

AN ISO 22000, 9001 & BRC / IOP CERTIFIED COMPANY

JSE/AGM-3/2024-2025

02-07-2024

To BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

Dear Sirs,

Ref: SCRIP CODE NO. 516078

Sub: AGM Notice and Newspaper Advertisement of Notice of AGM.

The Company's Annual General Meeting is scheduled to be held on, **Wednesday**, **the 24th of July of 2024 at 10.30 AM** which has been informed to the stock exchange vide our letter **JSE/AGM-1/2024-2025** dated **02-07-2024**.

In this regard, Copy of AGM notice and Newspaper advertisement of Notice of AGM are enclosed for your reference.

Thanking you

Yours faithfully, **For Jumbo Bag Limited.**

Bharathi J Company Secretary and Compliance Officer Membership No. A66474

Encl.: As above

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 34th Annual General Meeting of the members of JUMBO BAG LIMITED will be held on Wednesday, 24th July, 2024, 10.30 AM IST through Video Conference (VC) or Other Audio Visual Means (OAVM) to transact the following:

ORDINARY BUSINESS

- 1. To receive, consider and adopt the Balance Sheet as on 31st March, 2024 and the statement of Profit & Loss for the year ended on that date and the report of the Directors and Auditors thereon.
- 2. To appoint a Director in the place of Shri. G.S. Rajasekar (DIN: 00086002) who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS

3. Re-appointment of Managing director to consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

"Resolved that pursuant to Sections 196 and 197 of the Companies Act, 2013 and the rules made there under, read with Schedule V to the Act, consent of the members be and is hereby accorded to the reappointment of Sri. G.S. Anil Kumar (DIN: 00080712) as Managing Director of the Company for a period of Five years with effect from 1st April, 2025 to 31st March, 2030 on the terms and conditions including remuneration as set out in the explanatory statement annexed to this notice, including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year.

Resolved further that the Board of Directors be and is hereby authorized to alter and vary the terms and conditions of appointment and / or remuneration, subject to the same not exceeding the limits specified under Section 197, read with Schedule V of the Companies Act, 2013.

Resolved further that the terms and conditions of appointment and remuneration specified in the explanatory Statement may be revised, enhanced, altered and varied from time to time, by the Board of Directors of the Company, including any Committee thereof, as it may, in its discretion deem fit, so as not to exceed the limits specified in Schedule V to the Act including any amendments, modifications made hereinafter in this regard.

Resolved further that Board be and is hereby authorized to do all such acts, deeds and things, as it may, in its absolute discretion, consider necessary, expedient or desirable including power to sub-delegate, in order to give effect to this resolution or as otherwise considered by the Board to be in the best interest of the Company, as it may deem fit."

4. To approve revision of remuneration paid to Managing Director of the Company, to consider and if thought fit, to pass with or without modification(s), the following resolution as an Special Resolution:

"RESOLVED THAT Pursuant to the provisions of Section 197 read with Part I and Section I of Part II of Schedule V and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof) and recommendation of the Nomination and Remuneration Committee and Audit Committee, approval of the committee be and is hereby accorded subject to approval of shareholders at the ensuing annual general meeting for payment of remuneration to Shri. G.S. Anil

Kumar [DIN: 00080712], Managing Director of the Company as set out in the Explanatory Statement for the period commencing from 01st April, 2025 to 31st March, 2030.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to vary or increase the remuneration of Shri G.S. Anil Kumar from time to time to the extent the Board of Directors may deem appropriate, provided that such variation or increase, as the case may be, is within the ceiling limit mentioned above and overall ceiling limits of the managerial remuneration as prescribed under the Companies Act, 2013 read with Schedule V of the Companies Act, 2013.

RESOLVED FURTHER THAT the Key Managerial Personnel be and are hereby severally authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

5. To re-appoint Shri Rajendra Kumar Prasan as an Independent Director and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149 and 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 ('the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Shri Rajendra Kumar Prasan (DIN: 00835879) who was appointed as an Independent Director and who holds office of Independent Director upto April 30, 2024, and being eligible, be and is hereby re-appointed as an Independent Director of the Company not liable to retire by rotation and to hold office for a second term of 5 (five) consecutive years with effect from 01st April, 2025 upto 31st March, 2030 on the Board of the Company."

RESOLVED FURTHER THAT the Board be and is hereby Authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Date: 29.04.2024 Place: Chennai By Order of the Board of Directors Bharathi J Company Secretary

Registered Office:

S.k. Enclave, New No. 4 (Old Number 47) Nowroji Road, Chetpet, Chennai – 600 031 Phone: 044-43851353 044-35007024/25

website: www.jumbobaglimited.com CIN: L36991TN1990PLC019944

Note:

• The Ministry of Corporate Affairs ("MCA") has, vide its circular dated December 28, 2022, read together with circulars dated May 5, 2022, January 13, 2021, December 8, 2021, December 14, 2021, April 8, 2020, April 13, 2020 and May 5, 2020, General Circular No. 02/2022 dated 05.05.2022, and General Circular No. 10/2022 dated 28.12.2022 (collectively referred to as "MCA Circulars"), and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a deemed venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company is being held through VC / OAVM. The deemed venue for the AGM shall be the Registered Office of the Company

- Additional information pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the re-appointment and appointment of Directors as mentioned under Item no. 2 of this notice is appended. Further, the Company has received relevant disclosure/consent from the Director seeking appointment.
- The Register of Members and Share Transfer Books of the Company will remain closed from 18th July, 2024 to 24th July, 2024 (both days inclusive) in terms of the provisions of Section 91 of the Companies Act, 2013 and the applicable clauses of the SEBI (Listing Obligations and Disclosures Requirements Regulations) 2015.
- In compliance with the aforesaid MCA Circulars and SEBI Circular Notice of the AGM along with the Annual Report 2023-24 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report 2023-24 will also be available on the Company's website www.jumbobaglimited.com, websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com.
- The Securities and Exchange Board of India has mandated submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in demat form are, therefore, requested to submit PAN details to the Depository Participants with whom they have demat accounts. Members holding shares in physical form can submit their PAN details to M/s. Cameo Corporate Services Limited, the Registrar & Share Transfer Agent of the Company.
- As per Regulation 40 of SEBI Listing Regulations, as amended, securities of listed companies can be
 transferred only in dematerialized form with effect from, April 1, 2019, except in case of request received
 for transmission or transposition of securities. In view of these members holding shares in physical form
 are requested to consider converting their holdings to dematerialized form. Members can contact the
 Company or Company's Registrars and Transfer Agents, Cameo Corporate Services Limited for assistance
 in this regard.
- Since the AGM will be held through VC / OAVM, the Route Map is not annexed in this Notice.

E Voting & its procedures: Voting through Electronic Means:

- As you are aware, the general meetings of the companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) through its circulars as aforesaid. The forthcoming AGM will thus be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.
- 2. 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 & Disclosure Requirements) Regulations 2015 (as amended), and MCA above mentioned 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 the AGM will be provided by CDSL.

- 3. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to atleast 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
- 4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.
- 5. Pursuant to MCA Circulars, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM through VC/OAVM and cast their votes through e-voting.
- 6. In line with the Ministry of Corporate Affairs MCA Circulars the Notice calling the AGM has been uploaded on the website of the Company at www.jumbobaglimited.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e.www.evotingindia.com.
- 7. The AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circulars.

THE INTRUCTIONS FOR SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER:

- i. The voting period begins on 9.00 a.m. on Sunday, 21st July, 2024 and will end at 5.00 p.m. on Tuesday, 23rd July, 2024. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Wednesday, 17th July, 2024 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- ii. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- iii. 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 & Disclosure Requirements) Regulations, 2015 (as amended), and the MCA Circulars issued by the MCA the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not

- only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.
- iv. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi.
	2. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration
	3. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page or click on https://evoting.cdslindia.com/Evoting/EvotingLogin . The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting optionwhere the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL	1. If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
	2. If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com . Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp
	3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting

Individual	Shareho	olders
(holding	securities	in
demat	mode)	login
through th	neir Depos	itory
Participa	nts	

You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details		
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 22-23058542-43.		
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30		

- v. Login method for e-Voting and joining virtual meetings for **Physical shareholders and shareholders** other than individual holding in Demat form.
 - 1. The shareholders should log on to the e-voting website www.evotingindia.com.
 - 2. Click on "Shareholders" module.
 - 3. Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4. Next enter the Image Verification as displayed and Click on Login.
- 5. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6. If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)
	Shareholders who have not updated their PAN with the Depository Participant are requested to use the sequence number sent by RTA or contact RTA.
Dividend Bank Details	Enter the Dividend Bank Details or Date of Birth in (dd/mm/yyyy) format as recorded in your demat account or in the company records in order to login.
OR Date of Birth (DOB)	If both the details are not recorded with the depository, please enter the member id / folio number in the Dividend Bank details field.

- vi. After entering these details appropriately, click on "SUBMIT" tab.
- vii. Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- viii. For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- ix. Click on the EVSN for the relevant Jumbo Baq Limited on which you choose to vote.
- x. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- xi. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- xii. After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- xiii. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- xiv. You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- xv. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

xvi. Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address csjbl@ blissgroup.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:

- 1. 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 murali@cameoindia.com.
- 2. For Demat shareholders Please update your email id & mobile no. with your respective Depository Participant (DP)
- For Individual Demat shareholders Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

- 1. The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for e-voting.
- 2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.
- 3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM/EGM.
- 4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
- 5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
- 6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
- 7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least 10 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at (company email id). The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 10 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at csjbl@blissgroup.com. These queries will be replied to by the company suitably by email.
- 8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
- 9. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eliqible to vote through e-Voting system available during the AGM.
- 10. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you 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, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, MarathonFuturex, Mafatlal 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.

(xvi) The Company has appointed Smt. Lakshmmi Subramanian, Practicing Company Secretary, to act as the Scrutinizer, for conducting the scrutiny of the votes cast and she has communicated her willingness to be appointed.

The Scrutinizer, after scrutinising the votes cast during the AGM and through remote e-voting, will not later than three days of conclusion of the Meeting, make a consolidated scrutinizer's report and submit the same to the Chairman. The results declared along with the consolidated scrutinizer's report shall be placed on the website of the Company www.jumbobaglimited.com and CDSL website. The results shall simultaneously be communicated to the Bombay Stock Exchange Limited.

EXPLANATORY STATEMENT PURSUANTTO SECTION 102 OF THE COMPANIES ACT, 2013

In respect of Item No 3.

Sri G.S. Anil Kumar has been associated with Jumbo Bag Limited since the beginning of his career in 1992 as a management trainee. He was trained in the finance line and was heading the finance portfolio of the company. He was appointed as Managing Director of the Company from 1st April 2022 for a term of three year upto 31st March 2025. His array of exposure has extended to areas like Project Planning and Execution, Finance, Costing and Cost Control, Commercial handling including contracts and Modern Management Initiatives, legal matters, Management Quality System, etc. By his rich and varied experience the company has benefited. Sri G.S. Anil Kumar has played a key role in taking the company to a level up with his professional diligence. He is also been spearheading the IOCL DCA business of the Company.

