



meenakshi
(india) limited

CIN - L74300TN1987PLC014678

Admn. Office:
New No. 29/16, Whites Road,
3rd Floor, Royapettah,
Chennai - 600 014. INDIA
Phone : 91-44-42636795
: 91-44-28582862
Email : contact@milgroup.in
www.milgroup.in

Date: 06.09.2024

**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 dispatch for Annual Report for the financial year 2023-24 and the Notice of 42nd Annual General Meeting scheduled to be held on Friday, 27th day of September 2024.

Particulars	Published in	Published date
Notice on e-Voting, Book Closure in connection with 42 nd Annual General Meeting of the company to be held on 27 th September 2024	Trinity Minor (English) and Makkal Kural (Tamil)	06.09.2024

Please acknowledge the receipt and do the needful.

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

Kanchan Rathi



**KANCHAN RATHI
Company Secretary
Membership No. A63125**

APPAREL MANUFACTURERS & EXPORTERS

Regd. Office : New No. 29/16, Whites Road, IV Floor, Royapettah, Chennai - 14. INDIA. PH : 91-44-28524628, 28524629



L. Saravanan, an Art of Living Teacher and Sky Yoga Professor, P. Periyasamy, NSS Coordinator S. Akila, Assistant Professor and Mrs. R. Vijayalakshmi, NSS Event Coordinator

SPIHER holds sessions on yoga, meditation

Chennai, Sep 6: The NSS unit of SPIHER organized the “NashaMukt Bharat Abhiyan - Serenity Sessions: Exploring Yoga and Meditation” at the Yoga and Meditation Centre, SPIHER. Interested students

Ramakrishna Mission Ashrama Schools’ Alumni meet

Chennai, Sep 6: Ramakrishna Mission Ashrama Schools’ Alumni Association invites all past students, faculty, and well-wishers to its highly anticipated Grand Alumni Day 2024. The event is set to take place on Sunday, September 8, 2024, in the Infosys Hall of the Sri Ramakrishna Mission Boys School, located on Bazullah Road, T Nagar, Chennai.

The Grand Alumni Day will feature a series of distinguished events and recognitions. Dr. Nalli Kuppuswamy, Patron of the Alumni Association, and Swami Padmasthanandaji, Secretary of Ramakrishna Ashrama, will grace the occasion with their presence. The benedictory address will be delivered by Swami Vimokshanandaji, Adhyaksha of Ramakrishna

NAME CHANGE
I, Thamizh Selvi, W/o. Neela Narayanan, born on 20.12.1984, Native district: Chennai, residing at 16/1, Parasuraman street, Perambur Barracks, Chennai - 12, shall henceforth be known as TAMIL SELVI

NAME CHANGE
I, SUBRAMANIAN, S/o. Duraisamy Naidu, Date Of Birth: 20.07.1955, residing at No.4/7, Pillaiyar Kovil Street, Saraipendai, Walaja Taluk, Thimmanacherikuppam, Arapakkam, Vellore-632 517, Shall henceforth be known as SUBRAMANI SUBRAMANIAN

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

NOTICE OF 42ND ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE
Notice is hereby given that the 42nd Annual General Meeting (AGM) of the Members of the Company will be on **Friday, the September 27, 2024 at 12.30 hrs (IST)** through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

The Ministry of Corporate Affairs (“MCA”) vide its circular dated September 25, 2023 read with the previous circulars in this regard (collectively referred to as “Applicable Circulars”) has permitted the holding of the AGM in the year 2024 through VC/OAVM. Accordingly, the 42nd 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., Friday, the September 20, 2024** 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 Saturday, the September 21, 2024 to Friday, the September 27, 2024 (both days inclusive)** for the purpose of 42nd AGM.

