



CASTLE TRADERS LIMITED

CIN : L51909TN1983PLC045632 GSTIN : 33AABCC8853F1ZR

Regd. Office : "BHARAT KUMAR BHAVAN", No.617, ANNA SALAI, Chennai - 600 006.

Phone : 044 4226 9666 website : www.castletraders.in E-mail : cs@khivrajmail.com

7thSeptember, 2021

Listing & Compliance,
The Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th Floor,
Plot No.C- 62, Opp.Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400098

Sub: Newspaper Advertisement-Notice of 38th AGM, Remote E-voting Information and book closure etc.

Ref: Symbol: CASTLE; Series: BE; ISIN: INE262V01014

Dear Sir

Please find attached herewith copies of Newspaper Advertisements published in Trinity Mirror (English Daily) and Makkal Kural (Tamil Daily), Chennai editions on 7thSeptember 2021, regarding AGM notice, e-voting information and book closure for the 38th AGM of the Company in terms of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Read with SEBI (LODR) Regulations, 2015.

We request you to kindly take this on record.

Thanking You,

Yours Faithfully,

For Castle Traders Limited


R. Manoranjan
Company Secretary



திருவள்ளூர் அரசு மருத்துவமனையில் ஆக்சிஜன் உற்பத்தி மையம்: கலெக்டர் ஆல்பி ஜான் வர்கீஸ் துவக்கி வைத்தார்

திருவள்ளூர், செப். 7 - திருவள்ளூர் அரசு மருத்துவக்கல்லூரி மருத்துவமனையில் ஆக்சிஜன் உற்பத்தி செய்யும் மையத்தினை திறந்து வைத்து, பார்வையிட்டார். திருவள்ளூர் அரசு மருத்துவக்கல்லூரி மருத்துவமனையில் மாவட்ட கலெக்டர் டாக்டர். ஆல்பி ஜான் வர்கீஸ் நிமிடத்திற்கு 1000ம் லிட்டர் ஆக்சிஜன் உற்பத்தி செய்யும் மையத்தினை திறந்து வைத்து, பார்வையிட்டார்.



எதிர்கொள்ள 310 படுக்கைகளுடன் மருத்துவ கட்டமைப்பு வசதிகள் மேம்படுத்தப்பட்டுள்ளது. இதில் குழந்தைகள் மற்றும் பச்சிளம் குழந்தைகளுக்கே 110 படுக்கைகள் தயாராக உள்ளது.

அப்போது அவர் கூறியதாவது: திருவள்ளூர் அரசு மருத்துவக்கல்லூரி மருத்துவமனையில் கொரோனா பெருந்தொற்றின் இரண்டு அகைகளின் போதும் இம்மருத்துவமனையின் மருத்துவர்கள், செவிலியர்கள் மற்றும் இதர சுகாதார பணியாளர்களின் துணையோடு கொரோனா பெருந்தொற்றின் மூலம் பாதிக்கப்பட்ட நேயாளிகளுக்கு சிறப்பான முறையில் கிச்சை அளிக்கப்பட்டுள்ளது. இம்மருத்துவமனையில் கொரோனா பெருந்தொற்றின் 3வது அலையை

சுமார் 300 படுக்கைகளுக்கு தங்கு தடையின்றி ஆக்சிஜன் வழங்க உதவியாக இருக்கும். கண் சிகிச்சை மருத்துவர்கள், சிறப்பாக செயல்பட்டு கண் புறை மற்றும் இதர கண் நோய்கள் தொடர்பாக சிகிச்சை அளித்து வருகின்றனர். இதனை மேலும் மேம்படுத்தி அதி நவீன கண் நோய்களை கண்டுபிடிக்கும் கருவிகள் மற்றும் அறுவை சிகிச்சைக்குரிய உபகரணங்களும் இம்மருத்துவமனைக்கு தமிழக அரசால் வழங்கப்பட்டுள்ளது. இவ்வாறு அவர் கூறினார். இந்தநிகழ்ச்சியில் திருவள்ளூர் மருத்துவமனை (M) மருத்துவக்கல்லூரி முதல்வர் அரசி ஸ்ரீவத்சன், இணை இயக்குநர் (மருத்துவம்) ஊரகநலப்பணிகள்) சாந்தி செல்வநாயகம், துணை இயக்குநர் (காந்தாரப்பணிகள்) ஜெவ்ஹர்லால், மாவட்ட திட்ட-செயலாளர் (கண் சிகிச்சை) பிரியா மற்றும் அரசு அலுவலர்கள் கலந்து கொண்டனர்.

SHRIRAM TRANSPORT FINANCE CO LTD			
SP KOIL BRANCH		VEHICLE FOR SALE	
S.NO.	REG ID	MAKE	MODEL
1.	TN19S1512	MAHINDRA MAXIMO	2015
2.	TN12 3782	MAHINDRA XYLO	2013

CONTACT - 9943837449

PUBLIC NOTICE

My client Mr. T. Sarayanan S/o SriRamachari, MIA 59 years, residing at Flat No. S 1, Door No. 14 21 Dhanasekaran street, Pullyur Village, Kodambakkam, Chennai - 600048 has lost Original Release Deed No. 18/72/2011 on the file of S.R.O. Kodambakkam (stands in favour of himself, R. Srinivasan, R. Vijayaragavan, R. Mukuthan) in his house on 26.08.2021 by 1.0 p.m. I searched the above original Release Deed for the purpose of executing a Partition Deed between the co-owners found missed, even after diligent search also it could not be traced out. Release deed mentioned property schedule is 1230 Sq. ft and in Plot No. 17, T.S. No. 2/1/20, Block No. 46, Paimash No.1232 Dhanasekaran street, Old Door No. 21, New Door No. 14, No. 109 Pullyur village, Kodambakkam, Chennai - 600024, Chennai Division 123, S.R.O. Kodambakkam. If any one finds the said original Release Deed may be handed over to my client or to me in the address hereunder or to the Inspector of Police (Crime Wing), Ashok Nagar Police station, Chennai.