The Board of Directors of the Company at is meeting held on 29th April, 2024 re-appointed Shri. G.S. Anil Kumar (DIN: 00080712) as Managing Director of the Company for a period of five years with effect from 1st April, 2025 to 31st March, 2030 not liable to retire by rotation on the recommendation of Nomination and Remuneration Committee subject to consent by the Members of the Company at the ensuing Annual General Meeting ("AGM").

The details of remuneration payable to Shri G.S Anil Kumar (DIN: 00080712), Managing Director for the period 01st April, 2025 to 31st March, 2030 despite inadequacy or absence of profits is as under:

- 1. Basic Salary:-Rs. 4,00,000/- per month.
- 2. PERQUISITES:
 - a) Housing: Furnished/ unfurnished residential accommodation or house rent allowance of 60% of salary in lieu thereof; the expenditure incurred by the company on gas, electricity, water and furnishings shall be valued as per Income Tax rules, 1962.
 - b) Medical Reimbursement: Expenses incurred for Director and his family as per Company's rules;
 - Leave Travel Concession: For Director and his family, once in a year, incurred in accordance with the Company's rules;
 - d) Club Fees: Fees of Clubs, subject to a maximum of two clubs. This will not include admission and life membership fees;
 - e) Personal Accident Insurance: Premium as per the Company's rules;
 - f) Contribution to Provident Fund, Superannuation Fund, Annuity Funds and Gratuity/Contribution to Gratuity Fund under the Company's rules;
 - g) Encashment of leave not availed of by Director as per the Company's rules;
 - h) Provision of Car and Telephone at his residence for his use; and
 - i) Such other benefits, amenities and facilities as per the Company's rules;

The Director will not be entitled to sitting fee for meeting of the Board/ Committee of the Board attended by them.

The above salary and perquisites shall be subject to the limits specified in Schedule V of the Companies Act, 2013. Provided that in case of loss or inadequacy of profit in any financial year, the above remuneration will be treated as the minimum remuneration payable to the Managing Director since the same is within the limits prescribed under Schedule V of the Companies Act, 2013. Shri G.S. Anil Kumar (DIN: 00080712) shall not be liable to retire by rotation as a Director."

The Board of Directors recommends the said resolution for your approval.

Shri G.S. Anil Kumar and Shri G.S. Rajasekar being relative of the person proposed to be appointed deemed to be interested in the said resolution.

None of the other Directors or key managerial personnel or their relatives is, in anyway, concerned or interested in the said resolution.

In respect of Item No 4.

This Explanatory Statement is in terms of Regulation 36(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), though statutorily not required in terms of Section 102 of the Act.

The Members of the Company at the 33rd Annual General Meeting held on 09th August, 2023 (* 33rd AGM") has approved the revision of remuneration of Shri G.S Anil Kumar (DIN: 00080712) Managing Director of the Company effective from 01st April, 2023 to 31st March, 2025.

Pursuant to the provisions of Section 196, 197 and 198 of the Companies Act, 2013 read with Schedule V, a company having inadequate/no profits, may subject to certain conditions subject to members approval through special resolution, pay such remuneration to its managerial personnel as may be decided by the Board of Directors on the recommendation of Nomination and Remuneration Committee not exceeding such amount as prescribed under Schedule V of the Companies, Act, 2013.

The details of remuneration payable to Shri G.S Anil Kumar (DIN: 00080712), Managing Director for the period 01st April, 2025 to 31st March, 2030 despite inadequacy or absence of profits is as under:

- 1. Basic Salary:-Rs. 4,00,000/- per month.
- 2. PERQUISITES:
 - a) Housing: Furnished/ unfurnished residential accommodation or house rent allowance of 60% of salary in lieu thereof; the expenditure incurred by the company on gas, electricity, water and furnishings shall be valued as per Income Tax rules, 1962.
 - b) Medical Reimbursement: Expenses incurred for Director and his family as per Company's rules;
 - c) Leave Travel Concession: For Director and his family, once in a year, incurred in accordance with the Company's rules;
 - d) Club Fees: Fees of Clubs, subject to a maximum of two clubs. This will not include admission and life membership fees;
 - e) Personal Accident Insurance: Premium as per the Company's rules;
 - f) Contribution to Provident Fund, Superannuation Fund, Annuity Funds and Gratuity/Contribution to Gratuity Fund under the Company's rules;
 - q) Encashment of leave not availed of by Director as per the Company's rules;
 - h) Provision of Car and Telephone at his residence for his use; and
 - i) Such other benefits, amenities and facilities as per the Company's rules;

The Director will not be entitled to sitting fee for meeting of the Board/ Committee of the Board attended by them.

The above salary and perquisites shall be subject to the limits specified in Schedule V of the Companies Act, 2013. Provided that in case of loss or inadequacy of profit in any financial year, the above remuneration will be treated as the minimum remuneration payable to the Managing Director since the same is within the limits prescribed under Schedule V of the Companies Act, 2013.

Shri G.S. Anil Kumar (DIN: 00080712) shall not be liable to retire by rotation as a Director."

The Board of Directors recommends the said resolution for your approval

In respect of Item No 5.

Shri Rajendra kumar.P, were appointed as the Independent Directors of the Company pursuant to Section 149 of the Companies Act, 2013 ("the Act") read with Companies (Appointment and Qualification of Directors) Rules, 2014, by the Shareholders at the Annual General Meeting held on 31th July, 2019 to hold office upto 30th April, 2024 respectively ("first term" as per the explanation to Section 149(10) and 149(11) of the Act.).

The Nomination & Remuneration Committee at its Meeting held on 29th April , 2024 after taking into account the performance evaluation of these Independent Directors, during their first term of five years and considering the knowledge, acumen, expertise and experience in their respective fields and the substantial contribution made by these Directors during their tenure as an Independent Director since their appointment, has recommended to the Board that continued association of these Directors as an Independent Directors would be in the interest of the Company. Based on the above, the Nomination & Remuneration Committee and the Board has recommended the re-appointment of these Directors as Independent Directors on the Board of the Company, to hold office for the second term of five consecutive years commencing from April 30, 2024 upto April 30, 2031 Respectively and not liable to retire by rotation pursuant to 149(13) of the companies act, 2013.

Brief profiles of the above Independent Directors are as under:

Shri Rajendra kumar.P:-

Shri. Rajendra Kumar P, born on May 13, 1970 is a commerce graduate from University of Madras, Fellow Member of the Institute of Chartered Accountants of India and a Graduate Member of the Institute of Cost Accountants of India. He is a Senior Partner of Sanjiv Shah & Associates, Chartered Accountants, Chennai; he is the Head-GST and Indirect Tax Practice of the firm. He is an acknowledged expert on GST, Excise Duty, Service Tax and VAT. Sharing his knowledge at Seminars, Conferences, Workshops, Training Programme and Lecture Meetings is his passion and has written and presented over 800 papers both in India and outside India. He is elected to the Central Council of Institute of Chartered Accountants of India, New Delhi, Set up by an Act of Parliament, for the term 2019-2022.

A copy of the draft letter of appointment for Independent Directors, setting out the terms and conditions for appointment of Independent Directors is available for inspection by the Members at the registered office of the Company during business hours on any working day and is also available on the website of the Company www.jumbobaglimited.com.

Other details of Shri Rajendra Kumar Prasan (DIN: 00835879) are provided in annexure to the Notice pursuant to the provision of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and the Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India.

The Board of Directors recommends the said resolution for your approval.

Shri Rajendra Kumar Prasan is deemed to be interested in the said resolution as it relates to their own appointment.

None of the other Directors or key managerial personnel or their relatives is, in anyway, concerned or interested in the said resolution.

Additional Disclosure for Item No:3

As required under Part II, Section II of Schedule V of the Companies Act, 2013, the following information is furnished:

I. GENERAL INFORMATION ABOUT THE COMPANY:

- Nature of Industry: Manufacturing FIBC Bags
- **Financial Performance:** Total turnover of the Company during the year 2023-24 crossed Rs. 10000 laksh to Rs. 10477.29 lakhs while profit after tax during the year is Rs.118.88 lakhs compared to Rs.147.21 lakhs made in the previous year ended 2022-2023.

II. INFORMATION ABOUT THE APPOINTEE:

• Background details and Recognition or awards

Sri G.S. Anil Kumar has been associated with Jumbo Bag Limited since the beginning of his career in 1992 as a management trainee. He was trained in the finance line and was heading the finance portfolio of the company. His array of exposure has extended to areas like Project Planning and Execution, Finance, Costing and Cost Control, Commercial handling including contracts and Modern Management Initiatives, legal matters, Management Quality System, etc.

He was appointed as Managing Director of the Company w.e.f 1st April, 2016 when the Company was still recovering from the fire accident in year 2013. Under his leadership and with the guidance of other directors the company cruised to higher performance with implementation of efficient strategies which was reflected in higher sales and turnover. He has also been spearheading the IOCL DCA business of the Company which is being highly profitable division of the Company.

Past Remuneration

Sri G S Anil Kumar has drawn Rs.32.28 lakhs during the year 2023-24.

· Job profile and his suitability

G.S. Anil Kumar

The job involves handling the performance of various departments and managing the day to day operations of the Company and making strategic decisions. Sri. G.S. Anil Kumar being associated with Company from the beginning of his career has in depth knowledge on the working of departments and the market being serviced by the Company. He being a Chartered Accountant has specifically handled finance department during his initial period in the company.

Remuneration proposed

Remuneration details are given in the explanatory statement of item no. 3.

• Comparative remuneration profile with respect to industry, size of the company, profile of the position and person

The proposed remuneration Sri. G.S. Anil Kumar is reasonable when compared to the prevailing remuneration in the industry of similar size for similarly placed persons.

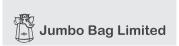
Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any

Sri. G.S. Anil Kumar is the promoters of the Company and holding 32,550 shares respectively. Sri. G.S. Anil Kumar is brother of Sri. G.S.Rajasekar., Non-Executive Director of the company.

III. OTHER INFORMATION:

Reasons for inadequate profits

In actual terms the net profit before tax of the Company has decreased by 19.24% from Rs.147.21 lakhs in 2022-2023 to 118.88 lakhs in 2023-2024. The decrease in profit is due to written off of exceptional item of Rs. 178 lakhs on Insurance claim receivables.



ANNEXURE TO THE NOTICE AS PER REGULATION 36(3) OF SEBI LODR 2015 AND AS PER SECRETARIAL STANDARDS ON GENERAL MEETING ADDITIONAL INFORMATION ABOUT THE DIRECTORS PROPOSED TO BE APPOINTED/RE-APPOINTED.

