### TULSYAN NEC LTD



To, The BSE Limited, 25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub: Newspaper advertisement confirming dispatch of Notice of the 72<sup>nd</sup> Annual General Meeting (AGM) of the Company and Annual Report for the financial year 2018-2019.

Pursuant to the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, please find enclosed herewith copies of newspaper advertisements confirming dispatch of Notice of 72<sup>nd</sup> AGM of the Company and Annual Report for the financial year 2018-2019.

The advertisements appeared in the following newspapers:

- a) Trinity Mirror (in English) and
- b) Makkal Kural (in Tamil).

This information will also be made available on the website of the Company: www.tulsyannec.in

This is for your information and record.

Thanking you,

Yours faithfully,

For Tulsyan NEC Limited

Sanjay Agarwalla

Whole Time Director

(DIN: 00632864)

Encl: Copies of newspaper advertisements in Trinity Mirror (English) and Makkal Kural (Tamil).

Registered Office: Apex Plaza, 1st Floor, No.3, Nungambakkam High Road, Chennai - 600 034. Tamil Nadu. Ph: +91 44 6199 1060 / 6199 1045, Fax: +91 44 6199 1066 | Email: info@tulsyannec.in | www.tulsyannec.in GSTIN 33AABCT3720E1ZW | CIN L28920TN1947PLC007437











# LIC South tops in most of key performance parameters

Life Insurance Corporation of India Southern Zone is Number One among the Eight Zones of the Corporation. It ranks performance parameters, K. Kadiresan, Zonal Manager said. Addressing the Media on the occasion of Insurance Week, K. Kadiresan, Zonal Manager said, During the year, Southern Zone has embarked upon customer relationship through an unique programme called Relationship Extension

ensure a close connect in the long journey of the policyholder extending over a decade.

first in most of the key milestones in this significant journey. LIC has strength and today has lakh agents.

## NAME CHANGE

KAMATCHI (HINDU) W/o: Askar Ali. Date 25 05 1973 Birth: residing at No.4, Mullai Garder Chennai-600 056, Has Converted Hindu to Muslim with the Name of NOORJAHAN (MUSLIM)

KAMATCHI (HINDU

NAME CHANGE My Son H.GOWER SANKAR Date of Birth: 22.11.2005 Residing a No. 11. Dr. Vaideeswaran 2nd

600 052. henceforth known S.H.GOWRI SANKAR.

Redhills,

Street.

S.Hari Krishnan

Chennai

NAME CHANGE Irshadullah. На Date of Birth Residing at No

3/2 Sterling Road, Il Corss Street

Nungambakkam, Chennai –600 034, shall henceforth be known as SURNAME: SAIPILLAI, GIVEN NAME: IRSHADULLAH. Surname: Saipilla Kamaludeen, Given Name: Irshadullah

Programme. This will

LIC has crossed many grown from strength to a point of presence with 4851 Offices across the Country with one lakh employees and above 12 There are over 29 Crore policies in force, thus of significance to the entire Country. IC Southern Zone is Number

### NAME CHANGE

Merlin Varghees Varghees Gopurathingal, D/o: of Birth Date 28.10.1987. Residing at Ramalingeswara 42/91 Street. Eldams Road Chenna Tenampet 600 018, henceforth known MERLIN VARGHEES.

> Merlin Varghees Gopurathinga

### NAME CHANGE

Pawaar Shankar Sah Suriya Prakash, S/o: Pawaa Gajapathy Shankar Sah, Date o Birth: 23.06.1995, Residing a Residing a Old No.76, New No.2, Siruvallu Road, Perambur, Chenna 600 011. enceforth known

PAWAAR SHANKAR SURIYA PRAKASH SAH.

Pawaar Shankar Sah

NAME CHANGE MOHAMMAD MUTHU ANSARI.S.

Date of Birth: Sheik Dawood. Residing at Old No New No.80m Narasingapuran Street. Maduvinkara shall henceforth be known a S.THAMEEM ANSARI.

> MOHAMMAD MUTHU THAMIM ANSARI.S

# **PUBLIC NOTICE**

THAMIM

Under the instructions from my client Mr.D.PRAKASH S/o.S.M:DAYALAMOORTHY, residing at No.9, 3rct Cross Street Lenin Nagar, Ambattur, Chennai 600 053 it is hereby notified that Settlement Deed and registered as Document No.11023 of '?006 at Sub Registrar Office, Thiruvallur for the property situated at No.73, Selai Village, Thiruvallur Dist comprised in Survey No.223/1 was lost while parking Two wheeler at Pattabiram Chennai on 15/08/2019.

