SAPTARISHI AGRO INDUSTRIES LIMITED

Regd. Office: Padalam Sugar Factory Road, Pazhayanoor Post, Chengalpattu District, Tamilnadu- 603 308.
||www.saptarishiagro.com|| Saptarishi121@gmail.com||

CIN: L15499TN1992PLC022192 II Contact No. 079-40306965 II

Agro Industries Ltd

Date: 07/09/2021

To,
The General Manager,
Corporate Relationship Department,
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

Subject: Publication Notice of 29th AGM, Book Closure, Cutoff Date and E Voting in news paper Scrip Code: 519238, Scrip Id: SPTRSHI

Dear Sir,

Please find enclosed herewith the copy of the two Newspapers (The Trinity Mirror, English daily and Makkal Kural, Tamil Daily in which the Notice of 29th Annual General Meeting to be held on 29th September, 2021, Book Closure from 22/09/2021 to 29/09/2021 (both days inclusive), Cutoff date (22/09/2021) and E Voting dates (26/06/2021 to 28/09/2021) are published as per applicable clauses of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

You are requested to take the same on records.

Thanking you, Yours faithfully,

For, Saptarishi Agro Industries Limited

Krunal Patel Chairman

DIN:0251756

Anna Nagar Islamic Centre Masjid Javeed in co-ordination with Greater Chennai Corporation conducted a COVID Vaccination Camp today. 300 persons were vaccinated. Justice KMI Khalifula, Former Judge Supreme Court and Justice KN Basha, Former Judge Madras High Court inaugurated the camp. President LKS Syed Ahamed, Secretary Md Yusuf and Treasurer Md. Ameen were present.

Suumaya Industries

acquires payAgri

valuation under the able and dynamic leadership of Ushik Gala, Chairman & Managing Director.

Ushik Gala, Chairman & Managing Director of Suumaya Industries Limited said, "Within few months, Suumaya Industries is positioned as one of the leading consuited player in the

NAME CHANGE I LOGAIYA PASUPULEDY ILOGAIYA PASUPULEDY S/o BABU, Date of Birth 13/02/1951. Residing at No.5 Karumari Amman Koil Street, NGO Nagar, Ponneri, Thiruvallur, Tamii Nadu – 601 204,

LOGAIYA PASUPULEDY NAME CHANGE Balasundaram Lokaraj, of Plot No.52, o.15, Bharat Villa, 1st Road, Maruti Nagar, akkam, Chennai –600

Chennai, Sept 7:
Suumaya Industries
Ltd. is an emerging
diversified conglomerate
group having recently
ventured into agricommodity business
through its 100%
subsidiary Suumaya
Agro Ltd The company

through its 100 subsidiary Suuma Agro Ltd. The compa has acquired majority

Agro Ltd. The company has acquired majority of 51% stake in payAgri Innovations Pvt. Ltd., a tech driven agri & food business company solving the problems of key actors - Farmers, Processors and Consumers in the Agri value chain for an undisclosed

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NAME CHANGE

L. Jayrenth Allas Jayrenth Christianal Republication of the Christianal Republication of the Christianal Residency at 16 2 EL. Williamskam, Christianal Residency at 16 2 EL. Williamskam, Christianal Republication of the Christiana Republication of the Ch

NAME CHANGE

W/o: Ramachandiran Birth: 21.05.1966, at 13, Annex 11, An Nagar, Thiruninravur -Thiruvallur Dist. henceforth be as SHOBANA.

Sairam Engineering bags AICTE Clean and **Smart Campus Award**



Sri Sairam Engineering College has bagged All India Council of Technical Education - Clean and Sm. Campus Award for the year 2020. This event was held at ALCTE office New Delhi. Union Higher Educati Minister Dharmendra Pradhan, Sairam Education Group CEO Sai Prakash Leo Muthu, AICTE Chairm Anil Dattatraya Sahasrabudhe, Vice chairman Poonia, officials are also seen.

