In the event of such revision, the Acquirers shall (i) make corresponding increase to the escrow amount, (ii) make public announcement in the same newspapers in which this DPS has been published, and (iii) simultaneously notify the BSE. SEBI and the Target Company at its registered office of such revision. Such revision would be done in compliance with applicable requirements prescribed under the Takeover

#### V. FINANCIAL ABBANGEMENTS:

- The total funding requirement for this Offer is INR 1,68,66,954 (Rupees One Crore Sixty Eight Lakhs Sixty Six Thousand Nine Hundred and Fifty Four only), assuming full acceptance of this Offer (i.e. the Maximum Offer Consideration)
- The Acquirers confirm that they have made firm financial arrangements for fulfilling its payment obligations under this Offer in terms of Regulation 25(1) of the Takeover Regulations and the Acquirers will be able to implement this Offer. Gupta Garg & Associates, Chartered Accountants, with Firm Registration Number 019863N and having its office at 201, Aggarwal Plaza, DC Chowk, Sector-09, Rohini, Delhi - 110085 by its certificate dated 03 December, 2020, has certified that the Acquirers have made firm financial arrangements to meet its financial obligations under the Offer. The source of funds for the Acquirers is own funds.
- In accordance with Regulation 17(1) of the Takeover Regulations, the Acquirers, the Managers to the Offer iii. and Kotak Mahindra Bank Limited ("Escrow Agent") have entered into an escrow agreement. Pursuant to the Offer Escrow Agreement, the Acquirers has established an escrow account under the name and title of "JINDAL CAPITAL LTD ESCROW ACCOUNT" bearing account number 5345046294 ("Escrow Account") with the Escrow Agent and has made a cash deposit of approximately ₹ 42,20,000 (Rupees Forty-Two Lakhs Twenty Thousand only) which constitutes 25.02% of Offer Size ("Escrow Amount") in the Escrow Account in accordance with the Regulation 17(3) and Regulation 17(4) of the Takeover Regulations on 02 December 2020. The Manager to the Offer have been fully authorised and empowered by the Acquirers to operate and realise the Escrow Amount lying to the credit of the Escrow Account in accordance with the Takeover Regulations
- Based on the above, the Managers to the Offer are satisfied that firm arrangements have been put in place by the Acquirer to fulfil its obligations in relation to this Offer through verifiable means in accordance with the Takeover Regulations

#### VI. STATUTORY AND OTHER APPROVALS

- This Offer is subject to compliance with the provisions of the Takeover Regulations and approval from Reserve Bank of India ("RBI") in accordance with Notification No. DBNR (PD)CC.No.065.03.10.001/2015-16 dated July 9, 2015, read with Chapter - IX of Master Direction DNBR.PD.007/03.10.119/2016-17, issued by RBI and as amended from time to time as the Target Company is a Non-Banking Financial Company registered with Reserve Bank of India under Registration No. 14.00018 dated 21 February, 1998.
- As on the date of this DPS, to the best of the knowledge of the Acquirers, there are no other statutory approval(s) required by the Acquirers to complete the SPA and this Offer. However, in case of any further statutory approval(s) being required by the Acquirers at a later date, this Offer shall be subject to such approvals and the Acquirers shall make the necessary applications for such approvals. In case of delay in receipt of any statutory approval(s), SEBI may, if satisfied that such delay in receipt of the statutory approval(s) was not attributable to any wilful default, failure or neglect on the part of the Acquirers to diligently pursue such approval(s), and subject to such terms and conditions as specified by SEBI, including payment of interest in accordance with Regulation 18(11) of the Takeover Regulations, grant an extension of time to the Acquirer pending receipt of such statutory approval(s) to make the payment of the consideration to the Public Shareholders whose Equity Shares have been accepted in the Offer. Provided that where the statutory approval(s) extend to some but not all holders of the Equity Shares, the Acquirers shall have the option to make payment to such holders of the Equity Shares in respect of whom no statutory approval(s) are required in order to complete this Offer.
- All Shareholders, including holders of Equity Shares who are not persons resident in India, must obtain all requisite approvals required, if any, to tender their Equity Shares in the Offer (including without limitation, approval from the RBI) and submit copies of such approvals, along with the other documents required for accepting this Offer. In the event copies of such approvals / documents are not submitted, the Acquirers reserves the right to reject such Equity Shares tendered in this Offer.
- There are no conditions stipulated in the SPA except as mentioned in Para-II-vi above, the meeting of which would be outside the reasonable control of the Acquirers and in view of which the offer might be withdrawn under Regulation 23 of the Takeover Regulations.

