

July 20, 2022

TAKE/BSE/2022-23  
The Manager  
Dept. of Corporate Services-Listing  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai - 400001  
**Scrip: 532890**

TAKE/NSE/2022-23  
The Manager-Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra - Kurla Complex, Bandra (East),  
Mumbai - 400051  
**Symbol: TAKE**

Dear Sir/ Madam,

**Sub: Newspaper Publication**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, copies of the Postal Ballot Notice and E-Voting Information published in newspapers, namely, Financial express (English) and Makkal Kural (Tamil), dated July 19 and July 20, 2022, respectively.

Kindly take the same on record and acknowledge.

Thanking you.

Yours faithfully,  
**For TAKE Solutions Limited**



**Srinivasan. P**  
**Company Secretary**  
Encl: As above





# UNITED BREWERIES LIMITED

Registered Office: "UB Tower", UB City, # 24 Vittal Mallya Road, Bengaluru - 560 001.  
Phone: +91-80-45655000, Fax: +91-80- 22211964/22229488.

CIN: L36999KA1999PLC025195, Website: www.unitedbreweries.com, Email: ublinvestor@ubmail.com

## NOTICE

Notice is hereby given that the Twenty-Third Annual General Meeting ("the AGM") of the members of UNITED BREWERIES LIMITED ("the Company") shall be held on Wednesday, August 10, 2022 at 1.00 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with Circulars, issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), whereby Companies are allowed to hold Annual General Meeting (AGM) through VC/OAVM, without the physical presence of members at a common venue, to transact the business as set out in the Notice of the AGM.

Notice of the AGM and Annual Report for the year ended March 31, 2022 have been sent to all the members by e-mail, whose email addresses are registered with the Company/Depository Participant(s). These are also available on the Company's website at <https://www.unitedbreweries.com/pdf/AGM/AGM-Notice-2022.pdf> and <https://www.unitedbreweries.com/pdf/InvestorReport/UB-Annual-Financial-Report-2021-2022.pdf> respectively and also available on the website of the Central Depository Services (India) Limited (CDSL) viz., <http://www.evotingindia.com> and websites of the Stock Exchanges i.e. BSE Ltd and National Stock Exchange of India Ltd; at <http://www.bseindia.com> and <http://www.nseindia.com> respectively.

The Register of Members and the Share Transfer Books of the Company shall remain closed from Thursday, August 04, 2022 to Wednesday, August 10, 2022 (both days inclusive) in connection with the AGM and payment of Dividend, if approved at the AGM.

Dividend on Equity Shares at the rate of Re. 10.50 per Equity Share of Re. 1/-each (i.e., 1050%) for the financial year ended March 31, 2022 post its declaration at this AGM shall be paid to the shareholders whose names appear:

- As Beneficial Owners as at the close of business hours on Wednesday, August 03, 2022 as per the list to be furnished by the Depositories in respect of the Shares held in electronic form, and
- As members in the Register of Members of the Company as on Wednesday, August 10, 2022 after giving effect to all valid share transfers in physical form which are lodged with the Company on or before Wednesday, August 03, 2022.

Dividend once approved by the members at the ensuing AGM will be paid electronically through online transfer to those members who have updated their bank account details. For member who have not updated their bank account details, the dividend warrants/demand drafts will be sent out to their registered addresses through postal facility.

The Company has provided remote e-voting facility through CDSL enabling the shareholders to cast their vote electronically on Resolution set in the Notice.

The Remote e-voting facility shall be available during the following period only

Commencement of Remote e-voting	Sunday, August 07, 2022, at 9:00 a.m.
End of Remote e-voting	Tuesday, August 09, 2022, at 5:00 p.m.

The Cut-off-Date for ascertaining members who are eligible to cast their vote on Resolution through Remote e-voting and voting at the AGM is **Wednesday, August 03, 2022** (the "Cut-off-Date"). 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 as well as voting at the AGM. Notice of AGM has been sent to all the members, whose names appeared in the Register of Members/Record of Depositories as on Friday, July 08, 2022. Persons who becomes a member of the Company after the dispatch of Notice of AGM and holding shares as on the Cut-off-Date, may refer to the notice available in Company's website [www.unitedbreweries.com](http://www.unitedbreweries.com) or in CDSL's e-voting website i.e. <http://www.evotingindia.com>. Once the vote on a Resolution is cast, the member shall not be allowed to change it subsequently.

Members may participate through VC in the AGM even after casting their votes through remote e-voting but shall not be allowed to cast their vote again at the AGM.

