



CERTIFICATE NO. 683271

31.08.2024

To,
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jee Jee Bhoj Towers
Dalal Street Mumbai - 400 001.

Dear Sir /Madam

Scrip Code: 522245

**Subject: Submission of Newspaper Advertisement relating to the
33rd Annual General Meeting of the Company.**

Pursuant to the provisions of the Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith the advertisement in connection with 33rd Annual General Meeting of the Company published on Saturday 31st August 2024 in the following newspapers:

Name of the Newspaper	Edition
Makkal Kural	Tamil
Trinity Mirror	English

Thanking you,
Yours Faithfully,

For **IYKOT HITECH TOOLROOM LIMITED**

Likhitta Dugar
Whole Time Director
DIN: 09768742

IYKOT HITECH TOOLROOM LTD.

131/2, Thiruneermalai Road, Nagalkeni, Chromepet, Chennai – 600 044. India.
Telefax : +91 44 4316 2280 Email : production@iykot.com Web : www.iykot.com
CIN : L27209TN991PLC021330



Chennai Port chief inaugurates centre for special children education

Chennai, Aug 31: To meet the unique needs of Special Children and it mainly caters to the underprivileged class of North Chennai, a new facility at the Chennai Port & Dock Educational Trust Kindergarten and Primary School (Annexe), was inaugurated by Sunil Paliwal Chairperson Chennai Port Authority and Chairman Kamarajar Port Limited.

The inauguration function was graced by the august presence of S. Viswanathan, Deputy Chairperson, Chennai Port Authority, J.P. Irene Cynthia, Managing

Director, Kamarajar Port Limited, Radha Ganesan, Founder, Swabodhini and Members of the Trust. Officers and Employees of Chennai Port Authority and Kamarajar Port Ltd were also present during the inaugural function.

The newly inaugurated centre will function exclusively for the special children and will be supported by Chennai Port Authority & Kamarajar Port Limited. Operational expenditure will be shared by Chennai Port and Kamarajar Port in the ratio of 25% and 75% from their respective CSR funds. Sunil Paliwal,

Chairperson Chennai Port Authority and Chairman Kamarajar Port Limited, in his Inaugural Address, appreciated the contribution made by the employees of Chennai Port Authority, Kamarajar Port Limited and Swabodhini NGO, who had made illustrious efforts to make this noble idea into a reality. The Chairperson added that creation of the present infrastructure is only the beginning of our mission and urged the Swabodhini Team to make this institution a Model Vocational Centre for Special Children of Chennai in the years

to come. He appreciated the synergy between the two schools so far and expected this integration to continue in future.

This special school plays a vital role in supporting the unique needs of children with autism, by providing a safe and nurturing environment and are trained on workplace functionalities to be job-ready for placement in different organisations. By fostering acceptance, understanding and empowerment, the school is making a positive impact on the lives of its students and the broader community.



National cybersecurity conference held at TN Open University

Chennai, Aug 31: The National Cyber Security Conference, organized in collaboration with the Department of Criminology and Criminal Justice Administration, took place at Tamil Nadu Open University, Chennai.

In his inaugural address, Prof. S. Arumugam, Vice-Chancellor of Tamil Nadu Open University, setting the tone for a day focused on the critical issue of cyber security.

Dr. Kalanidhi Veerasamy, MP emphasized the pressing issues surrounding cyber-attacks and expressed his willingness to advocate for new laws or amendments that could strengthen the nation's cyber defenses.

The felicitation address was delivered by Prof. G. R. Senthil Kumar, Registrar of Tamil Nadu Open University, followed by insightful speeches from esteemed guests.

Justice K. N. Basha, former Judge of the Madras High Court, Dr. Justice S. Vimala, former Judge of the Madras High Court, and Kumar Jayant, IAS, Additional Chief Secretary of IT and Digital Services Department, highlighted the importance of raising awareness about cyber security. They also discussed the government's latest initiatives aimed at safeguarding the public.

A special address was given by Dr. E. Khalieraj, Director of NCSRC, who is regarded as the driving force behind this event. He delivered a comprehensive speech on the urgent need to protect the nation from cyber threats, emphasizing individual responsibility in staying vigilant against various forms of cyber-attacks. He also urged more people to come forward and report cyber issues, rather than ignoring them.

Kaustubha Mediaworks, thRee to stage Kaatriniley Varum Geetham bioplay on MS

Chennai, Aug 31: A groundbreaking bioplay about the legendary M.S. Subbulakshmi, produced by thRee & Kaustubha Media works based on the book "Kaatriniley Varum Geetham," by Writer VSV Ramanan directed by Bombay Gnanam & music by Dakshin to be staged on 13th, 14th and 15th September 2024 at Vani Mahal & Narada Gana Sabha

With her unwavering devotion to Music, Amma as she is affectionately



called became the common connect of the Indian diaspora across the world

that is largely diverse on linguistic, cultural and religious grounds.

