

**MANSI FINANCE (CHENNAI) LIMITED**

(CIN: L65191TN1994PLC028734)

Regd. Off.: No. 45A/10, Barnaby Road, 1<sup>st</sup> Floor, Kilpauk,

**CHENNAI – 600 010.**

Tel: 044 – 2529 3298 e-mail ID: mansi@mansiindia.com

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**31.08.2023**

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

Dear Sir,

**Sub: Publication of Newspaper Advertisement – 29<sup>th</sup> Annual General Meeting of the Company through VC/OAVM & e-voting facility**

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

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with MCA General Circular dated December 28, 2022 and previous circulars in this regard, we enclose herewith the copy of the advertisements published on August 31, 2023 in Newspapers -'Trinity Mirror' (English) and 'Makkal Kural' (Tamil) in connection with the 29<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Saturday, September 23, 2023 through Video Conference(VC) / Other Audio Visual Means (OAVM) and the same are available on the website of the Company at <https://mansi.in>.

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

Thanking You,

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

**(SURESH BAFNA)  
Chairman & Managing Director  
DIN: 00007655  
No. 4/9B, Branson Garden Street,  
Kilpauk,  
Chennai – 600 010.**

# Rahman gets BIG FM's Tamil Rasigar Award

Chennai, Aug 31: Music transcends boundaries and for Chennaiites, it's more than just a passion. As an audio entertainment powerhouse with music at its centre, BIG FM, one of the leading radio networks in the country, hosted the first edition of the BIG Tamil Rasigar Awards in Chennai held at Lady Andal Auditorium, the mega event witnessed renowned names from the Tamil music industry come together to honour the remarkable work of artists in different categories across Cinema, OTT and Social Media.

The evening was graced by some of the industry's most illustrious names such as Madhushree, Vaisagh, AniVee, Simon K King, Ravi G, Adhithya RK, Vishnu Edavan amongst others. Rooted in the belief that every voice deserves to be heard, the event was in line

with the radio network's philosophy - 'Idhu Unga Voice', where the audience is the ultimate authority, from content to music.

The BIG Tamil Rasigar Awards put the power in the hands of the Rasigars where the winners are not just finalized by them but are also honoured by them. It was an awards night straight from the Rasigars to the Kalaignars. The event was hosted by BIG RJs - RJ Saru, RJ Miruthula, RJ Karun, RJ Sarithiran, RJ Vicky and RJ Anto.

At the star-studded awards show, the Cinema category witnessed a diverse array of big wins. The musical maestro A R Rahman was honoured with the Best Music Director award for his multi-dimensional music in movies like Ponniyin Selvan 1, Vendhu Thanindhadhu Kaadu and Iravin Nizhal. Anirudh's captivating original score

for 'Vikram' won him the award for Best Original Score. The Best Song of the Year award was swept away by the soul-stirring 'Mudhal Ne Mudivum Ne,' composed by the exceptional Darbuka Siva.

Vishnu Edavan's heartfelt lyrics in 'Por Kanda singam' struck the right chord with the audiences as he

received the award for Best Lyrics. Ravi G's moving rendition in 'Naan Pizhai' earned him the Best Male Singer award and Madhushree took home the trophy for Best Female Singer for the melodious 'Malli poo'. Yuvan Shankar Raja's new wave album 'Love Today' was awarded with the Best Album award.

# Amazon Business Value Days offer over 19 crores GST-enabled products

Chennai, Aug 31: Amazon Business announced the commencement of its flagship event, Business Value Days for all business customers starting from 25th August and through till 31st August 2023. The event will provide extra benefits to enterprise customers who can enjoy unmatched deals and offers on products such as smartwatches, home and

kitchen appliances, laptops, office furniture, security cameras, smart TVs, and many more.

