

TIL Limited

CIN: L74999WB1974PLC041725

Registered Office:

1, Taratolla Road, Garden Reach

Kolkata-700 024

Ph : 6633-2000, 6633-2845 Fax : 2469-3731/2143 Website : www.tilindia.in

13th August, 2020

The Secretary

The Calcutta Stock Exchange

Association Ltd. 7, Lyons Range Kolkata 700 001

The Manager,

Listing Department

National Stock Exchange of India Ltd., BSE Ltd.,

Exchange Plaza, C-1, Block – G, Bandra Kurla Complex, Bandra (E),

Mumbai 400 051

The Secretary,

Listing Department

BSE Ltd., P.J. Towers, Dalal Street, Fort, Mumbai 400001.

Stock Code: TIL

Scrip Code: 505196

Dear Sir/Madam,

Re: Newspaper Advertisement relating to Notice of Annual General Meeting (AGM) to be held through Video Conference (VC) / Other Audio Visual Means (OAVM)

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the advertisement published in "Financial Express" (all Editions), in English and in "Aajkaal" (Kolkata Edition), in Bengali, today i.e., Thursday, 13th August, 2020, relating to intimation of AGM of TIL Limited to be held on Friday, 11th September, 2020 at 10.00 a.m. through VC / OAVM.

Kindly take the same in your records.

Thanking you,

Yours faithfully, For TIL LIMITED

SEKHAR BHATTACHARJEE COMPANY SECRETARY

Encl. As above

accelya ACCELYA SOLUTIONS INDIA LIMITED

egistared Office: "Accelya Enclave", 685/28 & ZC., 1st Floor, Sharada Arcade, Salara Road, Pune - 411 037 Tel : +91-20-6609377 Fax: +91-20-24231639 nall : accelyaindia.investors@accelya.com Wobsite: https://w3.accelya.com

NOTICE

Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligators And Disclosure Requirements); Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Thursday, 20th August, 2020, to consister, inter also, the audited financial results for the quarter and year ended 30 June, 2020 and commendation of final dividend, flare, and and year ended 30 June, 2020 and commendation of final dividend, flare, and For further details, please visit the website of the Company (https://wd.accelya.com) or that of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.nseindia.com).

For Accelya Solutions India Ltd.

Sd/-Ninad Umranikar Company Secretary



Sea TV Network Ltd.

By Order of the Board For, Ses TV Network Ltd. Sdf-SNEHAL AGARWAL any Secretary & Compliano

THE HARRISONS MALAYALAM LIMITED CIN. E01 13KL1978PLC002947

Notice is hereby given in compliance with Regulation 29 read with Regulation 47 of the SEBI (Listing) Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Priday, August 27, 2020, to approve, inter alla, the Unauthed Financial Results for the Quarter ended June 30, 2020.

Binu Thomas Company Secretary

TIL Tractors India

TIL LIMITED

[CIN: L.74999WB1974PLC041725]
Regd. Office: 1. Taratolla Road, Garden Reach, Kolkata 700 024
Tel: 033 6633 2000, 2499 372-36, Fax: 033 2469 2143/3731
Website: www.tilindia.in, Email: secretarial.department@tilindia.com

NOTICE

NOTICE
In view of the Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2029, 13th April, 2020 and 5th May, 2020 respectively read with SEBI Circular No. SEBI/HOICFD/CMD1/CIR/P/2020/79 dated 8th April, 2020, has allowed Companies to conduct their annual general meetings through Video Conferencing ("CC") or Other Audio Visual Means ("OAVIN"), thereby dispensing with the requirement of physical attendance of the Members at the annual general meeting and accordingly the 45th Annual General Meeting ("AGM") of Tit Limited ("the Company") will be held on Friday, 11th September, 2020 at 10.0 am. (IST) through VC or OAVI in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with the aprilicable of Company.

of the Company.

In compliance with the above Circulars, electronic copies of the Notice of AGM and Annual Report for the Financial Year 2019-20 will be sent to all the Members whose email addresses are registered with the Company/Depository Participant(s). The said Notice and Annual Report will also be available on the Company's website at wew.tilindia.in and on the website of the Stock Exchanges, viz., BSE Limited – www.bseindia.com and the National Stock Exchange of India Limited – www.nseindia.com.

