

# SRESTHA FINVEST LIMITED

Date: December 21, 2023

<b>To,</b> <b>The General Manager - Listing</b> <b>Corporate Relationship Department,</b> <b>Bombay Stock Exchange Limited,</b> <b>BSE Limited Phiroze Jeejeebhoy,</b> <b>Towers Dalal Street, Mumbai- 400001</b>	<b>To,</b> <b>The General Manager - Listing</b> <b>Metropolitan Stock Exchange of India Limited,</b> <b>205(A), 2<sup>nd</sup> Floor, Piramal Agastya Corporate Park,</b> <b>Kamani Junction, LBS Road, Kurla( West),</b> <b>Mumbai - 400070</b>
<b>Scrip Code: 539217</b>	<b>Symbol: SRESTHA</b>

Dear Sir/ Madam,

**Subject: Newspaper advertisement relating to Postal Ballot Notice dated December 19, 2023.**

Pursuant to Regulation 47 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the public notice, upon completion of despatch of Postal Ballot Notice, has been published by the Company in "Trinity Mirror" (English) and in "Makkal Kural" (Tamil), on December 21, 2023. Copies of the said public notice by way of newspaper advertisement are enclosed for your information and record. This disclosure is also made available on the website of the Company ([www.srestha.co.in](http://www.srestha.co.in)).

You are requested to take note of the above.

Thanking you,

**Yours faithfully,**  
**For Srestha Finvest Ltd**

A. JITENDRA  
KUMAR BAFNA

Digitally signed by A.  
JITENDRA KUMAR BAFNA  
Date: 2023.12.21 16:21:10  
+05'30'

**A. Jitendra Kumar Bafna**  
**Company Secretary & Compliance Officer**

# 'Merry Christmas': Arresting suspense thriller

Chennai, Dec 21: Makkal Sevan Vijay Sethupathi is now gearing up for his upcoming Tamil-Hindi bilingual movie, 'Merry Christmas'. It is a thriller film directed by the acclaimed director Sriram Raghavan of 'Andhadhun' fame.

Starring Vijay Sethupathi and Katrina Kaif in the lead roles, the trailer of 'Merry Christmas' surfaced over the internet today. The 2-minute video teases a story that unravels in a single night. We see the initial half of the trailer from Katrina Kaif's perspective. She is a normal single mother who meets and falls for a stranger (Vijay Sethupathi) in one night.

Meanwhile, Vijay Sethupathi's perspective depicts an intriguing plot with more characters and a drug smuggling backdrop. The makers



brilliantly crafted a narrative in the trailer without revealing much about the actual story. Notably, the Tamil and Hindi versions have two entirely different trailer cuts. 'Merry Christmas' is coming to cinemas

on 12th January 2024.

Vijay Sethupathi and Katrina Kaif play the lead roles with a supporting cast of Gayathrie, Radhika Sarathkumar (Tamil version), Vinay Pathak (Hindi version),

Sanjay Kapoor, Tinnu Raj Anand, Pratima Kannan, Radhika Apte, Ashwini Kalsekar, Shanmugarajan, Kavin Jay Babu, Rajesh Williams and others. Pritam scores the music for this movie.

# Shruti Haasan's next titled 'Dacoit'

Chennai, Dec 21: Shruti Haasan Pan-India venture was officially announced today. It is produced by SS Creations and Suniel Narang Production.

About a week ago, Adivi Sesh and Shruti Haasan revealed their official collaboration for a film directed by Shancil Deo. Initially referred to as 'SeshXShruti,' the project has now been officially titled 'Dacoit.' The makers of the film unveiled the movie's first-look poster and announcement teaser today.

'Dacoit' is a content-driven Pan India movie which marks the feature directorial debut of Shancil Deo. The 1.5-minute teaser shows Adivi Sesh and

Shruti Haasan in a rugged avatar. They were pushing their way through a settled battlefield for a face-off filled with rage and revenge. It seems the two are playing soulmates turned arch-rivals in the movie.

The film has cinematography by Danush Bhaskar, musical score by Bheems Ceciroleo and editing by Kodati Pavan Kalyan with art direction by Sri Nagendra Tangala. Commenting on the film, Shruti says "The story is filled with anger, passion and elegance. I am truly excited to be a part of Dacoit." The movie is presented by Annapurna Studios.



# 'Thangalaan' faces delay

Chennai, Dec 21: Actor Vikram's magnum opus 'Thangalaan' is said to be postponed from the announced release date. The makers initially announced that this movie would hit the screens on 26th January 2024 colliding with Republic Day. However, recent reports suggest that Thangalaan is pushed to March 28/29 which falls close to Good Friday and is a long weekend.

