

Date- 22nd June, 2023

To, BSE Limited ("BSE"), Corporate Relationship Department, 2 nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001	To, National Stock Exchange of India Limited ("NSE"), "Exchange Plaza", 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051
BSE Scrip Code: 543399	NSE Symbol: TARSONS
ISIN: INE144Z01023	ISIN: INE144Z01023

Sub: Newspaper Publication - Public Notice confirming the dispatch of Notice of 40th Annual General Meeting (AGM) and Annual Report for FY 2022-23

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith enclose the Newspaper advertisement published in Financial Express (English) (All editions) and Aajkal (Bengali) (Kolkata edition) regarding completion of electronic dispatch of the Annual Report for financial year 2022-23 and Notice of 40th Annual General Meeting to the members of the Company.

Copies of the said publication will be also available on the website of the Company at www.tarsons.com.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For Tarsons Products Limited
(Formerly, Tarsons Products Private Limited)

SANTOSH Digitally signed by
KUMAR SANTOSH KUMAR
AGARWAL AGARWAL
Date: 2023.06.22
14:57:15 +05'30'

Santosh Kumar Agarwal
Company Secretary & Chief Financial Officer
Membership No. 44836

Encl: As above

Cannes never gets old



KARTIK SMETACEK

NO MATTER HOW many times you make the trip to Cannes, walk those same streets, eat at the same cafes, the one thing you don't feel is a sense of déjà vu. Because the moment you step into the Palais, to attend a talk or view the work, you experience something entirely novel.

The industry's endless capacity for invention and reinvention is what keeps me coming back.

I'm particularly drawn to the work in categories I've worked on myself. Problems that have made their way to my desk over the years, solved in a way I could never have imagined. What can be more inspiring (and humbling) than that.

It's only Day 3 here, but early indications are 2023 could be another good year for the country. India opened its tally on Tuesday winning six Lions on the night. Potential big winners 'Airtel - 175 Replayed' and 'Oreo - Bring Back 2011' are shortlisted across categories, which is usually a good sign for a week of big wins ahead.

Meanwhile, fingers and toes remain firmly crossed for our entry, 'Zepto - Indian Stretchable Time', which has two shortlists in the Film category.

To give you some perspective on the level of competition, all of Asia only has eight shortlists in Film. Expectedly, AI dominates conversations along the length of the Croisette.

I still haven't made up my mind about whether it will kill the creative industry or supercharge it. However, one thing that is already evident, the metaverse and NFTs (which no one even whispers about anymore), AI is here to stay and its influence will only get more pronounced.

The talks have been eye opening as always. I was lucky to catch Sir Martin Sorrell

India's shortlists on Day 3

Category	Brand	Agency
Lay's	Lay's Smart Farm (Hunger)	Leo Burnett
Lay's	The Biochar Project (Hunger)	Leo Burnett
Vedantu	The Everything Book (quality education)	Dentsu Creative
Unilever	Suvidha Centre (clear water and sanitation)	VMLY&R
Lay's	The Biochar Project (responsible consumption)	Leo Burnett
Lay's	Lay's Smart Farm (life on land)	Leo Burnett
Navneet	Tr for Teacher (decent work and economic growth)	FCB Interface

FCB bags 1st gold for India

On Day 2 of the Cannes Lions International Festival of Creativity, India finally opened its tally of medals to pick up six Lions - one gold, three silver and two bronze.

The sole gold was awarded to FCB Group India in the Industry Craft Lions category for its campaign, 'Untangling the politics of hair' for STIR.

FCB India and FCB Kinnect bagged a silver for its fundraising campaign, 'Chatpat' for 'SOS Children's Villages' in the Entertainment

Lions category.

'Tr For Teacher' for Navneet from FCB Interface won a silver in the Entertainment Lions category. 'Airtel 175 Replayed' by Leo Burnett for Airtel picked up a silver in Entertainment Lions for sport category.

