

ERP SOFT SYSTEMS LIMITED
(CIN:L67120TN1994PLC029563)

To,

Date: 08.09.2023

BSE Limited

P.J. Towers Dalal Street,
Mumbai – 400001

Dear Sir / Madam,

Sub: Intimation- Newspaper Publication of Notice of 29th Annual General Meeting of the company for the financial year 2022-23.

With reference to the subject cited, please find enclosed clippings of the Newspaper Advertisement published in the following newspapers on 06.09.2023 for notice of convening 29th Annual General Meeting of ERP Soft Systems Limited for the financial year 2022-23.

1. Trinity Mirror (English)
2. Maalai Sudar (Tamil)

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,

For ERP Soft Systems Limited

Parvathi

K. Parvathi Reddy
Managing Director
DIN: 00827258



Encl: As above

**Registered Office : 10A, Tranquill Nest, Kamakoti Nagar, 3rd main road,
Pallikaranai - 600100,India Ph:+91 73388 55022
Mail Id : info@erpsoft.com. www.erpsoft.com**

IT matters

Researchers find new encryption for digital info

Digital information exchange can be safer, cheaper and more environmentally friendly with the help of a new type of random number generator for encryption developed at Linköping University, Sweden. The researchers behind the study believe that the new technology paves the way for a new type of quantum communication.

In an increasingly connected world, cybersecurity is becoming increasingly important to protect not just the individual, but also, for example, national infrastructure and banking systems. And there is an ongoing race between hackers and those trying to protect information. The most common way to protect information is through encryption. So when we send emails, pay

bills and shop online, the information is digitally encrypted.

To encrypt information, a random number generator is used, which can either be a computer programme or the hardware itself. The random number generator provides keys that are used to both encrypt and unlock the information at the receiving end.

Different types of random number generators provide different levels of randomness and thus security. Hardware is the much safer option as randomness is controlled by physical processes. And the hardware method that provides the best randomness is based on quantum phenomena -- what researchers call the Quantum Random Number Generator, QRNG.

"In cryptography, it's not only important that



the numbers are random, but that you're the only one who knows about them. With QRNG's, we can certify that a large amount of the generated bits is private and thus completely secure. And if the laws of quantum

physics are true, it should be impossible to eavesdrop without the recipient finding out," says Guilherme B. Xavier, researcher at the Department of Electrical Engineering at Linköping University.

His research group, together with researchers at the Department of Physics, Chemistry and Biology (IFM), has developed a new type of QRNG, that can be used for encryption, but also for betting and computer

simulations. The new feature of the Linköping researchers' QRNG is the use of light emitting diodes made from the crystal-like material perovskite.

Their random number generator is among the best produced and compares well with similar products. Thanks to the properties of perovskites, it has the potential to be cheaper and more environmentally friendly.

Feng Gao is a professor at IFM and has been researching perovskites for over a decade. He believes that the recent development of perovskite light emitting diodes (PeLEDs) means that there is an opportunity to revolutionise, for example, optical instruments.

"It's possible to use, for example, a traditional laser for QRNG, but

it's expensive. If the technology is eventually to find its way into consumer electronics, it's important that the cost is kept down and that the production is as environmentally friendly as possible. In addition, PeLEDs don't require as much energy to run," says Feng Gao.

The next step is to develop the material further to make the perovskite lead-free and to extend its lifetime, which is currently 22 days. According to Guilherme B. Xavier, their new QRNG could be available for use in cybersecurity within five years.

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Boosting maths learning with electrical simulation

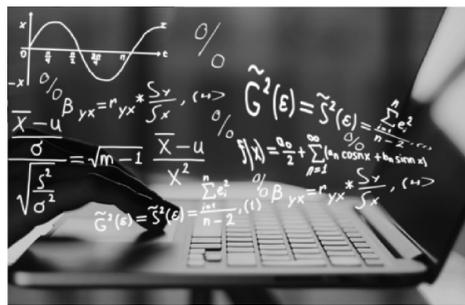
Exciting a brain region using electrical noise stimulation can help improve mathematical learning in those who struggle with the subject, according to a new study from the Universities of Surrey and Oxford, Loughborough University, and Radboud University in The Netherlands.

During this unique study, researchers investigated the impact of neurostimulation on learning. Despite the growing interest in this non-invasive technique, little is known about the neurophysiological changes induced and the effect it has on learning.