Manner of registering/updating email addresses:

- Members holding share(s) in physical mode are requested to send the following details for registration of their email id-Folio No., name of shareholder, mobile no., email id and self-attested copy of PAN and Aadhar card by email to the Company at secretarial.department@tllindia.com.
- Members holding share(s) in electronic mode are requested to register/update their entail ids with their respective Depository Participants (DPs) for receiving all communications from the Company electronically.
 Manner of casting vote through e-voting

- Members will have an opportunity to cast their votes remotely on the business set forth
 in the Notice of the AGM through remote e-voting system i.e., e-voting from a place other
 than the yenue of AGM as well as e-voting during the proceedings of AGM.
- ii) The login credential for casting the votes through e-voting shall be made available to the Members through email after they successfully register their email addresses in the manne provided above
- (iii) Detail instructions to Members for casting vote through remote e-voting shall be given in the Notice of the AGM

This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars issued by MCA and SEBI.

Place : Kolkata Date : 12.08.2020

For TIL Limited Sekhar Bhattacharjee Company Secretary

SeQuent Scientific Limited

ce: 301, Dost Prinade, Prot No. E7, Road No. 22, Wage industrial Estats, There (VI) - 400 604, Maharischira, India. -Tal.: + 912 24 1114777, Genall ID: Inventorrishtensoff/sequent_in. Website: www.sequent.in -so of the Committee of Indipendent Directors (TIDE?) on the Open Offer the Statewholders of Sequent Scientifications and Sequent Scientifications of Sequent Scientifications (Committee of Augustics of Silvans and Talescore

1.	Date	August 12, 2020
2.	Name of the Target Company (TC)	SeQuent Scientific Limited Registered Office, 301,3° Floor, Dost Pinnacle, Plot No. E7, Road No. 22, Wagle Industrial Estate, Thane-400004, Maharashira, India
9,	Details of the Offer pertaining to TC.	Open Offer made by CA Harbot Investments ("Acquirer"), Sogether with CAP V Manifeste Limited ("PAC"), it is co-quality as a person called in conort with the Acquirer ("Open Offer or "Offer) to acquire up to 84.576, ASS (Skip) Four Million Five Hundred Seventy Six Thousand Four Hundred and Fifty Neithy paid up cought states of those values of IMS ("Undain Rupers Two) each ("Equiry Sharers) representing 25% (Internet year percent) of the Expanded Vising Share Capital of the Total price of IMS 88; "A complete of the Capital of t
4.	Name(s) of the acquirer and PAC with the acquirer	Acoultrus CARlathor Investments Registered Office: DFIn Corporate Services Limited, Level 5, GFin Tower, 124 Arbeit Steet, Cyteofy, Scheen 7201, Mauritius; Teit - 2304.03.09.07, Fax + 230.454.89.24 PAC CAP V Mauritius Limited Registered Office: GFIn Corporate Services Limited, Level 5, GFin Tower, 124 Roted Street, Cyteority, Ebene 7201, Mauritius; Teit - 2304.04.30.07, Fax + 230.454.80.14. All Policy Street, Cyteority, Ebene 7201, Mauritius; Teit - 2304.04.30.07, Fax + 230.454.80.14.
5.	Name of the Manager to the Offer	Nomera Financial Advisory and Securities (India) Private Limited Address: Ceejly Hone, Level-11, Plot F. Shwogar Estato, Dr Annio Bosant Road, Word, Numeric 40018, Marharenhre, India 764-4912, 26037 4037 764-77 Ferrar vid 22-24037 4115 Final Jacquests/scientificopsos/ferr@comuna.com
6.	Members of the Committee of Independent Directors	Dr. Gopukumar G Nair, Chairperson Dr. (Mrs.) Kausalya Santhanam, Member
7.	IDC Member's relationship with the TC (Director, Equity, shares owned, any other contract / retailorship)	All the IDC Members are independent and Non-Executive Directors of the TC. Shareholding of IDC Members in the TC: Dr. Gepaturand Share 1-18, (740 cult) vitates Dr. (Mrs.) Kaussiya Sontharam—NI. The IDCs have no relationship with the Company other than strough their position of ID and Young of the halanses held by them as above in the TC.
3.	Trading in the Equity shares/ other securities of the TC by IDC Members.	None of the Members of IOC have traded in any of the Equity Sharqaisecurities of the TC during the period of 12 months prior to the Public Announcement dated May 8, 2020 and slift the date of this recommendation.
9.	IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract/relationship)	The IDC Members do not held any equity shares or other securities of the Acquirer and/or PAC and have no contract/relationship with Acquirer and/or PAC and/or their respective Directors.
10	Trading in the Equity shares/other securities of the acquirer by IDC Members	None
15	Recommendation on the Open Offer, as to whother the offer is fair and reasonable	The IDC is of the view that the Open Offer is fair and reasonable, as it is in accordance with the provisions of the SEBI SAST Regulatione. However, the Shareholders shall ridependently evaluate the Open Offer and take an informed decision in that best infarest.
12.	Summary of rivasons for recommendation	Based on the review of the Public Amournoement (PA) dated May 8, 2020, the Detailed Public Statement (IPS) dated May 1, 2020, the Draft Letter of Offer (IDC) Plasted May 2, 2020, Certigendam to the IPPS dated August 1, 2020 the Sociol Configeration to the IPS dated August 1, 2020, the IDC Members are of the Opinion to the IPS dated August 1, 2020, the IDC Members are or the Opinion to the IPS dated August 1, 2020, the IDC Members are output of the IPS dated August 1, 2020, the IDC Members are output of the IPS dated August 1, 2020, the IDC Members are output on the IPS dated August 1, 2020, the IDC Members and prima facine pages (IDG) by STEEL and prima facine pages (IDG) by STEEL and prima facine pages (IDG) by STEEL The IPS dated August 1, 2020, the IDC Members August 1, 2020, the IDC Members Augu
13.	Details of Independent Advisors, if any	None:

Dr. Gopakumar G. Nai Chairperson - Committee of Independent Directors

ZIM LABORATORIES LIMITED

CIN: L9999MH1984PLC032172
egistared Office: Sadodug Kygyri (Ground Floor), Opp. NADT,
Nelson Square. Nagpur, Maharashtra: -440013, India.
Website: swwx:zmielb.in; E-mail: csi%zmileb.in
le No. Registered Office: -0712-2588070, Works Office: -0718-2719

NOTICE Transfer of Equity Shares of the Company to Investor
Education and Protection Fund (IEPF) Authority

Education and Protection Fund (IEPF) Authority,

Bell Location and Protection Fund (IEPF) Authority,

the Companies Act, 2013 (The Act) Tread with the Investor Education 124 of
the Companies Act, 2013 (The Act) Tread with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules of which dividend has remained unclaimed or unapid for a period of seven consecutive years or more are required to be transferred by the Company to the dental account of the IEPF Authority.

The Company has sent individual notices to the concerned shareholder who have not claimed dividend for seven consecutive years starting from the Frances facility of the IEPF Authority, and in the IEPF Authority of the IEPF Authority of

er the Rules.

In case the concerned shareholders do not claim their unclaims in case the concerned shareholders do not claim their unclaims envised by 10" November, 2020, the Company shall with a view to comply with the Rules, straight the shares to the IEFA Authority by without any further with the Rules, straight the Company in specific that shares so I markered. The shareholders may note that upon transfer of the shares to Effect without the Company in the shares to Effect and the Shareholders may note that upon transfer of the shares to Effect without the shares to Effect with the shares the shares to Effect with the shares the shares to Effect with the shares to Effect with the shares th ror any queries in respect of the above matter, shareholders rour RTA Link Intime India Pvt. Ltu, C-101, 247 Park, LBS. Mi West), Murnbai - 400083, Tel No.: (022) 49186270 epf shares@linkintime.co.in

For ZIM LABORATORIES LIMITED

Piyush Nikhade Company Secretar

NILE LIMITED An ISO 9001 Company

C 1 N: L27029AP1984PLC004719

Regd. Office: Plot No.38 & 40, APIIC Industrial Park, Galida

Comp. Office: Plot No.38 & 40, APIIC Industrial Park, Galida

Comp. Office: Plot No.24AA MIA Colony, Road No.12, Banjara Hills, Hyderabad, Telangana—500034

Ph.046-2306664,Faz: 040-2306664 [

Statement of Standalone & Consolidated Un-audited Results for the Quarter Ended 30th June, 2020