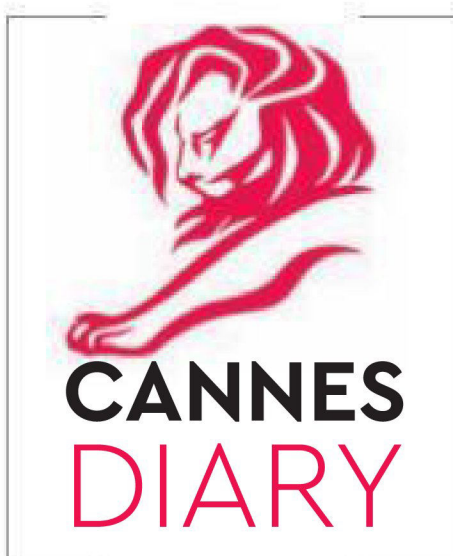
DDB Mudra picked up a bronze for its 'Machine Gun Mouth' campaign in the Entertainment Lions (gaming) category, while Dentsu Creative won the other bronze for 'The Everything Book' for Vedantu in the Design Lions category.

demo-ed his AI-powered messenger platform FYI from his personal mobile phone live on stage. Where else in the world will you get the opportunity to scroll through will.i.am's contact list and unread texts on a giant screen!

Rappers and media Moguls aside, there is a fantastic line up of the industry's best minds, candidly addressing the hot-button issues of the day. Not to mention more brilliant ideas than you can go through in a week.

That's why, whenever I'm fortunate enough to get the opportunity, I'm happy to pack the sunblock and make the trek to Cannes. And for one magical week, I become a wide-eyed junior copywriter again.

(The author is joint national creative director, L&K Saatchi & Saatchi)



using his formidable intellect to future-gaze in his talk 'What's Now, Near and Next in the Digital Revolution'.

The one thing that stuck was that in an otherwise uncertain world, India will remain a bright spot for growth.

Whew! I also attended a session by rapper and entrepreneur, will.i.am, who

EXPLAINER

THIRD-PARTY RATES UPSET AUTO INSURERS

The ministry of road transport and highways (MoRTH) released the draft Motor Third Party Premium and Liability Rules on Tuesday, suggesting the FY24 base premiums for such cover for different classes of vehicles. Auto insurers believe the prescribed premiums are not fair. **Mithun Dasgupta** takes a look at the issue



No change for private vehicles

THE GOVERNMENT HAS maintained the premium rates for private cars and most classes of two-wheelers. Last year, it had increased the rates across these classes, except for cuts for two-wheelers of more than 75 cc but not exceeding 150 cc and for electric two-wheelers where engine capacity is more than 3 kW but not 7 kW. The hikes were carried out after around three years because of Covid.

Third-party motor insurance

THIRD-PARTY MOTOR insurance is a mandatory (under MVA) motor insurance covering third-party (person, property or vehicle) related financial and legal liabilities of the insured vehicle. This covers compensation in case of third-party death, injury and property damages. The insurer provides compensation to the third party based on court awards. It does not offer coverage against damages to the insured vehicle or injuries to the owner/driver of the insured vehicle or their death.

This comes in handy when the insured vehicle hits another vehicle, leading to injury, disability, property damage and sometimes death as well. In such cases, the victim is allowed to register a claim seeking compensation.

Reduction
IN RATES FOR SOME CLASSES OF VEHICLES, NO CHANGE FOR MOST

Pvt cars
AND TWO-WHEELERS SEE NO CHANGE IN BASE PREMIUM FOR FY24

10-15%
RISE IN MOTOR CLAIMS RATION IN FY23 OVER THAT IN FY22

30-day
DEADLINE FOR PUBLIC FEEDBACK

Base premia proposed for 2024 financial year

CONTRARY TO THE expectations of the general insurance industry, the government has proposed no change in rates for most classes of vehicles. Indeed, in some cases, it has even proposed to reduce rates. For private cars, two-wheelers, goods-carrying commercial vehicles (other than three-wheelers) and goods-carrying motorised three-wheelers, rates remained the same.

