



TTK Healthcare
LIMITED

TTKH:SEC:AT:124:22

June 27, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra East
Mumbai 400 051

Scrip Code: 507747

Scrip Code: TTKHLTCARE

Dear Sirs,

**Re : Publication of Notice in the Newspaper before despatch of Notice of the
64th Annual General Meeting of the Company and the Annual Report for
the Financial Year 2021-22**

We hereby inform you that a **Notice** before the despatch of the Notice of the 64th Annual General Meeting of the Company and the Annual Report for the Financial Year 2021-22 was published in the newspapers viz., Business Standard (English version) and Makkal Kural (Tamil version) today, the 27th June, 2022.

We enclose the copy of the relevant page of the e-Paper, for your ready reference.

We hereby confirm that the said e-Papers are also made available on the website of the Company www.ttkhealthcare.com under Investor Relations.

Kindly take the above information on record.

Thanking you

Yours faithfully
For TTK Healthcare Limited

(S KALYANARAMAN)
Wholetime Director & Secretary

New and Renewable Energy Development Corporation of Andhra Pradesh Limited (NREDCAP)
(A State Government Company)
Regd. Off #12-464/5/1, River Oaks Apartment, CSR Kalyana Mandapam Road, Tadepalli, Guntur District, Pin: 522501.
Tel: 08632347650/51/52/53 E-Mail: gmtech@nredcap.in, ev@nredcap.in

Ref: NREDCAP/IV/H&M/17-106/200/2022-23 dated 24.06.2022

Notice Inviting Tender

E- Tender is invited for selection of suppliers for Supply and Maintenance of 945 and 200 numbers of Electric 2- Wheelers.

The complete details of prequalification criteria, specifications are available in E- Procurement https://tender.apeprocurement.gov.in NREDCAP website www.nredcap.in. Interested agencies meeting the qualification requirements may submit their bid to **NREDCAP Office, Tadepalli, Guntur District -522 501**
E-Mail: gmtech@nredcap.in, ev@nredcap.in

Sd/-
VC and Managing Director
NREDCAP

POSSESSION NOTICE

WHEREAS, the authorized officer of **Jana Small Finance Bank Limited** (Formerly known as Jana Lakshmi Financial Services Limited), under the Securitization And Reconstruction of Financial Assets And Enforcement Of Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules 2002 issued demand notices to the borrower(s) Co-borrower (s) calling upon the borrowers to repay the amount mentioned against the respective names together with interest thereon at the applicable rates as mentioned in the said notices within 60 days from the date of receipt of the said notices, along with future interest as applicable, incidental expenses, costs, charges etc., incurred till the date of payment and/or realisation.

Sr. No.	Loan No.	Borrower/ Co-Borrower/ Guarantor/ Mortgagee	13(2) Notice Date/ Outstanding Due (in Rs.) as on	Date/Time & Type of Possession
1	46049430002912	1. Mr. Marudara Shanmugham, 2. Mrs. Sumathi, 3. Mrs. Kamalaveni, 4. Mrs. Muthukumar, 5. Mrs. Saravanan, 6. Mrs. Rathika, 7. Mrs. Rengamma	07/04/2022 Rs.19,49,231/- as on 03-04-2022	Date: 21/06/2022, at 02:24 P.M. and Symbolic Possession

Description of Secured Asset: Tiruchirappalli Registration District, Srirangam Sub-Registration District, within the Thalakudi Panchayat Board Limits, Lalugudi Taluk, Thalakudi Village, Joint Patta No.343, Survey No.116/7 an extent of Acre 0.97 Cents in which Acre 0.22 Cents out of which Acre 0.04 Cents Out of which 1,744 Sq Ft., equivalent to 162.02 Sq Mt., with Terrace house an extent of 550 Sq Ft., Equivalent to 51.1 Sq N(L, bearing Door No.25, Panchayat board Assessment No.1217, E.B.Sc.No.931, Water Connection No.319, Plot No.1, 1/2 HP EMP, 7 years Old building Balamuthu Nagar.

Boundaries: North by: Appathural Road, East by: Panchayat Road, South by: Rajendran House, West by: Vaccant Plot. Area of the Property:- East West measurement: North 39 3/4 Feet, South 39 3/4 Feet, North South measurement Feet: East 43.7 Feet, West 43.7 Feet, 1774 Sq Ft. Equivalent to 162.02 Mt.