Researchers found that electrical noise stimulation over the frontal part of the brain improved the mathematical ability of people whose brain was less excited (by mathematics) before the application of stimulation. No improvement in mathematical scores was identified in those who had a high level of brain excitation during the initial assessment or in the placebo groups. Researchers believe that electrical noise stimulation acts on the sodium channels in the brain, interfering with the cell membrane of the neurons, which increases cortical excitability.

electrical noise stimulation, an overlearning group in which participants practised the multiplication beyond the point of mastery with high-frequency random electrical noise stimulation. The remaining two groups, consisted of a learning and overlearning group but they were exposed to a sham (i.e., placebo) condition, an experience akin to real stimulation without applying significant electrical currents. EEG recordings were taken at the beginning and at the end of the stimulation to measure brain activity.

Dr Nienke van Bueren from Radboud University, who led this work under Professor Cohen Kadosh's supervision, said: "These findings highlight that



individuals with lower brain excitability may be more receptive to noise stimulation, leading to enhanced learning outcomes, while those with high brain excitability might not experience the same benefits in their mathematical abilities."

Professor Cohen Kadosh added: "What we have found is how this

promising neurostimulation works and under which conditions the stimulation protocol is most effective. This discovery could not only pave the way for a more tailored approach in a person's learning journey but also shed light on the optimal timing and duration of its application."



AI with diversity performs better

An artificial intelligence with the ability to look inward and fine tune its own neural network performs better when it chooses diversity over lack of diversity, a new study finds. The resulting diverse neural networks were particularly effective at solving complex tasks.

"We created a test system with a non-human intelligence, an artificial intelligence (AI), to see if the AI would choose diversity over the lack of diversity and if its choice would improve the performance of the AI," says William Ditto, professor of physics at North Carolina State University, director of NC State's Nonlinear Artificial Intelligence Laboratory (NAIL) and co-corresponding author of the work. "The key was giving the AI the ability to look inward and learn how it learns."

Neural networks are an advanced type of AI loosely based on the way that our brains work. Our natural neurons exchange electrical impulses according to the strengths of their connections. Artificial neural networks create similarly strong connections by adjusting numerical weights and biases during training sessions. For example, a neural network can be trained to identify photos of dogs by sifting through a large number of photos,

making a guess about whether the photo is of a dog, seeing how far off it is and then adjusting its weights and biases until they are closer to reality.

Conventional AI uses neural networks to solve problems, but these networks are typically composed of large numbers of identical artificial neurons. The number and strength of connections between those identical neurons may change as it learns, but once the network is optimized, those static neurons are the network.

Ditto's team, on the other hand, gave its AI the ability to choose the number, shape and connection strength between neurons in its neural network, creating sub-networks of different neuron types and connection strengths within the network as it learns.

"Our real brains have more than one type of neuron," Ditto says. "So we gave our AI the ability to look inward and decide whether it needed to modify the composition of its neural network. Essentially, we gave it the control knob for its own brain. So it can solve the problem, look at the result, and change the type and mixture of artificial neurons until it finds the most advantageous one. It's meta-learning for AI.

"Our AI could also decide between diverse or homogenous neurons," Ditto says. "And we found that in every instance the AI chose diversity as a way to strengthen its performance."

The team tested the AI's accuracy by asking it to perform a standard numerical classifying exercise, and saw that its accuracy increased as the number of neurons and neuronal diversity increased. A standard, homogenous AI could identify the numbers with 57% accuracy, while the meta-learning, diverse AI was able to reach 70% accuracy.

According to Ditto, the diversity-based AI is up to 10 times more accurate than conventional AI in solving more complicated problems, such as predicting a pendulum's swing or the motion of galaxies.

"We have shown that if you give an AI the ability to look inward and learn how it learns it will change its internal structure -- the structure of its artificial neurons -- to embrace diversity and improve its ability to learn and solve problems efficiently and more accurately," Ditto says. "Indeed, we also observed that as the problems become more complex and chaotic the performance improves even more dramatically over an AI that does not embrace diversity."

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Dell unveils Partner First Strategy for Storage

Dell Technologies announces its Partner First Strategy for Storage, which designates more than 99 per cent of Dells customers and potential customers as partner-led for storage sales.

This new go-to-market strategy combines partner expertise and reach with Dells world-class team and storage portfolio, including data protection, to deliver transformational outcomes for customers.