		Quarter ended				
SI	Particulars	30.06.2020	30.06.2019	31.03.2020	31.03.2020	
No.		Unaudited	Un-audited	Audited	Audited	
1	Total Income from Operations (net)	6,176.11	11,908.79	13,212.42	59,267.45	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) Net Profit / (Loss) for the period before tax	(91.54)	(131,51)	75.37	1,349.89	
	(after Exceptional and/or Extraordinary items)	(91.54)	(131.51)	75.37	1,349.89	
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(69.73)	(124.04)	80.65	1,093.1	
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(69.73)	(124.04)	12.34	1,024.8	
6	Equity Share Capital	300.19	300.19	300.19	300.19	
7	Reserve (excluding revaluation reserves as shown in balance sheet of previous year)	NA.	NA	NA	13,770.75	
8	Earnings Per Share (of ₹ 10/- each)					
	(a) Basic (in Rs.) (b) Diluted (in Rs.)	(2.32)	(4.13)	0.41	34.14	

the detailed format of Quarter SEBI (Listing and Other Disc Financial Results is availabl Website of the Company (v ial Results include results o losure Requirements) Regulations, 2015. The full le on the BSE Ltd. (Stock Exchange) website

Place: Hyderabad Date: 12th August, 2020

Sd/-Pavan Pise Company Secretary

Subros Limited

CIN: L748990L1985PLC020134

Regd. Office: LGF, World Trade Centre, Barpkhamba Lane, New Delhi-110001.

Tel. No.: 011-23414948, Fax No.: 011-23414945; Website: www.subios.com: Email: rakesh.arora @ sub

	PARTICULARS	STANDALONE				CONSOLIDATED			
Sr. No.		QUARTER ENDED (UNAUDITED)			YEAR ENDED (AUDITED)	QUARTER ENDED (UNAUDITED)			YEAR ENDED (AUDITED
		30.06.2020	31,03,2020	30.06.2019	31.03.2020	30.06.2020	31.03.2020	30.06.2019	31.03.2020
1	Total Income from Operations	7,377	45,847	57,224	1,09,280	7,377	45,547	57,224	1,99,280
2	Net Profit (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(5,293)	2,228	2,141	8,239	(5,292)	2,284	2,115	8,267
3	Net Profit (Loss) for the period: before tax (after Exceptional and/or Extraordinary items)	(5.293)	2.228	6,270	12,368	(5,292)	2,284	6,244	12,396
4	Net Profit (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(2.403)	1,609	4,178	8,457	(2,402)	1,665	4,150	8,486
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(2.457)	1,509	4,151	8,240	(2,456)	1,564	4,123	8,26
0	Equity Share Capital	1,305	1,305	1,305	1,305	1,305	1,305	1,305	1,30
7	Earnings Per Share (in ₹) (Face value of ₹ 2 each) (for continuing and discontinued operations)								
	a) Basic (not annualised) :	(3.68)	2.48	6.40	12.96	(3.68)	2.55	6.36	13.0
	b) Diluted (not annualised):	(3.68)	2.46	6.40	12.96	(3.68)	2.55	6.36	13.0

setting sudmissions on the control of the Company situated at Manesar on 20° May, 2016. The fire had severely the building socials, plant & reschieren; the building, socials, plant & reschieren; the building, socials, plant & reschieren; These assets were adequately insured with privisation not clause and a clause with the insurance formula; company, Specializing and a clause with the insurance property since indicated under the haud Exceptional Benne in the Statement of Profit and Loss in the cardior anomal cost and clause in the cardior anomal cost and cost and cost and cost and cost anomal cost and cost a

2000 as and financial insults for the quarter entired June 30, 2001 have been adversally impacted by sum of and no consequent accidence amounted by the Coverment of India due to infulfit to operation to the provided production. One of the quarter production of the provided production. The results for this quarter are, first or the provided production of the production of the provided production. The results for this quarter are, first red the possible effects that may result from COVID-19 in the proparation of these interim final due to 30, 2000. Which assessing the carring value of its assessing and all scalelines, for Company

execution conditions. In infrancial year 2019-20, the fize Issues were amended, providing an option to pay its or 22%-plus applicable surrivarge and cess ("New Plany") effectives to 14-plus. 2019-30, with a condition that the Company will made to surrested reposited aductions it interfaces. Beautiful provided to continue with the rail and 50% absolute plantific the Company described to unknown with the rail and 50% absolute plantific the Company described to continue with the rail and 50% absolute plantification of the company of the compan

r. sely, Thai Subros Limited (Subsidiary) for the period ing Centro India Privata Limited (Joint Venture).