Any person/ persons who finds the above mentioned original document is/ are Requested to immediately inform and return the same to the following address Within 7 days.

S.Nanda Kumar,

Advocate / Notary Public 248/11, poineer Colony, Thirumangalam, Anna Nagar Chennai– 600 101, Cell. 98401 15489

### INDO ASIA FINANCE LIMITED No.15, New Giri Road, T.Nagar, Chennai- 600 017 CIN: L65191TN1990PLC019060

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held on Saturday 28th September, 2019 from 11.00 a.m. at Shankar Business Space No.5/4. Nana Street, T. Nagar, Chennai-600017 to transact the business as se out in the AGM Notice.

NOTICE is further given that pursuant to the provisions of Secition 91 of the Companies Act, 2013, Rules thereof and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday the 21st September, 2019 to Saturday the 28th September, 2019

(both days inclusive) for the purpose of the AGM.

The Notice of the AGM along with the Statement annexed to the Notice pursuant to Section 102 of the Companies Act, 2013 and Annual Report of the Company for the year ended 31st March 2019, have been sent to the Members at their postal addresses are a mailed at a small addresses registered with the Company. or e-mailed at e-mail addresses, registered with the Company / the Depository Participants (DPs) / the Registrar and Share Transfer Agent (R & T Agent), as the case may be. The aforesaid documents are also available on the website of the Company viz.

www.indoasiafinance.com
Pursuant to the provisions of Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Admin istration) Rules, 2014 and as amended from time to time, Regu lation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing the facility to its members holding shares as on 20th September, 2019 being cut-off date, to exercise their right to vote on all resolutions set forth in the Notice of AGM. The Members may cast their votes using an e voting system from a place other than the venue of the meeting ('Remote e-voting'). The Company has engaged Central Deposit tory Services (India) Limited (CDSL) to provide Remote e-voting

facility. The details of remote e-voting are as under:

1. The remote e-voting period commences on 25th September 2019 (start at 9.00 a.m.) and ends on 27th September, 2019

Place: Chennai

Date: 03.09.2019

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. 20th Septem ber. 2019 may obtain login ID and password by sending a request at helpdesk.evoting@cdslindia.com
The Members are also informed that:

a. Remote e-voting shall not be allowed beyond 5.00 p.m. or 27th September, 2019. b. The facility for voting through 'Ballot Form' will be made available at the AGM and the members attending the meeting who have cast their vote by remote e-voting shall be able

to exercise their right at the meeting.
c. A member may participate in the AGM even after exercis ing his right to vote through remote e-voting but shall not allowed to vote again at the AGM

d. A person, whose name is recorded in the Register o Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., 20th Septem-

ber, 2019, only shall be entitled to avail the facility of either remote e-voting or voting at the AGM through 'Ballot Form'. The Notice of AGM is available on Company's website viz. www.indoasiafinance.com and on CDSL website viz. www.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual

for Members available on the website www.evotingindia.com under the 'Help Section, or write an email to helpdesk.evot ing@cdslindia.com The Members can opt for only one mode of voting i.e., either through remote e-voting or through 'Ballot Form'. If a Member casts votes by both modes, voting done through remote e-voting shall prevail and the 'Ballo Form shall be treated as invalid On behalf of the board of directors

For INDO ASIA FINANCE LIMITED

Swapna Pawan Kochar Director DIN:02262562



One among the Eight Zones of the Corporation. It ranks first in most of the key performance parameters. During the year, LIC Southern Zone has embarked upon customer relationship through an unique programme called Relationship Extension This will Programme.

NAME CHANGE Mohamed Asraf Abdul Rahman S/o: Abdul Rahman, of Birth: 09.05.1976, at No 6/15 Parthasarathy Street Agaram Jawahar Nagar Chenna 600 082, henceforth known ASRAF ABDUL

> Mohamed Asraf Abdu Rahman

# NAME CHANGE

SABRINATHAN Muthusamy, Date of Birth: 5.11.1987, Residing at No.1/389, Eswaran Kovi Street, Mugalivakkam, Porui -600 125. Chennai shal henceforth be known Given Name: Sabari Nathan

SABRINATHAN

### NAME CHANGE

the Country.