In the event of withdrawal of this Offer, a public announcement will be made within 2 (two) Working Days of V. such withdrawal, in accordance with Regulation 23(2) of the Takeover Regulations in the same newspapers in which the DPS is published and such announcement will also be sent to SEBI. BSE and the Target Company at its Registered Office

#### **VII. TENTATIVE SCHEDULE OF ACTIVITIES**

Nature of Activity	Day and Date#	
Issue of Public Announcement	Friday, November 27, 2020	
Publication of the Detailed Public Statement in newspapers	Monday, December 07, 2020	
Filling of Draft Letter of Offer with SEBI	Monday, December 14, 2020	
Last date of Public Announcement for Competing Offer(s)	Tuesday, December 29, 2020	
Last date for SEBI observations on the Draft Letter of Offer (in the event SEBI	Tuesday, January 05, 2021	
has not sought clarifications or additional information from the Manager)		
Identified Date*	Thursday, January 07, 2021	
Last Date by which Letter of Offer is to be dispatched to the Shareholders	Wednesday, January 13, 2021	
Last date by which a Committee of Independent Directors of the Target	Tuesday, January 19, 2021	
Company shall give its recommendation to the Public Shareholders		
Last Date for upward revision of the Offer Price/Offer Size	Tuesday, January 19, 2021	
Date of publication of Offer opening Public Announcement in the newspapers	Wednesday, January 20, 2021	
in which this DPS has been published		
Date of commencement of tendering period (Offer Opening Date)	Thursday, January 21, 2021	
Date of closure of tendering period (Offer Closing Date)	Thursday, February 04, 2021	
Last date of communicating the rejection/ acceptance and completion		
of payment of consideration or refund of Equity Shares to the Public	Thursday, February 18, 2021	
Shareholders of the Target Company		
Last date for issue of post-offer advertisement	Thursday, February 25, 2021	
*Identified Date is only for the purpose of determining the names of the shared	polders as on such date to whom	

ntified Date is only for the purpose of determining the names of the shareholders as on such date to whom the Letter of Offer would be sent. All owners (registered or unregistered) of Equity Shares of the Target Company (except the Acquirers and Sellers) are eligible to participate in the Offer any time before the closure of the Offer

\*The above Schedule of Activities is indicative (prepared on the basis of timelines provided by the Take Regulations) and are subject to receipt of statutory/ regulatory approvals and may have to be revised ac Shareholders are requested to refer to the letter of offer for the revised timeline, if any

- VIII. PROCEDURE FOR TENDERING THE SHARES IN CASE OF NON RECIEPT OF LETTER OF OFFER
  - All owners of Equity Shares, registered or unregistered, are eligible to participate in the Offer ( Acquirers, Persons acting in Concert with the Acquirers, the parties underlying to the SPA and th deemed to be in concert with such parties) at any time during the period from Offer Opening Da Closing Date ("Tendering Period")
  - Persons who have acquired Equity Shares but whose names do not appear in the register of of the Target Company on the Identified Date i.e. the date falling on the 10th Working Day pr commencement of Tendering Period, or unregistered owners or those who have acquired Equi after the Identified Date, or those who have not received the Letter of Offer, may also particip Offer.
  - The Public Shareholders are entitled to tender the Offer Shares under the stock exchange me iii. made available by Stock Exchanges in the form of a separate window ("Acquisition Wind provided under the Takeover Regulations and SEBI circular CIR/CFD/POLICYCELL/1/2015 dated 2015 read with SEBI Circular CFD/DCR2/CIR/P/2016/131 dated December 9, 2016 issued b such case:-
  - a. BSE shall be the "Stock Exchange" for the purpose of tendering the Offer Shares;
  - b. The Acquirers have appointed SS Corporate Securities Ltd ("Buying Broker") as their brok Offer through whom the purchases and settlement of the Offer Shares tendered under the Offer made. The contact details of the Buying Broker are as mentioned below:

business-standard.com

SS Corporate Securities Ltd NDM-2, Block-D, 3rd Floor, Netaii Subhash Place, Pitampura, Delhi -110034 Phone: (Tel) 011 - 47003628 (M) 9873411318 Email: info@sscorporate.com Contact Person: Ms. Satinder Kaur

c. All Public Shareholders who desire to tender their Equity Shares under the Offer would have to intimate their respective stock brokers ("Selling Broker") within the normal trading hours of the secondary market, during the Tendering Period.

- d. The Acquisition Window will be provided by the Stock Exchange to facilitate placing of sell orders. The Selling Broker can enter orders for Equity Shares in dematerialized form or physical form
- e. As per the provisions of Regulation 40(1) of the SEBI (LODR) Regulations and SEBI's press release bearing no. 51/2018 dated December 3, 2018, requests for transfer of securities shall not be processed unless the securities are held in dematerialised form with a depository w.e.f. April 1, 2019. However, in accordance with the Frequently Asked Questions issued by SEBI, "FAQs - Tendering of physical shares in buyback offer / open offer / exit offer / delisting" dated February 20, 2020, shareholders holding securities in physical form are allowed to tender shares in an open offer. Such tendering shall be as per the provisions of the Takeover Regulations.

#### The detailed procedure for tendering the shares in the Offer will be available in the Letter of Offer, which shall be available on SEBI's website (www.sebi.gov.in)

#### IX. OTHER INFORMATION

- There is no Person Acting in Concert ("PAC") along with the Acquirers for the purpose of this Open Offer in terms of Regulations 2(1)(q)(2) of the Takeover Regulations.
- The Acquirers accept full responsibility for the information contained in this DPS (other than information regarding the Sellers, the Target Company and information compiled from publicly available sources or provided by Seller and the Target Company, which has not been independently verified by the Acquirers or the Manager to the Offer).
- The information pertaining to the Target Company contained in this DPS has been compiled from the information published or publicly available sources or provided by the Target Company.
- This DPS and PA will also be available on SEBI's website (www.sebi.gov.in), the website of the Manager to the Offer (www.khambattasecurities.com) and the website of the target company (www.jindalcapital.in).
- The Acquirers have appointed Khambatta Securities Limited as the Manager to the Offer and Skyline Financial Services Private Limited as the Registrar to the Offer as per the details below

Issued by the Manager to the Offer on Behalf of the Acquirers

e lakeover ccordingly.	MANAGER TO THE OFFER		REGISTRAR TO TH	IF OFFFR	1
(except the he persons ate to Offer f members prior to the uity Shares pate in this nechanism idow"), as dd April 13,	Khambatta Securities Limited C-42, South Extension Part-II, New Delhi - 110049, India Tel: 011 4164 5051 eMail: vinay@khambattasecurities.co Website: www.khambattasecurities.co Contact Person: Mr. Vinay Pareek Mr. Chandan Mishra SEBI Regn. No.: INM 000011914		Skyline Financial 3 D-153 A, 1st Floor, New Delhi - 11002 Tel.: 011 - 404501	Services Private Limited Okhla Industrial Area, Phase - I, 0 93-97 s@skylinerta.com and virenr@ linerta.com arita Singh	Raka
by SEBI. In ker for the	For and on behalf of the Acquirers Sd/- Sadhu Ram Aggarwal (Acquirer 1)	Sd/- Udit Aggarv	val (Acquirer 2)	Sd/- Divya Aggarwal (Acquirer 3)	
fer shall be	Sd/- Ridhima Aggarwal (Acquirer 4)	Sd/- Rahul Agga	rwal (Acquirer 5)	Sd/- Manjula Aggarwal (Acquirer 6	)
	Sd/- Authorised Signatory CMV Informatics Pvt Ltd (Acquirer 7)				
	Place: New Delhi			Date: 04 December 20	20



