



## INDIA NIPPON ELECTRICALS LTD.

Regd. Office : No.11 & 13, Patullos Road, Chennai - 600 002. Tel : 044-28460073. Website : [www.indianippon.com](http://www.indianippon.com) E-mail : [investors@inel.co.in](mailto:investors@inel.co.in)  
CIN : L31901TN1984PLC011021

### Notice of the 37<sup>th</sup> Annual General Meeting

Dear Member(s),

1. NOTICE is hereby given that, the 37<sup>th</sup> Annual General Meeting (AGM) of India Nippon Electricals Ltd., (the Company) is scheduled to be held on Wednesday, the 21<sup>st</sup> September 2022 at 10.00 A.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, rules framed thereunder read with Ministry of Corporate Affairs (MCA) Circular Nos. 2/2022 dated 5th May 2022 read with all other relevant circulars issued by MCA from time to time (collectively known as MCA Circulars) and the SEBI circular dated 13th May 2022 read with all other relevant circulars (SEBI Circulars) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the ordinary and special business as set out in the Notice.
2. In compliance with the above circulars, the Notice of the AGM along with the Annual Report will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with MCA and SEBI Circulars. Members can join and participate in the AGM through VC / OAVM only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM by shareholders will be provided in the Notice of the AGM. The Notice will also be made available on the website of the Company viz., [www.indianippon.com](http://www.indianippon.com) and also on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of Central Depository Services (India) Limited (CDSL) (agency for providing the Remote e-Voting facility) i.e. [www.evotingindia.com](http://www.evotingindia.com).
3. Members holding shares in physical form who have not registered their email addresses with the Company / Depository can send an email to [investors@inel.co.in](mailto:investors@inel.co.in) / [investor@cameoindia.com](mailto:investor@cameoindia.com) along with the following documents for registering their email ID:
  - a) signed request letter mentioning name, folio number, complete address, email address to be registered;
  - b) scanned copy of the share certificate (front and back);
  - c) self-attested scanned copy of PAN; and
  - d) self-attested scanned copy of Driving License / Passport / Bank Statement / AADHAR supporting the registered address of the Member.
4. Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank mandate"), can register their Electronic Bank mandate to receive dividends directly into their bank account electronically, by sending following details/documents in addition to the documents mentioned in para 3 above by e-mail to [investors@inel.co.in](mailto:investors@inel.co.in) / [investor@cameoindia.com](mailto:investor@cameoindia.com):
  - a) Name and branch of bank in which dividend is to be received and bank account type;
  - b) Bank account number allotted by your bank after implementation of Core Banking Solutions;
  - c) 11 digit IFS code;
  - d) 9 digit MICR code; and
  - e) Self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly.
5. Members holding shares in demat form are requested to update their e-mail address with their Depository. The above details are being issued for the information and benefit of all the Members of the Company and are in compliance with the MCA and SEBI Circulars as stated above.

Place : Chennai

Date : 16<sup>th</sup> August 2022

By Order of the Board  
ARVIND BALAJI  
MANAGING DIRECTOR

### EDELWEISS HOUSING

Registered Office Situated At Tower 3, Wing Kohinoor City, Kiroli Road, Kurta (West), Mur Regional Office Address: - Wing A, 7th Floor Sir Theagaraya Road, Drivers Colony, T.Nag

#### E-AUCTION

Sale by E-Auction under the Securitisation and Act, 2002 and The Security Interest (Enforceme Notice is hereby given to public in general and in sold on "AS IS WHERE IS BASIS AND AS IS W Lakh Three Thousand Five Hundred Ninety Nine on 12.08.2022 + further Interest thereon + Legal by Stephen Thomas Walker N and R Jenetgita them. The secured creditor is having symbolic pos

#### Description of the secured Asset

All The Piece And Parcel Of The Land In The San Of M.N.N.H.S.Sector -VI, Madurai Area Being f 440 In Survey No.3 Part Of Thataneri Village. N Road, East : 24 Ft Road, South: 24 Ft Road & H - 449, West: House No. Mi - 441 Admeasuring On The North 47 Ft, South 38+14' West 50 Ft And Splay North East 7 Ft In All A 2552 Sq.Ft. The Building Standing And Erected To Situate Within The Chokkikulam Sub Registration Village And Madurai North District Of Madurai District Of Madurai. The Property Assessment No.380123, Address Tnrb Sector, VI-Aniyur, Madurai.

Note:- 1) The auction sale will be conducted ones bidder holding valid Email, ID PROOF & PHOTO DEMAND DRAFT/ NEFT/RTGS shall be eligible 2) The intending bidders have to submit their EM Beneficiary Name: EDELWEISS HOUSING FINA 3) Bank: STATE BANK OF INDIA, Account No. LIMITED, IFSC code: SBIN0001593.

4) Last date for submission of online applicat 5) For detailed terms and condition of the sale, ple on the Mr. Prakash Chaudhary Ph. +91- 635189 Mobile No. 8019823222 Date: 17-08-2022

Business Standard

CAMPUS

BUSINESS STANDARD  
17<sup>th</sup> August 2022