V.Suresh

ensure a close connect

in the long journey of

the policyholder extend-

Zone has over 2.8 Crore

policyholders. During the

year the Zone has settled

7,06,965 Claims and paid

Rs. 4151.78 Crores as

Claim outgo,i.e. 6,83,960

Maturity Claims for an

amount of Rs.3,817.37

Crores and 23,005 Death

Claims for an amount of

Rs.334.41 Crores. The South Zone of LIC has

transferred a surplus of

over Rs.20,000 Crores

during this financial year

due to the robust per-

formance of P & GS in

Southern Zone which tops

ing over a decade.

My Daughter, G.GAYATHRI Date of Birth: 22.01.2004 Block-S25 Flats. Saindhavi Nemeli Chengalpattu –603002, shall henceforth be **GAAYATHRI** 

Gajeshsrinivasan,

## LOSTOF SHARE CERTIFICATE

Name of the Share Holder Folio No.
Kind of Security & Face Value
No. of Securities
Dist. Nos Certificate No. Company Name

KNV 0000510 Equity Rs. 1/- Per Share 2220 5095471 to 5097690 KANSAI NEROLAC PAINTS LTD Nerolac House Ganpat Rao Kadam Mars, Lower Parel, Mumbai-400 013

V.SURESH, VasanthaVinayakar Apts, 130, M.K.Amman Koil Street, Mylapore, Chennai–600 004

### **PUBLIC NOTICE**

Notice is hereby given to the public on behalf of our client Mrs.B.Lakshmi, W/o.Mr.Vishnu Maheswara Rao, residing at Kilpauk, Chennai - 600010 going to purchase the property situated at Kilpauk morefully described in the schedule hereunder. The property originally belongs to Elias Anand Nalli who purchased the same from Mr.K.B.Edison, Power of Attorney Agent of Maranatha Full Gospel Association Sale deed dated 08.09.2006 vide Doc.No.2211/2006 registered before the SRO,

The original documents namely, the Sale Deed and the construction Agreement has been losUmisplaced by his relative Mr.Prakash Babu on 10.01.2019, subsequently the owner gave the Police complaint on 26.04.2019 to the Inspector of Police, T-4 Maduravoyal Police Station, Chennai - 600095 and they obtained the No Objection Certificate from them dated 08.05.2019. Our client purchase the property from them, if anybody have an objection over the same, they can approach us within 7 days from the date of this notice. If no claims is received within 7 days then it will be presume that there is no claim from anybody.

SCHEDULE OF PROPERTY

All that piece and parcel of land and building situated at Flat No.D3, 3rd Floor, Maranatha Towers, 983 sq. ft. of building and 450 sq. ft. of undivided share of land, Old Door No.6, New Door No.254, Kilpauk Garden Road, Chennai - 600010 comprised in R.S.no.133/11 (Old No.133), O.S.No.42, 43 and 33, C.C.No.2796 of Egmore Village, Egmore-Nungambakkam Taluk, Chennai

Dated at Chennai on this the 3rd day of September 2019

N.KUMAR RAJAN

Advocates

F-1, 1st Floor, Plot No.2, 83rd Street, 13th Sector, K. K. Nagar, Chennai - 600 078 Ph.No.044-23661112

## NARENDRA PROPERTIES LIMITED

CIN: L70101TN1995PLC031532
Registered Office: Makanji House, 2nd Floor, New No.49, Barnaby Road, Kilpauk, Chennai-600010, Tamilnadu. NOTICE

Notice is hereby given that the Company has sent a Notice dated 12th August 2019, to all its members convening an 24th Annual General Meeting (24th AGM) on MONDAY, the 30th September 2019, at 9.15 A.M. at Plot No. 17, Chanakya Main Road, Annamalai Avenue, Nolambur, Chennai - 600 095, to transact the ordinary and special business mentioned therein. The members are hereby requested to take note that:

- 1. The Ordinary & Special Business mentioned in the said Notice may be transacted by Electronic Voting. The Company has made arrangements with Central Depository Services (India) Limited for facilitating E-Voting vide EVSN No. 190819020.
- 2. Date of Completion of sending notice: 3rd SEPTEMBER 2019.
- 3. Voting through Electronic means shall commence at 10.00 A.M. on Friday, the 27TH September 2019.
- 4. Voting through Electronic means shall end at 5.00 P.M. on Sunday, the 29TH September 2019.
- Shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date on 23RD September 2019 may cast their vote electronically during the period mentioned at S.No. 3 & 4 above. For details regarding procedure to be followed for voting through electronic means, members may refer to the Notice dated 12th August 2019.
- 6. Electronic Voting shall not be allowed beyond the abovementioned date and time;
- . Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue. However, they may attend and participate at the 24TH AGM.
- 8. The 24TH AGM Notice along with the Annual Report 2018-19 is displayed at the Website of the Company www. narendraproperties.com
- 9. Contact details of the person responsible for redressal of grievances concerning electronic voting: Mr NISHANT AGARWAL

Company Secretary & Compliance Officer Narendra Properties Limited Makanji House, 2nd Floor, New No. 49, Barnaby Road, Kilpauk, Chennai – 600010 Phone: 044-42696600; 49586600; 26446600 Email Id: info@narendraproperties.com

FOR NARENDRA PROPERTIES LIMITED

# Radiance Realty bags Franchise Estate Award

Chennai, Sept 4: Radiance Realty Developers India Ltd, Tamil Nadu's most trusted and recognized real estate developers have been conferred with the BEST PROJECT IN SOUTH INDIA award at the Es-

ised by Franchise India. Radiance Realty has been awarded in support of RADIANCE ICONa luxury residential project in Koyambedu, Chennai. The grand award ceremony held in Delhi on 21st August 2019 and was tate Awards 2019 organ- attended by the leading

search and understanding

the requirements of the

native language custom-

ers coming online, primar-

ily from tier-II and III

Industry research sug-

gests that 90 per cent of

new internet users in

cities, a statement said.

### Flipkart launches Hindi interface New Delhi, Sep 4: months of intensive re-

Walmart-owned Flipkart announced the introduction of "Hindi" interface on its platform as it aims to tap into the next 200 million customers coming online to experience e-commerce.

The Hindi interface being launched ahead of the festive sales has been unveiled after

#### NAME CHANGE

My Son, K.NAAGAMITHIRAN, Date of Birth: 16.03.2006 Residing at AP.1113, 74th Street 12th Sector, K.K.Nagar, Chenna 600 078 enceforth be K.DHARSAN.

#### NAME CHANGE Surname: Irshadullah, Giver

Name: Thasin Maligai, Irshadullah Saipillai, Birth: 4.10.1972, Residing at No. 3/2, Sterling Road, Corss Street, Nungambakkam Chennai -600 034, enceforth SURNAME: MALIGAI, GIVEN NAME: THASIN.

Surname:Irshadullah Given Name: Thasin Maliga

#### NAME CHANGE

SAMSHATH BEGAN W/o: ANEEFF Date of Birth: 10.06.1965 Residing at No. 2, Anna Street Thiruvallur Nagar, Ambattu Chennai -600 053. nenceforth be known SHAMSHAD BEGUM.H.

SAMSHATH **BEGAM ANEEFF** 

## NAME CHANGE

Boominathan. Date Boominathan, Residing at No Street. 6/B. 11th K.S.Nagar Puzhal, Chennai Kavangarai, be known SUNDARAN SHANMUGA

SHANMUGAM BOOMINATHAN. Shanmuga Sundaram

# BENEFIT FUND LTD

(A Nidhi Company) Regd. Office : No.11/23, C.N.K. Road, Chepauk, Chennai - 600 005. NOTICE TO SHARE HOLDERS Notice is hereby given that the TWENTY THIRD Annual General Body Meeting of the Members of the above Fund will be held on **Monday** the 30<sup>th</sup> September 2019 at 4.00 P.M in the premises of the Fund #11/23 C.N.K Road, Chepauk, Chennai-600 005 to transact the business displayed in the Notice Board of the Fund along with the Annual Report. Members may kindly take copies of the Annual Report at the above Registered Office of the Fund on any

working day.
(By order of the Board of Directors) P.G. JAYACHANDRAN MANAGING DIRECTOR 08.08.2019