P. Santhaseelan, Advocate No. 11, Karikalan Street Pethalvancherry Madambakkam Post, Chennai - 600126 Cell: 9094222480

PUBLIC NOTICE

My client Mr.Senthil Prasad permanent resident at No.8, 2nd Main Road,Vengeeswaran Nagar, Vadapalani,Chennai 600026 is the absolute owner of the property situated in Murugamangalam Village, Vandalar Taluk, Chengelpet District Survey Numbers: 47-2A & 47-2C admeasuring an extent of 77.5 Cents. The property document includes the original sale deed pertaining to the above property dated 26.05.2014 and registered on 26.06.2014 Document No.8686/2014 and the following supportive parent documents Document No. 7633/2014 dated 05.06.2014 SRO-Guduvanchery Document No. 6728/2014 dated 20.05.2014 SRO-Guduvanchery Document No. 6722/2014 dated 20.05.2014 SRO-Guduvanchery Document No. 6721/2014 dated 19.05.2014 registered on 20.05.2014 SRO-Guduvanchery Document No. 6310/2014 dated 09.05.2014 SRO-Guduvanchery Document No. 48/2014 dated 03.01.2014 SRO-Guduvanchery Document No. 9585/2011 dated 07.09.2011 SRO-Guduvanchery My client states that he has lost the above mentioned original sale deed along with the supportive parent documents and it is not traceable. If anybody is having the above mentioned original documents or having any claim over the said property, they are requested to submit their claim in writing to me within a period of 7 days from the date of publication of this notice. If no claim is received then it will be presumed that no claim exists.

V.R.Mukundakumar Advocate 375, Additional Law Chambers, High Court Annex Building, Chennai 600104.

CASTLE TRADERS LIMITED
(CIN: L51909TN1983PL045632)
Regd. Office: "Bharat Kumar Bhavan", No. 617, Anna Salai, Chennai - 600 006
Website: http://www.castletraders.co.in, Email: cs@khvajitrails.com, Ph:044 - 42269666

Notice of 38th Annual General Meeting, Remote e-Voting Information and Book Closure etc.

- Notice is hereby given that the 38th Annual General Meeting of the Company will be convened on Wednesday, 29th September, 2021 at 3.00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") Facility to transact the Ordinary and Special Business, as set out in the Notice of the 38th AGM, as per the provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May 2020 and 15th January 2021 respectively, issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue. The deemed venue for the 38th AGM shall be the Registered Office of the Company
- In terms of MCA Circulars and SEBI Circulars, the Notice of the 38th AGM and the Annual Report for the year 2021 including the Audited Financial Statements for the year ended 31st March, 2021 (Annual Report) has been sent by email to those Members whose email addresses are registered with the Company/Depository Participants(s). The requirements of sending physical copy of the Notice of the 38th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars.
- The instructions for joining the 38th AGM and the manner of participation in the remote e-voting system are provided in the Notice of the 38th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 38th AGM and the Annual Report will also be available on the website of the Company i.e. www.castletraders.co.in and the website of MSE Limited i.e. www.mse.in.
- The Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2021 to 29th September, 2021 (both days inclusive) in connection with the 38th Annual General Meeting of the Members of the Company to be held on Wednesday, 29th September, 2021 at 3.00 PM. through video conferencing (VC) other audio visual means (OAVM).
- As indicated in the Notice, in terms of Regulation 44(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the Companies Act, 2013 read with applicable rules as amended from time to time, the company is providing remote e-voting facility to the shareholders of the company to enable them to cast their votes electronically on all business items forming part of the Notice.
- Details of the procedure of casting e-votes are available in the Notice of 38th Annual General Meeting which is also posted in the website of the company viz., www.castletraders.co.in and in the website of the CDSE, the e-voting agency viz., www.evotingindia.com
- The remote e-voting period begins on 26th September, 2021 at 10.00 a.m. and ends on 28th September, 2021 at 5.00 p.m. and shall not be available thereafter.
- In case of any queries/issues/grievance regarding the e-voting, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdseindia.com or contact the Registrar and Share Transfer Agent, M/s. Cameo Corporate Services Limited, Subramanian Building, No-1, Club House Road, Chennai-60000, E-mail id: investor@cameoindia.com
- Kindly note that once you have cast your vote through e-voting you cannot modify or vote on poll at the Annual General Meeting. However, you can attend the Meeting and participate in the discussions.
- The results of remote e-voting will be announced by the Company on its website www.castletraders.co.in and also informed to the MSEI Limited.

For Castle Traders Limited
Place: Chennai
Date : 6th September, 2021
Sd/-
R. Manoranjan
Company Secretary

சௌகரிய நிதி லிமிடெட்

CIN : U65991TN1983PL009935
எண். 4/2, பாலையி அகிலம், 2வது தெரு, திருவலை பிள்ளை சாலை, தி.நக. சென்னை 600 017.

அறிவிப்பு

நிதியின் 38வது ஆண்டு பொதுக்குழு கூட்டம் வியாழக்கிழமை, 30 செப்டம்பர் 2021 அன்று மாலை 04.00 மணிக்கு அலுவலக வாகனம் எண்.4/2, பாலையி அகிலம் 2 வது தெரு, திருவலை பிள்ளை சாலை, தி.நக. சென்னை 600017ல் தடைபெறும் என்று அறிவிப்பு இடும்மூலம் அறிவிக்கப்படுகிறது. 2020-21 ஆம் ஆண்டிற்கான நிதிநிலை அறிக்கைகள் மற்றும் இணைப்புகள் நிதியின் பதிவு அலுவலகத்தில் உள்ள அறிவிப்பு பலகையில் ஒட்டப்பட்டுள்ளது. அதனை பார்க்கவிரும்பும் மற்றும் நிறுவனத்தை உறுப்பினர் தேர்வு செய்வதற்கு உறுதி மூலம் வாக்களிக்க உரிமை உள்ளது. இயக்குநர்கள் குழுவின் ஆணைப்படி இடம்: சென்னை ஆர். சே.பி.நகர் தெளி: 04/9/2021

பெயர் மாற்றம்

SHOBA கணவர் பெயர்: Ramachandran, பிறந்த தேதி: 21.05.1966, தெ.நக. அனெகல் 11, அன்னை இந்திரா நகர், திருநெல்வேலி 602024, திருவள்ளூர் மாவட்டம், என்ற முகவரிமல் வசிக்கும் நான் இனி SHOBA, என்று அழைக்கப்படுகிறேன்.

