

kaveri seed company limited



05th September 2022

BSE Limited
1st Floor New Trading Ring,
Rotimda Building,
P.J.Towers, Dalal Street, Fort,
MUMBAI - 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E)
MUMBAI - 400 051

Scrip Code: 532899

Scrip Code: KSCL

Dear Sir/Madam,

Sub: Newspaper Advertisement - Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reg.,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the copies of the Notice published in the newspapers, Business Standard (English) and Nava Telangana (Telugu) dated 05th September, 2022, inter alia, intimating the Shareholders about dispatch of Notice of 35th Annual General Meeting of the Company and Annual Report of the financial year 2021-22, e-voting information and Book Closure dates.

Please take the information on record.

Thanking you,

Yours faithfully,
For KAVERI SEED COMPANY LIMITED



C. MITHUNCHAND
WHOLE TIME DIRECTOR

Encl: a/a

MLD BATELI TEA COMPANY LTD.

CIN : L40100WB1919PLC003227
Registered Office : 130, COTTON STREET A-7 CALCUTTA-700007
Phone : 4017-6900, E-mail : kolkata@mldgroup.in, Website : www.mldmgroup.com

NOTICE TO THE MEMBERS OF 103RD ANNUAL GENERAL MEETING

Notice is hereby given that the 103rd Annual General Meeting (AGM) of the Company will be held on Thursday, September 29, 2022, at 12.30 p.m. through Video Conferencing (VC) to transact the businesses as set forth in the Notice of AGM dated August 13, 2022.

Electronic dispatch of the Annual Report, 2022, along with the AGM Notice have been completed on September 4, 2022. The Notice of AGM is also available on the website of Central Depository Services Ltd (CDSL), i.e. www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

- (i) The remote e-voting will commence on Monday, September 26, 2022 from 9.00 a.m. and ends on Wednesday, September 28, 2022 till 5.00 p.m. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 28, 2022 (5:00 p.m.).
- (ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 22, 2022.
- (iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 26, 2022. Any person who acquires equity shares of the Company and becomes a Member after August 26, 2022, and holding shares as on the cut-off date i.e. September 22, 2022, may obtain the Login ID and Password by sending a request at kolkata@mldgroup.in, or call at Tel : +91-33-4017-6900.
- (iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- (v) The facility of casting vote through e-voting will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM via e-voting.
- (vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of http://www.evotingindia.com or contact at CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com in. and telephone No.: 022-22725040

By Order of the Board of Directors
For **BATELI TEA COMPANY LTD.**
Sd/- **Abhishek Shaw**
Company Secretary
Place : Kolkata
Date : 04-09-2022

MLD DALMIA LAMINATORS LTD.

CIN : L51491WB1986PLC040284
Registered Office : 130 COTTON STREET, KOLKATA - 700007
Phone : 4017-6900, E-mail : kolkata@mldgroup.in, Website : www.mldmgroup.com

NOTICE TO THE MEMBERS OF 36TH ANNUAL GENERAL MEETING

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Company will be held on Thursday, September 29, 2022, at 10.30 a.m. through Video Conferencing (VC) to transact the businesses as set forth in the Notice of AGM dated August 13, 2022.

Electronic dispatch of the Annual Report, 2022, along with the AGM Notice have been completed on September 4, 2022. The Notice of AGM is also available on the website of Central Depository Services Ltd (CDSL), i.e. www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

- (i) The remote e-voting will commence on Monday, September 26, 2022 from 9.00 a.m. and ends on Wednesday, September 28, 2022 till 5.00 p.m. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 28, 2022 (5:00 p.m.).
- (ii) The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 22, 2022.
- (iii) Notice of AGM has been sent to all the members whose names appeared in the Register of Members/Beneficial Owners as on August 26, 2022. Any person who acquires equity shares of the Company and becomes a Member after August 26, 2022, and holding shares as on the cut-off date i.e. September 22, 2022, may obtain the Login ID and Password by sending a request at kolkata@mldgroup.in, or call at Tel : +91-33-4017-6900.
- (iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently.
- (v) The facility of casting vote through e-voting will be made available at the AGM and the eligible members attending the AGM shall be able to cast their vote at AGM via e-voting.
- (vi) The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the downloads section of http://www.evotingindia.com or contact at CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400001, at email: helpdesk.evoting@cdslindia.com in. and telephone No.: 022-22725040