#### 136<sup>th</sup> Year THE NUNGAMBAKAM SASWATHA DHANA RAKSHAKA NIDHI LIMITED 15 (Old No.11), Rama Street

Nungambakkam, Chennai - 600 034

**NOTICE TO MEMBERS** Notice is hereby given pursuant to section 136 of the Companies Act, 2013 as modified to the Nidhi that the 136th Annual General Meeting of the Members of The Nungambakam Saswatha Dhana Rakshaka Nidhi Limited will be held at 10.00 a.m on Thursday, the 26th September 2019 at Nungambakkam Seva Samajam Trust Building, First Floor (Next to Prasanna venkatesa Perumal Temple) No. 43, Nore Veerasamy Lane Nungambakkam Chennai - 600 034 to transact the business stated in the Notice. The Notice and the Balance sheet with its enclosures can be inspected at the registered office of the company and the Balance sheet with its enclosures are affixed on the Notice Board of the Nidhi and a Member is entitled to vote either in person or on a poll through his proxy. Pursuant to the provisions of the

Section 91 of the Companies Act 2013, the Register of Members and share transfer books of the Nidhi will remain closed from 22-09-2019 to 26-09-2019 (both days inclusive) for the purpose of payment of dividend. By Order of the Board

Chennai V.KRISHNAMURTHY 03.09.2019

Place : Chennai

Date: 03.09.2019

# players of the Indian real diance Realty Develop-

Groupstands for – Integrity, Safety, Quality and Customer Satisfaction.

VarunManian, MD Ra- properties.

estate industry as well as ers India Ltdsaid, "This Global real estate industry. award has acknowledged The awardis a testimo- our efforts in building ny to the commitment and the right kind of homes brand value that Radiance for our customers and it encourages usto create many more such selfsustained, luxury-comfort

# Miniso announces 100 store milestone

Japanese designer lifestyle brand Miniso, announced and celebrated the achievement of the breakthrough 100 stores in India. The celebratory event was attended by the brands' partners from across the subcontinent.

India are native language There were 180 participants at the affair, who not only came together to rejoice this momentous achievement, but also to discuss and gain insight

Chennai, Sept 4: into Miniso's business strategy post this milestone.Tyron Li, General Manager India for Miniso said, "We at Miniso India are very proud of this achievement and are excited to share our happiness and celebrate with all those that have made this possible. We are grateful for the love and support our patrons have showered on us through

# TULSYAN NEC LIMITED

Regd. Off.: 1st Floor, Apex Plaza, Old No.3, New No.77, Nungambakkam High Road, Chennai - 600 034. Phone: 044 - 61991060. Fax: 044 - 61991066. email: investor@tulsyannec.in

#### NOTICE OF THE 72ND ANNUAL GENERAL MEETING, REMOTE E-VOTING **AND BOOK CLOSURE INFORMATION**

Notice is hereby given that

1) Seventy Second Annual General Meeting of the Members of the Company will be held on Thursday, 26th September, 2019 at 04.00 P.M at "MUSIC ACADEMY MINI HALL", No. 168, TT Krishnamachari Road, Royapettah, Pudupet, Gonalapuram, Chennai-600014, Tamil Nadu, to transact, the business as set forth in the Notice of the Meeting dated 14th August, 2019.

2) In terms of section 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the notice together with Annual Report for the FY 2018-19 have been sent electronically to those members who have registered their email addresses with the Company Depository Participant(s). These documents are also available on the website of the Company at www.tulsyannec.in. The Notice of AGM and Annual Report for the financial year 2018-19 have been sent to all other members at their registered addresses in the permitted mode. The dispatch of Notice of AGM has been

3) Members holding shares either in physical or demat form, as on the cut-off date (16th September, 2019), may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited ('CDSL'). Shri M. Damodaran, Company Secretary in Practice of M/s. M. Damodaran & Associates, Chennai, has been appointed as Scrutinizer for conducting the e-

- oting process in a fair and transparent manner. All the members are informed that:
- The business as set forth in the Notice of the AGM may be transacted through voting by electronic means; The remote e-voting shall commence on Monday, 23rd September, 2019 at 9.00 a.m. and shall end on Wednesday, 25th September, 2019 at 5.00 p.m;
- ii. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 16th September, 2019. iv. E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on 25th September, 2019;
- the Notice of the AGM and holding shares as on the cut-off date i.e. 16th September, 2019, may obtain the login ID and password by sending a request at www.evotingindia.com. However, if any person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote vi. Members may note that: a) The remote e-voting module shall be disabled by CDSL beyond 5.00 p.m. on 25th September, 2019 and once the vote on a resolution is cast by the member, the member shall not be allowed to

change it subsequently; b) The facility for voting through ballot / poll shall be made available at the AGM; c) The

members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be

v. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of

entitled to cast their vote again; and d) Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting or voting at the AGM through ballot / poll: vii. The Notice of AGM is available on the Company's website www.tulsyannec.in and also on the website of

