



LIC Div 2 celebrates 68th anniversary

Chennai, Sep 3: Yesterday at Annanagar , The 68th Anniversary Divisional Office. Celebrations of Chennai, Veteran cinematographer Division 2 of L. I. C. of turned Actor , M. India was celebrated on Ilavarasu was the Chief



MINJUR BENEFIT FUND NIDHI LIMITED
(Previously known as MINJUR BENEFIT FUND LIMITED)
Regd.No. 18/25613/93. CIN: U65991TN1993PLC025613.
(Govt.Recognized " NIDHI" Company)
No.11.Eswaran Koil North Street, Minjur - 601 203.

NOTICE TO SHARAE HOLDERS

Notice is here by given that the 31st Annual General Body Meeting of the Share Holders of the NIDHI Will be held on 27th SEPTEMBER 2024 FRIDAY. At 10.00 AM at our Office Building. Members ate here by informed that the Balance sheet for the Financial Year 2023 – 2024. And the Profit & Loss Account with its enclosures can be inspected at the Registered Office of the Company. The Financial Statement with enclosures are affixed in the Notice Board of the Company. A Member is entitled to Vote either in person or though Proxy in the Meeting. The Annual Report 2023 – 2024, Will be sent to only those Shareholders who are holding Rs.1000/- worth of Shares or more in the Nidhi.

By Order of the Board
S. Soundararajulu
(Secretary)

Place: Minjur
Date: 02.09.2024.

GOTHI PLASCON (INDIA) LIMITED
CIN :L45400PY1994PLC008380
Regd Office :17/5B,1A ,Vazhudavur Road, Opp To Agri. Research CenterKurumbapet, Pondicherry - 605009, Website :www.gothiplascon.com, e-mail : plascon747@gmail.com, Phone : 0413 - 2271151

NOTICE
1. The 29th Annual General Meeting (AGM) of the members of Gothi Plascon (India) Limited (the company) will be held on Monday, 30/09/2024 at 11:00 a.m IST through Video Conferencing(VC)/ Other Audio visual means (OAVCM), to transact the business as set out in the notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and the rules made thereunder, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), read with all applicable and related circulars on the matter issued by the MCA and the SEBI (collectively referred to as 'AGM related circulars'). Members shall be able to attend and participate in the AGM only through VC/OAVM facility. For this purpose, necessary arrangements have been made by the Company with Central Depository Services (India) Limited ("CDSL")
2. Members participating in the meeting through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act.
3. In compliance with the circulars, electronic copies of the notice of the AGM along with annual report 2023-2024 has been sent through electronic mode only to all those shareholders of the company who's email IDs were registered with the company/Depository Participant and the same has been completed on 02/09/2024. Members who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and members holding shares in physical mode are requested to update their email addresses with the company RTA at murali@cameoindia.com.
4. Members may also note that the Notice of 29th Annual General Meeting and the Annual Report 2023-24 will be available on the Company's website at www.gothiplascon.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com.
5. Members holding shares either in physical form or dematerialized form as on the cut-off date (23/09/2024) may cast their votes electronically on the business as set forth in the notice of the AGM through the electronic voting system of CDSL (remote e-voting).Members are hereby informed that:
i. The business as set forth in the notice of the AGM may be transacted through remote e-voting or e-voting system at the AGM;
ii. The e-voting period commences on Friday, 27/09/2024 (9:00 a.m. IST) and ends on Sunday, 29/09/2024 (5:00 p.m. IST).
iii. The Register of Members and the Share Transfer books of the Company will remain closed from 24/09/2024 to 30/09/2024 (both days inclusive).The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be 23/09/2024.
iv. Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request to RTA. However, if he / she is already registered with CDSL for remote e-voting then he / she can use his / her existing user ID and password for casting the vote.
v. Members may note that : a) . The remote e-voting will be disabled after 5:00 p.m IST on 29/09/2024 and once the votes is cast on the resolution by the member,the member shall not be allowed to change it subsequently; b) The facility for voting during the AGM will also be made available. Members present in the AGM through VC and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM ; c) Members who have cast their votes by remote e-voting prior to the AGM may participate in the AGM but shall not be entitled to cast their votes again; and d) Only persons whose name is recorded in the register of members as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
vi. The manner of voting remotely by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the notice of the AGM. The details will also be made available on the website of the company i.e www.gothiplascon.com.
6. The board has appointed Mr. N.K Bhansali Practicing Company Secretary (Membership No. FCS 3942), as the Scrutinizer to scrutinize the remote e-Voting/e-Voting process in a fair and transparent manner.
7. Shareholders holding shares in demat / physical mode are requested to register/update their PAN, email address, mobile number, bank account details and nomination with RTA/respective depository participant.
8. In case of any query and/or grievance, in respect of e-Voting, Shareholders may refer to the Frequently Asked Questions ('FAQs') under the help section of CDSL website at www.evotingindia.com or contact Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurax, Mafatlat Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no. 1800 22 55 33 for any further clarifications.

