

## STANPACKS (INDIA) LTD.



AN ISO 9001: 2015 COMPANY

CIN: L36991TN1991PLC021888

SSE/AGM-2/2021-2022/

20.07.2021

To Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

Dear Sirs,

Ref: SCRIP CODE NO.530931

Sub: AGM Notice and Newspaper Advertisement of Notice of AGM.

The Company's Annual General Meeting is scheduled to be held on **Wednesday**, the 11<sup>th</sup> August, 2021 which has been informed to the stock exchange vide our letter SSE/AGM-1/2021-2022/ dated 20.07.2021.

In this regard, Copy of AGM notice and Newspaper advertisement of Notice of AGM are enclosed for your reference.

Thanking you

Yours faithfully, for Stanpacks (India) Limited

Anup Hegde P

Company Secretary and Compliance Officer

Encl.: As above

#### NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Thirtieth Annual General Meeting of the Members of the Stanpacks (India) Limited is scheduled to be held at 10.30 A.M on Wednesday, the 11th August 2021 through Video Conference (VC) or Other Audio Visual Means (OAVM) with the Registered Office of the Company, "S.K. ENCLAVE", New No.4, (Old No.47), Nowroji Road, Chetpet, Chennai – 600 031 as deemed venue to transact the following business:

#### **ORDINARY BUSINESS:**

#### Item No. 01: Adoption of Annual Accounts:

To receive, consider and adopt the audited Balance Sheet of the Company as at 31st March, 2021 and the Statement of Profit and Loss for the Financial Year ended on that date and the report of the Board of Directors' and Auditor's thereon.

#### Item No. 02: Reappointment of Director:

To appoint a director in place of Sri G.S. Rajasekar (DIN: 00086002) who retires by rotation and being eligible, offers himself for re-appointment.

#### **SPECIAL BUSINESS:**

#### Item No. 03:

To re-appoint Sri G.V. Gopinath (DIN: 02352806) as Managing Director and in this regard, consider and if thought fit, to pass with or without modification(s), the following resolution as Ordinary resolution:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 203 and rules made thereunder read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force of any amendments and / or modifications that may hereinafter be made thereto by the Central Government in that behalf from time to time, of any amendments thereto), consent of the members be and is hereby accorded for the re-appointment of Sri. G.V. Gopinath, as a Managing Director of the Company for a period of three years with effect from 1st April 2022 to 31st March 2025, on such terms and conditions as specified in the Statement pursuant to Section 102(1) of the Companies Act, 2013 annexed to this Notice."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to alter and vary the terms and conditions, in accordance with the law in force from time to time and to take such steps and to perform all such actions, matters and things as may be considered necessary to give effect to this resolution."

#### Item No. 04:

To re-appoint Sri G.S. Sridhar (DIN: 01966264) as Joint Managing Director and in this regard, consider and if thought fit, to pass with or without modification(s), the following resolution as Ordinary resolution:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 203 and rules made thereunder read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force of any amendments and / or modifications that may hereinafter be made thereto by the Central Government in that behalf from time to time, of any amendments thereto), consent of the members be and is hereby accorded for the re-appointment of Sri G.S. Sridhar, as a Joint Managing Director of the Company, in addition to his position of Chief Financial Officer, for a period of three years with effect from 1st April 2022 to 31st March 2025, on such terms and conditions as specified in the Statement pursuant to Section 102(1) of the Companies Act, 2013 annexed to this Notice"

"RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to alter and vary the terms and conditions, in accordance with the law in force from time to time and to take such steps and to perform all such actions, matters and things as may be considered necessary to give effect to this resolution."

By Order of the Board For Stanpacks (India) Limited

Place: Chennai

Date: 28th May 2021

Anup Hegde P Company Secretary

## STANPACKS (INDIA) LTD

#### **NOTES:**

- As you are aware, in view of the situation arising due to COVID-19 global pandemic, the general meetings of the
  companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated
  May 05, 2020. The forthcoming AGM will thus be held through through video conferencing (VC) or other audio
  visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.
- 2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.
- 3. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to at least 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
- 4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
- 5. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM through VC/OAVM and cast their votes through e-voting.
- 6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.stanpacks.in. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com.
- 7. The AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 05, 2020.
- 8. In continuation of this Ministry's General Circular No. 20/2020, dated 05th May, 2020 and after due examination, it has been decided to allow companies whose AGMs were due to be held in the year 2020, or become due in the year 2021, to conduct their AGMs on or before 31.12.2021, in accordance with the requirements provided in paragraphs 3 and 4 of the General Circular No. 20/2020 as per MCA circular no. 02/2021 dated January,13,2021.

#### THE INSTRUCTIONS OF SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:

- (i) The voting period begins on 08<sup>th</sup> August 2021, Sunday at 09.00a.m. and ends on 10<sup>th</sup> August 2021, Tuesday at 05.00p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 04<sup>th</sup> August 2021 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/ retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

(iv) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method	
Individual Shareholders holding securities in Demat mode with CDSL	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi.	
	2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly.	
	3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration.	
	4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page or click on https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.	
Individual Shareholders holding securities in demat mode with NSDL	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.	
	2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp	

	3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their <b>Depository Participants</b>	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

**Important note**: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with <b>CDSL</b>	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia. com or contact at 022- 23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with <b>NSDL</b>	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

- (v) Login method for e-Voting and joining virtual meetings for **Physical shareholders and shareholders other than** individual holding in Demat form.
  - 1) The shareholders should log on to the e-voting website www.evotingindia.com.
  - 2) Click on "Shareholders" module.
  - 3) Now enter your User ID
    - For CDSL: 16 digits beneficiary ID,
    - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
    - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
  - 4) Next enter the Image Verification as displayed and Click on Login.
  - 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
  - 6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.	
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)	
	<ul> <li>Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/ RTA.</li> </ul>	
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.  • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.	

- (vi) After entering these details appropriately, click on "SUBMIT" tab.
- (vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (ix) Click on the EVSN for the relevant "STANPACKS (INDIA) LIMITED" on which you choose to vote.
- (x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

#### (xvi) Additional Facility for Non - Individual Shareholders and Custodians -For Remote Voting only.

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk. evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter
  etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to
  the Scrutinizer and to the Company at the email address viz; customerservices@lsa-india.com or cs-sl@blissgroup.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the
  scrutinizer to verify the same.

## INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

- 1. The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for e-voting.
- 2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.
- 3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
- 4. Shareholders are encouraged to join the Meeting through Laptops /iPads for better experience.
- 5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
- 6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
- 7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least **10 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at (company email id). The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance **10 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at (company email id). These queries will be replied to by the company suitably by email.
- 8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
- 9. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
- 10. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

## PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

- 1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs-sl@blissgroup.com/murali@cameoindia.com.
- 2. For Demat shareholders Please update your email id & mobile no. with your respective Depository Participant (DP).
- 3. For Individual Demat shareholders Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal 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.

**Note:** The route map, proxy form and attendance slip have not been included in this Notice as well as Annual Report since the AGM is being conducted through VC/OAVM.

## EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:

#### Item No. 3:

Sri G.V. Gopinath is a Post Graduate in Commerce with Advanced Diploma in Computer Applications taking care of Finance and Marketing of the Company. He has 28 years of successful career behind him. His array of exposure has extended to areas like Finance, Costing and Cost Control, Project planning and execution, Management Quality System, etc. He is taking care of both Finance and Marketing and plays an important role in the Company. Sri G.V. Gopinath was born on 24.07.1972 and aged about 49 years. He is holding 4,967 (0.08%) Equity Shares in the Company as on 31st March 2021.

He is holding Directorship in Magic Land Ventures Private Limited. Sri G.V. Gopinath has been associated with Stanpacks (India) Limited from the year 2008. Sri G.V. Gopinath, was appointed as Managing Director for a period of three years from 1st April 2019. His term of three years expires on 31st March 2022. Considering his rich experience and achievements for the benefit of the Company, the Nomination and Remuneration Committee recommended to the Board for re-appointment of Sri G V Gopinath as Managing Director of the Company with the remuneration and terms and conditions as detailed below with effect from 1st April 2022 for a period of three years. The Board of Directors in their Meeting held on 28th May 2021 has approved the re-appointment of Sri G.V. Gopinath as Managing Director and recommend the said resolution for the approval of the Shareholders.

**SALARY**: - Rs.1,00,000/- per month

#### **PERQUISITES:-**

- a. Housing: Furnished/ unfurnished residential accommodation or house rent allowance of 60% of salary in lieu thereof.
- b. The expenditure incurred by the company on gas, electricity, water and furnishings shall be valued as per Income tax rules, 1962.
- c. Medical reimbursement: Expenses incurred for director and his family as per company's rules.
- Leave travel concession: For director and his family, once a year, incurred in accordance with the company's
  rules.
- e. Club fees: Fees of clubs, subject to maximum of two clubs. This will not include admission and life membership
- f. Personal accident insurance: Premium as per the company's rules.
- g. Contribution to superannuation fund, annuity funds and gratuity / contribution to gratuity fund under Company's rules.
- h. Eligible for leave as per Company's policy
- i. Encashment of leave not availed by Director as per the Company's rules.
- j. Provision of car and telephone at his residence for his use and such other benefits, amenities and facilities as per the Company's rules
- k. The Director will not be entitled to sitting fee for meetings of the Board/Committee attended by them.