**Business Standard KOVAI MEDICAL CENTER AND HOSPITAL LIMITED** Post Box No.3209, Avanashi Road, Coimbatore – 641 01. Phone: (0422) 4323800, 3083800, Fax: 91-422-2627782 **CHENNAI EDITION** Printed and Published by S Jayaraam on E-mail: getwell@kmchhospitals.com, Website: www.kmchhospitals.com CIN: L85110TZ1985PLC001659 behalf of Business Standard Private Limited and printed at MNS Printers Private ltd,76/1,Noombal Village , Poonamallee High Road, Velappanchava Chennai-600 077 and published at 2nd Floor, Ganesha Towers, New No.104 Old No.90 Dr. Radhakrishnan Salai Mylapore, Chennai - 600 004 Editor : Shyamal Majumdar RNI No:70127/1998 Readers should write to the editor at feedback@bsmail.i DATE : 05/12/2020 Ph:044-24322608,Fax:+91-44-24320094 PLACE: CHENNAI For Subscription and Circulation enquiries please contact: Ms. Mansi Singh T Head-Customer Relations **Business Standard Private Limited** H/4 & I/3, Building H, Paragon Centre, Opp NOTICE Birla Centurion, P.B.Marg, Worli, Mumbai - 400013 E-mail: subs bs@bsmail.in "or sms, SUB BS to 57007"

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### NOTICE OF LOSS OF SHARE CERTIFICATES (FOR CLAIM FROM IEPF AUTHORITY) Notice is hereby given that the following share certificates issued by the Company registered in the name of person specified herein are reported to have been lost. Folio No. Name of the Shareholder(s) Share Cert. No. Distinctive Nos. No. of Shares KCK00246 K N SUDHIR 4766 4615932-4616031 100 This Notice is being issued pursuant Rule 8 of the IEPF RULES, 2016. The company shall proceed to settle the claim in favour of the registered holder in the absence of any objection with evidence the settle the claim in favour of the registered holder in the absence of any objection with evidence to settle the claim in favour of the registered holder in the absence of any objection with evidence to settle the claim in favour of the registered holder in the absence of any objection with evidence to settle the claim in favour of the registered holder in the absence of any objection with evidence to settle the claim in favour of the registered holder in the absence of any objection with evidence to settle the claim in favour of the registered holder in the absence of any objection with evidence to settle the claim in favour of the registered holder in the absence of any objection with evidence to settle the claim in favour of the registered holder in the absence of any objection with evidence to settle the claim in favour of the registered holder in the absence of any objection with evidence to settle the claim in favour of the registered holder in the absence of any objection with evidence to settle the claim in favour of the registered holder in the absence of any objection with evidence to settle the claim in favour of the registered holder in the absence of the settle the settle settle the set lodged within 7 days of publication of this notice to the undersigned from any person claiming any interest, right or title to the shares specified above. The company shall not entertain any claim thereafter. Any person dealing with the above said shares will be doing so at his own risk S P CHITTIBABU COMPANY SECRETARY



Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting of the Members of Tamilnadu Telecommunications Limited will be held on Friday the 18th December 2020 at 11.30 a.m at TCIL Bhawan, Greater kailash – I, New Delhi-110048 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") (the link will be available or the website of the company) to transact the business mentioned in the notic convening the said meeting which is being sent to the Members.