Villagers request the Collector to allow Muthivalpettai to function as a village panchayat

ernment should give up the proposed plan of merger of the Muthiyalmerger of the Muthiyal-pet Panchayat with the Kancheepuram Corpora-tion, appealed the vil-lagers of the panchayat to the District Collector Doctor M.Arthi recently. In a petition jointly sub-mitted by the villagers to the Collector, has re-quested the soverpment to quested the government to allow the Muthiyalpettai allow the Muthiyalpettai as a Village Panchayat, keeping in view of the poor economic conditions of the villagers. A group of villagers along with Muthiyalpet-tai R.V.Ranjith Kumar, ex-member of the union, recently met the District

recently met the District Collector Dr. Arthi and handed over the petition, sources said.

sources said.
Following the announcement of the decision of the TN government to merge all villages in Muthiyalpettai to

NAME CHANGE Manimekalai Residing

Dakshinamoorthy



create the Kancheenuram create the Kancheepuram Corporation, the villagers jointly submitted the peti-tions, stating that there are around 1464 families are living in the village. Around 1040 families Around 1040 families in the village are living below the poverty line. Around 2200 persons in the village are earning for their families if they are employed under the NAME CHANGE Mary Magdalin Lazer, W/o enazer Jabez Prasanna te of Birth: 27.02.1986 Mahatma Gandhi Na-tional Rural Employment Guarantee Plan. If the vil-Ebenazer Jabez Prasanna
Date of Birth: 27.02.1986
Residing at No..650/1
Poonthamalle High Road
Aminjikaral, Chennal – 600 029
shall henceforth be known
as Mary Magdalene Jabez
Prasanna.

lages are merged with the proposed Kancheepuram Corporation, it will totally

livelihood of the villagers

NAME CHANGE

Date of Birth: 07.05.198:
Residing at Plot SH2, Arlingto
County, Mevalurkuppan
Valarpuram, Kancheepurar
Dist -602105. shall henceforth b

NAME CHANGE

RATHINAM PARTH Rathinam, Date of

09.07.1970, residing at New No. 28/1, Old No.1/1, 1st Floor Rettai Kuli Street, Tondiarpe Chennai - 600 081.

RATHINAM PARTHIPAN

NAME CHANGE

Date of Birth 27-02-1950 Native of Chennal, Residing a Asvini Amarisa, B4/1F, No 77, Kalasathamman

Koil Street, Ramapuram, Chennai-600089

shall Henceforth be known

-BADRINATH SUBRAMANIA

CHANGE OF NAME

and all in the village will be pushed back to pov-erty, the petition stated. Hence, by keeping view of the economic condi-tion of the villagers, the government should give up the idea of the merger of the village with the over the petition

Corporation.
More than 200 villagers, including Gowri Anbalagan, Anjalakshi, Kunniamma, Uma, Malika, Ellamma, Tilakam along with R.V.Ranjith Kumar met the District Collector and handed over the restition.

NAME CHANGE

Ny Son, Mohammed Akbar Habibullah, Date of Birth: 05.04.2016, Residing at Piot No.22, Bharathi 2nd Cross Street, Ramalinga Nagar, Vetuvankari, ECR, Chennal –600 115, shall henceforth be known as Gilven Name: Habibullah, Sur Name: Mohammed Akbar.

I, Flazzunissa Mehaboot Basha, Wio. Rouf Akbar Date of Birth: 20.04.1967 Residing at Plot No.22, Bharath 2nd Cross Street, Ramalingu Nagar, Vetuvankani, ECR, Chonna 600 115, shall henceforth be known 85 Flazzunissa

Regd. Office: Padatam Sugar Factory Road, Pazhayanoor Post, Chengalpattu District, Tamilinadus 603 308. ||www.saptarishiagro.com || Saptarishi121@gmail.com || CIN: L15499T11992PLC022192 II Contact No. 079-40306965 II NOTICE OF 29th ANNUAL GENERAL MEETING. REMOTE E-VOTING

NOTICE OF 29th ANNUAL GENERAL MEETING, REMOTE & VOTING INFORMATION, CLTT-OF AND BOOK CLOSUPE GATES.