By Order of the Board of Directors
For **DALMIA LAMINATORS LTD.**
Sd/- **Govind Agarwal**
Company Secretary
Place : Kolkata
Date : 04-09-2022

ADITYA ISPAT LIMITED

Plot No: 20 Phase V, IDA, Jeedimetla, Hyderabad - 500055
CIN: L27109TG1990PLC012099, Website: www.adityaispat.com
Phone: +914023173675, Fax: +914023746169

NOTICE OF THE 31ST ANNUAL GENERAL MEETING BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the Thirty First Annual General Meeting (AGM) of the Members of Aditya Ispat Limited) Company will be held on Wednesday, 28th September, 2022 at 10.00 A.M. at Rajasthani Graduates Association, Snatak Bhavan, 5-4-790/1, 1st Floor, Abids, Hyderabad - 500 001. To transact the business as mentioned in the Notice convening the meeting. Notice of the meeting which has been sent individually to the members of the Company on 3rd September, 2022.

The Notice of the 31st AGM and Annual Report has been also sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s) on 3rd September 2022. Physical copies of the Notice of the 31st AGM and Annual Report has been sent to all the other Members at their registered address in the permitted mode. The Notice of the 31st AGM and Annual Report are also available on the company's website viz. www.adityaispat.com.

Any person, who is otherwise entitled to receive such documents under section 136 of the Companies Act 2013, is entitled to the full set of Annual Report free of cost upon request in writing to the Company or to Registrar and Share Transfer Agent (RTA) - M/s XL Softech Systems Limited.

Notice is further given that pursuant to the Section 91 of the Companies Act, 2013 and under Regulation 42 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015. The Register of Members and share transfer books of the Company will be closed from Thursday 22nd September 2022 to Wednesday 28th September, 2022 (both days inclusive) for the purpose of 31st Annual General Meeting of the Company.

In accordance with Section 108 of the Companies Act 2013, as amended read with the rule made there under and regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 the items of business to be transacted at meeting may be transacted through electronic means. The Resolution through remote e-voting platform provided by the Central Depository Services (India) Limited (CDSL) www.evotingindia.com. The e-voting details areas follows:

a) Cut-off date for voting by the Members and participation in AGM	21 st September 2022
b) Date and time of commencement of remote e-voting	Saturday 24 th September, 2022 at (9.00 A.M IST)
c) Date and end time of remote e-voting	Tuesday 27 th September, 2022 at (5.00 PM IST)

Any person, who acquires shares of the Company and become a Member of the Company after the notice has been sent electronically by the Company and holds shares as of the cut-off date, may obtain the login ID and password by sending a request to xfiled@gmail.com/info@adityaispat.com. However, if he/she already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting their votes.

Mr. Manjeet Bucha, a practicing Company Secretary has been appointed as Scrutinizer for remote e-voting and vote on poll at the AGM. In case you have queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQS") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 1800225533. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatal Mill Compounds, N.M.Joshi Marg, Lower Parel (East), Mumbai - 400013 or sent an email to helpdesk.evoting@cdslindia.com or call 1800225533.

Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile number with their relevant depositories through their DP. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent, XL Softech Systems Ltd or email to xfiled@gmail.com.

Kindly note that once you have cast your vote through remote e-voting you cannot modify or vote on Poll at the AGM. However you can attend the Meeting. The results of the e-voting will be announced by the Scrutinizer and will be posted in the Company's website and also informed to the Stock Exchanges.