The above salary and perquisites shall be subject to the limits specified in Part II of the Schedule V of the Companies Act, 2013. Provided that in case of loss or inadequacy of profit in any financial year, the above remuneration will be treated as the minimum remuneration payable to the Directors since the same is within the limits prescribed under Part II of Schedule V of the Companies Act, 2013.

The Board recommends the said resolution for approval by the shareholders as a Special resolution. Shareholders are requested to treat this as an abstract under Section 190 of the Companies Act, 2013.

None of the Directors or Key Managerial Personnel or their relatives except Sri G.V. Gopinath is interested in this resolution. The Board recommends the passing of the Special Resolution as set out in the Item no.3 of the Notice for re-appointment Sri G.V. Gopinath as Managing Director.

#### Item No. 4:

Sri G.S. Sridhar is a Graduate in B.E. Electronics. He has more than 30 years of successful career behind him and has served as Director (Operations) for a period of more than 10 years in the Company. His array of exposure has extended to areas like Finance & Production Planning, Operational techniques, Legal Matters, Management Quality Systems etc. He is taking care of Finance, Production and Operations of the Company. Sri G.S. Sridhar was born on 04.12.1966 and aged about 55 years. He is holding 26,568 (0.44%) Equity Shares in the Company as on 31st March 2021. He is holding Directorship in Ba-

## **⚠** STANPACKS (INDIA) LTD

laji Trading Enterprises Private Limited and Magic Thrills & Adventures Private Limited. Sri G.S. Sridhar has been associated with Stanpacks (India) Limited as Director from the year 2008.

Sri G.S. Sridhar, was appointed as Joint Managing Director for a period of three years from 1<sup>st</sup> April 2019. His term of three years expires on 31<sup>st</sup> March 2022. Considering his rich experience and achievements for the benefit of the Company, the Nomination and Remuneration Committee recommended to the Board for re-appointment of Sri GS Sridhar as Joint Managing Director of the Company, in addition to his position as Chief Financial Officer, with the remuneration and terms and conditions as detailed below with effect from 1<sup>st</sup> April 2022 for a period of three years. The Board of Directors in their Meeting held on 28<sup>th</sup> May 2021 has approved the re-appointment of Sri G.S. Sridhar as Joint Managing Director and recommend the said resolution for the approval of the Shareholders.

**SALARY:** - Rs.1,00,000/- per month

#### **PERQUISITES:-**

- a. Housing: Furnished/ unfurnished residential accommodation or house rent allowance of 60% of salary in lieu thereof.
- b. The expenditure incurred by the company on gas, electricity, water and furnishings shall be valued as per Income tax rules, 1962.
- c. Medical reimbursement: Expenses incurred for director and his family as per company's rules.
- d. Leave travel concession: For director and his family, once a year, incurred in accordance with the company's rules.
- e. Club fees: Fees of clubs, subject to maximum of two clubs. This will not include admission and life membership fees.
- f. Personal accident insurance: Premium as per the company's rules.
- g. Contribution to superannuation fund, annuity funds and gratuity / contribution to gratuity fund under Company's rules.
- h. Eligible for leave as per Company's policy.
- i. Encashment of leave not availed of by Director as per the Company's rules.
- j. Provision of car and telephone at his residence for his use and such other benefits, amenities and facilities as per the Company's rules.
- k. The Director will not be entitled to sitting fee for meetings of the Board/Committee attended by them.

The above salary and perquisites shall be subject to the limits specified in Part II of the Schedule V of the Companies Act, 2013. Provided that in case of loss or inadequacy of profit in any financial year, the above remuneration will be treated as the minimum remuneration payable to the Directors since the same is within the limits prescribed under Part II of Schedule V of the Companies Act, 2013.

The Board recommends the said resolution for approval by the shareholders as Special resolution. Shareholders are requested to treat this as an abstract under Section 190 of the Companies Act, 2013.

Except Sri G.S. Sridhar, being an appointee, and Sri. G.S. Rajasekar, Director of the Company, relative of the appointee, none of the other Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item No.4.

The Board recommends the passing of the Special Resolution as set out in the Item no.4 of the Notice for re-appointment of Sri. G.S. Sridhar as Joint Managing Director.

#### Additional Disclosure for Item No: 3 and 4:

As required under Part II, Section II of Schedule V of the Companies Act, 2013, the following information is furnished:

#### I. General Information about the Company and Appointee:

- Nature of Industry: Manufacturing Polypropylene Bags
- > Date or expected date of commencement of commercial production:

The Company commenced business from the date of its incorporation on 20th December, 1991.

#### Financial Performance:

During the year 2020-21, the Company's gross revenue from operations was Rs. 3038.02 lakhs. The Net loss after depreciation, interest and tax stood at Rs. 134.78 lakhs and your Company's accumulated loss got increased to that extent.

#### II. General Information about the Appointees:

- Background details, Job Profile and Recognition or awards:
- Sri. G.V. Gopinath, aged about 49 years is a Post Graduate in Commerce with Advanced Diploma in Computer Applications taking care of Finance and Marketing of the Company. He has 28 years of successful career behind him. His job profile and responsibility has extended to areas like Finance, Costing and Cost Control, Project planning and Execution, Management Quality System, etc. He is taking care of both Finance and Marketing and plays an important role in the Company.
- Sri. G.V. Gopinath, Managing Director of the company required to devote his whole time and attention to the business of the Company and carry out such duties as may be entrusted to him by the Board from time to time and exercise such powers as may be assigned to him, subject to superintendence, control and directions of the Board in connection with and in the best interest of the business of the Company including performing duties as assigned by the Board from time to time by serving on the Board or any other executive body or any Committee of the company. Sri. G.V. Gopinath is well recognized for his entrepreneur skills in managing finance, cost control and has been efficiently managing overall affairs of the Company.
- Sri. G.S. Sridhar, aged about 55 years is a Graduate in B.E. Electronics. He has more than 30 years of successful career behind him and has served as Director (Operation) for a period of more than 10 years in the Company. His job profile and responsibility has extended to areas like Finance & Production Planning, Operational techniques, Legal Matters, Management Quality Systems etc.
- Sri. G.S. Sridhar is responsible for the overall performance of the Company. He has been instrumental in giving direction to the entire team of the Company and has been responsible for monitoring their performance on regular basis. Sri. G.S. Sridhar plays a major role in providing thought leadership and strategic inputs to the Company in addition to helping shape business and driving the strategic operations in the Company. Having spent a long time in the Company and been the moving spirit of the Company, he is best suited for the job. Sri. G.S. Sridhar is well recognized for his leadership, visionary and entrepreneur skills.
- > Past remuneration: Sri G V Gopinath and Sri G S Sridhar were drawing Rs. 12,00,000/- each per annum in the year 2020-21.
- Remuneration proposed to the Appointees and comparative remuneration payable with respect to Industry, size of the Company, profile of the position and person:

The details of remuneration proposed for the appointees are set out in Item no.3 & 4 in Explanatory Statement in respect of Special Business which forms part of Notice.

Taking into consideration the size and level of operations of the Company, the invaluable experience of the appointee, difficult scenario faced by the Company and tight market situation, the industrial norms on remuneration package to Managing Director and Joint Managing Director, the remuneration package is considered very reasonable.

Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any.

Sri. G.V. Gopinath and Sri. G.S. Sridhar belongs to promoters of the Company and holding 0.08% and 0.44% of shares respectively in the paid up capital of the Company.

The Company seeks the permission of the shareholders for making payment to the appointee, remuneration in any of the three years of his appointment as laid down in Part II of Section II to Schedule V of the Companies Act, 2013, only in the event the Company has no profits or inadequate profits in any such financial year.

The resolution set out in item no. 3 & 4 of the accompanying notice is intended to obtain the consent of the shareholders in respect of the re-appointment and remuneration payable to Sri G V Gopinath and Sri G S Sridhar.