For three-wheelers used for carrying upto six passengers (except e-rickshaws), the premium is going to fall 6.6%, to ₹2,371 from ₹2,539 (base rate). For educational institution buses, the rate is down 11.2% to ₹12,192 from ₹13,729. Also, for three-wheeler e-rickshaw carrying upto six passengers, the premium will reduce 6.6%, to ₹1,539 from ₹1,648. The premium for four or more wheeled EV used for carrying upto six passengers, for educational institutions, will fall by 11.2% to ₹10,363 from ₹11,670.

Own-damage insurance

UNDER AN OWN-DAMAGE motor insurance policy, a vehicle is covered against damages to it arising out of road accidents, fire, theft, natural calamities and man-made calamities, etc. Unlike basic third-party motor insurance, holding own-damage insurance is optional. For own-damage insurance, general insurance companies can set premiums. But for third-party motor insurance, the government notifies the rates for various classes of vehicles.

The impact on general insurance companies

GENERAL INSURANCE COMPANIES were expecting an increase in premiums this year. The companies feel it is not fair that the third-party base premium rates have been retained at the same level in FY24. They say that third-party motor insurance claims have been going up for quite some time. For all insurance

companies, the motor claims ratio (third party and own-damage), as the latest data shows, went up by at least 10-15% in the last fiscal compared with previous fiscal.

An insurer provides compensation to the third-party based on what the court awards to the aggrieved party in the incident. With the bank fixed-

deposit interest rates going up, higher interests will be charged while awarding compensation to the third party.

Moreover, the average claim for motor insurance has been going up, too. This is likely because of how medical, vehicle, etc costs have gone up over the past few years. Against such a backdrop of increased costs and

higher claim burden for insurance companies, retaining the premium at the previous level would lead to an increase in loss ratio, say the auto insurers. The road transport and highways ministry has invited comments and suggestions from all stakeholders within a period of 30 days from the notification (June 20).

BHARAT SEATS LIMITED
CIN: L34300DL1986PLC023540
Regd. Office: 1, Nelson Mandela Road, Vasant Kunj, New Delhi - 110 070
Ph: +91 9843339870-74, Fax: 0124-2341188

E-mail: Investor_relations@bharatseats.net, WEBSITE: www.bharatseats.com

NOTICE OF 36th ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCE (VC)/OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE

- NOTICE is hereby given that the 36th AGM of the Members of Bharat Seats Limited will be held on Tuesday, 18th July, 2023 at 11.00 a.m. in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by Ministry of Corporate Affairs and Securities & Exchange Board of India, to transact the businesses as set forth in the Notice of the meeting. Members will be able to attend the meeting through VC/ OAVM at <https://www.evoting.nsdl.com>.
- The Notice for the AGM and Annual Reports have been sent to the members whose email addresses are registered with the Company's Depository participants. The aforesaid documents are also available on the Company's website at www.bharatseats.com and on the website of the Stock exchange at www.bseindia.com.
- The Company is providing its members, facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means (remote e-voting). The Company has engaged the services of National Securities Depository Limited ("NSDL") as the authorized agency to provide remote e-voting facility. Members are requested to follow the instructions comprising manner of e-voting which has been given in detail in the Notice of AGM, for casting the vote.
- The facility of voting through electronic means will also be available at the AGM and only those members who are present in the AGM and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, will be eligible to vote at the AGM.
- Information and instructions including for login, password and for e-voting forms part of Notice emailed to shareholders. (Note No. 22 to Notice for AGM) The same login credentials shall be used for attending the AGM.
- The details of remote e-voting are as under:
 - Date and time of commencement of remote e-voting: 14th July, 2023 at 9 a.m.
 - Date and time of end of remote e-voting: 17th July, 2023 at 5 p.m.
 - The Remote e-voting will not be allowed beyond 5 p.m. on 17th July, 2023
- A person whose name appears in the Register of Members/ Beneficial Owners as on cut-off date i.e. 11th July, 2023 shall only be entitled to avail the facility of remote e-voting or participation at the AGM and e-voting at the meeting.
- A person who becomes a member after despatch of notice and holding shares as on the cut-off date, i.e. 11th July, 2023 may follow the procedure as provided in Note no. 22 to the Notice of AGM.
- The members who have cast their vote through remote e-voting, prior to the meeting, can attend the AGM but are not entitled to cast their vote again.
- The Board of Directors has appointed Mr. R.S. Bhatia, Company Secretary in Practice (Membership No. FCS-2599, CP No.2514), and failing him Mr. Hardev Singh Company Secretary in Practice (Membership No FCS:6673, CP No. 3317) as a Scrutinizer to scrutinize the voting process, both ballot paper and e-voting, in a fair and transparent manner.
- The Register of members and Share Transfer Books of the Company shall remain closed from Wednesday, 12th July, 2023 to Tuesday, 18th July, 2023, (both days inclusive) for the purpose of Annual General Meeting and for the purpose of determination of shareholders entitled to dividend on equity shares, if declared by the shareholders in the 36th AGM on 18th July, 2023.
- Members holding shares in demat/ physical form are requested to update their email addresses and PAN details (self attested copy) with Alankit Assignments Limited, Registrar and Transfer Agent/ respective Depository Participant.
- In case of any grievances/ queries relating to e-voting, live webcast , you may email to Mr. Abhinav Kumar Agrawal, at abhinavka@alankit.com or to Mr. Vijay Pratap at vijays1@alankit.com, officials or contact at 011-42541234 at Alankit Assignments Limited or send an email at evoting@nsdl.co.in or call at 022-48867000 and 022-24997000. Members may also write to the Company Secretary at investor_relations@bharatseats.net.
- The results of remote e-voting and e-voting at AGM shall be declared not later than 24 hours from the conclusion of the AGM. The declared results along with Scrutinizer's report shall be placed on the Company's website at www.bharatseats.com and website of Bombay Stock Exchange at www.bseindia.com.

For Bharat Seats Limited
Sd/-
Ritu Bakshi
Company Secretary
FCS: 3401

Place: New Delhi
Date: 21.06.2023

Tejas Networks Limited
Corporate Identity Number: L72900KA2000PLC026980
Registered Office: J.P. Software Park, Plot No. 25, Sy. No. 13, 14, 17 & 18, Konnappana Agrahara Village, Begur Hobli, Bengaluru-560 100
Tel.: +91-80-4179 4600 | Fax: +91-80-2852 0201
Website: www.tejasnetworks.com | E-mail: corporate@tejasnetworks.com

NOTICE

NOTICE is hereby given that pursuant to Section 201 of the Companies Act, 2013 (the "Act"), Tejas Networks Limited (the "Company") is proposing to make an application to the Central Government to obtain the approval under Sections 196 and 203 read with Schedule V and other applicable provisions of the Act and Rule 7 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, for appointment of Anand S Athreya (DIN: 10118880) as Managing Director and CEO from June 21, 2023 till April 20, 2028.

Any person having any objection to the above proposal may if he/ she so desires communicate his/her objection (s) in writing duly substantiated within a period of 14 days from the date of publication of this Notice to the Secretary, Ministry of Corporate Affairs, Shastri Bhawan, Dr. Rajendra Prasad Marg, New Delhi - 110 001 with a copy of the same to the applicant Company at the above mentioned Registered Office.

