

**Date: 22.11.2024**

**The Asst. General Manager,  
Department of Corporate Services,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range Dalhousie,  
Kolkata - 700001**

Dear Madam/Sir,

**Sub: Advertisement released in newspapers and copies thereof**

**Ref: Scrip Code: 10023128**

**ISIN: INE208H01016**

Please find the attached copy of the notice published in newspapers as detailed below in connection with the postal ballot notice and e-voting details.

| Particulars                                 | Published in                                        | Published date |
|---------------------------------------------|-----------------------------------------------------|----------------|
| Notice on Postal Ballot notice and e-voting | Trinity Minor (English) and<br>Makkal Kural (Tamil) | 22.11.2024     |

Please acknowledge the receipt and do the needful.

Thanking You,  
Yours faithfully,  
For MEENAKSHI (INDIA) LIMITED



**KANCHAN RATHI**  
Company Secretary





# Sree Balaji Medical College hosts conference on gynaecology and obstetrics

Chennai, Nov 22: Chromepet Sree Balaji Medical College and Hospital hosted a national conference on “Gynaecology and Obstetrics in Adolescents” yesterday. The event brought together renowned medical professionals, researchers, and students to address critical issues affecting adolescent health in India.

The conference was inaugurated by Sree Balaji Medical College and Hospital Dean Dr. Sasi Kumar and Advisor Dr. Veerabahu, who emphasized the importance of adolescent health as a cornerstone for the nation's future. The day-long event featured distinguished speakers from across the

country, each presenting on key topics related to adolescent gynaecology and obstetrics.

As part of the event, a souvenir on Adolescent health was released, highlighting key articles, research findings, and insights from leading experts in the field. The souvenir serves as a valuable resource for medical professionals and students, offering guidance on addressing the multifaceted health challenges faced by adolescents.

Highlights of the conference included Dr. Grish Mane, state coordinator, AMOGS, Maharashtra who delivered an insightful session on Menstrual Hygiene in Adolescence, stressing

the need for education and awareness to break taboos and ensure better health outcomes.

Dr. Supriya Jaiswal, Chair person of Adolescent Health Committee FOGSI and Vice president of Patna O&G Society, Maharashtra who shed light on the challenges of Teenage Pregnancy and proposed strategies to improve support systems for young mothers.

Dr. Selva Kumar, Professor, Dept of Forensic medicine, Dr. TS Meena, Head of the Dept, Dept of OBG, Dr. Sampath Kumar, Chairperson-FOGSI, who presented on Adolescent

PCOS (Polycystic Ovary Syndrome), Dr. Priya Shivasankar, professor, Dept of Psychiatry were also spoke at the conference..

The conference provided a platform for dynamic discussions and knowledge exchange, with a special focus on addressing the medical, psychological, and social challenges faced by adolescents today. Dr.B.Preethi, Associate Professor delivered vote of thanks. Emeritus Professor Dr.K.Saraswathi, Dr. Baghyavardan Botta, Deputy Medical Superintendent were participated.

| NAME CHANGE                                                                                                                                                                                                                                                   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| I, JAMEEL AHAMED SIDDIQUI, S/O. Kaleel Ahamed Siddiqui, Date of Birth: 27.08.1970, Residing at No.7/142, Flat No.409, Grahalaaksmi Perambur High Road, Perambur Barracks- Post, Chennai -600 012, shall henceforth be known as <b>Jameel Ahamed Siddiquei</b> |
| JAMEEL AHAMED SIDDIQUI                                                                                                                                                                                                                                        |

| NAME CHANGE                                                                                                                                                                                                                          |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| I, BARANIDARAN, S/O. SUBBARAYAN, DATE OF BIRTH: 20.06.1965, Residing at OLD NO 56, NEW NO 230 , 4TH CROSS STREET, GENERAL KARIYAPPA NAGAR PATTABIRAM, CHENNAI - 600072, shall henceforth be known as <b>BARANI DHARAN SUBBARAYAN</b> |
| BARANIDARAN SUBBARAYAN                                                                                                                                                                                                               |