Enterprise customers can enjoy 10% cashback up to Rs. 500 on orders above Rs. 2500 or more on their prepaid orders. Business customers can avail up to 60% off on laptops and monitors and up to 75% off on smartwatches. They can enjoy up to 70% off on Home and kitchen

# Roche unveils customer experience centre in Chennai

Chennai, Aug 31: Roche Pharma India inaugurated an industry-first customer experience center; envisioned as a space to spur collaboration with healthcare professionals, researchers and educational institutions in an effort to shape the future of healthcare. This center will offer immersive and interactive healthcare content, comprehensive insights

into medical science and information about Roche's innovative, life-changing product portfolio and technologies that have redefined healthcare for over 125 years.

The Roche Experience Center reflects the company's mission to empower communities with scientific insights and support informed healthcare decisions. This is the first of similar

customer experience centers that Roche plans to have in different parts of the country, helping customers experience biopharma innovations in a completely new manner.

T R B Rajaa, Minister of Industries said, "We are thankful to Roche for recognizing the incredible digital technology ecosystem and talent potential within Tamil Nadu. Their choice to set-up the first Roche Customer Experience Center in Chennai is an endorsement of Tamil Nadu's skilled workforce and unmatched superiority in healthcare globally. I am hopeful that this center will help healthcare

professionals develop greater understanding of advanced, innovative treatment options, enabling them to deliver better healthcare to people."

V Simpson Emmanuel, MD & CEO of Roche Pharma India said, "A thriving economy anchored in software services and the abundant availability of top-notch talent make Chennai the perfect city for our debut customer experience center."

"The Roche Experience Center will aim to help customers tap into the power of data, insights and advanced visualization to deliver better care for patients and the society," Simpson added.

# Dr. Shuchin Bajaj of Ujala Cygnus wins SEOY Award

Chennai, Aug 31: The Jubilant Bhartia Foundation and the Schwab Foundation for Social Entrepreneurship, the sister organisation of the World Economic Forum today conferred Dr. Shuchin Bajaj of Ujala Cygnus Healthcare with the prestigious 14th Social Entrepreneur of the Year Award - India 2023. The award was presented by Mr. Amitabh Kant, G-20

Sherpa, Government of India, said, "Social entrepreneurs are the driving force behind positive change, crafting a narrative of progress and impact. Their dedication has not only ignited hope but has translated into tangible transformations for individuals and communities across India."

The SEOY Award - India 2023 winner, Dr. Shuchin Bajaj is bringing the revolution of speciality tertiary health care to the untouched and unserved communities at their convenience and cost.

**INDUS FINANCE LIMITED**  
CIN : L65191TN1992PLC022317  
REG OFFICE: KOTHARI BUILDING, 4TH FLOOR, 114, M.G. ROAD, NUNGAMBAKKAM, CHENNAI - 600 034. Ph. : +91 44 28331956 Fax : +91 44 28330208 E-mail : contact@indusfinance.com

**NOTICE OF 32<sup>nd</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that 32<sup>nd</sup> Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular issued by the Ministry of Corporate Affairs (MCA) dated 28<sup>th</sup> December 2022 (10/2022) and Circular dated 5<sup>th</sup> January 2023 (SEBI/HO/CFD/PD-2/CIR/2023/4) issued by the Securities and Exchange Board of India, which allowed companies to hold AGM through VC/OAVM without the physical presence of the Members at a common venue. Accordingly, the Annual General Meeting (AGM) of the Company will be held on Wednesday, September 27<sup>th</sup> at 4:00 p.m. (through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)) provided by the Central Depository Services (India) Limited (CDSL) to transact the businesses as set out in the Notice of the 32<sup>nd</sup> AGM dated 10/08/2023. The electronic copy of the Annual Report for the year 2022 - 2023 along with the notice of AGM will be made available on the website of the Company at <https://indusfinance.in> and on the websites of the stock exchanges where the securities of the Company are listed i.e. www.bseindia.com and also will be available on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com). Members can attend and participate in the AGM through VC/OAVM only the details of which will be provided by the Company in the Notice of AGM.

Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM and the Annual Report will be sent electronically to those members whose e-mail addresses are registered with the Company/Registrar & Transfer Agents (RTA)/Depository Participants (DPs). However, as per circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13.5.2022 issued by SEBI the Company shall send hard copy of full Annual Report to only those shareholders who request for the same.

