

Ref: SSPSL /SEC /2024-25 /Sep/06

07th September 2024

TO, THE LISTING DEPARTMENT, BSE LIMITED, P.J. TOWERS, DALAL STREET, FORT, MUMBAI – 400 001, MAHARASHTRA BSE SCRIP CODE: 517273	TO, THE MANAGER – LISTING, NATIONAL STOCK EXCHANGE OF INDIA LTD, EXCHANGE PLAZA, BANDRA – KURLA COMPLEX, BANDRA(EAST), MUMBAI – 400 051, MAHARASHTRA NSE SYMBOL: S&SPOWER
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Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of newspaper notice published in Trinity Mirror (English) All India edition and Makkal Kural (Tamil) Chennai edition, on September 6, 2024, informing that the 46th Annual General Meeting of the Company will be held on Monday, September 30, 2024, at 11:00 A.M. (IST) through Video Conference/Other Audio-Visual Means and providing other details in compliance with the Ministry of Corporate Affairs, General Circular No. 20/2020 dated May 5, 2020.

The above is for your information and record.

Thanking you,

Yours faithfully,

For S & S POWER SWITCHGEAR LIMITED



**Prince Thomas
Company Secretary & Compliance Officer**



Tourism

Global industry gathers at Moscow International Film Week

40 countries, 70 films, 6 lakh attendees

Chennai, Sep.6: The global film industry converged in Moscow for the first-ever Moscow International Film Week (MIFW). With participants from more than 40 countries, the event was a melting pot of cinematic creativity and international cooperation. Featuring 70 films and drawing more than 600,000 attendees, MIFW has firmly established Moscow as a new hub for global cinema.

A Hub for International Collaboration

The business program of MIFW was a significant part of the event, serving as a platform for dialogue and cooperation between key players in the global film industry. More than 130 delegates from 47 countries participated, including prominent producers, screenwriters, directors, and government officials representing major global film markets. Throughout the week, these industry leaders engaged in over 30 business meetings, including panel discussions, and workshops, focusing on innovative strategies to advance the global film industry and explore new avenues for collaboration.

Several countries, including China, India, Turkey, Egypt, the MENA region and a lot

more, expressed a strong interest in deepening their cooperation with Russia. These discussions resulted in the signing of multiple agreements, which will facilitate future co-productions, joint ventures, and the exchange of creative resources. The interest from foreign countries highlights Russia's growing influence and attractiveness as a partner in the global cinema landscape.

Plenary Session Highlights

The plenary session, which served as the opening of the business program, featured high-level discussions with representatives from creative industries. Among the distinguished speakers were Alexey Fursin, Minister of the Moscow Government and Head of the Department of Culture, and prominent officials from China, India, Turkey, Uzbekistan, Kazakhstan, South Africa, Panama, and other nations. The session emphasised the critical role of cultural exchange in fostering global understanding and cooperation, and it underscored the importance of supporting local content on international platforms.

Participants agreed to develop cooperation between their respective



national creative economies and to support each other in promoting local content in international markets. This commitment reflects a broader trend towards strengthening cultural ties through the shared medium of cinema, which serves as a bridge between different cultures and societies.

An Extensive Cultural Showcase

Beyond the business negotiations, MIFW included more than 1,450 events held across the city. These events were designed to engage both industry professionals and the general public, offering a rich variety of experiences that highlighted the diversity and creativity of global cinema.

One of the standout features of MIFW was the sheer scale and variety of its screenings. With nearly 370 film screenings, the festival presented an eclectic mix of Russian and international films, many of which were shown in unique and unconventional venues. From the sports complex and pools to the rooftops of hotels, these locations provided a distinctive atmosphere that added to the cinematic experience. Audiences had the opportunity to see films from countries as

diverse as China, Egypt, India, Iran, Kazakhstan, Morocco, the MENA region, South Korea, Spain, Thailand, Turkey, Uzbekistan, and Vietnam and others, all while enjoying the stunning backdrop of Moscow's urban landscape.