The e-voting period shall commence on Tuesday, 15" December 2020 at 11.00 a.m and ends on 18th December 2020 at 05.00 p.m. Voting shall not be allowed beyond 05 00 p.m. on 18 12 2020

The Board of Directors have appointed Mr. Himanshu Sharma, Proprietor of M/s.Himanshu Sharma and Associates, Practicing Company Secretary, having office No. 1531, Wazir Nagar, Kotla Mubarakpur, New Delhi-110003, as scrutinizer for conducting the e-voting process in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act. 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014, notice is also given that the Register of Members and Share Transfer Books will remain closed from 11<sup>th</sup> December 2020 to 18<sup>th</sup> December 2020 (both days inclusive) for the purpose of the Annual General Meeting. Any grievances whatsoever in relation to the e-voting process can be taken up with and shall be redressed by Mr. PV.Sreekanth, MD TTL and Ms.Swapnil Gupta, Company

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Insight Out

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Lim Enfo 13 Auti the issu aga amo Not und row	e undersigned is the Authorized Officer of the <b>I</b> nited ("EARC") under the Securitisation ar forcement of Security Interest Act, 2002. In exi (12) of the Act read with rule 3 of the secu horised Officer has issued a Demand Notice following borrower(s), to repay the amounts ued to them that are also given below. In conne ain, to the Borrowers to pay EARC, within 60 ounts indicated herein below, together with fu ice, from the date(s) mentioned below till the fer the loan agreement read with other docume rer(s). As security for due repayment of the loa	nd Reconstruction of File rercise of powers conferrer rity Interest (Enforcemen under section 13 (2) of T mentioned in the respec- ciction with above, Notice i days from the publicatio ther interest as detailed date of payment and/or ents/writings, if any, execc.	ancial Assets and d under the Section t) Rules, 2002, the he Act, calling upon ive Demand Notice s hereby given once n of this notice, the in the said Demand realization, payable ted by the said bor-
to E S	EARC by the said borrower(s) respectively. Name of the Borrower(s) /	Demand Notice Date	Details of the
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1	M/S Well Care International Hospital And		
	Research Institute Private Limited ("Borrower")	15.11.2020	EARC TRUST SC
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	Mrs. Vimala Rajkumari R ("Co-Borrower")	Rs. 80,49,321.73	BAJAJ FINANCE
	LAN: 4480HLEX665055		LIMITED
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Tiru T.S Sq. unit con fou Sou	y situated in Crawford hamlet of K. Abishekapu uchirappalli in Registration District, of Tiruchira. No.6 in Northern Road of the Catholic Colony, Ft., in T.S.No.136 and Total of 611.00 Sq. Ft., t to be constructed in the Unit-3, first Floor, C mmon car parking area in still floor in the prop ir boundaries: North by: Tiruchirappalli Munici uth by: Colony 30 Feet Road Running East rissundaram's House East West measurement asurement: East 80 Feet, West 135 Feet Total	appalli Town, Ward No.Al Crawford bearing Plot No. Judivided share in the Vac ROWFORD CROWN AP, osed building is situated ipal Area East by: Vacant o b West, West by: Plot No : North 74 ½ Feet, South ( Extent 6,300 Sq ft.	K, Block No.2, New 4 an extent of 6,300 ant land with the flat ARTMENT including within the <b>following</b> irregular Plot No: 4A bit 3 belongs to Late 60 Feet, North South
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nent and/or penalty as provided under the Act Sd/- Authorized Officer Date: 03.12.2020 For Edelweiss Asset Reconstruction Company Limite

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ர தீர்வு இல்லை எ வலியுறுத்தல்

த் தனில் வெள்ளத்ர தால்களை அமைக்க மன் டேம் இத்றதாக மன்டும் இத்றதாக மாதப்பனித்துறையில் என்று அவர்களின் காண்ட குழுவை நன்டிப்படையில் குறப் திட்டம் ஒன்னழ் உரு ரக்க வேண்டும