### DETAILS OF THE DIRECTOR SEEKING APPOINTMENT / RE-APPOINTMENT AT THE 30th ANNUAL GENERAL MEETING

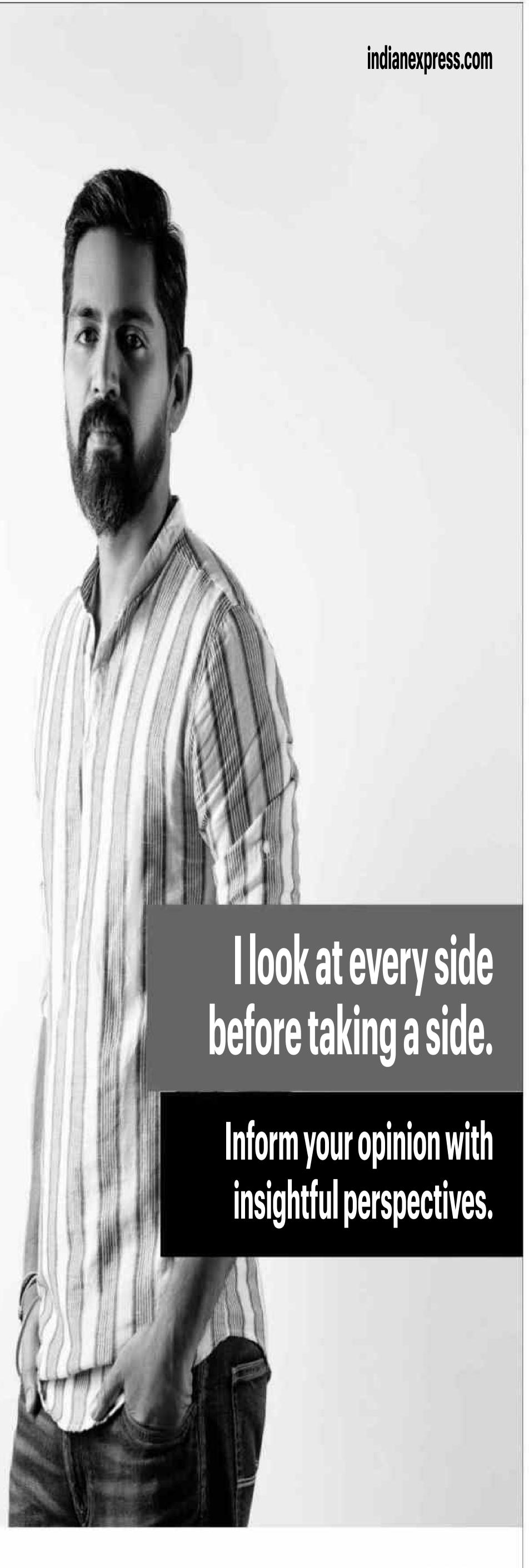
## {In pursuance of Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2)}

Item No.	2	3	4
Name of Director	Sri G.S. Rajasekar	Sri G.V. Gopinath	Sri. G.S. Sridhar
Age	51 Years	49 years	55 years
Qualification	B.Com, ASM, AICWA, MBA (University of Mississippi, Oxford, USA.), CISA (Information Systems Audit and Control Association, USA)	Post Graduate in Commerce with Advanced Diploma in Computer Applications	Graduate in B.E. Electronics
Brief profile including expertise	Sri G.S. Rajasekar has over 27 years of rich and exhaustive experience in the areas of Accounting, BPO, Finance, Taxation, Audit, Consulting, Information Technology, Operations, Banking, Corporate Planning Investment Advisory and has held senior management positions during his career. He started his career in year 1994 with Hello World Inc., in New York, USA as Accounting and System Analyst. During the year 1995, he joined Council on International Educational Exchange, New York., USA as Manager & Senior Cost Accountant, Flown Revenue. He joined BLISS Group of Companies, Chennai, India in 1997 as Vice President - Corporate Planning, Projects & IT and later on appointed as Group CFO & Head IT. He was then appointed as a Chief Executive Officer ACTIVEPOINT Business Consultants (P) Ltd., Chennai in March 2005.	Sri G.V. Gopinath is taking care of Finance and Marketing of the Company. He has 28 years of successful career behind him. His array of exposure has extended to areas like Finance, Costing and Cost Control, Project planning and Execution, Management Quality System, etc. He is taking care of both Finance and Marketing and plays an important role in the Company.	Sri G.S. Sridhar has more than 30 years of successful career behind him and has served as Director - Operations for a period of more than 8 years in the Company. His array of exposure has includes areas like Finance & Production Planning, Operational techniques, Legal Matters, Management Quality Systems etc. He is taking care of Finance, Production and Operations of the Company.
Date of	30/05/2017	25/09/2008	25/09/2008
Appointment Directorships in other	ACTIVEDOINT Pusingss Consultants	Magic Land Ventures Brigate	Balaji Trading Enterprises
companies	ACTIVEPOINT Business Consultants Private Limited	Limited	Private Limited, Magic Thrills & Adventures Private Limited
Chairman/Member of the Committee of the Board of Directors of the Company	Stakeholders' Relationship     Committee – Member     Share Transfer     Committee – Member	None	None

List of Directorship / Membership / Chairmanship of Committees of other Board.	None	None	None
Relationship with other Directors	Relative of Sri. G.S. Sridhar, Joint Managing Director & CFO	None	Relative of Sri. G.S. Rajasekar, Director.
Terms and Conditions of appointment or re-appointment	Sri. G.S. Rajasekar is a Non- Executive Director of the Company, liable to retire by rotation.	Appointment for a period of three years, not liable to retire by rotation	Appointment for a period of three years, , not liable to retire by rotation
Shareholding in Stanpacks India Limited	49,000 (0.80%)	4,967 (0.08%)	26,568 (0.44%)
No. of Board meetings attended during the year	7	7	7
Details of Remuneration sought to be paid	-	Rs.1,00,000 p.m.	Rs.1,00,000 p.m.
Last Remuneration drawn	-	Rs.1,00,000 p.m.	Rs.1,00,000 p.m.

By Order of the Board For Stanpacks (India) Limited

Place: Chennai Anup Hegde P
Date: 28<sup>th</sup> May 2021 Company Secretary



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UNION BANK OF INDIA (A Govt. of India Undertaking)

BANGANPALLI OPP. RTC Bus Stand, Banganpalli Ph.No.08515-227227.

**POSSESSION NOTICE** (For immovable property) **(RULE 8(1) OF SECURITY INTEREST (ENFORCEMENT) RULES 2002)** WHEREAS The undersigned being the Authorized Officer of erstwhile Andhra Bank, now Union Bank of India under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) and in exercise of powers conferred under Section 13 (12) of the Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice dated 05-04-2021 calling upon the

Borrower: Mr. Shaik Khallel Basha

NOTICE IS HEREBY GIVEN THAT:-

Valing's agency.

cast their vote electronically.

10th August 2021.

Place : Chennal

Date : 19.07.2021

Members are informed that:-

D.No.13-115, Kondapeta, Near Pedda Peerla Chavidi, Banagapalli to repay the amount mentioned in the notice being Rs. 15,31,838.92 (Rupees Fifteen Lacs Thirty One Thousand Eight Hundred Thirty Eight and Ninety Two Paisa Only) within 60 days from the date of receipt of the said notice. The Borrower having failed to repay the amount, notice is hereby given

to the Borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred under Section 13 (4) of the said Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this the 13/07/2021.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Union Bank of India for an amount of Rs. 15,31,838.92 (Rupees Fifteen Lacs Thirty One Thousand Eight Hundred Thirty Eight and Ninety Two Paisa Only) as on 31-03-2021 and interest thereon.

The borrowers attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. **DESCRIPTION OF IMMOVABLE PROPERTY:** EM of an extent of 107.20 Sq.Yds of residential site with 964.80 Sft of house situated at SY.No.8/1A1, D.No.13-115-1, Kondapeta near Peerla Chavidi Banganapalli, Kurnool Dist. held in the name of Mr. Shaik Khallel Basha. Boundaries: East: House of Mohammad Ghouse, West: Road, North: House of Mohammed Ibrahim, South: Site of Khaja Hussian Date: 13/07/2021 **AUTHORIZED OFFICER** UNION BANK OF INDIA Place: Banganpalli

Stanpacks (India) Limited

CIN: L36991TN1991PLC021888

Phone: 044 - 26451722 Fax: 91-44-26451720

Email es attiblicaroup com Website: www.bissgroup.com

NOTICE

1. The 30th Annual General Meeting of the Members of the Company will be

held on Wednesday, 11th August 2021 at 10.30 am (IST) through Video

Conference (VCV Other Audio Visual Means (OAVM)to transact business as

2. In view of the situation continuing due to COVID-19 global pandemic, Annual

General Meeting of the Members of the Company will be held through Video.

