



Registered office: Module 28, 2nd Floor, Block 1, SIDCO Electronic Complex,
Thiru-Vi-Ka Industrial Estate, Guindy, Chennai – 600032
E-mail: sipindustries23@gmail.com

Date: 16-12-2023

To

The Department of Corporate Services,
BSE Limited,
Floor 25, P J Tower,
Dalal Street,
Mumbai - 400001.

Scrip code: 523164

Dear Sir/Madam,

Sub: Newspaper Advertisement – Notice of 33rd Annual General Meeting.

Ref: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform that the Annual General Meeting of the Company for the FY 2022-23 is scheduled to be held on Monday, January 08, 2023 at 03:00 PM (IST) at Registered office: Module 28, 2nd Floor, Block 1, SIDCO Electronic Complex, Thiru-Vi-Ka Industrial Estate, Guindy, Chennai – 600032.

In this regard, we enclose herewith the copies of newspaper advertisements published in Trinity Mirror (English Newspaper) and Makkal Kural (Tamil Newspaper) on December 16, 2023 pursuant to the provisions of Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding Notice of Annual General Meeting, Cut-off date and e-voting information in accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards of the General Meeting (SS-2) issued by the Institute of Company Secretaries of India (ICSI).

This notice is also available on the Company's website www.sip-industries.com.

This is for your information and records.

Thanking you,

Yours Truly,

For **SIP Industries Limited**

Mamtha Madesh
Company Secretary & Compliance officer

Encl: As above.

Sivakarthikeyan's 'Ayalaan' lands up in legal trouble

Chennai, Dec 16: Sivakarthikeyan's magnum opus sci-fi venture 'Ayalaan' is coming to cinemas on Pongal 2024 after a long wait. The film is slated for a grand release on 12th January but the Chennai High Court stayed the release of two movies including Ayalaan on Thursday. It is going viral now. Vaibhav's 'Aalambana' and Sivakarthikeyan's 'Ayalaan' are produced by KJR Studios. Aalambana was scheduled to release today and Ayalaan was scheduled to release on Pongal. In a lawsuit filed by TSR company, the Chennai High Court



stayed the release of these films for four weeks. KJR Studios earlier took the responsibility of the 14 crores loan taken by 24 AM Studios. KJR Studios repaid a

certain amount and still 10 crores are pending. The court ruled that the films can release if KJR Studios settles the balance amount before January 9th. The movie

team is expected to clear the hurdles before the scheduled date to secure a smooth release for 'Ayalaan'. The movie is written and directed by R Ravikumar.

AI-powered tourism apps unveiled in Istanbul

Istanbul, Dec 16: In a bid to boost tourism and make it easier for tourists to access the city, Istanbul Municipality has launched the "Visit Istanbul" web portal that features an artificial intelligence tourist guide application and a platform for content creators.

Istanbul Mayor Ekrem İmamoğlu introduced the Visit Istanbul web portal, Istanbul Creators Club Platform and artificial intelligence tourist guide application at a meeting in a Beşiktaş hotel on Dec. 13, stressing that the municipality is preparing to establish a world-class tourism data center. "With this platform, we share the excitement of building the tourism ecosystem of this



fascinating city of history with a sustainable, qualified and common mind, and we aim to tell the story of Istanbul in the most creative and original way in collaboration with all our sector stakeholders. Visit Istanbul accounts, 'Creators Club' and

artificial intelligence application will be among our qualitative works that will revitalize Istanbul's tourism, just like the IBB Heritage application, 'Bosphorus' and 'Istanbul Card.'" İmamoğlu said while highlighting that Visit Istanbul will be the new

gateway to the world. "I am confident that by realizing the tourism goals of Istanbul and Istanbul Metropolitan Municipality, we will give Istanbul the brand value it deserves," he added.

'Fight Club': Vijaykumar excels in action thriller

Direction: Abbas A student who plays football. Kiruba however grows to be a councillor while Joseph is left to rot in the jail. Joseph wants to get back to Kiruba after he is released. On the other hand, Selvam has a bad impression of Kiruba over Benji's death. The intense mind games between these three characters make the rest of the story. Fight Club is a blend of sports, friendship, politics and revenge. Abbas A. Rahmath has proved that he is a skilled craftsman in his maiden work. Despite a simple plotline, the sleek usage of linear and non-linear storytelling made the experience very engaging. Vijay Kumar delivered a stunning performance as a youngster who

struggles between passion, addiction, politics and vengeance. Shankar Thas and Avinash Raghudevan's portrayal of cunning villains were impressive while Kaarthikeyan Santhanam created a good impact with his acting in a limited screen time. The rest of the supporting cast did what they were asked of. The female lead, Monisha Mohan Menon, is just



a passing cloud in this film. Editor Kripakaran deserves a big appreciation for his work. Govind Vasanth's original musical score and songs are kickass. His variations are stellar even when the old songs and tunes were reused. Leon Britto's camera work fuels the intensity of pivotal scenes. Technically, this film is a spectacular product.

performing acrobatic manoeuvres while in the air. These manoeuvres include loops, turns, wingovers and infinity tumbling. Paragliding, a thrilling adventure sport, allows participants to soar through the sky with a parachute-like wing that floats with the help of the wind. Pilots launch from elevated points, harnessing rising air currents to gain altitude and navigate the skies. The simplicity of the equipment and the freedom it provides make paragliding accessible to a diverse range of participants.

