

# SRESTHA FINVEST LIMITED

Date: 03<sup>rd</sup> December, 2022

To  
The Manager  
Listing Department  
1. Bombay Stock Exchange Ltd, Mumbai  
2. Metropolitan Stock Exchange of India Ltd, Mumbai.

Dear Sir,

**Sub: Newspaper publication regarding submission of Notice of Postal Ballot.**

Pursuant to the Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the newspaper publication regarding submission of Postal Ballot Notice to the Members only through electronic means.

This is for your information and records.

Thanking you,  
Yours faithfully,  
For Srestha Finvest Limited

A. JITENDRA  
KUMAR BAFNA

Digitally signed by A.  
JITENDRA KUMAR BAFNA  
Date: 2022.12.03  
16:20:14 +05'30'

**Company Secretary & Compliance Officer**

# RBI's digital rupee a game changer: SBI Chairman

Chennai, Dec 3: The Reserve Bank of India's pilot project on retail digital Rupee is a "game changer", said SBI Chairman Dinesh Khara, and added that it will have durable effects which would ensure better monetary transmission at much lesser costs.

"The anonymity factor is critical for its acceptance. It collaborates, complements and completes the currency architecture in vogue, while also incubating further innovation," Khara said in a statement.

The RBI announced the launch of a digital rupee retail pilot for a closed user group.

Through the use of the token-based digital rupee, citizens will be able to make or receive payments in currency in completely digital mode through a mobile app, a video clip posted on social media by the Reserve Bank of India said on the day of the launch.

The pilot will cover a few cities with

select banks.

Transactions can be both person-to-person (P2P) and person-to-merchant (P2M). Payments to merchants can be made using quick response (QR) codes displayed at merchant locations, according to the RBI statement released before the launch.

According to the central bank, eight banks have been identified for phase-wise participation in this pilot. The first phase will begin with four banks, namely State Bank of India, ICICI Bank, Yes Bank and IDFC First Bank in four cities across the country. Four more banks, namely Bank of Baroda, Union Bank of India, HDFC Bank and Kotak Mahindra Bank will join this pilot subsequently.

RBI said the pilot would initially cover four cities, namely, Mumbai, New Delhi, Bengaluru and Bhubaneswar and later extend to Ahmedabad, Gangtok, Guwahati, Hyderabad, Indore, Kochi, Lucknow, Patna and Shimla.

# Kartik Aaryan becomes brand ambassador for Skybags

Chennai, Dec 3: Skybags, one of the most trusted and iconic brands in the travel gear category, has launched India's first official FIFA licensed luggage range. Football has always been immensely popular in India, and with the advent of the FIFA World Cup, the craze is bigger than ever before! Leveraging this World Cup fever, Skybags' bespoke FIFA licenced range includes three distinct and dynamic designs that are excellent travel accessories for this season.

With the aim to encourage football fans to get loud and proud about their style statement and love for the game, Skybags has introduced the Bollywood Superstar and style icon Kartik Aaryan as their Brand Ambassador with an exciting campaign called 'Let's Get Loud' who also happens to be a football lover himself. The campaign perfectly captures the aesthetics of the luggage range and the vibe of the FIFA World Cup season.



# Bank of Baroda sanctions agri loans worth Rs. 134 crore in 15 days

Chennai, Dec 3: To leverage the Government's policy of achieving self reliance in agriculture, Bank of Baroda (Bank), one of India's leading public sector banks, organised the 5th Edition of the 'Baroda Kisan Pakhwada', a nationwide annual farmer outreach programme from November 15 to 30th. During the 2-week agri festival, the Bank's 161 semi-urban and rural branches in Tamil Nadu actively participated in this

programme and reached out to more than 20,000 farmers across Tamil Nadu with a bouquet of various agri-related loan products. The Bank organised farmers meets, choupals, soil testing camps, animal health check-ups and financial literacy programmes. During this 15-day long farmers' festival, the Bank sanctioned over Rs 134 crore to over 20,000 farmers.