For and on behalf of the Board
Sd/-
Sanjay Gothi
(DIN 00600357)
Chairman & Managing Director

Place: Chennai
Date:12/08/2024

Gear up for Amazon Fresh’s Super Value Days

Chennai, Sep 3: As September ushers in the festive season in India, it is time to start preparing for celebrations. Amazon Fresh's Super Value Days, from 31st August to 8th September 2024, is here to help you get everything you need to delight your guests with scrumptious meals during the festivities. Customers can enjoy big savings with up to 45% off across a wide selection of products that includes fresh fruits and vegetables, snacks, beverages, and daily essentials. While planning festive meals for your loved ones, you can choose from popular brands such Tata Sampann, Daawat Rozana, Parle, Fortune Oil and get the products delivered right to your doorstep at a time slot convenient for you. Get up to 45% off on grocery and daily essentials, packaged foods, snacks & beverages, staples till 8th September 2024. New customers can avail a total cashback of INR 400 on their first four orders, making this festive season the perfect time to start shopping with Amazon Fresh. Customers can get up to 10% instant off on ICICI Credit & Debit Cards, exciting offers* from other leading Credit/Debit Cards from 31st August - 4th September. Prime repeat customers can enjoy up to 45% off with a flat INR 300 cashback, plus an additional INR 50 cashback on fruits & vegetables

Kotak Securities presents mammogram machine to Cancer Institute

Chennai, Sep 3: Kotak Securities Limited (KSL) has partnered with Cancer Institute (WIA) Adyar, Chennai, through its Corporate Social Responsibility (CSR) initiative and presented the medical institute with a mammogram machine for early detection and treatment of breast cancer. Through this CSR collaboration, Kotak Securities aims to cater to a large women population of Tamil Nadu and other areas. The state-of-the-art mammogram machine installed has cutting-edge capabilities to identify early signs of breast cancer, enabling timely and effective medical treatment. Shripal Shah, MD & CEO, Kotak Securities, said, “Cancer Institute (WIA) Adyar has a legacy of more than 50 years of serving and treating people. We are proud to be associated with an institute of their repute. With a woman being diagnosed with breast cancer every four minutes, this cancer-detecting machine will help the institute help women from across rural parts of southern India fight the disease promptly.”