CDSL www.evotingindia.com; viii. In case of queries/grievances with regard to e-voting, you may refer the Frequently Ask Questions ("FAQs") and e-voting manual available at www.evotingindia.com or write an email to CDSL on

helpdesk.evoting@cdslindia.com or contact at helpdesk: 1800-22-5533. ix. The Register of Members and Share Transfer Books of the Company will remain closed for a period of Seven days starting from September 20, 2019 to September 26, 2019 (both days inclusive) for the purpose of the Annual General Meeting.

For and on behalf of Tulsyan NEC Limited

Place : Chennai Date: 03.09.2019 Parvati Soni



## CHENNAI SUPER KINGS CRICKET LIMITED

CIN: U74900TN2014PLC098517 Registered Office :"Dhun Building", 827, Anna Salai, Chennai - 600 002. Phone: 044 - 2852 1451

Website: www.chennaisuperkings.com E-Mail ID: investor@chennaisuperkings.com NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the Fifth Annual General Meeting (AGM) of Chennai Super Kings Cricket Limited will be held at 11.00 A.M. on Thursday, the 26th September, 2019, at TSN Memorial Hall, Thazhambur Road, Off. Old Mahabalipuram Road, Navalur, Chennai 600 130, to transact the Ordinary and Special Businesses as set-out in the Notice dated 28.08.2019, which along with the Explanatory Statement, Annual Report 2019, Proxy Form and Attendance Slip have been sent by email to those members who have registered their email address and for others by registered book post to their registered addresses. The Company has completed the despatch of Notice of AGM along with Annual Report 2019 to all the shareholders by Regd. Book Post and by email on 03.09.2019.

website: www.chennaisuperkings.com, from where it can be downloaded. In case any shareholder desires to receive the above document(s) in physical form, such shareholder is required to write a letter to the Company or send an email to investor@chennaisuperkings.com quoting DP Id and Client Id or Folio In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is pleased to provide

Shareholders are requested to note that the said documents are also available on the Company's

the members facility to exercise their right to vote on resolutions proposed to be considered at the Fifth Annual General Meeting, by electronic means and the business may be transacted through remote e-voting Services provided by Central Depository Services (India) Limited (CDSL). The voting rights of the shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. 19.09.2019. The remote e-voting period commences on 22.09.2019 (9.00 A.M.) and ends on 25.09.2019 (5.00 P.M.). During this period, the shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 19.09.2019 may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

For information or any query on e-voting, Members may refer to the instructions mentioned in para 17 under "Notes" of the notice sent or contact Mr. K. Balasubramanian, General Manager, Integrated Registry Management Services Private Limited (RTA) Tel.: 044-28140801 to 28140803; email: corpserv@integratedindia.in or CDSL at 022-22723333 and email: helpdesk.evoting@cdslindia.com or Mr.S.Sriram, Tel.No.044-28521451, email: investor@chennaisuperkings.com Any person, who acquires shares of the Company and become member of the Company after dispatch of

the notice and holding shares as of the cut-off date i.e. 19.09.2019, may obtain the notice along with Annual Report 2019 by sending a request to the Company / RTA. The facility for voting through ballot paper shall be made available at the AGM and the members attending

the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting through ballot paper. A member may participate in the AGM even after exercising his right to vote through remote e-voting but

shall not be allowed to vote again at the AGM. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper.

Mrs. P.R.Sudha, Practising Company Secretary (Membership No.F6046), has been appointed as the Scrutinizer to scrutinize the remote e-voting and physical voting at the AGM in a fair and transparent The Results shall be declared after the AGM of the Company and the same along with the Scrutinizer's

CDSL on or before 28.09.2019. Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Rules made thereunder, the Register of Members and Share Transfer Books will remain closed from 20.09.2019 to 26.09.2019 (both days inclusive) for the purposes of AGM. Note: A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A

Report shall be placed on the Company's website www.chennaisuperkings.com and on the website of

PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. The Proxy Form, duly completed and signed, should be deposited at the Registered Office of the Company not later than 48 hours before the commencement of the meeting. For Chennai Super Kings Cricket Limited

K.S.Viswanathan Wholetime Director

PLACE: CHENNAI DATED: 03.09.2019

CHIRAG N MAHER MANAGING DIRECTOR

speakers, and it becomes imperative to offer a

native e-commerce experience to impart familiarity, comfort and aid in decision making.