This delay is because of the post-production work takes longer than expected. Also, the team has planned to take the film to various



prestigious film festivals across the world before the theatrical release. 'Thangalaan' directed by Pa Ranjith is a story about the natives of the Kolar Gold Fields in Karnataka set in the pre-independence era.

GV Prakash Kumar is scoring music for Thangalaan which is produced by Studio Green and Neelam Productions. On the other hand, Chiyaan Vikram is in Goa with the "Chiyaan 62" director SU

Arunkumar. The two are reportedly in the script discussion as a part of the pre-production. The shooting of 'Chiyaan 62' is likely to begin in March/April 2024.

Chiyaan Vikram has promising films in his pipeline but they are having a hard time in having an on-time release. Earlier, the actor's long-delayed action saga 'Dhruva Natchathiram' was prepared for November 24 release but was postponed indefinitely at the last minute due to unsolvable financial dues.

# 'Ayalaa Ayalaa' to be released on Dec 20

Chennai, Dec 21: Sivakarthiskeyan's 'Ayalaan' has huge anticipation among the audience. After years of delay, the sci-fi comedy flick was slated to hit the screens on Pongal 2024 in Tamil and Telugu. However, the court restrained the film's release until January 9th due to a financial dispute involving the production companies.

Now, the makers have cleared the air. The team confirmed that the troubles will be sorted out and 'Ayalaan' will come to cinemas on January 12th as announced. They announced the

second single 'Ayalaa Ayalaa' to be released on Wednesday (20th December). Oscar Nayagan AR Rahman is composing music for this alien entertainer.

The new poster shows the alien character sitting alongside AR Rahman and playing a piano. This is now doing rounds on social media. Ayalaan is directed by Ravikulmar of 'Indru Netru Naalai' fame and produced by KJR Studios & Phantom FX Studios. It features SK, Rakul Preet Singh, Yogi Babu, Karunakaran, Sharad Kellar, Isha Koppikar, Bhanupriya and many others.



# Rlys plans to have safety fencing

New Delhi, Dec 21: The railways will have safety fencing at vulnerable locations for Vande Bharat trains to run at a speed between 110 kmph and 130 kmph and all along the tracks for a speed above 130 kmph, Railway Minister Ashwini Vaishnav told the Lok Sabha on Wednesday. In a written response to a question from BJP MP Ghanshyam Singh Lodhi, the minister said, "Safety is accorded the highest priority by Indian Railways."

Lodhi wanted to know "the manner in which the safety of railway tracks is being ensured in view of the high speed of Vande Bharat trains."

"Railways is having a set system of inspection, maintenance and repair of track," Vaishnav said, providing a list of steps such as modern track structure, patrolling of railway



tracks, ultrasonic flaw detection testing of rails to detect flaws and mechanisation of track maintenance among others.

"Safety fencing has been stipulated at vulnerable locations for speed above 110 kmph to 130 kmph and all along the track

for speed above 130 kmph, as a minimum standard," he said.

"During the year 2023 (up to November), four incidents of obstruction by putting foreign elements on railway tracks by anti-social elements on route of Vande Bharat trains were reported and action

against the arrested persons in these cases have been taken as per law," Vaishnav said, adding that the Railway Protection Force (RPF) in coordination with GRP/district police and civil administration takes several initiatives to ensure safe train operations.

**NAME CHANGE**  
I, SELVIERUSAPPAN, D/O: IRUSAPPAN, Date of Birth: 02/05/1978, residing at No 30, Anna Salai, Babu Nagar, Pattabiram, Chennai - 600072 shall henceforth be known as **SELVI IRUSAPPAN**  
SELVIERUSAPPAN

**NAME CHANGE**  
I, Old Given Name: Kavitha Selvakumar, Old Surname: Nainar, D/O: Kumar, Date of Birth: 09.10.1975, Residing at Plot No. 9, Door No.8A/3, Raja Flats, 8th Cross Street, Andal Nagar, Adambakkam, Chennai-600 088 shall henceforth be known as **New Given Name: KAVITHA New Surname: KUMAR**  
Old Given Name: Kavitha Selvakumar, Old Surname: Nainar

**NAME CHANGE**  
I, SWETHA (Hindu), D/O: Abdurashid, Date of Birth: 11.04.2000, residing at No. 4/7, 2nd Street, Jothi Nagar, Chitlapakkam, Chennai - 600 064, Has Converted Hindu to Islam with the Name of **AYSHA (Islam)**.  
SWETHA (Hindu)