Notice is breally given that the 20th Annual General Meeting (ASM) of Members of Statistich Aloy and installate Limited will be used on Westerskay, 25° September, 2021 is 12.00 pm. Brough Video Conferencing (VCIV) Other Audio-Visual Means (VOAM) to transact the businesses, as set out in the Notice converting ASM or 6° September, 2021 is mought as Annual Report along with the Notice converting ASM or 6° September, 2021 insough and a video Visual Associated with the Contain State of the Notice Converting ASM or 6° September, 2021 insough and video Visual Associated with the Contain State of the Member of Visual Visual Associated with the Contain State of the Member of Visual Associated with the Contain State of Visual Associated with a Visual Visu

coporate-announcemental and on the website of Central Depository, Services (India). Limited (CDSI,3) and www.entlenginds.com. The documents referred to in the Notice of the ASIM are available electronically for impaction by the Members from the date of circulation of the Notice of the ASIM. Members seeking to imaged such documents can send an e-mail to suptainfair 12 (eigenst Commission (India) and the Notice of Section 16 of the Companies Act, 2013, Act) read with the rule 10 of Companies (Management and Administration). Raile, 2014, he register of immediate and share transfer books of the Companies (ASIM 2014) and the Notice of Section 16 of the Companies (ASIM 2014) and the Notice of Section 16 of the Companies (ASIM 2014) and the Notice of the Companies (ASIM 2014) and the Notice of the Companies of ASIM of the Companies of the Notice of the Companies of the Notice o

mbers who have cast their votes by remote e-voting prior to the AGM may also articipate in the AGM through VC/GAVM but shall not be entitled to cast their

voles again.

Any person, who acquires shares of the Company and becomes a Member Company after the Notice has been sent electronically by the Company and holds as on the cut-off date may obtain the login ID and password by sending a req helpdesk eventopic solid radio, and however, if hardles is starting any registered with Company and the control of the control o

In case of quaries relating to e-voting, members/beneficial owners may refer th Frequently Asked Duestions and e-voting user manual evaluable at the DSL websites www.evotingnidu.com or contact at 022-20036738 and 022-2003658240. In case or any grievances relating to e-voting, please contact 25° Floor. A Wing, Maration Flutzer Mindstall Mills Companyl, MAI Joshi Marq, Lower Parier (ji, Murthai – 400 13° E Mail E.

EGMORE BENEFIT SASWATHA NIDHI LIMITED

NOTICE TO SHAREHOLDERS

Notice is breatly given that the ONE HUNDRED AND FIETY FIRST Annual General Meeting of the Shareholders of EGMORE BENEFT! SASWATHA NIDH LIMITED will be held on Thursday, the 30th September, 2021 at 4.00 p.m. at the Registered Office of the Company No. 25, Flowers Road, Chennai-600084 and the Balance Sheet and other accompanying documents can be inspected at the Registered Office of the Company between 9.00 a.m. and 5.00 p.m. on any working day. It is further informed that the Balance Sheet, Profit and Loss Account and other accompanying documents are entered to the company's Notice Beard for the information of the (By Order of the Board) CT. Thiagarajan Trustee Director

Note: A member is entitled to attend and vote either in person or through a Proxy. Members intending to sak for information at the General Meeting regarding Balance Sheet or Profit and Loss Account are requested to give notice of the particulars of information required to the Trussee Director at least seven days before the state of the

FORTH NO. INC-25 A
BEFORE THE REGIONAL DIRECTOR, MINISTRY OF CORPORATE AFFAIRS
SOUTHERN REGION, CHENNAI
IN THE MATTER OF THE COMPANIES ACT, 2013,

SECTION 14 OF COMPANIES ACT, 2013 AND RULE 41 OF THE COMPANIES (INCORPORATION) RULES, 2014 OMFARIES (INCOMENTATION OF THE MATTER OF: MACRO MARVEL PROJECTS LIMITED (CIN NO: U45201TH1990PLC019204)
HAVING ITS REGISTERED OFFICE AT "GLEDDAN PLACE" 813, POONAMALLEE HIGH ROAD, KILPAUK,MADRAS-10, TAMILNADU

NOTICE

NOTICE is hereby given to the General Public that the company intendi to make an application to the Central Government under Section 14 of the Companies Act, 2013 read with alrevisal rules and is desirous of convertient to a private limited company in terms of the special resolution passed at the Cecta Ordinary General meeting held on 30° July, 2021 to enable the compan to give effect for such conversion.

to give effect for such conversion.