Name of Director	Rajendra Kumar P					
Date of Birth / Age	53					
Qualification	Chartered Accountant					
Experience	20 years					
Terms and Conditions of Appointment/Re-appointment	Appointed as independent Director of the Company for a period of 5 years with effect from 01.05.2019					
Date of First Appointment	-					
Expertise in specific General Functional area	Chartered Accountant and expert in the area of GST.					
Shareholding in the Company	-					
Relationship with other directors and KMP	-					
No. of Board meetings attended during FY 2023-24	5					
List of outside Directorships held	Hindustan Chamber of Commerce. International Chamber of Indirect Tax professionals.					
Chairman / Member of the Committee of the Board of Directors of the Company	Audit Committee- Member Stakeholders' Relationship Committee – Member Share Transfer Committee – Member Nomination and Remuneration committee-Member					
Chairman / Member of the Committee of Directors of other Public Limited Companies in which he / she is a Director	-					

ANNEXURE TO THE NOTICE AS PER REGULATION 36(3) OF SEBI LODR 2015 AND AS PER SECRETARIAL STANDARDS ON GENERAL MEETING ADDITIONAL INFORMATION ABOUT THE DIRECTORS PROPOSED TO BE APPOINTED/RE-APPOINTED.

Name of Director	Shri. G.S. Rajasekar
Date of Birth / Age	54
Qualification	B.Com, ASM, AICWA, MBA (University of Mississippi, Oxford, USA.), CISA (Information Systems Audit and Control Association, USA)
Experience	29 years
Terms and Conditions of Appointment/Re-appointment	Appointment as non-executive director subject to retirement by rotation.
Date of First Appointment	14.08.2021

Expertise in specific General Functional area	Shri G.S. Rajasekar has over 29 years of rich and exhaustive experience in the areas of Accounting, BPO, Finance, Taxation, Audit, Consulting, Information Technology, Operations, Banking, and Corporate Planning Investment Advisory and has held senior management positions during his career. He started his career in year 1994 with Hello World Inc., in New York, USA as Accounting and System Analyst. During the year 1995, he joined Council on International Educational Exchange, New York., USA as Manager & Senior Cost Accountant, Flown Revenue. He joined BLISS Group of Companies, Chennai, India in 1997 as Vice President - Corporate Planning, Projects & IT and later on appointed as Group CFO & Head IT.				
Shareholding in the Company	51,550				
Relationship with other directors and KMP	Brother of Shri G.S. Anil Kumar, Managing Director				
No. of Board meetings attended during FY 2023-24	5				
List of outside Directorships held	1.Activepoint Business Consultants Private Limited				
Chairman / Member of the Committee of the Board of Directors of the Company	Share Transfer Committee - Chairman. Stakeholders' Relationship Committee - Chairman.				
Chairman / Member of the Committee of Directors of other Public Limited Companies in which he / she is a Director	NIL				

4 சென்னை 2-7-2024 **மாலை** தமிழகம்



மத்திய அரசு கொண்டு வந்துள்ள மூன்று புதிய குற்றவியல் சட்டங்களை திரும்ப பெற வலியுறுத்தி அரூர் வழக்கறிஞர்கள் சங்கம் சார்பில் , சார்பு நீதிமன்ற வாயில் முன்பு வழக்கறிஞர் சங்க தலைவர் சி.முத்துராஜா செயலர் இ. தவமணி தலைமையில் கண்டன ஆர்ப்பாட்டம் நடைபெற்றது. இதில், மூத்த வழக்கறிஞர்கள் ஞானதுரை முருகன், பெருமாள் உள்ளிட்டோர் கலந்து கொண்டனர்.



திருவள்ளூர் மாவட்டம் திருவலாங்காடு ஒன்றியம் ஜாகிர் மங்கலம் ஊராட்சியில் சிறப்பு கிராம சபை கூட்டம், ஒன்றிய குழு தலைவர் ஜீவா விஜயராகவன் தலைமையில் நடந்தது. இதில், வட்டார வளர்ச்சி அலுவலர் கலைச்செல்வி, ஊராட்சி மன்ற தலைவர் சீனிவாசன், ஊராட்சி செயலர் விசுவநாதன் உள்ளிட்ட பலர் கலந்து கொண்டனர்.



காஞ்சிபுரம் மாவட்டம் வாலாஜாபாத் அறிஞர் அண்ண ஆண்கள் மேல்நிலைப்பள்ளியில் பயிலும் பள்ளி மாணவர்களுக்கு, மறுமலர்ச்சி அறக்கட்டளை நிறுவனர் லயன் முத்துக்குமார், இலவச கண் கண்ணாடிகள் வழங்கினார். உடன், அறக்கட்டளை இயக்குனர் ஜமுனாதேவி மற்றும் நிர்வாகிகள் உள்ளனர்.

கும்பகோணம் திரவுபதி அம்மன் கோவில் 3ம் ஆண்டு தீ மிதி திருவிழா கும்பகோணம், ஜூலை 2-

கும்பகோணம் சக்கரபாணி கீழ் வீதியில் உள்ள திரவுபதி அம்மன் கோவில் மூன்றாம் ஆண்டு தீ மிதி திருவிழா நாளை [3ம் தேதி] முதல், வரும் 17ம் தேதி வரை நடைபெறுகிறது. நாளை [3ம் தேதி] காலை 5:00 மணிக்கு மேல் பூர்வாங்க பூஜைகள் நடைபெறும். தொடர்ந்து, சம் வத்சராபிஷேகம் நடைபெறும். காலை 6:00 மணிக்கு மேல், மகா கணபதி ஹோமம், அம்மன் மூல மந்திர ஹோமம், மகா அபிஷேகம், தீபாராதனை நடைபெறும். காலை 10:45 மணி முதல் 11:45 மணி வரை கொடியேற்றம் நடைபெறும். மாலை சந்தன காப்பு அலங்காரம், இரவு 7:00 மணி அளவில் மகாபாரத கதை, விநாயகர் காப்பு, இசை சொற்பொழிவு நடைபெறும். வரும் 12ம் தேதி காளி வீதி உலா நிகழ்ச்சி நடைபெறும். 15ம் தேதி தீ மிதி திருவிழா நடைபெறும். 16ம் தேதி மஞ்சள் நீராட்டு, பாலிகை விடுதல், தர்மர் பட்டாபிஷேகம் நடைபெறும். இதற்கான ஏற்பாடுகளை கோவில் நிர்வாகிகள் செய்துள்ளனர்.

தமிழ் புலிகள் கட்சி ஆர்ப்பாட்டம்



நாமக்கல், ஜூலை 2–

மதுரைஅடுத்தவிருதுநகர்மாவட்டம்அருப்புக்கோட்டை கோவிலாங்குளம் ராகவேந்திரன் கொலை சம்பவத்தை கண்டித்து, நாமக்கல் தமிழ்ப் புலிகள் கட்சியின் கிழக்கு மாவட்ட செயலர் வினோத் சேகுவாரா தலைமையில் ஆட்சியர் அலுவலகம் முன் கண்டன ஆர்ப் பாட்டம் நடைபெற்றது. இதில், 'ஆணவப் படு கொலையை தடுக்க தமிழக அரசு புதிய சட்டம் இயற்ற வேண்டும்; சாதி மறுப்பு திருமணம் செய்பவர்களை போலீசார் கண்டறிந்து அவர்களுக்கு பாதுகாப்பு வழங்க வேண்டும் ; அதை தடுக்கும் குற்றவாளிகளை கைது செய்ய வேண்டும்' என, கோஷம் எழுப்பினர். ஆர்ப் பாட்டத்தில் கிழக்கு மாவட்ட நிர்வாகிகள், கட்சியினர் கலந்து கொண்டனர்.

பொது அறிவிப்பு

செங்கல்பட்டு மாவட்டம், மதுராந்தகம் வட்டம், முருக்கம்பாக்கம் கிராமம், கண்ணதாசன் தெரு, புதிய எண்.27, பழைய எண்.16/33 என்ற முகவரியில் வசித்து வரும்வேணு பிள்ளை த/பெ லட்சுமணபிள்ளை ஆகிய நான் அளிக்கும் பொது அறிவிப்புஎன்னவென்றால், செங்கல்பட்டு மாவட்டம், மதுராந்தகம் வட்டம், சர்வே எண். 170/1 –ல் 0.31 செண்ட், சர்வே எண். 170/2–ல் 0.29 செண்ட், சர்வே எண்.165/1-ல் 0.23 செண்ட், சர்வே எண்.165/3ஏ-ல் 0.26 செண்ட், சர்வே எண்.163/2-ல் 0.03 செண்ட் நிலங்களை நான் கடந்த 05.02.1975 தேதியில் மதுராந்தகம் சார்பதிவக ஆவண எண்.203/1975 முன்னிலைக்கும், சர்வேஎண்.116/3-ல் 0.45 செண்ட் சர்வே எண். 116/4-ல் 0.14 செண்ட், சர்வே எண். 161/2பி-ல் 0.15செண்ட், சர்வே எண். 164/1/ல் 0.38 செண்ட் நிலங்களை கடந்த09.08.1980 தேதியில்மதுராந்தகம் சார்பதிவக ஆவண எண்.1998/1980 முன்னிலைக்கும் கிரையம் பெற்றேன். மேற்படி அசல் ஆவணங்களை கடந்த 09.05.2024 அன்று மதுராந்தகம் சார்பதிவாளர்அலுவலகத்திற்கு கொண்டு வருவதற்காக எனது ஊரில் இருந்து மதுராந்தகத்திற்கு பேருந்தில் வந்தேன். அப்போது மதுராந்தகம் பேருந்து நிறுத்தின் கூட்ட நெரிசலில் நான்கொண்டு வந்த அசல் ஆவணங்கள் அடங்கிய கை பை தொலைந்துவிட்டது. நான் பல முறை தேடி பார்த்தும், மேற்படி அசல் ஆவணங்கள் கிடைக்கவில்லை. மேலும் மேற்படிஅசல் ஆவணம் யாரிடமேனும் கிடைக்கும் பட்சத்தில், கீழே குறிப்பிட்டுள்ள என்னுடையமுகவரியில் ஒப்படைக்குமாறு கேட்டுக்

வேணுபிள்ளை, த/பெ. லட்சுமணபிள்ளை பழைய எண்.16/33, புதிய எண்.27, கண்ணதாசன் தெரு, முருக்கம்பாக்கம் கிராமம், மதுராந்தகம் வட்டம், செங்கல்பட்டு மாவட்டம். செல்: 9445457323

போழநாயக்கனூர் ஜ.கா.நி., பள்ளியில் முன்னாள் மாணவர்கள் சந்திப்பு விழா

தேனி, ஜூலை 2-

தேனி மாவட்டம் போடிநாயக்கனூரில் ஜ.கா.நி., மேல்நிலைப் பள்ளியில், 1972-73ல், 10ம் வகுப்பு படித்த முன் னாள் மாணவர்கள் சந்திப்பு விழா நடைபெற்றது. இதில், குடும்ப விழா போட்டிகள் நடை பெற்றன. மதிய விருந்தும் சிறப்பாக நடைபெற்றது. அனைவரும் கலந்து கொண்டு குழு புகைப் படம் எடுத்துக் கொண்ட

தலைவர் கண்மேணி சிவகுமார், வரவேற்புரை யாற்றினார். செயலர் ரமேஷ் குமார், பொதுக் குழு கூட்டம் நடத்தினார்.



