

**NAME CHANGE**

**I. V V NAGA SIVA GANGADHARA RAO, S/o RAMA BIKSHAM** born on 24/12/1983 residing at DOOR NO:8/685, FLAT NO: S1, 2ND FLOOR, SRI BABA NAGAR, NEAR CBI COLONY, MEDAVAKKAM, CH-600100, Tamilnadu, India, shall henceforth be known as **GANGADHARARAO.**

**V V NAGA SIVA GANGADHARA RAO.**

**CORRIGENDUM**

The public notice is given by me on behalf of my client Mrs. R. Kausalya@R.Kausalya Devi, of Madipakkam, Chennai - 600 091, on 3rd August, 2018, in this Newspaper about the lost of Original Document of Sale Deed bearing its Regd. Doc.No.2277/1993 is wrongly denoted the year as 1933 but the correct year of registration is 1993. Now this notice is given for the purpose of rectify the year of Registration of the aforesaid document.

By

**B. VENUGOPAL**

Advocate

No. 102, Addl. Law Chambers,

High Court Compound,

Chennai - 104.

Cell No. 9445159226.

**PUBLIC NOTICE**

My clients Mrs. Davulath Sultna, wife of Mr. Mohamed Ali and Mr. O.Hameed Hussain, S/o Late. Mr. Omer Farook both residing at No.10, Kuffy Masjidi Street, Seven Wells, Chennai - 600 001, are the sole and absolute owners of the House and Ground bearing New Door No. B, No.23, Old Door No. B-132, Penyar Nagar, 10th Street, Chennai - 600 082, comprised in T.S.No.657, T.S.No.72, T.S.No.85 and T.S.No.74, Block No.32/C, Peravallur Village, Admeasuring 3200 Sq.ft., (Sur Field 73 Sub Division 0 and Survey No.32/1PT as per New Patta, the same was purchased by their father Late Mr. Omer farook from Penyar Nagar Government servants Cooperative House Site Distribution Society Limited by the Deed of Conveyance dated 08.01.1988 and registered as Doc. No. 59/1988 in the Office of Sub-Registrar, Sembiam, Chennai - 600 011. My client Mr. O.Hameed Hussain had lost / misplaced the said original sale deed Doc.No.59/1988 dated 08.01.1988, when he had gone to meet his Advocate at the New Law Chambers, Madras High Court Campus, Madras - 104.

My clients state that they have not in any manner encumbered the above said property and the same is free of encumbrances.

Anyone having any claim or right or interest over the said property may forward their claim by Registered post to the below mentioned address within 15 days from the date of this publication and person's in possession of the aforesaid lost documents can return the same to me at the below mentioned address by registered post.

**M. RAJAKUMAR**

Advocate,

No.160, 1st Floor, Hossain Plaza,

Thambu Chetty Street, Chennai - 600 001.



# ARIHANT FOUNDATIONS & HOUSING LTD.



CIN: L70101TN1992PLC022299

Regd Office: No.3, Ganapathy Colony, 3rd Street,  
Off. Cenotaph road, Teynampet, Chennai-18.

Telephone Number: 044-42244444

**NOTICE TO MEMBERS**

Notice is hereby given that the 25th Annual General Meeting of the Company will be held on Friday, 28th September, 2018 at 9.00 a.m. at "Arihant The Verge", No.282, Old Mahaballipuram Road (Rajiv Gandhi Salai ), Kandanchavadi, Chennai - 600 086.

Notice of the meeting setting out the ordinary and special business to be transacted thereat together with the Audited Financial Statement and Consolidated Financial Statement for the year ended March 31, 2018 along with Auditors' Report, Directors' Report and Cash flow statement has been sent to the members to their registered addresses by registered book post and electronically to those members who have registered their e-mail addresses.

Members are hereby informed that the Notice of the meeting and the aforesaid documents are available on the Company's website ([www.arihantfoundations.com](http://www.arihantfoundations.com)) and copies of the said documents are also available for inspection at the Registered office of the Company on all working days, during business hours up to the date of the meeting.

A member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote on poll instead of himself and the Proxy need not be a member of the Company. The Instrument appointing Proxy to be valid should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

Pursuant to Section 91 of the Companies Act 2013 & Rule 10 of the Companies (Management and Administration) Rules, 2014 and Clause 16 of the listing agreement with Stock Exchanges, the Register of Members and Share Transfer Book will remain closed from 25.09.2018 to 28.09.2018 (both the days inclusive) for the purpose of Annual General Meeting for the Financial year, 2017-18.

The Members are further informed that pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company is providing its member facility to exercise their right to vote on resolutions proposed to be passed in the Annual General Meeting ("meeting") of the Company scheduled to be held on Friday, September 28, 2018. The Company has engaged the services of M/s. Central Depository Services (India) Limited to provide the e-voting facility.

The communication relating to e-voting inter alia containing User Id and password along with a copy of the Notice convening the meeting has been dispatched to the members on August 31, 2018. This communication and Notice of the meeting are available on the website of the Company and on the website of M/s. Central Depository Services (India) Limited <https://www.evotingindia.com/>.

The remote e-voting facility shall commence on 25th September, 2018 at 9 AM and ends on 27th September, 2018 at 5 PM (IST). The remote e voting shall not be allowed beyond the said date and time.

A person whose name appears in the register of Members as on the cut-off date i.e., September 21, 2018 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e., September 21, 2018, may obtain the Notice of the meeting containing the detailed procedure of e-voting and the details of User Id and Password by sending a request at [investors@arihants.co.in](mailto:investors@arihants.co.in). The same is also available in the Company's website and CDSL's website.

The members who cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

The facility for voting through Physical Ballot shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting through Physical ballot.

The Board has appointed Mrs. G. Subhazree, Practicing Company Secretary, Chennai as a scrutineer for conducting the AGM Voting process in accordance with the law and in a fair and transparent manner. In case of any queries/grievances relating to voting by electronic means, the Members/Beneficial owners may contact at the following address.

Mr. Murali, M/s. Cameo Corporate Services Limited Registrar & Share Transfer Agents, Subramanian Building, No.1 Club House Road, Anna Salai, Chennai - 600 002 Ph: -28460390, e-mail: [investors@arihants.co.in](mailto:investors@arihants.co.in).

BY ORDER OF THE BOARD OF DIRECTORS  
FOR ARIHANT FOUNDATIONS & HOUSING LIMITED

Sd/-

(Kamal Lunarewathi)

Managing Director,

DIN: 00087324

Place: Chennai

Date: 04.09.2018



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