Any person whose interest is likely to be affected by the proposed change/
status of the Company may deliver or cause to be delivered or send by registered post of his/her objections supported by an afficiarly stating the nature of his/her interest and grounds of opposition to the QIO Regional Director. Ministry of Corporate Affairs, Southern Region, 5th foor, Shasiri Bihawan, 26-Haddows road, Chemnal-600006 within 14 days from the date of publication of his notice with a copy to the applicant Company at its Registred office at the address mentioned below.

Reg. 'GLEDEDAN PLACE' 813, POONAMALLEE HIGH ROAD, KILPAUK MADRAS-10. TAMILNADU For MACRO MARVEL PROJECTS LIMITED



CIN: L27209TN1991PLC021330

No.19, Block-I SIDCO Electronics Complex, THRU VI.KA. Industrial Estate, Guindy, Chema- 600032, ph: 044-451E20. mail: rinde/givol.com Web: "www.lyfct.com NOTICE OF 50"ANNUAL GENERAL MEETING AND E-VOTING INFORMATION.

NOTICE OF SO ANNUAL CENERAL MEETING AND E-VOTING INFORMATION kilkots is heiting by them that.

The 30° Annual General Meeting of the members of the Company will be held on executing the 22° September, 20°RI through Video Conference (VC) or Other Audio Ground Meeting of the company will be conference (VC) or Other Audio Ground Meeting of the Company will be conducted through video conferencing (VC) or other audio create meeting (VCM) are the guidenings and produced through video conferencing (VC) or other audio visual meeting (VCM) and the ground of SERI (COMPANY OF AUDIO AND AUDI

Bombay stock extension receives in excurpancy www.ykot.com as well as on the velocitie of 4. Pursuant to the provisions of Section 108 of the Companies Act,2015 read with Rule 20 of the Companies/Management and Administration). Public 201 dis periodic 2015 is a mendedio, and alloresid MCA crossions Requirement; Regulation 2015 is a smendedio, and alloresid MCA crossions Requirement; Regulation 2015 is a smendedio, and alloresid MCA crossions the Company is providing facility of remote e-volleg to its members in espect of the business to be traceased and the AGM for this purpose, interception in especial control of the traceased and the AGM. For this purpose, interception is member using remote e-volting as well as the e-volting system on the date of the AGM. 5. The regulation of immembers of the Commanus and States benefits described in the AGM.

be provided by CDSL. He register of members of the Company and Share transfer books will remain seed from 21.09.2021 Tuesday to 28.09.2021 Tuesday. (both days inclusive) for purpose of Annual General Meeting. Idembers holding shares as on the cut off date of 21.09.2021 may cast their vote.

onically.

Voling through electronic mode shall commence on 25.09.2021 at 09.00 A.M. and ends on 27.09.2021 at 05.00 PM

Voling through electronic mode shall not be allowed beyond 5.00 PM on 27.09.2021.

In Morie through electronic modes shall not be allowed beyond 5.00 PM or 27 of 8.2021.

A proposal was a contract to the Company and become a Member of the Company after the despect of Netter of ADM and holding shares as on ora-off date is. 2.106.2021 may obtain the right and approach of Netter of the Company after the despect of Netter of Nett

barred form doing so, shall be eligible to vote through remote e-voting during the ADA.

ADA and and any creatis numbers may either bisinstication on e-voting contained in the foliation or neither procrease, and in the foliation or neither through a shall be a sha

SWETHA ENGINEERING LIMITED CIN:U27209TN1986PLC013787 Plot No.123-131, Tass Industrial Estate, Mahatma Gandhi Road, Ambal Chennal, 600098, Tamil Nadu, India Ph.+91-44-26250191/ 26253191 Faz: 44-2625036 E-Mail: into@swethat