பொருளாளர் செல்லத் துரை, நிதிநிலை அறிக்கை வாசித்தார். ஜ.கா.நி., பள்ளியின் முன்னாள் மாணவரும் ஓய்வு பெற்ற ஐ.பி.எஸ்., அதிகாரியு மான பிரபாகரன், சிறப்பு விருந்தினராக கலந்து கொண்டார். குமரேசன்

நன்றி கூறினார்.

ஜ.கா.நி., பள்ளி நிர்வாக குழு தலைவர் ராஜ கோபால், செயலர் எஸ். எம்.ராமசுப்பிரமணியன், செயலரும் தலைமை ஆசி ரியருமான எஸ்.ராமசுப்ர மணியன் ஆகியோர் வாழ்த்துரை வழங்கினர்.



சென்னை மதுரவாயல் ஆலப்பாக்கம் அரசுப்பள்ளி மற்றும் கங்கா நகர் அரசு பள்ளியில் 10 மற்றும் 12ம் வகுப்பில் முதல் மூன்று இடங்களை பெற்ற மாணவ, மாணவிய ருக்கு, தி.மு.க., 147வது மாமன்ற உறுப்பினர் ரமணி மாதவன் பரிசுகள் வழங்கினார். உடன், வட்ட செயலர் எஸ்.ஜி.மாதவன் மற்றும் பள்ளி தலைமை ஆசிரியர், துணை தலைமை ஆசிரியர், லயன்ஸ் கிளப் உறுப்பினர்கள், மாவட்ட பிரதிநிதி பிருந்தாவனம்

காரைக்குடி குளோபல் மிஷன் மருத்துவமனையில் 8 மாத குழந்தைக்கு சிறுநீரக அறுவை சிகிச்சை!

காரைக்குடி, ஜூலை 2-

ஒரு பக்க சிறுநீரகம் செயலிழக்கும் சூழ்நிலை யில், எட்டு மாத குழந்தை அவதிப்பட்டு வந்த நிலை யில், காரைக்குடி குளோ பல்மிஷன்மருத்துவமனை யில் அனுமதிக்கப்பட்டு அறுவை சிகிச்சை செய்து மீண்டும் சிறுநீரகம் செயல் பட வைக்கப்பட்டுள்ளது. இது குறித்து, மருத்துவ

மனை தலைமை மருத்து வர்குமரேசன்கூறுகையில், ''கடந்த ஐந்து நாட்களுக்கு முன் ஒரு பக்க சிறுநீரகம் செயல் இழக்கும் சூழ் நிலையில், எட்டு மாத குழந்தை மருத்துவமனை யில் அனுமதிக்கப்பட்டது. பரிசோதனை செய்ததில்,



பிறவியிலேயே சிறுநீரக குறைபாடு இருந்தது கண் டறியப்பட்டது. அதே நேரத்தில் குழந்தை பிறந்த தும் அறுவை சிகிச்சை செய்யலாம் என்று மருத்து வர்கள் முடிவெடுத்து

இருந்தாலும் குழந்தை எடை குறைவாக பிறந்த தால் அப்போது சிகிச்சை அளிக்க முடியாத சூழல் இருந்தது. தற்போது, இந்த குந்தையை நான்கு நாட்கள் கவனித்து, அறுவை சிகிச்சை செய்ய முடி வெடுத்தோம். குழந்தை யின் குறை என்னவென் றால், பிறவியிலேயே ஒரு பக்கம் சிறுநீரகத்திற்கும் நீர்தாரைக்கும் இடைபட்ட பகுதி சுருங்கிய நிலையில் இருந்ததால் சிறுநீரகம் வீங்க தொடங்கிவிட்டது. இதைஇப்படியேவிட்டால் செயலிழந்துவிடும். ஆகை யால் சிறுநீரக அறுவை சிகிச்சை சிறப்பு மருத்துவர் அன்பழன் தலைமையில்,

குழந்தைகள் சிறப்பு மருத்துவர், இருதய சிறப்பு மருத்துவர், மயக்க மருந்து சிறப்பு மருத்துவர்கள் அடங்கிய குழுவினர், அறுவை சிகிச்சையை மேற்கொண்டு வெற்றிகர மாக முடித்தோம். இந்த மாதிரி சிக்கலான சிகிச் சையை பெரிய நகரங்களில் உள்ள மருத்துவமனையில் தான் செய்வார்கள். ஆனால் சிவகங்கை மாவட் டத்தில் நம் மருத்துவமனை யில் எங்கள் டைம்ஸ் ஹெல்த்கேர் பவுண்டே ஷன் மற்றும் சாரிட்டபிள் டிரஸ்ட் மூலம் குறைந்த செலவில் வெற்றிகரமாக முடித்துள்ளோம், '் என்றார்.

அனைத்து வழக்கறிஞர்களும் கலந்து கொண்டனர். அரசுக்கு கோரிக்கை

குன்னூாரில் வழக்கறிஞர்கள் உண்ணாவிரதம்

புதிய குற்றவியல் சட்டங்களை மத்திய அரசு திரும்ப பெற

வலியுறுத்தி, நீலகிரி மாவட்டம் குன்னூரில், அனைத்து

வழக்கறிஞர்கள் சார்பில் உண்ணாவிரத போராட்டம் நடை

பெற்றது. இந்த போராட்டத்திற்கு தலைமை தாங்கிய குன்

னூார் வழக்கறிஞர் சங்க தலைவர் ராமச்சந்திரன், ''மத்திய

அரசால் அமல்படுத்தப்பட்டுள்ள மூன்று புதிய குற்றவியல்

சட்டங்களை திரும்பப் பெற வலியுறுத்தி, தமிழகம் மற்றும்

புதுச்சேரியில் உள்ள அனைத்து தலைமை வழக்கறிஞர் அலு

வலக வளாகங்கள் முன், போராட்டம் நடைபெற்று வருகிறது. அதன்படி, குன்னூரில் ஒரு நாள் அடையாள உண்ணாவிரத

போராட்டம் நடத்தப்பட்டுள்ளது.தொடர்ந்து,ஆர்ப்பாட்டமும்,

மத்தியஅரசுஅலுவலகங்கள்முன்ஆர்ப்பாட்டம்நடைபெறும்.

வரும் 8ம் தேதி திருச்சியில் நடைபெறும் வழக்கறிஞர்களின்

மாநாட்டில் அனைத்து வழக்கறிஞர்களின் சார்பில் இந்த சட்

டங்களை திரும்ப பெற வேண்டும் என வலியுறுத்தப்படும், ''

என்றார். இதில், துணைத்தலைவர் மனோஜ் குமார், செயலர்

நாகதேவி, துணைச் செயலர் முபாரக், பொருளாளர் அற்புத

மணி, மூத்த வழக்கறிஞர்கள் சந்திரன், பாபு, பிஜு மற்றும்



சென்னை, ஜூலை 2-

குன்னூர், ஜூலை 2-

தமிழ்நாடு ஐ.டி., விடுதிகள் மற்றும் தங்கும் விடுதிகள் உரிமையாளர்கள் நலச்சங்க தலைவர் சீதாராமன், செயலர் வெங்கட சுப்பையா, பொருளாளர் கார்த்திக் மற்றும் உறுப்பினர்கள், சென்னை பத்திரிகையாளர் மன்றத்தில் செய்தியாளர்களை சந்தித்தனர். அப்போது, 'நீதிபதி கிருஷ்ணன் ராமசாமி தீர்ப்பில் தெரிவித்துள்ளபடி தங்கும் விடுதிகள், 'குடியிருப்பு வாழ்விடம்' என்பதை அரசு ஏற்றுக்கொண்டு 'பார்ம் டி'யை ரத்து செய்ய வேண்டும், வணிக பயன்பாட்டிற்கான மின் கட்டணம் வசூலிக்கப்படு வதை தவிர்க்க வேண்டும்' என்றனர்.

திருவொற்றியூரில் மாவட்ட சதுரங்க போட்டி முகாம் கோடம்பாக்கத்தில்

சென்னை, ஜூலை 2-

வாசவி கிளப்ஸ் இன் டர்நேஷனல் மாவட்ட ഖി 502 ஏ, ഖി. റി. ഖി., எலைட் சென்னை மற்றும் 'டைம் 2 செஸ்' ஆகியவை இணைந்து, சென்னை திரு வொற்றியூரில் உள்ள மகரிஷி வித்யா மந்திரில் மாவட்ட சதுரங்கப் போட்டி நடத்தின. இதில், குழந்தைகளுக்கான பிரிவு கள் (7 முதல் 16 வரை) மற்றும் 16 வயது மற்றும் அதற்கு மேற்பட்ட பங் கேற்பாளர்களுக்கு என, திறந்த வகை சதுரங்கப் போட்டிகள் நடத்தப்பட்

இந்த போட்டிக்கு, திட்டத் தலைவர்கள் பி. எல். குமார்வேல் மற்றும் சித்ரா குமார்வேல்,



தலைவர் கள் சூரிசெட்டி பாலாஜி மற்றும் சூரி செட்டி திவ்யா பாலாஜி, சென்னை வாசவி கிளப் இணைத் தலைவர்கள் மற்றும் தலைவர்கள் ஏற் பாடு செய்திருந்தனர். இந்த நிகழ்வில் சிறப்பு வி ருந்தி னர்களான வி.சி.ஐ., சர்வதேச தலை வர் ஆர்.ரவிச்சந்திரன், ஆளுநர் ரஷ்மி ஓலேட்டி ஆகியோர் முன்னிலை வகித்தனர்.