Conference (VC) / Other Audio Visual Means (OAVM) as per the guidelines.

issue under Ministry of Corporate Affairs (MCA) vide Circular 14/2020 dated

April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020 and

02/2021 dated January 13, 2021 ("MCA Circulars") and SEBI circular

SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and

 The Annual Report for the Financial Year 2020-21 along with the Notice of the 30th AGM will be sent only in electronic mode to all the members whose e-mail

IDs are registered with the Company / Depository Participant(s) on or before

16th July, 2021 and the same shall also be available on the website of the

Company www.stanpacks.in as well as on the website of Bombey Stock

Exchange at www.bseindia.com. The route map, proxy form and attendance

allp are not annexed along with the notice since the AGM is being held through

4. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read

with Rule 20 of the Companies (Management and Administration) Rules, 2014

(as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and aforesaid MCA Circulars

the Company is providing facility of remote e-voting to its Members in respect of

the business to be transacted at the AGM. For this purpose, the Company has

entered into an agreement with Central Depository Services (India) Limited

(CDSL) for facilitating voting through electronic means, as the authorized a-

5. The Register of Members of the Company and Share Transfer Books will

remain closed from 05th August 2021 to 11th August 2021 [both days

6.Members holding shares as on the cut-off date of 04th August 2021 may

(a) Voting through electronic mode shall commence on 98th August 2021 at

(b) Voting through electronic mode shall not be allowed beyond 5.00 p.m on

(c) Any person who socures shares of the Company and become a Member of

the Company after the dispatch of Notice of AGM and holding shares as on the

cut-off date i.e. 04th August 2021 may obtain the log in and password by

following the procedures as mentioned in the Notice for the AGM or by sending

(d) The Members who have cast their votes through remote e-voting poor to the AGM may also attend/participate in the AGM through VC/OAVM but shall not

be antitled to cast their votes again. Those Members, who shall be present in

the AGM through VC/OAVM facility and had not cast their votes on the

Resolutions through remote e-voting and otherwise not barred from doing so,

shall be eligible to vote through remote a-voting during the AGM. (e) Members

may refer to the AGM Notice for detailed instructions on remote e-voting. participation in the AGM through VC. In case of any queries members may refer

the instructions on e-voting contained in the Notice or refer the Frequently

Asked Questions (FAQs) and user manual on the e-voting website of CDSL to

get further clarifications relating to e-voting process, the Members may also contact M/s Cameo Corporate Services Limited at email

a request email to helpdesk evoting@cdslindia.com or cs-sl@blissgroup.com.

inclusive) for the purpose of the Annual General Meeting.

09:00 a.m. and will end on 10th August 2021 at 5:00 p.m.

detailed in the Notice convening the Annual General Meeting.

SEBUHO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021.

DR "S.X. ENCLAYE" New No. 4 (Did No. 47), Naversp Road, Chelpel, Chennai 600 631

## IDEB PROJECTS PRIVATE LIMITED (IN LIQUIDATION) CIN: U85110KA1997PTC022128

Invitation for Expression of Interest under Regulation 12 of Introvency And Bankruptcy Board Of India (Liquidation Process) Regulations, 2016) IDEB PROJECTS PRIVATE LIMITED (A company under liquidation process vide Hor/ble NCLT order dated November 8th., 2019)

Reg Office: 5th & 10th Floor, Datta Tower, Sigma Soft Tech Park, No.7. Whitefield Road, Verthur Kodi, Bangalóni, Karnataka - 560666 I, as a Liquidator of IDEB Projects Private Limited, hereby invite fresh Expression of Interest (EOI) from interested parties for sale during Liquidation proceeding under Insolvency and Bankruptcy Code, 2016 through E-Auction Process in respect of the following assets owned by the company under Regulation 32 of Insolvency And Bankruptcy Board Of

India (Liquidation Process) Regulations, 2016

Form and General Terms and Conditions.

Description of the Asset Location Land and Building Bangatore 2 Office Equipment Bangalore 3 Furniture & Fixtures Bangalore Bangatore

The interested parties can send an email provided below, requesting for the document containing details of the Assets, eligibility criteria, estimated timelines, format of Expression of Interest. Declaration and Undertaking

## Last Date for submission of EOI: 10" August 2021 Contact Mail ID : idebliquidation@gmail.com

The Liquidator may in his absolute discretion but without being under any obligation to do so , update or amend the eligibility criteria and estimated timalizes.

For more details contact: Place: Chennai

Date: 19.07.2021 Vetayudham Jayavel

Liquidator IBBI Reg. No: IBBI/IPA-001/IP-P01012/2017-18/11663 E-mail: idebliquidation@gmail.com

Velayudham Jayavel has been granted a certificate to act as Liquidator by the Insolvency and Bankruptcy Board of India. The affairs, business and property of IDEB Projects Private Limited is being managed by the liquidator without personal liability.



Sd/-

### WALCHANDNAGAR INDUSTRIES LIMITED Regd. Office: 3, Walchand Terraces, Tardeo Fload,

Mumbul - 400034 CIN: L74999MH1908FLC000291. Tel: (022) 23012195 / 90 / 97 / Fax: (022) 23634527, E-meil investors @walchand.com, Website: www.walchand.com

NOTICE IS HEREBY GIVEN that the 112" Annual General Meeting (AGM) of Walchandrager industries Limited will be held on Saturday, August 14, 2021 at 05:00 pm, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set. out in the Notice of AGM which is being circulated for convening the AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 05, 2020 read with circulars dated April 06, 2020; April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020 and January 13, 2021 (collectively reterred to as "MCA Circulars") permitted the holding of AGM through VC / CAVM, without the physical presence of the Members at a common venue. In compliance with these MCA circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the AGM of the Company will be held through VC./ OAVM. The Notice of the AGM along with the Annual Report 2020-21 is being sett only through

Depositories in accordance with the altorissed MCA Circulars and SEBI Circular dated May 12, 2020 and January 15, 2021. The requirements of sending Physical copy of the Notices of the 112" AGM and Annual Report to the Members have been depended with vide MCA. Circulars and SEBI Circular. Members may note that the Notice of AQM and Annual Report. 2020-21 will also be available on the Company's website www.waichand.com websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL https://www.evoting.nsgl.com. Members can attend and perficipate in the AGM through the VC/GAVM facility only. The instructions for joining AGM are provided in the Notice of AGM. Members attending the meeting through VC/ OAVM shall be counted for the purpose of seckoning the quorum under section 103 of the Companies Act, 2013.

cast their vote on all resolutions set out in the notice of the AGM. Additionally, the company is providing facility of voting through e-voting system during the AGM("e-voting"). The members who have cast their votes by remote ie-voting prior to the AGM may also attend/participate in the ASM through VC/ OAVM but shall not be critified to cast their votes. again. Those members who strall be present in the AGM through VC / DAVM facility and haid. not cast their votes on the Resolutions through remote e-voting and are otherwise not barried doing so, shall be eligible to vote during the AGM.

The Company is providing remote a voting facility ("remate a voting") to all its members to

Only those members, whose names are recorded in the Register of Members maintained by the Depositories as on the cut-off date i.e. August 05: 2021 only shall be entitled to avail the facility of remote a-veting as well as voting during the AGM ("e-voting").

If your email ID is already registered with Company/Depositories, login details for e-voting are being sent on your registered email address.

The details of remote e-voting are given below:

 The remote e-voting will convenence on Wednesday, August 11, 2021 (9:00 arr) and end on Fixtay, August 13, 2021 (5.00pm). The e-voting module shall be disabled for voting the matter

(ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as of the cut-off date i.e. Friday, August 06, 2021. Once a vote is cast by the Member, he shall not be allowed to change it subsequently. (iii) Any person who acquires equity shares of the Company and becomes a Member after

July 2G, 2021 i.e. cut-off date for dispatch of the Notice and holding shares as of the cut-off date i.e. Wednesday, July 21, 2021, may obtain the login details by sending a request at expling investors @linkintime co.in or evoling@nsd.co.in. In case of any quaries pertaining to a voting, members may refer to the Frequently Asked.

Questions (FAQs) and e-voting User's Manual available under help section at www.evating.nscit.com or email at helpdesis. evoting@nscit.co.in Tel. 1800 222 990 (To8 Free No.)

For Walchandrager industries Ltd.

Place: Mumbai Date: July 18, 2021

By order of the Board For Stanpacks (India) Ltd.

Company Secretary

AnupHegde P

Vice President (Legal & Taxation) & Company Secretary

SOUTH WESTERN RAILWAY Tender Notice No. 19 USL 2021 of 12-07-2021

The undersigned, on behalf of the President of India, Invites E-Tendens

muralifecameoindis.com. Tel: 044-28460390.

for the following work. Approx. Volum Name of the Work Fig. 21,43,174,48 Replacement of worm but control cum indication panel at Bannshatti and Ramgad Stations (2 Stations) and code/ life completed data logger replacement at Khasinetti. Daros, Kudatini, Ballari bypass cabin and Ballan contonment (5 Stations)

Last date for submission of bids: Upto 11:00 Hrs. on 11-05-2021

over Hubballi Division.

For details log on: www.ireps.gov.in Senior Divisional Signal & Telecommunication Engineer, Hubballi PERMITTERANGE PROPERTY OF THE PERMITTER PROP

## "IMPORTANT

Whilst care is taken prior acceptance advertising copy, it is not possible to verify its contents. The Indian **Express Limited cannot** be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever. Registered letters are not accepted in response to box number advertisement."

FORM NO. URC.2 Advertisement giving notice about registration under Part I of Chapter

### (Pursuant to section 374(b) of the companies Act, 2013 and rule 4(1) of the companies (Authorised to Register) Rules, 2014

 Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application has been made to the Registrar at Hyderabad that Bedhi Yoga Institute a partnership firm maybe registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares...

The principal objects of the company are as follows: To make people cultivate the habit of practicing yoga to get All-round fitness. Stress relief. Inner peace, improved immunity, living with greater invareness and to make their life calmer, happier, and more fulfilling, to carry on Personality development programmers to teach people how to socialize better, boost their confidence, concentrate on communication skills, overcome tears and express thoughts in a smarter way.