அக்கக் கிடடக்கிறகு டு தல் நிதி ஒதுக்கி ரைந்து செயல்படுத்த வண்டும் அதன் மூலம் வண்டும் அதன் மூலம் என்று விரையாக குற்பும் மாவட்டம் கட ரி மாவட்டம் என்ற வல்னை அரசு உருவாக்க பல்

#### ்தாரத்தகம் அருகே வேலூர் கியலத்தில் சம்பங்கி மலர்கள் புத்துள்ளது. அவற்றை வீழ்பனைக்கு வகுதாடிவதற்காக விவரைப் பதிக்கின்றார்

மதுராந்தகம் ஏரி உபரிநீர் இறப்பால்

## களியாறு தரைப்பாலம் மூழ்கியது 15 கிராமங்களுக்கு போக்குவரத்து துண்டிப்பு

Goulutt . 44.7-

மன் கலம் இராமம் அரு கேயுள்ள இளியாற்றின குறுக்கே தரைப்பாலம் கட்டப்பட்டுள்ளது இந்த கரைப்பாலம் வழிலாக மதுராந்தகம் பெரில ஏரி யில் இருந்து நிறக்கப்ப டும் உபரிநீர் செலலும். இந்நிலையில் புலலால் கன்மழை காரணமாக மதுராந்தகம் பெரில ஏரி முழுகொள்ளனை எட் டி பது

இந்திலையில் ஏரிக்கு 房介和订去图 副图《外击击西下动》 லினாடிக்கு 5 ஆயிரம் கன அடி உபரி தே வெளி பேற்றப்பட்டு வருகிறது இதுபோல் தீலமங்கலம் Magazin en ellan emis குண்ணம், தச்ரூர் ஆகுப கிராயங்களில் உள்ள ஏரி களும் முழு கொள்ளனவை எட்டியுள்ளது. இந்த ஏரிக affen n.c. ft Bigib Baffasirgy தரைப்பாலம் வழியாக செல்கிறது. இதனால் களி யாறு தரைப்பாலம் மூழ் கியகோடு வெள்ளப்பெ ருக்கும் ஏற்பட்டுள்ளது. இதனால் செங்கல்பட்டில்

இருந்து தீலமங்கலம், சாத் தமங்கலம், பேக்கரணை அன்ளத்துர, தச்சூர, தீழப் படடு உள்ளிட்ட, 15க்கும் மேற்பட்ட இராமங்களுக்கு போக்குவரத்து முற்றதும் துணடிக்கப்பட்டுள்ளது.

ஆண்டுதோறும் மழை காலங்களில் இளியாறு தரைபபாலத்தில் வெள் எப்பெருக்கு ஏற்படுவதும் போக்குவரத்து துண்டிக் கப்படுவதும் தொடர்க தையாக இருந்து வருதிறது தரைப்பாலத்தை மேம் பாலமாக மாற்றவேண் டும் என 10 ஆண்டுகளாக

தொம மக்கள் கோரிக்கை வைத்து வருகின் நனர் ஆனால் எத்த அதகாரி டிம் நடவடிக்கை எடுக்க விலவை என குற்றச்சாட்டு எழுந்துள்ளது போக்குவ ரத்து துண்டிக்கப்படும் தோங்களில் இப்பகுதி மக்க கின் இயல்பு வாழக்கை பெரிதும் பாதிக்கப் டுன்றது எனவே 15 தராம மக்க

என் தலனை கருத்தில் கொண்டுபுதியமேம்பாலம் அமைக்கமாவட்ட திர்வா கம் தடவடிக்கை எடுக்க வேண்டும் என கோரிக்கை வைக்கப்பட்டுள்ளது.