Pursuant to the applicable circulars read with SEBI circular dated January 5, 2023 and the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules, 2014 and SEBI LODR, the Annual Report for the FY 2023-24 and the Notice of the 42nd 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 Notice of AGM will also be available on the website of the Company viz. <https://www.milgroup.in/data/MIL%20Investor%20Page/Financial%20Year/AgmNotice/Notice%20of%20AGM.pdf> along with the Annual Report which will also be available on the website of the company viz. <https://www.milgroup.in/MIL%20-%20Investor%20Page/Annual%20Reports/Annual%20Report-2023-2024.pdf> 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 **Tuesday, September 24, 2024 (09:00 hrs IST) and ends on Thursday, September 26, 2024 (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., **Thursday, September 5, 2024** and holding shares as on cut-off date i.e., **Friday, September 20, 2024** 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 shareholder/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 kanchan.rathi@milgroup.in 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 scrutintizer 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@cdslindia.com or contact Mr. Rakesh Dalvi (Senior Manager) in the tollfree No. 1800 22 55 33.

By order of the Board,
For MEENAKSHI (INDIA) LIMITED
Place: Chennai
Date : 05-09-2024
KANCHAN RATHI
COMPANY SECRETARY

and faculty members participated and benefited from the practice. The guest, L. Saravanan, an Art of Living Teacher and Sky Yoga Professor, initiated the Yoga and Meditation practice. The sessions were led by Dr. P. Periyasamy, NSS Coordinator. Dr. S. Akila, Assistant Professor, and Mrs. R. Vijayalakshmi successfully coordinated the Yoga and Meditation practice.

PUBLIC NOTICE
This is to inform the general public that my client C. ALBIN ANTONY RAJ S/O CHINNAPPAN (Service No.15319656P Ex-HAV) residing at No.82, Rahamath Golden City, Maharajapuram, VILUPPURAM, Tamilnadu - 605 602 that his wife name mentioned as ALBEENA D in her records but her name was mentioned as A ALBEENA in his PPO Records.
This Publication is for the purpose of proving my client's wife Name & changing his wife name as ALBEENA D in Part II order and e-PPO.
K.DURAIRAJ,M.A.,B.L., Advocate & Notary public,
S.SASIREKHA, M.C.A.,M.Phil, M.L., Advocates
VILUPPURAM, 9943721215.

PUBLIC NOTICE
My clients (1)Smt.Geetha Seshadri wife of Mr.R.Seshadri and (2) Mr.R.Seshadri, Son of Mr.R.Ranganathan, both are residing at No.10/2, Sivagampuram 4th Street, Thiruvanniyur (Po) Chennai – 600 041, are the sole and absolute owners of the property situated at Madukarai Village, Madukarai Town Panchayat, Coimbatore South Taluk, Coimbatore District, CBOU Enclave, 'B' Block, Flat.406, Aruvuuli, Nagar, Grand Hills Apartments, Kovai Pudur, Coimbatore, comprised in Survey No. 1003/1-; an extent of 648 Sq Feet (60.20 Sq.m) undivided share of land out of 4.37 Acres with Flat 1432 Sq.ft in the Vth Floor vide Registered Document No.330/2014 Dated 29.01.2014 Registered in the office of the Sub-Registrar of Madukarai. My clients states that they have lost the above mentioned Original Sale Deed at Canara Bank Adyar on 24.02.2024, approximately 10.00 A.M and it is not traceable. If anybody is having the above mentioned Original Sale Deed or having any claim over the property, they are requested to submit their claim in writing to me within a period of 15 days.
D.SURIYANARAYANAN, ADVOCATE, ENROL NO: MS. 3519/2016
No.39/ 14, Arunachalapuram Main Road, Adyar, Chennai - 600 020.
Mobile : 9445111709

EGMORE BENEFIT SASWATHA NIDHI LIMITED
(ESTD. 1870) CIN : U65929TN1886PLC000672
25, Flowers Road, Chennai – 600084.
NOTICE TO SHAREHOLDERS
Notice is hereby given that the **ONE HUNDRED AND FIFTY FOURTH** Annual General Meeting of the Shareholders of EGMORE BENEFIT SASWATHA NIDHI LIMITED will be held on **Monday, the 30th September, 2024 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 affixed in the Company's Notice Board for the information of the members.
Chennai – 84 (By Order of the Board)
06.09.2024 CT. THAGARAJAN
Trustee Director
Note : A member is entitled to attend and vote either in person or through a Proxy. Members intending to cast 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 Trustee Director at least seven days before the date of the General Meeting.