A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at 6-3-571/1/82 First Floor. Rockvista, Rockdale Compound, Somejguda, Hyderabad, 500082.

Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at (address), within twenty-one days from the date of publication of this notice, with a copy to the company at its registered office. Dated this 16th day of July 2021.

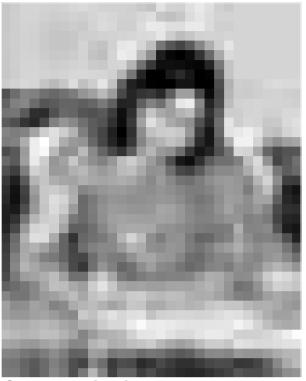
Name(s) of Applicant Ashok kumar Vankineni Anuradha Vankineni

CHENNAI/KOCHI

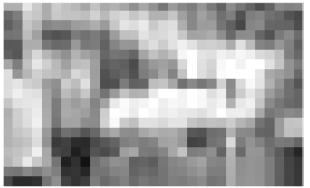
financial exp. ep . in



அந்தியூரின் புதிய தாசில்தாராக விஜயகுமார் பொறுப்பேற்றுக் கொண்டார்.



சேலம்மாவட்டத்தின்புதியமாவட்டவருவாய் அலுவலராக வெ.ஆலின் சுனேஜா பொறுப்பேற்று கொண்டார்.



மதுரை மாவட்ட மகாத்மா காந்தி தொழிலாளர் மற்றும் திறன் மேம்பாட்டு கூட்டுறவு சங்கம் சார்பில் உறுப்பினர்களுக்குகொரானா நிவாரண பொருட்களை சங்கத் தலைவர் மகாலிங்கம் வழங்கினார். அருகில் நிர்வாகிகள் உள்ளனர்.



திருவேற்காடு நகர காங்கிரஸ் சார்பில் பேருந்து நிலையம் அருகில் காமராஜர் பிறந்த நாளை முன்னிட்டு திருவள்ளூர் தெற்கு மாவட்ட தலைவர் லயன் டி.ரமேஷ் தலைமையில் அவரது உருவப் படத்திற்கு மலர் தூவி மரியாதை செலுத்தி கொடியேற்றி இனிப்புகள் மற்றும் மரக்கன்றுகள் வழங்கினர். இதில் மாவட்ட துணை தலைவர்.ஏ.டி. கிருஷ்ணமூர்த்தி, நகர பொதுச் செயலர்கள் ஜே.பாலசுப்ரமணியம் கோ. ஜெயச்சந்திரன், அருள்தாஸ் 18 வது வார்டு தலைவர், சங்கு செல்வம் நகர பிரதிநிதி, சுவாதிகுமார் நகர வர்த்தக பிரிவு தலைவர், மேஷாக் மாநில இளைஞர் அணி அமைப்பாளர், பரணி நகர இளைஞரணி தலைவர், மணி நகர இளைஞரணி செயலாளர், திருமதி. அபிராமி மகளிர் அணி மற்றும் மாவட்ட, நகர,வார்டு நிர்வாகிகள் கலந்து கொண்டனர்.

<mark>மேன்</mark>மைமிகு வருவாய்

கோட்டாட்சியர் அவர்கள்

திருவள்ளூர்

வனரோஜா க/பெ வெங்கடேசன்,

ஒனிப்பாளையம் கிராமம்,

**ஊத்துக்கோட்டை வட்டம்** 

திருவள்ளூர் மாவட்டம்–602026

எதிர்

அறிவிப்பு

மனுதாரராகிய நான் என் தாய்

மாணிக்கம்மாள் க∕பெ அய்யா

கண்ணு கடந்த 15–05–1996 அன்<u>ற</u>

கூனிப்பாளையம் கிராமத்தில்

இறந்து விட்டார். அப்போதைய

சூழ்நிலை காரணமாகவும்

அறியாமையாலும்

கவனக்குறைவாலும் என் தாய்

மாணிக்கம்மாள் இறப்பை கிராம

நிர்வாக அலுவலரிடம் பதிவ

செய்ய தவறிவிட்டேன். மேலும்

என் தாயின் இறப்பை பதிவு செய்ய

வேண்டை 10-02-2021 அன்ற

தேதியிட்ட மனுவை வருவாய்

கோட்டாட்சியர் அலுவலகத்தில்

மனு செய்துள்ளேன். <u>இ</u>தில்

யாருக்கேனும் ஆட்சேப்ப*்*னை

இருந்தால் அறிவிப்பு கண்ட 15

. ினங்களுக்குள் தெரிவிக்கவும்

வுறும் பட்சத்தில் மேற்படி மனு

மீது ஒருதலைபட்சமாக முடிவ

செய்யப்படும் என்பதை அறியவும்

வள்ளியம்மாள், க/பெ ராஜூ

ஒதப்பை கிராமம்

திரு.வட்டாட்சியர் அவர்கள்,

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_வட்டம்**.** ஊத்துக்கோட்டை வட்டம்.

ന<mark>്ത്ത</mark>:2/18 ⊔ജ്ഞഞ

கோயில்தெரு,

#### மத்திய சென்னை மாவட்ட சீட்டு நிதி வழக்குகள் தனி நடுவர் நீதிமன்றம் தரைத்தளம் ஒருங்கிணைந்த வணிகவரி மற்றும் பதிவுத்துறை அலுவலக கட்டிடம் கால்நடை மருத்துவ வளாகம்,நந்தனம், சென்னை -35

சீட்டு நடுவர். ஸ்ரீராம் சிட்ஸ் தமிழ்நாடு (பி) லிட்

கினை: Purasaiwalkam No: 8/9, Gangadeeswarar Koil Street Purasaiwalkam, Chennai-84

குரூப் எண்: 62002 டிக்கெட் எண்: 40

G. Nagaraju & Others

D5.Mr. M. Arumugam S/O.Munusamy,

Res Add: No: 85, Rotary Nagar Triplicane, Chennai- 600 005 Office Address: Greater Chenna Corporation, Zone 6 (Thiru-vi-ka Nagar) No:5, Anderson Road Ayanavaram, Ch-23 (Designation: Conservancy Maistry, Emp Code: 224783)

வாதி நிறுவனத்திற்கு தாங்கள் செலுத்த வேண்டிய நிலுவைப் பாக்கித் தொ வட்டியுடன் ரூ.1,52,673/ஐ திருப்பிப் பெறஇந்தவழக்குதாக்கல் செய்யப்பட்டு அதன் மீதான இறுதி விசாரணை 12.8.2021 அன்று காலை 11.00 மணிக்கு மேலே குறிப்பிடப்பட்டுள்ள சீட்டு நித நடுவர் மன்றத்தில் நடைபெற உள் நீங்கள் அன்று நேரில் ஆஜராக தவறி னால் இந்த வழக்கு உங்களுக்கு எதிராக ஒரு தலைபட்சமாக முடிவு செய்யப்படும்

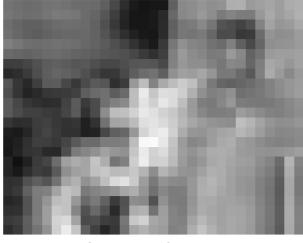
்சீட்டு நிதி நடுவ

# நெல்லை ரைஸ் மில்ஸ் திறப்பு!

நெல்லை, ஜூலை 19-நெல்லை மேலப் பாளையம் வாய்க்கால் பாலம் அருகில் மேல நத்தம் மெயின் ரோடு பிறை நகரில் நெல்லை ரைஸ்மில்ஸ் திறப்பு விழா நடைபெற்றது. உரிமை யாளர் அஸ்மத்துல்லா குடும்பத்தார் திறந்து வைத்தனர்.

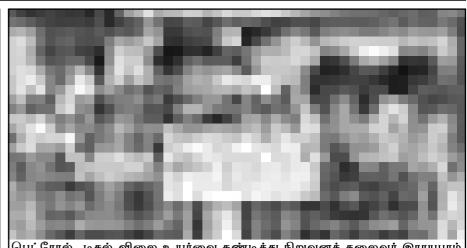
இங்கு மசாலா, மிளகாய், மஞ்சள், கோதுமை மற்றும் அதை சார்ந்த தானியங்கள் சிறந்த முறையில் அரைத்து கொடுக்கின்றனர்.

மேலும் தரமான மற்றும் எவ்வித



கலப்படமும் இல்லாமல் நேரடியாக மில்லில் அரைத்த மசாலா தூள், மஞ்சள்தூள், மிளகாய்த் தூள், மல்லித்தூள், கிடைக்கும்.