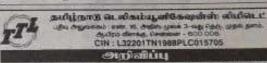
லத்தில் வர்ர் கேக்கம்

## அபாயம்

ால் கடந்த சில நாட்க ாக பெயத கனமழை ஸ் இப்பகுதி முழுவதும புறிருப்புகளை கற்றிலும வழத்ர வெளியேற வழி எற்று கழிவுத்ராக தேங்கி எனது இதனால் அப்ப தி மக்களுக்கு டெங்கு எனிட்ட பல்வேறு தோய எற்றுகள் பரவும் அபா பத் தது வருக்கு ப

இது குறித்து மன

டல அதிகாரிகளிடம் பலமுறை புகார் அளித் தும் அங்கு தேங்கியுள்ள கழிவுதீரை அகற்றவோ காலவாய் வசதி ஏற்படுத் தவோ இதுவரை எவவித தட வடிக்கையும் எடுக்க வில்லை எனவே இப்பி ரசனையின் தீவிரத்தை கருத்தில் கொண்டு சம் பந்தப்பட்ட மாநகராட்டு அதிகாரிகள் உரிய தடவ டிக்கை எடுக்க வேண்டும் என அப்பருதி மக்கள் வவி யறுத்துகின்றனர்.



நீலமங்கலம் கிராமத்தில் கிளியாறு தரைப்பாலம் முழ்கி மழைவெள்ளம் பாய்ந்து செல்கிறது.

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андлайт боло приклатити развалити одногор блабортор. проград спатрабарская сама развалити одногор блабортор. орбанда сменттру нажименной так 2000 разва так 2000 ония Вак болчаят Сслод организацияния отдар 2000-га ану фак воссилата и садат за нар блабо боро. 2006-га народаб. воссиланая са дава Пакенити обрас такана Сона дабала боро дава дела банра одобала слубур накондуски такана Сона организа образа разводана банра одобала слубур накондуски такана банбарат, права избраза банра одобала слубур накондуски такана организа образа разводана бана фактана одо РУ сереста и такана сона образа сона (пира2018/00) уливание бана слаба образания ( Пакене/Сурмай сона (пира2018/00) уливание бана слаба собо сона образа одобалите одобала и такана собо

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TAMILNADU TELECOMMUNICATIONS LIMITED

Regd.Office.No. 16, Aziz Mulk 3rd Street, 1st Floor, Thousand Lights, Chennai – 600 006.

CIN : L32201TN1988PLC015705

#### NOTICE

Notice is hereby given that the  $32^{nd}$  Annual General Meeting of the Members of Tamilnadu Telecommunications Limited will be held on Friday the  $13^n$  December 2020 at 11.30 a.m at TCIL Bhawan, Greater kailash – I, New Delhi-110048 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") (the link will be available on the website of the company) to transact the business mentioned in the notice convening the said meeting which is being sent to the Members.

The e-voting period shall commence on Tuesday,  $15^{\text{m}}$  December 2020 at 11.00 a.m and ends on 18th December 2020 at 05.00 p.m. Voting shall not be allowed beyond 05.00 p.m. on 18.12.2020.

The Board of Directors have appointed Mr. Himanshu Sharma, Proprietor of M/s.Himanshu Sharma and Associates, Practicing Company Secretary, having office No. 1531, Wazir Nagar, Kotla Mubarakpur, New Delhi-110003, as scrutinizer for conducting the e-voting process in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014, notice is also given that the Register of Members and Share Transfer Books will remain closed from 11<sup>th</sup> December 2020 to 18<sup>th</sup> December 2020 (both days inclusive) for the purpose of the Annual General Meeting.

Any grievances whatsoever in relation to the e-voting process can be taken up with and shall be redressed by Mr. PV.Sreekanth, MD TTL and Ms.Swapnil Gupta, Company Secretary (ttlcosec@gmail.com, mdpa2018ttl@gmail.com)

The voting rights shall be reckoned on 12<sup>th</sup> December 2020, which is also the cutoff date. By Order of the Board

Date : 19.11.2020 Place : Chennai Sd/-P.V. Sreekanth Managing Director



#### தமிழ்நாடு டெலிகம்யூனிகேஷன்ஸ் லிமிடெட்

பதிவு அலுவலகம் : எண். 16, அஜிஸ் முல்க் 3–வது தெரு, முதல் தளம், ஆயிரம் விளக்கு, சென்னை – 600 006. CIN - 1 2220171010980 C015705

