

  
**KANCHI KARPOORAM LIMITED**

(Manufacturer of Camphor & Allied Products)

ISO 9001 : 2015 Certified Company - CIN:L30006 TN1992 PLC022109

CHENNAI OFFICE : No.1, Barnaby Avenue, Barnaby Road, Kilpauk, Chennai - 600 010. INDIA.

Tel. : 2640 1914 / 15 / 16 / 17

E-mail : info@kklgroup.in Website : www.kklgroup.in



Ref: KKL/SE/2022-23

23.02.2023

To,  
The Manager  
The Bombay Stock exchange, P.J.Tower,  
Dalal Street, Mumbai - 400 001

**Scrip ID - KANCHI, Scrip Code - 538896**

Dear Sir/Madam

**Sub: Submission of Copy of Newspaper advertisement - Notice of Postal Ballot.**

**REF: Scrip ID - KANCHI, Scrip Code - 538896**

Pursuant to Regulations 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copy of the newspaper advertisement published in "TRINITY MIRROR" and "MAKKAL KURAL" regarding dispatch of Notice of Postal Ballot and information related to remote e-Voting.

Thanking you

**For Kanchi Karpooram Limited**

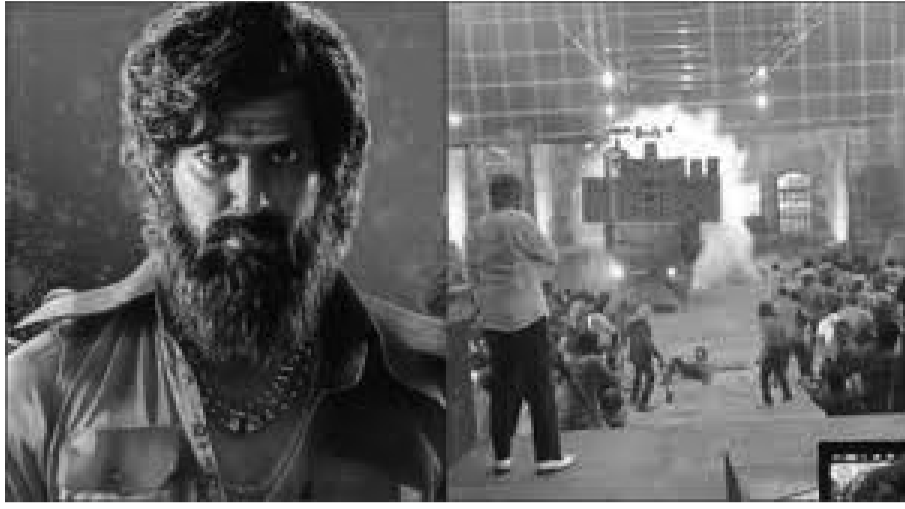
JEGATHEESAN  
RAVINDRAN  
VISHNU VARTHAN  
VISHNU VARTHAN

Digitally signed by  
JEGATHEESAN RAVINDRAN  
VISHNU VARTHAN  
Date: 2023.02.23 15:37:21  
+05'30'

**J. R. Vishnu Varthan**  
**Company Secretary**

# Vishal escapes unharmed on 'Mark Antony' sets

A huge accident took place in the 'Mark Antony' shooting spot but luckily no one got hurt in the mishap. Directed by Adhik Ravichandran, Vishal and SJ Suryah play lead roles in this film which takes place in multiple time periods. The shooting of Mark Antony has been happening for a few months now. A specially designed truck lost control and almost mowed down the members of the cast and crew in the sets. Taking to Twitter, Vishal and SJ Suryah revealed that they escaped the accident narrowly and are lucky to be alive.



Vishal shared the accident video in which a red circle denoted the place where he and SJ Suryah were performing the scene. The two were right in the middle and escaped the accident luckily. He wrote, "Jus missed my life in a matter of few seconds and few inches. Thanks to the Almighty Numb to this incident back on my feet and back to shoot, GB"

# Kerala to host Responsible Tourism Summit from Feb 25 to 28

Thiruvananthapuram, Feb 23- Kerala is all set to host Responsible Tourism Summit from February 25 to 28. The Summit will display the state's achievements in evolving an internationally acclaimed sustainable tourism model over the last one-and-a-half decade and strengthening it further by coalescing the emerging trends and demands.