Members are requested to read the instructions pertaining to remote e-voting provided in the Notice of AGM carefully. 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 <http://www.evotingindia.com> or send a request through Email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). Shareholders may also contact (i) Mr. Rakesh Dalvi, Senior Manager of CDSL on Tel. No.: 022-2305 8542 or (ii) Mr. Vijayagopal of Integrated Registry Management Services Private Limited on Tel. Nos.: 080-2346 0815 to 080-2346 0818 and at the designated Email-ID: [blr@integratedindia.in](mailto:blr@integratedindia.in) or (iii) Mr. Santosh Rajput, an official of the Company on Email-ID: [ublinvestor@ubmail.com](mailto:ublinvestor@ubmail.com) for any grievances connected with voting by electronic means.

In accordance with the provisions of the Income-tax Act, 1961 ("IT Act") as amended by and read with the provisions of the Finance Act, 2020, with effect from April 01, 2020, dividends declared and paid or distributed by the Company is taxable in the hands of members and the Company is required to deduct tax at source (TDS) from dividend paid to the members at the applicable rates.

This communication summarizes applicable TDS provisions, as per the Income Tax Act, 1961, for Resident and Non-Resident shareholders.

The Company requests all the Members to kindly update the details mentioned herein in their respective demat account(s) maintained with the Depository Participant(s) ("DP") for equity shares held in demat mode or with the Registrar and Share Transfer Agent of the Company-Integrated Registry Management Services Private Limited ("RTA"), in case of equity shares held in physical form, on or before August 3, 2022, if not already done, as the same would be used for the purpose of complying with the applicable TDS provisions and filing of statement of specified financial transactions in terms of section 285BA(1) of the IT Act:

- Valid PAN
- Residential status as per IT Act
- Category of the Members
- E-mail address
- Residential address

Details of TDS which would be applicable on the Final Dividend are as follows:

### 1. For Resident Shareholders:

Category of Shareholder / Member	Tax Rate (TDS)	Documents Required
Individual Members whose PAN is registered with Depositories or Company's RTA and not covered by the provision of Section 206AB of the IT Act	Nil, if dividend does not exceed Rs.5,000 or if Form 15G / 15H is provided  TDS @ 10%, if dividend exceeds Rs.5,000 or if Form 15G/ 15H is not provided	No TDS will be done for individual Members in case Form 15G (for individuals) / Form 15H (for individuals above the age of 60) if specified, conditions are fulfilled and duly filled up in all respects is submitted along with self-attested copy of PAN card  <i>Please note all fields are mandatory to be filled up and the Company may at its sole discretion reject the form if it does not fulfil the requirements of the IT Act and rules made thereunder</i>
Non-Individual Members whose PAN is registered with Depositories or company's RTA and not covered by the provision of Section 206AB of the IT Act and not having any exemption	10%	Not applicable
Members whose PAN is not registered with Depositories or company's RTA or Members covered by Section 206AB of the IT Act (please refer below with regard to applicability of section 206AB)	20%	Not applicable
Members who submit the lower deduction certificate under section 197 of the IT Act	Rate specified in the certificate	Lower / Nil withholding tax certificate obtained from the tax authority.
Mutual Funds covered under Section 196(iv) of the IT Act read with Section 10(23D) of the IT Act	Nil	a. Self-declaration stating that the member is: • Mutual Fund as specified in Section 10(23D) of the Income-tax Act, 1961 and • Covered by Section 196(iv) of the IT Act and; • has full beneficial interest with respect to the shares owned b. Self-attested copy of registration certificate c. Self-attested copy of PAN
Insurance companies covered by 2 <sup>nd</sup> proviso to Section 194 of the IT Act	Nil	a. Self-declaration stating that the member has full beneficial interest with respect to the shares owned and; b. Self-attested copy of registration certificate c. Self-attested copy of PAN
Category I & II Alternate Investment Fund ("AIF") covered by Notification no. 51/ 2015 dated 25th June 2015	Nil	a. Self-declaration stating that the member is: • Category I or Category II Alternative Investment Fund and is regulated by the Securities and Exchange Board of India • Covered by Notification no. 51/2015 and exempt under section 10(23FBA) of the IT Act and • has full beneficial interest with respect to the shares owned b. Self-attested copy of SEBI Registration AIF certificate c. Self-attested copy of PAN
Other Members whose income is unconditionally exempt (eg: entities under section 10 of the IT Act and covered by the Central Board of Direct Taxes circular no. 18/2017 dated 29th May, 2017, Central/ State Government, etc)	Nil	a. Self-declaration stating that the member is: • Unconditionally exempt under Section 10 of the Income-tax Act, 1961 ("Act") and statutorily not required to file its Return of income as per Section 139 of the IT Act/ is a Government Department/ Reserve Bank of India • Covered under the relevant notification/ circular • has full beneficial interest with respect to the shares owned b. Self-attested copy of registration certificate and c. Self-attested copy of PAN

Format for the aforementioned declarations have been attached herewith and the Members should use the same format to upload the declarations in the below mentioned URL of the RTA.