Stun Facts!!

Punjab, Dec 16: A fascinating video has emerged from Himachal Pradesh that shows a paraglider flying in the air on an electric two-wheeler. The strange sight caught the attention of locals who recorded the video on their mobile phones and posted it on social media where it went viral. The paraglider had removed the battery of the two-wheeler to reduce the overall weight and avoid any issue during the flight. The unique incident took place in Bandla Dhar, one of the popular tourist destinations in Himachal Pradesh.



The pilot named Harsh carried out paragliding on Thursday. This was the first time that such an attempt was made from the tourist site. Harsh was excited after successfully completing the flight and claimed

Punjab man performs paragliding on E-Scooter

this is perhaps the first time that someone sat on a two-wheeler during paragliding. Bandla Dhar is among the three top acro paragliding sites in the world. It is a style of paragliding that involves

Aaradhya Bachchan gives impressive performance on annual day



Chennai, Dec 16: Aaradhya Bachchan joined many students of her school and took part in a musical drama at the annual day celebration of her school. The event was attended by several

Bollywood celebrities and their kids who study at Dhirubhai Ambani International School. A video from the event has now gone viral, featuring Aishwarya Rai happy and impressed by

her daughter Aaradhya's act. In the video, Aaradhya is dressed as an evil character in a dramatic look. She took to the stage and delivered her lines in English with much confidence. The 12-year-old also shook a leg on a song which was a part of the skit. Among the audience, an impressed Aishwarya Rai was seen smiling and recording the video on her phone. She was seated next to nephew Agastya Nanda who enjoyed

the show beside The Archies co-star Suhana Khan. Aishwarya's mother Brindya Rai was seen happily smiling throughout the show. Reacting to Aaradhya's performance, fans have hailed the star kid. Commenting on the video, shared on Instagram, someone wrote, "Her voice resembles with mama." "She's Just awesome," added another. One more commented, "Bro, she is Aishwarya and Abhishek's daughter! She is full of talent."

Director Adhik Ravichandran ties knot

Chennai, Dec 16: Adhik Ravichandran is a talented actor-director in the film industry. He recently delivered the blockbuster sci-fi comedy flick, 'Mark Antony'. Now, the maker is all set to direct his idol Ajith Kumar in 'AK 63'. Notably, he has shared screen space with AK in 'Nerkonda Paarvai' earlier.



morning and it was an intimate ceremony with family, relatives and close friends. Many celebrities graced the occasion and showered wishes on the new couple. Ajith Kumar's wife Shalini and family, actor Vishal were

spotted at Adhik's wedding. The pictures regarding the same are spreading like wildfire on the internet. Fans are congratulating the newlyweds now. So damn happy for you my darling Adhik and my dearest sister

Aishwarya on your wedding today and starting a new chapter in your lives and u hav the universe s blessings and especially your parents prabhu sir and punitha aunty's positivity and blessings now.

Public Notice

This is to the general public That my client Mr.R.Krishnamurthy S/o.Mr.Ramasamy residing at Door No.32/33, C.V. Kovil Street, R.K.Nagar, Valasaravakkam, Alwarthirunagar, Chennai 600 087, has lost the deed of General Power of Attorney Deed Doc. No.827/2007 for the Land and Building, Comprised in S.No.358/2, New S.No.358/2A2 measuring with an extent of 42 Cents, Situated at Kovur Village, Kundrathur Taluk, Kancheepuram District while he was going to take Xerox Copy of the same near Valasaravakkam bus stand on 20.05.2023. The same could not be traced by him inspite of diligent search. Anyone having any interest or claim on the same or in possession of the said document, is hereby called upon to file their objection with documentary proof to the undersigned within Seven days from this date, failing which it will be presumed that the above said original documents are lost. Finder is requested to hand over the same either to me at the below mentioned address or to my client at the above address.

M.Raja, Advocate, New No.10/1, Old No.92/2, Multhaiah Street, 1st Floor, Vellala Teynampet, Chennai- 600 086 Cell:9884424372

WANTED

A Leading Automobile spare parts Manufacturing Company located in Chengalpattu invites Applications for the Safety Officer post.

Safety Officer:

Eligibility- Qualifications prescribed under Rule 3 of the Tamil Nadu Safety officer(Duties, Qualifications and Continuous of service) Rules 2005.

Applicants shall send their application to vr.kavitha@ranegroup.com or before 22.12.2023.