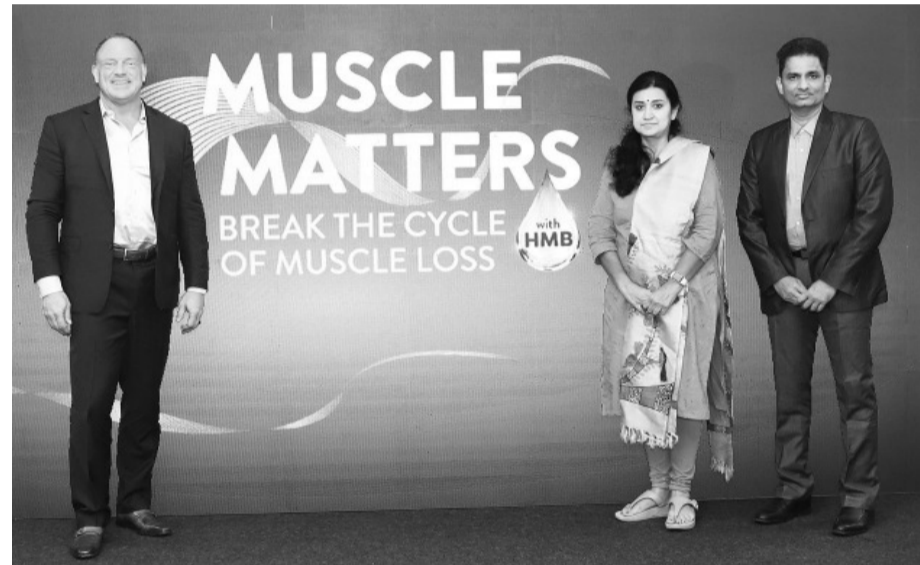
'Baroda Kisan Pakhwada' has been

designed to help the Bank boost engagement with the farming community and create awareness about various agri products, schemes & delivery channels offered by Bank of Baroda and initiatives taken by the Government for the benefit of farmers.

Speaking on the concluding day of the festival, A Saravanakumar, General Manager & Zonal Head (Chennai Zone), Bank of Baroda said "Agriculture is an important sector in

Tamil Nadu, generating employment and providing livelihoods to a large number of people. We at Bank of Baroda are pleased to be reaching out to the farming community on a larger scale and provide them with details and financial assistance and make them familiar with various types of agri loans, banking services available and the various agri initiatives launched by the Government".

In Chennai, Bank of Baroda has 314 branches as on 30th September, 2022, of which 161 are semi-urban/rural branches. Advances to the agriculture sector in Tamil Nadu have grown to over Rs 7,800 crore as on 30th Sept' 2022.



# 'Poor muscle health not only impacts our mobility, but also critical functions of body'

Chennai, Dec 3: Muscles are the largest component of our total lean body mass (or LBM). Muscles matter as they are well-known for their role in movement, and muscle preservation is vital for maintaining strength and function as we age. However, adults and healthcare professionals often struggle to diagnose muscle loss - as symptoms are very common like fatigue or easy to confuse with general ageing.

Poor muscle health not only impacts our mobility and strength to do daily activities but also has an impact on critical functions of the body like immunity, blood glucose control and can also lead

to metabolic disorders.

"4 out of 10 Indians suffer from poor muscle health, says Dr. Ganesh Kadhe, Associate Director, Medical & Scientific Affairs at Abbott's Nutrition business. "Muscles are dynamic and vital tissues for the functioning of the body telling us how we are going to age, stay active and independent. Both muscle protein breakdown and muscle protein synthesis, or building, are happening in the body throughout the day."

Dr. Paul Weischmeyer, M.D. E.D.I.C., Duke Clinical Research Institute (DCRI) said, "Starting at age 40, adults can lose up to 8% of their muscle mass per decade, and this

rate can double after the age of 70. Muscle health should not be overlooked, and it should also not be something to take care of only after it starts deteriorating with age. Getting in the practice of incorporating HMB supplements into your diet along with exercise will surely help improve muscle health. HMB acts as a gateway to help keep your muscles in balance by slowing muscle breakdown or loss, Says-

Dr Jayashree Gopal, Senior Endocrinologist says, "One needs to eat nutritious food, sleep well and exercise to manage their muscle loss, which is critical for overall well-being"

# Museum of possibilities showcases Amazon's Alexa for PWDs

Chennai, Dec 3: Technologies and assistive devices can act as the eyes, ears, and hands that people with impairments need to live independently at home. The "Museum of Possibilities" is the first facility for disabled people in the state of Tamil Nadu, and

it showcases a variety of accessible technologies and aids, including Amazon's Alexa voice service, Echo smart speakers, and Fire TV.