### 2. For Non-Resident Shareholders:

Category of Member	Tax Rate	Documents Required
Non-Resident members [Including Foreign Institutional Investors (FI) / Foreign Portfolio Investors (FPI)] who are not covered by the provisions of Section 206AB of the IT Act	20% plus surcharge and cess or rate mentioned in Double Taxation Avoidance Agreement ("DTAA"), whichever is lower	<b>Documents required to claim DTAA benefits:</b> • Self-attested copy of PAN Card allotted by the Indian Income-tax Authorities. In case PAN is not available, self-declaration for the same. • Self-attested copy of Tax Residency Certificate obtained from the Tax Authorities of the country of which the Member is resident, valid for the Financial year 2022-23. • Self-declaration in Form 10F • Self-declaration of having no Permanent Establishment in India • Self-declaration regarding beneficial ownership, place of effective management (POEM), General Anti-avoidance Rule (GAAR), Principal Purpose Test, Simplified Limitation of Benefit test (if applicable), as regards the eligibility to claim recourse to concerned DTAA • In case of FI/ FPI, please also attach self-attested copy of SEBI registration certificate.
Non-resident members who submit the lower deduction certificate under section 197 of the IT Act	Rate specified in the certificate	Lower / Nil withholding tax certificate obtained from the tax authority.

It is recommended that Members independently satisfy their eligibility to claim DTAA benefit including meeting of all conditions laid down by DTAA. Please note that the Company is not obligated to apply the beneficial DTAA rates at the time of tax deduction/withholding on dividend amounts. Application of beneficial DTAA rate shall depend upon the completeness and satisfactory review by the Company of the documents submitted by the Non-Resident Member.

### HIGHER TDS FOR NON-FILERS OF INCOME TAX RETURN ("ITR") AS PER SECTION 206AB OF THE IT ACT

The Finance Act, 2021 has introduced new section 206AB which is effective from July 01, 2021. The provisions of sections 206AB of the Act requires the deductor to deduct tax at higher of the following rates from amount paid/credited to 'Specified Person':

- At twice the rate specified in the relevant provision of the IT Act; or
- At twice the rate or rates in force; or
- At the rate of 5%

The Company will be using the functionality of the Income-tax department to determine the applicability of Section 206AB of the IT Act.

The 'specified person' means a person who has:

- not filed return of income for the assessment year relevant to the previous year immediately preceding the financial year in which tax is required to be deducted for which the time limit of filing return of income under sub-section (1) of section 139 has expired; and
- subjected to tax deduction/collecting at source in aggregate amounting to INR 50,000 or more in the said previous year.

Non-Resident member who does not have the permanent establishment is excluded from the scope of specified person.

### MEMBERS HAVING MULTIPLE ACCOUNTS UNDER DIFFERENT STATUS/CATEGORY:

Members holding shares of the Company under multiple accounts, under different status/category and single PAN, may note that higher rate of tax, as applicable to the status in which shares are held under the PAN will be considered on their entire holding in different accounts.

### IN CASE WHERE DIVIDEND IS ASSESSABLE TO TAX IN THE HANDS OF PERSON OTHER THAN THE REGISTERED MEMBER

In terms of Rule 37BA of the Income-tax Rules, 1962, if dividend income on which tax will be deducted at source is assessable in the hands of a person other than the registered Member as on the Book Closure date, then the registered Member is required to submit a signed declaration (on letterhead) containing the name, address, PAN, residential status/category of the person to whom TDS credit is to be given and reasons for giving credit to such person, on or before August 31, 2022 (copy of format for declaration attached herewith). Please note that no request in this regard would be accepted/considered by the Company/ RTA after the said date.

### SUBMISSION OF TAX RELATED DOCUMENTS

Members can submit their tax exemption forms and supporting documents as mentioned herein above duly completed and signed along with self-attested copy of PAN directly on the RTA's web-portal [https://www.integratedindia.in/ExemptionFormSubmission\\_ubl.aspx](https://www.integratedindia.in/ExemptionFormSubmission_ubl.aspx) on or before Friday, August 5, 2022 to enable the Company to determine and deduct appropriate tax.