The story details as to how M S Subbulakshmi was in many ways the icon of modern day feminism. With the indefatigable support and astuteness of her husband, T.Sadasivam, M.S Amma won several accolades such as the Music Academy's Sangita Kalanidhi, the Magsaysay Award, and the Bharat Ratna.

M.S. Subbulakshmi besides being queen of Carnatic Music as Jawaharlal Nehru called her was also one of the most sought after actress of her era and till date the quintessential Meera! Never the one to ignore her calling, M.S. guided by Sadasivam took the right decision to quit acting as a profession right while being at the

top and stay focused on music. Kaatriniley Varum Geetham is a metaphor to denote that the music of MS Amma is all around us all the time.

Lavanya, thReepartner said, "It is an immense privilege for us to not only produce this tribute play but also to act in it. Being part of this project allows us to honor MS Subbulakshmi's legacy in a deeply personal way, and we are truly honored to bring her remarkable story to the stage."

Soniya, Director, Kasutubha Mediaworks said, "This bioplay is a heartfelt tribute to MS Subbulakshmi, encapsulating her grace, devotion, and musical brilliance. Our aim is to present her story with the respect and admiration she truly deserves."

CII highlights 23% growth in TN Startups, initiatives aimed at trillion-dollar economy

Chennai, Aug 31: The Confederation of Indian Industry (CII) successfully concluded the Tamil Nadu Startup Summit 2024, an esteemed event that convened distinguished innovators, entrepreneurs, investors, and industry leaders to chart the future course of startups in Tamil Nadu. The summit attracted over 200+ startups, thereby underscoring the state's pivotal role as a burgeoning hub of entrepreneurial activity. The inaugural witnessed the presence of distinguished stalwarts-Srivats Ram, Chairman, CII TamilNadu State Council and Managing Director Wheels India, CK Ranganathan, Co-Chairman, CII National Startup Council and Chairman and Managing Director of CavinKare Pvt Ltd, Karthik Jayaraman, Convener-Startup Panel, CII TamilNadu and Co-Founder, WayCool Foods, Vanitha Venugopal, CEO,

iTNT Hub, Sivarajah Ramanathan, Mission Director and CEO, Startup TN, and Rahul Ganapathy, Co-Convener -Startup Panel, CII TamilNadu and CEO, Atsuya Technologies. Srivats Ram, Chairman, CII TamilNadu State Council and Managing Director Wheels India said, "India's startup ecosystem is now the third-largest globally, growing at 12 to 13% annually. We have seen a 15x surge in funding and a tenfold increase in investors, highlighting the sector's maturation. One in ten unicorns worldwide comes from India, driven by our strong talent pool and educational infrastructure. Tamil Nadu, with a \$28 billion startup ecosystem growing at 23%, exemplifies this progress. The state hosts over 120 incubators and about 5,000 startups in Chennai alone. This thriving ecosystem has generated nearly a million

jobs in the past year, making Tamil Nadu a key player in driving innovation and employment."

CK Ranganathan, Co-Chairman of the CII National Startup Council and Chairman and Managing Director of CavinKare Pvt Ltd, highlighted the mission of the CII Centre of Excellence for Innovation and Entrepreneurship and Startup (CIES) to transform India's startup ecosystem by connecting visionary startups with leading corporates. He stressed the need for a fundamental shift in the education system, fostering critical thinking and collaboration with the focus on 'catching them young'.

Vanitha Venugopal, CEO of iTNT Hub, Sivarajah Ramanathan, Mission Director and CEO, Startup TN, Rahul Ganapathy, Co-Convener -Startup Panel, CII TamilNadu and CEO, Atsuya Technologies were spoke at the function.

Audyarahma Takha wins WowMoscow video competition

Chennai, Aug 31: The results of the International Video Competition "WOWMOSCOW", which was held in the framework of the festival and forum "Forum Moscow 2030 - the Home of the Future" announced. The award ceremony on the territory of VDNKh, in the Museum of Cinema.

The winner Audyarahma Takha, a student at the Institut Teknologi Sepuluh Nopember (ITS), a partner university of HSE University St. Petersburg. The main prize was the chance to make a film about Moscow, which was presented on August 24 in the Small Amphitheatre of Zaryadye Park as part of the Moscow International Film Week. "I didn't know much about the city before I came here.

First of all, I imagined a picture which formed in my head as I was a child - St. Basil's Cathedral on Red Square. Being here for the first time, I was amazed by the diversity of Moscow, it exceeded all my expectations. The combination of historical heritage and modernity

inspired me to create a script about life in this city," Takha shared her emotions after victory.