Whereas the Borrowers/Co-Borrowers/ Guarantor/s/ Mortgagees, mentioned herein above have failed to repay the amounts due, notice is hereby given to the Borrower/s mentioned herein above in particular and to the Public in general that the authorised officer of **Jana Small Finance Bank Limited** has taken possession of the properties/ secured assets described herein above in exercise of powers conferred on him under Section 13(4) of the said act read with Rule 8 of the said rules on the dates mentioned above. The Borrowers/Co-Borrowers/ Guarantor/s/ Mortgagees mentioned herein above in particular and the Public in general are hereby cautioned not to deal with the aforesaid properties/Secured Assets and any dealings with the said properties/ Secured assets will be subject to the charge of **Jana Small Finance Bank Limited**.

Place: Trichy
Date: 27-06-2022

Sd/- Authorised Officer
For. Jana Small Finance Bank Limited

JANA SMALL FINANCE BANK
(A scheduled commercial bank)

Registered Office:- The Fairway, Ground & First Floor, Survey No.10/1, 11/2 & 12/2B, Off Domlur, Koramangla Inner Ring Road, Next to EGL Business Park, Challaghatta, Bangalore-560071. Branch Office:- No.74, Lucky Lane Plaza, Salai Road, Thillai Nagar, Trichy-620018.

PONNI SUGARS (ERODE) LIMITED
CIN:L15422TN1996PLC037200

Regd. Office: "ESVIN House", 13, Rajiv Gandhi Salai (OMR), Perungudi, Chennai 600 096
Phone: 044-24961920, 24960156, Email: admin@ponnisugars.com
Investor Grievance ID: investor@ponnisugars.com Website: www.ponnisugars.com

NOTICE

- AGM Notice**
Notice is hereby given that the 26th Annual General Meeting (AGM) of the company will be held thro' Video Conference (VC)/ Other Audio Visual Means (OAVM) on Wednesday, the 20th July 2022 at 10.30 AM in compliance with the provisions of the Companies Act, 2013 and MCA circular dated 05.05.2022 to transact the business set out in the Notice convening the AGM.
- Service of documents**
In compliance with the above MCA circular and SEBI circular dated 13.05.2022, soft copy of the Annual Report for FY 2021-22 comprising the Notice of the 26th AGM, Financial Statements, Board's Report, Auditors' Report and other documents required to be attached thereto has been sent to all the members whose email addresses are registered with the Depository Participants (DPs)/ Registrar and Transfer Agent (RTA). These documents are also available on the websites of the Company and the Stock Exchanges i.e. BSE Ltd (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com).
- Closure of RoM**
Notice is hereby given that the Register of Members and Share Transfer Books of the company will remain closed from Friday, the 8th July 2022 to Wednesday, the 20th July 2022 (both days inclusive).
- e-Voting**
The company is providing the facility for its members to cast their votes in respect of all the items of business proposed for the 26th AGM under any one of the options (a) remote e-voting (b) e-voting at the AGM venue. The voting process and instructions have been given in pages 16-20 of the Annual Report.
Members may take specific note of following:
 - The cut-off date for determining the voting rights is Wednesday, the 13th July 2022.
 - Only persons whose names are recorded in the Register of Members/ Register of Beneficial owners maintained by the Depositories as on the cut-off date are entitled to vote under any one of the voting options.
 - For those who have become members after the dispatch of the AGM Notice but before the date of AGM, the Company would be sending them the 26th Annual Report to their registered email address as and when they become members. They can exercise their voting rights in the same manner as above.
 - The remote e-voting will commence on Saturday, the 16th July 2022 (10.30 AM) and end on Tuesday, the 19th July 2022 (5.00 PM) and will not be available beyond that time.
 - The members as on the cut-off date attending the AGM are entitled to exercise their voting right at the meeting thro' e-Voting, in case they have not already cast their vote by remote e-voting. No voting is permissible after the end of the AGM.
 - Members who have cast their votes by remote e-voting are also entitled to attend the AGM but they cannot cast their vote again at the AGM.
 - Website address of CDSL providing Remote e-Voting and e-Voting services: www.cdslindia.com
 - Contact details in case of grievances pertaining to Remote e-Voting / e-Voting facility:
Mr Rakesh Dalvi, Manager, Central Depository Services (India) Ltd
25th Floor, Marathon Futurex, Mafatal Mill Compound, NM Joshi Marg, Lower Parel (East), Mumbai 400 013.
Email ID: helpdesk.evoting@cdslindia.com, Phone: 022-23058542/ 8543/8738

