

return all the above said missing original documents to my client or to me in case the above said original documents were found out by any one. Except my client, no one shall have any right or claim over the above said property on the basis of the missing original documents mentioned above. In case, any one has any claim or right over the above said property on the basis of the above said missing original documents, I hereby call upon the holder to report the claim/ right and the objections if any, to me within 7 days from the date of publication of this notice, failing which it shall be presumed that no one shall make any claim over the above said property on the basis of the original missing documents.

S.Mardhuns Raziq Ali, Advocate & Notary Public,
No.35/3, Shiyali Street, Pudupet, Chennai-600 002.
Cell No.9444085595.

S JOTHI KUMAR, ADVOCATE
No: 108-A, G.S.T. Road, Urappakkam - 603 210,
Kancheepuram District.
Cell : +91 94444 68000

IKYOT HITECH TOOLROOM LIMITED

CIN: L27209TN1991PLC021330

No.19, Block-I SIDCO Electronics Complex, THIRU.VI.KA. Industrial Estate, Guindy,
Chennai - 600032. ph : 044-43162280, E-mail : info@ikyot.com Web : www.ikyot.com

NOTICE OF 31st ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that:

1. The 31st Annual General Meeting of the members of the Company will be held on **Thursday the 29th September, 2022** through Video Conference (VC) or Other Audio Visual Means (OAVM) at 04.00 PM to transact the business as detailed in the Notice convening the Annual General Meeting.
2. In view of the situation arising due to COVID-19 global pandemic, The Annual General Meeting of the company will be conducted through video conferencing (VC) or other audio visual means (OAVM) as per the guidelines issued under Ministry of corporate Affairs vide Circular dated April 8, 2020, April 13, 2020 and May 05, 2020 and SEBI circular dated May 12, 2020.
3. The Annual report for the financial year 2021-22 along with the notice of the 31st AGM was sent only in electronic mode to all the members whose e-mail ID's are registered with the Company / Depository Participant(s) and the same shall also be available on the website of the Company www.ikyot.com as well as on the website of Bombay stock exchange.
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 Obligation & Disclosure Requirement) Regulation 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 authorised e-voting 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.
5. The register of members of the Company and Share transfer books will remain closed from 22.09.2022 Thursday to 29.09.2022 Thursday (both days inclusive) for the purpose of Annual General Meeting.
6. Members holding shares as on the cut off date of 22.09.2022 may cast their vote electronically.

Members are informed that:

- a) Voting through electronic mode shall commence on 26.09.2022 at 09.00 AM and ends on 29.09.2022 at 05.00 PM
- b) Voting through electronic mode shall not be allowed beyond 5.30 PM on 29.09.2022.
- c) Any person who acquire shares of the Company and become a Member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. 22.09.2022 may obtain the log in and password by following the procedures as mentioned in the Notice of AGM or by sending a request email to info@ikyot.com or murali@cameoindia.com. However if a person is already registered with M/s. Central Depository Services (India) Limited (CDSL) for e-voting then existing user id and password can be used for casting vote.
- d) Members holding shares in physical form who have not registered their mail addresses with the Company/Depositories may obtain the Annual Report and log in and password for E-voting providing the below necessary details:
 - i. For Physical shareholders-Please provide necessary details like Folio No., Name of the 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 Company at info@ikyot.com or to Registrar & Share Transfer Agent at murali@cameoindia.com
 - ii. For Demat shareholders-Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, Client master or copy of consolidated Account statement, PAN (Self attested scanned copy of PAN card), AADHAR (self attested scanned copy of AADHAR card) by email to Company at info@ikyot.com or to Registrar & Share Transfer Agent at murali@cameoindia.com.
- e) However, if a person is already registered with M/s. Central Depository Services (India) Limited (CDSL) for e-voting then existing user ID and password can be used for casting vote.
- f) The members who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolution through e-voting and otherwise not barred from doing so, shall be eligible to vote through remote e-voting during the AGM.
- g) In case of any queries members may refer the instructions on e-voting contained in the Notice or refer the Frequently asked questions (FAQ's) and user manual on the e-voting website of CDSL to get further clarifications relating to e-voting process, the members may contact M/s. Cameo Corporate Services Limited at email:murali@cameoindia.com Tel: 044-28460718
- h) The Company has appointed M/s. Lakshmi Subramanian & Associates, Practicing Company Secretaries to act as the scrutinizers to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- i) If a member cast votes by both modes, then voting done through e-voting shall prevail and e-voting during the AGM shall be treated as invalid.
- j) The results of e-voting will be announced by the Company on its website www.ikyot.com and also to stock exchange at www.bseindia.com.