In addition to the screenings, the cultural program included around 200 masterclasses, lectures, and workshops that offered valuable insights into the filmmaking process. These sessions covered a wide range of topics, from the basics of acting, screenwriting, and cinematography to more specialised subjects such

as public speaking and the nuances of working behind the camera. Industry professionals, including acclaimed Russian and international filmmakers, shared their knowledge and experience, providing attendees with a unique opportunity to learn from the best in the business.

MIFW was not just about showcasing films; it was also about celebrating the creativity and innovation that drive the global film industry. The event underscored Moscow's commitment to supporting the creative arts, particularly through the development of world-class infrastructure.

Massive Public Engagement

The response from the public was overwhelming, with more than 600,000 people attending various events throughout the week, including film screenings and workshops to creative contests and guided tours of iconic film locations. Thousands of people took part in masterclasses, casting calls, and guided tours.

The event also included a special program for children and teenagers, featuring over 100 activities designed to engage young audiences and inspire the next generation of filmmakers.

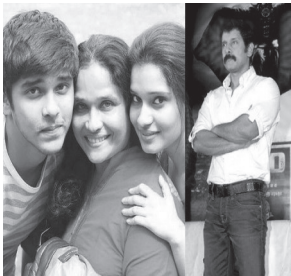
Vikram opens up on inter-cultural marriage with wife

Chennai, Sep 6: Actor Kennedy John Victor, best known by his stage name Vikram, spoke about his three-decade plus marriage. He also looked back on the first-ever meeting

that he had with his now wife, Shailaja Balakrishnan, as he opened up about how their relationship has evolved over the years. Vikram admitted that he told his wife that she would always be his 'second love', after films, and that marriage means a lot of compromise.

Appearing on Ranveer Allahbadia's podcast, Vikram hinted at the difficulties that they experienced before they got married, primarily because of their religious and cultural backgrounds. "She's Malayali, and I'm Tamil... Today, you can have live-ins, but then, it was considered taboo to even talk to a girl, and somebody who's not... I'm half Hindu half Christian, and she's Malayali, there's all of that happening. But I'm glad I met her, and I'm glad she's there," he said.

Describing her as a 'very good mother and friend', Vikram continued, "As a child, whatever that happened to me and everything that I've become now is because of my mother. And after I got married, it's always been my wife. She's always been



that source of support. She's a psychologist, but she's constantly helping people. She's an angel of sorts... When I saw her the first time, I just felt something. She told me later that bells rang for her, and something happened for her to know that I was the guy."

CHANGE OF NAME

I, KIRANKUMAR P (Hindu), S/o.

Thiru. Ponnusamy, Born on 12th

December 1992, (District of Birth:

Chennai) residing at No.6, AS1,

Kavimani Nagar, 1st Street, EB Office

Opposite, Kovilambakkam, Chennai,

Tamilnadu-600 129, has Converted to

Islam with the name of

MUHAMMAD ZAYED KIRAN P

S&S POWER

S&S POWER SWITCHGEAR LIMITED
(CIN: L31200TN1975PLC006966)
Regd. Office: PLOT NO 14, CMDA INDUSTRIAL AREA PART-II, CHITHAMANUR VILLAGE, MARAIMALAI NAGAR – 603 209, KANCHEEPURAM DISTRICT, TAMILNADU | Tel. 044 4743 1625
Email: secretarial@ssppower.com | Website: www.sspower.com

NOTICE REGARDING 46th ANNUAL GENERAL MEETING TO BE HELDTROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

Members may please note that the 46th Annual General Meeting ("AGM") of the Company will be held on **Monday, September 30, 2024 at 11:00 A.M. (IST)** through Video Conference ("VC") or Other Audio Visual Means ("OAVM") as per the provisions of the Companies Act, 2013 and Rules framed there under ("the Act") read with Ministry of Corporate Affairs ("MCA") Circulars No. 14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being No.09/2023 dated September 25, 2023, without the physical presence of the members at a common venue.

In accordance with the aforesaid MCA Circulars and Circular Nos.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020,SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022,SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 7, 2023 issued by Securities Exchange Board of India ("SEBI Circulars"), the Company will be sending the electronic copies of the Notice of 46th AGM along with the Annual Report for FY 2023-24 to those Members whose email addresses are registered with the Company/National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL"), collectively "Depositories".