4வது மோட்டர் வாகன விபத்து இழப்பீட்டு கோரும் தீர்ப்பாயம், சென்னை

M.C.O.P.No. 2266 / 2018 R. உஷாநாணி மற்றும் இதுவரை எதிர் ...மதுரைதாரர்கள்

1) ஆடிரிவிட்
2) நினைவுகூர்வல் ஜெனரல்
3) லட்சுமி லிமிடெட்

பெற்றார் லட்சுமி, க/பெ. பக்கிநிசாமி தெ.12/27, சென்னைப் போலீஸ் தெரு, அங்கராபுரம், காணத்தார், செக்கப்பட்டு மாவட்டம்

3ம் எதிர்மதுரைதாரர் மேற்படி M.C.O.P.No. 2266 / 2018 என்ற வழக்கானது 3ம் எதிர்மதுரைதாரரை தங்களின் வருக்கக்காக 13.09.2021 அன்று வழிபாடு போடப்பட்டுள்ளது.

ஆகையால் தங்களின் சென்னை 4வது மோட்டர் தீர்ப்பாட்டில் 13.09.2021 அன்று காலை 10 மணிக்கு நேரலோ அளவாக தங்களின் உத்தரவு பெற்று வழக்கறிஞர் மூலமாகவே ஆதாரம் வைக்கப்பட்டது. இன்னமேயும் தங்கள் தெரிவிக்கவேண்டிய தவறான காரணங்களை வழக்கில் தங்களுக்கு தெரியாத ஒரு தலைவட்டமாக வழங்கப்படும் என்பதை இதன் மூலம் அறிவவும்.

சே. இரவிசுக்ரன் வழக்கறிஞர்

கள்ளக்குறிச்சி உதவிச்சீட்டு பதிவாளரின் செயல்முறை ஆணை

பிறப்பிடம்: செல்வி செ.கலைச்செலி, பி.எஸ்.சி., நடுவர் வழக்கு எண். 17/2021 செல்வப்பிரியா சிட்ஸ்டன்ஸ் (பி) லிட்டெட், எண்.138F/2, கல்லை மெயின் ரோடு, சங்கராபுரம் ...மதுரைதாரர்

1) C. முருகேசன், த/பெ. சின்னராசன் தெ.54, வடக்கு தெரு, காட்டுவண்ணக்குடி, சங்கராபுரம் வட்டம், கள்ளக்குறிச்சி மாவட்டம்
2) R. கண்ணன், த/பெ.ராசன் தெ.35/15, ஆறுப்பாறை தெரு காட்டுவண்ணக்குடி, சங்கராபுரம் வட்டம், கள்ளக்குறிச்சி மாவட்டம்

05.01.2021 தேதி வரைபிள்ளை தொகை ரூ. 41,486/- உட்கண்டிமிருந்து மதுரைக்கு நிறுவனவாக சேர வேண்டியுள்ளது என்று எனது அலுவலகத்தில் 22.03.2021 புகார் மனு பெறப்பட்டிருந்தது. இது தொடர்பாக எனது அலுவலகத்தில் 16.09.2021 அன்று பகல் 1 மணிக்கு விசாரணை நடைபெற இருக்கிறது. மேற்படி விசாரணையின் போது மதுரைக்கு சேரவேண்டிய தொகையை என் முன்னால் தங்கள் எழுத்து வேண்டியது எனவும் தங்களின் தொகை சம்பந்தமாக ஏதேனும் ஆட்சேபணை இருந்தால் விசாரணையின்போது தெரிவிக்கலாம் எனவும் மேற்படி விசாரணைக்கு வந்த தவறானால் இம்மனு மீது ஒருதலைவட்டமாக தீர்மானிக்கப்படும் என்பதை இந்த அறிவிப்பு மூலம் தெரிவிக்கப்படுகிறது.

உதவிச்சீட்டு பதிவாளர், கள்ளக்குறிச்சி

கள்ளக்குறிச்சி உதவிச்சீட்டு பதிவாளரின் செயல்முறை ஆணை

பிறப்பிடம்: செல்வி செ.கலைச்செலி, பி.எஸ்.சி., நடுவர் வழக்கு எண். 14/2021 செல்வப்பிரியா சிட்ஸ்டன்ஸ் (பி) லிட்டெட், எண்.138F/2, கல்லை மெயின் ரோடு, சங்கராபுரம் ...மதுரைதாரர்

1) M.சுரேஷ், த/பெ.மணி ராமராஜபுரம் மெயின் ரோடு, வடபுறவள்ளூர் கிராமம், சங்கராபுரம் வட்டம், கள்ளக்குறிச்சி மாவட்டம்
2) P.விஜயகுமார், த/பெ. பாவடை தெ.1/278/A இராவத்தல்புரம் கிராமம், சங்கராபுரம் வட்டம், கள்ளக்குறிச்சி மாவட்டம்

05.01.2021 தேதி வரைபிள்ளை தொகை ரூ. 69,701/- உட்கண்டிமிருந்து மதுரைக்கு நிறுவனவாக சேர வேண்டியுள்ளது என்று எனது அலுவலகத்தில் 22.03.2021 புகார் மனு பெறப்பட்டிருந்தது. இது தொடர்பாக எனது அலுவலகத்தில் 16.09.2021 அன்று பகல் 1 மணிக்கு விசாரணை நடைபெற இருக்கிறது. மேற்படி விசாரணையின் போது மதுரைக்கு சேரவேண்டிய தொகையை என் முன்னால் தங்கள் எழுத்து வேண்டியது எனவும் தங்களின் தொகை சம்பந்தமாக ஏதேனும் ஆட்சேபணை இருந்தால் விசாரணையின்போது தெரிவிக்கலாம் எனவும் மேற்படி விசாரணைக்கு வந்த தவறானால் இம்மனு மீது ஒருதலைவட்டமாக தீர்மானிக்கப்படும் என்பதை இந்த அறிவிப்பு மூலம் தெரிவிக்கப்படுகிறது.