போன்றவைகளும் மொத்தமாகவும் சி ல்ல ரையாகவும்



பெட்ரோல், டீசல்,விலை உயர்வை கண்டித்து நிறுவனத் தலைவர் இராயபுரம் ஆர்.பிரான்ஸிஸ் தலைமையில் மாங்காடு அம்பேத்கர் சிலை அருகே கண்டன ஆர்ப்பாட்டம் நடைபெற்றது. இதில் சங்க துணை பொதுச்செயலாளர் பரணிதரன், பொருளாளர் தர்ஷினி,மாநில தலைவர் ரமேஷ், மாநில துணைச் செயலாளர் தினேஷ்குமார், ஆட்டோ தொழிற்சங்க அணி செயலாளர் வெங்கடேஷ், மாற்றுத் திறனாளிகள் அணி செயலாளர் விஸ்வநாதன், தையல் தொழிலாளர்கள் அணி செயலாளர் பாலா மற்றும் மகளிர் அணி செயலாளர் விஜயா,சங்க நிர்வாகிகள், மகளிர் அணியினர், ஆட்டோ தொழிற்சங்க நிர்வாகிகள், இளைஞர் அணியினர் உட்பட பலர் கலந்து கொண்டனர்.

# பொதுமக்கள் கோரிக்கை மனு எம்.எல்.ஏ., சுதர்சனம் பெற்றார்!

மாதவரம் பகுதியில் பொதுநல சங்கங்கள் சார்

செங்குன்றம், ஜூலை 19-

பாக நடைபெற்ற கூட் டத்தில் மாதவரம் எம்.எல். ஏ., சுதர்சனம் கோரிக்கை மனுக்களை பெற்றார்.

சென்னை அடுத்த மாதவரம் பொன்னிய ம்மண் மேடு கற்பகம் நகர் முதல் தெருவில் உள்ள எம்.கே.எஸ் அகடமியில் சுகாதார பொதுநல சங்கத் துடன் இணைந்து பொன்னியம்மண் மேடு பகுதியில் உள்ள அணைத்து சங்கங்கள் சார்

பாக கூட்டம் நடை பெற்றது. இதில் தி.மு.க., சென்னை வடகிழக்கு மாவட்ட செயலரும் மாத வரம் எம்.எல்.ஏ.,வுமான மாதவரம் எஸ்.சுதர்சனம் கலந்து கொண்டு பொது

நல சங்கங்கள் சார்பாக அளிக்கப்பட்ட பாதாள சாக்கடை திட்டம், குடிநீர் திட்டம், பேருந்து நிலை யத்தில் மேற்கூரை அமைத்தல், சுடுகாடு சீர் படுத்துதல் உள்ளிட்ட பல்

அடங்கிய மனுக்களை பெற்றுக்கொண்டார். இதை அடுத்து பொதுநல சங்கங்கள் சார்பாக ஏற்பாடு செய்யப்பட்டிருந்த தூய்மை பணிகளுக்கான நலத்திட்ட உதவிகளை எம்.எல்.ஏ., வழங்கினார். இதற்கு முன்னதாக சுக சுகாதார பொதுநல சங்கத்தின் செயலர் பொன் சின்னதுரை கூட்டத்திற்கு வந்த அனைவரையும் வர வேற்றார். சங்க தலைவர் டாக்டர் மு.மனோகரன் பேருரையாக்கம் செய்தார்.

வேறு கோரிக்கைகள்

### பிளஸ் 2 தேர்வு முடிவு.. 1ம் பக்க தொடர்ச்சி

கலைப்பிரிவில் 35 மாணவர்கள் 551-600 மதிப்பெண் பெற்றுள்ள னர். அதே போல், புதுச் சேரியில் 14,674 மாணவ, மாணவியர் பிளஸ் 2 தேர் வில் தேர்ச்சி பெற்றுள்ள

பெள்ளிக்கல் வி அமைச்சர் அன்பில் மகேஷ் பொய்யாமொழி, தேர்வு முடிவுகளை வெளியிட்ட பின், செய்தியாளர்களிடம் கூறு கையில், ''பள்ளிக் கல்வித்துறை வரலாற்றில் முதல்முறையாக பிளஸ் 2 தேர்வு மதிப்பெண்கள் 2 தசம இலக்கத்தில் மிக துல்லியமாக வழங்கப்படு கிறது. பொதுத்தேர்வில் 8,16,473 பேர் தேர்ச்சி பெற்றுள்ளனர். மாணவர் களின் தங்களின் பதிவு எண், பிறந்த தேதியை உள் ளீடு செய்து மதிப்பெண் பட்டியலை பெறலாம். பிளஸ் 2 தேர்வு முடிவுகள் மாணவர்களின் மொபைல் எண்ணுக்கு குறுஞ் செய்தி யாக அனுப்பப்படும். ஜூலை 22ம் தேதி முதல் மதிப்பெண் சான்றிதழ் களை பதிவிறக்கம் செய்து கொள்ளலாம். பிளஸ் 2 பொதுத்தேர்வில் 600க்கு 600 மதிப்பெண் எடுத்த

மேன்மைமிகு வருவாய்

கோட்டாட்சியர் அவர்கள்

திருவள்ளூர்

வள்ளியம்மாள், க/பெ ராஜூ,

ஒதப்பை கிராமம் – அஞ்சல்,

ஊத்துக்கோட்டை தாலுக்கா,

திருவள்ளூர் மாவட்டம்–602023

எகிர்

அறிவிப்பு

மனுதாரராகிய நான் என் குழந்தை

துர்கா த ∕ பெ ராஜூ கடந்த

24–12–2009 அன்று ஒதப்டை

கிராமத்தில் உள்ள எனது

வீட்டிலேயே எனக்கு சுகப்

பிரசவத்தில் குழந்தை பிறந்தது.

எனது அறியாமையாலும் கவனச்

குறைவாலும் எனது குழந்தை

துர்காவின் பிறப்பை கிராம நிர்வாக

அலுவலரிடம் பதிவு செய்ய தவறி

விட்டேன். எனவே குழந்தையின்

பறப்பை பதிவு செய்ய வேண்டி

16-06-2021 அன்று தேதியிட்ட

மனுவைவருவாய்கோட்டாட்சியர்

அலுவலகத்தில் மனு

செய்துள்ளேன். இதில்

யாருக்கேனும் ஆட்சேப்பனை

இருந்தால் அறிவிப்பு கண்ட 15

தினங்களுக்குள் தெரிவிக்கவும்

தவறும் பட்சத்தில் மேற்படி மனு

மீது ஒருதலைபட்சமாக முடிவு

செய்யப்படும் என்பதை அறியவும்.

வள்ளியம்மாள், க/பெ ராஜூ

ஒதப்பை கிராமம்

திரு.வட்டாட்சியர் அவர்கள்,

வர்கள் யாரும் இல்லை. மதிப்பெண்ணில் திருப்தி இல்லாத மாணவர் கள், வரும் 22ம் தேதிக்குள் விண்ணப்பிக்கலாம்.

மதிப் பெண்ணில் தி ருப் தி இல்லாத மாணவர்களுக்கு

மத்திய சென்னை மாவட்ட சீட்டு நிதி வழக்குகள் தனி நடுவர் நீதிமன்றம் தரைத்தளம், மற்றும் பதிவுத்துறை அலுவலக வளாகம்,நந்தனம், சென்னை -35 னன் M.Sc.. B.Ed.

. சீட்டு நடுவர். வழக்கு எண்: 374/2018 ஸ்ரீராம் சிட்ஸ் தமிழ்நாடு (பி) லிட் தினை: Annanagar I குருப் எண்: 53466 டிக்கெட் எண்: 27

k.karthikeyan & Others D1.K.Karthikeyan s/o.A.Karmegam,No.28/11,west arasamaram st amindakarai ch.29 park center 102,1st floor no.25. Read.Add.No.35.A, vallalar nagai salamedu villupuram.605602 Off.Add.Bajaj Allianz junior executive parl center 102, 1st floor no.25, venkatnarayana road T Nagar Ch.17

எதிர்வாதிகள் வாதி நிறுவனத்திற்கு தாங்கள் செலுத்த வேண்டிய நிலுவைப் பாக்கித் தொகை வட்டியுடன் ரூ.9,432/ ஐ திருப்பிப் பெற இந்த வழக்கு தாக்கல் செய்யப்பட்டு அதன் மீதான இறுதி விசாரணை 12.8.2021 அன்று காலை 11.00 மணிக்கு மேலே குறிப்பிடப்பட்டுள்ள சீட்டு நிதி நடுவர் ன்றத்தில் நடைபெற உள்ளது. நீங்கள் அன்று நேரில் ஆஜராக தவறி ளல் இந்த வழக்கு உங்க ளுக்க<u>ு</u> எதிராக ஒரு தலைபட்சமாக முடிவு செய்யப்படும் என இதன் மூலம்

.. சீட்டு நிதி நடுவ மத்திய சென்னை மாவட்ட!

செப்டம்பர் அல்லது அக் டோபரில் கொரோனா பரவலை பொறுத்து தேர்வு நடைபெறும்.