PUBLIC NOTICE
My Client, Mrs.Kalavathy W/o. Ravindran Residing at No.10, Kulakkarai Street, Sasthri Colony, Chrompet, Chennai - 600 044 do hereby inform to the general public that She had lost the Original Sale Deed Document No.729/1983 Registered at Pallavaram Sub Registrar Office Old Survey No.499/3, New Survey No.499/5A1 Extent 1000 Sq.ft., of Mrs.P.Padmavathy W/o.S.Daniel Residing at No.16, 8th Street, C.L.C Colony, Chrompet, Chennai - 600 044. When My Client's Husband went to take Xerox near by Pallavaram Sub Registrar Office in his Two wheeler, the Original Documents containing bag was missed. He searched everywhere, but he can not find it. If anybody find out the above said Documents Please inform to the below address and if anyone have any rights against the above said document may inform to the below address within **15 days** of this Publication. If no one has objection then our process will be continued.
S. MATHIVANAN, M.A., L.L.B., ADVOCATE,
NO.135, ADD LAW CHAMBERS, MADRAS HIGH COURT, CHENNAI - 600 014. CELL: 94445 59985.

FORM NO. URC – 2
Advertisement giving notice about registration under part I of Chapter XXI of the Act
(Pursuant to section 374 (b) of the Companies Act, 2013 and Rule 4(1) of the Companies (Authorised to Register) Rules, 2014)
Publication of Notice
1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013 an application is proposed to be made after 15 days hereof but before the expiry of 30 days hereinafter to the Registrar at Chennai, Tamilnadu that AVRIS ENVIRONMENT TECHNOLOGIES LLP an LLP registered under the LLP Act, 2008 may be registered under part I of Chapter XXI of the Companies Act, 2013 as company limited by shares.
2. The principle objects of the company are as follows.
The business of the company shall be to carry on the business of design, manufacture, marketing, sales, and service of biogas plants, sewage treatment plants, effluent treatment plants, and providing environment based and other services and other ancillary business as may be resolved by the company.
3. A copy of the draft Memorandum and Articles of Association of the proposed company may be inspected at the office at No.280, 2nd Main Road, Nehru Nagar, Kottivakkam, Chennai- 96.
4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at central registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin code- 122050 within 21 days from the date of publication of this notice, with a copy to the company at its registered office.
Dated this 6th September 2024
Place: Chennai- 600096 Ravi Ayyangar
Date: 6th September 2024 Applicant

Sip & savour with family at Seasonal Tastes, Westin
Chennai, Sep 6: Get ready to elevate your Sundays with a brunch as vibrant as the city! The Westin Chennai invites you to a spectacular family brunch experience, meticulously crafted to delight your senses.
Our Sunday Brunch isn't just a meal, it's a culinary journey featuring everything from classic South Indian delights to International favorites that savor the flavor explosion. Must experience of the brunch are Roasted Meat, Aachi Style Live Counters, Indo-Chinese, Sushi Live Station, British Food Counter, Cocktails, Italian Dessert Bar, Live music.
Treat your loved ones to a memorable afternoon of fine dining with a warm ambiance and cherish time together.
Date: Every Sunday, Time: 12:30- 3:30 pm. Price: 2250 at Seasonal Tastes, The Westin Chennai Velachery. For Reservations: +91 8939892056/72