RAMESH SURI CHAIRMAN

KALPATARU ENGINEERING LIMITED

CIN No: L27104WB1980PLC033133
18, RABINDRA SARANI, PODDAR COURT, GATE NO.4, 4TH FLOOR ROOM NO.4, KOLKATA-708001
UNAUDITED FINANCIAL RESULTS FOR QUARTER
ENDED ON 30TH JUNE 2020 Religence

PARTICULARS	(30/06/2020)	3 months ended in the previous year (30/05/2019)	year ended (31/03/2020)
Total income from operations(net) Net Profit/ (Loss) from Ordinary	1,09	3,59	151,64
Activities after tax Net Profit/ (Loss) for the period	0.299	0.700	0.690
after tax (after Extraordinary items)	0.299	0,700	0,690
Equity Share Capital Reserves (excluding Revaluation Reserve as shown in the balance	1,821,34	1,821.34	1,821.34
sheet of previous year) Earning Per Share (of Rs. 10/-each)		-	_
Basic	0.002	0,004	0.004
Difuted	0.002	0.004	0.004

For and behalf of Bo KALPATARU ENGINEERING L

MAGNA ELECTRO CASTINGS LIMITED (CIN:1.31103TZ1980PLC002836)

Read, Office: 43 Balasur nad, Coimbatore 641018.Phone: 0422 - 2240109 st.com | Email: info@magnacast.com

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF MAGNA ELECTRO CASTINGS LIMITED

MADIA ELECTRIC PLANTILLS SIMILED IN
Many Compared Mains' Common Centure No. 2022(20) dated 5
(202) and various circulars issued providing relaxation to congrantes in job.
197-19 paradress' installation, kindly takes note that the 30th Annual General
ing (ACRI) of the Company is scheduled to be hald as an electricin. ACRI
stready, 202 at 120 PLA trough Valor Conferencing VCC
ort vitil be suff through electricine conductors of the company of the company

religious and some transverse quality (VAT), incomprises hand popular on access as the second of the property of the second of the Company's website wave imaginated some of the company's website of the South Echange www.basindia.com in which the absence of the Company are selected. Scharlenge www.basindia.com in which the absence of the Company are selected. Scharlenge of the Company are selected as the company are detailed placed by the property of the company and casting place with the company are casting to the County and County are the County are selected as the company are casting to the County and County are the County are selected as the county are sele

AGM.

The board of Directors: has not recommended any Final Dividend for FY 2018-20. The interim dividend declared has already been paid to eligible shareholders in Manch 2020. To receive exist of future widereds to the beaut account through Exception Classing Service), holders of shares in physical form are requested it provide detailed or account surface, name of the boals, transin and address to RTA For demandational designs are provided states, Bards account particulars are to be informed directly to provide designs and address to RTA For demandational designs are provided to the state of the state o

Camlin A

KOKUYO CAMLIN LIMITED

CIN: 124239/H1946Pt.C005434

Regd. Office: 492 Hittin House, Central Road, MICC, Anthren (E), Mumbia: 400 093

Tel: 91-022-96567000 Pare 91-022-9536579

E-mailt: investorrelations 6156/up/continuoum Websiles: www.bokuyocamifu.com

NOTICE

E-mail: reestonistens elissipocemin com Wedelte: www.fosipocemin.com Notice is hereby given that the 73° Annual General Meeting (**CAMT) of the Gompany will be held through Video Conference (VC) / Other Audio Visual Means (OAVM) on Friday. 4° September, 2020 at 11.00 a.m. 151° to transact the businesses as set out in the Notice of the AGM. The venue for the Meeting-shall be deemed to be the Repistered Office of the Company. In compliance with the Circular issued by the Ministry of Corporate Affairs (McA) dated May 5, 2020 read with circular dated April 8, 2020; and April 13, 2020 and Circular dated April 8, 2020; and April 13, 2020 and Circular dated April 8, 2020; and April 13, 2020 and Circular dated April 8, 2020; and April 13, 2020 and Circular dated April 8, 2020; and April 13, 2020 and Circular dated Company of the Potice of the AGM alongwith Annual Financial year 2019-2020 has been sent in electronic mode to the Members whose email addresses are registered with the Company of the Depository Participant(s) (199) on Tuesday. 11th August. 2020.

The Copy of Annual Report along with the Notice of the AGM is available on the Company's website www.koluyocamin.com. website of the Stock Exchanges Lie. 858 L Limited at www.besite of the Stock Exchanges Lie. 858 L Limited at www.besite of the Stock Exchanges Lie. 858 L Limited at www.besite of the Stock Exchanges Lie. 858 L Limited at www.besite of the Stock Exchanges Lie. 858 L Limited at www.besite of the Stock Exchanges Lie. 858 L Limited at www.besite of histonian Securities Depository Limited (NGOL) hitse/fewox.protting.sesfa.com.

iransacted in the AGM shall be available on the Company's website for inspection.