# Website: www.tulsyannec.in CIN No.: L28920TN1947PLC007437

செல்வராஜ்

மனைகாளா

க/பெ.ஆரோக்கியசாமி,

வருவாய் கோட்டாட்சியர் மற்றும்

உட்கோட்ட நடுவர், தாம்பரம்

ந.க.என்.1522/2019/இ

அந்தோணியார் தெரு, இரும்புலியூர்,

காயார்

மனுதாரர்

தெரேசா.

ОБ.55.

பாலிசிகள் வருகிறது. 2.9 கோம நடப்பில் உள்ளன. கடந்த 2018—19ம் ஆண்டில் ரூ.1.63 லட்சம் கோடி மதிப்பிலான பாலிசி க்ளெய்ம்கள் வழங்கப்பட்டுள்ளன. ஆன்லைன் மற்றும் செயலிகள் மூலம் 1.1 கோடி பேர் பகிவ செய்குள்ளனர்.

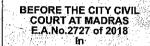
எல்ஜசியின் தென்மண்ட் லத்தில் 2.8 கோடி பாலிசிதாரர்கள் உள்ளனர். 7.06 லட்சம் பாலிசிகள் மூலம் ரு.4,151 கோடி தொகை வழங்கப்பட்டுள்ளது.

சம அன்குரன்ஸ் பாலிசிகளை விற்று அகன்ட்மலம். PIT. 6.025 கோடி பிரீமியம் வசூலிக்கவம். 43 லட்சம் ஒய்வுதிய இன்சூரன்ஸ் பாலிசிகளை விற்று, சந.6,800 கோடி பிரீமியம் வசூலிக்கவம் இலக்கு நிர்ணயிக்கப்பட்டுள்ளது.

இவ்வாறு கதிரேசன் கூறினார்.

இச்சந்திப்பின்போகு மேலாளர் (கார்ப்பரேட்) சக்கியவதி உள்ளிட்ட உயர் அகிகாரிகள் உடன் இருந்தனர்.

கிழக்கு தாம்பரம், சென்னை 59 என்ற விலாசக்சில் கடந்த 16.05.2009 அன்று இறந்ததை எகிர்மனைகாரர் மண்டல அவுவலகத்தில் பதிவ செய்ய தவறியதால் தற்போகு மேற்படி இறப்பை பதிவ செய்ய எதிர்மனுதாரருக்கு உக்காவிடக் Carnin செய்<u>க</u>ுள்ள மனுவின் பேரில் *யாருக்கேனு*ம் அட்சேபணை இருந்தால் ஆட்சேபணையை 15 நாட்களுக்குள் மேற்படி நீதிமன்றக்கில் நேரிலோ வழக்கறிஞர் அல்லது முலமோ அஜராகித் தெரிவிக்கலாம் என்று அறிவிக்கப்படுகிறது. செல்வராஜ் மனுதாரர்



E.P.No.4842 of 2014 O.S.No.4049 of 2002 Sushila Gopinath

..Petitioner/Decree Holder

Mrs.Javanthi / Krishnamurthy and 2 ors

...Respondents/Judgement Debtors

Mrs.Divva Krishnasavee No.12, Bakthavatsalam Colony 2nd street.

Vadapalani, Chennai - 600026 My Client Mrs Sushila Gopulnath has filed the subject E.A.against you to implead you in E.P.No.4842 of 2014. The subject matter came up for hearing before the Hon'ble X Assitant City Civil Court at Chennai on 28-08-2019 and the Hon'ble Judge was pleased to order a notice to you returnable by 16-10-2019.

Take notice and appear before the Hon'ble X Assistant City Civil Court at Chennai on 16-10-2019 in the subject matter, failing which the subject matter will be heard and decided in your absence.

A.R.Karunakaran Advocate.