**NAME CHANGE**  
I, Old name: Adityakannaa, Old Surname: Bharathiselvan, S/O: Barathiselvan, Date of Birth: 20.01.2005, residing at Old No 73, New No.48, North Car Street, Chidambaram, Cuddalore Dist -608 001, shall henceforth be known as **NEW NAME: ADITYAKANNA SURNAME: VENKATESAN BARATHISELVAN**  
Old name: Adityakannaa Old Surname: Bharathiselvan

**NAME CHANGE**  
My Daughter, Mitha Jain, Date of Birth: 25.10.2008, Residing at Old No.54, New No.229, Melpatti Ponnappan Street, Perambur, Chennai-600 039 shall henceforth be known as **Sur Name: JAIN Given Name: MITHA**  
Lalit Kumar (Father)

**NAME CHANGE**  
I, Mohamed Adam Mahaboo Subuhany, S/O: Mohamed Adam, Date of Birth: 14/06/1953, Residing at Old No.116, Nyniappa Naickan Street, Park Town, Chennai - 600 003, shall henceforth be known as **Pavanna Mohamed Adam Mahaboo Subuhany**  
Mohamed Adam Mahaboo Subuhany

**NAME CHANGE**  
My Son, TARUNKANNA BARATHISELVAN, Date of birth: 20.03.2009, residing at Old No 73, New No.48, North Car Street, Chidambaram, Cuddalore Dist -608 001, shall henceforth be known as **New Name: TARUNKANNA SURNAME: VENKATESAN BARATHISELVAN**  
BARATHISELVAN, Father

**NAME CHANGE**  
I, ABDUL RAGUMAN, W/o. Salma, Date of Birth: 03.06.1969, Residing at No. 18A, 1st Gangayamma Street, Maduravoyal, Tiruvallur, Tamil Nadu- 600095, shall henceforth be known as **ABDUL RAHUMAN**  
ABDUL RAGUMAN

**NAME CHANGE**  
I, SREE GOPAL, S/O Late. Chhotalal, Date of Birth: 6.3.1966, (Native District: Sakleshpur), Residing at No.34/10, Kutty Street, Perambur Barracks Road, Purasaiwalkam, Chennai -600007. Shall henceforth be known as **Gopal**  
SREE GOPAL

**NAME CHANGE**  
I, Old Name: Mukesh, Old Surname: Dharmichand, Full Name: Mukesh Dharmichand, S/O: Dharmichand, Residing at No.74, 2nd Floor, Kuppam Muthu Street, Triplicane, Chennai - 600 005, shall henceforth be known as **New Name: Mukeshkumar, New Surname: Dharmichand, Full Name: Mukeshkumar Dharmichand**  
Old Name: Mukesh, Old Surname: Dharmichand, Full Name: Mukesh Dharmichand

**NAME CHANGE**  
I, ARUNADEVI THIRUPPATHI, W/o. Thuharageez Ganeshan, (Native District: 23.07.1984, Residing at Block -G, Door No.085, SBOA UNITY ENCLAVE, Mambakkam, Chennai - 600 127, shall henceforth be known as **ARUNADEVI THUHARAGEEZ**  
ARUNADEVI THIRUPPATHI

**NAME CHANGE**  
I, Ananya - Srinivasa Desikan, D/O: Srinivasa Desikan, Date of Birth: 18/12/2002, Residing at Old No.33, New No.32, Chakrapani Street, West Mambalam, Chennai - 600 033, shall henceforth be known as **Given Name: ANANYA Sur name: SRINIVASA DESIKAN**  
Ananya - Srinivasa Desikan

**NAME CHANGE**  
I, AKBAR, S/O Ameer Bag, Date of Birth: 10.03.1948, Residing at No.2/31, Library Street, Kailasagiri, Oomerabad, Ambur Tk, Vellore -635 808, shall henceforth be known as **AKBAR BASHA**  
AKBAR

**NAME CHANGE**  
I, Attaulah Khan Tirupattur Ameerullah Khan, S/O: Ameerullah Khan, Date of Birth: 7.06.1954, Residing at No.23-1/23-2, F2, 1st Floor, B-Block, Sabapathy Street, Perambur, Chennai-600 011, shall henceforth be known as **Athaulah Khan Tirupattur Ameerullah Khan**  
Attaulah Khan Tirupattur Ameerullah Khan