SRESTHA FINVEST LIMITED
CIN: L65938TN1985PLC012047
Registered Office: Door No. 19 & 20, General Muthiah Mudali Street, Sowcarpet, Chennai – 600003
Email: srestha.info@gmail.com / Website: www.srestha.co.in | Tel : 044 - 4005 7044
NOTICE
Notice is hereby given that the Thirty Ninth (39th) Annual General Meeting (AGM) of the Members of Srestha Finvest Limited will be held on Monday, September 30, 2024 at 09.00 A.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with Ministry of Corporate Affairs (MCA) Circular No. 09/2023 dated September 25, 2023, all applicable provisions of the Companies Act, 2013 and Rules made thereunder read with SEBI Circular No. SEBI/HQ/CFD/CFO-PoD-2/P/ CIR/2023/161 dated October 07, 2023 to transact the businesses set out in the Notice of 39th AGM.
The Notice of the 39th AGM along with Annual Report for FY 2023-2024 is being sent electronically to all the Members whose email addresses are registered with the Company's RTA / Depositories in compliance with MCA Circular and SEBI Circular. Members may also note that the Notice of the 39th AGM and Annual Report for FY 2023-2024 will be available on the website of the Company at www.srestha.co.in, the websites of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and MSEI Limited at www.mseil.in and also on the website of Central Depository Services Limited (CDSL) (agency for providing the Remote e-Voting facility) i.e. www.evotingindia.com.
The Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 23, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of AGM.
In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44(1) of SEBI (LODR) Regulations, 2015 (as amended), the Members are provided with the facility to cast their votes on all resolutions through e-voting services provided by CDSL.
1. The remote e-voting period begins on September 27, 2024 at 9.00 A.M. and ends on September 29, 2024 at 5.00 P.M. The remote e-voting module shall be disabled for voting thereafter by CDSL.
2. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., September 23, 2024 shall be entitled to exercise their right to vote by remote e-voting and e-voting during the AGM on all or any resolutions set out in the Notice of the 39th AGM.
3. Only persons whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e., September 23, 2024 shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.
4. Any person who acquires shares of the company and becomes a Member of the Company after sending of the Notice and holding shares as on cut-off date i.e., September 23, 2024 such member may obtain the User ID and password by sending a request to helpdesk.evoting@cdslindia.com. However if a member is already registered with CDSL for e-voting then existing User ID and password can be used for casting the vote.
5. The Members who have cast their vote to remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM.
6. Only those Members, who will be present at the AGM through VC/OAVM and have not cast their vote on the Resolutions through remote e-Voting prior to the AGM and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM.
7. The detailed procedure for remote e-voting and e-voting during AGM are given in Notice of the 39th AGM. Helpdesk for Individual Members holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL
a) Individual Members holding securities in Demat mode with CDSL can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 22-23058542-43
b) Individual Members holding securities in Demat mode with NSDL can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 9030 and 1800 22 44 30.
All grievances connected with e-voting facility may be addressed to Rakesh Dalvi, Sr. Manager, (CDSL.) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mills Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.
By the Order of Board of Directors
For Srestha Finvest Limited
Sd/- A. Jitendra Kumar Batna
Company Secretary

Notification
Directorate of Town & Country Planning - Tiruvallur District Office, Tiruvallur, Gummidipoondi Local Planning Authority
Online Application No. Z622N3F1 (File No.1465/2024/GLPA)
Gummidipoondi Local Planning Authority, Tiruvallur District, Gummidipoondi Taluk, Gummidipoondi Panchayat Union, Guruvrajakandigai/Sirupuzhal Pettai village S.F.Nos. 992/2A, 2B, 3A, 3B, Extent - 0.4650 Hectare, Were Classified as Agricultural use Zone as per approved Gummidipoondi Master Plan in G.O.Ms.No.219, Housing and Urban Development Department [JDA/2] Dated 19.05.2000.
The land owner of the above survey Numbers submitted an application to the Government to change the landuse from Agricultural use Zone into Special and Hazardous Use Zone. Hence anybody is interested to state their objections or Suggestions if any, regarding the above subject, Please convey in person or send through post within 30 days from the date of Publication of this Notification to the following address.
Address :
O/o.Member Secretary, Gummidipoondi Local Planning Authority, @ Tiruvallur District T & CP Office, No.43/397A, 2nd Floor, Annai And Gandhi Salai, Rajajipuram Phase-II, Tiruvallur - 602 001.
Assistant Director / Member Secretary, Gummidipoondi Local Planning Authority, @ Tiruvallur District T & CP Office, Tiruvallur.
Place : Tiruvallur
Date : 29.08.2024