PAVERS England

Pavers England Limited
Regd Office No. 2/1, Subbarayan Street, Nungambakkam, Chennai-600 034 Tel: +91 99622 00246
Tel: +91 44 4204 7464 www.paversengland.com
CIN: U19201TN2008PLC066386

PUBLIC NOTICE
Form No.INC-25A

Before the Regional Director, Ministry of Corporate Affairs, Southern Region, Chennai-6

In the matter of the Companies Act, 2013, Section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014 AND

In the matter of M/s Pavers England Limited having its registered office at No.2/1, Subbarayan Street, Nungambakkam, Chennai-600 034 - Applicant

Notice is hereby given to the general public that the company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with Rule 41 of the Companies (Incorporation) Rules, 2014 and is desirous of converting into a private limited company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 15/12/2023 to enable the company to give effect for such conversion.

Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director, Southern Region, Ministry of Corporate Affairs, 5th Floor, Shastri Bhavan, 2nd, Haddows Road, Chennai - 600 006, within 14 (fourteen) days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

For and on behalf of the Applicant (RAJABALAGURU) DIRECTOR PAVERS ENGLAND LIMITED DIN: 08446412
Place: CHENNAI. NO.2/1, SUBBARAYAN STREET, NUNGAMBAKKAM, CHENNAI-600 034
Date: 16 December 2023

SIP INDUSTRIES LIMITED
CIN: L24131TN1986PLC012752
Registered office: Module 28, 2nd Floor, Block 1, SIDCO Electronic Complex, Thiru-Vi-Ka Industrial Estate, Guindy, Chennai - 600032
E-mail: sipindustries23@gmail.com

NOTICE
INFORMATION REGARDING 33rd ANNUAL GENERAL MEETING

NOTICE is hereby given that, the 33rd Annual General Meeting (AGM) of the Company will be held at 03:00 P.M on Monday, January 08, 2024 at Registered office: Module 28, 2nd Floor, Block 1, SIDCO Electronic Complex, Thiru-Vi-Ka Industrial Estate, Guindy, Chennai - 600032, to transact businesses as contained in the Notice of the 33rd AGM.

The Notice of the 33rd AGM of the Company along with Attendance Slip and Proxy Form is being sent to all the members at their registered address by registered post Electronic copies of the Annual report and the notice convening the 33rd Annual General meeting (AGM) is being sent to the members whose e-mail address is registered with the Company/respective Depository Participants. For members who have not registered their email address, physical copies of the Annual Report would be sent in the permitted mode. Members, who have requested to serve through any specific mode, have been served in the said mode. These documents can also be downloaded from www.evoting.nsdl.com or www.sip-industries.com.

Pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, and other applicable provisions of the Act and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, facilities for remote e-voting. Members holding shares either in physical form or dematerialized form, as on the cut-off date viz., December 29, 2023 (Friday) may cast their vote electronically on the businesses set forth in the Notice of the 33rd AGM through the electronic voting system on National Securities Depository Limited (NSDL) from a place other than the place of venue of the AGM (remote e-voting).

All the members are informed that:

- The business set forth in the Notice of the 33rd AGM may be transacted through remote e-voting.
- The remote e-voting shall commence on January 05, 2024 (Friday) (09:00 A.M. IST).
- The remote e-voting shall end on January 07, 2024 (Sunday) (06:00 P.M. IST).
- The cut-off date for determining the eligibility for remote e-voting is December 29, 2023 (Friday). Any person, who acquires shares of the Company and becomes member of the Company after the dispatch of Notice and holding shares as on the cut-off date, may obtain login ID and password by sending an email to evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote.
- Members eligible to vote may note that: (a) The remote e-voting module shall be disabled by NSDL after 06:00 P.M IST on January 07, 2024 (Sunday) and once the vote on a resolution is cast by the member, the member shall not be allowed to change A subsequently; (b) The facility for voting through polling paper shall be made available at AGM; (c) 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 (d) A person whose name is recorded in the register A members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through poll.
- The Company has appointed M/s. KRA & Associates as the Scrutinizer to scrutinize the e-voting process and poll at AGM in a fair and transparent manner.
- In case of queries, members may refer to the Frequently Asked Questions (FAQ's) for members and e-voting manual for members at the download section of www.evoting.nsdl.com or contact NSDL, addressing Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013, email: evoting@nsdl.co.in, contact number: 1800222990 / 022-24994200/022-24994545.

Any member entitled to attend and vote at the Annual General Meeting (AGM) may appoint a proxy to attend and vote instead of himself. The proxy need not be a member of the company. The instrument appointing proxies should however be deposited at the registered office of the company not less than 48 hours before the commencement of the AGM. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy, for any other person or shareholder.

(By order of the board)
Place: Chennai For SIP Industries Limited
Date: December 14, 2023 Mamtha Madesh
Company Secretary & Compliance officer