub: Publication of Newspaper Advertisement - EGM of the company

We enclose herewith the copy of the advertisements published in English and Tamil Newspaper in connection with the Extra Ordinary General Meeting of the Company scheduled to be held on 27.02.2023 at 3.00 P.M. through Video Conferencing / Other Audio Visual Means.

This is for your kind information and records.

Thanking You
Yours Faithfully

For **AASTAMANGALAM FINANCE LIMITED**

BHAVIKA JAIN
Director
DIN: 07704015

Embrace change, always try something new, Minister Scindia tells Vels University students

Chennai, Feb 5:

Union Civil Aviation Minister Jyotiraditya Scindia interacted with the students of Vels University, Pallavaram in the city and advised them to 'embrace change' and 'always try something new'.

Chancellor Isari K. Ganesh presided the event titled 'New India New opportunities' student's interaction programme organised by Vels University. Tamil Nadu BJP President Annamalai was present at the event.

Union Civil Aviation Minister Jyotiraditya Scindia interacted with the students and answered their question and delivered a lecture.

In his brief interaction with the students, he



said, "my only advice is to you always try something new. Do not be afraid of change, Change is the only constant in world. Embrace change, be a part of that change, make sure that along with that change, you take up challenges, always strive

and work outside your comfort zone."

"Today you are all at Vels University pursuing various degree some may be marine engineering, some in aviation some in other faculties. It is important for you to understand what is that you are passionate about and therefore in life always try to experiment and always try something new. Because those experiments will always be there in your quiver as arrows", he said.

PG Student sets new record in dentistry

Chennai, Feb 5:

A postgraduate student from Saveetha Dental College has set a new world record in the field of dentistry. Divij Khullar, a third-year prosthodontics post-graduate student from Chennai, India, achieved the world record under the title of "World's First Postgraduate Student to Complete Maximum No. 45 of Full Mouth Rehabilitations During the Course of Post-Graduation" by cementing a record breaking 1149 crowns in

45 patients.

A full mouth rehabilitation is when a restoration is given to all the teeth in the mouth to enhance the lost aesthetics & function. It's an elaborate procedure involving an average of 14 appointments & multiple laboratory technicians and thus completion of 45 full mouth rehabilitation cases during the course of post-graduation is a remarkable achievement, especially considering that 90% of postgraduate students in India do

not complete even one such case. Even most of the private prosthetic consultants may not do as many full mouth rehabilitations in their lifetime.

The record-breaking feat was verified by the judiciary of India Book of World Records. The achievement is a testament to the dedication and expertise of Dr. Khullar, who completed the cases under the guidance and supervision of the faculty at Saveetha Dental College.

Gem Hospital announces Cancer Guidance Programme

Chennai, Feb 5:

GEM Hospital, India's premier Gastroenterology, laparoscopic and Robotic surgery hospital launches the much needed free "Cancer Guidance Program" for the patients to successfully win their battle against cancer. This initiative will help cancer patients get valuable advice and guidance from the experienced team of doctors from GEM Hospital at free of cost.

Cancer patients can take prior appointments to avail this free guidance program from GEM Doctors Team. Contact: +91 9710650711 The program will be held till 28th February 2023.

NAME CHANGE
I, Indhumathy Sivasakthivel, Residing at No.223, 1st Main Road, Moogambigai Nagar, Nainarmandabam, Mudaliarpet, Puducherry -605004, shall henceforth be known as **INDUMATHY SIVASAKTHIVEL** Indhumathy Sivasakthivel

NAME CHANGE
I, RAJESH LAXMANBHAI, S/O. Laxmanbhai, Date of Birth: 26.06.1968, Residing at Dev Darshan Apartment, 1/97, Barnaby Road, 'B' Block, 3rd Floor, Flat No.230, Kilpauk, Chennai - 600 010, shall henceforth be known as **RAJESH LAXMANBHAI PATEL**, RAJESH LAXMANBHAI