ASHIANA AGRO INDUSTRIES LTD.
REGISTERED OFFICE
No.34, Andal Nagar, Baluchetty Chatram, Kancheepuram Taluk, Kancheepuram Dist., Pincode -631551, Tamil Nadu. Phone: 044-2634 4820
Website: www.aail.in, Email: ashianaagro@gmail.com
NOTICE OF THE 34th ANNUAL GENERAL MEETING, REMOTE EVOTING INFORMATION AND BOOK CLOSURE
1. Notice is hereby given that the 34th Annual General Meeting of the Members of the Company will be held on Wednesday, the 25th September, 2024 at 11 AM through Video Conferencing/Other Audio Visual Means(VC/OAVM) in accordance with the applicable provisions of the Companies Act, 2013, SEBI Regulations and MCA Circulars.
2. In line with the MCA/SEBI circulars, the Notice of the 34th AGM along with Annual Report for the year ended 31.03.2024 has been sent by email on 29.08.2024 to those members whose email addresses are registered with the Company/Depository participants. The requirements of sending physical copy of the Notice of the 34th AGM and Annual Report to Members have been dispensed with vide MCA/SEBI Circulars due to the prevailing pandemic circumstances.
3. Any person who becomes Member of the Company after sending the Notice of the 34th AGM by mail and holding shares as on the cutoff date i.e. 18th Sept., 2024 may obtain the login ID and password by sending a request to our Registrars, viz., Link Intime India Pvt. Ltd. enotices@linkintime.co.in (or) contact on : Tel: 022 – 4918 6000.
4. Members holding shares in physical form or in demat form, as on the cutoff date of 18th Sept., 2024 may cast their vote through electronically on the Ordinary and Special business as set out in the Notice of the 34th AGM through remote e-Voting. The remote e-Voting shall commence on 22.09.2024 at 9.30 AM and ends on 24.09.2024 at 5 P.M. Those who have cast their votes through remote e-Voting shall not be allowed to vote during the AGM, but may participate in the AGM through VC/OAVM. The e-voting module shall be disabled by Link Intime India Pvt. Ltd. for voting thereafter. Those who could not cast their votes through remote e-Voting shall be entitled to vote through remote e-Voting system during the 34th AGM. Detailed instructions/guidelines for remote e-Voting and participating in AGM through VC/OAVM are given in the Notice for 34th AGM.
5. The cutoff date for determining eligibility for remote e-Voting or through the e-Voting system during the AGM is 18th Sept., 2024.
6. The Register of Members and Share Transfer Books of the Company shall remain closed from 19th to 20th Sept., 2024 and the cutoff date (record date) is 18th Sept., 2024.
7. Electronic copy of all documents referred to in the Notice of 34th AGM shall be available for inspection in the website of the Company.
8. Notice of the 34th AGM along with Annual Report will be available on the website of the Company at www.aail.in on the website of BSE Ltd. at www.bseindia.com and also on the website of Link Intime India Pvt. Ltd., delhi@linkintime.co.in
9. Due to co-accumulated issues, the Board of Directors has not recommended any dividend for the year under review.
For ASHIANA AGRO INDUSTRIES LTD.
Sd/-
Date: 05-09-2024
Place: Baluchetty Chatram COMPANY SECRETARY