Effective from 8 August 2023, Dell is: Compensating Dell sellers more when transacting storage through a partner. Quadrupling the number of storage partner of record-eligible resale accounts for more predictability of engagement.

"Dells investment in partnership runs deep. We have decades of experience working with our partner community to accelerate transformation for our customers. The Partner First Strategy for Storage extends our partner commitment and unites the strengths of our partners with the advantages of our world-class team and

solutions, said Michael Dell, chairman and chief executive officer, Dell Technologies.

"An omni-channel business model with a robust partner ecosystem is at the core of Dells growth strategy. The Partner First Strategy for Storage will incent Dell sellers to work even more closely with partners to acquire new business and deliver the right outcomes for customers. It's a win-win-win for customers, partners and Dell, said Bill Scannell, president, Global Sales and Customer Operations, Dell Technologies.

"Dell is the market leader in Enterprise Storage and best positioned to serve our customers in today's data-centric world. We can win more often and faster when we work side-by-side with our global partner ecosystem. With 99 per cent of our customers and potential customers deemed as partner first for storage, were very clear about our intentions to embrace the channel, said Rola Dagher, global channel chief,

Dell Technologies. "The Partner First Strategy for Storage, including data protection, is a change in our go-to-market strategy designed to fuel continued storage growth in India and around the world.

ERP SOFT SYSTEMS LIMITED

10A Trankuili, Nest Kamakoti Nagar, 3rd Main Road, Pallikarandi Chennai, Kancheepuram - 600100 Tamil Nadu | CIN: L67120TN1994PLC029563

NOTICE OF 29TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 29th Annual General Meeting (AGM) of the members of ERP Soft Systems Limited will be held on **Thursday, the 28th day of September, 2023 at 10:00 a.m.** (VC / Other Audio Visual Means ("OAVM")) to transact the business as set out in the Notice of the AGM.

In view of the continuing Covid-19 pandemic, Ministry of Corporate Affairs vide its circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021, 05.05.2022 and May 13, 2022 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM.

Electronic copies of the Notice of AGM and Annual Report are sent to all the shareholders on 05.09.2023 whose email ID's are registered with Company/Depositories in accordance with the SEBI Circular dated May 12, 2020.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members & Share Transfer Books of the Company will remain closed from 22.09.2023 to 28.09.2023 (both days inclusive) for the purpose of Annual General Meeting.

Members will be provided with a facility to attend the AGM through VC/OAVM through Central Depository Services Limited (CDSL). Members may access the same at www.evotingindia.com.

In terms of Section 106 of the Companies Act, 2013 and Regulation 44 of SEBI (LODR) Regulations, 2015, the company is providing the facility to cast their vote by electronic means on all the resolutions set forth in the Notice of the AGM through electronic voting system of Central Depository Services Limited (CDSL) (remote e-voting). The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL. All the members are informed that:

- The business as set forth in the Notice of the 29th AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence at **25.09.2023 at 9.00 a.m.**
- The remote e-voting shall end on **27.09.2023 at 5.00 p.m.**
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 21.09.2023.
- Any person who acquires shares of the company and become member of the Company after dispatch of the notice of the AGM may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.
- Members may note that the facility for remote e-voting module will also be made available during the AGM and those members present in the AGM through VC facility, who have not casted their vote on the resolutions through remote e-voting or otherwise are eligible to vote through e-voting system at AGM. The members who have casted their vote by remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast the vote again.
- Members who have not registered their email address are requested to register their email address with the Depositories/ Company/ Registrar and Share transfer agent i.e. Aarthi Consultants Private Limited, to receive copies of Annual report 2022-23 along with notice of 29th Annual General Meeting.
- The Notice of AGM is available on the Company's website www.erpsoft.com and also on the CDSL's website <https://www.evotingindia.com/>.
- In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting User Manual for Shareholders available at the downloads section of <https://www.evotingindia.com> or contact Mr. I.L.A. Ravendra Babu, CFO at 10A Trankuili Nest Kamakoti Nagar 3rd Main Road Pallikarandi Chennai Kancheepuram - 600100 Tamil Nadu, email id: investorcare@erpsoft.com, Ph: +91-918278122.