10ம் வகுப்பு மதிப்பெண் சான்றிதழும் விரைவில் வெளியிடப் படும். பள்ளிக்கு வராத,

மத்திய சென்னை மாவட்ட சீட்டு நிதி வழக்குகள் தனி நடுவர் நீதிமன்றம் தரைத்தளம், ஒருங்கிணைந்த வணிகவரி மற்றும் பதிவுத்துறை அலுவலக வளாகம்,நந்தனம், சென்னை -35 ணன் ,M.Sc.. B.Ed..

கு எண் : 224/2020 <sub>ரீ</sub>ராம் சிட்ஸ் தமிழ்நாடு (பி) லிட் ளை: Purasaiwalkam No: 8/9, Gangadeeswarar Koil Street குரூப் எண்: 165031 டிக்கெட் எண்: 3

**சீட்டு** நடுவர்.

எதிர் V. S. Srinivasakumar & Others D4. Mr. S. Ethiraj.

S/O.Srinivasan, No:9/6 Vedhachalam Nagar, 2nd Street, Kodambakkam, Chennai-600 024. எதிர்வாதிகள்

வாதி நிறுவனத்திற்கு தாங்கள் செலுத்த வேண்டிய நிலுவைப் பாக்கித் தொகை வட்டியுடன் ரு.2,39,969ஐ திருப்பிப் பெற இந்த வழக்கு தாக்கல் செய்யப்பட்டு அதன் மீதான இறுதி விசாரணை 8.9.2021 அன்று காலை 11.00 மணிக்கு மேலே குறிப்பிடப் பட்டுள்ள சீட்டு நிதி நடுவர் ுன்றத்தில் நடைபெற உள்ளது நீங்கள் அன்று நேரில் ஆஜராக தவறி னால் இந்த வழக்கு உங்க ளுக்கு எதிராக ஒரு தலைபட்சமாக முடிவ செய்யப்படும் என இதன் மூலம்

சீட்டு நிதி நடுவ

அனைவரும் தேர்ச்சி பெற்றுள்ளனர்,'' என்றார். மத்திய சென்னை மாவட்ட சீட்டு நிதி வழக்குகள் தனி நடுவர் நீதிமன்றம் தரைத்தளம், மற்றும் பதிவுத்துறை அலுவலக கட்டிடம் கால்நடை மருத்துவ

தனி த் தேர்வர்களுக்கு

தேர்வு நடைபெறும்.

1,656 மாணவர்கள் பள்

ளிக்கு வரவில்லை. 11ம்

வகுப்பில் அரியர் வைத்த

33,557 மாணவர் கள்

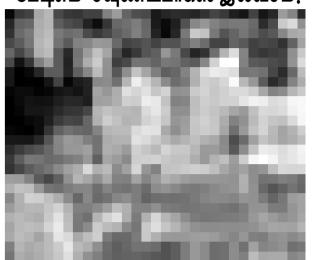
வளாகம்,நந்தனம், சென்னை –35 . சீட்டு நடுவர்.

5 **ठाळंज :** 56 / 2021 ஸ்ரீராம் சிட்ஸ் தமிழ்நாடு [பி] லிட் No: 8/9, Gangadeeswarar Koil Street Purasaiwalkam, Chennai- 84. குருப் எண்: 163006 டிக்கெட் எண்: 11

D2. Mrs. P. Ranjani Priya. D2. Mrs. P. Ranjani Pnya.
W/O.V. S. Rninivasakumar,
Res Add: 13/2, New Street, Kosapet, Perambur
Barracks, Ch-12. Off Add: Govt Of Tamilinadu
Animal Husbandry & Vetrinary Services Dept,
Agasthiar Street, Padmanapan St., Varadharaja
Puram, Ramapuram, Ambattur, Ch-53.
(Designation: Live Stock Inspector,
Emp No: 7081697/WETV)
D3. Mr. V. S. Ramanababu. S/O. Suriya
Narayana, Residential Address: No: 76/50,
Padavattamman Koil Street, Kosapet,
Perambur Barracks, Ch-12. Off Add: Govt Of
Tamilinadu Deputy Commissioner Of Police,
GNT Road, Madhavaram, Ch-60. (Designation:
Head Constable, Emp No: 169959/Police)

வாதி நிறுவனத்திற்கு தாங்கள் செலுத்த வாது நறுனைதத்ற்கு தாங்கள் செலுத்த வேண்டிய நிலுவைப் பாக்கித் தொகை வட்டியுடன்ரூ. 69,600/ ஐதிருப்பிப் பெற இந்த வழக்கு தாக்கல் செய்யப்பட்டு அதன் மீதான இறுதி விசாரணை 12.8.2021 அன்று காலை 11.00 மணிக்கு மேலே குறிப்பிடப்பட்டுள்ள சீட்டு நிதி நடுவர் மன்றத்தில் நடைபெற உள்ளது நீங்கள் அன்று நேரில் ஆஜராக தவற் னால் இந்த வழக்கு உங்களுக்கு எதிராக ஒரு தலைபட்சமாக முடிவு செய்யப்படும் . என இதன் மூலம் அறியவும்

## 'பேடிஎம்' சவுண்ட்பாக்ஸ் இலவசம்!



இந்தியாவின் முன்னணி டிஜிட்டல் நிதி சேவை தளமான, 'பேடி எம்' நாடு முழுவதும் உள்ள வணிகர்களுக்கு பூஜ்ஜியம் செலவில், 'பேடிஎம்' ச வுண்ட்பாக்ஸை சொந்தமாக்கிக் கொள்வதற்கான வாய்ப்பை வழங்குவதாக அறிவித்துள்ளது. 'பேடிஎம்' பார் பிசினஸ் பயன்பாட்டைப் பயன்படுத்தி அதை வாங்கும்போது ரூ.299 க்கு 40% தள்ளுபடியில் , 'பேடி எம்' சவுண்ட்பாக்ஸ் என பிரபலமாக அழைக்கப்படும் இந்த சாதனத்தை நிறுவனம் வழங்குகிறது. மேலும், ஒரு மாதத்தில் 50 பரிவர்த்தனைகளை பதிவு செய்யும் வணிகர்கள் அல்லது வணிக உரிமையாளர்கள் ஒவ்வொரு மாதமும் ஐந்து மாதங்களுக்கு ரூ.60 கேஷ்பேக் பெறுவார்கள், இது சாதனத்தின் விலையை கிட்டதட்ட பூஜ்ஜியமாகும். இந்த சலுகை நாடு முழுவதும் உள்ள சி று கடைக்காரர்களுக்கு டிஜிட்டல் பரிவர்த்தனைகளை மேற்கொள்ளவும் ஆன்லைன் பரிவர்த்தனைகளை ஏற்றுக்கொண்டு தொடங்கவும் உதவும் என்று நிறுவனம் நம்புகிறது. இந்த சலுகை நாடு முழுவதும் உள்ள வணிகர்களுக்கு கிடைக்கிறது.

## திருப்பனந்தாளில் பருத்தி ஏலம்! தஞ்சாவூர், ஜூலை 19

தஞ்சாவூர் மாவட்டம் திருப்பனந்தாளில் உள்ள ஒழுங்குமுறை விற்பனை கூடத்தில் மேற்பார்வையாளர் அன்பழகன் முன்னிலையில் பருத்தி ஏலம் நடைபெற்றது. சுற்றுவட்டார பகுதிகளில் இருந்து விவசாயிகள் கொண்டுவந்த பருத்தியை கடலூர், விழுப்புரம், சேலம், கும்பகோணம் பகுதி ஒன்பது வியாபாரிகள் கலந்து கொண்டனர். அதிகபட்சம் குவிண்டால் ரூ 7,184க்கும் குறைந்த பட்சமாக ரூ.6,000க்கும் விலைபோனது.

ஸ்டேன்பேக்ஸ் (இந்தியா) லிமிடெட்

CIN: L36991TN1991PLC021888 @urreior: 044 - 26451722 Fax: 91-44-26451720 <u>அறிவிப்பு</u>

நிறுவனத்தின் உறுப்பினர்களின் **ஆகஸ்ட் 11 புதன்கிழமை காலை 10.30 மணிக்கு** (IST) கானொலிகாட்சி (VC) / பிற ஆடியோவிஷிவல் வழி முறைகள் (OAVM) மூலம் வணிகத்தை பரிவர்த்தமை செய்யப்படும் வருடாந்திர பொதுக்கூட்டத்தை கூட்டும் அறிவிப்பில 2. COVID-19 உலகளாவிய தொற்று நோய் காரணமாக நிலைமை தொடர்ந்து

நிறுவனத்தின் உறுப்பினர்களின் வருடாந்திர வருள்ளது கூறுத்துல்லன் கூடிர். பொதுக்கூட்டம் வீடியோ மாநாடு (கி.சி.) பிற ஆடேயோ விஷிவல் முறைகள் மூலம் அமைச்சின் கீழ் வரும் வழி காட்டுதல்கள் வெளியீட்டின்படி நடைபெறும். கார்ப்படூர். விவகாரங்கள் (எம்.சி.ஏ) ஏப்ரல் 8, 2020 தேதியிட்ட 14/2020 ஏப்ரல் 13, 2020 தேியிட்ட 17/2020, மே 05, 2020 தேதியிட்ட 20/2020 மற்றும் ஜனவரி 13, 2021 தேதியிட்ட 02/2021 ("எம்.சி.ஏ.சுற்றறிக்கைகள்") மற்றும் செபி மே 12,2020 தேதியிட்ட எண்.SEBI/HO/CFD/CMD1/CIR/P/2020/79 மற்றும் SEBI/HO/CFD/CMD2/CIR/P/2021/11 - ஜனவரி 15, 2021.