உதவிச்சீட்டு பதிவாளர், கள்ளக்குறிச்சி

கள்ளக்குறிச்சி உதவிச்சீட்டு பதிவாளரின் செயல்முறை ஆணை

பிறப்பிடம்: செல்வி செ.கலைச்செலி, பி.எஸ்.சி., நடுவர் வழக்கு எண். 16/2021 செல்வப்பிரியா சிட்ஸ்டன்ஸ் (பி) லிட்டெட், எண்.138F/2, கல்லை மெயின் ரோடு, சங்கராபுரம் ...மதுரைதாரர்

1) R. இளையராஜா, த/பெ.ராசன் தெ.1/78A நடுக்கு தெரு புட்டப்பல்லப்பட்டு, சங்கராபுரம் வட்டம், கள்ளக்குறிச்சி மாவட்டம்
2) K.புத்தன், த/பெ. கிருஷ்ணன் தெ.3/1444, வடக்கு தெரு பாலையம் கிராமம், சங்கராபுரம் வட்டம், கள்ளக்குறிச்சி மாவட்டம்

05.01.2021 தேதி வரைபிள்ளை தொகை ரூ. 38,678/- உட்கண்டிமிருந்து மதுரைக்கு நிறுவனவாக சேர வேண்டியுள்ளது என்று எனது அலுவலகத்தில் 22.03.2021 புகார் மனு பெறப்பட்டிருந்தது. இது தொடர்பாக எனது அலுவலகத்தில் 16.09.2021 அன்று பகல் 1 மணிக்கு விசாரணை நடைபெற இருக்கிறது. மேற்படி விசாரணையின் போது மதுரைக்கு சேரவேண்டிய தொகையை என் முன்னால் தங்கள் எழுத்து வேண்டியது எனவும் தங்களின் தொகை சம்பந்தமாக ஏதேனும் ஆட்சேபணை இருந்தால் விசாரணையின்போது தெரிவிக்கலாம் எனவும் மேற்படி விசாரணைக்கு வந்த தவறானால் இம்மனு மீது ஒருதலைவட்டமாக தீர்மானிக்கப்படும் என்பதை இந்த அறிவிப்பு மூலம் தெரிவிக்கப்படுகிறது.

உதவிச்சீட்டு பதிவாளர், கள்ளக்குறிச்சி

ENROLMENT NOTICE

After 10 days of the publication of this notice and within three months there after, I, C.G.PARISHMA, D/o. C.Govardhan, aged 22 years, permanently residing at No.34, Ritherdon Road, Vepery, Chennai -600 007.Intend having my enrolment as an Advocate moved before the bar council of Tamilnadu, bar Council building, high court campus, chennai-600 104.

Those who have any valid objections may notify the same to the bar council with in ten days.

C.G.PARISHMA *****

After 10 days of the publication of this notice and within three months there after, I, VIGNESH PANDIAN B, S/o. K. Baskarapandian, aged 23 years, permanently residing at No.10, G.E. Integrated Manor, Krishna Nagar, 8th Street, Malliga Nagar, West Tambaram, Chennai - 600 045. Intend having my enrolment as an Advocate moved before the bar council of Tamilnadu, bar Council building, high court campus, chennai-600 104.

Those who have any valid objections may notify the same to the bar council with in ten days.

VIGNESH PANDIAN B *****

After 10 days of the publication of this notice and within three months there after, I, JASWIN RATNASEKAR, S/o.R.Thangaraj, aged 22 years, permanently residing at 1-24, First Floor, Phase -3, TNHB Colony, Tambaram Sanatorium, Chennai -600 047. Intend having my enrolment as an Advocate moved before the bar council of Tamilnadu, bar Council building, high court campus, chennai-600 104.

Those who have any valid objections may notify the same to the bar council with in ten days.

JASWIN RATNASEKAR T *****

After 10 days of the publication of this notice and within three months there after, I, KRITHIKA S, D/o. Solaikumar, aged 22 years, permanently residing at 2, No.31/35, State Bar Officers Colony, 2nd Street, Jamalaya, Perambur, Chennai -600 012. Intend having my enrolment as an Advocate moved before the bar council of Tamilnadu, bar Council building, high court campus, chennai-600 104.

Those who have any valid objections may notify the same to the bar council with in ten days.

KRITHIKA S *****

After 10 days of the publication of this notice and within three months there after, I, M.GAYATHRI, D/o.A.Manivannan, aged 22 years, permanently residing at 1, Vishal Shelters, Ranga Colony, Rajkirkkalam, Selalayar, Chennai -600 073. Intend having my enrolment as an Advocate moved before the bar council of Tamilnadu, bar Council building, high court campus, chennai-600 104.

Those who have any valid objections may notify the same to the bar council with in ten days.

M.GAYATHRI *****

After 10 days of the publication of this notice and within three months there after, I, GOWTHAM S, S/O. SOUNDARRAJAN C, aged 23 years, permanently residing at No.54/15A, Palani Andavar Kovil Street, Ayavaram,ennai - 600 023. Intend having my enrolment as an Advocate moved before the bar council of Tamilnadu, bar Council building, high court campus, chennai-600 104.

Those who have any valid objections may notify the same to the bar council with in ten days.

GOWTHAM S *****

After 10 days of the publication of this notice and within three months there after, I, MUGESH S, S/o. Late. S Suresh, aged 22 years, permanently residing at No.318, Thiruvalluvar Nagar, Old Palivanur, Chennai - 600 117. Intend having my enrolment as an Advocate moved before the bar council of Tamilnadu, bar council building, high court campus, chennai-600 104.

Those who have any valid objections may notify the same to the bar council with in ten days.

M.JANAKI RAMAN *****

After 10 days of the publication of this notice and within three months there after, I, T.PREM ANAND, S/o. K.A. Thirunavukkarasu, aged 23 years, permanently residing at No.54/09, 91st Street, Muthamizh Nagar, Chennai -600 118. Intend having my enrolment as an Advocate moved before the bar council of Tamilnadu, bar Council building, high court campus, chennai-600 104.

Those who have any valid objections may notify the same to the bar council with in ten days.