**NAME CHANGE**  
I, RAHIMUNISSA, W/o. Syed Asadullah, Date of Birth: 25.04.1952, Residing at No.70, B- Block, Flat No.9, 2nd Floor, Taj Apartment, Ritherdon Road, Vepery, Chennai - 600 007, shall henceforth be known as **Rahimunissa Syed Asadullah**  
RAHIMUNISSA

**NAME CHANGE**  
I, JAMAL AHAMED, S/O. SYED USMAN, DATE OF BIRTH: 31/05/1952, Residing at No.2/19, Pensioners 2nd Cross Lane, Old Washermanpet, Chennai-600 021, shall henceforth be known as **JAMAL AHAMED SYED S/O. SYED USMAN**  
JAMAL AHAMED, S/O. SYED USMAN

**NAME CHANGE**  
My Son, V. KEVIN CHRISTY RAJ, Date of birth: 27.12.2011, (Dist of Birth: Chennai), residing at C4/18, TNHB Flats, Central Excise Quarters, Mogappair Erscheme, Mogappair West, Chennai 600037, shall henceforth be known as **KAVIN KRISH VIJAYAKUMAR**  
S. Vijayakumar, Father

**NAME CHANGE**  
I, Ashrafunnissa Fakhruddin, S/O: Fakhruddin, Date of Birth: 16.10.1964, Residing at No.23-1/ 23-2, F2, 1st Floor, B-Block, Sabapathy Street, Perambur, Chennai - 600 011, shall henceforth be known as **ASHRAFUNNISA ATHAULLAH**  
Ashrafunnissa Fakhruddin

**NAME CHANGE**  
I, SUDHA SUBRAMANIAM, W/O Balaji, Date of Birth: 21.04.1983, Residing at No.16B -201, Bollineni Hillside, Nookkamoalyam Colony, Sitalapakkam, Perumbakkam, Tambaram, Chennai-600126. Shall henceforth be known as **New Given Name: SUDHA, Sur Name: SUBRAMANIAM**  
SUDHA SUBRAMANIAM

**NAME CHANGE**  
Given Name: SAGARIKA RAVI  
Father Name: RAVI SANKARAN  
Mother's Name: KANCHAN RAVI  
Date of Birth: 23.03.2002  
Residing at Door No. 1, Appavoo Avenue, Mandapam Road, Kilpauk, Chennai 600010.  
Shall Henceforth be known as: Given Name: SAGARIKA  
Sur Name: KURUP  
SAGARIKA KURUP

**PUBLIC NOTICE**  
It is hereby informed to the General Public that my client, Mr.V.T.Natarajan son of Late V.Thangarasu, residing at Door No.97, Flat No.2/11, 3rd Floor, Golden Treasurer Apartments, Acayalampattu, Vanagaram, Chennai - 600 095, is the owner of Agricultural Land, comprised in Survey Nos.229/1, 144/3, 73/3, 93/7, 73/1B and 228/5 at Mayiladuthurai District, Kuthalam Taluk, Sethirapalapuram Village, Doc Nos. 557/1976, 1527/1978, 1672/1975, and 598/1978, all at the SRO Kuthalam.  
My client has lost the Original sale deeds of the above property during taking photo copy at Sri Sai Enterprises (Xerox Shop), Kodungaiyur, near Kodungaiyur bus depot on 27th October 2023 around 11.00 A.M. If any person's claims any right in respect of the above property based on the above lost original title deed they shall intimate the same to the undersigned within 7 days from the date of the publication failing which my client shall be free to deal with the property. **RAJARAM .R, Advocate, No.27/2, "Raja Flats", School Road, Perambur, Chennai - 600 011. Mobile: 9282110153, 9840885754.**

**PUBLIC NOTICE**  
It is informed to the public that all that piece and parcel of house, ground and premises bearing V.R. Old Door No.49, Old Door No.50, New Door:101, Audiappa Naicken Street, Sowcarpet, Chennai-600 001, situated at Muthialpet Village, Fort-Tondiarpet Taluk, Chennai District and Corporation of Chennai, Block No.69, V O C Nagar Division, comprised in Re-Survey No.7921, measuring to an extent of 1008 sq ft or thereabouts and land bounded on the North by Audaiappa Naicken Street, South by Kammiah Naidu's House: East by Nathamuni Naidu's House and West by Doraisamy Iyengar's House and situated within the Sub-Registration District of Sowcarpet and Registration District of Chennai North which devolving to my client Mr.D.Padmabhavan through a Will which based on the Deed of Release dt.01.06.1978, Registered as Doc. No.209/1978 at SRO-Sowcarpet & Deed of Settlement dt.13.06.1958, Registered as Doc. No.553/1958 at SRO-Sowcarpet and that on 16.12.2023 while walking at Mint Street, George Town, Chennai-600001 for taking Xerox copies the abovesaid original documents are missed. Therefore the public is hereby informed that if anyone find / found the above Original Documents may hand over to his counsel at below mentioned address and further the public is hereby informed to not to deal with anybody except with my client, and if any one deal with anybody except my client, in respect of the said property based on the above said documents, the same is null and void and the same shall not bind on my client.  
M/s.M.Venkatesan Advocate, No.15/8, III Floor, Kandi Chetty Street, Chennai-600 001. Cell: 9444923029