SOBHA Filmfare Awards set to premiere on Star Channels

Chennai, Sep. 3: Filmfare is set to bring the grandest celebration of Telugu, Tamil, Kannada, and Malayalam cinema to your screens with the highly anticipated 69th SOBHA Filmfare Awards South 2024 with Kamar Film Factory. The show will feature a special tribute to Srinath, known as Pranay Raja (the King of Romance), who will receive the prestigious Lifetime Achievement Award for his 57-year career and his work in over 300 films. Audience will also witness Siddharth Suryanarayan delivering a memorable performance of “Unakku Thaan” from his critically acclaimed Tamil film, Chiththa, while being honored with the Best Actor (Critics) Award. On September 1, catch the Malayalam broadcast that will air on Asianet Movies from 4:30-6:30 PM. The Tamil broadcast will air on September 7 on Vijay Super from 4-6 PM. Kannada broadcast on Star Suvarna Plus from 3-5 PM while Telugu broadcast will air on Star Maa Movies from 6-8 PM on September 8. The ceremony will not only honour esteemed actors, filmmakers, but also invaluable contributions of writers, musicians, cinematographers, and editors across all four film industries. The Filmfare Awards South 2024 was presented by SOBHA Limited as the Title Partner, Kamar Film Factory.



M/S. TATIA GLOBAL VENNTURE LTD
Regd.Off. : Old No.12, New No.29, Mookathal street, Il Floor, Purasawalkam, Chennai 600 007.
Tel: 044-48676774, Email Id: tatiainfo@gmail.com, Website: tatia.co.in
CIN.No. L18101TN1994PLC026546

NOTICE OF THE 30TH AGM, E-VOTING AT THE AGM AND BOOK CLOSURE
Notice is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held on Friday, September 27, 2024 at 10.00 A.M. (IST), through video conference (VC) in compliance with General Circular Nos. 20/2020 dated May 5,2020, 14/2020, 17/2020 read with and all other applicable laws and circulars including Circular No.09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ('MCA'), Government of India and Securities and Exchange Board of India ('SEBI') to transact the businesses mentioned in the Notice of the 30th AGM.
In compliance with the above circulars and owing to the difficulties involved in dispatching the physical copies, kindly note that electronic copies of Notice of the 30th AGM and Annual Report for FY2023-24 will be sent to all the Members whose email addresses are registered with the Company / Depository Participant(s) within the prescribed timeline. The Notice of the 30th AGM and Annual Report for FY 2023-24 will also be made available for download on the Company's website at www.tatia.co.in, Bombay Stock Exchange website at www.bseindia.com and on the depositories' website.
Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent - M/s. Purva Sharegistry (India) Private Limited('RTA').
Notice is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 ('Act'), the **Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive)** for the purpose of 30th AGM.
In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing the facilities for remote e-Voting to its Members. Members holding shares, either in physical form or dematerialised form, as on the **cut-off date i.e. Friday, September 20, 2024**, may cast their vote electronically on the businesses set forth in the Notice of 30th AGM through the e-Voting system, from a place other than the venue of the AGM (remote e-Voting). Additionally, the Company is providing the facility of voting through e-Voting system during the AGM. Detailed procedure is provided in the Notice of 30th AGM.
All the Members are informed that:
I. The businesses as set forth in the Notice of **30th AGM** shall be transacted through e-Voting.
II. The remote e-Voting shall commence on Tuesday, September 24, 2024 at 09:00 AM and ends on Thursday, September 26, 2024 at 05:00 PM.
III. The cut-off date for determining the eligibility for e-Voting is **Friday, September 20, 2024**. Any person, who acquires shares of the Company and becomes Member of the Company after the dispatch of Notice and holding shares as of the cut-off date may obtain login ID and password by sending an email to support@purvashare.com. However, if a person is already registered with for remote e-Voting, then existing user ID and password can be used for casting vote.
IV. Members holding shares in physical form who have not registered their email addresses with the Company / Depositories may obtain the Annual Report and log in and password for e-Voting providing the below necessary details:
i) For Physical Shareholders - Please provide necessary details like folio no., name of the shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card, self-attested scanned copy of AADHAR card by email to Company Secretary at cs@tatia.co.in or to RTA at support@purvashare.com.
ii) For Demat Shareholders - Please provide demat account details (CDSL-16-digit beneficiary ID or NSDL-16-digit DPID+CLID), name, client master or copy of consolidated account statement, self-attested scanned copy of PAN card, self-attested scanned copy of AADHAR card by email to Company Secretary at cs@tatia.co.in or to your respective Depository Participant (DP).
However, if a person is already registered for e-Voting then existing user ID and password can be used for casting vote.
If you have any queries or issues regarding attending AGM and voting from the Purva e-Voting System, you can write an email to evoting@purvashare.com.
V. Members eligible to vote may note that:
a) The remote e-Voting module shall be disabled after 05:00 PM on Thursday, September 26, 2024 and the Member shall not be allowed to change their vote.
b) The Members who have cast their votes by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.
c) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. **Friday, September 20, 2024** only shall be entitled to avail the facility of remote e-Voting.
d) If a Member cast votes by both modes, voting done through e-Voting shall prevail and e-Voting during the AGM shall be treated as invalid.
VI. The Company has appointed Mrs. Lakshmi Subramanian, Senior Partner, M/s.Lakshmmi Subramanian & Associates, Practising Company Secretaries, having office at Murugesan Naicker Complex, No.81, Greams Road, Chennai – 600006 as the Scrutinizer to scrutinize the e-Voting process and voting at AGM in a fair and transparent manner.
VII. The results of e-Voting will be announced by the Company on its website www.tatia.co.in and also to stock exchanges at www.bseindia.in.