(By Order of the Board)
N. Ramanathan
Managing Director

Chennai
25th June 2022

TTK HEALTHCARE LIMITED
Regd. Office: No.6 Cathedral Road, Chennai 600086
CIN: L24231TN1958PLC003647 | Website: www.ttkhealthcare.com
E-mail: investorcare@ttkhealthcare.com | Tel: 044 28116106 | Fax: 044 28116387

NOTICE TO SHAREHOLDERS

(1) Notice is hereby given that the 64th Annual General Meeting (AGM) of the Company is scheduled to be held at 11.30 a.m., on Wednesday, the 3rd August, 2022 through Video Conferencing / Other Audio Visual Means (VC/OAVM), in compliance with the General Circular No.3/2022 dated 5th May, 2022 read with Circular No.20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs (MCA) and Circular No.SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by SEBI (hereinafter collectively referred to as 'Circulars') and also applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

(2) The Annual Report of the Company for the financial year 2021-22 containing the Notice of the AGM would be made available on the Company's website www.ttkhealthcare.com and the website of Stock Exchanges at www.bseindia.com and www.nseindia.com.

(3) The Company would be providing both remote e-Voting facility and the e-Voting during the AGM to all the Members to cast their votes on all the resolutions as set out in the Notice of the AGM.

(4) Members whose e-Mail addresses are not registered with the Company/ Registrar and Transfer Agent (RTA) (in case of Members holding shares in physical form) or with the Depository Participants (DPs) (in case of Members holding shares in Demat form), are requested to follow the below mentioned procedure for registering the e-Mail addresses and obtaining the AGM Notice, Annual Report and e-Voting user ID and password:

- For Shareholders holding Shares in Physical Mode: For temporary registration of e-Mail ID, please provide necessary details like Folio No., Name of Shareholder, scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhaar Card) by e-Mail to Company (investorcare@ttkhealthcare.com) / RTA (ttk.healthcare@dsrsc-cid.in).
- Thereafter, for permanent registration of E-Mail IDs, Members are requested to submit Form ISR-1 (which is available in the Company's website), duly filled and signed, with the Company / RTA.
- For Shareholders holding shares in Electronic Mode: For temporary registration of e-Mail ID, please provide Demat account details, Name, Client Master List or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), Aadhaar (self-attested scanned copy of Aadhaar Card) to Company (investorcare@ttkhealthcare.com) / RTA (ttk.healthcare@dsrsc-cid.in).
- Thereafter, for permanent registration of E-Mail IDs, Members are requested to contact their respective DPs for updation.

(5) Members are requested to submit Form ISR-1 to the Company vide e-Mail investorcare@ttkhealthcare.com or to RTA vide e-Mail ttk.healthcare@dsrsc-cid.in for updation of Bank Mandate along with original cancelled cheque with name of the Member printed on it or copy of the Bank Passbook or Bank Statement attested by the Bank, for receiving dividends directly in their Bank Accounts through ECS or any other means.

(6) Detailed process and manner of remote e-Voting, e-Voting at the AGM, instructions for attending the AGM through VC / OAVM, etc., are being provided in the AGM Notice.

By Order of the Board
S KALYANARAMAN
Wholtime Director & Secretary

Place: Chennai
Date: June 27, 2022

FORM NO. RSC - 4
(Pursuant to Rule 3 (3))
BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENCH AT CHENNAI
Company Application No. 42 of 2022
In the matter of the Companies Act, 2013
and
In the matter of Section 66 and other applicable provisions of the Companies Act, 2013 and the National Company Law Tribunal (Procedure for reduction of share capital of Company) Rules, 2016
and
In the matter of Coromandel Engineering Company Limited
M/s. Coromandel Engineering Company Limited.
Having its registered office at:
"Parry House", 5th Floor,
43, Moore Street, Chennai – 600 001

.... Applicant Company

Publication of Notice

Notice may be taken that an application was submitted and presented to the National Company Law Tribunal (Chennai Bench), on the 04th day of April 2022 for confirming the reduction of the preference share capital of the above Company from INR 28,35,63,000/- (Rupees Twenty Eight Crores Thirty Five Lakhs Sixty Three Thousand Only) (divided into 28,35,630 number of 7% Cumulative Non-Participating Redeemable Preference Shares of Rs.100/- each) to NIL by extinguishing all rights attached to the Preference Shares of the Company including all payments that were hitherto be made to Preference Shareholders of the Company including but not limited to redemption amounts or exit consideration (whether such consideration is the nominal value of the shares or higher), all outstanding dividends, and share premiums, if any, and the total Issued, Subscribed, Paid up Preference Share Capital of the Company shall be NIL as a result of this scheme of reduction.