NOTICE OF THE THIRTY- FIFITH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE OF THE THIRTY- FIFTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Thirty-Fifth Annual General Meeting ("ASM") of the members of Swettle Engineering, Limited
("the Company") will be held at 11 old lowns indian Standard Time ("ST) on Windersday, 28th day of September, 2021,
through video conferencing ("CV") of the audio visual means ("CAW"), in compliance with the applicable provisions of the
Companies Act, 2013 and with General Gordan Not 1,4202 death April 8, 2020, General Circular Not. 3,2020 death of 18, 2020, General Circular Not. 3,2020, General Circular Not. 3,2020 death of 18, 2020, General Circula

ousness set out in the notice or now integrities abused and outing "evoling to the members and the facility of Evoting to the company has anguaged CDSs. to provide the facility of remote E-voting to the members and the facility of Evoting to the members participating in the ABM through VCDAMM. The members will be provided with a facility to attend the ABM through VCDAMM through the CDSs. Evoling system. Members may access the same at https://www.evoringrinds.com.under shareholder/member login by using the remote E-voting credentials. The process and manner of remote E-voting, attending the ABM through VCDAMM and E-voting during ABMI, for members and diding shares in densal form or physical form and for members who have not registered their email address has been provided in the notice of ABM. We turther inform that:

are holdermemoter login by using the ferbilder productions. The process and names to interest evolute, assessing and AGM through VCVAMM and E-volting railer plant plants. It is member sholding statuses in demail storm or physical form and of remoters who have not registered their anal address has been provided in the notice of AGM. We further inform that:

**Remote E-volting shall commence at 200 for Hours IST on Sunday, September 29, 2021 and remote E-volting shall not be allowed beyond the said date and time.

The cut-off date for determining the sligibility for remote E-volting and volting at AGM through E-volting system is September 22, 2021. A promote serving in the school production of the productio

Bailding* No. 1, Club House Road, Chemral, 600002 Phone No.044-29460390-94, Email Id-investor@cameonida.com/ cameo@cameonida.com and in case the shares of the Company are held by a member in denathratized form, such member shall register his / her! its email address in the demat account maintained with the depository participant. Forther, such member can temporaryly and the email address registered with the Company to receive through email, the notice of AGM and Annual Report 2020-21 and for obtaining beer ID and password for participation in the AGM through No.10 AGM and volte through Evolution posters in the AGM or through remote E-volting, by submitting scanned copy of a signed requise their membering half her! its small address, name, DP ID and Client ID (16 digit DP ID-Client ID or 16 digit Bernificary ID) along with self-statedsd scanned oppose of Dieth Master or Onsolidated Demat Account Statement, PRN Card and any document for proof of addresse (such sa Driving Leanne, Bank Statement, Ebeston Dant, Passaport, ADMHANA Dest, sie; Investyn emails for indig@swethangor. Demant to section 91 of the Companies Act, 2013 read with Rulest framed therounder, the register of members and Share Intraster Books of the Company will remain closed from Wednesday, September 15, 2021 to Wednesday, september 22, 2021, both days inclusive

S.V.Ragura

(DIN: 09012230)

Date: 30.07.2021 Place: Chennai



எஸ்.ஆர்.எம். கல்வி நிறுவனத்துக்கு சிறந்த தூய்மை வளாக விருது: மத்திய அமைச்சர் வழங்கினார்

சென்னை, செப்.7– காட்டாங்குளத்தூரில் ல்.ஆர்.எம். கல்வி என்னை காட்டாங்குளத்துரில் உள்ள எஸ்.ஆர்.எம். கல்வி நிறுவனத்துக்கு சிறந்த தூய்மை வளாக விகுதை மத்திய அமைச்சர் தர்பேந்திர பீரதான் வழங்கினார். மத்திய அரிலின் அல்ல இந்திய தொழில்நுட்ப கல்வி கவுன்சில் (ஏ.ஐ.நி.டி.இ.) நாட்டில் உள்ள முல்குவைக்க மகங்கள்

கல்வி கவுன்சில் ச.டி.இ.) நாட்டில் உள்ள வைக்கழகங்கள் | லைக்கழகங்கள் மற்றும் அரமுகம்பமான வளர்கம் எல் பல்கலைக்கழக முதன்மையான வளர்கம் நங்களில் தூய்மையை பராமரித்து செய்யப்பட்டு இருக்கிறது.