போட்டியையொட்டி, வாசவி கிளப் 2 ஜே.சி. ஜி.எப்., எலைட் சென்னை மற்றும் வாசவி கிளப் வனிதா எலைட் சென்னை இணைந்து இலவச எலும்பு மற்றும் பல் மருத்துவ முகாமை நடத்தின. எலும்பியல்

உள்ள ஸ்பாட் மருத்துவ மனை இயக்குனரும், தலைமை எலும்பு அறுவை சிகிச்சை நிபுணரு மான டாக்டர் ரமேஷ்பாபு தலைமையில் நடந்தது. நுங்கம்பாக்கத்தில் உள்ள பல் மருத்துவமனை டாக் டர் பி.ஜெயக்குமார் வழி காட்டுதலின் கீழ், பல் மருத்துவ முகாம் நடை பெற்றது. சதுரங்க போட்டி யில் பங்கேற்ற 175 பேருக்கு சான்றிதழ், பதக் கம் மற்றும் பரிசு வழங்கப் பட்டது. இதில் வெற்றி பெற்று முதல் மூன்று இடங்களை பிடித்தவர்க ளுக்கு ரொக்கப் பரிசுகள் மற்றும் ஒரு கிராம் தங்க நாணயம் வழங்கப்

கள்ளக்குறிச்சியில் ஜனநாயக சக்திகள் கூட்டமைப்பினர் கண்டன ஆர்ப்பாட்டம்

கள்ளக்குறிச்சி, ஜூலை 2–

'கள்ளக்குறிச்சியில், கள்ளச்சாராயம் குடித்து உயிரிழந்தவர்களின் குடும்பத்தி னருக்கு 50 லட்சம் ரூபாய் இழப்பீடு வழங்க வேண்டும்; சி கிச்சை பெறுவோருக்கு உயர்தர சிகிச்சை வழங்கி உயிர் பலியை தடுக்க வேண்டும்' என்பது உள் ளிட்ட, பல்வேறு கோரிக் கைகளை வலியுறுத்தி, கள்ளக்குறிச்சி மாவட்ட ஆட்சியர் அலுவலகம் முன், ஜனநாயக சக்திகள் கூட்டமைப்பு சார்பில், கண்டன ஆர்ப்பாட்டம் நடைபெற்றது.

தமிழ்நாடு பழங்குடி மக்கள் சங்கம் மாவட்ட தலைவர் இரா.கஜேந்திரன் தலைமை தாங்கினார். கிருஷ்ணன், மதியழகன், வெங்கடேசன், பெரிய சாமி, ஆறுமுகம், ரமேஷ், திருமாறன் ஆகியோர் முன்னிலை வகித்தனர்.

மக்கள் அதிகாரம் மாவட்ட செயலர் ராம லிங்கம் தொடக்க உரை



ஆர்ப்பாட்டத்தில் வி.சி.க., மாவட்ட செயலர் மதிய ழகன், சி.பி.ஐ., மாவட்ட செயலர் ராம சாமி, தமிழ் வழி கல்வி இயக்கம் மாநில ஒருங்கிணைப்பாளர் சின் னப்பதமிழர், த.பெ.தி.க., மாவட்ட செயலர் பிரபு, த.அ.ப.ம., பணியாளர் ச ங்கம் மாநில அமைப்பாளர் ஜெய பிரகாஷ், மக்கள் அதிகாரம் மாவட்ட செயலர் ஏழு மலை, மனித உரிமை துறை மாவட்ட பொதுச் செயலர் பழனி சாமி, விவசாயிகள் விடுதலை முன்னணி

மாநில தலைமை குழு

உறுப்பினர் அம்பேத் கர்,

புரட்சிகர மாணவர் இளைஞர் முன்னணி மாநில செயற்குழு உறுப்பி னர் பால்ராஜ், அம்பேத்கர் புரட்சி முன்னணி துரை ராஜ் ஆகியோர் கலந்து கொண்டு கண்டன உரை

யாற்றினர். மேலும், தமிழ்நாடு புதுவை மக்கள் அதிகாரம் மாநில பொதுச்செயலர் ராஜீ, தமிழ்நாடு மக்கள் கலை இலக்கிய கழகம் மாநில பொதுச்செயலர் கோவன், வி.சி.க., கருத்து கருத்தியல் பரப்புரை மாவட்ட துணைச் செயலர் பாசறைபாலு, வி.சி.க., ஒன்றிய செயலர் வழக்கறி ஞர் அலெக்சாண்டர்,

புரட்சி பாரதம் கட்சி நகரச் செயலர் ராஜா அன்பரசு, வாழ்க பெரியார் இயக்கம் தலைவர் வழக்கறிஞர் சோழன், வழக்கறிஞர்கள் சங் கம் தமிழ் குமரன், தமிழ் நாடு விவசாயி சங் கம்மாவட்ட அமைப்பாளர் சுப்பிரமணியன் மற்றும் பச்சையாப்பிள்ளை, இளையராஜா, சையத் ஹாஷீர் அலி மற்றும் ஜன நாயக சக்திகள் கூட்ட மைப்பினர் உள்ளிட்ட பலர் கலந்து கொண்டனர். ஆர்ப்பாட்டம் முடிவில் இந்திய ஜனநாயகம் வாலிபர் சங்கம் மாவட்ட குழு செங்கொடி சிவ

ராமன் நன்றி கூறினார்.

ജம்போ பேக் லிமிடெப்

CIN: L36991TN1990PLC019944 பதிவு அலுவலகம்: புதிய எண்.4, (பழைய எண்.47) நௌரோஜி சாலை, சேத்துப்பட்டு, சென்னை–600 Ó31 Phone: 044 - 4385 1353, 3500 7024/25

அறிவிப்பு

1. இதன்மூலம் அறிவிப்பது யாதெனில், **நிறுவனத்தின் உறுப்பினர்களின் 34-வது வருடாந்திர பொதுக்கூட்டம் 2024 ஜூலை 24, புதன்கிழமை காலை 10.30 மணிக்கு** (IST) காணொலிகாட்சி (VC) / பிற ஆடியோவினூவல் வழிமுறைகள் (OAVM) மூலம் வணிகத்தை பரிவர்த்தனை செய்யப்படும் வருடாந்திர பொதுக்கூட்டத்தை கூட்டும் அறிவிப்பில் விவரிக்கப்பட்டுள்ளது.

2. கார்ப்பரேட் விவகாரங்கள் (எம்.சி.ஏ) டிசம்பர் 28, 2022 தேதியிட்ட அதனுடன் சுற்றறிக்கை தேதி மே 05, 2022 தேதியிட்ட, ஜனவரி 13, 2021 தேதியிட்ட, டிசம்பர் 8, 2021 தேதியிட்ட, டிசம்பர் 14, 2021 தேதியிட்ட, ஏப்ரல் 8, 2020 தேதியிட்ட, ஏப்ரல் 13, 2020 தேதியிட்ட மற்றும் மே 5, 2020 தேதியிட்ட, பொது சுற்றறிக்கை எண்.02/2022, 05.05.2022 தேதியிட்ட மற்றும் பொது சுற்றறிக்கை எண்.10/2022, 28.12.2022 தேதியிட்ட ("எம்.சி.ஏ.சுற்றிக்கைகள்") மற்றும் எம்.சி.ர-யினால் வழங்கப்பட்ட ஏதேனும் திருத்தம் / மாற்றம் மற்றும் SEBI (பட்டியெலிடுதல் கடமைகள் மற்றும் அறிவித்தல் தேவைகள்) சுற்றறிக்கை எணி.SEBI/HO/CFD/CMD/CIR/P/2020/242 தேதி 09.12.2020, சுற்றறிக்கை எண்.SEBI/HO/CFD/CMD2/CIR/P/2021/11 தேதி ஜனவரி 15, 2021, எண்.SEBI/HO/CFD/CMD2/CIR/P/2022/62 தேதி மே 13, 2022, எண்.SEBI/HO/CFD/PoD-2/P/CIR/2023/4 கேகி ஊனவரி 05. 2023 (இனி "சுற்றறிக்கைகள்" என எண். SEBIHOVET DIPOT-2IP/CHZU20234 தேத் ஜனவா 05, 2023 (இன் கூறற்றக்கைகள் என அழைக்கப்படும்) மற்றும் கம்பெனிகள் சட்டம் 2013 ("சட்டம்") மற்றும் SEBI (பட்டியலிடுதல் கடமைகள் மற்றும் அறிவித்தல் தேவைகள்) ஒழுங்குமுறைகள் 2015 மற்றும் இதர பொருத்தமுள்ள விதிகளின் படியும் உறுப்பினர்கள் நேரடியாக பங்கேற்காமல் ஒரு பொதுவான இடத்தில் காணொலிகாட்சி (VC) / பிற ஆடியோவிஷூவல் வழிமுறைகள் (OAVM) மூலம்

2023-24 நிதியாண்டிற்கான வருடாந்திர அறிக்கை 34-வது ஏஜிஎம் அறிவிப்புடன் மின்னணு முறையில் மட்டுமே அனுப்பப்படும், 2 **ஜூகை,** 2024 அல்லது அதற்கு முன்னர் அதன் மின்னஞ்சல் ஐடிகள் நிறுவனம் / Depository Participant (DP) உடன் பதிவு செய்யப் பட்டு இருந்தால் மட்டும் அனுப்பப்படும், இது நிறுவனத்தின் www.jumbobaglimited.com வலைத்தளத்திலும், www.bseindia.com இல் உள்ள பம்பாய் பங்கு சந்தையின் வலைத்தளத்திலும் கிடைக்கும். ஏ.ஜி.எம் வி.சி / ஓ.ஏ.வி.எம் மூலம் நடத்தப்படுவதால், பாதைவரைபடம், ப்ராக்ஸி படிவம் மற்றும் வருகை சீட்டு ஆகியவை

அறுப்படிய 108, கம்பெளிகள் சட்டம் 2013, விதி 20 (மேனேஜ்மென்ட் மற்றும் அட்மினிஸ்ட்ரேஷன்) மற்றும் நிறுவனங்கள் (மேலாண்மை மற்றும் நிர்வாகம்) விதிகள், 2014 (திருத்தப்பட்டபடி) மற்றும் செபியின் 44-வது விதிமுறை (பட்டியலிடும் கடமைகள் மற்றும் வெளிப்படுத்தல் தேவைகள்) விதிமுறைகள் 2015 (விதிகள் 2015) (திருத்தப்பட்டது), மற்றும் மேற்கூறியு எம்.சி.ஏ சுற்றறிக்கைகள் நிறுவனம் ஏ.ஜி.எம்மில் பரிவர்த்தனை செய்யப்பட வேண்டிய வணிகத்தைப் பொறுத்தவரை அதன் உறுப்பிளர்களுக்கு தொலையின். வாக்களிக்கும் வசதியை வழங்குகிறது. இந்த நோக்கத்திற்காக, அங்கீகரிக்கப்பட்ட மின் வாக்களிப்பு நிறுவனமாக, மின்னணு வழிமுறைகள் மூலம் வாக்களிப்பதை எளிதாக்குவதற்காக நிறுவனம் Central Depository Services (India) Limited (CDSL உடன் ஒப்பந்தம் செய்துள்ளது.