NAME CHANGE
My Daughter, Reeth Mahaveer Kumar, Date of Birth: 21.03.2010, Residing at B-201, Prince Galada Gardens, No.72, EVK Sampath Road, Vepery, Chennai - 600 007, shall henceforth be known as **REETH JAIN** Mahaveer Kumar, Father

DOCUMENT MISSING

It is hereby referred in the General public that my client Mr. John Raja residing at No. 41, Park Road, Anna Nagar West Extn, Chennai 600104. He is the absolute owner of property measuring an extension of 3015 cents land document Sr No. 541, and Doc no. 660/2009 and another document Mr. Muthupandian having General Power of Attorney registered as document No. 2690/13 on the file of SRO Redhills - Sub Register office on 5/9/22, while taking milk in the Aavin Milk Booth in Anna Nagar, he missed out. He lodged a complaint before K-4 Police Station to trace the above document.

All people are hereby referred not to deal or carry out my transaction with anyone on the basic of missing document in case if it is done, it will not bind my client, if the said document is found, kindly handover the same to either my client Mr. John Rajan in the above address or in the K-4 Police Station, Chennai.

N. SHANKAR GANESH, Advocate

Cell No.9941943421

Radiation Oncologist and Pathologist. The only objective of this expert's panel is to persist with a holistic approach in handling each and every cancer patient.

Commenting on the new initiative, Dr. C. Palanivelu, Founder-Chairman, GEM Hospitals said, "In the current scenario Cancer is seen as a deadly disease and there are patients who are scared to undergo the treatment because of the pain and side effects they

face during the process. But, the advancement in science & technology has definitely given hope to the doctors and patients. We strongly believe these kinds of programs will instill confidence and courage in cancer patients to go through the process of treatment bravely".

Speaking about the Cancer Guidance Program, Dr. P. Senthilnathan, Director - GEM Hospital said, "I hope that this program will help to create aware-

ness among the people that Cancer is no more a deadly disease. We can overcome it if we don't ignore the warning signs, take necessary tests, take vaccine when needed and approach the right doctors at the right time".

NAME CHANGE
I, Given Name: Kuttan Nair Surname: Aravindakshan S/o: Kuttan Nair, Date of Birth: 29.06.1964, Residing at No.14/12, S.K.Babu Street, Saligramam, Chennai-600 093 shall henceforth be known as Given Name: **ARAVINDAKSHAN KUTTAN NAIR** Surname: Aravindakshan

Given Name: Kuttan Nair Surname: Aravindakshan

NAME CHANGE
I, Kaleefullah, S/o: Mohamed Meeraj, Date of Birth: 25.07.1975, Residing at No.20/21, B-Block, T1, Sabapathy Street, Sembiam, Perambur, Chennai-600 011 shall henceforth be known as MEERAJ KHALEEFULLAH Kaleefullah

Kaleefullah

NAME CHANGE
I, Pravalika Sankar Ram W/o: Rajendran Kumar Matta, Date of Birth: 08.11.1988, Residing at O.No.45/1, N.O.4, Kamaraj Street, Shanthi Nagar, Saligramam, Chennai - 600093, shall henceforth be known as **PRAVALIKA MATT** Pravalika Sankar Ram

Sai Ram Group of Institutions conducts entrepreneurship programme

Chennai, Feb 5:

Sri Sai Ram Group of Institutions & Self-Reliant Bharat Mission Organized the "Mega Entrepreneurship Program" at Zigma Auditorium in the College Campus.

In this mega one day event around 1000 students and 150 young start up entrepreneur participated from various colleges across Chennai.

The event was inaugurated by L.Murugan , Minister of State, Ministry of Information & Broadcasting, presided by Dr. Sai Prakash Leo Muthu, Chairman of Sairam Institutions.



as Make in India, Startup India, Digital India etc., before 2014 the various Government plans & schemes have not directly reached the Indian citizens, whereas in this digital era and with the help of Digital revolution, Indian plans and schemes have reached the citizens in fraction of second, in this respect the Government saved people money around Rs.2 lakh crores.