The Museum of Possibilities in Chennai was started by the Tamil Nadu government, the Commissionerate for the Welfare of the Differently Abled, and the NGO Vidya Sagar to show how assistive technologies can help people with disabilities live independently.

The Museum of Possibilities has more than 250 products from local and international brands on display. It is a dynamic space that will

keep changing as new technologies and tools become available.

Visitors to the museum can discover how, using simple voice commands, Alexa enables people with vision and locomotor impairments to access entertainment content, obtain information, manage smart home appliances, interact with friends and family, and maintain organization.

Each section of the 2,500-square-foot museum shows how people with disabilities can use accessible products in their daily lives. The sections available are called Live, Work, and Play.

# TIDCO opens Centre of Excellence for Advanced Manufacturing

Chennai, Dec 3: Tamil Nadu Industrial Corporation (TIDCO) in collaboration with the French Software major Dassault Systèmes has established a Centre of Excellence named as Tamil Nadu Centre of Excellence for Advanced Manufacturing (TAN-CAM).

This CoE envisages providing skilling in advanced technologies to Micro, Small and Medium Enterprises, students and research scholars. This Centre supports industrial growth by up-

skilling industrial workers, creating employable youth and is also a significant contributor to Naan Mudhalvan, the Chief Minister of Tamil Nadu's visionary project.

Tamil Nadu Centre of Excellence for Advanced Manufacturing conducted a seminar regarding the 3DEXPERIENCE Platform and 3D Designing on December 1, 2022, at 10.30 am. Representatives of more than 20 MSMEs and faculty members from Government College of Fine Arts, Government

College of Architecture and Sculpture attended this seminar.

The attendees acknowledged their gratitude and admiration for the Tamil Nadu government's initiative, adding that the event was very beneficial and served as a roadmap for career advancement.

B.Krishnamoorthy, Managing Director of TANCAM welcomed the participants and during his address mentioned that the facility has a potential to contribute to about \$250 Mn to the

\$ 1 Trillion economy envisioned by the Chief Minister.

S.R. Gandhi Director of the Department of Art and Culture, during his inaugural speech spoke about the amalgamation of technology and culture which the Centre would enable. Subsequently the experienced personnel at the Centre provided an in-depth exposure to the various technological capabilities which are made available in the Centre.

# Rotary Club Dist 3232 to unveil sculpture on water mission

Chennai, Dec 3- In celebration of the World Wildlife Conservation Day, Prakruthi eco care group's Eco Alliance of Rotary Clubs Dist 3232 and Forum Art Gallery is all set to take forward the Wildlife Crime Control Bureau of the Ministry of Environment, Forest

and Climate Change - Government of India's awareness program by erecting an Environmental Sculpture on Water Mission, first of its kind in the city.

The sculpture created by Artist Shalini Biswajit out of industrial waste, an installation of Rotary Water Mission led by

District Chairman Ajit Nair will be unveiled tomorrow at the Spencer Plaza, Chennai, by the District Governor N. Nandakumar.

While talking on the initiative Founder and Mentor of Prakruthi Dipankar Ghose said "The ceremony is to be followed with the

launch of Phase 2 of Wetland Initiative going with the global theme for the Conservation Day, 'Recovering Key Species For Eco System Restoration', by Regional Director of MOEFCC Krupashankar and a Tree Walk along the Cooum led by TD Babu at 1.30 PM", he added.