| NAME CHANGE                                                                                                                                                                                                                                                                  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| I, BHAVANI SUNITA NARSINHA, D/O: Narsi Bhavani, DATE OF BIRTH: 19/07/1992, Residing at Sai Niketan Flats, F1 1st Floor, Plot No.3, Sarojini Nagar Layout, Veerabadra Nagar 7th Street, Vengaiavasal, Selayiyur - 600 073. shall henceforth be known as <b>BHAVANI SUNITA</b> |
| BHAVANI SUNITA NARSINHA                                                                                                                                                                                                                                                      |

| NAME CHANGE                                                                                                                                                                                               |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| I, HARSHA SETHIYA AASISH, W/O: Aasish, DATE OF BIRTH: 05/09/1991, residing at No.203/515, K.H. Road, Ennore, Thermal Station, Ennore, Chennai -600 057. shall henceforth be known as <b>HARSHA AASISH</b> |
| HARSHA SETHIYA AASISH                                                                                                                                                                                     |

| NAME CHANGE                                                                                                                                                                                                     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| I, HARSHA SETHIYA, W/O: Aasish Nirmal Kumar, DATE OF BIRTH: 05/09/1991, residing at No.203/515, K.H. Road, Ennore, Thermal Station, Ennore, Chennai -600 057. shall henceforth be known as <b>HARSHA AASISH</b> |
| HARSHA SETHIYA                                                                                                                                                                                                  |

| NAME CHANGE                                                                                                                                                                                                     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| I, AASISH, S/O: Nirmal Kumar, DATE OF BIRTH: 26/07/1990, residing at No.516, K.H. Road, Ennore, Thermal Station, Kathivakkam, Ennore, Chennai -600 057. shall henceforth be known as <b>AASISH NIRMAL KUMAR</b> |
| AASISH                                                                                                                                                                                                          |

**IN THE HIGH COURT OF JUDICATURE AT MADRAS**  
(Testamentary and Intestate Jurisdiction)  
**O.P.No. 855 OF 2023**

In the matter of Indian Succession Act. 1925.

In the matter of the goods of Mr.D.Sridhar Intestate deceased.

1. D.Baskaran

2. D.Sekar

Both are residing at No.77/1,Ragahavan Street. Perambur, Chennai-600 011.

**...Petitioners.**

All persons claiming to have any interest in the estate of the above named D. Sridhar who was residing at No.77/1,Ragahavan Street. Perambur, Chennai - 600 011 and died on 19.04.2021 are hereby cited to come and see the proceedings before the learned master sitting in the Original side of High Court of judicature at Madras on 02/12/24 at 10.30 A.M. and requested to file their objections, if they think fit before grant of Letters of Administration.

Dated at Chennai on this the 11 day of November 2024.

**M/s.O.PADMAPRAKASH,**  
G.MOHAN &O.ASHWINI PRAKASH  
Counsel for petitioners  
at No.4/6, Thirumangalam Road,  
1<sup>st</sup> Floor, Villivakkam, Chennai - 600 049.  
No.234, New Additional Law Chambers,  
High Court Buildings, Chennai-600104.

**S.Kannan**  
Assistant Registrar  
Original Side I  
High Court, Chennai.

**PUBLIC NOTICE**

My client, **Mrs. Janakammal**, residing at No.11, Gangai Amman Koil Street, Lakshimpuram, Thiruvanniyur, Chennai-41, has proposed to purchase the property mentioned in the Schedule hereunder, from its owner **Mr. S. Malaisamy**, S/o V.Sethuraman, who is in possession and enjoyment of the same since year 2006. Any person(s) having any claim over the Schedule mentioned property, or any part thereof, by any means, are hereby called upon to submit their claims, along with supporting documents, to me within 10 days from the date of this publication. Failure to do so within the stipulated time will result in such claims being deemed as waived and/or abandoned.