By order of the Board
For Tejas Networks Limited
Sd/-
N R Ravikrishnan
Company Secretary
(ACS Membership No.: 7875)

Place : Bengaluru
Date : June 21, 2023

LYKA EXPORTS LIMITED
CIN: U51100GJ1992PLC023975
Registered Office: Plot No C/4/10/B/2nd Floor, Adarsh Industrial Complex, Opp. SBI, Ankleshwar, Bharuch, Gujarat - 393 002.
Correspondence Address: Spencer Building, Ground Floor, 30, Forjett Street, Grant Road (West), Mumbai - 400 036.
Phone: 022- 66112200; Email: companysecretary@lykalabs.com

NOTICE TO MEMBERS

NOTICE is hereby given that 29th Annual General Meeting (the 'AGM') of members of Lyka Exports Limited (the 'Company') will be held on Friday, 14th July, 2023 at 11.00 a.m. through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') to transact businesses as set out in the Notice of the 29th AGM (the 'Notice').

In compliance with the Circular No. 11/ 2022 dated December 28, 2022, read with Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021 and 03/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs; the Notice and the Annual Report for the financial year 2022-23 was sent through electronic mode on 21st June 2023, to those members whose email addresses are registered either with the Company or the Registrar & Share Transfer Agent (the 'RTA') of the Company or their respective Depository Participants as on the cut-off date i.e. Friday, 16th June 2023. The Register of Members and Share Transfer Books will remain close for the period, from Saturday, 8th July, 2023 to Friday, 14th July 2023 for the purpose of the AGM.

A copy of the Notice of the 29th AGM is also available on the website of the e-voting service providing agency viz. National Securities Depository Limited (the 'NSDL') at evoting.nsdl.co.in. The members who did not receive the Notice may download the same from the above-mentioned website.

The e-voting period will commence on Tuesday, 11th July, 2023 at 9.00 a.m. and will end on Thursday, 13th July, 2023 at 5.00 p.m. Detailed instructions for the remote e-voting process and e-voting during the AGM are given in the Notice. The members holding equity shares as on Friday, 7th July 2023 (the 'Cut-off Date'), shall only be entitled to vote through e-voting process in relation to the resolutions as specified in the Notice.

The members holding shares in dematerialized mode are requested to register / update their KYC details including email address with their respective depository. The members holding shares in physical form are requested to register / update their KYC details including email address to the RTA of the Company.

In case of any queries or issues regarding e-voting you can write an email to evoting@nsdl.co.in or contact on toll free no: 1800 1020 990 /1800 22 44 30.

For Lyka Exports Limited
Sd/-
Yogesh B. Shah
Director
DIN: 06396150

Mumbai; 21st June 2023.

By Order of Board of Directors
Manorama Industries Limited
Sd/-
Divya Jajoo
Company Secretary & Compliance Officer

Date : 21.06.2023
Place: Raipur

MANORAMA INDUSTRIES LIMITED
CIN: L15142MH2005PLC243687
Registered office: Office No. 403, 4th Floor, MIDAS, Sahar Plaza, Andheri Kurla Road, Andheri (East) - Mumbai - 400 059, Maharashtra
Tel: 91-022-22622299 Fax: 91-0771-4056958
Email ID: cs@manoramagroup.co.in Website: www.manoramagroup.co.in

POSTAL BALLOT NOTICE TO THE MEMBERS OF THE COMPANY

Notice is hereby given pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rule 22 of Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of SEBI (LODR) Regulations, 2015 and such other applicable laws and regulations and Secretarial Standard-2 on General Meetings and in terms of the General Circulars issued by the Ministry of Corporate Affairs (MCA), Government of India in relation hereto including Circular Nos. 14/2020 dated 08/04/2020, 17/2020 dated 13/04/2020, 22/2020 dated 15/06/2020, 33/2020 dated 28/09/2020, 39/2020 dated 31/12/2020, 10/2021 dated 23/06/2021, 20/2021 dated 08/12/2021, 03/2022 dated 05/05/2022 and 11/2022 dated 28/12/2022 approval of members of Manorama Industries Limited is being sought for the special resolutions by way of Postal Ballot through remote e-voting process only as set out in the Postal Ballot Notice dated 21/06/2023. The Notice is available on the company's website at www.manoramagroup.co.in and on the website of the stock exchange i.e. BSE Ltd. at www.bseindia.com and NSE Ltd. at www.nseindia.com. In compliance with the aforesaid provisions and MCA Circulars, electronic copy of the Postal Ballot Notice along with the explanatory statement have been sent through e-mail to all members who have registered their email IDs with the Depository Participant/Company/ Registrar & Share Transfer Agent as on 16-06-2023 (Cut Off date). All members are hereby informed that