Members who have not yet registered their email addresses are requested to register their email addresses with respective depository participant(s) in case of dematerialized shares and members holding shares in physical mode are requested to update their email addresses with Company's RTA Cameo Corporate Services Limited, Subramanian Building, No.1, Club House Road, near Spencers Signal, Anna Salai, Royapettah, Chennai, Tamil Nadu-600002

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions: in case of Physical Holding, submit the above said Form ISR-1 and other relevant documents with Registrar and Transfer Agent of the Company at their address as mentioned above. Members holding shares in demat form are requested to update their bank account details with their respective Depository Participants

The Company is pleased to provide remote e-voting facility of CDSL to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through remote e-voting system during the Meeting. Detailed procedures for remote e-voting before/during the AGM will be available in the Notice of the AGM.

In case of any query, the members of the Company may contact the Company / RTA ([murali@cameoindia.com](mailto:murali@cameoindia.com) or [investor@cameoindia.com](mailto:investor@cameoindia.com) Ph: 044-28460390).

By order of the Board  
**K K DINAKAR**  
Company Secretary and Compliance Officer

Date : 31-08-2023  
Place : Chennai

**GEM SPINNERS INDIA LIMITED**  
CIN: L17111TN1990PLC019791  
Regd. Office : No. 14, Mangalam Village, Madhurantagam Taluk, Kancheepuram District, Tamilnadu 603 107.  
Email : [accounts@gemspin.com](mailto:accounts@gemspin.com)  
Website: [www.gemspin.com](http://www.gemspin.com)

NOTICE is hereby given that:

- The 33rd Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, 21st September 2023 at 10.30 a.m. at No.14, Mangalam Village, Madhurantagam Taluk, Kancheepuram District, Tamil Nadu to transact the business as detailed in the Notice convening the Annual General Meeting.
- The Register of Members of the Company and the Share Transfer Books of the Company will be closed from Friday, 15th September 2023 to Thursday, 21st September 2023 (both days inclusive) for the purpose of Annual General Meeting, in terms of Section 91 of Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014.
- The Company is pleased to provide all its members the facility to exercise their votes through electronic voting facility in association with Central Depository Service Limited (CDSL). Members holding shares as on cut off date of 14th September 2023 may cast their vote electronically.

Members are informed that:

- The despatch of Notice of AGM to all the Members to their email address registered with the Company/Depository Participant completed.
- Voting through electronic mode shall commence on 18.09.2023 at 9.00 a.m and will end on 20.09.2023 at 5.00 p.m.
- Voting through electronic mode shall not be allowed beyond 5.00 pm on 20th September 2023.
- A copy of notice is available on the website of the Company at [www.gemspin.com](http://www.gemspin.com) and also on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).
- Members may refer the instruction on e-voting contained in the Notice or refer the Frequently asked questions (FAQ) and user manual on the e-voting website of CDSL for clarification in regard to electronic voting.
- In case of any queries regarding the process and manner of electronic voting, members may refer to CDSL through email at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or to the share transfer agent of the Company at M/s. Cameo Corporate Services Limited, No.1, Subramanian Building, Club House Road, Mount Road, Chennai 600 002. Email: [kandhimathi@cameoindia.com](mailto:kandhimathi@cameoindia.com).
- Any person who acquires shares of the Company becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. 14th September 2023 may obtain the login ID and password by sending a request at [investor@cameoindia.com](mailto:investor@cameoindia.com) or [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However if a person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting vote;
- Any member who has voted through e-voting facility provided by the Company may participate in the general meeting in person or proxy but such a person will not be able to exercise his vote again in the meeting and the earlier vote casted through electronic means will be treated as final.
- The results of e-voting will be announced by the Company on its website and also to the stock exchange.