By order of the Board
For **TATIA GLOBAL VENNTURE LIMITED**
Sd/-
MADHUR AGARWAL
COMPANY SECRETARY AND COMPLIANCE OFFICER
ACS:72821

Place : Chennai
Date : 03.09.2024

TAMILNADU BUS OPERATORS FINANCE CORPORATION LIMITED
CIN : U65191TN1994PLC028196
Regd. Off: New No 6, Old No 19, Bishop Wallers Avenue (East), Mylapore, Chennai - 600004.
Contact No:044-24992789 / 24992519 E Mail Id: tanbof@gmail.com

NOTICE TO SHAREHOLDERS ON THIRTIETH ANNUAL GENERAL MEETING

NOTICE is hereby given that the THIRTIETH Annual General Meeting (AGM) of the Company will be held on 30th September 2024 at New No.6 and Old No:19, Bishop Wallers Avenue (East), Mylapore, Chennai - 600 004 at 10.00 A.M. to transact business mentioned in the Notice convening the AGM of the Company. The dispatch of AGM Notice and remote e-voting procedure and Annual Report for FY 2023-24 to the members was completed on 02.09.2024.

The Notice along with Annual Report has been sent electronically to those shareholders whose email addresses were available with the Company's Registrar, & Share Transfer Agent. For other members, Annual Report has been sent to their registered address by permitted mode. The Notice of AGM is available on the website www.evotingindia.com.

Members are hereby informed that in compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its shareholders the facility to cast their vote by electronic means on all the resolutions mentioned in the notice of AGM. The Company has engaged M/s. Central Depository Services (India) Limited (CDSL) to provided electronic voting facility to the members of the Company. Details pursuant to the Act are as under:

a. A person, whose name appears in the Register of Members / beneficial owners as on the cut-off date, i.e.23.09.2024, only shall be entitled to avail of the facility of remote e-voting as well as voting at the AGM.

b. The remote e-voting commences on 27.09.2024 at 9.00 A.M. and ends 29.09.2024 at 5.00 PM. The remote e-voting shall not be allowed beyond the said date and time.

c. In case of any queries / grievances relating to e-voting, the Members / Beneficial owners and in case a person has become the member of the company after the dispatch of AGM Notice but on or before the cut-off date, may write to Mr. E. Senthil Arumugam – Finance Department at 044-24992789, Email: tanbof@gmail.com for obtaining the credentials for the remote e-voting.

d. The Company is also offering the facility to the members to cast their vote by way of polling at the AGM on all the businesses specified in the Notice. Members who have cast their vote through remote e-voting may attend the meeting but shall not be entitled to vote by the physical ballot at the AGM.

By Order of the Board,

T.Raja
Managing Director

Place: Chennai
Date: 03.09.2024