By order of the Board
For **IKYOT HITECH TOOLROOM LTD**
Sd/-
S.Iyempandi
Managing Director

Place : Chennai
Date : 07/09/2022

MEENAKSHI INDIA LIMITED

CIN : L74300TN1987PLC014678

Regd. Office 29/16, Whites Road, IV Floor, Royapettah, Chennai - 600014.
Phone: 044-42636795, www.milgroup.in

NOTICE OF 40TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 40th Annual General Meeting (AGM) of the Members of the Company will be on **Thursday, the September 29, 2022 at 12.30 hrs (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its circular dated May 5, 2022 read with the previous circulars in this regard (collectively referred to as "Applicable Circulars") has permitted the holding of the AGM in the year 2022 through VC/OAVM. Accordingly, the 40th AGM of the Company will be convened through VC/OAVM and the business may be transacted through voting by electronic means in compliance with applicable circulars and the provisions of the Companies Act, 2013 ("the Act"). A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., **Thursday, the September 22, 2022** only shall be entitled to avail the facility of remote e-voting or voting at the AGM. The Company has engaged Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means i.e., remote e-voting and voting on the date of the AGM.

Pursuant to the provisions of section 91 of the Companies Act, 2013 read with rule 10 of the Companies (Management and Administration) Rules, 2014 and regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, the September 23, 2022 to Thursday, the September 29, 2022 (both days inclusive) for the purpose of 40th AGM.

Pursuant to the applicable circulars read with SEBI circular dated May 13, 2022 and the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014 and SEBI LODR, the Annual Report for the FY 2021-22 and the Notice of the 40th AGM are being sent in electronic mode to Members whose e-mail address are registered with the Company/Registrar and Transfer Agents or with the Depository Participants. The above documents will also be available on the website of the Company and on the website of the stock exchange <https://www.cse-india.com/>. The members are hereby informed that:

- a) The remote e-voting period commences on **Monday, September 26, 2022 (09:00 hrs IST) and ends on Wednesday, September 28, 2022 (17:00 hrs IST)**. Members may note that remote e-voting shall not be allowed beyond the above said period.
- b) A person who has acquired shares and become member of the Company after the email sending date i.e., **Wednesday, the September 7, 2022** and holding shares as on cut-off date i.e., **Thursday, the September 22, 2022** may cast their vote electronically on the business set forth in the notice of the AGM through CDSL e-voting system;
- c) Members who have cast their vote by remote e-voting prior to the AGM may attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again;
- d) Members may access the CDSL e-voting system at the weblink: <https://www.evotingindia.com> under shareholders / members login. The same link is valid for joining the AGM on the meeting day. The detailed instructions for the remote e-voting process, joining the AGM and e-voting during the AGM are given in the Notice of the AGM;
- e) Those members whose email IDs are not registered with the depositories for obtaining login credentials for e-voting are requested to send required details and documents as described in the Notice to Company's email ID milpgps@gmail.com or to RTA's email ID investor@cameoindia.com
- f) Shri. JAGDISH PRASAD MUNDHARA, Practicing Company Secretary (ICSI Membership No. FCS 2353), Proprietor, M/s. Mundhara & Co, Company Secretaries has been appointed as scrutinizers to scrutinize the remote e-voting and voting at the AGM in a fair and transparent manner.

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

By order of the Board,
For **MEENAKSHI INDIA LTD**
Sd/-
(ASHUTOSH GOENKA)
Managing Director
DIN: 00181026

Place: Chennai
Date : 06.09.2022

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