5. வருடாந்திர பொதுக்கூட்டத்தின் நோக்கத்திற்காக நிறுவனத்தின் உறுப்பினர்களின் பதிவு

6. 17 ஜூலை 2024 இன் கட்-ஆ∵ப் தேதியில் பங்குகளை வை<u>த்</u>திருக்கும் உறுப்பினர்கள்

உறுப்பினர்களுக்கு இது தெரிவிக்கப்படுகிறது:-

(அ) மின்னனு முறை மூலம் வாக்களிப்பு 21 **ஜூலை 2024 அன்று காலை 09.00 மணி முதல்** 23 **ஜூலை 2024 அன்று மாலை 5.00 மணி வரை** திறந்திருக்கும். (ஆ) மின்னணு முறை மூலம் வாக்களிப்பது **மாலை** 5.00 **மணிக்கு, 23 ஜூலை 2024 அன்ற**

(இ) வருடாந்திர பொதுக்கூட்ட அறிவிப்பு அனுப்பிய பின்னர் கம்பெனியின் பங்குகளை வாங்கி கம்பெனியின் உறுப்பினராகும் மற்றும் **23 ஜூலை 2024** தேதியன்று பங்குகளை வைத்துள்ள எந்தவொரு நபரும் helpdesk.evoting@cdslindia.com or cs-sl@blissgroup.com என்ற மின்னஞ்சல் முகவரிக்கு கோரிக்கை அனுப்பி உள்நுழைவு முகவரி (login id) மற்றும்

கடவுச்சொல் (password) ஆகியவற்றை பெறலாம் **(ஈ)** AGM-க்கு முன்னர் தொலைமின்-வாக்களிப்பு மூலம் வாக்களித்த உறுப்பினர்கள் VC OAVM மூலம் AGM இல் கலந்துகொள்ளலாம் / பங்கேற்கலாம், ஆனால் மீண்டும் வாக்களிக்க உரிமை இல்லை. வி.சி / ஓ.ஏ.வி.எம் வசதி மூலம் ஏ.ஜி.எம்மில் கலந்துகொண்டு, தொலைதூரு பிள்-வாக்களிப்பு மூலம் தீர்பானங்களில் வாக்களிக்காத உறுப்பினாக்கர், அவ்வாறு செய்ய தடைவிதிக்கப்படாதவர்கள், ஏஜிஎம்-போது தொலைமின்-வாக்களிப்பு மூலம் வாக்களிக்க தகுதியுடையவர்கள்.

🖭 தொலையின்-வாக்களிப்பு, வி.சி மூலம் ஏஜிஎம் பங்கேற்பது குறித்த வழிமுறைகளுக்கு உறுப்பினர்கள் ஏஜிஎம் அறிவிப்பைப் பார்க்கலாம். எதேனும் கோவிகள் இருந்தால், உறுப்பினர்கள் அறிவிப்பில் உள்ள மின்-வாக்களிப்பு குறித்த வழிமுறைகளைக் குறிப்பிடலாம் அல்லது இ-வாக்களிப்பு செயல்முறை தொடர்பான கூடுதல் விளக்கங்களைப் மேற சிடி.எஸ்.எல்.-இன் மின்-வாக்களிப்பு இணையதளத்தில் அடிக்கடி கேட்கப்படும் கேள்விகள் மற்றும் பயனர் கையேட்டைப் பார்க்கவும். உறுப்பினர்கள் Wis.கேம்யோ னைய்கள் உறுப்பனின் இல்லம் உற்ற உறுப்பனின் இருக்கு கார்ப்படிர். சர்வீசஸ் லிமிடெட்-ஐ தொடர்பு கொள்ளலாம். மின்னஞ்சல் murali@cameoindia.com, தொலைபேசி: 044-2846 0390.

இடம்: சென்னை தேதி : 02.07.2024

நிறும் செயலாளர் & இணக்க அதிகா உறுப்பினர் எண்.A66474 FINANCIAL EXPRESS

PUBLIC NOTICE

Registered office: ICICI Bank Towers, Bandra-Kurla Complex,
Bandra (East), Mumbai- 400051
Corporate Office: ICICI HFC Tower, JB Nagar, Andheri Kurla Road, Andheri East, Mumbai- 400059
Branch Address: W Mall Building, 2nd floor, Wexco Homes, Kanjikuzhi, Kottayam- 686004
Branch Address: Shop No. 34/514, 1st floor, Chollampattu Building, Edappally Toll Junction, Kochi- 682024 The following borrower/s have defaulted in the repayment of principal and interest of the loans facility obtained by them from ICICI Home Finance Company Limited ("ICICI HFC") and the loans have been classified as Non-Performing Assets (NPA). A notice was issued to them under Section 13 (2) of Securitisation and Re-construction of Financial Assets and Enforcement of Security Interest Act-2002 on their last known addresses, however it was not served and hence they are hereby notified by way of this public notice

Sr. No.	Name of the Borrower/ Co-Borrower/ Guarantor/ (Loan Account Number) & Address	Property Address of Secured Asset/ Asset to be Enforced	Date of Notice Sent/ Outsta- nding as on Date of Notice	NPA Date
1.	Deepa Manoj (Borrower), Abhirami Manoj (Co-Borrower), Asukkuvelil Edayinckapuzha P O Kangazha Kottayam Kerala- 686541. LHKOM00001466504		12-06-2024 Rs. 7,34,566.82/-	03/06/ 2024
2.	Deepa Manoj (Borrower), Abhirami Manoj (Co-Borrower), Asukkuvelil Edayirickapuzha P O Kangazha Kottayam Kerala- 686541, LHKOM00001466505	Na Karukachal Village Changanacherry Taluk 239/9-5 Kottayam Kerala- 686539. Bounded By- North: Thodu, South: Private Road, East: Neduparambil, West: Bijoy.	12-06-2024 Rs. 40,616/-	03/06/ 2024
3,	Sajith P T (Borrower), Archana V K (Co-Borrower), Puthuparambil Puthuppally Po Kottayam Kottayam Kerala- 686011. LHKOM00001394147	155/4 37 Puthupally Village Puthupally Village Kottayam Taluk 155/4 Kottayam Kerala- 686011. Bounded By- North: Panchayath Road, South: Property of Krishnan, East: Property of Manoj, West: Property of Sivankutty.	12-06-2024 Rs. 10,51,563/-	03/06/ 2024
4.	Sajith P T (Borrower), Archana V K (Co-Borrower), Puthuparambil Puthuppally Po Kottayam Kottayam Kerala- 686011. LHKOM00001394900	155/4 37 Puthupally Village Puthupally Village Kottayam Taluk 155/4 Kottayam Kerala 686011. Bounded By- North: Panchayath Road, South: Property of Krishnan, East: Property of Manoj, West; Property of Sivankutty.	12-06-2024 Rs, 48,692.52/-	03/06/ 2024
5.	Rahul R (Borrower), Kumari Ravindran (Co-Borrower), Sunitha Jaiswar (Co-Borrower), 12/180, Ottachal Line Kuvappadam, Mattanchery South, Emakulam Cochin Kerala- 682002, LHCOC00001362678	Nil Thoppumpady Village Ernakulam Ernakulam Re Sy No.4889 8 1 Cochin Kerala- 682005. Bounded By- North: Concrete Road, South: Concrete Road, East: Property of Krishnan, West: Property of Shanu.	12-06-2024 Rs. 67,916.81/-	03/06/ 2024
6.	Rahul R (Borrower), Sunitha Jaiswar (Co-Borrower), Kumari Ravindran (Co-Borrower), 12 180 Ottachal Line Kuvappadam Mattanchery Kerala South, Ernakulam Cochin Kerala- 682002. LHCOC00001361288	Nil Thoppumpady Village Ernakulam Ernakulam Re Sy No. 4889 8 1 Cochin Kerala- 682005. Bounded By- North: Concrete Road, South: Concrete Road, East: Property of Krishnan, West: Property of Shanu.	12-06-2024 Rs. 7,63,653/-	03/06/ 2024
7.	Rahul R (Borrower), Kumari Ravindran (Co-Borrower), Sunitha Jaiswar (Co-Borrower), 12 180 Ottachal Line Kerala South, Emakulam Cochin Kerala- 682002. LHCOC00001361719	Nil Thoppumpady Village Ernakulam Ernakulam Re Sy No.4889 8 1 Cochin Kerala- 682005. Bounded By- North: Concrete Road, South: Concrete Road, East: Property of Krishnan, West: Property of Shanu.	12-06-2024 Rs. 8,83,287.38/-	03/06/ 2024

applicable) are advised to make the payments of outstanding within period of 60 days from the date of publication of this notice else further steps will be taken as per the provisions of Securitization and Re-construction of Financial Assets and Enforcement of Security Interest Act, 2002.

Date : July 02, 2024 Place: Kottayam, Cochin Authorized Officer ICICI Home Finance Company Limited



GOVERNMENT OF INDIA / भारत सरकार NATIONAL COMPANY LAW TRIBUNAL / राष्ट्रीय कंपनी वीधि अधिकरण AHMEDABAD BENCH / अहमदाबाद बंच

1st and 2nd Floor, Corporate Bhawan / पहली और दूसरी मंजिल, कोर्पोरेट भवन, Beside Zydus Hospital, Off S.G. Highway / जाइडस अस्पताल के पास, ऑफ एस.जी. हाईवे, Thaltej, Ahmedabad-380059 / थलतेज, अहमदाबाद - ३८० ०५९. Phone No. (079) 2685 4591, Email: courtofficer-ahm@nclt.gov.in

BEFORE THE HON'BLE ADJUDICATING AUTHORITY NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD BENCH Appeal/ 24 (AHM) 2021 Tirupati Fin-Lease Limited V/s State Bank of India (R-1), MCS Limited (R-2), Data Matics

Financial Software & Services Limited(R-3), Alankit Assignment Limited(R-4), Bharat Forge Limited(R-5), Mr. Vimal Jhurani (R-6), Udhani Anoop(R-7), Ms. Sangita Yashodhar (R-8), Morgan Stanley Asset Management Inc. (R-9), The Jaguar Fund NV Stock Holding Corporation of India Ltd.(R-10), Daxaben Shah (R-11), Kapilaben Patel(R-12), Sujhata Kumari R., (R-13), Morgan Stanley Asset Management Inc. Sub A/c Morgan Stanley India Inv Fund INC. (R-14), Sahara India Savings & Investments Corporation Limited (R-15), Kaushalya Maheshwari (R-16), SMIFS Capital Markets Limited (R-17), Pushpaben Devrajbhai Patel (R-18), Bhushan Capitals Limited (R-19), Quantum Fund N.V Standard Chartered Bank (R-20), Global Securities Limited (R-21), Allied Dunbar Assurance PLC C/o Sec. Dept. The Hongkong & Shanghai Banking Corpn. Ltd.(R-22), The Peerless Gen. Fin & Inv. Co. Ltd. (R-23), City Bank International PLC. (R-24), Asha Chhapia (R-25), Maloom Singh Surana (R-26), Alka Anand & Lalit Dhupia Hindustan Zinc Limited (R-27), Gunjan Bhuthalia C/o Shri UDai Trading Co.(R-28), Mansoor Ali Taj C/o Bank of Rajasthan Ltd. (R-29), Zulekha Taj C/o Bank of Rajasthan Ltd. (R-30), NCLT/AHM/Publ./Appeal/24 (AHM) 2021/1363/2024 Notice of Next Date of Hearing.