**Schedule of Property:** Land measuring an extent of 4725 Square Feet, bearing Plot No. 3, Rajiv Garden, comprising Survey No. 428/6B and Old Survey No. 428/7, New Survey No. 428/7D of Okkiyam Thuraipakkam Village, Shozhinganallur Taluk, Chennai 600097, together with the superstructures thereon and being bounded on the North by: 30 feet Road; South by: Vacant Land (Flats); East by: Plot No 2; West by: Plot No 4.

**V. Praveen, Advocate,**  
172/2, Second Floor,  
E.V.R.Periyar Second Lane,  
Purasaiwalkam,  
Chennai. Mobile No.7871899999

| NAME CHANGE                                                                                                                                                                                                                                                                                              |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| I, Darshana Mahaveer Chand Khariwal, D/O Mahaveer Chand, DATE OF BIRTH: 28.11.1998, RESIDING AT FLAT NO. 6C, 6th Floor, Jirawala Paradise Apartment, Old NO. 81D, Perambur Barracks Road, Purasaiwalkam, Chennai - 600007, shall henceforth be known as <b>DARSHANA DARSHANA MAHAVEER CHAND KHARIWAL</b> |
| Darshana Mahaveer Chand Khariwal                                                                                                                                                                                                                                                                         |

| NAME CHANGE                                                                                                                                                                                                    |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| I, KALEEL AHMED, S/O. MOHAMED YASEEN, DATE OF BIRTH: 01/02/1972, Residing at 6/40, 2ND FLOOR, A TYPE, 85TH STREET, SIDCO NAGAR, VILLIVAKKAM, CHENNAI- 600049 shall henceforth be known as <b>KALEEL AHAMED</b> |
| KALEEL AHMED                                                                                                                                                                                                   |

| NAME CHANGE                                                                                                                                                                                                                                                                                    |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| I, Old Given Name: CAROLINE KALAISELVI, Surname: ANTHONY, D/o : RICHARD RAJ. Date of Birth: 21/05/1978, residing at 51, METU STREET, THATCHUR, CO-OP SOCIETY, KUNNATHUR, CHENGALPATTU DIST-603306 Shall henceforth be known as <b>New Given Name: CAROLINE KALAISELVI Surname: RICHARD RAJ</b> |
| Old Given Name: CAROLINE KALAISELVI, Surname: ANTHONY                                                                                                                                                                                                                                          |

| NAME CHANGE                                                                                                                                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| I, ABDUS SUBUHAN, S/O: ABDUL LATHEEF, DATE OF BIRTH: 12 / 02 / 1962, Residing at NO.12/263, Subalthar Garden, Choolaimedu , Chennai -600094. shall henceforth be known as <b>ABDUL SUBHAN</b> |
| ABDUS SUBUHAN                                                                                                                                                                                 |

| NAME CHANGE                                                                                                                                                                                                                  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| I, Old Given Name: PREMALATHA, Old Surname: J. Sushilkumar, DOB 12/01/1972 residing at No. 186 Kamaraj Street, Villupuram- 605602 shall henceforth be known as <b>New Given Name: PREMLATHA, New Surname: J. SUSHILKUMAR</b> |
| Old Given Name: PREMALATHA, Old Surname: J. Sushilkumar                                                                                                                                                                      |

| NAME CHANGE                                                                                                                                                                                                                                                |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| I, NIJA GNANA SIONA SATHIA DHAS, W/O : Joseph Jayakumar, DATE OF BIRTH: 24 /04/1975, Residing at C - 220 , Karthikeyan Road, Periyar Nagar, JAWAHAR NAGAR (PO ), Chennai - 600 082. shall henceforth be known as <b>NIJA GNANA SIONA SATHIA DHAS ALICE</b> |
| NIJA GNANA SIONA SATHIA DHAS                                                                                                                                                                                                                               |