**NAME CHANGE**  
I, Muneer Ahmed, Mohamed Ismail, S/O: Mohammed Ismail Minni, Date of Birth: 07.05.1952, Residing at No.3/2, Ameena Street, Melvisharam -632 509, Ranipet Dist, Tamil Nadu, Shall henceforth be known as **MUNEER AHMED MINNI**  
Muneer Ahmed Mohamed Ismail

**NAME CHANGE**  
I, Harihara Subramanian Renuka, W/o: Harihara Subramanian, Date of Birth: 22.11.1967, Residing at NO.1C, Sun Flower Tivoli Gardens, No.3, Arunachalam Road, Saligramam, Chennai -600 093, shall henceforth be known as **HARIHARA SUBRAMANIAN RENUKA HARIHARAN**  
Harihara Subramanian Renuka

**NAME CHANGE**  
I, DIVYA, D/O: Divadarajan, Date of Birth: 30.06.1979, Residing at No.69B, Plot No.4, Visalakshi Nagar Extn., Ekkattuthangal, Chennai -600 032, Shall henceforth be known as **DIVYA ANANTH**  
DIVYA

**NAME CHANGE**  
I, DIVYA RAMAN (Hindu), W/o: Jaffar Sathik, Date of Birth: 03.05.1994, residing at No. 13A, Indra Nagar, Pattur, Mangadu, Chennai - 600 122, Has Converted Hindu to Islam with the Name of **ZAARA JAFFAR SATHIK (Islam)**.  
DIVYA RAMAN (Hindu)

**NAME CHANGE**  
I, Mohammed Yusuf Samsath Begum, Mother name: Samsath Begum, Date of Birth: 06.12.1992, Residing at 15C, Lakshmi Street, Jafferkanpet, Ashok Nagar, Chennai -600 083. Shall henceforth be known as **Mohammed Yusuf Samsath Begum**.  
Mohammed Yusuf Samsath Begum

**NAME CHANGE**  
N.SUGANYA (Hindu), W/o: T.David, Date of Birth: 03.06.1986, residing at No. 150, KSK Medicals, Thandrampet Main Road, Kilisrupakkam Village, Thiruvannamalai District - 606707, Has Converted Hindu to Christian with the Name of **D. ESTHER PRICILLA (Christian)**.  
N.SUGANYA (Hindu)

**NAME CHANGE**  
I, Shanmugasundaram Rashmi, S/O: Shanmugasundaram Kaladevi, W/O: Shanmugasundaram, Date of Birth: 06.06.1960, Residing at New No.5/226, Old No.2/453, 3rd Street, Valuvanagar, Skybag Avenue, Sitalhapakkam, Chennai - 600 131, shall henceforth be known as **Shanmugasundaram Kaladevi**  
Shanmugasundaram Rashmi Kaladevi

**NAME CHANGE**  
I, SHAHITHA BEGAM, W/o: Akhtar Basha, Date of Birth: 08.10.1961, Residing at New No.15, Old No.8, 1st Floor, Basha Saheb Street, Pudupet, Chennai -600 002, shall henceforth be known as **SHAHEDA BEGUM**  
SHAHITHA BEGAM

**NAME CHANGE**  
I, Mrs. Balasubramanian Padmavathi, W/O: Mr.R. Balasubramanian, Date of Birth: 13.04.1967, Residing at No.44/37, Vijayalakshmi Flats, Vijayanarayana Doss Road, Anna Salai, Chennai -600 002, Shall henceforth be known as **Mrs. PADMAVATHI S**  
Mrs. Balasubramanian Padmavathi

**NAME CHANGE**  
I, JANANI, D/O. Rajesh.N, Residing at Flat No.D, Annai Glade Block 2, Annai Gardens 2nd Street, Ambal Nagar, Pallikaranai, Chennai - 600 100, shall henceforth be known as **JANANI**  
Sur Name: **RAMAMURTHY**

**SRESTHA FINVEST LIMITED**  
CIN: L65937TN1985PL012047  
Regd. Office: Door No. 19 & 20, General Muthiah Mudali Street, Sowcarpet, Chennai - 600003  
Email: srestha.info@gmail.com | website: www.srestha.co.in | Tel No: 044 4005 7044

**NOTICE OF POSTAL BALLOT**  
Members are hereby informed that pursuant to Section 108 & 110 and other applicable provisions, if any, of the Companies Act, 2013 (Act), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, (Rules), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), Secretarial Standard on General Meetings (SS-2) issued by Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modifications) or re-enactments thereof for the time being in force) read with General Circulars No.14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020 and No.10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs (the 'MCA Circulars'), the Company has completed dispatch of Postal Ballot Notice on December 03, 2022 for seeking approval of members for the following resolutions, only through electronic mode to those members whose e-mail addresses are registered with the Company's RTA, Purva Share Registry India Private Limited) / Depositories and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, November 25, 2022 (Cut-off date).