T.PREM ANAND *****

After 10 days of the publication of this notice and within three months there after, I, C.KUMARAN, S/o. C.Chandran, aged 32 years, permanently residing at No.1095, Thirupappalam Bazaar, Elavur Post, Gummidipoondi Taluk Thiruvallur, District, -601201. Intend having my enrolment as an Advocate moved before the bar council of Tamilnadu, bar Council building, high court campus, chennai-600 104.

Those who have any valid objections may notify the same to the bar council with in ten days.

C.KUMARAN *****

After 10 days of the publication of this notice and within three months there after, I, N.VIJAYALAKSHMI, D/o.A.Natarajan, aged 23 years, permanently residing at No.14/A, 5th Street, RKV Avenue, Old Pallavaram, Chennai -600 117. Intend having my enrolment as an Advocate moved before the bar council of Tamilnadu, bar council building, high court campus, chennai-600 104.

Those who have any valid objections may notify the same to the bar council with in ten days.

N.VIJAYALAKSHMI *****

After 10 days of the publication of this notice and within three months there after, I, E.LEKHA SHREE, aged 23 years, permanently residing at No.Flat F1, Wonderla Flat, Bharadhama 2nd Street, Ponniammann Nagar, Near Entizer Sportz, S.Kolathur, Kovilambakkam, Chennai -600 117. Intend having my enrolment as an Advocate moved before the bar council of Tamilnadu, bar Council building, high court campus, chennai-600 104.

Those who have any valid objections may notify the same to the bar council with in ten days.

E.LEKHA SHREE *****

After 10 days of the publication of this notice and within three months there after, I, G.R.ROSHNEE, D/o.G.Ravi, aged 24 years, permanently residing at No.35/5, Sundara Gramani Garden, Mylapore, Chennai -600 004. Intend having my enrolment as an Advocate moved before the bar council of Tamilnadu, bar Council building, high court campus, chennai-600 104.

Those who have any valid objections may notify the same to the bar council with in ten days.

G.R.ROSHNEE *****

After 10 days of the publication of this notice and within three months there after, I, SIDDARTHAN N, S/o.P.NEHRU, aged 27 years, permanently residing at No.6/6, Sunraj Apartments, Srinivasa Nagar 3rd Main Road, Kolathur, Chennai -600 099. Intend having my enrolment as an Advocate moved before the bar council of Tamilnadu, bar Council building, high court campus, chennai-600 104.

Those who have any valid objections may notify the same to the bar council with in ten days.

SIDDARTHAN N *****

After 10 days of the publication of this notice and within three months there after, I, DIYAA KUNTAL DESAI, D/o. Kuntal Virat Desai, aged 23 years, permanently residing at No.6, Shreshtha Shangrila, New Beach Road, Thiruvanniyur, Chennai - 600 041. Intend having my enrolment as an Advocate moved before the bar council of Tamilnadu, bar Council building, high court campus, chennai-600 104.

Those who have any valid objections may notify the same to the bar council with in ten days.

DIYAA KUNTAL DESAI *****

After 10 days of the publication of this notice and within three months there after, I, S.H. KESAVA PERUMAL RAO, S/o. S.B. Hari Krishna Rao, aged 22 years, permanently residing at No.28, Raja Mudali Street, Varadharajapuram, Ambattur, Chennai -600 053. Intend having my enrolment as an Advocate moved before the bar council of Tamilnadu, bar Council building, high court campus, chennai-600 104.

Those who have any valid objections may notify the same to the bar council with in ten days.

S.H. Kesava Perumal Rao *****

After 10 days of the publication of this notice and within three months there after, I, B.VENKAT KRISHNA, S/o.V.Balakrishnan, aged 23 years, permanently residing at No.31, Santhosh Street, VGP Pushpa Nagara, Medavakkam, Chennai -600 100. Intend having my enrolment as an Advocate moved before the bar council of Tamilnadu, bar council building, high court campus, chennai-600 104.

Those who have any valid objections may notify the same to the bar council with in ten days.

B.VENKAT KRISHNA *****

After 10 days of the publication of this notice and within three months there after, I, MUGESH S, S/o. Late. S Suresh, aged 22 years, permanently residing at No.318, Thiruvalluvar Nagar, Old Palivanur, Chennai - 600 117. Intend having my enrolment as an Advocate moved before the bar council of Tamilnadu, bar council building, high court campus, chennai-600 104.

Those who have any valid objections may notify the same to the bar council with in ten days.

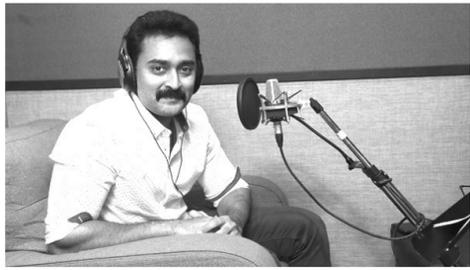
MUGESH S *****

After 10 days of the publication of this notice and within three months there after, I, PAVITHRA S, D/o. Srinivasan S, aged 24 years, permanently residing at No.13/54, West K.G.Garden 2nd Line, Old Westmargpet, Chennai -600 021. Intend having my enrolment as an Advocate moved before the bar council of Tamilnadu, bar council building, high court campus, chennai-600 104.

Those who have any valid objections may notify the same to the bar council with in ten days.

PAVITHRA S *****

After 10 days of the publication of this notice and within three months there after, I, HARSHINI A, D/o. P.V.Ambikapathy, aged 24 years, permanently residing at No.107, Vellalar Street, Old Ambattur, Ambattur Industrial Estate, Chennai -600 058. Intend having my enrolment as an Advocate moved before the bar council of Tamilnadu, bar council building, high court campus, chennai-6



Prasanna gives voice to Kalki's 'Puli Raja'

Chennai, Sept 7: South Indian Actor Prasanna has narrated 'Puli Raja' by the late author Kalki, in memory of his birthday. The audio book will premier on Storytel on 9th Sept 2021 coinciding with Kalki's birthday.

The story revolves around a King whose death at the hands of a tiger had been foretold by astrologers when he was born. He tries to reverse the fate spelled out for him and the author uses thinly veiled satire to walk the reader through the King's attempts which later proven futile, in a manner that makes them laugh.