| NAME CHANGE                                                                                                                                                                                                                                                                                                                    |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| I, Old Surname: BHARATH KUMAR, Old Given Name: SARAL JAIN, S/o BHARAT KUMAR R JAIN, Date of Birth: 08/02/1994, residing at NO 99, 100, 101, Gimar Apartment, Sydenams Road, FLATNO 2303, 3rd Floor, Periyamet, Chennai-600003. Shall henceforth be known as <b>New Surname: BHARAT KUMAR JAIN, New Given Name: SARAL KUMAR</b> |
| Old Surname: BHARATH KUMAR, Old Given Name: SARAL JAIN                                                                                                                                                                                                                                                                         |

| NAME CHANGE                                                                                                                                                                                              |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| I, RIHANA BANU, W/O : ABDUL FATHAQ, DATE OF BIRTH: 10 / 03 / 1994, Residing at NO. - 5-3 / 16 , OLD Jail Lane Amman Koil, Chennai - 600001. shall henceforth be known as <b>RIHANA BANU ABDUL FATHAQ</b> |
| RIHANA BANU                                                                                                                                                                                              |

**PUBLIC NOTICE**

**TITAN COMPANY LIMITED**  
Registered Office: No. 3, SIPCOT Industrial Complex, Phase 835 125,  
NOTICE is hereby given that the certificates for the undermentioned securities of the Company has/have been lost/misplaced and the holders of the said securities / applicants has/have applied to the Company to issue duplicate certificates.

| Name of the Shareholder | Kind of Securities and Face Value   | No. of Securities | Distinctive Numbers |
|-------------------------|-------------------------------------|-------------------|---------------------|
| BINAY KUMAR             | Equity Share & Face Value Rs.1.00/- | 1580              | 27361131 - 27323766 |
| MANJUK (Deceased)       |                                     |                   |                     |

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificates without further intimation.

Place: Hosur, Tamil Nadu  
Date: 22/11/2024

**Punam Manglik**  
Name of the Holder / Applicant

**PUBLIC NOTICE**

I **Rashmi Durairajan Lingaswamy** residing at **No.8, West End Street, Gopalapuram, Chennai - 600086, Tamilnadu, India** being a Director & existing Shareholder in M/s Tara Auto Finance Pvt Ltd, CIN: U65991TN1989PTC016871 having registered office at Old No 119, New No.269, Rayana Square, 3rd Floor, TTK Road, Alwarpet, Chennai- 600018 hereby declare that the following shares would be acquired by me with prior approval by Reserve Bank of India (RBI) Chennai vide its Lt.No.CHN.DoR.NRO.No.S431/07.03.001/2024-2025 dated 09th October 2024.

| S. No. | Name of the Proposed Transferee | Ledger Folio of the Proposed Transferee | No. of Shares | Proposed % of Acquisition |
|--------|---------------------------------|-----------------------------------------|---------------|---------------------------|
| 1      | Lalita Kanwar                   | 01                                      | 2,266         | 36.83                     |
| 2      | Paras Chordia                   | 34                                      | 2,336         | 37.96                     |
|        |                                 |                                         | 4,602         | 74.79                     |

Signature:  
**Rashmi Durairajan Lingaswamy**  
Director  
DIN: 03317708

Chennai, Nov 22: Kamba Ramayanam programme featuring a blend of recitations, English discourses, and soulful vocal performances of select verses from the timeless Tamil epic will be held in Chennai. Organised by Rela Hospital, the event will take place at Narada Gana Sabha on 23 November for the public and aims at making Kamba Ramayanam accessible and engaging for a diverse audience.

Prof. Mohamed Rela, a globally acclaimed liver transplant surgeon and Chairman and

# Chennai to host Kamba Ramayanam event: Blend of discourses, music



Managing Director of Rela Hospital, is also a distinguished scholar of Kamba Ramayanam and Dr. Priya Ramachandran, Senior Consultant, Paediatric Surgery will collaboratively narrate the original verses in

Tamil and provide their explanations in English, while the acclaimed vocalist Sikkil Gurucharan will present the musical renditions of the verses in classical style in various ragas.