3. 2020-21 நிதியாண்டிற்கான வருடாந்திர அறிக்கை 30-வது ஏஜிஎம் அறிவிப்புடன் ின்னணு முறையில் மட்டுமே அனுப்பப்படும், **16, ஜுலை, 2021** அல்லது அதற்கு ர் அதன் மின் அஞ்சல் ஐடிகள் நிறுவனம்; / Depository Participant (DP) உடன் செய்யப்பட்டு இருந்தால் மட்டும் அனுப்பப்படும். இது நிறுவனத்தின் vww.stanpacks.in வலைத்தளத்திலும், www.bseindia.com இல் உள்ள பம்பாய் பங்கு சந்தையின் வலைத்தளத்திலும் கிடைக்கும். ஏ.சி.எம்வி.சி / ஓ.ஏ.வி.எம் மூலம் நடத்தப்படுவதால், பாதைவரைபடம், ப்ராக்ஸி படிவம் மற்றும் வருகை சீட்டு ஆகியவை அறிவிப்புடன் இணைக்கப்படவில்லை.

4. நிறுவனங்கள் (மேலாண்மை மற்றும் நிர்வாகம்) விதிகள், 2014 (திருத்தப்பட்டபடி) மற்றும் செபியின் 44-வது விதிமுறை (பட்டியலிடும் கடமைகள் மற்று வெளிப்படுத்தல் தேவைகள்) விதிமுறைகள் 2015 (விதிகள் 2015) திருத்ப்பட்டது), மற்றும் மேற்கூறிய எம்.சி.ஏ சுற்றறிக்கைகள் நிறுவனம் ஏ.ஜி.எம்மில் பரிவர்த்தனை செய்யப்பட வேண்டிய வணிகத்தைப் பொறுத்தவரை அதன் உறுப்பினர்களுக்கு தொலைமின்-வாக்களிக்கும் வசதியை வழங்குகிறது. இந்த நோக்கத்திற்காக, அங்கீகரிக்கப்பட்டமின்-வாக்களிப்பு நிறுவனமாக, மின்னணு வழிமுறைகள் மூலம் வாக்களிப்பதை எளிதாக்குவதற்காக நிறுவனம் Central Depository Services (India) Limited (CDSL) உடன் ஒப்பந்தம் செய்துள்ளது.

். வருடாந்திர பொதுக்கூட்டத்தின் நோக்கத்திற்காக நிறுவனத்தின் உறுப்பினர்களின் பதிவு மற்றும் பங்குபரிமாற்ற புத்தகங்கள் **05-வது ஆகஸ்ட் 2021 முதல் 11-வது,** ஆகஸ்ட் 2021 வரை (இரண்டு நாட்களும் உள்ளடக்கியது) மூடப்படும்

6. **04 ஆகஸ்ட் 2021** இன்கட்-ஆ∴ப் தேதியில் பங்குகளை வைத்திருக்கும்

உறுப்பினர்களுக்கு இது தெரிவிக்கப்படுகிறது:-

(அ) மின்னணு முறை மூலம் வாக்களிப்பு **2021 ஆகஸ்ட் 08** அன்று காலை 09.00 முதல் **10 ஆகஸ்ட் 2021** அன்று மாலை 5.00 வரை திறந்திருக்கும். ஆ) மின்னணு முறை மூலம் வாக்களிப்பது மாலை 5.00 மணிக்கு **2021 ஆகஸ்ட் 10** 

அறிவிப்பில் குறிப்பிடப்பட்டுள்ளது nelpdesk.evoting@cdslindia.com அல்லது cs-sl@blissgroup.com க்கு கோரிக்கை மின் அஞ்சலை அனுப்புவதன் மூலம் குறிப்பிடப்பட்டுள்ளது.

(ஈ) AGM க்கு முன்னர் தொலைமின்-வாக்களிப்பு மூலம் வாக்களித்த உறுப்பினர்கள்

VC / OAVM மூலம் AGM இல் கலந்துகொள்ளலாம் / பங்கேற்கலாம், ஆனாவ மண்டும் வாக்களிக்க உரிமை இல்லை. வி.சி / ஓ.ஏ.வி.எம் வசதி மூலம் ஏ.ஜி.எம்மில் கலந்துகொண்டு, தொலைதூரமின்-வாக்களிப்பு மூலம் தீர்மானங்களில் வாக்களிக்காத உறுப்பினர்கள், அவ்வாறு செய்ய தடைவிதிக்கப்படாதவர்கள், ஏஜிளம்போது தொலைமின்-வாக்களிப்பு மூலம் வாக்களிக்க தகுதியுடையவர்கள். (உ) தொலைமின்-வாக்களிப்பு, வி.சி மூலம் ஏஜிஎம் பங்கேற்பது குறித்த விரிவான வழிமுறைகளுக்கு உறுப்பினர்கள் ஏஜிளம் அறிவிப்பைப்பார்க்கலாம். ஏதேனும் கேள்விகள் இருந்தால், உறுப்பினர்கள் அறிவிப்பில் உள்ள மின-வாக்களிப்பு குறித்த வழி முறைகளைக் குறிப்பிட்லாம் அல்லது இ-வாக்களிப்பு செயல்முறை தொடர்பா கூடுதல் விளக்கங்களைப்பெற சி.டி.எஸ்.எல்.-இன் மின்-வாக்களிப்பு

விளக்கங்களைப் பெற சி. டி. எ தளத்தில் அடிக்கடி கேட்கப்படும் கையேட்டைப்பார்க்கவும். உறுப்பினர்கள் M/s.கேமியோ கார்ப்பரேட் சர்வீசஸ் லிமிடெட்-ஐ தொடர்பு கொள்ளலாம். மின்னஞ்சல்: murali@caméoindia.com தொலைபேசி: 044-28460390.

Anup Hegde P

## புதுக்கோட்டை மாவட்ட கூட்டுறவு நூற்பாலை லிட்., டி.ஆர். (ஹெச்) 97 🦈 அறந்தாங்கி - 614616, புதுக்கோட்டை மாவட்டம்

04371-224624, 9787523131, 7667919414

நாளில் இருந்து, ஓராண்டு காலத்திற்கு ஒப்பந்த விலைப் புள்ளி அடிப்படையில் மேற்கொள்ள மூடி முத்திரையிடப்பட்ட ஒப்பந்தப்புள்ளிகள் கோரப்படுகிறது.

1.தினக்கூலி பெண் தொழிலாளர்களை வேன் மூலம் அழைத்து வந்து திரும்ப கொண்டு

2.ஸ்பின்னர் கிளினீங் பிரிவில் ஒப்பந்த அடிப்படையில் தொழிலாளர்களை பணியில்

நிபந்தனைகள் அடங்கிய மேற்கண்ட பணிகளுக்கான தனித்தனி ஒப்பந்தப்புள்ளி படிவத்தை, ரூ. 105/– [வரி உட்பட] செலுத்தி மேற்படி முகவரியில் பெற்றுக் கொள்ளலாம்.

வெ.ஆ.எண்.40/செ.ம.தொஅ/பு.கோ/2021 நாள்: 19.07.2021

நிர்வாக அலுவலர் / ஒப்பந்தப்புள்ளி கோரும் அலுவலர்

Email: pdkmills@gmail.com

ஒப்பந்தப்புள்ளி அறிவிப்பு

புதுக்கோட்டை மாவட்ட கூட்டுறவு நூற்பாலையில் கீழ்க்கண்ட பணிகளை ஒப்பந்த

சென்று அவரவர் இருப்பிடங்களில் விடுதல்

ஈடுபடுத்துதல்.

1.	டேவணித் தொகை (இ.எம்.டி.,)	ரூ.25,000/– ரூபாய் இருப்பத்து ஐந்தாயிரம் மட்டும் (ஒவ்வொரு ஒப்பந்தப்புள்ளிக்கும்)
2	ஒப்பந்தப்புள்ளி படிவம் வழங்கும் நாள்	19.07.2021 முதல் 29.07.2021 முற்பகல் 11.30 வரை
3	ஒப்பந்தப்புள்ளி படிவம் சமர்ப்பிக்க இறுதி நாள்	29.07.2021 நண்பகல் 12.00 மணி வரை
4	ஒப்பந்தப்புள்ளி படிவம் திறக்கப்படும் நாள்	29.07.2021 பிற்பகல் 12.30 மணி வரை
5	தகுதிகள், நிபந்தனைகள் மற்றும் விவரங்கள்	ஒப்பந்தப்புள்ளி படிவ விவரங்களின்படி