



**TTK Healthcare  
LIMITED**

TTKH:SEC:AT:186:22

September 14, 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 : Newspaper Publication confirming despatch of Postal Ballot Notice and e-Voting Procedure**

With further reference to our communication No:TTKH:SEC:AT:185:22 dated 13<sup>th</sup> September, 2022 regarding Postal Ballot Notice, we enclose the copies of E-papers relating to Newspaper Publications confirming the despatch of Postal Ballot Notice and e-Voting Procedure, in Business Standard (in English) and Makkal Kural (in Tamil) on 14<sup>th</sup> September, 2022.

The said Newspaper Publications are also made available on the website of the Company [www.ttkhealthcare.com](http://www.ttkhealthcare.com).

Kindly take the above information on record.

Thanking you

Yours faithfully  
For TTK Healthcare Limited

**(S KALYANARAMAN)**  
*Wholtime Director & Secretary*

Encl.: a/a

### TTK HEALTHCARE LIMITED

Regd. Office: No.6 Cathedral Road, Chennai 600086  
 CIN : L24231TN1958PLC003647 | Website : www.ttkhealthcare.com  
 E-mail: investorcare@ttkhealthcare.com | Tel: +91 44 28116106 / 28110210

#### NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, Secretarial Standards and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the Company is seeking approval from its Members for the item set out hereunder through Postal Ballot Notice dated 9<sup>th</sup> September, 2022, by way of remote electronic voting (e-voting) process:

Item No.	Particulars of the Resolution	Resolution Type
1	Appointment of Dr. T. T. Mukund (DIN: 07193370), as a Director (under Promoter / Non-Executive / Non-Independent category) of the Company, with effect from 9 <sup>th</sup> September, 2022.	Ordinary Resolution

In terms of the aforesaid Circulars, the Company has e-mailed the Notice of the Postal Ballot along with the Explanatory Statement thereof on 13<sup>th</sup> September, 2022, to the Members of the Company holding shares as on 9<sup>th</sup> September, 2022 (Cut-off date) who have registered their e-mail addresses with the Depositories / Depository Participant(s) and Registrar and Transfer Agent (RTA) viz., M/s Data Software Research Co. Pvt. Ltd., (DSRC). Voting rights shall be reckoned on the paid-up value of Equity Shares registered in the name of the Members / Beneficial Owners as on the Cut-off date. A person who is not a Member as on the Cut-off date should treat this notice for information purpose only.

In accordance with the aforesaid Circulars, hard copy of the Postal Ballot Notice along with the form and pre-paid business reply envelope will not be sent to the Members. The communication of the assent or dissent of the Members would take place through remote e-voting system only.

The Board of Directors have appointed M/s A.K. Jain & Associates, Practicing Company Secretaries, represented by its Partners - Mr. Balu Sridhar falling him Mr. Pankaj Mehta, as the Scrutinizer for conducting the Postal Ballot process through remote e-voting system only, in a fair and transparent manner.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for the purpose of providing e-voting facility to all its Members. Notice of the Postal Ballot can be downloaded from the Company's website at www.ttkhealthcare.com. The Notice is also displayed on the website of the BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

The Members who have not registered their e-mail addresses and the mobile numbers, with the RTA/ Depository Participant(s) are requested to temporarily register/update the same with the Company. It is clarified that for permanent registration of e-mail address, Members are requested to register their email addresses in respect of electronic holdings with their Depository Participant concerned and in respect of physical holdings with DSRC.

If a Member who has registered their e-mail address and not received Postal Ballot Notice, User ID and password for remote e-voting, such Member may write to the Company investorcare@ttkhealthcare.com or contact Mr. Nalin Kunder (022-23056738) or Mr. Mehboob Lakhani (022-23056543) or Mr. Rakesh Davli (022-23056542) of CDSL.

For any queries/ grievances pertaining to E-voting you may refer the FAQs and e-Voting Manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Nalin Kunder (022-23056738) or Mr. Mehboob Lakhani (022-23056543) or Mr. Rakesh Davli (022-23056542) of CDSL.

**By Order of the Board**  
**S KALYANARAMAN**  
 Place: Chennai  
 Date: September 14, 2022  
 Wholetime Director & Secretary

## IndusInd Bank

Registered Office: 2401, Gen. Thimmayya Road (Cantonment), Pune -411 001.  
 Consumer Finance Division: New No. 34, G.N. Chetty Road, T. Nagar, Chennai 600 017  
 State office: No.25, Sai Empire, 3<sup>rd</sup> Floor, United India Colony, Kodambakkam, Chennai 600 024.

### Appendix IV POSSESSION NOTICE

**(Under Rule 8(1) of Security Interest (Enforcement) Rules, 2002)**

WHEREAS, The undersigned being the Authorized Officer of M/s. IndusInd Bank Limited, having office at Old No.115, 116, New No. 34, G.N. Chetty Road, T. Nagar, Chennai 600 017, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter the said Act) and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 (hereinafter the said Rules) issued Demand Notices in the below mentioned Dates and calling upon the borrowers and co-borrowers as mentioned below to repay the outstanding amount within 60 days from the date of receipt of the said Demand Notices dated as hereunder.