An Appeal under section 58(3) & 59 of Companies Act, 2013 was filed by Tirupati Fin-Lease Limited and was listed for hearing on 09.05.2024 and the said application is now fixed for hearing before the Hon'ble Tribunal, NCLT Ahmedabad on 18.07.2024. As per the direction issued by the Hon'ble Tribunal vide its order dated 09.05.2024, the above named respondents are hereby directed to remain present either personally and/or through authorized person or through an advocate or Professional duly appointed by you, as may be advised, on 18.07.2024 before the National Company Law Tribunal, Ahmedabad Bench. TAKE NOTICE that in default of your appearance the matter will be heard and determined in your absence in accordance with the provisions of law.

Date: 14-05-2024 Court Officer **NCLT Ahmedabad Bench**

Place: Ahmedabad

APPENDIX -IV-A - E-AUCTION-PUBLIC SALE NOTICE OF IMMOVABLE PROPERTY/IES (a) pnb Housing E-AUCTION-SALE NOTICE FOR SALE OF IMMOVEABLE ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST (ENFORCEMENT) RULES, 2002) Reg. Off.:- 9th Floor, Antriksh Bhawan, 22 Kasturba Gandhi Marg, New Delhi-110001, Phones:-011-23357171, 23357172, 23705414, Web:-www.pr GMar Ki Baat BRANCH OFFICE: 1ST FLOOR, R P ARCADE, ADJACENT TO GOLD SOUK MALL, NEAR RAILWAY OVERBRIDGE, PONNURUNI, VYTILLA, COCHIN - 682019 | BRANCH OFFICE: RAJ PLAZA, 1ST FLOOR, KILIKOLLOOR, PO, RANDAMKUTTY, KOLLAM - 691004 | BRANCH OFFICE: F1, KEK TOWER, FIRST FLOOR, OPP. TO TRIVANDRUM DEVELOPMENT AUTHORITY, VAZHUTHACAUD, TRIVANDRUM-695010 BRANCH OFFICE : AMBALIKKALÁ TOWER, 12/155/126, 2ND FLOOR, SOUTH AMMAN KOVIL STREET, NEAR KOTHAPURAM OVER BRIDGE, THRISSUR-680004 Notice is hereby given to the public in general and in particular to the borrower(s) & guarantor(s) indicated in Column no-A that the below described immovable property (ies) described in Column no-D mortgaged/charged to the Secured Creditor, the constructive/Physical Possession of which has been taken (as described in Column no-C) by the authorized Officer of M/s PNB Housing Finance Limited/Secured Creditor, will be sold on "AS"

IS WHERE IS, AS IS WHAT IS and WHATEVER THERE IS BASIS" as per the details mentioned below. Notice is hereby given to borrower(s)/mortgagor(s)/Legal Heirs, Legal Representative, (whether Known or Unknown), executor(s), administrator(s), successor(s), assignee(s) of the respective borrowers/ mortgagor(s) (since deceased) as the case may be indicated in Column no-A under Rule-8(6) & 9 of the Security Interest Enforcement Rules, 2002 amended as on date. For detailed terms and conditions of the sale, please refer to the link provided in M/s PNB Housing Finance Limited/secured creditor's website i.e. www.pnbhousing.com.

Loan No. Name of the Borrower/Co-Borrower/ Guarantor/Legal heirs (A)	Demanded Amount & Date (B)	Nature of possession (C)		Reserve Price (RP) (E)	EMD (10% of RP) (F)	Last Date of Submission of Bid (G)	Bid Incremen- tal Rate (H)	Inspection Date & Time (I)	Date of Auction & Time (J)	Known Encum brances/ Court Case if any (K)
HOU/KLM/1118/610266 / HOU/TRI/0117/348366 Jesilet Benjamin Thankamon Benjamin, B.O.: Kollam	Rs. 52,61,096.13 as on date 21.03.2022	(Physical)	All That Piece And Parcel Of The Property In Re Sy No.215/2-3, Neendakara Village, Karunagapally Taluk, Kollam, Kerala-691582, Which Is Bounded By East: Private Road, North: Property Of Tomy, West: Property Of Maniyan, South: Property Of Molly.	Rs. 44,01,000/-	Rs. 4,40,100/-	16.07.2024	Rs. 10,000/-	04.07.2024 between 10:00 AM to 05:00 PM	17.07.2024 between 01:00 PM to 02:00 PM	*NIL/Not know
HOU/COC/1217/468239 Anilkumar Thankappan / Bhavanikutty B.O.: Cochin	Rs. 39,45,522.10 as on date 02.04.2020	(Physical)	All That Piece And Parcel Of The Immovable Property Bearing, Sy.No.201, Velur Village, Thalappally Taluk, Thrissur, Thrissur, Kerala-680601, Bounded By East: Footpath, North: Panchayath Road, West: Property Of Ramani, South: Property Of Saji, Ratheesh And Sathish.	Rs. 32,05,000/-	Rs. 3,20,500/-	16.07.2024	Rs. 10,000/-	04.07,2024 between 10:00 AM to 05:00 PM	17.07.2024 between 01:00 PM to 02:00 PM	*NIL/Not know
HOU/TRI/0116/264628 P R Anilkumar / Sona Sasikumar B.O.: Trivandrum	Rs. 31,63,817.14 as on date 17.11.2021	(Physical)	All That Piece And Parcel Of The Property In Re Sy No.647/5-1, Re Sy No.647/5-1, Balaramapuram Village, Balaramapuram Village, Thiruvananthapuram, Kerala-695123., Which Is Bounded By East: Property Of Mohanakumar, North: Property Of Sugathakumar And 3mtrs Wide Private Road, West; Walkway, South: Property Of Solomon.	10000000	Rs. 2,87,800/-	16.07.2024	Rs. 10,000/-	04.07.2024 between 10:00 AM to 05:00 PM	17.07.2024 between 01:00 PM to 02:00 PM	*NIL/Not know
HOU/TRI/1116/329715 Chandrakumar G / Vishnumaya S B.O.: Trivandrum	Rs. 17,08,861.04 as on date 19.12.2019	(Physical)	All That Piece And Parcel Of The Property In Re Sy No.481/5-1, Vellanad Village, Nedumangad Taluk, Thiruvananthapuram, Kerala-695543., Which Is Bounded By East: Property Of Pushkaran, North: Pathway, West: Property Of Ani		Rs. 1,53,900/-	16.07.2024	Rs. 10,000/-	04.07.2024 between 10:00 AM to 05:00 PM	17.07.2024 between 01:00 PM to 02:00 PM	*NIL/Not know
HOU/TCR/0419/683649 Sajith V V / Lakshmidevi V R B.O.: Thrissur	Rs. 97,71,768.14 as on date 27.12.2019	(Physical)	All That Piece And Parcel Of The Property Having An Extent Of 4.05 Ares In Re Sy No. 121/19-1 And 1.21 Ares In Re Sy No. 121/19-2, With Residential Building Numbered 9/106 Of Cherpu Gramapanchayath, Thrissur Taluk, Urakam Village, Thrissur, Kerala-680562	Rs. 82,82,000/-	Rs. 8,28,200/-	16.07.2024	Rs. 20,000/-	04.07.2024 between 10:00 AM to 05:00 PM	17.07.2024 between 01:00 PM to 02:00 PM	*NIL/Not know
HOU/COC/ 0317/362301 Nidesh K K / Karthikeyan K V B.O.: Cochin	Rs. 35,51,527.95 as on date 18.06.2020	(Physical)	All That Piece And Parcel Of The Immovable Property Bearing Re.sy. no.278/12; Marampilly Village, Kunnathunaud Taluk, Ernakulam, Kerala-683105. Bounded By East: Property Of Jackson, North: 3mtrs Wide Private Road, West: Rest Of The Property, South: Property Of Thuppilly Aliyar.	Rs. 59,89,000/-	Rs. 5,98,900/-	16.07.2024	Rs. 20,000/-	04.07.2024 between 10:00 AM to 05:00 PM	17.07.2024 between 01:00 PM to 02:00 PM	*NIL/Not know

*Together with the further interest @18% p.a. as applicable, incidental expenses, cost, charges etc. incurred upto the date of payment and/or realization thereof. ** To the best knowledge and information of the authorized Officer of PNB Housing Finance Limited, there are no other encumbrances/ claims in respect of above mentioned immovable/secured assets except what is disclosed in the Column No. - K. Further such encumbrances to be catered/paid by the successful purchaser/bidder at his/her end. The prospective purchaser(s)/bidders are requested to independently ascertain the veracity of the mentioned encumbrances. encumbrances to be catered/paid by the successful purchaser/bidder at his/her end. The prospective purchaser(s)/bidders are requested to independently ascertain the veracity of the mentioned encumbrances.

(1.) As on date, there is no order restraining and/or court injunction PNBHFL/the authorized Officer of PNBHFL from selling, alienating and/or disposing of the above immovable properties/secured assets and status is mentioned in column no-K. (2.) The prospective purchaser/bidder and interested parties may independently take the inspection of the pleading in the proceedings/orders passed etc. if any, stated in column no-K. Including but not limited to the title of the documents of the title pertaining thereto available with the PNBHFL and satisfy themselves in all respects prior to submitting tender/bid application form or making Offer(s) has to sign the terms and conditions of this auction along with the Bid Form. (3.) Please note that in terms of Rule 9(3) of the Security Interest (Enforcement) Rules, 2002, the bidder(s)/the purchaser is legally bound to deposit 25% of the amount of sale price, (inclusive of earnest money) on the same day or not later than next working day. The sale may be confirmed in favour of (bidder(s)) this purchaser is legally bound to deposit 25% of the sale price, (inclusive of earnest money) on the same day or not later than next working day. The sale may be confirmed in favour of (bidder(s)) this purchaser is legally bound to deposit 25% of the sale price, (inclusive of earnest money) on the same day or not later than next working day. The sale may be confirmed in favour of (bidder(s)) this purchaser is legally bound to deposit 25% of the sale price, (inclusive of earnest money) on the same day or not later than next working day. The sale may be confirmed in favour of (bidder(s)) the purchaser is legally bound to deposit 25% of the Security Interest (Enforcement) Rules, 2002, the bidder(s) the sale price is legally bound to deposit 25% of the Security Interest (Enforcement) Rules, SD/- AUTHORIZED OFFICER, PNB HOUSING FINANCE LIMITED Place:- Kollam, Cochin, Trivandrum, Thrissur Date:- 01.07.2024

CIN: L31200GJ2004PLC044068 Website: www.torrentpower.com Email: cs@torrentpower.com

TORRENT POWER LIMITED

Regd. Office: "Samanvay", 600 Tapovan, Ambawadi, Ahmedabad - 380015 (Gujarat), India Phone: +91 79 26628300

Fax: +91 79 26764159

NOTICE OF 20TH ANNUAL GENERAL MEETING ("AGM")

NOTICE is hereby given that 20th AGM of the Members of the Company will be held on Tuesday, July 30, 2024 at 9:30 am IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM, which will be circulated for convening of AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and the Ministry of Corporate Affairs ("MCA") Circulars dated April April 13, 2020, May 05, 2020, May 05, 2022, December 28, 2022 and September 25, 2023 (collectively referred as "the MCA Circulars"). Members can attend and participate in the AGM through the VC / OAVM facility only as per the instructions provided in the Notice of AGM.