Pursuant to provisions of Section 108 of the Companies Act, 2013 (Act), read with the Companies (Management and Administration) Rules, 2014 and amendments thereof and Regulation 4d of the SEBI (Litting Obligations and Disclosure Requirements) Regulation, 2015, the Company is pleased to provide the facility for e-voting to its starteriolders, to enable them to cast their votes on the resolutions proposed to be passed at Irih AGM by selectronic means, using remote the passed to the AGM by selectronic means, using remote the passed at late AGM by selectronic means, using remote the passed at late AGM by selectronic in the instructions for e-voting are, provided in the Notice of the AGM. Members holding shares either in physical or demaherialized form as on cut-off date i.e. 28th August, 2020 can cast their vote electronically through electronic voting system of NSDL at littles?/www.evoling.nsdl.com.

https://www.evoting.nsdl.com.
The remote evoting period will commence from Tuesday
11 September, 2020 at 09:00 a.m and will end on Thursday
23 September, 2020 at 09:00 p.m. The remote evoting modules
shall be disabled for voting thereafter by NSDL. Once the
vote on a resolution is cast by the Member, such Member shall
not be allowed to change subsequently.

action or a resolution is east by the Nember Shall with Nember shall not be allowed to change subsequently.

Members who have acquired shares after sending the Annual report through electronic means and before the cut-off date may obtain the USER ID and Password by sending request at exclining/shall electronic means and before the cut-off date may obtain the USER ID and Password by sending request at exclining/shall colon. However if her/she is afready registered with NSDL for remote a-voting them her/she can use his/her existing/User ID and password to cast the vote.

Members are being provided with a facility to altered the ACM. Members are being provided with a facility to altered the ACM expression User ID and password to cast the vote the provided in the Notice of the ACM. Members are farming the ACM who have not cast their vote through e-voting shall be eligible to ast their vote through e-voting shall be eligible to ast their vote through e-voting shall be eligible to a stand the AGM. However, they shall not be eligible to vote at the meeting harmonic shall be eligible to a stand the AGM. However, they shall not be eligible to vote at the meeting being the AGM. Members are also refer "voting" is available in the download section of the e-voting website of NSDL hisso/two-section gand.com.

Members who need assistance before or during the AGM. accontact NSDL on exclining-flast and accontact NSDL on exclining-f

RAVINDRA V. DAMILE Place : Mumbai VICE PRESIDENT (CORPORATE)
Date : 12th August 2020 & COMPANY SECRETARY

financialen.ep .in

Place: Thane Date: August 12, 2020







Kolkata



(http://www.technoglobalhospital.com)



কলকাতা বৃহস্পাতবার ১৩ আগ

2020

(http://www.eaajkaal.in)



(http://www.technoglobalhospital.com)

f Share Tweet + -

TIL Tractors India

টি আই এল লিমিটেড

[CIN: L74999WB1974PLC041725]

রেজিস্টার্ড অফিস ঃ ১, তারাতলা রোড, গার্ডেন রীচ, কলকাতা - ৭০০ ০২৪ ফোন ঃ ০৩৩ ৬৬৩৩ ২০০০, ২৪৬৯ ৩৭৩২-৩৬, ফ্যাক্স ঃ ০৩৩ ২৪৬৯ ২১৪৩/৩৭৩১ ওয়েবসাইট ঃ www.tilindia.in, ইমেল ঃ secretarial.department@tilindia.com