Storytel the world's largest audiobook and e-book streaming app has been giving voice to several books in vernacular languages for their Indian users. It has also introduced several Tamil books penned by leading authors like T. Janakraman, Ashokamitran, Kalki, Sandilyan, Perumal Murugan and more. These books are narrated by actors like Lakshmi Priya Chandramouli, Raaghav Rananathan, RJ Balaji Venugopal.

Speaking about his association with Storytel Actor Prasanna said "This is my first time lending voice for an audiobook and it's an honor to get the opportunity to narrate the work of one of Tamil literature's greatest authors, Kalki Krishnamurthy. Puli Raja is an interestingly witty and fun story that's sure to make the listener think too."

Directed by Prakash Verma, the 1972 romantic drama marked the start of Amitabh Bachchan and Jaya Bachchan's on-screen pairing. The 78-year-old actor took to Instagram and posted a still from the film. "Our first film together.. 'Bansi aur Birju' released September 1... 49 years ago!" Amitabh Bachchan wrote in the caption.



Mumbai, Sept 7: Megastar Amitabh Bachchan on Sunday reminisced about working in "Bansi Birju", his first film with actor-wife Jaya Bachchan, that released 49 years ago. Directed by Prakash Verma, the 1972 romantic drama marked the start of Amitabh Bachchan and Jaya Bachchan's on-screen pairing. The 78-year-old actor took to Instagram and posted a still from the film. "Our first film together.. 'Bansi aur Birju' released September 1... 49 years ago!" Amitabh Bachchan wrote in the caption.

Their daughter, author Shweta Bachchan Nanda, commented on Amitabh Bachchan's post and wrote, "Love you both." After starring in "Bansi Birju", the star couple, who got married in 1973, featured in hits such as "Zanjeer", "Abhimaan", "Mili", "Chupke Chupke", "Sholay" and Yash Chopra's "Silсила". They last acted together in Karan Johar-directed multi-starrer "Kabhi Khushi Kabhie Gham" in 2001 and also made a special appearance in R Balki's 2016 movie "Ki and Ka".

Jaya Bachchan, 73, will be next seen in Johar's upcoming directorial "Rocky Aur Rani Ki Prem Kahani", co-starring Alia Bhatt and Ranveer Singh.



Tamil Actress Sadna who is acting in the lead role in Sarpagrahagal waiting for release and was presented with Dr APJ Abdul Kalam Award by actress Jyothi Meena the daughter of yesteryear popular actress Jyothi Lakshmi. Senior leader Dr H V Hande congratulated Sadna for getting the award and said he had known Sadna for a child and he was proud that she is now a shining star in tinsel world. J Gopalan, organizer, welcome the gathering.

Mrunal Thakur joins 'Thadam' remake

Mumbai, Sept 7: Actor Mrunal Thakur will feature alongside Aditya Roy Kapur in the Hindi remake of the Tamil hit "Thadam".

Backed by Bhushan Kumar and Murad Khetani, the Hindi version will be directed by Vardhan Ketkar and feature the "Toofaan" actor as a cop.



Thakur, who has featured in films like Hrithik Roshan-starrer "Super 30" and John Abraham's "Batla House", said she came on board the film the moment she heard the story.

"My character is very intriguing and playing a cop has been on my checklist. This will be a very distinct role from all the characters I have played till now and I am looking forward to audiences watching this one," Thakur said in a statement.

The 2019 Tamil action thriller, directed by Magizh Thirumeni, featured Arun Vijay in a double role alongside Tanya Hope, Smruthi Venkat and Vidya Pradeep.

Kumar said when he was discussing the cop's character with Khetani and they instantly thought of Thakur.

Heritage tour begins at Puri

Puri, Sept 7: A heritage tour began in Puri on Sunday to promote the rich culture of the holy town in Odisha.

Fifty-three famous heritage locations like mathas, temples and 'ashrams' have been identified and divided into five cycling and walking routes, the Puri district administration said on Twitter.

"Every Sunday, a group of 40 children from government schools take this educative ride with guides and volunteers," it said.

A quiz contest would also be held at the end of the tour and winners will be rewarded.

The ride and walk will be open for tourists and senior citizens very soon, it added.



Philippines lifts travel ban on India

Manila, Sept 7: The Philippines on Saturday decided to welcome travellers from India and nine other countries from September 6, according to a Presidential Palace announcement.

The announcement came even as the country recorded its second highest number of COVID-19 cases with 20,310 infections on Friday, pushing the national tally to 2.04 million, The Manila Times newspaper reported.

President Rodrigo Duterte approved the recommendation of the Inter-Agency Task Force (IATF) to lift the current travel restrictions on India and nine other countries starting September 6, Presidential Palace spokesperson Harry Roque was quoted as saying by the newspaper.

The other countries are Pakistan, Bangladesh, Sri Lanka, Nepal, the United Arab Emirates, Oman, Thailand, Malaysia and Indonesia, the official said.

International travelers coming from the 10 countries shall, however, comply with the appropriate entry, testing and quarantine protocols, depending on their approved 'listing,' Roque said.

The Philippine government, in a COVID-19 update on August 13, had extended its travel ban on India and nine other countries until August 31.

The presidential spokesperson said the IATF approved the adoption of "Yellow" and "Red" classifications, in addition to the "Green List" countries/jurisdictions/territories.

PUBLIC NOTICE

My client Mr.Senthil Prasad permanent resident at No:8, 2nd Main Road,Vengeeswarar Nagar, Vadapalani,Chennai 600026 is the absolute owner of the property situated in Munugamangalam Village, Vandalur Taluk, Chenglepet District Survey Numbers: 47-2A & 47-2C admeasuring an extent of 77.5 Cents. The property document includes the original sale deed pertaining to the above property dated 26.05.2014 and registered on 26.06.2014 Document No.8686/2014 and the following supportive parent documents

Document No. 7633/2014 dated 05.06.2014 SRO-Guduvanchery Document No. 6728/2014 dated 20.05.2014 SRO-Guduvanchery Document No. 6722/2014 dated 20.05.2014 SRO-Guduvanchery Document No.6721/2014 dated 19.05.2014 registered on 20.05.2014 SRO-Guduvanchery Document No. 6310/2014 dated 09.05.2014 SRO-Guduvanchery Document No.48/2014 dated 03.01.2014 SRO-Guduvanchery Document No. 9585/2011 dated 07.09.2011 SRO-Guduvanchery

My client states that he has lost the above mentioned original sale deed along with the supportive parent documents and it is not traceable. If anybody is having the above mentioned original documents or having any claim over the said property, they are requested to submit their claim in writing to me within a period of 7 days from the date of publication of this notice. If no claim is received then it will be presumed that no claim exists.