For ADITYA ISPAT LIMITED
Sd/-
SAIKUMAR AGARWAL
(Company Secretary cum Compliance Officer)
Place: Hyderabad
Date : 03-09-2022

kaveri seed company limited

Regd. Office: 513-B, 5th Floor, Minerva Complex, S.D. Road, Secunderabad - 500003, Telangana. Tel: +91-40-27842398, 27842405
Fax: +91-40-27811237. Email: cs@kaveriseeds.in
kaveriseeds@kaveriseeds.in
Web: www.kaveriseeds.in CIN: L01120TG1986PLC006728

NOTICE OF 35TH ANNUAL GENERAL MEETING, REMOTE E-VOTING, BOOK CLOSURE AND OTHER INFORMATION

NOTICE is hereby given that the 35th Annual General Meeting (e-AGM) of the Company will be held through Video Conferencing (VC) or other approved audio visual means (OAVM) on **Thursday, September 29, 2022 at 12:00 Noon** in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder, read with General Circular numbers 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 issued by Ministry of Corporate Affairs (MCA) and Circular numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by SEBI, and all other applicable circulars on the matter issued by MCA and SEBI (collectively referred to as relevant circulars), to transact the business as set forth in the Notice of the e-AGM.

The Company has sent the electronic copies of the Notice of the e-AGM, Annual Report for the financial year 2021-22 and other reports / documents ("e-AGM documents") on Saturday, September 03, 2022 to all the members whose email address are registered with the Depository Participants ("DPs") / Company's Registrars and Share Transfer Agent ("RTA"), Bigshare Services Pvt. Ltd. The e-AGM documents will also be made available on the websites of the Company (www.kaveriseeds.in), the stock exchanges viz., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). Please note that the physical / hard copies of the e-AGM documents will not be sent.

Instructions for remote e-Voting and e-Voting during the e-AGM

- (a) Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., **Thursday, September 22, 2022**, may cast their vote electronically on all the businesses as set forth in the Notice of e-AGM through electronic voting system ("remote e-Voting") provided by CDSL.
- (b) The Ordinary/Special Business as set forth in the Notice of e-AGM may be transacted through either remote e-Voting or e-Voting system at the e-AGM.
- (c) The remote e-Voting commences on **Monday, September 26, 2022 (9.00 a.m. IST) and ends on Wednesday, September 28, 2022 (5.00 p.m. IST)**. The remote e-Voting will be disabled by CDSL after 5.00 p.m. IST on September 28, 2022.
- (d) Voting rights will be reckoned on the shares registered in the name of the Members as on September 22, 2022 (cut-off date).
- (e) Any person, who acquires shares and becomes Member of the Company after dispatch of the e-AGM Notice but on or before September 22, 2022 (cut-off date) may write to CDSL at www.evotingindia.com or to the Company at cs@kaveriseeds.in requesting for user ID and password.
- (f) Members may note that once the vote on a resolution is cast, the member shall not be allowed to change it subsequently. The facility for e-Voting will also be made available during the e-AGM. Members present in the e-AGM through VC facility/OAVM, and who have not cast their vote on the resolutions through remote e-Voting, shall be eligible to vote through the e-Voting system at the e-AGM. Members who have cast their votes by remote e-Voting prior to the e-AGM may also attend the e-AGM, but they shall not be entitled to cast their votes again.

- (g) Only persons whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the DPs as on the cut-off date shall be entitled to avail the facility of remote e-Voting or e-Voting at the e-AGM.

- (h) The manner of e-Voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the e-AGM. The details will also be made available on the websites of the Company (www.kaveriseeds.in), the stock exchanges viz., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com)

- (i) For any query or grievance in relation to remote e-Voting or e-Voting during the e-AGM, Members may visit CDSL website: www.evotingindia.com

- (j) Members may also contact CDSL for any queries / grievancessat the following address:
Mr. Rakesh Dalvi,
Sr. Manager (CDSL),
Central Depository Services (India) Limited,
A Wing, 25th Floor, Marathon Futorex,
Mafatal Mill Compounds, N.M.Joshi Marg, Lower Parel (East),
Mumbai - 400013 Ph: 022-23058542/43

Intimation on Book Closure

Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and pursuant to 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 **Tuesday, September 27, 2022 to Thursday, September 29, 2022 (both days inclusive)** for the purpose of e-AGM.