বিজ্ঞপ্থি

কোভিড-১৯ অতিমারী পরিস্থিতির কারণে, মিনিস্ট্রি অফ কর্পোরেট অ্যাফেয়ার্স (এমসিএ) দ্বারা জারিকৃত যথাক্রমে ৮ এপ্রিল ২০২০, ১৩ এপ্রিল ২০২০ ও ৫ মে ২০২০ তারিখ সংবলিত General Circular Nos. 14/2020, 17/2020 and 20/2020 (এমসিএ সার্কুলারসমূহ) এবং সিকিউরিটিজ অ্যাণ্ড এক্সচেঞ্জ বোর্ড অফ ইণ্ডিয়া দ্বারা জারিকৃত ১২ মে ২০২০ তারিখ SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 সহ পঠনীয় কোম্পানিজ অ্যাক্ট, ২০১৩ ও এর অধীনে গঠিত রুলসমূহ এবং সেবি (লিস্টিং অবলিগেশনস অ্যাণ্ড জিসক্রোজার রিকোয়্যারমেন্টস) রেণ্ডলেশনস, ২০১৫-এর সংস্থানাধীনে ৪৫তম এজিএম-এর নোর্টিসে উল্লেখমতো কোম্পানির সাধারণ ব্যবসা লেনদেনের জন্য এই কোম্পানির ৪৫তম বার্ষিক সাধারণ সভা ('এজিএম') শুক্রবার, ১১ সেপ্টেম্বর ২০২০ তারিখে বেলা ১০ টায় (ভারতীয় সময়) কোনও সাধারণ স্থানে সদস্যদের শারীরীক উপস্থিতি ছাড়াই ভিডিও কনফারেন্সিং ('ভিসি')/অন্য অডিও ভিস্যুয়াল পদ্ধিত ('ওএভিএম')-এর মাধ্যমে আয়োজিত হবে।

এমসিএ সার্কুলারসমূহ এবং সেবি সার্কুলার অনুসারে যে সকল সদস্যের ই-মেল ঠিকানা এই কোম্পানি/ডিপোজিটরি পার্টিসিপ্যান্টগণ-এর কাছে নিবন্ধীকৃত রয়েছে, কেবলমাত্র ই-মেলের মাধ্যমে তাঁদের প্রতি এই (২০১৯-২০২০) অর্থবর্ষে এই কোম্পানির আর্থিক ফলাফলের খতিয়ান সমেত এজিএম-এর নোটিস পাঠানো হবে। এই এজিএমের নোটিস এবং অ্যানুয়াল রিপেটি কোম্পানির ওয়েবসাইট www.tilindia.in র পাশাপাশি বিএসই লিমিটেডের ওয়েবসাইট www.bseindia.com এবং ন্যাশনাল স্টক এক্সচেঞ্জের ওয়েবসাইট www.nseindia.com এও দেওয়া আছে।

ই-মেল আইডি নথিভুক্ত/আপডেট করানোর পদ্ধতিঃ

- ফিজিক্যাল ফর্মে শেয়ার ধরে রাখা সকল সদস্য এই কোম্পানিতে নিজের ই-মেল আইডি রেজিস্টার করান secretarial.department@tilindia.com আইডি-তে নিজের নাম, ফোলিও নম্বর, মোবাইল নম্বর, ই-মেল আইডি, প্যান ও আধার কার্ডের স্ব-প্রত্যায়িত স্ক্যান করানো কপি পাঠিয়ে।
- ii. বৈদ্যুতিন ফর্মে শেয়ার ধরে রাখা সদস্যরা কোম্পানির সব কাগজপত্র পেতে নিজেদের ডিপোজিটরি পার্টিসিপ্যান্ট (ডিপি)-র কাছে নিজের ই-মেল আইডি আপডেট করিয়ে নিতে পারেন।

ই-ভোটিং-এর মাধ্যমে ভোটাধিকার পদ্ধতি ঃ

- সদস্যরা এজিএম-এর নোটিসে নিধারিত স্বাভাবিক কারবারের ওপর নিজেদের ভোটাধিকার প্রয়োগ করতে পারবেন রিমোট ই-ভোটিং-এর মাধ্যমে, যা এজিএম চলাকালীন এজিএম স্থানের বাইরে থেকেও দেওয়া যাবে।
- ii. ই-ভোটিং মারফত ভোটের লগ-ইন তথ্যাবলি সদস্যগণ ই-মেলে পাবেন উক্ত পদ্ধতিতে ই-মেল সফলভাবে নথিভুক্তির পর।
- iii. এজিএম-এর নোটিসে সদ্যদের প্রতি রিমোট ই-ভোটিং-এর বিশদ শর্তাবলী দেওয় হবে। এমসিএ এবং সেবি-র সকল প্রযোজ্য সার্কুলার মাফিক কোম্পানির সকল সদস্যদের জ্ঞাতার্থে এই বিজ্ঞপ্তি জারি করা হল।

স্থান ঃ কলকাতা তারিখ ঃ ১২.০৮.২০২০ টিআইএল লিমিটেডের পক্ষে শেখর ভট্টাচার্য্য কোম্পানি সেক্রেটারি