Regd. Off.: 1st Floor, Apex Plaza, Old No.3, New No.77 Nungambakkam High Road, Chennai - 600 034, Phone: 044 - 61991060. Fax: 044 - 61991066, email: investor@tulsvannec.in

Website: www.tulsyannec.in CIN No.: L28920TN1947PLC007437

#### NOTICE OF THE 72ND ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that:

1) Seventy Second Annual General Meeting of the Members of the Company will be held on Thursday, 26th September 2019 at 04.00 P.M at "MUSIC ACADEMY MINI HALL", No. 168, TT Krishnamachari Road, Royapettah, Pudupet, Gopalapuram, Chennal-600014, Tamil Nadu, to transact the business as set forth in the Notice of the Meeting dated 14th August, 2019.

2) In terms of section 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the notice together with Annual Report for the FY 2018-19 have been sent electronically to those members who have registered their email addresses with the Company / Depository Participant(s). These documents are also available on the website of the Company at www.tulsyannec.in. The Notice of AGM and Annual Report for the financial year 2018-19 have been sent to all other members at their registered addresses in the permitted mode. The dispatch of Notice of AGM has been completed on 03rd September, 2019.

3) Members holding shares either in physical or demat form, as on the cut-off date (16th September, 2019), may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting. system of Central Depository Services (India) Limited ('CDSL'). Shri M. Damodaran, Company Secretary in Practice of M/s. M. Damodaran & Associates, Chennai, has been appointed as Scrutinizer for conducting the evoting process in a fair and transparent manner. All the members are informed that:

i. The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;

ii. The remote e-voting shall commence on Monday, 23rd September, 2019 at 9.00 a.m. and shall end on Wednesday, 25th September, 2019 at 5.00 p.m.

iii. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 16th September, 2019.

iv. E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on 25th September, 2019:

v. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cul-off date i.e. 16th September, 2019, may obtain the login ID and password by sending a request at www.evotingindia.com. However, if any person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;

vi. Members may note that: a) The remote e-voting module shall be disabled by CDSL beyond 5.00 p.m. on 25th September, 2019 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) The facility for voting through ballot / poll shall be made available at the AGM; c) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and d) Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting or voting at the AGM through ballot / poll;

vii. The Notice of AGM is available on the Company's website www.tulsyannec.in and also on the website of CDSL www.evotingindia.com;

viii. In case of quenes/grievances with regard to e-voting, you may refer the Frequently Ask Questions ("FAQs") and e-voting manual available at www.evotingindia.com or write an email to CDSL on helpdesk.evoting@cdslindia.com or contact at helpdesk: 1800-22-5533.

ix. The Register of Members and Share Transfer Books of the Company will remain closed for a period of Seven days starting from September 20, 2019 to September 26, 2019 (both days inclusive) for the purpose of the Annual General Meeting.

For and on behalf of Tulsvan NEC Limited

Place: Chennai Parvati Soni Date: 03.09.2019 Company Secretary



<u> பூ</u>வை செங்குட்டுவனின்

# வுள் முருகவேள்': முப்பெரும் விழா

ிவாசன், கண்ணதாசன், குன்னக்குடி படம் திறப்பு மேலும் திரையலகப் பிரம்மாக்கள் பேழையை முன்னாள் மேயர் சைதை

இயக்குனர் ஏபி நாகராஜன், படத் தயாரிப்பாளர் ஏ. எல். சீனிவாசன், கவிஞர் கண்ணதாசன், குன்னக்கும் வைத்தியநாதன் ஆகியோரின்: படங்களை இசையமைப்பாளர் தினா, கவிஞர் பிறைசூடன், காந்தி கண்ணகாசன். வி.சி. குகநாதன், பரமசிவம், ஏ.பி.என். தசரதன், ஆகியோர் ஜெயந்தி கண்ணப்பன் திறந்து வைத்தனர்.

் கவிஞர் மணிமேகலை சி<u>த்த</u>ார்த்தர் தொகுத்து வழங்குகினார்.

குரைசாமி வெளியிட்டார்.

விழாவுக்கான ஏற்பாடுகளை செங்குட்டுவனின் கவிஞர் புவை நாடகாசிரியருமான மகனும் பூவை.தயா, நாடகத் தயாரிப்பாளர் கண்ணன். மக்ரை கடையார் ராஜு, மேஜர்தாசன், சியாம் சுந்தர் உள்ளிட்ட விழா குழுவினர் செய்து இருந்தனர். லதா ராமகிருஷ்ணனின் கலைக்கோவில் பவணடேவன மாணவிகளின் நாட்டிய நிகழ்ச்சி நடைபெற்றது.