Manner of registering / updating email addresses is as below:

- (a) Members, holding shares in physical mode, are requested to furnish a scanned signed copy of the request letter providing the Folio No., email address, mobile number and self-attested PAN copy to the Company's RTA at the email address - bshyd@bigshareonline.com
- (b) Members, holding shares in dematerialized mode, are requested to register their e-mail addresses and mobile numbers with their respective DPs.

Manner of joining the e-AGM

Members will be provided with a facility to attend the e-AGM through VC/ OAVM platform provided by CDSL. Members may access the same at www.evotingindia.com under members login by using the remote e-Voting credentials. Detailed instructions to Members for joining e-AGM through VC/OAVM is set out in the Notice of the e-AGM.

For Kaveri Seed Company Limited
Sd/-
VRS. Murti
Company Secretary
Place : Secunderabad
Date : September 03, 2022

Karnataka Bank Ltd.

Your Family Bank. Across India

Asset Recovery Management Branch,
1st Floor, Plot No. 50, Srinagar Colony,
Road No. 3, Banjara Hills ,
Hyderabad - 500073.
Phone: 040-23755686/ 23745686
E-Mail: hyd.am@ktbkbank.com
Website: www.karnatakabank.com
CIN: L85110KA1924PLC001128

POSSESSION NOTICE

(For Immovable Property)

Whereas, the Authorised Officer of KARNATAKA BANK LIMITED, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13(12) read with Rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 10.12.2021 calling upon the borrowers/mortgagors/co-obligants/guarantors (1) **M/s. J.D.Pets & Polymers Proprietorship**, represented by its Proprietor **Mrs. Bendi Jyothsna, W/o of Mr. Pragada Adithya**, addressed at Door No. 1-184, B C Main Street, Nandigam Village and Mandalam, Srikakulam-532201, No. 2) **Mrs. Bendi Jyothsna, W/o of Mr. Pragada Adithya, Prop. J.D.Pets & Polymers**, addressed at H.No. 11-1-47, New Colony, Kasibugga, Palasa, Srikakulam-532222 Also at D.No. 1-184, B C Main Street, Nandigam Village and Mandalam, Srikakulam - 532201 and 3) **Mr. Pragada Adithya, S/o Mr. Ramanuja Rao** resided at D.No.1-184, B C Main Street, Nandigam Village and Mandalam, Srikakulam - 532201 to repay an aggregate amount mentioned in the notice being **Rs. 67,52,350.92 [Rupees Sixty Seven Lakh Fifty Two Thousand Three Hundred Fifty and Nine Two Paise]** as under

Nature & Account No	Balance Outstanding	Interest to be added from
PSTLA/C No.7507001800002701	Rs. 50,97,187.92	20.11.2021
PSODI/A/C No.7507000600002001	Rs. 16,55,163.00	01.12.2021
Total	Rs.67,52,350.92	

within 60 days from the date of receipt of the said notice. The borrower, mortgagors and the co-obligants/guarantors have failed to repay the amount, notice is hereby given to the borrower, mortgagors, co-obligants/guarantors and the public in general that the undersigned has taken the possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 & 9 of the said Rules on this **02nd Day of September 2022**. The borrower, the mortgagors and the co-obligants/guarantors in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **The Karnataka Bank Limited, Srikakulam Branch**, for an aggregate amount of **Rs.71,21,722.92 (Seventy One Lakh Twenty One Thousand Seven Hundred Twenty Two and Ninety Two Paise)**

Nature & Account No	Balance Outstanding	Interest to be added from
PSTLA/C No.7507001800002701	Rs. 54,68,300.92	20.08.2022
PSODI/A/C No.7507000600002001	Rs. 16,53,422.00	01.09.2022
Total	Rs.71,21,722.92	

Plus costs.
(The borrower's attention is invited to the provisions of Sub-section (8) of Section 13 of the Act, in respect of time available to redeem the secured asset).