OMNI AX'S SOFTWARE LIMITED
Regd. Office: New No.32, Old No.106, 1st Floor, Dr. Ranga Road, Mylapore, Chennai 600 004 Ph: 6379803477
Email: omniiax2015@gmail.com, CIN:L30006TN1992PLC022439
Website: www.omniiax.co.in
NOTICE
Notice is hereby given that:
A. ANNUAL GENERAL MEETING:
The Notice is hereby given that 32nd Annual General Meeting (“AGM”) of Omni Axs Software Limited (“the Company”) is scheduled on Saturday, September 28, 2024 at 11.00 A.M. through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business specified.
The Notice of AGM along with the Annual Report for the financial year (FY) 2023-24 will be sent to Members in electronic form to the Email-IDs registered with their Depository Participants (in case of electronic shareholding) the company's Registrar and share transfer Agent (in case of physical shareholding). For members whose Email IDs are not registered, we request shareholders to update their email ids with the depositories/RTA as soon as possible. The Notice and Annual Report may also be accessed on the website of the company at www.omniiax.co.in and website of Central Depository Services (India) Limited (“CDSL”) www.evotingindia.com.
B.REMOTE E-VOTING:
In compliance with the provision of Section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Company has offered remote e-voting facility for transacting the business through Central Depository Services Limited (CDSL) to enable the members to cast their votes electronically. Necessary arrangements have been made by the company with CDSL to facilitate Remote e-voting. The details pursuant to the act are as under:
• The e-voting period will commence on Wednesday, September 25, 2024 (9.00 a.m.) and ends on Friday, September 27, 2024 (5.00 p.m.) IST. Thereafter, the e-voting module will be disabled.
• The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date Saturday September 21, 2024. Once a vote is cast by the member, he/she shall not be allowed to change it subsequently.
• The Company is also offering the facility for e-voting during the AGM for the members attending the meeting, who have not cast their votes by remote e-voting. However, Members who have already cast their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote.
• A member can only opt for one mode of voting i.e. either through remote e-voting or evoting during the AGM. If any member casts vote by more than one mode, then voting done through remote e-voting shall prevail.
• Any person who becomes a member of the Company after dispatch of Notice and holding shares as on cut-off date may write to CDSL on the e-mail ID i.e. helpdesk.evoting@cdslindia.com requesting for the User ID and password. If the member is already registered with CDSL for e-voting, the member can use the existing user ID and Password for casting their vote through Remote e-voting. The detailed procedure pertaining to the User ID and Password is also provided in the Notice of the AGM.
• In case of any queries / grievances connected with remote e-voting, Members may contact as follows:
Name : Mr. Rakesh Dalvi, Manager
Address : Central Depository Services (India) Limited. A Wing, 25th floor, Marathon Futurex, Mafatal Mills Compounds, N.M.Joshi Marg, Lower Parel(East), Mumbai-400013
Email-ID : helpdesk.evoting@cdslindia.com / call toll free no. 1800 22 55 33
C. BOOK CLOSURE:
Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from Friday, 20 September 2024 to Saturday, 28 September 2024 (both days inclusive) for the purpose of 32nd Annual General Meeting.
For Omni Axs Software Limited
Sd/-
Place: Chennai Bhawana Lohiya
Date: 13.08.2024 Company Secretary

NOTICE
My client Mrs. N.Natarajan S/o.Late. Poongavanam, residing at 22/140 labour tenement, ambattur, thiruvallur, tamil nadu 600 058. Mr. Natarajan's father original land document in registered before SRO Ambattur in doc. No. 71/1979 dated 21.07.1979 was missed on 29.08.2024 while taking Xerox at Xerox shop at manali mather, and the document was lost at Xerox shop and thus, it is irrecoverable. Whoever is in possession of the said Original Sale Deed, are requested to hand over the same to me or to my client forthwith and if any misappropriation is done based on above deeds, it will not bind my client and they will be held responsible for the same. If there is any objection, the same may be informed to me or to my client within fifteen days from the date of this notice.
M. YUVARAJ, Advocate
No.1/400, 1st Floor, Poonamale Trunk Road, Iyyappanthangal, Chennai - 600 056
Ph : 7845848879