**SRESTHA FINVEST LIMITED**  
CIN: L65930TN1985PLC012047  
Regd. Office: Door No. 19 & 20, General Muthiah Mudali Street, Sowcarpet, Chennai - 600003  
Tel: 044 - 4005 7044 | Web: www.srestha.co.in | E-mail: srestha.info@gmail.com

**NOTICE OF POSTAL BALLOT & E-VOTING INFORMATION**  
NOTICE is hereby given that pursuant to Section 108, Section 110 of the Companies Act, 2013 ("the Act"), read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("ISS-I") and such other applicable laws, the Company on December 19, 2023 has sent and completed the dispatch of Postal Ballot notice(s) along with Explanatory Statement dated December 19, 2023 through electronic mode only to those shareholders whose email id's are registered with their depository participants or the Company's Registrar and Share Transfer Agent, M/s. Purva Sharestry India Private Limited.  
The approval of Members of Srestha Finvest Limited ("the Company") is being sought by means of postal ballot through remote e-voting for increase in Authorized Share Capital of the Company from Rs. 1,17,00,00,000/- (Rupees One Hundred Seventeen Crores Only) divided into 58,50,00,000 (Fifty Eight Crores Fifty Lakhs) equity shares of face value of Rs. 2/- (Rupees Two) each to Rs. 1,67,00,00,000/- (Rupees One Hundred Sixty Seven Crores Only) divided into 83,50,00,000 (Eighty three Crores Fifty Lakhs) equity shares of face value of Rs. 2/- (Rupees Two) each and consequent alteration in capital clause of the Memorandum of Association of the Company.  
The Ministry of Corporate Affairs (MCA) vide its General Circular No. 09/2023 dated September 25, 2023 has extended the timeline to send the notice including postal ballot notice(s) by e-mail to all its shareholders till September 30, 2024. Hence, there will be no dispatch of physical copies of Notices or Postal Ballot forms.  
The voting rights of the Members shall be reckoned on the Equity Shares held by them as on the close of business hours on Friday, December 15, 2023, being the cut-off date fixed for this purpose. Any person who is not a shareholder of the Company as on the Cut-off Date shall treat the Postal Ballot Notice for information purposes only.  
The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for providing E-voting facility to all the Members. Members are requested to note that e-voting will commence on Saturday, December 23, 2023 (9:00 AM) and ends on Sunday, January 21, 2024 (5:00 PM), thereafter which the e-voting module shall be disabled.  
The Board of Directors of the Company (the "Board") has appointed M/s. S. Phalraj & Associates Practising Company Secretaries as the Scrutinizer ("Scrutinizer") for conducting the postal ballot through remote e-voting process in a fair and transparent manner. The Postal Ballot Notice is also available on the Company's Website i.e. www.srestha.co.in and on the website of the Central Depository Services (India) Limited at www.evoting.cdsindia.com and also on the website of the Stock Exchanges where the Company's shares are listed i.e. BSE Limited (www.bseindia.com) and Metropolitan Stock Exchange of India Limited (www.msx.in).  
The result of Postal Ballot will be announced by the Chairman/Executive Director or any person authorised by him on or before Tuesday, January 23, 2024, on Stock Exchange(s), where shares of the Company are listed and displayed along with the Scrutinizer's report on the Company's Website i.e. www.srestha.co.in and on the website of the Central Depository Services (India) Limited at https://evoting.cdsindia.com.  
For Members who have not registered their e-mail address so far, are requested to register their e-mail address by sending an e-mail to the Company/RTA email at support@purvashare.com.  
In case of any queries, regarding e-voting from the CDSL, e-Voting System, you can write an e-mail to helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 22 55 33

For Srestha Finvest Limited  
Sd/-  
A. Jindira Kumar Bafna  
Company Secretary  
Place: Chennai  
Date: December 20, 2023