வரும் சிறந்த நிறுவனத்தை தேர்வு செய்து அவர்களுக்கு சிறந்த தூர்மமை வளாக விருதை வழங்கி வருகிறது. அந்த வகையில் கடத்த 2020

அடுத் வகையில் கடத்த 2020 ம் ஆண்டு நடத்தப்பட்ட ஆய்வு முலம் செண்ணையை அடுத்த காட்டாங்குளத்தூரில் உள்ள எஸ். ஆர்.எம். அறிவியல் தொழில்றுட்ப கல்வி நிறுவன வளாகம் நாட்டில் தூய்மையான மற்றும் சிறந்த முதன்மையான வளாகமாக தேய்வு

சமீபத்தில் நடைபெற்ற விருது வழங்கும் நிகழ்ச்சியில் மத்திய கல்வித்துறை அமைச்சர் தரிமேந்திர பிரதானிடம் இருந்து அதற்காக விருதை எஸ்.ஆர்.எம். அறிவியல் தொழில்நுட்ப கல்வி நிறுவனத்தின் தணைவேந்தர் சி.முத்தமிழ் செல்வண் பெற்றுக்கொண்டார். இத்த நிகழ்ச்சியில் அகில இந்திய தொழில்நுட்ப கல்வி கவுண்சிலின் தலைவர் அனில் சமல்லபடித்தே. தனைவத்தலைவர் முனியா உள்பட பலர் கலந்து கொண்டனர். அதேமியர்ல்,

அதேபோல், இன்விழாவையொட்டி, அகில கல்வி தினவிழாவையொட்டி, அகில இந்திய தொழில்றுட்ப கல்வி கவுன்சிலின் நல்லாசிரியர் விருதான விஸ்வேஸ்ராயா விருது எஸ்.ஆர். எம். அறிவியல் தொழில்நுட்ப கல்வி நிறுவனத்தின் கணினி பள்ளியின் நிறுவனத்தன் கணின் பள்ளயின் நெட்வொர்க் மற்றும் கம்யூனிகேஷன் துறை உதவி பேராசிரியர் பி.சுப்ரஜாவுக்கு வழங்கப்பட்டு

பி.சுப்புறுவுக்கு வழங்கப்பட்டு உள்ளது. கொரோனா தொற்று அபாயம் நிலவி வரும் நிலையில், மருத்துவ கேவையில் உள்ள உருவாக்கிய சேவையில் அட்கும் கேலையையிலான பாரவிரியர் அட்திப் கேலலிரா அடங்கிய குழுவுக்கு, தேசிய அளவில் உவது இடம் கிடைத்து இருக்கிறது. கூக்களை விருக்கும் எஸ். ஆர். எம். அதற்கான விருதும் எஸ்.ஆர். நிறுவனத்துக்கு கிடைத்து உள்ளது.



TEJASSVI AAHARAM LIMITED

Registered Office: New No. 31, 1st Floor, Lazarus Church Road, R.A Puram, Chennai, Tamil Nadu, 600028, India CIN: 1 15549TN1994PI C028672 Email: taltdchennai@gmail.com Website:www.talchennai.in

NOTICE OF 27th ANNUAL GENERAL MEETING. **E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that 27° Annual General Meeting (AGM) of the Shareholders of Tejassvi Aaaharam Limited will be held on Notice is hereby given that 27" Annual General Meeting (kGM) of the Snarenotioers of lejassivi Asamaram Limiteu will or lereby Wednesday, 29" September, 2021 at 3.3 PM IRI 51 through Video Conferencing (VC) Other Audio Visual Means (OAWM) to transact the business as set out in the notice in compliance with the General circular No. 02/2021 dated January 13, 2021 read with General circular No. 20/2020 dated dad 40 yo 5, 2020, General circular No. 17/2020 dated 13 April. 2020, General circular No. 20/2020 dised by the Ministry of Corporate Affairs (*MCA*), Circular No. SEBVHO/CFD/CMD2/CIRVP/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI") and other applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 permitted the holding of AGM through VC or OAVM without the physical presence of the Members at a common venue.

In compliance with the relevant circulars, the Notice of AGM and financial statements for the financial year 2020-21, along with Board's Report, Auditors' Report, and other documents required to be attached thereto, have been sent to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s) as on 03" September 2021. The aforesaid documents are also available on the Company's website at www.taichennal.in and on the website of the Stock Exchanges i.e., BSE Limited at www.bseindia.com.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members & Share Transfe Books of the company will remain closed from Thursday, 23° September 2021 to Wednesday, 29° September 2021 (both days inclusive) for the purpose of 27° Annual General Meeting.