INDOWIND ENERGY LIMITED
CIN: L40108TN1995PLC032311
“Kothari Buildings” 4th Floor, 114, M.G. Road, Nungambakkam, Chennai- 600 034. Tel: 044- 28331956/57/58/59. Fax: 044- 28330208.
Email: contact@indowind.com / Website:www.indowind.com
NOTICE OF 29th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION
Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held on **Friday, September 27, 2024 at 4:00 P.M.** through Video Conference (VC)/Other Audio Visual Means (“OAVM”) without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 (“the Act”), MCA circular dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and December 14, 2021 and SEBI circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 (“Circulars”), to transact the business as set out in the Notice convening the 29th Annual General Meeting (“the Notice”). The deemed venue for the 29th AGM shall be the Registered Office of the Company situated at Kothari Buildings, 4th Floor, Chennai 600034, Tamil Nadu, India.
In compliance with the said MCA circulars and SEBI Circulars, the Company has sent the Notice and Annual Report for financial year 2023-24 through electronic mode to all the members whose email IDs are registered with the Company/Depository Participants (“DPs”) Registrar and Transfer Agent viz. Cameo Corporate Services Private Ltd. (“RTA”). These documents are also available on the website of the Company at <https://indowind.co.in>, website of the BSE Ltd & National Stock Exchange of India Ltd. where the securities of the Company are listed i.e. www.bseindia.com & <https://www.nseindia.com>, respectively and on the website of Central Depository Services (India) Limited (“CDSL”) at www.evotingindia.com.
Pursuant to provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), members holding shares in physical or dematerialised form, as on the cut-off date, i.e., Friday, September 20, 2024, may cast their vote electronically on the business as set out in the Notice through e-voting platform of CDSL at www.evotingindia.com. The persons who have acquired shares and become members of the Company after the notice is sent but before cut-off date, may apply to CDSL for receiving their User ID and Password required for remote e-voting or e-voting at AGM.
The detailed procedure / instructions for e-voting are contained in the Notice. In this regard, the members are hereby further notified that:
❖ Remote e-voting shall commence from Tuesday, September 24, 2024 at 09:00 A.M. (IST) and shall end on Thursday, September 26, 2024 at 05:00 PM (IST). Remote e-voting through electronic means shall not be allowed beyond 05.00 PM. on Thursday, September 26, 2024.
❖ Cut-off date for the purpose of e-voting shall be Friday, September 20, 2024.
❖ The Register of Members and Share Transfer books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (Both days inclusive).
❖ The Members can join the AGM through VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of AGM by following the procedure mentioned in the Notice.
❖ Members present at the meeting through VC/OAVM and who had not casted their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
❖ Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again at the AGM. The instructions for attending the AGM through VC/OAVM are provided in the Notice.
❖ 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 only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM.
❖ In case of any queries/grievances, related to e-voting, the shareholder may contact Mr. Rakesh Dalvi, Manager CDSL or may refer the Frequently Asked Questions (FAQs) for members and e-voting manual available at www.evotingindia.com or call on 1800 22 55 33.
❖ The date of completion of sending Notice of AGM is September 05, 2024.
Members who have not registered their email addresses and mobile numbers, are requested to get themselves registered with their respective Depository Participant(s) in case the shares are held in electronic form and or may also contact Company's Registrar and Share Transfer Agent M/s. Bigshare Services Private Limited, Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Aurora Centre, Mahakali Caves Road, Andheri (East), Mumbai, Maharashtra-400093. shwetlas@bigshareonline.com. Name of contact person: Ms.Shweta Salunke, Email id: shwetlas@bigshareonline.com, www.bigshareonline.com, Phone: 022-62638368, Fax No: 022-62638299. Members may also refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at <https://www.evotingindia.com> under help section.
For INDOWIND ENERGY LIMITED
Sd/-
Date : 05-09-2024 B Sharath
Place : Chennai Company Secretary & Compliance Officer