DESCRIPTION OF THE IMMOVABLE PROPERTY

1) All the part and parcel of properties bearing following Survey Nos and extent of Factory building and land situated at Srikakulam district, Tekkali Sub Registrar, Nandigam Mandal, Nandigam Panchayat, Nandigam Revenue Village belonging to Mrs Bendi Jyothsna.

Item No	Survey No.	Extent	Bounded by
I	288-3A	Ac.0.17 cents.	East: Dry Land belongs to Bendi Prayaga Murthy. South: Dry land belongs to Attada Venkata Prasad, Ravi Babaji and others. West: Road and Zeroyat dry land belongs to Pragada Ramanuja Rao, North: Dry Land belongs to A.V.P.R. Tagore.
	288-4A	Ac.0.17 cents.	
	288-5A	Ac.0.18 cents	
	288-6A	Ac.0.18 cents	
	288-7	Ac.0.22 cents	
Total	Ac. 0.92 cents or 4453 sq. Yards		
II	288-1A	Ac. 0.08 cents	East: Dry Land belongs to Pragada Ramanuja Rao, South: Dry land belongs to Pragada Ramanuja Rao, West: Road, North: Dry Land belongs to A.V.P.R. Tagore.
	288-2A	Ac. 0.05 cents	
III	288-2A	Ac. 0.05 cents	East: Dry Land belongs to Pragada Ramanuja Rao, South: Dry land belongs to Pragada Adithya and Attada Venkata Prasad, West: Road, North: Dry Land belongs to Pragada Ramanuja Rao.
	288-1A	Ac. 0.08 cents	
IV	288-1A	Ac. 0.08 cents	East: Dry Land belongs to Bendi Jyothsna, South: Dry Land belongs to Bendi Jyothsna, West: Road, North: Dry land belong to A.V.P.R Tagore.
	288-2A	Ac. 0.05 cents	
V	288-2A	Ac. 0.05 cents	East: Dry Land belongs to Bendi Jyothsna, South: Dry land belongs to Pragada Adithya and Attada Venkata Prasad, West: Road, North: Dry land belong to Vendee ie Bendi Jyothsna.
	Total 1 to V	Ac 1.18 cents or 5711.20 sq yds.	

Total property item No. I to V as a single compact bounded by as per rough plan. East: Land belongs to B Prayaga Murthy, South: Dry land belongs to Attada Venkata Prasad, West: 40 feet Wide Road, North: Dry land belong to A.V.P.R Tagore.

2) All that part and parcel of properties bearing following survey Nos and extent situated at Srikakulam District, Tekkali Sub Registrar, Nandigam Mandal, Nandigam Panchayat, Nandigam Revenue Village belonging to Mrs. Bendi Jyothsna

Item No	Survey No.	Extent	Bounded by
I	103-9	Ac.0.40 cents.	East: Zeroyat dry land belongs to Pragada Ramanamurthy, South: Zeroyat dry land belongs to Attada Venkatagiri, West: Zeroyat dry land belongs to Dasireddi Srinu and North: Road.
	103-11A	Ac.0.40 cents.	
Total	Ac. 0.80 cents or 3872 sq yds		

Place: Srikakulam
Date: 02/09/2022
Sd/- Chief Manager & Authorised Officer
Karnataka Bank Ltd.,

TANFAC INDUSTRIES LIMITED

Registered Office: 14 SIPCOT Industrial Complex, CUDDALORE - 607 005, TAMIL NADU
TEL: 04142-239001 TO 239005 FAX: 04142-239008
website: www.tanfacs.com Email id: tanfac.in@anupamrasayan.com
CIN: L24117TN1972PLC006271