Notice is also hereby given pursuant to Section 108 of the Companies Act, 2013 that the business as set out in the notice of Annual General Meeting may be transacted by electronic voting and that the Company is pleased to offer e-voting facility to the members to cast their votes electronically on all resolutions set forth in the notice of meeting. The Company has engaged services of Central

Depository Services (India) Limited (CDSL) for providing e-voting facility.

The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given here under

- The business as set forth in the Notice of AGM may be transacted through voting by remote e-voting or e-voting at AGM 2. Remote e-voting shall starts on Sunday, 26" September, 2021 at 9.00 A.M (IST) and ends on 28" September, 2021 till 5.00 PM
- 3. Only those persons, whose names appear in the Register of Members as on 22rd September 2021 (Cut-off Date) shall be entitled to vote, either through remote e-voting or through e-voting at AGM.
- Any person who acquires shares of the Company and becomes Member of the company after the dispatch of the notice may obtain Login ID & Password for Remote e-voting by going through instructions in the Notice of e-voting.

 The remote e-voting shall not be allowed beyond the said date and time by CDSL. Once the vote on a resolution is cast by the
- member, it cannot be changed subsequently.

 6. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM, but shall not be
- entitled to cast their vote again. Members, who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.
- Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form with Registrar & Share Transfer Agent (RTA) by visiting https://www.investor@cameoindia.com.
- In case of any queries reparding e-voting, members may contact CDSL helpdesk by sending a request at helpdesk evoting@cdslindia.com or contact at 022-23058738 and 022-23058542-43.
- The results of the evoting will be announced by the Company within 48 hours from the conclusion of AGM and also be inform to the Stock Exchanges By order of the Board of Directors For Tejassvi Aaharam Limited

Place: Chennai Date: 06th September 2021 Sd/-Soman Shyamkuma Managing Director DIN: 09098976

சுகல் & தமானி ஷேர் புரோக்கர்ஸ் லிமிடெட் one 1859011119939F.0028229 *AC., Geán-‡ போசு', (முதல் தனல்), என். 7. அன்னா சாலை, Geánar – 000 து

உறுப்பினர்களுக்கு அறிவிப்பு

படிவம் என். INC-25A

பிராந்திய இயக்குனர் முன்பாக, கம்பெனி விவ அமைச்சகம், தென்பிராந்தியம், செக்

மற்றும்

மற்றும் மேக்ரோ மார்வல் ப்ராஜெக்டன் லிமிடெட் விஷயத்தில், (CIN NO :U45201TN1990PLC019204) பதிவு தூலுவலகம், 'க்ளெடன் பிளேஸ்' 813, பூக்தமல்லி தெடுஞ்சாலை, கீழ்பாக்கம், சென்னை—10, தமிழ்நாடு



ஒ**ன்சோர்ஸ் ஐடியாஸ் வெள்சர் லிமிடெட்** CN: 17400TN1964PLC097983 பூடி அதுவகை ஒழு இன்சா. அகர். 1 கர் தங்களி வக்கிழ் சாலை. மூடி 4 அதிவகை 6 மூர் கோர். 2 மூர்களி வக்கிழ் சாலை. மூழ்த் சேல்களை—மை.

அறினிப்பு து வருடாத்திர பெருக் கூட்டம் வியாழக்கிழக ம மணிக்கு ஜெ ஜெ மேனர், உவது தனல், : சென்னை-၁೦೦ ೦೦೮-ல் தடைபெற உள்

Saptarishi

சப்தரிஷி அக்ரோ இண்டஸ்ட்ரீஸ் லிமிடெட்

agro.com | Saptarishi121@gmail.com | Contact No. 07

மீரீமியர் எனர்ஜி அண்ட் இன்ப்ராஸ்ட்ரக்சர் லிமிடேடி

பதிவு அனுவலைம்: டாங்கி அபார்ட்மெண்டல், "ஏ" பீனாக், புதிய எண். என்ர, 34/1, டாக்டர் பி.வி. செரியன் கிரசன்ட் ரோடு, எழும்பூர், சென்ன