In compliance with the aforesaid MCA Circulars and SEBI Circular dated October 07, 2023, Notice of the AGM alongwith Integrated Annual Report for Financial Year 2023-24, inter-alia, including the remote e-voting instructions, will be sent only by electronic mode to those Members, whose email addresses are registered with the Company / Depository participant ("DP"). The same will also be available on the website of the Company: www.torrentpower.com, the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

Pursuant to the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of Listing Regulations and MCA Circulars, the Company is providing e-voting facility through CDSL to the Members holding shares in physical or dematerialized form, as on the cut-off date i.e. Tuesday, July 23, 2024 to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice of AGM. Detailed instructions for remote e-voting facility and e-voting during the AGM are forming part of the Notice of AGM.

Members may note that the Board of Directors at its Meeting held May 22, 2024 has recommended final dividend of ₹ 4.00 per equity share. The record date for determining entitlement of members to final dividend for FY 2023-24 was Friday, June 14, 2024. The final dividend, if declared at the AGM, payment of such dividend will be made on or before August 28, 2024, subject to deduction of tax at source.

Effective from April 01, 2024, SEBI has mandated that the shareholders, who hold shares in physical mode and whose folios are not updated with any of the KYC details [viz., (i) PAN (ii) Contact Details (iii) Mobile Number (iv) Bank Account Details and (v) Signature], shall be eligible to get dividend only in electronic mode. Accordingly, payment of final dividend, subject to approval at the AGM, shall be paid to physical holders only after the above details are updated in their folios.

Process for those Members whose email ids / KYC are not registered:

Place: Ahmedabad

Date: July 02, 2024

Physical Holding	By clicking on the below link, the Member may register his / her email address, mobile number and bank details: For Email registration: https://liiplweb.linkintime.co.in/EmailReg/Email_Register.html For KYC registration: https://liiplweb.linkintime.co.in/KYC-downloads.html			
	The Member can also update email id and mobile no. by providing Form ISR-1 available on the website of the Company / RTA.			
Demat Holding	For any kind of updation, the Member may contact their respective DPs.			

Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members w.e.f. April 01, 2020 and the Company is required to deduct tax at source from dividend paid to the Members at the prescribed rates. For the prescribed rates of Income Tax for various categories, please refer to the Finance Act, 2020 and amendments thereto.

Detailed instructions website same uploaded of the Company https://www.torrentpower.com/pdf/download/CommunicationtoShareholdersTaxonFinalDividend202324 20240613152839.pdf and website of the Stock Exchanges.

By order of the Board For Torrent Power Limited

> Rahul Shah Company Secretary

Jumbo Bag Ltd.

CIN: L36991TN1990PLC019944 Read.Office: New No.4 (Old No.47), Nowroii Road, Chetpet, Chennai-600 031 Phone: 044 - 4385 1353, 3500 7024/25 Website: www.jumbobaglimited.com Email: csjbl@blissgroup.com

NOTICE

NOTICE IS HEREBY GIVEN THAT the 34" Annual General Meeting of the Members of the Company will be held on Wednesday, the 24th of July of 2024 at 10.30 a.m (IST) through Video Conference (VC)/ Other Audio-Visual Means (OAVM) to transact business as detailed in the Notice convening the Annual General Meeting.

The Ministry of Corporate Affairs ("MCA") has vide its General Circular No. December 28 2022, read together with circulars dated May 5, 2022, January 13, 2021, December 8, 2021 December 14, 2021, April 8, 2020, April 13, 2020 and May 5, 2020, General Circular No. 02/2022 dated 05.05.2022, and General Circular No.10/2022 dated 28.12.2022 and any amendment/ modification thereof issued by MCA and read with the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020 Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13" May, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05" January, 2023 (hereinafter referred to as "Circulars"), and in compliance with the provisions of the Companies Act, 2013 ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015 ("Listing Regulations") permitted the holding of the AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM), without the physical presence of the members at a common venue.

3. The Annual Report for the Financial Year 2023-24 along with the Notice of the 34" AGM will be sent only in electronic mode to all the members whose e-mail IDs are registered with the Company / Depository Participant(s) on or before 02" July, 2024 and the same shall also be available on the website of the Company www.jumbobaqlimited.com as well as on the website of Bombay Stock Exchange at www.bseindia.com. The route map, proxy form and attendance slip are not annexed along with the notice since the AGM is being held through VC/OAVM.

 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 & Disclosure Requirements) Regulations 2015 (as amended), and aforesaid MCA Circulars the Company is providing facility of remote evoting 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-

5. The Register of Members of the Company and Share Transfer Books will remain closed from 18" July, 2024 to 24" July, 2024 (both days inclusive) for the purpose of the Annual General Meeting

Members holding shares as on the cut-off date of 17th July, 2024 may cast their vote

electronically. Members are informed that: -

Place: Chennai

Date: 02.07.2024

(a) Voting through electronic mode shall commence on 21" July, 2024 at 09.00 a.m. and will end on 23" July, 2024 at 5.00 p.m.

(b) Voting through electronic mode shall not be allowed beyond 5.00 p.m. on 23^{rt} July, 2024. (c) Any person who acquires 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 23" July, 2024 may obtain the log in 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 or csjbl@blissgroup.com.

(d) 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.

(e) Members may refer to the AGM Notice for detailed instructions on remote e-voting, participation in the AGM through VC. 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 also contact M/s. Cameo Corporate Services Limited at email: murali@cameoindia.com, Tel: 044-2846 0390.

> By Order of the Board For Jumbo Bag Limited Company Secretary & Compliance Officer

Membership No. A66474

Kothari Kothari Sugars and Chemicals Ltd

CIN: L15421TN1960PLC004310 Regd.Office: "Kothari Buildings", No. 115, Mahatma Gandhi Salai, Nungambakkam, Chennai – 600 034.

Phone No.: 044-35225526 / 35225529; Email: secdept@hckgroup.com; website: www.hckotharigroup.com/kscl

NOTICE

Notice is hereby given that the 63" Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 26th July 2024 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means

The Ministry of Corporate Affairs vide its Circular No. 09/2023 dated September 25, 2023 read with Circular No. 10/2022 dated December 28, 2022, Circular No. 02/2022 dated May 05, 2022, Circular No. 21/2021 dated December 14, 2021, Circular No.02/2021 dated January 13, 2021, Circular No. 20/2020 dated May 05, 2020, Circular No.14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 allows conducting of Annual General Meeting of the Company through VC or OAVM without the physical presence of the members for the meeting at a common venue. In terms of the said Circulars and in compliance with the provisions of the Companies Act, 2013 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and relevant Circulars of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company is being held through VC/OAVM. Hence, Members can attend and participate in the AGM through VC / OAVM only.

In compliance with the aforesaid MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report 2023-24 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories. The Notice calling the AGM together with the full Annual Report has been uploaded on the website of the Company at www.hckotharigroup.com/kscl/investors/Annual Reports, on the website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and on the website of CDSL (agency providing the VC / OAVM facility, Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com. The shareholders may also send request to the Company's investor email id: secdept@hckgroup.com to get the copy of Annual Report and for any other communication.

Manner of registering / updating email addresses

Members who have not registered their email address and mobile number are requested to register the same in respect of shares held in demat mode with the concerned Depository Participant (DP) and in respect of shares held in physical mode, by submitting Form ISR-1 with the e-mail address, folio number details and relevant documents to the Company at secdept@hckgroup.com or to RTA viz Cameo Corporate Services Limited at investor@cameoindia.com / Online Investor Portal : https://wisdom.cameoindia.com.

Instructions for Voting through electronic means

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 & Disclosure Requirements) Regulations 2015 (as amended) and aforesaid MCA Circulars, your Company will be providing the facility of remote e-voting to the Members in respect of the business to be transacted at the AGM and has arranged the facility for voting through electronic means through Central Depository Service (India) Limited (CDSL).

In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants by way of a single login credential. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Members whose names appear on the Register of Members / Registrar of Beneficial Owners maintained by the Depositories as on the Cut-off Date for e-voting, i.e. Friday, 19th July 2024, shall be entitled to avail the facility of remote e-voting / e-voting at the AGM. Any person, who acquires shares of the Company and becomes a member after despatch of the Notice but before the cut-off date for voting, i.e. Friday, 19" July 2024, may obtain the Login ID and password by sending an e-mail to investor@cameoindia.com or secdept@hckgroup.com or helpdesk.evoting@cdslindia.com by mentioning their Folio No. / DP ID and Client ID Number.

The remote e-voting commences on Monday, 22" July 2024 at 9.00 A.M. and ends on Thursday,

Members will not be able to cast their vote through remote e-voting beyond the said date and time and the remote e-voting module shall be disabled for by CDSL thereafter.

Additionally, the facility for e-voting shall also be made available at the time of AGM for Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right through e-voting during the AGM. Detailed procedures for remote e-voting and e-voting at the AGM are provided in the

Mr. M. Alagar / Mr. D. Saravanan of M/s. M. Alagar & Associates, Practising Company Secretaries, Chennai has been appointed as Scrutinizer for conducting the voting process (electronically or otherwise) in a fair and transparent manner.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.hckotharigroup.com/kscl and website of CDSL www.evotingindia.com and simultaneously communicated to The National Stock Exchange of India Limited, Mumbai, where the Company's shares are listed, not later than two working days after the conclusion of AGM.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014, that the Register of Members and Share Transfer Books will remain closed from Saturday, 20" July 2024 to Friday, 26" July 2024 (both days inclusive) on account of Annual General Meeting.

Any query / grievance in relation to voting by electronic means can be addressed to Company Secretary & Compliance Officer, Kothari Sugars and Chemicals Limited, No.115, Mahatma Gandhi Road, Nungambakkam, Chennai - 600 034. Phone No.044-35225526 / 35225529. Email: secdept@hckgroup.com or Cameo Corporate Services Limited, Subramanian Buildings, No.1, Club House Road, Chennai - 600 002, who are Registrar and Share Transfer Agent. Telephone No. 044 - 40020700 / 710. Email to investor@cameoindia.com or call CDSL No. 1800 22 55 33 or email to helpdesk.evoting@cdslindia.com.

> By Order of the Board for Kothari Sugars and Chemicals Ltd. R.Prakash

> > Company Secretary

Place: Chennai Date : 02.07.2024

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