As many as 15 international speakers will attend the summit with 20 foreign speakers sharing their insights through virtual platform. Delegates and speakers from across the country will take part in the event, which will also witness around 200 attendees in total. About 60 experts will talk on more than 12 topics at the summit that will feature a riveting session, titled 'Inspiring Stories from Destinations', where



100 tourists including delegates, will narrate their experience of travelling in the state. UN Women Representative Susan Ferguson and International Centre for Responsible Tourism, Founder Harold Goodwin will deliver the keynote

address on the occasion. The summit, which will feature discussions on building linkages between RT activities and UN Women, will formally culminate with the adoption of the revamped 'Kerala RT Declaration'. Delegates will make a

visit to Maravanthuru Water Street project that bagged a global award at World Travel Market, London, for the trail-blazing water conservation initiative linked to tourism development.



The audio and trailer launch of MGP Mass Media 'Ariyavan' held at Satyam theatre. The film is based on the subject of woman empowerment, directed by Mithran R. Jawahar. Cast includes Ishaaan, Prranali, Daniel Balaji, Sathyan, Supergood Subramani, Rama, Ravi Venkatraman, Kalki Raja, Nishma Chengappa, Ramesh Chakravarthi and others. Director K Bhagyaraj, Producer Council President Thenandal Murali and leading celebrities were present at the audio launch.



The Audio launch of 'Theerkadarshi' produced by Sri Saravana Films, B.Satheeshkumar held in Chennai in the presence of leading cine personalities, cast and crew. The crime thriller directed by P.G. Mohan and LR Sundarapandi, cast includes Sathyaraj, Ajmal, Jaiwanth, Dushyanth, Sreeman. Directors R.K. Selvamani, Hari, Perarasu, Actor Nasar, Ramkumar Sivaji, Thambi Ramaiah, Sreeman, Director Sundarapandi and Sathyaraj spoke at the function.



# 'Thugs' to hit theatres on Feb 24

Popular Tamil choreographer-director Brinda Gopal donned the filmmaker's hat for her second directorial, Thugs. The upcoming film is slated to hit the theatres on 24 February this year. The film stars Bobby Simha, RK Suresh, Munishkanth and Hridhu Haroon in the lead roles. The film is bankrolled by Riya

Shibu and Mumthas M, under HR Pictures jointly with Jio Studios. With this film, Brinda will mark her niche in the action-drama genre too. Earlier, she directed a Tamil-language romantic comedy film Hey Sinamika. The film failed to collect good revenue at the box office. Her upcoming directorial film Thugs revolves around the lives of

a few gangsters in Kanyakumari. The film is expected to be released simultaneously in Tamil, Telugu, Kannada, and Hindi language. With music composed by Sam C S, the cinematography and editing of the film are handled by Priyesh Gurusamy and Praveen Antony.