V.R.MUKUNDAKUMAR, Advocate
375, Additional Law Chambers,
High Court Annex Building, Chennai 600104.

PUBLIC NOTICE

This is to inform that general public my clients Mrs. Manimekalai W/O. Pon Raja raising at No.1, Yadhavar Street, Periyamullaivovaly Village,Vichur Post,Ponneri,Thiruvallur district and Mrs. Shanthi W/O.Karthikeyan, residing at No.96, Sannadhi street, thirupathripuliyur, cuddalore-607002, they are the absolute owners for the below mentioned property.

PROPERTY DETAILS:

0.63 cents property situated at Nemlichery Village, poonamalle, thiruvallur district, original parent document no.3222/1974, survey No.115/2B1 and 115/2B2, the property was purchased from Meshak S/O.Deva anbu and Annamal,W/O.Ponnusamy and executed to my client as document no.609/1965, at avadi sub registrar office.

I state that my client lost the above said original parent documents while he gave the original documents to his driver suniya to take photocopies at otteri his friend Xerox shop. But unfortunately he lost somewhere near otteri at 11 A.M on 27.08.2021. The same could not be traced by him in spite of diligent search. My client states that he has not created any encumbrance, charge or mortgage on the said property. Anyone having any interest or claim on the same, or in possession of the said document, is hereby called upon to file their objections with documentary proof to the undersigned within TEN days from this date, falling which it will be presumed that the above said original document is / are lost. Finder is requested to hand over the said original documents either to me at the below mentioned address (or) to my client at the above address.

PON.RAJA,M.A.,B.L Advocate,
ENRL No.MS.730/2010
Cell:98408 44622

TULSYAN NEC LIMITED

Regd. Off. : 1st Floor, Apex Plaza, Old No.3, New No.77, Nungambakkam High Road, Chennai - 600 034. Phone : 044 - 61991060 Fax : 044 - 61991066. email : investor@tulsyanec.in Website : www.tulsyanec.in CIN No. : L28920TN1947PLC007437

NOTICE OF THE 74TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the 74th Annual General Meeting ("AGM") of the Company will be held through Video Conference/Other Audio Visual Means ("VC/OAVM") on **Thursday, September 30, 2021, at 11.30 a.m. (IST)** to transact the businesses as set out in the Notice of the AGM.

In compliance with the MCA & SEBI Circulars, the Notice of the 74th AGM setting out the business to be transacted at the AGM together with the Annual Report of the Company for the financial year 2020-21 has been sent on September 06, 2021 through electronic mode to the Shareholders of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the website of the Company at www.tulsyanec.in, on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

The instructions for joining the AGM are provided in the Notice of the AGM and attendance of the shareholders attending the AGM through VC/OAVM facility will be reckoned for the purpose of quorum for the AGM as per section 103 of the Companies Act, 2013.

Remote e-voting and e-voting during AGM:

The Company is providing to the members through CDSL, a facility to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility ("remote e-voting") as well as during the AGM to those members who could not cast their vote(s) through remote e-voting. Members are requested to note the following:

- The Company has fixed **Thursday, September 23, 2021 as the "Cut Off date"** to ascertain the eligibility of members to vote through remote e-voting or by e-voting at the AGM.
- 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 the facility of remote e-voting and for participation and voting at the AGM. The person who is not a Shareholder as on the Cut-off date should treat the Notice for information purposes only.
- The remote e-voting period shall be available as under:

Commencement of remote e-voting :	Monday, September 27, 2021 (9:00 a.m. IST)
End of remote e-voting :	Wednesday, September 29, 2021 (5:00 p.m. IST)

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period. The vote(s) once cast by the member, cannot be changed subsequently. Further, the facility for voting through electronic voting system will also be made available at the AGM at www.evotingindia.com.

- Members who have not cast their vote through remote e-voting prior to the AGM can only attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM.
- Those members, who intend to participate in the AGM through VC/OAVM facility and could not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM.
- The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses is provided in the Notice of the AGM which is also available on the website of the Company at www.tulsyanec.in and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.
- Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if he / she is already registered with CDSL for remote e-voting then he / she can use his / her existing user ID and password for casting the vote.

Members are requested to carefully read all the Notes set out in the Notice of the 74th AGM with respect to instructions for joining the AGM, manner of casting vote, etc.

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

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatalal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

By order of the Board of Directors
For Tulsyan NEC Limited

Place : Chennai
Date : 06.09.2021

Sd/-
Parvati Soni
Company Secretary



CASTLE TRADERS LIMITED

(CIN: L51909TN1983PLC045632)
Regd. Office: "Bharat Kumar Bhavan, No. 617, Anna Salai, Chennai - 600 006
Website: <http://www.castletraders.co.in>,
Email: cs@khivrajmail.com
Ph:044 - 42269666

Notice of 38th Annual General Meeting, Remote e-Voting Information and Book Closure etc.

