

உள்ள நகைக்கடை லாக்கத்துறை தகவல் தெரி யுக்குற்றச்சாட்டு கும் சூழலில், ள் தொடர் நட அரசியலில் பர ள்ளன.

## பு மனு

மற்றும துணி 'சம்ய நெசவா மானியத்துடன் குவதோடு கைத் சவாளர்களுக்கு ணைத்து சலு விசைத்தறி னுக்கும் தர உள்ளிட்ட 15 னை வலியு னர்.

## லட்சம் நிர்ச்சி

எஸ்இ பட்டிய நிறுவனங்க த மதிப்பு 'காடி குறைந்து கோடியாக மொத்தம் ள் சரித்தன. முன்னேற்றம் 9 பங்குகள் தன. இதனால் ள் நேற்று ஒரே லட்சம் கோடி தனர்.



நியில் 'உங்க படிவங்களை ட கலெக்டர் தகமை திட்ட த்திரம் வட்டார த்தனர்.

## ல் விப்பு

ன், நேற்று நந்த ஒருநாள் 'உன்னாவிரத த்தை ஒத்தி

ர்த்த தீர்வு க வி ல் லை வரும் 28ம் டென்னையில் ள் முதல்வர் சர்க்கிளற முதல் கட்ட டையாள உண் போராட்டமும், படிப்படியாக டு அடுத்த போராட்டமும் என்று கூட் ளுங்கி ளர்கள் முடிவு ளர்.

உள்ள நகைக்கடை லாக்கத்துறை தகவல் தெரி யுக்குற்றச்சாட்டு கும் சூழலில், ள் தொடர் நட அரசியலில் பர ள்ளன.

**VELAN HOTELS LIMITED**  
41 Kangayam Road, Tirupur- 641 604. Ph : +91-421-4311111, 2424444  
Fax : +91-421 - 2424434 Email:accounts@velanhotels.com CIN: L55101TZ1990PLC002653

## NOTICE

Members are hereby informed that pursuant to the provisions of Section 110 and Section 108 of the Companies Act, 2013 ('the Act') and the Companies (Management and Administration) Rules, 2014 read with the circular issued by Ministry of Corporate Affairs ('MCA') no. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021, 20/2021 dated 8<sup>th</sup> December, 2021, 3/2022 dated 5<sup>th</sup> May, 2022, 11/2022 dated 28<sup>th</sup> December, 2022 and 09/2023 dated 25<sup>th</sup> September, 2023 09/2024 dated 19<sup>th</sup> September, 2024 and 03/2025 dated 22<sup>nd</sup> September, 2025 (collectively referred to as 'MCA Circulars'), the Secretarial Standard - 2 on General Meetings ('SS-2'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations') and other applicable provisions of the acts, rules, regulations, circulars and notifications (including any statutory modifications or re-enactments thereof for the time being in force and as amended from time to time), the approval of the members is being sought for the following matters by way of Postal Ballot through remote e-voting process ('e-voting'):

Type of Resolution	Resolutions
Special	To consider the sale of assets of the Company under Section 180(1)(a) of the Companies Act 2013
Special	To consider the sale of assets of the Company under section 180(1)(a) and 188 (1) (a) of the Companies Act 2013

In accordance with the MCA Circulars, the Company has completed the dispatch of Notice of Postal Ballot ('Notice') dated 14<sup>th</sup> January 2026 on Tuesday, 20<sup>th</sup> January 2026, through electronic mode to the members whose e-mail IDs were registered with Company / Depositories and whose names appeared in the Register of Members / list of beneficial owners maintained by the Company/ Depositories as on Friday, 16<sup>th</sup> January, 2026, i.e. the Cut Off Date. A copy of the Notice is available on the Company's website, i.e. [www.velanhotels.com](http://www.velanhotels.com), in the investors section, on the website of BSE Limited and on the website of the e-voting agency i.e. Central Depository Services (India) Limited (CDSL) [www.evotingindia.com](http://www.evotingindia.com).

In accordance with the provisions of the MCA Circulars, physical copy of the Notice along with the Postal Ballot form and the pre-paid business reply envelope are not sent to the members for this Postal Ballot and member can vote through e-voting.

Voting rights shall be reckoned on the paid-up value of share registered in the name of the members as on the Cut-Off Date. A person who is not a member as on the Cut-Off Date should treat the Notice for information purpose only.

The Company has engaged the services of CDSL for providing e-voting facilities to the members.

The members may please note the following e-voting period:

Cut-Off Date	Friday, 16 <sup>th</sup> January 2026
Commencement of e-voting	Wednesday, 21 <sup>st</sup> January 2026
Ending of e-voting	Thursday, 19 <sup>th</sup> February 2026

Members are requested to cast their vote through e-voting not later than 5.00 p.m. 1<sup>st</sup> on Thursday, 19<sup>th</sup> February, 2026, to be eligible for being considered, failing which it will be strictly considered that no vote has been received. The e-voting module will be disabled by CDSL upon expiry of the aforesaid period. Once the vote is cast, members will not be allowed to change it subsequently.

The instructions on the process of e-voting for members holding shares in dematerialised and physical form as well as for members who have not registered their email IDs, have been provided in the Notice.

Members holding shares held in electronic form and who have not updated their email address of KYC details are requested to register/update the details in their demat account, as per the process advised by respective Depository Participant. Members holding shares in physical forms who have not updated their email address or KYC details are requested to register/update the said details in prescribed form requisite forms with the Registrar and Share Transfer Agent of the Company, MUFG Intime India Private Limited. The members can access the relevant forms on the Company's website at [www.velanhotels.com](http://www.velanhotels.com)

The Board of Directors of the Company has appointed Mr.S.Ganesh Viswanathan (FCS 12727/CP-20421) Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

After completion of scrutiny of votes cast, the result of e-voting by Postal Ballot shall be declared by the Chairman or any other person authorised by him, on or before Monday, 23<sup>rd</sup> February 2026. The result of e-voting will be displayed on the Company's website [www.velanhotels.com](http://www.velanhotels.com) in the investors section, website of BSE Limited and on the website of the e-voting agency at [www.evotingindia.com](http://www.evotingindia.com).

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, 25<sup>th</sup> Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk. [evoting@cdslindia.com](mailto:evoting@cdslindia.com) or call at toll free no. 1800 21 09911

For Velan Hotels Limited  
Place : Tirupur E.V.Muthukumara Ramalingam  
Date : 20.01.2026 Chairman & Managing Director

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be integrated into the textile  
department. 50% subsidy  
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purchase of Dobby, Jacquard,  
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**For Velan Hotels Limited**  
E.V.Muthukumara Ramalingam  
Chairman & Managing Director

**Place : Tirupur**  
**Date : 20.01.2026**