<p><b>NAME CHANGE</b></p> <p>I, AARTHI MARIMUTHU, D/O. Marimuthu, Date of Birth: 13.07.1985, Residing at Block 2A-22, DABC Mithilam Apartment, Sri Ram Nagar Main Road, Nalambur, Megapair West, Chennai - 600 095, shall henceforth be known as</p> <p><b>AARTHI ANIL KUMAR</b> AARTHI MARIMUTHU</p>	<p><b>NAME CHANGE</b></p> <p>I, MAMTA KUMARI BOTHRA, W/O. Manoj Kumar Manot, Date of Birth: 01.01.1974, Residing at No.1095, 18th Central Cross Street, 2nd Floor, MKB Nagar, Chennai - 600 039, shall henceforth be known as</p> <p><b>MAMTA MANOT</b> MAMTA KUMARI BOTHRA</p>	<p><b>NAME CHANGE</b></p> <p>I, GANANAMMA, Spouse of Gali Joseph Susairaj, residing at No.6/13, Sagayamatha Kovil Street, Pannur, Tirupandiyur, Tiruvallur -602 108 have Changed My Name From <b>G.GANANMA</b> to <b>GNANAMARY SUSAIRAJ</b> as per Affidavit Dated 20.02.2023</p>	<p><b>NAME CHANGE</b></p> <p>I, SABHANA, D/O. Ashiq Ahmed, Date of Birth: 05.06.1989, Residing at No. 34/10, Jani Jhan Khan Road, 1st lane, Royapettah, Chennai - 600 014, shall henceforth be known as</p> <p><b>Sur Name: Ashiq Ahmed</b> <b>Given Name: SABHANA</b> SABHANA</p>	<p><b>NAME CHANGE</b></p> <p>I, GOWRI MANICKAVEL, W/O. Haneesh Babhu, Date of Birth: 18.06.1988, Residing at No.1506, 15th Floor, H3, Temple Green Arun Excello, Mathur, Kancheepuram-602 105, shall henceforth be known as</p> <p><b>Given Name: Gowri, Sur Name: Haneesh Babhu</b> GOWRI MANICKAVEL</p>	<p><b>NAME CHANGE</b></p> <p>I, Ammaji Syed Abbas, W/O. Syed Abbas, Date of Birth: 25.05.1954, Residing at No.75A, Railway Colony, 3rd Street, Aminjikarai, Chennai - 600 029, shall henceforth be known as</p> <p><b>KATHIJA BEEVI</b> Ammaji Syed Abbas</p>	<p><b>NAME CHANGE</b></p> <p>I, SHIFA AFREEN, W/O. Fahim Ahmed Ismail, Date of Birth: 14.09.1996, Residing at Tulive Dakshin A 205, A N Elumalai Salai, Ayyappanthangal, Chennai, shall henceforth be known as</p> <p><b>Given Name: SHIFA AFREEN, Sur Name: FAHIM</b> SHIFA AFREEN</p>	<p><b>NAME CHANGE</b></p> <p>I, HASEENA, W/O. Dawood Mohideen, Date of Birth: 05.01.1971, Residing at No.303/153, 2nd Floor, Avvai Shanmugam Salai, Gopalapuram, Chennai - 600 086, shall henceforth be known as</p> <p><b>HASEENA BEGUM</b> HASEENA</p>	<p><b>NAME CHANGE</b></p> <p>I, THENMOZHI ELANGOVAN, W/O. Elangovan Thayamani, Date of Birth: 12.08.1979, Residing at No.F10, Parthin Nivas, 25, Madurakavi Street, Sundaram Colony, East Tambaram, Chennai - 600 059, shall henceforth be known as</p> <p><b>Given Name: THENMOZHI</b> <b>Given Name: RAMASAMY</b> THENMOZHI ELANGOVAN</p>	<p><b>NAME CHANGE</b></p> <p>I, Hafeezur Rahman (Given Name) Nari Athaur Rahman (Sur Name), S/o. Athaur Rahman Nari, Date of Birth: 21.03.1980, Residing at No. 18/368, Patel Yacoob Street, Fort, Vaniyambadi -635 751, Tirupattur District, Tamil Nadu, shall henceforth be known as</p> <p><b>HAFEEZUR RAHMAN (Given Name) NARI (Sur Name)</b> Hafeezur Rahman (Given Name) Nari Athaur Rahman (Sur Name)</p>	<p><b>NAME CHANGE</b></p> <p>I, Fakhruddin Syed Khader, D/O. Khader Mohammed, Date of Birth: 29.03.1976, Residing at No. 17, Asanampat Main Road, Reddy Thoppu, Ambur, Tirupathur Dt - 635 802, Tamil Nadu, shall henceforth be known as</p> <p><b>FAQRUDDIN SYED KHADER</b> Fakhruddin Syed Khader</p>	<p><b>NAME CHANGE</b></p> <p>AMIRTHARAJ (Christian), S/o: Vincent, Date of Birth: 20.07.1979, residing at No. 18/61, Chathira Street, Sankkarapuram, Gingee, Villupuram - 604 202, Has Converted Christian to Muslim with the Name of <b>MOHAMMED AMIR (muslim)</b></p> <p>AMIRTHARAJ (Christian)</p>	<p><b>NAME CHANGE</b></p> <p>I, Ayesha Muntaha Noor Mohamed, D/O: Noor Mohamed, Date of Birth: 26.10.2002, Residing at No.24, Jamilabad 3rd Street, Melvisharam-632 509, Ranipet Dist, Tamil Nadu, Shall henceforth be known as</p> <p><b>Ayesha Muntaha Virthumpat Noor Mohamed</b> Ayesha Muntaha Noor Mohamed</p>	<p><b>NAME CHANGE</b></p> <p>I, SARAVAN KUMAR AJMAL, S/O. Ajmal, Date of Birth: 15.12.1998, Residing at No.38, 5th Cross Street, M K B Nagar, Vyasarpad, Chennai - 600 039, shall henceforth be known as</p> <p><b>SARAVAN KUMAR AJMAL</b> SARAVAN KUMAR AJMAL</p>	<p><b>NAME CHANGE</b></p> <p>I, KUMRAN, S/o: Murugesan, Date of Birth: 22.06.1995, Residing at No.3/9, Moovendar 1st Street, Periyar Salai, Ramapuram, Chennai-600 089 shall henceforth be known as</p> <p><b>KUMARAN</b> KUMRAN</p>	<p><b>NAME CHANGE</b></p> <p>I, PRASANNA MADHUSUDHANA RAO DOB: 16.03.1974 residing at Flat No.6D, Shanthi Colony, No.3, Thillaiyadi Valliammai Street, Saligramam, Chennai - 600093 have changed my name from <b>PRASANNA MADHUSUDHANA RAO to ETHIRAJULU PRASANNA MADHUSUDHAN</b>. Hereafter the name will be known as <b>ETHIRAJULU PRASANNA MADHUSUDHAN</b> only.</p> <p><b>PRASANNA MADHUSUDHANA RAO</b></p>	<p><b>NAME CHANGE</b></p> <p>I, PARVEEN BANU, W/O. Ansar, Date of Birth: 01.04.1986, Residing at No.19, Plot No. F-2, 1st Floor, Thanikachalam Nagar, 3rd Main Road, Ponniammanmedu, Chennai - 600 110, shall henceforth be known as</p> <p><b>BARVIN BANU</b> PARVEEN BANU</p>	<p><b>NAME CHANGE</b></p> <p>My Daughter, SAMANTHA JOHANNA MARY, Date of Birth: 09.11.2011, Residing at No.14A/18A, Veera Saunkar Street, Ramana Nagar, Perambur, Chennai - 600 011, shall henceforth be known as</p> <p><b>SAMANTHA JOHANNA MARY AMALADASS</b> Amaladass, Father</p>
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**KANCHI KARPOORAM LIMITED**  
ISO 9001 : 2008 Certified Company  
CIN: L30067N1992PLC022109  
Registered Office: Parasur Road, Enathur Village, Karaipettai Post, Kanchipuram - 631 552.  
Chennai Office: No.1, Barnaby Avenue, Barnaby Road, Kilpauk, Chennai - 600 010.  
Phone: 044-26401914/15/16/17. Website: www.kkggroup.in. E-Mail:info@kkggroup.in