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide remote e-voting facility to its Members. The remote e-voting period commences from 9:00 a.m. (IST) on Monday, December 05, 2022 and ends at 5:00 p.m. (IST) on Wednesday, January 04, 2023. The e-voting module shall be disabled by CDSL thereafter. Voting rights of the members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on cut-off date. Communication of assent or dissent of the Members would take place only through the remote e-voting system.

Members are further requested to take note that once the vote on a resolution is cast by the member, he shall not be allowed to change it subsequently or cast the vote again. The detailed procedure for e-voting is enumerated in the Notes to the Postal Ballot Notice. Notice shall be available on the website of the company at www.srestha.co.in, website of Stock Exchange i.e. BSE Limited at www.bseindia.com and Metropolitan Stock Exchange of India Limited at www.msx.in and on the website of CDSL at www.cdslindia.com. A person who is not a member as on the Cut-off date should treat this Notice for information purposes only. The Board of Directors have appointed Mr. Satyaki Praharaj (FCS: 6458, CoP: 10755), Proprietor at M/S S. Praharaj & Associates, Practicing Company Secretaries as Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Future, Marathali Mill Compounds, M.Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022- 23058542/3.

**By the Order of Board of Directors For Srestha Finvest Limited**  
Sd/-  
A. Jitendra Kumar Bhatia  
Company Secretary & Compliance Officer

Date: 03.12.2022  
Place: Chennai

**NAME CHANGE**  
I, Abdul Amid Shadiq Ali, S/O: Abdul Hameed, Date of Birth: 13.03.1978, Residing at No.4B/13, Swamambigai Nagar 1st Street, Virugambakkam, Chennai -600 092, Shall henceforth be known as **ABDUL HAMEED SADHIQ ALI**  
Abdul Amid Shadiq Ali

**NAME CHANGE**  
I, Harihara Subramanian Renuka, W/o: Harihara Subramanian, Date of Birth: 22.11.1967, Residing at NO.1C, Sun Flower Tivoli Gardens, No.3, Arunachalam Road, Saligramam, Chennai -600 093, shall henceforth be known as **HARIHARA SUBRAMANIAN RENUKA HARIHARAN**  
Harihara Subramanian Renuka

**NAME CHANGE**  
I, DIVYA, D/O: Divadarajan, Date of Birth: 30.06.1979, Residing at No.69B, Plot No.4, Visalakshi Nagar Extn., Ekkattuthangal, Chennai -600 032, Shall henceforth be known as **DIVYA ANANTH**  
DIVYA

**NAME CHANGE**  
I, KADARMOHIDEENGANI, S/O: KADAR MOHIDEEN, Date of Birth: 18-09-1970, Residing at A1, Yogeswar Apartments, 4th Cross Street, Rajeswari Nagar Ext, Selaiyur, Chennai - 73 Shall henceforth be known as **MOHIDEEN GANI KADAR MOHIDEEN**  
KADAR MOHIDEEN GANI

**NAME CHANGE**  
I, SENTHIL, S/o. Ayyanar, Date of Birth: 20.07.1986, Residing at No.4, West Street, Edhalavadi, Ulundurpet Thaluka, Edhalavadi, Villupuram, Tamilnadu - 606102, shall henceforth be known as **SENTHIL RAJA**  
SENTHIL

**NAME CHANGE**  
I, ASHA, D/O. Omanakuttan, Date of Birth: 17.02.1989, Residing at No.A201, Orion Apartment, Bell, Thiruvalluvar Nagar, Opposite Sri Chaitanya School, Manapakkam - 600 125, shall henceforth be known as **ASHA OMANAKUTTAN**  
ASHA