**Documents already submitted or uploaded shall be considered valid if they are complete in all respects. In case of queries with respect to the process of uploading the said documents, members may write to the RTA at Email-ID [blr@integratedindia.in](mailto:blr@integratedindia.in) ONLY. No communication would be accepted from Members after 6.00 p.m. on Friday, August 5, 2022 in relation to tax determination / tax deduction / withholding tax matters and in relation to Rule 37BA for request to pass on credit to person other than registered Members, no communication shall be entertained on or after Wednesday, August 31, 2022, through Email or by post/courier/hand-delivery.**

**Please note that documents uploaded on the above web-portal will only be considered for computation of withholding tax. Members may also note that any other method or submission of documents will not be considered valid for tax determination / tax deduction / lower withholding tax matters, and the Company or the RTA will not be held responsible for deduction of tax at applicable rate.**

For all self-attested documents, Members must mention on the document "certified true copy of the original". For all documents being uploaded by the Member, the Member undertakes to send the original document(s) on request by the Company.

**In case of aforesaid documents are not received on or before August 05, 2022 or the documentation is incomplete or discrepancy occurred, tax will be deducted on the dividend amount at applicable rates, without any further communication and No refund will be entertained by the Company.** In such cases, the Member would still have an option to file the return of income and claim appropriate refund, if eligible. No claim shall lie against the Company for such taxes deducted.

In case of joint Members, the Member named first in the Register of Members/ list of Beneficial owners are required to furnish the requisite documents for claiming any applicable beneficial tax rate.

In the event of any income tax demand (including interest, penalty, etc.) arising from any misrepresentation, inaccuracy, suppression, or omission of information provided to be provided by the Member, such Member will be responsible to indemnify the Company and, provide the Company with all information/ documents and co-operation in any such proceedings.

The Company is obligated to deduct tax (TDS) based on records available with the RTA on the Book Closure date and no request will be entertained for revision of TDS return. Application of TDS rate is subject to, necessary verification of details as provided by the members to the Company or to the RTA. The tax credit can be viewed by Members in Form 26AS after October 31, 2022 by logging with their login credentials at 'TRACES' <https://www.tdscpc.gov.in/app/login.xhtml> or the e-filing website of the Income Tax department of India <https://www.incometax.gov.in/home>.

### UPDATION OF BANK ACCOUNT DETAILS

Members are requested to ensure that their bank account details (IFSC Code, MICR, etc.) in their respective demat accounts (with the DP) / physical folios (with the RTA in Form ISR-1) are updated, to enable the Company to make timely credit of dividend in their bank accounts.

In case of any queries, you may write to the Company's provided email-ID "[ublinvestor@ubmail.com](mailto:ublinvestor@ubmail.com)."

Above communication on TDS sets out the provisions of law in a summary manner only and does not purport to be a complete analysis or listing of all potential tax consequences.

Members are advised to consult with their own tax advisors for the tax provisions that may be applicable to them.

Communication in respect of deduction of tax on dividend payout to all the Members is available on the Company webpage: <https://www.unitedbreweries.com/pdf/investorinfo/dividend/Instructions-on-TDS-2022.pdf>.

All documents referred to in the Notice will also be available for electronic inspection without any fee by the members from the date of circulation of the Notice up to the date of AGM i.e., August 10, 2022. Members seeking to inspect such documents can send an email to company's email id: [ublinvestor@ubmail.com](mailto:ublinvestor@ubmail.com).

We request to all members to attend the Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

By Order of the Board

Sd/-  
**GOVIND IYENGAR**  
Senior Vice President - Legal & Company Secretary

Place : Bengaluru  
Date : July 18, 2022

**भारतीय कंटेनर निगम लिमिटेड**  
**CONTAINER CORPORATION OF INDIA LTD.**  
(भारत सरकार का नवरत्न उपक्रम)  
**A NAVRATNA UNDERTAKING OF GOVT. OF INDIA**  
Regd. Office & Investors Relation Centre: CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi-110076

**EOI NOTICE**  
Reminder to Earlier EOI Notice no. CON/T/EOI/Bulk handling/ Cement-Flyash/2022 dated 03/05/2022 & 04/06/2022  
CONCOR invites Online Expression of Interest (EOI) for "Empanement of Vendors/Manufacturers for Bulk handling of Cement/ Flyash from ISO Containers"

EOI No.	CON/T/EOI/Bulk handling/Cement-Flyash/2022
Name of Work	Empanement of Vendors/Manufacturers for Bulk handling of Cement/ Flyash from ISO Containers
Date of downloading of EOI document (online)	20/07/2022 (12:00 hrs.) to 19/10/2022 (upto 12:00 hrs.)
Date & Time of submission of EOI	20/10/2022 (upto 12:00 hrs.)
Date & Time of Opening of EOI	20/10/2022 at 15:00 hrs.