Addressing a pre-event

press conference, Prof. Mohamed Rela, said, “Kamban’s epic, with over 10,500 verses, is a magnificent literary masterpiece that is being explained in English and set to music for the public. The aim is to reach beyond the Tamil-speaking audience to all rasikas who appreciate poetry and music. ”

Sikkil Gurucharan said, “I believe that combining Prof. Mohamed Rela and Dr. Priya Ramachandran’s insightful presentations with various ragas in Carnatic music will offer the audience a rich and multifaceted experience.”

| NAME CHANGE                                                                                                                                                                                                          |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| I, MATHAN PERUMAL, S/O. PERUMAL, DATE OF BIRTH: 15/05/1971, Residing at Door No.2/75, Periyamitta Allii, Kerekodahalli Post, Karimangalam, Dharmapuri DT- 635111. Shall henceforth be known as <b>MADHAN PERUMAL</b> |
| MATHAN PERUMAL                                                                                                                                                                                                       |

| NAME CHANGE                                                                                                                                                                                                                                                |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| My Son, AUM SHIVA, S/o. KARTHIK NARAYANAN R, Date of Birth: 11/07/2009, residing at S 1B PLOT 186/187 TRENDY ENCLAVE, 3rd MAIN ROAD, SAI NAGAR VIRUGAMBAKKAM CHENNAI- 600092. shall henceforth be known as <b>New GIVEN NAME : SHIVA New SUR NAME: AUM</b> |
| Swetha Ramachandran, Mother                                                                                                                                                                                                                                |

| NAME CHANGE                                                                                                                                                                                                                                                                                                        |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| I, Old Surname: RIKABDAS JAIN, Old Given Name: BHARATH KUMAR, S/o RIKABDAS, Date of Birth: 05/05/1964, residing at NO 99, 100, 101, Gimar Apartment Sydenams Road, Flat NO 2303, 3rd Floor, Periyamet, Chennai-600003. Shall henceforth be known as <b>New Surname: RIKABDAS JAIN, New Given Name: BHARATKUMAR</b> |
| Old Surname: RIKABDAS JAIN, Old Given Name: BHARATH KUMAR                                                                                                                                                                                                                                                          |

| NAME CHANGE                                                                                                                                                                                                                  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| I, FROSE NEINA, S/O: MOHAMED ABUBACKKAR, DATE OF BIRTH: 26/04/1965, Residing at NO.5, 1st Floor, Thanthai Periyar 3rd Street, Cholavaram Nagar, Chromepet, Chennai -600044. shall henceforth be known as <b>BROSH NAINAR</b> |
| FROSE NEINA MOHAMED ABUBACKKAR                                                                                                                                                                                               |

| NAME CHANGE                                                                                                                                                                                                                                              |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| I, SANTA DIPAK KANTI NAG, W/O : DIPAK KANTI NAG, Date of Birth: 09/01/1972, Residing at No.22/4, New Balaji Nagar Extn., Janaki Raman Street, Near Murugan Koil, Selayiyur, Chennai - 600 073. Tamil Nadu. shall henceforth be known as <b>SANTA NAG</b> |
| SANTA DIPAK KANTI NAG                                                                                                                                                                                                                                    |

| NAME CHANGE                                                                                                                                                                                                                                 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| I, HABEEBUNISSA, W/O. Mohamed Ali Padiyampakkam Sibghathullah, Date of Birth: 11/02/1958, Residing at NO.37/13, Teed Gardden 4th Street, Sembiam, Perambur, Chennai - 600011, shall henceforth be known as <b>HABIBUNISSA GULAM MAHMOOD</b> |
| HABEEBUNISSA                                                                                                                                                                                                                                |

| NAME CHANGE                                                                                                                                                                               |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| I, RAGUMAN, S/O : MOHAMMED HUSSAIN, DATE OF BIRTH: 14/04/1956, Residing at NO.14/25, VASANTHA GARDEN, 1ST STREET, .AYANAVARAM, CHENNAI 600023. shall henceforth be known as <b>RAHMAN</b> |
| RAGUMAN                                                                                                                                                                                   |