- Date of completion of dispatch of Notice is 21/06/2023.
- In terms of the General Circulars issued by MCA, no physical ballot form is being dispatched by the Company and the members can cast their vote using remote e-voting facility only.
- Members holding Equity Shares as on the cut-off date are only entitled to cast their votes by remote e-voting facility. Any person, who is not a member as on the cut-off date, should treat this notice for information purpose only. The Company has engaged the services of Link Intime India Private Limited ("RTA") for providing remote e-voting facility to its members.
- The Members holding shares in physical form and whose email ids are not registered with the company as on the cut-off date are requested to register the same by sending an e-mail citing subject 'Manorama Postal Ballot' to the RTA at rtm.helpdesk@linkintime.co.in and to the company at cs@manoramagroup.co.in with the name of registered shareholder(s), folio number(s) / DP ID / Client ID and number of equity shares held from the email address they wish to register to enable them to exercise their vote.
- Members holding shares in dematerialized mode are requested to register/update their email ID with the relevant Depository Participants with whom they maintain their demat account(s).
- The remote e-voting facility will be available, please refer the instruction mentioned in the Notice for the same.
- Pursuant to Rule 22(5), the Board of Directors of the company vide meeting passed of circular resolution on 19/06/2023 have appointed Ms. Ashwini Inamdar (M. No: F9409) and failing her, Ms. Alifia Sapatwala (M. No. A24091), Partners of M/S. Mehta & Mehta, Practicing Company Secretaries (FRN: P1996MH007500) as Scrutinizer for conducting the postal ballot in a fair and transparent manner.
- The voting shall commence on Thursday, 22/06/2023, at 10.00 A.M. and ends on Friday, 21/07/2023 at 5.00 P.M. The e-voting module shall be blocked thereafter and the voting shall not be allowed beyond 5.00 PM on Friday, 21/07/2023.
- Once the vote is cast on the resolution, the member will not be allowed to change it subsequently or cast vote again.
- The resolutions, if approved, will be taken as having been duly passed on the last day specified for e-voting i.e. Friday, 21/07/2023.
- The results of the Postal Ballot will be announced within 2 working days from the date of closing of the e-voting at the registered office of the Company and shall be communicated to BSE and NSE and will also be displayed on the company's website at www.manoramagroup.co.in and website of RTA at <https://instavote.linkintime.co.in/>
- In case members have any queries regarding e-voting, they may refer (i) Frequently Asked Questions ('FAQs') (ii) instavote e-Voting user manual available at [helpdesk@linkintime.co.in](https://instavote.linkintime.co.in/) or Contact Mr. Rajiv Ranjan, AVP, e-voting, Link Intime Private Limited, C-101, 247 Park, L.B. S Marg, Vikhroli (West) - 400083 or call on 022 - 49186000 or send a request to email to enotices@linkintime.co.in.

By Order of Board of Directors
Manorama Industries Limited
Sd/-
Divya Jajoo
Company Secretary & Compliance Officer

Date : 21.06.2023
Place: Raipur

TARSONS PRODUCTS LIMITED
(Formerly known as Tarsons Products Private Limited)
CIN: L51109WB1983PLC036510
Registered Office: Martin Burn Business Park, Room No. 902, BP - 3, Salt Lake, Sector - V, Kolkata - 700091, West Bengal, India
Phone: 033-35220300; Email: info@tarsons.com; Website: www.tarsons.com

NOTICE OF 40TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

NOTICE is hereby given that the 40th (Fortieth) Annual General Meeting ("AGM") or the "Meeting" of the members of TARSONS PRODUCTS LIMITED (the "Company") will be held on Friday, 14th July, 2023 at 11:00 A.M. (IST) through Video Conferencing or Other Audio Visual Means (VC/OAVM) to transact the businesses as set out in the Notice convening the Meeting (Notice) in compliance with applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Ministry of Corporate Affairs ("MCA") General Circulars No. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020, No. 20/2020 dated 5th May, 2020, No. 02/2021 dated 13th January, 2021, 02/2022 dated 5th May, 2022 and No. 30/2022 dated 28th December, 2022, respectively ("MCA Circulars") and SEBI circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5th January, 2023 (collectively referred to as 'Circulars').