Members may note that the Notice of the 46th AGM and Annual Report for FY2023-24 will also be available on the Company's website <https://ssppower.com/>, web site of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The requirement of sending physical copies of the Annual Report has been dispensed with vide above-mentioned MCA Circulars and SEBI Circulars. However, if any specific request is received from any member demanding the physical copy of the Annual Report, the same will be provided by the Company.

Members whose email addresses are not registered may temporarily get their email addresses and mobile number registered with the Company/ Company's Registrar and Share Transfer Agent, GNSA Infotech Private Limited by sending an e-mail request at the email ID secretarial@ssppower.com / sta@gnsaindia.com, respectively along with a scanned copy of the duly signed request letter by the first holder providing the email address, mobile number, self-attested PAN copy and copy of share certificate for registering their email address and receiving the Annual Report, AGM Notice and the e-voting instructions. Members who have registered/ not registered their e-mail address, mobile nos. including postal address may please contact with the Depository Participant in case of sharehold in electronic form and with the Company's Registrar and Share Transfer Agent, GNSA Infotech Private Limited in case of shares held in physical form. In case of any queries, Members may write to secretarial@ssppower.com / sta@gnsaindia.com.

The Company will be providing remote e-voting facilities to the Members through NSDL. Members unable to vote through remote e-voting would be able to do the e-voting at the AGM by using their credentials, the details of the credentials will be mentioned in the AGM Notice. The detailed procedure for remote e-voting/e-voting at AGM will also be provided in Notice of the AGM.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may obtain the login ID and password by sending a request at secretarial@ssppower.com.

By Order of the Board of Directors
For **S&S POWER SWITCHGEAR LIMITED**
Sd/-
Prince Thomas
Company Secretary
Membership No. F11841

Place : Maraimalai Nagar
Date : 05th September, 2024

BHAVSAR MARATAH NIDHI LIMITED
(Formerly Known as Bhavasar Maratah Benefit Fund Ltd)
No.49/23 Banganu Naicken Street,
Mount Road, Chennai-600002
CIN: U65991TN1990PLC019729
Email ID: bmbfundid@yahoo.co.in

Notice

Notice is hereby given that the 34th Annual General Meeting of the Shareholders of Bhavsar Maratah Nidhi Ltd., Will be held on **Monday 30th September 2024 at 10.30 a.m** at the Registered Office of the Company at No.49/23, Bangaru Naicken Street, Anna Salai, Chennai

By Order of the Board
Director

For BHAVSAR MARTAH NIDHI LTD

Place : Chennai
Date : 13.08.2024

AVP Infracon Limited
(Formerly known as AVP Constructions Private Limited)
Regd. Off.: Plot No.E-30, II Nd Floor, II Nd Avenue Besant Nagar
Chennai, Tamil Nadu, India, 600090, CIN: L45400TN2009PLC072861,
Website:- <https://avpinfra.com/>, Email- cs@avpinfra.com
Ph: 91-44-48683999

NOTICE OF 15th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice is hereby given that the 15th Annual General Meeting ("AGM") of AVP Infracon Limited (the "Company") will be held on Friday, the 27th September 2024 at 12:00 p.m. (IST) through video conferencing ("VC") / other Audio Video Means ("OAVM") without presence of physical quorum to transact the business as set out in the Notice of AGM. The deemed venue of the meeting shall be the registered office of the Company.

In compliance with the Circulars, electronic copies of the Notice of the 15th AGM and the Annual Report for the financial year 2023-24 comprising of the audited financial statements for the financial year 2023-24, along with Board's Report, Auditors' Report and other documents required to be attached thereto have been sent to all members whose email addresses are registered with the Company/ Company's Registrar and Transfer Agent, Purva Sharegistry India Private Limited (RTA) / Depository Participants (DPs). These documents also be available on the website of the Company at <https://avpinfra.com> and on the website of National Stock Exchange of India Limited ("NSE") at www.nseindia.com The dispatch of Notice of the AGM through emails has been completed on 05th September, 2024.