**NOTICE**

Notice is hereby given that pursuant to the provisions of Section 108 and 110 and other applicable provisions if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard issued by Institute of Company Secretaries of India on General Meetings ("SS-2"), (including any statutory modifications, clarifications, substitutions or re-enactment thereof for the time being in force) and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot process through e-voting vide General Circular No. 11/2022 dated 28th December 2022 in view of COVID-19 pandemic ("MCA Circulars"), the approval of the shareholders of Kanchi Karpooram Limited ("the Company") is being sought for the resolution as set out in the Notice of Postal Ballot dated 14th February, 2023 through postal ballot by way of remote electronic voting ("Postal Ballot").

The Board of Directors of the Company ("the Board") have appointed Mr. Lovelish Lodha N, Practising Company Secretary, Chennai as the Scrutinizer for conducting the postal ballot (e-voting) process in a fair and transparent manner.

The Company has engaged the services of Central Depository Services (India) Limited [CDSL] to provide remote e-voting facility to the Members of the Company. The detailed procedure & instructions for e-voting forms part of the Postal Ballot Notice. In this regard, the members are hereby notified that:

- The Notice of Postal ballot has been sent electronically on 21st February 2023, to the Members whose email IDs are registered with the Company, Registrars and Transfer Agents or Depository Participants as on Friday, 10th February 2023 (Cut-off date).
- Voting rights of the members shall be in proportion to his/her shareholding in the paid-up equity share capital of the Company as on the Cut-off date. A person who is not a member as on cut-off date should treat this Notice for information purposes only.
- The remote e-voting facility shall remain open from 9.00 AM on Wednesday, the 22nd February 2023 to 5.00 PM on Thursday, the 23rd March 2023. During this period, the members of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date, viz. Friday, the 10th February 2023, may opt for remote e-voting.
- Remote e-voting shall not be allowed beyond 5.00 PM on Thursday, the 23rd March 2023.
- 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, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33.
- The results of the postal ballot conducted through remote e-voting process along with the scrutinizer's report shall be announced by the Chairman or in his absence by any other person authorized by the Chairman of the Company on or before Saturday, 25th March 2023 at the Registered Office of the Company. The results along with the report will be posted on the website of the Company: www.kkggroup.in besides communicating to the Stock Exchange where the shares of the Company is listed.

**By Order of the Board**  
**For Kanchi Karpooram Limited**  
Sd/-  
**Suresh Shah**  
Managing Director

Date: 22nd February 2023  
Place: Chennai