The notices to individual creditors have been issued. The list of creditors prepared as on 25th day of March 2022 by the Company is available at its registered office of the company for inspection on all working days during 11 AM to 4 PM.

If any creditor of the Company has any objection to the application or the details regarding the list of creditors in the petition, the same may be sent (along with supporting documents) and details about his name and address and the name and address of his Authorised Representative, if any, to the undersigned at the registered office of the company within three months of date of this notice.

If no objection is received within the time stated above, entries in the list of creditors will, in all the proceedings under the above petition to reduce the share capital of the company, be treated as correct.

It may also be noted that a hearing has been fixed for 14.10.2022 on which the Tribunal shall hear the application. In case any creditor intends to attend the hearing, they should make a request along with their objection, if any.

For Coromandel Engineering Company Limited

R Selvakumar
Chief Financial Officer
"Parry House", 5th Floor,
43, Moore Street, Chennai – 600 001

Place : Chennai
Date : 24.06.2022

Business Standard
CHENNAI EDITION

Printed and Published by S Jayaram on behalf of Business Standard Private Limited and printed at MNS Printers Private Ltd, 76/1, Noombal Village, Poonamallee High Road, Velappanchavadi, Chennai-600 077 and published at Business Standard Private Limited, C/o. Regus Citi Centre, Level 6, 170/11, Dr.RadhakrishnanSalai, Mylapore, Chennai - 600004

Editor : Shailesh Dobhal

RNI No:70127/1998

Readers should write to the editor at feedback@bsmail.in
Ph:044-24322608, Fax: +91-44-24320094

For Subscription and Circulation enquiries please contact:
Ms. Mansi Singh
Head-Customer Relations
Business Standard Private Limited.
H/4 & I/3, Building H, Paragon Centre, Opp. Birla Centurion, P.B.Marg, Worli, Mumbai - 400013
E-mail: subs_bs@bsmail.in
*or sms, REACHBS TO 57575

No Air Surcharge

TTK HEALTHCARE LIMITED
Regd. Office: No.6 Cathedral Road, Chennai 600086
CIN : L24231TN1958PLC003647 | Website : www.ttkhealthcare.com
Telephone No. 044 28116106 | Fax No. 044 28116387

NOTICE

Notice is hereby given that the following Share Certificate pertaining to Equity Shares of Rs.10/- each of TTK Healthcare Limited, No.6, Cathedral Road, Chennai 600 086, registered in the name of below mentioned Shareholders, has been reported lost / misplaced / stolen and that the application for issue of Duplicate Share Certificate in respect thereof has been received by the Company :

Sl. No	Folio No.	Shareholder Name	No. of Shares	Certificate No.	Distinctive Nos.	
					From	To
1	G02151	Geeta Bade Rajendra Bade	100	8862	2485301	2485400

Note: The said Shares had already been transferred in favour of IEPF Authority on 29.09.2021 and the Shareholder has processed the claim for the shares with the IEPF Authority vide Form IEPF-5.

The public are hereby cautioned against dealing in any way with the above Share Certificate. If within 15 days from the date of publication hereof, no claim is received by the Company in respect of the said Share Certificates, we shall be doing the needful upon compliance with the requisite procedure / formalities and thereafter no claim will be entertained.

For TTK Healthcare Limited
S. KALYANARAMAN
Wholtime Director & Secretary

Place: Chennai
Date: 25-06-2022

Get insights

from wherever you are

The ALL-NEW Business Standard App Making Devices Smart, Insight Out.

Our all-new app brings a new level of ease in accessing what matters to you the most, from wherever you are. Your favourite columns, stock market updates, editorials, analysis and more! It's the same insightful business journalism you expect from us, with rich and intuitive features to enhance your reading experience.



The Business Standard Morning Show
New episodes at 8am, Monday to Friday



Daily market insights
Get detailed analysis and updates on the share market



Go offline
Online. Offline. Anytime. Stay connected, always



Dark mode
Introducing dark mode for easy reading



Read to me
Listen on the move



Quick reads
For when you don't have time



Download now from bit.ly/BS_app



Business Standard Insight Out

[f bseindia](https://www.bseindia.com) [t bseindia](https://www.bseindia.com)

[business-standard.com](https://www.business-standard.com)