The MSME is one of the effective Government Small and Medium Industry mechanism to encourage and support for rural people to start small and medium enterprises across the country . In 2017 the number of start-ups were only 3 digits today the number of start-ups reached 80,000 which is highly remarkable by the Government of India schemes and motivation for the youth in India.

With the support of Indian scientists the youth's contribution for

Make in India to develop satellite designing, mask designing at the time of corona wave the various development plans have helped people a lot. "

The presidential address was delivered by Dr. Sai Prakash Leo Muthu, Chairman of Sairam Institutions, he inculcated the concept of SDG goals and Eco System environment at the Sairam campus, Students are now changing their goals to become an entrepreneur and start-up in Sairam campus so as to become Job providers and also asked each individual to behave with responsibility as nowadays social media is a tool to learn many things take the good and expect an healthy competition to grow more. P.Chandrasekaran, Co-ordinator of Self-Reliant Bharat Mission, Dr.K.Palanikumar, Principal, Sri Sairam Institute of Technology. Dr.M.A.M.R.Muthiah, Chairman & Managing

The students were participated from Rajalakshmi Institute of Technology, A.M Jain College, Jerusalem College of Engineering, New Prince Shri Bhavani College of Engg and Tech, Tagore group of Institutions and DG Vaishnava College.

NAME CHANGE I, Nagarajan Nandhagoopal, S/o: Nandhagoopal, Date of Birth: 03.11.1951, Residing at No.2/104, Kambar Nagar, 3rd Street, Jawahar Nagar, Chennai-600 080 shall henceforth be known as NAGARAJAN NANDHAGOPAL Nagarajan Nandhagoopal	NAME CHANGE My Son, Ishan Perumalsamy Manivasan Rajeswari, Date of Birth: 01.01.2015, residing at Plot No.37, G-2, Patel Street, RS Nagar, Jalladianpet, Tambaran, Chennai-600 100, shall henceforth be known as New Name: Ishan Sur name: Manivasan. Manivasan Perumalsamy, Father	NAME CHANGE I, P.RAMASUBRAMANIAM, aged 54 years, son of S.Palanivelu, residing at Door No.15/8, Dr.Radhakrishnan Nagar Main Road, Thiruvanmiyur, Chennai 600 041, do hereby inform to the general public that I have lost the original land document pertaining to my property i.e. Court decree in my favour document No.3095/2002, dated 23.04.2002, registered in SRO, Mylapore. If any one finds the said document please contact me over phone No.9500068094 or at the following residential address : P.RAMASUBRAMANIAM, S/o.S.Palanivelu, Door No.15/8, Dr.Radhakrishnan Nagar Main Road, Thiruvanmiyur, Chennai 600 041	NAME CHANGE I, Vahida Aafaq Khurram, W/o: Syed Aafaq Khurram, Date of Birth: 22.07.1995, Residing at No.32/275, Malang Road, Noorullahpet, Vaniyambadi, Tirupattur District – 635751, shall henceforth be known as VAHIDA NIZAM BEG Vahida Aafaq Khurram
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ASTAMANGALAM FINANCE LIMITED (Formerly UPASANA FINANCE LIMITED)

CIN L65191TN1985PLC011503

Regd. Off. No.51, Hunter's Road, Choolai, Chennai - 600 112

Tel: 7305319733, E-mail: upasana.shares@yahoo.com

PUBLIC NOTICE -EXTRA-ORDINARY GENERAL MEETING
Notice is hereby given that an Extra-Ordinary General Meeting (EGM) of the company will be held on Monday, 27.02.2023 at 03.00 PM, IST through Video Conference (VC) / Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), read with circulars dated May 05, 2020, January 20, 2021 read with May 05, 2022 and December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and other relevant circulars, to transact the businesses as set out in the Notice of the EGM ("the Notice").

In compliance with the above circulars, the electronic copies of the Notice have been sent to all the shareholders on 04.02.2023 whose e-mail address is registered with the Company / Registrar and Transfer Agents or with the Depository Participant(s).