By order of the Board  
**R.VEERAMANI**  
Sd/-  
MANAGING DIRECTOR

Place : Chennai  
Date : 30.08.2023

**OMNI AX'S SOFTWARE LIMITED**  
Regd. Office: New No.32, Old No. 106, 1st Floor, Dr. Ranga Road, Mylapore, Chennai 600 004 - Ph: 6379803477  
Email: [omniiax2015@gmail.com](mailto:omniiax2015@gmail.com), CIN:L30006TN1992PLC022439  
Website: [www.omniiax.co.in](http://www.omniiax.co.in)

**NOTICE**

Notice is hereby given that:

**A. ANNUAL GENERAL MEETING:**

The Notice is hereby given that 31st Annual General Meeting ("AGM") of Omni Axs Software Limited ("the Company") is scheduled on Thursday, September 21, 2023 at 11.00 A.M. through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business specified.

The Notice of AGM along with the Annual Report for the financial year (FY) 2022-23 will be sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding)/the company's Registrar and share transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email ids with the depositories/RTAs as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at [www.omniiax.co.in](http://www.omniiax.co.in) and website of Central Depository Services (India) Limited ("CDSL") [www.evotingindia.com](http://www.evotingindia.com).

**B. REMOTE E-VOTING:**

In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has offered remote e-voting facility for transacting the business through Central Depository Services Limited (CDSL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with CDSL to facilitate Remote e-voting. The details pursuant to the act are as under:

- The e-voting period will commence on Monday, September 18, 2023 (9:00 a.m.) and ends on Wednesday, September 20, 2023 (5:00 p.m.) IST. Thereafter, the e-voting module will be disabled.
- The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Thursday September 14, 2023. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
- The Company is also offering the facility for e-voting during the AGM for the members attending the meeting, who have not cast their votes by remote e-voting. However, Members who have already cast their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote
- A member can only opt for one mode of voting i.e. either through remote e-voting or voting during the AGM. If any member casts vote by more than one mode, then voting done through remote e-voting shall prevail.
- Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to CDSL on the e-mail ID i.e. [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) requesting for the User ID and password. If the member is already registered with CDSL for e-voting, the member can use the existing User ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.
- In case of any queries / grievances connected with remote e-voting, Members may contact as follows:

Name : Mr. Rakesh Dalvi, Manager  
Address : Central Depository Services (India) Limited, A Wing, 25th floor, Marathon Futurax, Mafatal Mills Compounds, N.M.Joshi Marg, Lower Parel (East), Mumbai-400013  
Email-ID : [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) / call toll free no. 1800 22 55 33

**C. BOOK CLOSURE:**

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from Friday, 15 September 2023 to Thursday, 21 September 2023 (both days inclusive) for the purpose of 31st Annual General Meeting.

For Omni Axs Software Limited  
Place: Chennai  
Date: 14.08.2023

Sd/-  
Abhishek Lohia  
Company Secretary

**PUBLIC NOTICE**

My client, R.Thamilselvi (Aadhar No 5838 6781 7850) W/o.Raghuraman (Late) residing at No.12/33, Ammyappan street, Royapettah, Chennai 600014 Tamilnadu, do hereby inform to the General Public that the property belong to my client's husband Mr.J.Raghuram situated at Door No. 16 & 17, Muthu Mudali Street, Royapettah, Chennai - 600 014, comprised in R.S.Nos.305 part and 306 part, Admeasuring 2797 sq.ft registered in document number 157/2002 dated 15/02/2002 registered at the Sub Registrar Office, Chennai Central Madras and Dindivanam District, Marakkanam village, comprised in S.Nos. 205/3, Admeasuring Acres 7.04 Cents registered in two Sale Deeds dated 10.12.2004 & 27.04.2005 vide document number 2586/2004 & 741/2005 on Sub Registrar, Marakkanam. She lost the above said original Sale Deeds along with other related documents on 17.07.2023 after meeting the Lawyer and return to her home in Royapettah, the bag contained the original documents of the property belonging to the husband of my client mentioned above was nowhere to be found. If anyone finds the above mentioned lost original sale deeds, it is kindly requested to inform to my mobile number or at the address mentioned below.