NOTICE OF 48TH ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE AND REMOTE E-VOTING / E-VOTING DURING AGM INFORMATION

NOTICE is hereby given that the 48th Annual General Meeting (AGM) of TANFAC INDUSTRIES LIMITED will be held on Monday, the 26th September 2022, at 12.00 PM through Video Conference (VC) / Other Audio Visual Means (OAVM), to transact the items of business as set out in the Notice to the AGM dated 23rd August, 2022.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder (the Act), provisions of Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 02/2021 dated 13th January 2021 issued by the Ministry of Corporate Affairs, Government of India (MCA) read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/279 dated 12th May 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 respectively issued by SEBI and other applicable circulars issued by MCA/SEBI (collectively known as "MCA and SEBI Circulars").

In compliance with the above provisions, the Notice of the 48th AGM and the Annual Report have been emailed only to those shareholders whose valid e-mail IDs are already registered with the Company / Depository Participant(s) as per master data available as of 2nd September, 2022 (cut-off date for this purpose). The electronic dispatch of the Annual Report to members has been completed on Saturday, the 03rd September 2022.

The final dividend of Rs.5.50/- each as recommended by the Board of Directors in their meeting held on 6th May 2022, if declared at the Meeting, will be paid within the time prescribed under law, to those Members whose name appear on the Register of Members as on 19th September 2022. The dividend for the shares held in dematerialized form, will be paid to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date.

The Notice of 48th AGM and the Annual Report for the Financial Year 2021-22 are available on the Company's website www.tanfacs.com, website of the Stock Exchange www.bseindia.com and website of the Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

Instructions for Remote E-Voting and E-Voting during AGM :
Pursuant to Section 108 of The Companies Act, 2013, read with Rule 20 of The Companies (Management and Administration) Rules, 2014 and in terms of Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide its Members the facility to remote e-voting and e-voting during the AGM (Insta Poll) provided during the AGM. Members who have cast their votes through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their vote again.

The Members, whose name appears on the Register of Members / Register of Beneficial Owners maintained by the Depositories as on the cut off date for e-voting i.e. 19th September, 2022, shall be entitled to avail the facility of remote e-voting / e-voting at the AGM. Any person, who acquires shares and becomes Members of the Company after the email circulation of soft copy of Notice of the 48th AGM but before the cut-off date for remote e-voting / e-voting during the AGM i.e. 19th September, 2022, may log on to https://www.evotingindia.com or mail to corpser@integratedindia.in to know the procedure for e-voting.

The details of the manner of casting remote e-voting / e-voting during AGM are available in the Notice No. 27 to the Notice of AGM and also posted in Company's website www.tanfacs.com and CDSL website https://www.evotingindia.com. The remote e-voting period commences on Friday the 23rd September, 2022 at 9.00 A.M. and ends on Sunday, the 25th September, 2022 at 5.00 P.M. (EVSN 220819008). The remote e-voting module will be disabled for casting their vote by the Members beyond the said period and time. As mentioned above, members who have not voted during the e-voting period can avail the facility of e-voting through Insta Poll during the AGM.

In case of any queries or issues regarding remote e-voting, Members may either refer the "User Manual for Shareholders to cast their votes" and "User Manual for Shareholders to vote through m-voting" available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com contact Deputy Manager, CDSL, 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001, E-mail: helpdesk.evoting@cdslindia.com toll free number 1800 200 5533.

Book Closure :

Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and in terms of 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 Tuesday, the 20th September, 2022 to Monday, the 26th September, 2022 (both days inclusive).

Shareholders are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during AGM (Insta Poll).

By Order of the Board
For TANFAC INDUSTRIES LIMITED
H.NARAYANARAO
COMPANY SECRETARY
CUDDALORE
03.09.2022

Karnataka Bank Ltd.

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Website: www.karnatakabank.com
CIN: L85110KA1924PLC001128

1) Mrs.