| NAME CHANGE                                                                                                                                                                                                                                              |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| I, KHUSHAL KHANNA S, S/O SATISH KHANNA, DATE OF BIRTH: 10/06/2001 RESIDING ADDRESS:-NO:5/9 OM JAI VILLA AGASTHIYAR NAGAR OFF HALLS ROAD KILPAUK CHENNAI-600010.TAMILNADU. SHALL HENCE FORTH BE KNOWN AS <b>NEW NAME: KHUSHAL KHANNA SUR NAME: KHANNA</b> |
| GIVEN NAME: KHUSHAL KHUSHAL KHANNA S                                                                                                                                                                                                                     |

| NAME CHANGE                                                                                                                                                                           |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| I, PARVIN, W/O: Rahman, Date of Birth: 16/08/1977, Residing at NO.14/25, VASANTHA GARDEN, 1ST STREET, .AYANAVARAM, CHENNAI 600023. shall henceforth be known as <b>PARVEEN RAHMAN</b> |
| PARVIN                                                                                                                                                                                |

| NAME CHANGE                                                                                                                                                                                                                                                                           |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| I, Old Given Name: MONICCA Old Sur Name: Sundaramoorthy Sundaramoorthy, DATE OF BIRTH: 09.09.1992, RESIDING AT Plot No. 44, Sri Apartments, VGP Pushpa Nagar, Medavakkam, Chennai - 600100. shall hence forth be known as <b>New Given Name: MONICCA New Sur name: SUNDARAMOORTHY</b> |

| NAME CHANGE                                                                                                                                                                                                                                                                   |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| I, Old Given Name: SARAVANA PRIYA, Old Sur Name: PALANISAMY, D/O. Loganathan, DATE OF BIRTH: 5/8/1967, residing at 40, 1st Floor, PACHAIYAPPA NAGAR, Nalambar, Chennai - 600037. shall hence forth be known as <b>New Given Name: SARAVANA PRIYA New Sur name: LOGANATHAN</b> |
| Old Given Name: SARAVANA PRIYA Old Sur Name: PALANISAMY                                                                                                                                                                                                                       |

| NAME CHANGE                                                                                                                                                                                |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| I, MUMTAJ BEGAM - ZAKARIA, W/o. Zakaria, Date of Birth : 06/06/1961, residing at No.44/59,Asarkhana Street, Alandur, CHENNAI -600016. shall henceforth be known as <b>MUMTAZ - ZAKARIA</b> |
| MUMTAJ BEGAM - ZAKARIA                                                                                                                                                                     |

| CHANGE OF NAME                                                                                                                                                                                                                                                                                                                                                                                          |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Given Name : Angelina, Surname: Luther Prabakar Rao, Husband Name : Luther Prabakar Rao, born on 27 <sup>th</sup> August 1965, residing at No.12, D3 1 <sup>st</sup> Floor, Kumaran Paradise, Velvet Nagar 2 <sup>nd</sup> Street Ext. Kolathur, Chennai - 600099, shall hence forth be known as <b>GIVEN NAME: ANGELINE, SURNAME : NAGARIMADUGU, HUSBAND NAME : LUTHER PRABHAKAR RAO NAGARIMADUGU.</b> |
| Given name : Angelina, Surname : Luther Prabakar Rao                                                                                                                                                                                                                                                                                                                                                    |

| CHANGE OF NAME                                                                                                                                                                                                                                                      |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>I, T M EDWIN BRIGHT,</b><br>Son of Thiru Y. Thobias,<br>Born on 16 th June 1971,<br>District of Birth: Kanyakumari,<br>residing at P2, Doss and Sons, 59, KNM Street, Raja Annamalaiapuram, Chennai-600 028.<br>shall henceforth be known as <b>EDWIN BRIGHT</b> |
| <b>T M EDWIN BRIGHT</b>                                                                                                                                                                                                                                             |