Pursuant to the aforesaid Circulars, the Company has completed dispatch of the Notice along with the Annual Report of the Company for the financial year 2022-23 on 20th June, 2023 through electronic mode only to those Members whose e-mail addresses are registered with the Company/Depository Participant(s). The Notice and the Annual Report for the financial year 2022-23 are available on the website of the Company viz., www.tarsons.com and on the website of the stock exchanges where equity shares of the Company are listed viz., www.bseindia.com and www.nseindia.com. The Notice is also available on the e-Voting website of NSDL (Agency engaged for providing e-Voting facility) viz., www.evoting.nsdl.com.

Members are also requested to refer to newspaper publication made on 10th June, 2023 in Financial Express (English) and Aajkal (Bengali) by the Company for other details pertaining to the meeting. The said advertisements are also available on the website of the Company and on the Stock Exchanges where the equity shares of the Company are listed.

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, read together with MCA Circulars and Regulation 44 of Listing Regulations, the Company has engaged the services of National Securities Depository Limited (NSDL) to provide remote e-voting services and e-voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses to be transacted at the Meeting. The businesses set out in the Notice shall be transacted only through remote e-voting/e-voting.

Details for attending the AGM through VC/OAVM and manner of casting vote through remote e-voting and e-voting system during the AGM have been provided in the Notice of AGM and can also be downloaded from <https://www.evoting.nsdl.com/>.

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, i.e., Friday, 7th July, 2023 shall be entitled to avail the facility of remote e-voting/e-voting at the Meeting. A person who is not a member as on the cut-off date should treat the Notice for information purpose only. The remote e-voting period commences on Monday, 10th July, 2023 at 9.00 A.M. and ends on Thursday, 13th July, 2023 at 5.00 P.M. The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be disabled upon expiry of aforesaid period.

Only those members, who are present in the meeting through VC/OAVM and have not casted their vote on resolutions through remote e-voting, shall be allowed to vote through e-voting system during the AGM. However, Members who would have cast their votes by remote e-voting may attend the Meeting, but shall neither be allowed to change it subsequently nor cast votes again during the Meeting. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

Any person, who acquires shares in the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date, i.e., Friday, 7th July, 2023, may obtain the Login User ID and Password by sending a request at evoting@nsdl.co.in or investor@tarsons.com. However, if the person is already registered with NSDL for e-Voting then existing User ID and Password can be used for casting the votes. Alternatively, if you are registered for NSDL e-Services i.e., IDeAS, you can login at <https://services.nsdl.com> with your existing IDeAS login and access the e-voting webpage.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of NSDL e-voting website, i.e., www.evoting.nsdl.com or call on Toll Free No.: 1800 1020 990/1800 22 44 30 or contact Ms. Pallavi Mhatre, Senior Manager of NSDL at e-mail id: evoting@nsdl.co.in or at NSDL, "Trade World", A' Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013. Members holding securities in demat mode with CDSL can contact at 022-23058738 or 022-2305842/43 or at e-mail ID helpdesk.evoting@cdslindia.com. Members may even write to the Company at investor@tarsons.com.

For Tarsons Products Limited
(Formerly Tarsons Products Private Limited)
Sd/-
Santosh Kumar Agarwal
Company Secretary, Compliance Officer &
Chief Financial Officer
Membership No. 44836

Place: Kolkata
Date: 21st June, 2023