Remote e-voting and e-voting during the AGM:

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system provided by National Securities Depository Limited (NSDL) (remote e-voting). The facility of voting will also be made available during the AGM and those members who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. A Person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date, i.e.,20th September, 2024, will only be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.

The e-voting period commences on Tuesday, September 24, 2024 (9.00 a.m. IST) and ends on Thursday, September 26, 2024 (5.00 p.m. IST). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited. Members may access the platform to attend the AGM through VC at www.evoting.nsdl.com by using the remote e-voting credentials. The link for the AGM will be available in the member's login where the "Event" and the "Name of the company" can be selected. The Members who cast their votes by remote e-voting prior to the date of AGM may also attend the AGM but shall not be entitled to cast their vote again.

Detailed procedure of remote e-voting / e-voting and attending the AGM through VC/ OAVM has been provided in the notice of AGM. Any person who becomes shareholder of the company after sending the notice of the AGM but before the cut-off date, i.e.,20th September,2024, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

The Board of Directors has appointed Mr. Susanta Kumar Dehury of M/s SKD & Associates, Practicing Company Secretary as the Scrutinizer for conducting E-voting process in a fair and transparent manner.

In case of any queries, members may refer the Frequently Asked Question (FAQs) and e-voting user manual for shareholders available at the above website of the www.evoting.nsdl.com. For any grievance/ queries relating to e-voting, members are requested to contact on 022 - 4886 7000 or send a request on e-mail: evoting@nsdl.com and Ms. Priyanka Singh, Company Secretary, AVP Infracon Limited at Registered Office: Plot No.E-30, II Nd Floor, II Nd Avenue Besant Nagar, Chennai, Tamil Nadu, India, 600090, Email: cs@avpinfra.com, Tel: 044-48683999.

For AVP Infracon Limited
(Priyanka Singh)
Company Secretary & Compliance Officer

Place: Chennai
Date: 06/09/2024



KANISHK STEEL INDUSTRIES LIMITED
Registered Office: B-27 (M), SIPCOT Industrial Complex,
Gummidiipoondi, Thiruvallur District, Tamil Nadu – 601201
CIN: L27109TN1995PLC067863
Tel.no: (044)42919700, Fax No. (044)42919719
E-mail: company.secretary@kanishksteels.in
Website: www.Kanishksteels.in

NOTICE OF THE 34th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 34th Annual General Meeting (AGM) of the Company will be held on Monday, 30th September 2024 at 3.00 p.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the businesses set out in the Notice of the AGM, in compliance with applicable provisions of the Companies Act, 2013 (Act) and rules made thereunder and the applicable SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read with applicable circulars issued by Ministry of Corporate Affairs (MCA) and circulars issued by Securities and Exchange Board of India (SEBI) (collectively referred to as "relevant circulars" or "Circulars").

The Company's Annual report along with the Notice of 34th AGM containing the instructions for joining AGM through VA/ OVAM is sent to the members whose email IDs are registered with the Company/Depository. The Annual Report and the Notice of 34th AGM can be downloaded from Company's website www.kanishksteels.in and no physical/hard copy of the same will be sent by the Company.

Pursuant to section 108 of the Companies Act, 2013 and Rules made thereunder and Regulation 44 of Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the members are provided the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on 23rd September 2024 ("Cut-off date").

The remote e-voting shall commence on 27th September 2024 (09.00 a.m.) and will end on 29th September 2024 (5.00 p.m.). The remote e-voting module shall be disabled by NSDL thereafter. Members who shall be participating in the AGM through VC/OAVM facility and had not cast their votes through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM.

Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/ OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically and holds shares as of the cut-off date may obtain the Login ID and password by sending the request to evoting@nsdl.com. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting votes.

Members, in case of queries connected with e-voting, may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at www.evoting.nsdl.com.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and Clause 16 of the Listing Agreement, the Register of Members and the Share Transfer Books of the Company will remain closed from 24th September 2024 to 30th September 2024 (both days inclusive) for the purposes of AGM.

By order of the Board of
KANISHK STEEL INDUSTRIES LIMITED
Sd/-
VISHAL KEYAL
Chairman and Managing Director

Date: 05.09.2024
Place: Chennai