| CHANGE OF NAME                                                                                                                                                                                                                             |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| My son, <b>M. MUHAMMAD MAAZIN,</b> born on 10 th March 2019 (District of Birth: Erode), residing at No.72, Casa Grand, Pavilion, Thazhambur Road, Thazhambur, Kancheepuram- 603 103, shall henceforth be known as <b>M. MUHAMMAD AYYAN</b> |
| <b>MUHAMMAD SALEEM JAVED A.M. (Father)</b>                                                                                                                                                                                                 |

| CHANGE OF NAME                                                                                                                                                                                                                                                     |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>I, G S ARTHY alias ARTHY GOPALAN,</b> son of Thiru C. Gopalan, born on 2 nd July 1989, (District of Birth: Kanyakumari) residing at No. 21/38B, Sathan Polinjivilai, Mulkumoodu, Kalkulam, Kanyakumari-629 167, Shall henceforth be known as <b>AARTHIK G S</b> |
| <b>G S ARTHY alias ARTHY GOPALAN</b>                                                                                                                                                                                                                               |

**MEENAKSHI INDIA LIMITED**  
CIN : L74300TN1987PLC014678  
Regd.Office 29 / 16 Whites Road, IV Floor, Royapettah, Chennai - 600014  
Phone:044-42636795, EMAIL ID: ho.accounts@milgroup.in, www.milgroup.in

**POSTAL BALLOT NOTICE AND EVOTING DETAILS**  
Members of the company are hereby informed that a Postal Ballot Notice, seeking their approval to the resolution set out in the Notice that has been sent electronically, pursuant to the circular issued by Ministry of Corporate Affairs, to the members whose e-mail address is registered with the Company/Cameo Corporate Services limited, Company's Registrar and Transfer agent/Depository Participant/Depositories as on Thursday, 21st November 2024 ("cut-off date"). The company shall complete its electronic dispatch of Postal ballot Notice on Friday, 22nd November 2024.

The Postal Ballot Notice is available on the company's website at <https://www.milgroup.in/data/CorporateAnnouncements/2024-2025/Postal%20ballot%20Notice.pdf> and on the website of the stock exchange i.e., The Calcutta Stock Exchange limited at [www.cse-india.com](http://www.cse-india.com) and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com). Members who have not received the Postal Ballot Notice may download it from the above-mentioned websites.

The documents referred to in the Postal Ballot Notice are available for inspection electronically and member seeking to inspect such documents can send e-mail to [Kanchan.rathi@milgroup.in](mailto:Kanchan.rathi@milgroup.in) mentioning his/her/its Folio number/DP ID and Client ID.

**Instruction for e-voting:**  
The company is providing to its members the facility to exercise their right to vote on the resolutions proposed in the said Postal Ballot Notice only by electronic means ("e-voting"). The communication of the assent or dissent of the members would take place only through remote e-voting process. The company has engaged in the services of Central Depository Services Limited ("CDSL") as the agency for e-voting facility. Members can cast their votes during the period mentioned below-with:  
**Commencement of e-voting period: 9.00 a.m. (IST) on Saturday, November 23rd 2024**  
**End of e-voting period : 5.00 p.m. (IST) on Sunday, December 22nd 2024**

E-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period.

Manner of e-voting by members holding shares in dematerialized mode, physical mode and members who have not registered their email address has been provided in the Postal Ballot notice. The manner in which members, who have forgotten the User ID and Password can obtain/generate the same, has also been provided in the said notice.

Only a person whose name is recorded in the register of members/register of beneficial owners as on the cut-off date maintained by the Depositories shall be entitled to participate in the e-voting. A person who is not a member as on the Cut-off Date, should treat this notice for information purpose only.