K. SANDHYA,  
Advocate,  
High Court Madras,  
77/28, Naidu Street,  
Kottur, Chennai - 600 085.  
Mobile No. 90944 85898

**MANSI FINANCE (CHENNAI) LTD.**  
Regd. Off New No. 45, Old No. 22-B, Mulla Saheb Street, Sowcarpet, Chennai - 600 079

**NOTICE OF 29TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Members of the Company will be on Saturday, the September 23, 2023 at 11.00 (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

The Ministry of Corporate Affairs (MCA) vide its circular dated December 28, 2022 read with the previous circulars in this regard (collectively referred to as "Applicable Circulars") has permitted the holding of the AGM in the year 2023 through VC/OAVM. Accordingly, the 29th AGM of the Company will be convened through VC/OAVM and the business may be transacted through voting by electronic means in compliance with applicable circulars and the provisions of the Companies Act, 2013 ("the Act"). A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., Sunday, the September 17, 2023 only shall be entitled to avail the facility of remote e-voting or voting at the AGM. The Company has engaged Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means i.e., remote e-voting and voting on the date of the AGM.

Pursuant to the provisions of section 91 of the Companies Act, 2013 read with rule 10 of the Companies (Management and Administration) Rules, 2014 and regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Sunday, the September 17, 2023 to Saturday, the September 23, 2023 (both days inclusive) for the purpose of 29th AGM.

Pursuant to the applicable circulars read with SEBI circular dated January 5, 2023 and the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014 and SEBI LODR, the Annual Report for the FY 2022-23 and the Notice of the 29th AGM are being sent in electronic mode to Members whose e-mail address are registered with the Company/Registrar and Transfer Agents or with the Depository Participants. The above documents will also be available on the website of the Company and on the website of the stock exchange <https://www.cse-india.com/>. The members are hereby informed that:

- The remote e-voting period commences on Wednesday, September 20, 2023 (09.00 hrs IST) and ends on Friday, September 22, 2023 (17.00 hrs IST). Members may note that remote e-voting shall not be allowed beyond the above said period.
- A person who has acquired shares and become member of the Company after the email sending date i.e., Friday, the September 1, 2023 and holding shares as on cut-off date i.e., Sunday, the September 17, 2023 may cast their vote electronically on the business set forth in the notice of the AGM through CDSL e-voting system;
- Members who have cast their vote by remote e-voting prior to the AGM may attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again;
- Members may access the CDSL e-voting system at the weblink: <https://www.evotingindia.com> under shareholders / members login. The same link is valid for joining the AGM on the meeting day. The detailed instructions for the remote e-voting process, joining the AGM and e-voting during the AGM are given in the Notice of the AGM;
- Those members whose email IDs are not registered with the depositories for obtaining login credentials for e-voting are requested to send required details and documents as described in the Notice to Company's email ID [mansi@mansiindia.com](mailto:mansi@mansiindia.com) or to RTA's email ID [mcstahmd@gmail.com](mailto:mcstahmd@gmail.com)
- Shri. JAGDISH PRASAD MUNDHARA, Practicing Company Secretary (ICSI Membership No. FCS 2353), Proprietor, M/s. Mundhara & Co, Company Secretaries has been appointed as scrutinizer to scrutinize the remote e-voting and voting at the AGM in a fair and transparent manner.

For any query / clarification or issues regarding e-voting / e-voting during the AGM, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Rakesh Dalvi (Senior Manager) in the toll free No. 1800 22 55 33.

By order of the Board,  
**CHENNAI (CHENNAI) LIMITED (SURESH BAFNA)**  
Chairman & Managing Director  
DIN: 00007655

Place: Chennai  
Date : 30.08.2023

**THE ANNA NAGAR JANOPAKARA NIDHI LTD.**  
'Whites House', D - 111/9, 1st Avenue, Anna Nagar East, Chennai - 600 102.

**NOTICE**

The 41st Annual General Body Meeting of the share holders of the company will be held on SATURDAY 23rd September 2023 at 10.00 a.m. at the Registered Office 'Whites House', D - 111/9, 1st Avenue, Anna Nagar East, Chennai - 600 102.