Earlier, the International Photo Exhibition "Big Cities in Moscow" opened in the capital. It featured the works of photographers from Russia, India, Brazil, China, and South Africa at 10 venues all around the city. The participants of the project attended the opening ceremony of the exhibition and also spent almost two weeks shooting in Moscow - they aim to capture the modern beauty of the city and later confessed their love Moscow: "Moscow city is great.



I liked this city the most after my own city. I thoroughly enjoyed the exhibitions at the "Underground Museum" on the Zaryadye Park

territory and across other locations. I like the people on the street and their discipline" said Venkatesan Perumal from India.

IYKOT HITECH TOOLROOM LIMITED

CIN: L27209TN1991PLC021330

Regd. Office: No. 131/2 Thiruneermalai Road, Nagalanki, Chrompet, Chennai- 600044. Email: info@iykot.com | Website: www.iykot.com

NOTICE OF THE 33rd ANNUAL GENERAL MEETING, E-VOTING INFORMATION & NOTICE OF BOOK CLOSURE

- Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be held on **Tuesday, the 24th September 2024, at 12:00 PM** through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact Ordinary and Special Business as set out in the Notice dated 07th August 2024.
- In compliance with provisions of Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated April 08, 2020; Circular No.17/2020 dated April 13, 2020; Circular No. 20/2020 dated May 05, 2020; Circular No. 02/2021 dated January 13, 2021; Circular No. 19/2021 dated December 08, 2021; Circular No. 2/2022 dated May 05, 2022; Circular No. 11/2022 dated December 28, 2022; Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022; SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by Securities and Exchange Board of India, physical attendance of the Members to the AGM venue is not required and Annual General Meeting (AGM) can be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"). Hence, Members can attend and participate in the 33rd AGM through VC/OAVM and shall be counted for the purpose of reckoning the quorum under section 103 of Companies Act, 2013.
- Electronic copies of Notice of AGM & Annual Report for the financial year ended 31st March, 2024 will be sent to all those members whose email addresses are registered with Company's Registrar and Share Transfer Agent on or before 2nd of September 2024. The aforesaid documents shall also be available on the website of the Company www.iykot.com and on the website of the stock exchange. Members are requested to note that physical copy of the aforesaid documents will not be made available by the company to its members.
- Members whose names are recorded in the register of members or the register of beneficial owners maintained by the depositories as on the cut-off date (Tuesday, 17th of September 2024) only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. The Company has availed E-voting services from CDSL and the remote e-voting period will commence on Saturday, 21st September 2024 at 09:00 A.M. (IST) and ends on Monday, 23rd of September 2024 at 05:00 P.M. (IST).
- Pursuant to Listing Regulations and Section 91 of the Companies Act, 2013 and the Applicable Rules thereunder the Register of Members and Share Transfer Books of the company will remain close from Wednesday, 18th of September 2024 to Tuesday, 24th of September 2024 (both days inclusive).
- The Company has appointed M/s. Lakshmi Subramanian & Associates, Practising Company Secretaries as the scrutineer forgoing their report on the e-voting process for 33rd Annual General Meeting.
- Those members holding shares in physical form, whose e-mail addresses are not registered with the Company, may register their e-mail address by sending scanned copy of a signed request letter mentioning name, folio number, complete address, email address to be registered, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN/Aadhaar, supporting the registered address of the Member by e-mail to Murali@cameoindia.com Members holding shares in demat form can update their email address by sending mail to info@iykot.com and are requested to update their email ID registered with the RTA/ Depository Participant to receive timely communication.
- The detailed instructions for joining the AGM through Audio Visual means and casting the vote through e-voting facility are provided in the Notice of the AGM. In case of any queries, members may refer the instructions or refer the FAQs and user manual on the e-voting website of CDSL to get clarifications on the e-voting process.

By and On Behalf of the Board
For Iykot Hi-Tech Toolroom Limited
Sd/-
Likhitha Dugar
Whole-time Director
(DIN: 09768742)

Place : Chennai
Date : 30-08-2024

Smt. Seema Namboothiri
&
Sri. Anuraj T. Kadalayil

Solicit your esteemed presence with family and friends to grace the occasion of the Bharathanatyam Arangetram of their daughter

Kum. Ananya Anuraj Kadalayil

(Disciple of Guru 'Kalaimamani' Smt. Niveditha Parthasarathy)

on

Sunday, the 1st of September 2024, 6:00 PM

at

KRISHNA GANA SABHA

(MAIN HALL)

#20, Maharajapuram Santhanam Salai,

T.Nagar,

Chennai - 600017,

Tamil Nadu



Guests of Honour:

'Kalaimamani' & 'Sangeet Natak Academy Awardee'

Prof. A. Janardhanan

(Retired Principal of Kalakshetra)

'Padma Shri' & 'Sangeet Natak Academy Awardee'

Smt. Kanaka Srinivasan

(Founder Director - Nrithyaranjani)