Shareholders holding shares in physical mode and who have not registered/updated their email addresses with the Company are requested to register/update the same by submitting prescribed Form ISR-1 and other relevant forms to the Company's RTA at "Subramanian Building", No.1, Club House Road, Chennai 600002, Tel No: 044-28460390 to 95/40020700/40020710, E-mail: [https://wisdom.cameoindia.com](mailto:https://wisdom.cameoindia.com). Shareholders holding shares in demat form are requested to update their email addresses with their respective Depository Participant (DP). In case any queries / difficulties may write to the RTA at [cameo@cameoindia.com](mailto:cameo@cameoindia.com) or to the Company at <http://www.milgroup.in/>.

In case of any queries, issues or grievances pertaining to login or e-voting, shareholders may refer the Frequently Asked Questions ("FAQs") and E-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wins, 25th Floor, Marathon Futurex, Mafatall Mil compounds, NMJoshi Marg, lower Parel (East), Mumbai - 400013, Maharashtra, India, [athelpdesk.evoting@cdsindia.com](mailto:athelpdesk.evoting@cdsindia.com) or may call at toll free No.: 1800 225533.

By order of the Board  
For MEENAKSHI (INDIA) LIMITED

**KANCHAN RATHI**  
COMPANY SECRETARY

DATE: 20.11.2024  
PLACE: CHENNAI

**LANCOR**  
CREATING ENDURING VALUE

**LANCOR HOLDINGS LIMITED**  
VTN SQUARE, 58, G N Chetty Road, T. Nagar, Chennai – 600017  
Phone: 044- 28345880, 81, Fax: 044- 2834 5885  
Email: [compsecy@lancor.in](mailto:compsecy@lancor.in) (shareholders are requested to ascertain the details of unclaimed dividends and the shares that are liable to be transferred to the IEPF Demat).

**NOTICE**  
(For Mandatory transfer of Equity Shares to IEPF Authority)

This notice is published pursuant to the notification of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016 ('the Rules') as amended to date. The said Rules, read with provisions of section 124 of the Companies Act, 2013, require the Company to transfer all the equity shares in respect of which dividend has not been claimed by the shareholders for 7 consecutive years (from 2016-17) or more to the Investor Education and Protection Fund Authority (IEPFA) Demat Account.

In compliance with the above, the Company has now:  
a. Communicated individually to all the shareholders concerned, whose shares are liable to be transferred to the above referred IEPF demat Account; and  
b. Uploaded the full details of such shareholders and shares due for transfer to the above, referred IEPF Suspense Account on its website <http://www.lancor.in/> (shareholders are requested to ascertain the details of unclaimed dividends and the shares that are liable to be transferred to the IEPF Demat).

If the company does not receive any communication from the shareholders, on or before, 18th February, 2024, the company shall transfer the shares concerned to the above referred IEPF Suspense Account as per the procedure set out in the rules. Thereafter no claim shall lie against the company in respect of unclaimed dividend and shares transferred to IEPF.

It may be noted that to comply with the aforesaid regulations, the company will initiate the action without any further notice on or after 18th February, 2024 as under.  
1. In case of shares held in Demat mode - by transfer of shares directly to Demat account of the IEPF through the Depositories of shareholders concerned.  
2. In case of shares held in Physical mode - by issuing new duplicate share certificate in lieu of Original share certificate and thereafter transfer the same to the Fund by converting into Demat mode through Depositories. Upon issue of such new shares certificates, the original share certificates, registered in the names will stand automatically cancelled and be deemed non-negotiable. It may however be noted that no such further action would be required in respect of shares held in Demat form.

However, both the unclaimed dividend and shares transferred to IEPF Account can be claimed by the shareholders from the IEPF Authority by following the procedures prescribed in the said rules.

For any queries on the above, the shareholders may contact the Company's Registrar and Share Transfer Agent, M/s. Cameo Corporate Services Limited, Subramanian Building, 5th Floor No.1, Club House Road, Chennai - 600 002, Phone : 044 – 40020700, e-mail: [investor@cameoindia.com](mailto:investor@cameoindia.com).

For LANCOR HOLDINGS LIMITED

**Sd/-**  
**Kaushani Chatterjee**  
Company Secretary & Compliance Officer  
Chennai

