

னித நேய உருவாக்கமாகவும் பாராட்டினார். கலைநிகழ்ச்சிகளும், மைய வேண்டும். அவ்வகையில் ஆசிரியர்களுக்கான விளையாட்டுப் ந்திய நாடு கல்வியை அளிப்பதில் போட்டிகளும் மாணவிகளால் ன்னோடியாகத் திகழ்கிறது. நடத்தப்பட்டன. மனறத்தலைவி னைவரும் இந்திய நாட்டின் மானவ மன்றத்தலைவி ிரிசியர்கள் என்பதில் பெருமை ன். அனுசியா நன்றி கூறினார்.

பால் ளர்

ததை கண்டு ிலாவணயா ார்த்தபோது ம் தூக்கிட்டு ாண்டிருப்பது டியாக இது ாலீலாருக்கு -து. ர்கு முன்பே வைத்திருந்த மனைவி பாலீசாரிடம் 5 கடிதத்தில் ; பெண்ணும் ம் காரணம் னலட்சுமிக்கு பாய் வழக்கு உளவுத்துறை எழுத்தர் ஆய்வாளர் தான் என்று க்கிறார். ட்கு பதிவு ம் காவல் ிசெல்வத்தின் தொடர்ந்து ிகின்றனர்.

ட்டம்



ரனது காகித தயாரிக்கப் ன் அடிப்பா ய இருக்கும். முதி முடித்த மீதி பாகம் ாகம் தூக்கி ற்ந்த பேப்பர் ிபட்ட அந்த தைந்து விதை கிவிடும். இது ிள பரிசாக ட்த்தகத்துடன் ிபட்டது.

VELAN HOTELS LIMITED NOTICE OF THE 32nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the members of Velan Hotels Limited (the 'Company') will be held on Thursday, September 29, 2022 at 11.45 a.m. IST through Video Conferencing / Other Audio Visual Means (VC) in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular Nos.02/2021 dated 13th January, 2021 read with Circular numbers 20/2020 dated May 05, 2020, 14/2020 dated April, 08, 2020, 17/2020 dated April 13, 2020, dated January 21, 2021 and 5th May 2022 respectively issued by the Ministry of Corporate Affairs (MCA) and Circulars dated May 12, 2020, January 15, 2022 and May 13, 2022 issued by the SEBI (hereinafter collectively referred to as "Circulars") allowing the Companies to conduct the AGM through VC/OAVM TO transact the business as set forth in the Notice of the AGM dated August 12, 2022.

In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2021-22 have been sent to all the members whose email IDs are registered with the Company/Registrar and Transfer Agent (RTA) and Depository Participant(s). These documents are also available on the website of the Company at, <https://www.velanhotels.com>, website of BSE Limited and on the website of CDSL. The dispatch of Notice of the AGM through emails has been completed on September 03, 2022.

Members holding shares either in physical form or dematerialized form, as on the cut-off date (22nd September, 2022), 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:

- The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting during the AGM;
- The remote e-voting shall commence on Monday, September 26, 2022 (9:00 a.m. IST);
- The remote e-voting shall end on Wednesday, September 28, 2022 (5:00 p.m. IST);
- The cut-off date for determining the eligibility to vote by remote e-voting or by-voting during the AGM shall be September 22, 2022;
- Remote e-voting module will be disabled after 5:00 p.m. IST on September 28, 2022; Persons becoming Members of the Company after dispatch of the Notice of the AGM but on or before 22nd September, 2022 may write to CDSL at helpdesk.evoting@cdslindia.com or info@skdc-consultants.com requesting for user ID and password for remote e-voting. Members already registered with CDSL for remote e-voting can however use their existing user ID and password for this purpose.

Members may note that:

- the remote e-voting module shall be disabled by CDSL beyond 5:00 p.m. IST on September 28, 2022 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, 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 during the AGM.
- 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; and
- Only persons 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 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

The manner of voting remotely for 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. Members are requested to visit www.velanhotels.com to obtain such details.

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 Company's Registrar and Share Transfer Agent namely SKDC Consultants Limited at info@skdc-consultants.com to receive copies of the Annual Report 2021-22 along with the Notice of the 32nd AGM, instructions for remote e-voting and instructions for participation in the AGM through VC.

Notice is further given that pursuant to Section 91 of the Act and the Rules framed there-under, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 23, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of 32nd AGM.

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 toll free no. 1800 22 55 33.

03/09/2022
Tirupur

For Velan Hotels Limited
E.V.Muthukumara Ramalingam
Managing Director

AR (J'KHAND), SEP 6

e, including a couple, were
kg of ganja was seized from

their possession in Jharkhand's Palamu district,
police said on Monday. They were selling
the ganja after procuring it in Sambalpur in
Odisha, he said. A case under sections of the
NDPS Act was registered, he added.

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For Velan Hotels Limited
E.V.Muthukumara Ramalingam
Managing Director

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Tirupur