Please refer to [www.concorindia.com](http://www.concorindia.com) and Central Public Procurement Portal (CPP) for detailed EOI notice. Further, Compendium / Addendum to this EOI, if any, will be published on website [www.concorindia.com](http://www.concorindia.com) and Central Public Procurement Portal (CPP) only. Newspaper press advertisement shall not be issued for the same.

Executive Director (P&S)/Policy

**THE WATERBASE LIMITED**  
Regd Office - Ananthanagum Village T P Gudat Mandal, Nellore, Andhra Pradesh - 534 344. Ph: 044 45661790  
E-mail - [investor@waterbaseindia.com](mailto:investor@waterbaseindia.com) | Website - [www.waterbaseindia.com](http://www.waterbaseindia.com) | CIN - L05005AP1987PLC0194358

**NOTICE**  
Information regarding 35<sup>th</sup> Annual General Meeting of The Waterbase Limited to be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")  
NOTICE is hereby given that the 35<sup>th</sup> Annual General Meeting ("AGM") of the Shareholders of The Waterbase Limited ("the Company") will be held on **Thursday, August 18, 2022, from 12 Noon (IST)** onwards through VC / OAVM in compliance with all the applicable provisions of The Companies Act, 2013 and Rules made thereunder and the Securities Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2015, read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities Exchange Board of India ("SEBI"), to transact the Ordinary and Special business set out in the Notice of the 35<sup>th</sup> AGM.  
The Notice of the AGM and Annual Report for FY 2021-22 and other documents will be sent to the members electronically whose email addresses are registered with the Company/ Registrar & Transfer Agent (RTA) Depository Participant(s). The Notice of the AGM and Annual Report for FY 2021-22 will also be made available on the website of the Company [www.waterbaseindia.com](http://www.waterbaseindia.com), on the websites of the Stock Exchange where the Equity Shares of the Company is listed, i.e., BSE Limited and the website of CDSL (e-voting partner)  
**Participating in AGM through VC / OAVM and facility for E-Voting**  
Shareholders can attend and participate in the AGM through the VC / OAVM facility only, which is being availed by the Company from Central Depository and Services Limited ("CDSL") the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.  
**Manner of registering/ updating E-mail ID:**  
Shareholders who have still not registered their e-mail ID are requested to get the same registered, as follows:  
1) **Shareholders holding shares in Physical Mode:**  
Shareholders holding shares in physical mode and who have not updated their e-mail address to the RTA of the Company, i.e. Cameo Corporate Services Limited, are requested to update their e-mail address through <https://investors.cameoindia.com> by providing the details of Folio number, Certificate number, PAN, E-mail ID and Mobile Number and any such details required by the RTA in the web portal or alternatively by writing to the e-mail of the RTA at [investor@cameoindia.com](mailto:investor@cameoindia.com) with a signed request letter mentioning the Folio Number, Name, Address, Mobile number, E-Mail along with self-attested scan copy of the PAN Card and Aadhaar Card / any other address proof of the Shareholder (eg.: Driving License, Election Identity Card, Passport)  
2) **Shareholders holding Shares in Dematerialized Mode:**  
Shareholders holding Shares in Dematerialized form and who have not registered their E-mail id, are requested to register their E-mail ID with the relevant Depository Participant(s).  
In case of any queries / difficulties in registering the e-mail address, shareholders may write to [investor@cameoindia.com](mailto:investor@cameoindia.com) clearly mentioning the Folio Number, Name and Contact Details.  
**Manner of voting on Resolutions placed before the AGM:**  
Shareholders will have an opportunity to cast their vote on the businesses set out in the Notice of the AGM through only electronic voting system ("Remote E-Voting"). Detailed instructions and manner of remote e-voting and e-voting at the AGM will be provided in the AGM notice.  
The notice of the 35<sup>th</sup> Annual General Meeting will be sent to the shareholders in accordance with the applicable provisions to their email addresses within the stipulated timelines.  
**For The Waterbase Limited**  
Sd/-  
T B Srikanth  
Company Secretary  
Place : Nellore  
Date : July 19, 2022