The above documents are also being made available on the website of BSE Limited at www.bseindia.com and CDSL website at www.evotingindia.com

The Register of members and share transfer of the company will remain closed from 21.02.2023 to 27.02.2023 (both days inclusive) for the purpose of the EGM.

The Members holding shares either in physical form or dematerialized form, as on the cut-off date (i.e.) 20.02.2023 may cast their vote electronically on the businesses as set out in the Notice of the EGM through electronic voting system of Central Depository Services (India) Limited (CDSL) either through remote e-voting or e-Voting during EGM. The detailed process and manner of remote e-voting, e-voting at the EGM, Instructions on attending the EGM through VC/OAVM are provided in the Notice of EGM.

Members are hereby informed that:

- During the period, existing members and persons who have acquired shares and become members of the company after the dispatch of notice, holding shares either in physical form or dematerialized form as on the cut-off date i.e. 20.02.2023 may cast their vote electronically on the business set forth in the notice of the EGM through CDSL e-voting system.
- The facility for voting will also be available during the EGM and those members who are present in the EGM through VC/OAVM facility and have not cast their vote through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the EGM.
- Members who have cast their vote by remote e-voting prior to the EGM may attend / participate in the EGM through VC / OAVM but shall not be entitled to cast their vote again.
- Members whose e-mail ids are not registered with the depositories for obtaining login credentials for e-voting are requested to send required details and documents as described in the Notice to RTA's e-mail ID yuvraj@integratedindia.in
- The documents referred to in the EGM notice are available for inspection. Members may write to the Company's e-mail id upasana_shares@yahoo.com
- Mr. Pankaj Mehta (M.No.29407, CPN.10598), Partner, M/s. A.K. JAIN & ASSOCIATES, Company Secretaries in Practice, has been appointed as the scrutinizer to scrutinize the 'remote e-voting' process and voting at the EGM, in a fair and transparent manner.

For any query/clarification or issues regarding attending EGM & e-Voting from the E-Voting System, you may addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Maftatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cDSLindia.com or call on 022-23058542/43.

By Order of the Board

For ASTAMANGALAM FINANCE LIMITED

Sd/- Bhavika M Jain
Director

PUBLIC NOTICE

It is informed to the general public that my client M/s.Bank of Baroda, Arcot Road Branch, No.189/1, Arcot Road, Vadapalani, Chennai - 600026 intends to offer commercial loan to Topline Press represented by its Sole Proprietor Mr.R.Subramani S/o.M.Ramamoorthy residing at No.5A, Kanaiappan Street, Periyar Pathai, Cholaimedu, Chennai - 600 094 who is intending to purchase the schedule mentioned property from Mr.S.Chandrashekarn S/o.S.Sivasubramanyam who had acquired the title vide Sale Deed Nos.2027 of 1996 and No.2086 of 1996 dated 15.04.1996 regd at SRO, Virugambakkam which was executed by Sri Mookambigai Poly Extrusions.

Any person /persons having objections/Claims whatsoever over the disbursement of the loan to the said intending borrower is required to place their written objections/Claims to me at the under mentioned address with necessary documentary evidence within seven days from the date of this publication, failing which it will be presumed that there is no objection for the disbursement of loan by my client/ Bank of Baroda, Arcot Road Branch and no claim whatsoever over the said property. Any objection/claim received after the said period will not be considered .

SCHEDULE OF THE PROPERTY

All that piece and parcel of industrial shed constructed in the below itemised properties,

Item No.I: All that piece and parcel of vacant land bearing plot No.34 and at "SRINIVASA NAGAR" situated in No.82,Maduravoyal Village, Saidapet Taluk, Chengal-MGR District Comprised in Survey No.285/part, measuring extent of 4862 Sq.Ft. and bounded as follows: North By : Vacant Land in S.No.284. South By : Land belonging to G.Ganpathraj Jain, East By : 24 Feet Wide Road&G.Mahendrakumar's remaining Land, West By : Vacant Land in S.No.284