By order of the Board  
**For THE ANNA NAGAR JANOPAKARA NIDHI LTD.**  
Sd/-  
**W.S. VIJAY ANAND**  
Chairman

Place : Chennai  
Date : 12.08.2023

**PROPERTY LOAN AND JEWEL LOAN AVAILABLE**  
Contact Telephone No. 2663 2328, 42028628

**PUBLIC NOTICE**

Our Client Mr. Anishay Gopi S/o. Mr. Manu Gopi, residing at No. 187, Lloyds Road, Chennai - 86 intends to purchase the property ad measuring 0.47 Cents out of 1 Acre 09 Cents, Comprised in Manavara Survey No.127/1A, as per Patta No.1056 New Survey No.127/1A2, Situated at Thandlachery Village, Gummidipoondi Taluk, Thiruvallur District from Mrs. Jaya, W/o. Mr. C. Kotti @ C. Dhanakotti.

The afore named person Mrs. Jaya had purchased the property by way of Sale Deed dated 29.03.2006 registered as Document No.1139 of 2006 SRO- Gummidipoondi from Mr. T.A. Swaminathan and Mr. C. Kotti @ C. Dhanakotti, she is in absolute possession and has unrestricted right of alienation over the same.

Public are notified that any person having any right, title, claim or interest in the property fully described in the schedule below or any objections of any manner whatsoever to the above transaction are hereby called upon to notify the undersigned with supporting documents within Seven (7) days from the date of this publication. If no such claim is received, it will be deemed that the above mentioned owner has a clear and marketable title to the property specified below and that no persons has any claim over the same and / or claims if any will be deemed to have been waived.

**SCHEDULE OF PROPERTY**

All that piece and parcel of immovable property being a vacant land measuring 0.47 Cents out of 1 Acre 09 Cents, Comprised in Manavara Survey No.127/1A, as per Patta No.1056 New Survey No.127/1A2, Situated at Thandlachery Village, Gummidipoondi Taluk, Thiruvallur District and bounded as follows :

North by: PS. No.131, South by: S. No.127-1B1, Land Belonging to Mr. C. Sukumar., East by: S. No.127-1B2, Land Belonging to Mr. C. Palraj, West by: S. No. 127-1A1, Land belonging to Ferromet Steels Private Limited Within the Sub - Registration District of Gummidipoondi and Registration District of Chennai North

M/s. KANNAASSOCIATES,  
ALAW FIRM ADVOCATES, No. 35, Lake Area First Main Road,  
Nungambakkam, Chennai - 600 034, Mobile: 9841089991  
Office: 044 - 42089991

Place: Chennai  
Date: 31.08.2023

**THE RAMCO CEMENTS LIMITED**  
Registered Office: "Ramamandiram", 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](mailto:investorrelations@ramcocements.co.in)  
CIN : L26941TN1957PLC003566; Website : [www.ramcocements.in](http://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. 11/2022 dated December 28, 2022 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 25th August 2023) ("Members" or "Equity Shareholders") by way of a special resolution, is sought via postal ballot through e-voting only, to transact the herein below mentioned business, as set-forth in the Notice dated 30th August 2023:

No	Agenda of the Notice	Resolution
1.	To approve continuation of Directorship of Shri.M.B.N.Rao (DIN 00287260) as Non-Executive Independent Director beyond the age of 75 years in his current tenure	Special 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 1st September 2023
Conclusion of Remote E-Voting	05.00 PM (IST) on Saturday, the 30th September 2023

Remote e-voting shall not be allowed beyond 05.00 PM on Saturday, the 30th September 2023.

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 at [www.ramcocements.in](http://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](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of CDSL at [www.evotingindia.com](http://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.Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurax, Mafatal Mills Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 22 55 33.

For THE RAMCO CEMENTS LIMITED,  
Sd/-  
**K.SELVANAYAGAM**  
SECRETARY.

Place : Chennai  
Date: 30-08-2023