**TAKE**  
Enabling Business Efficiencies  
**TAKE SOLUTIONS LTD.**  
CIN : L63090TN2000PLC046338  
Regd. Office: No. 27, Tank Bund Road, Nungambakkam, Chennai - 600 034  
Email: [secretarial@takesolutions.com](mailto:secretarial@takesolutions.com), Website: [www.takesolutions.com](http://www.takesolutions.com)  
Phone: 044-6611 0700

**POSTAL BALLOT NOTICE AND E-VOTING INFORMATION**  
NOTICE is hereby given pursuant to Sections 108, 110 and other applicable provisions of the Companies Act, 2013 ("Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 including any statutory modification(s), and read with Ministry of Corporate Affairs (MCA) General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021 and General Circular No. 3/2022 dated May 5, 2022 ("MCA Circulars"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended, for seeking the approval of the Members of TAKE SOLUTIONS LIMITED ("Company") for the following Special Business set out hereunder through postal ballot by remote e-voting.  
**Item 1: Appointment of Mr. Srinivasan. H.R having DIN: 00130277 as Director (Non-Executive Capacity) of the Company**  
**Item 2: Appointment of Mr. Chella Gowrishankar having DIN: 00269690 as Director (Non-Executive Capacity) of the Company**  
**Item 3: Appointment of Mr. Ramesh Gopal having DIN: 00194267 as Non-Executive Independent Director of the Company**  
**Item 4: Re-appointment and fixing the Remuneration of Ms. Shobana N. S. having DIN: 01649318 as the Whole Time Director**  
Pursuant to the applicable MCA Circulars and the Companies (Management and Administration) Rules, 2014, the Postal Ballot Notice has been sent in electronic mode on July 18, 2022, to Shareholders whose e-mail address is registered with the Company/ Registrar and Transfer Agents or with the Depository Participant(s) as on the **Friday, July 8, 2022** ("cut-off date"). The members whose e-mail address is not registered with the Company/ Depositories, to receive the postal ballot notice may register on or before 5:00 P.M. (IST) on **Wednesday, August 3, 2022**, by visiting the link: [https://web.linkintime.co.in/EmailReg/Email\\_Register.html](https://web.linkintime.co.in/EmailReg/Email_Register.html) and following the registration process as guided therein.  
The Notice is also available on the website of the Company at [www.takesolutions.com](http://www.takesolutions.com) BSE Limited at [www.bseindia.com](http://www.bseindia.com) National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and CDSL at <https://www.evotingindia.com>. The Shareholders are hereby informed that:  
I. The Company has appointed Central Depositories Services Limited ("CDSL") for facilitating remote e-voting to enable the Members to cast their votes electronically. The e-voting period commences on **Wednesday, July 20, 2022, at 9:00 A.M and ends on Thursday, August 18, 2022, at 5:00 P.M.** During this period, Members of the Company, holding shares either in physical or dematerialised form, may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter. The voting rights of members shall be proportionate to their shares of the paid-up equity share capital of the Company as on the cut-off date. A member will not be allowed to vote again or change the vote on the resolution on which vote has already been cast.  
II. The Cut-Off Date is for determining the eligibility to receive the Notice and to vote by electronic means. Only 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 shall be entitled to avail the facility of remote e-voting. A person who is not a member as on the Cut-Off Date should treat this Notice for information purpose only.  
III. Shareholders may access the CDSL e-voting system at the web link: <https://www.evotingindia.com> under shareholders login. The detailed instructions for the remote e-voting process are given in the Postal Ballot Notice.  
IV. The documents referred to in the Postal Ballot Notice are available for inspection. Shareholders may write to the Company's e-mail ID: [investorrelations@takesolutions.com](mailto:investorrelations@takesolutions.com).  
V. Ms. Mohan Rao Prathyusha, Company Secretary in practice (Membership No. FCS 10960) CoP: 15726 has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.  
VI. The results declared along with the Scrutinizer's Report shall be placed on the Company's website [www.takesolutions.com](http://www.takesolutions.com) and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com) immediately after the declaration of result by the Chairman.  
In case of any queries or issues, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or can contact CDSL by writing an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call toll free no. 1800 22 55 33 or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited.  
**By order of the Board**  
For Take Solutions Limited  
Sd/-  
Srinivasan. P  
Company Secretary  
Place : Chennai  
Date : July 18, 2022