- Notice is hereby given that the 38th Annual General Meeting of the Company will be convened on **Wednesday, 29th September, 2021 at 3.00 p.m.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") Facility to transact the Ordinary and Special Business, as set out in the Notice of the 38th AGM, as per the provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May 2020 and 15th January 2021 respectively, issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue. The deemed venue for the 38th AGM shall be the Registered Office of the Company.
- In terms of MCA Circulars and SEBI Circulars, the Notice of the 38th AGM and the Annual Report for the year 2021 including the Audited Financial Statements for the year ended 31st March, 2021 (Annual Report) has been sent by email to those Members whose email addresses are registered with the Company/Depository Participant(s). The requirements of sending physical copy of the Notice of the 38th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars.
- The instructions for joining the 38th AGM and the manner of participation in the remote e-voting system are provided in the Notice of the 38th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 38th AGM and the Annual Report will also be available on the website of the Company i.e. www.castletraders.co.in and the website of MSE Limited i.e. www.mse.in.
- The Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2021 to 29th September, 2021 (both days inclusive) in connection with the 38th Annual General Meeting of the Members of the Company to be held on Wednesday, 29th September, 2021 at 3.00 P.M. through video conferencing (VC) other audio visual means (OAVM).
- As indicated in the Notice, in terms of Regulation 44(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the Companies Act, 2013 read with applicable rules as amended from time to time, the company is providing remote e-voting facility to the shareholders of the company to enable them to cast their votes electronically on all business items forming part of the Notice.
- Details of the procedure of casting e-votes are available in the Notice of 38th Annual General Meeting which is also posted in the website of the company viz., www.castletraders.co.in and in the website of the CDSL, the e-voting agency viz., www.evotingindia.com
- The remote e-voting period begins on 26th September, 2021 at 10.00 a.m. and ends on 28th September, 2021 at 5.00 p.m. and shall not be available thereafter.
- In case of any queries/issues/grievance regarding the e-voting, you may refer to 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 the Registrar and Share Transfer Agent, M/s. Cameo Corporate Services Limited, Subramanian Building, No-1, Club House Road, Chennai-600000, E-mail id: investor@cameoindia.com
- Kindly note that once you have cast your vote through e-voting you cannot modify or vote on poll at the Annual General Meeting. However, you can attend the Meeting and participate in the discussions.
- The results of remote e-voting will be announced by the company on its website www.castletraders.co.in and also informed to the MSE Limited.

For Castle Traders Limited
Sd/-
R. Manoranjan
Company Secretary

Place: Chennai
Date : 6th September, 2021



ASHRAM ONLINE.COM LIMITED

Regd. Office: New No.29, Old No.12, Mookkathal Street, Purasawalkam, Chennai - 600 007. Phone : 044 - 48591221. Email : info@ashramonline.in Website : www.ashramonline.in CIN No. L74999TN1991PLC020764

NOTICE

Notice is hereby given that the 30th Annual General Meeting of the Members of the Company will be held on **Thursday, 30th September 2021 at 9.00 A.M.** through Video Conference (VC) / Other Audio Visual Means (OAVM) in compliance with General Circular number 20/2020, 14/2020, 17/2020 and other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) Government of India and Securities Exchange Board of India to transact the business that is mentioned in the Notice of Annual General Meeting.

In compliance with the above circulars and owing to the difficulties involved in dispatching the physical copies, kindly note that electronic copies of the Notice of AGM and Annual Report for FY 2020-21 will be sent to all the members whose email address are registered with the Company / Depository Participant(s) within the prescribed timeline. The Notice of 30th Annual General Meeting and Annual Report for FY 2020-21 will also be made available on the Company's website at www.ashramonline.in, Stock exchange website and on the depository website.

Members holding shares in dematerialised mode are requested to register their email address and mobile numbers with their relevant depositories through their depository participants.

- In view of situation arising due to COVID - 19 global pandemic Annual General Meeting of the Members of the Company will be held through Video Conference (VC) / Other Audio Visual Means (OAVM) as per the guidelines issued under Ministry of Corporate Affairs (MCA) vide circular dated April 8, 2020, April 13, 2020 and May 5, 2020 and SEBI circular dated May 12, 2020.
- The Annual Report for the Financial Year 2020-21 along with the Notice of the 30th Annual General Meeting was sent only in electronic mode to all the members whose e-mail IDs are registered with the Company / Depository Participant(s) on or before 3rd September 2021 and the same shall be available on the website of the Company www.ashramonline.in as well as on the website of Bombay Stock Exchange at www.bseindia.com.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), and aforesaid MCA Circulars the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of AGM will be provided by CDSL.
- The Register of Members of the Company and Share Transfer Books will remain closed from 24th September, 2021 to 30th September, 2021 (both days inclusive) for the purpose of the Annual General Meeting.
- Members holding shares as on the cut-off date of 23rd September, 2021 may cast their vote electronically.

Members are informed that:-

- Voting through electronic mode shall commence on 27th September, 2021 at 09.00 A.M. and ends on 29th September, 2021 at 05.00 P.M.
- Voting through electronic mode shall not be allowed beyond 05.00 P.M on 29th September, 2021.
- Any person who acquires the shares of the Company and become a Member of the Company after the dispatch of Notice of AGM and holding shares as on the cut-off date i.e 23rd September, 2021 may obtain the login ID and Password by following the procedures as mentioned in the Notice for the AGM or by sending a request email to helpdesk.evoting@cdslindia.com. However, if a person is already registered with M/s. Central Depository Services Limited (CDSL) for e-voting then existing user id and password can be used for casting vote.
- Members holding shares in physical form who have not registered their email addresses with the Company / Depositories may obtain the Annual Report and login ID and Password for E-Voting by providing the below necessary details:
 - For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to info@ashramonline.in or support@purvashare.com.
 - 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) to your respective Depository Participant (DP).
- However, if a person is already registered with M/s. Central Depository Services Limited for e-voting then existing user id and password can be used for casting vote.
- The Members who have cast their votes through remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.
- Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and otherwise not barred from doing so, shall be eligible to vote through remote e-voting during the AGM.
- In case of any queries members may refer the instructions on e-voting contained in the Notice or refer the Frequently Asked Questions (FAQs) and user manual on the e-voting website of CDSL to get further clarifications relating to e-voting process the Members may contact M/s. PurvaSharegistry (India) Pvt Ltd at email: support@purvashare.com
- The Company has appointed M/s.Lakshmi Subramanian and Associates, Practicing Company Secretaries to act as the scrutiner to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- If a Member casts votes by both modes, then voting done through e-voting shall prevail and e-voting during the AGM shall be treated as invalid.
- The results of e-voting will be announced by the Company on its website www.ashramonline.in and also to Stock Exchange at www.bseindia.com.

By order of the Board
for ASHRAM ONLINE.COM LIMITED
Sd/-

Mary Belinda Jyotsna S
COMPANY SECRETARY
M.NO. A63097

Place : Chennai - 600007
Date : 06.09.2021