CIN : L32201TN1988PLC015705

#### அறிவிப்பு

வருடாந்தீர பொதுப்பேரவைக்கூட்டம் தொடர்பான அறிவிப்பில் குறிப்பிடப்பட்டுள்ள அலுவல்கள் பற்றி பரிசீலிப்பதற்காக தமிழ்நாடு டெலிகம்பூனிகேஷன்ஸ் லிமிடெட் கம்பெனியின் 32–வது வருடாந்தீர பொதுப்பேரவைக்கூட்டம் 18.12.2020 வெள்ளிக்கிழமையன்று காலை 11.30 மணியளவில் TCIL பவன், கீரேட்டர் கைலாஷ் – 1, புது டெல்லி – 110048 என்ற முகவரியில் (VC)காணொடு காட்சி மற்றும் (OAVM)பிற ஆடியோ காட்சிமுறை மூலம் (இவை கம்பெனியில் இணைதத்தீல் உள்ளது) நடைபெறும் என்பதை இதன் மூலம் உறுப்பினர்களுக்கு அறிவிக்கப்படுகிறது.

மின்னணுவியல் வாக்குப்பதிவு 15.12.2020 செவ்வாய்கிழமை அன்று காலை 11.00 மணிக்கு துவங்குகிறது. 18.12.2020 அன்று மாலை 05.00 மணிக்கு முடிவடைகிறது. 18.12.2020 அன்று மாலை 05.00 மணிக்குப் பிறக வாக்குப்பதிவு அனுமதிக்கப்பட மாட்டாது.

மின்னணுவியல் வாக்குப்பதிவை நேர்மையாகவும், வெளிப்படையாகவும் நடத்துவதற்காக கம்பெனிகள் செயலாளர் பயிற்சி பெற்ற தீரு. ஹுமான்கு சர்மா, உரிமையாளர் M/S. ஹாமான்கு சர்மா & அசோசியேட்ஸ், எண். 1531, வசீர் நகர், கோட்லா முபாரக்பூர், புது டெல்லி – 110003 என்பவரை ஆப்வளாளாக கம்பெனியின் இயக்குனர்கள் குழுவானது நியமித்துள்ளது.

வருடாந்தீர பொதுப்பேரவைக்கூட்டத்தை முன்னிட்டு கம்பெனியின் பங்குதாரர்கள் புதிவேடும், பங்குமாற்று புத்தகங்களும் 11.12.2020 முதல் 18.12.2020 வரை இந்த இரு தீணங்கள் உட்பப், மூடப்பட்டிருக்கும் என்பது 2013-ம் வருடத்திய கம்பெனிகள் சட்டத்தின் 91-வது பிரிவின் கீழும், 2014-ம் வருடத்திய கம்பெனிகள் சட்டத்தின் மேலாண்மை மற்றும் நீர்வாகம்) 10-வது பிரிவின் கீழும் இதன் மூலம் மேலும் அறிவிக்கப்படுகிறது. மின்னனுவியல் வாக்கப்பதிவு தொடர்பாக ஏதேனும் முறையீடுகள் இருப்பின், அவைகள் திரு. P.V. ஸ்ரீகாந்த், நீர்வாக இயக்குனர், முழால் மற்றும் Ms. ஸ்வப்னில் ஏம்தா, கம்பெனி வரவனை எ (titosec@gmail.com, mdpa2018ttl@gmail.com) அவர்களால் தீர்த்துவைக்கப்படும். கட்-ஆப் தேதியான 12.12.2020 அன்றுள்படி வாக்குரிமைகள் கணக்கிடப்படும்.

தேதி : 19–11–2020 <b>P.V. மீக்காந்க்</b> இடம் : சென்னை நிர்வாக இயக்குனர்.
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