For and on behalf of the Board
For ERP Soft Systems Limited

K. Parvathi Reddy
Managing Director
(DIN: 06827258)

Place: Chennai
Date: 05.09.2022

BEFORE THE DEBT RECOVERY TRIBUNAL - III, CHENNAI
T.A.No.647 of 2023

Bank of Baroda,
Zonal Stressed Asset Recovery Branch,
Represented by its
Chief Manager
Shri P.Tamilmani

Versus
...Applicant

1. Kavitha Kamalakannan and another

.....Defendants

To,
1. Kavitha Kamalakannan
W/o. Kamalakannan R
2. Kamala Kannan R
S/o Rajasekaran
Both at
Flat No. B-1, 1st Floor,
No.5, Kavya Church Street,
Mogappair East, Chennai - 37

...1st and 2nd Defendants

Please take notice that in the above numbered T.A No.647 of 2023 filed by the Applicant against the you for recovery of a sum of Rs.41,54,624.70/- along with interest before Debt Recovery Tribunal - III, Chennai had come up for hearing on 23/08/2023. Upon hearing the matter, the Hon'ble DRT-III was pleased to order substituted service to you by paper publication for hearing date 21/09/2023. Please make yourself present either in person or through a counsel on the said date, failing which the matter will be heard and decided in your absence.

Dated at Chennai, on the 6th day of September, 2022.

M/s. R. Ramasubramanian Raja
Advocate
No. 27, Law Chambers,
High Court Building,
Chennai - 600 104/95000 82400
Counsel for the Applicant

EGMORE BENEFIT SASWATHA NIDHI LIMITED
(ESTD. 1870) CIN : U65922TN1886PLC000672
No.25, Flowers Road, Chennai - 600084.

NOTICE TO SHAREHOLDERS

Notice is hereby given that the **ONE HUNDRED AND FIFTY THIRD** Annual General Meeting of the Shareholders of EGMORE BENEFIT SASWATHA NIDHI LIMITED will be held on **Saturday, the 30th September, 2023 at 4.00 p.m. at the Registered Office of the Company No.25, Flowers Road, Chennai - 600084** and the Balance Sheet and other accompanying documents can be inspected at the Registered Office of the Company between 9.00 a.m. and 5.00 p.m. on any working day. It is further informed that the Balance Sheet, Profit and Loss Account and other accompanying documents are affixed in the Company's Notice Board for the information of the members.

(By Order of the Board)
A.S.THILLAINAYAGAM
Trustee Director

Chennai - 84
06.09.2023

Note : A member is entitled to attend and vote either in person or through a Proxy. Members intending to ask for information at the General Meeting regarding Balance Sheet or Profit and Loss Account are requested to give notice of the particulars of information required to the Trustee Director at least seven days before the date of the General Meeting.

SUGAL & DAMANI SHARE BROKERS LTD.,
CIN: L65991TN1993PLC028228
"City Center Plaza", (1 Floor), No. 7, Anna Salai, Chennai - 600 002

NOTICE

NOTICE IS HEREBY GIVEN THAT Shareholders of the Company may note that in compliance with General Circular issued by the Ministry of Corporate Affairs ("MCA") has vide its latest circular dated December 28, 2022, May 5, 2022, January 13, 2021, read with circulars dated May 5, 2020, April 13, 2020 and April 8, 2020 (collectively referred to as "MCA Circulars"), the 30th Annual General Meeting (AGM) of the Company will be held through VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) on **Friday, September 29, 2023 at 11:30 a.m.**

In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report 2022-23 will be sent to all the shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode and whose email addresses are not registered are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to demat their holdings/furnish their email addresses and mobile numbers with the Company at sugalshare_2008@rediffmail.com and its Registrar and Share Transfer Agent, Cameo Corporate Services Limited at sofia@cameoindia.com. The notice of the 30th AGM and Annual Report 2022-23 will also be made available on the Company's website at www.sugalshare.com.

Shareholders will have an opportunity to cast their vote remotely or during the AGM on the business as set forth in the Notice of the AGM through electronic voting system. The manner of e-voting remotely or during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of AGM to the shareholders. Shareholders may please note that in terms of aforementioned circulars, the Company will not send physical copies of AGM Notice and Annual Report to the Shareholders.

BY ORDER OF THE BOARD
FOR SUGAL & DAMANI SHARE BROKERS LIMITED
SD/-
RADHIKA MAHESHWARI
COMPANY SECRETARY

Date: 04/09/2023
Place: Chennai