Sl. No.	Borrower, Co-Borrower, Guarantor Name and address	Loan Agreement No. Date of Demand Notice, Total Outstanding amount as per Demand Notice	Property Description
1.	<b>Borrower:</b> Mr. MOHANRASU, Co-borrowers: Ms. MALARVIZHI M, both are residing at NO.2393, NAVAMALKAPPER COLONY, NAVAMALKAPPER, PALLITHENNAI, VILLUPURAM, TAMIL NADU <b>Guarantor:</b> Mr. AYYANAR M, C/o. MUNISAMY, R/o. DOOR NO. 13, 3RD CROSS STREET, KOODAPPAKKAMPET, PONDICHERRY - 605052.	<b>Loan Agreement No.</b> TPP05023M <b>Date of Demand Notice:</b> 02.06.2022 <b>Rs. 6,68,101.19/-</b> (Rupees Six Lakhs Sixty Eight Thousand One Hundred and Nineteen Paise)	All the piece and parcel of land and building in Vacant Plot 2 and 3 in Villupuram Registration District, Villupuram Taluk, Kandamangalam Sub-Registration District, Kandamangalam Panchayat Union, Navamalkapper Village, Mariyammankail Street, Natham S. No.248/2, 100 square meter Nathan S. No.248/3, 20 square meter bounded by Westof: Kamalam Plot, East of: Road, North of: Road, South of: Jaya, Kuppulingam Plot
2.	<b>Borrower:</b> Mr. SETHILKUMAR, Co-borrowers: Ms. MATHURAM, NO 3/66, METTU STREET, NANGATHUR POST, VILLUPURAM, TAMIL NADU, PINCODE: 605202	<b>Loan Agreement No.</b> TPP05213M <b>Date of Demand Notice:</b> 28.02.2022 <b>Rs. 44,77,724.31/-</b> (Rupees Forty Four Lakh Seventy Eight Thousand Seven Hundred Twenty Four Rupees And Thirty One Paise Only)	All that piece and parcel of housing building situated in Villupuram Registration District, Villupuram Joint 1 Sub-Registration District, Salamedu Village, S.No.59/Part (New Survey No. 59/1C2 and 59/1C3) Tamilnadu Housing Board, Salamedu Neighbourhood Scheme, MIG Plot No. 369 Eastern side plot, measuring East West Northern side 08.8 mtr., Southern side 08.8 mtr., South North Eastern side 18.00 mtr., Western side 18.00 mtr., total extent of 1705 sq. ft. or 158.40 sq. mtr., of plot including 1600 sq.ft. of RCC house building, Electricity Service no.02-406-005-2926 and deposit bounded on previously Salamedu Village Panchayat, KoliyanurPanchayat Union, presently Villupuram Municipality Limit and bounded on the East: Existing building, West by: MIG Plot No.369, Western Side Plot, South by: 06.00 mtr Road North by: Open Space and Survey No.2C2
3.	<b>Borrowers:</b> Mr. JANAKIRAMAN R, Co-borrowers: Ms. ANUSUYA J, both are residing at NO.6, PALLAVAN ST, VENKATESWARA NAGAR, VIKRAVANDY, VILLUPURAM, TAMIL NADU, PINCODE: 605652 <b>Guarantor:</b> Mr./Mrs./Ms. HOTEL SREE SANGEETHAS, CHENNAI TRICHY HIGHWAY, VIKKIRAVANDI, VILLUPURAM DT, TAMIL NADU, PINCODE: 605652.	<b>Loan Agreement Nos.</b> TPP05147M & TPP05148M <b>Date of Demand Notice:</b> 21.04.2022 <b>Rs. 25,10,787.66/-</b> (Twenty Five Lakh Ten Thousand Seven Hundred Eighty Seven Rupees And Six Paise Only)	All the piece and parcel of land and building in Villupuram RD, Vikravandi Sub Registry, Vikravandi Taluk, Vikravandi Village, 1462 1/2 sq. ft. (136.125 sq. mtr.) at Venkateswara Nagar laid out of 0.06 % cents out of A. 1.70 cents in S.No. 690/1. The property is bounded as under: West of the house of Gengadam, South of the Street, East of the house of Jayaraman, North of the house of Prakasham.
4.	<b>Borrower:</b> Mrs. RAJESHWARI, Co-borrowers: Mr. M. DHANASEKARAN, both are residing at LIG NO.222, TNHB QUATERS, VILLVA NAGAR, CUDDALORE, TAMIL NADU, PIN: 607001.	<b>Loan Agreement No.</b> TPP05093M <b>Date of Demand Notice:</b> 26.11.2021 <b>Rs. 7,33,914/-</b> (Rupees Seven Lakh Thirty Three Thousand Nine Hundred Fourteen Rupees Only)	All the piece and parcel of land and building in Vacant Plot situated in Cuddalore Registration District, Cuddalore Joint II Sub Registration District, Cuddalore Circle, Cuddalore Panchayat Union Limit, Kengamanayakkuppam Madhura, Pudukkuppam Village, New S.No. 14/2, as per present Sub-division R.S. No. 14/2A, Hec 0.02.0 Ares its Old S.No. 65/2-0.21 cent out of it northern side 0.10-12 cent out of it western side 0.05-1/4 cent out of it eastern side 0.02-1/2 cent out of it 1008 sq. ft., measuring East West 32-1/2 ft., South North 31 ft., total extent of 1008 sq.ft., or 93.64 sq. mtr of vacant plot, West of: Sundharapally Estate, East of: Saranarj Property, North of: Pathway, South of: Govindhasamy Property thereto.

The borrower(s) having failed to repay the amount, notice is hereby given to the Borrowers in particular and to the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the said Rules on this dated 09/09/2022.

The Borrower mentioned herein above in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the said property will be subject to the prior charge of M/s. IndusInd Bank Ltd., for an amount as mentioned in the above table, as on Demand Notice date and further interest thereon.

Date: 09/09/2022  
 Place: VILLUPURAM

**Sd/-Authorized Officer**  
**For IndusInd Bank limited**

### Business Standard CAMPUS TALK


## SRMIST, Ramapuram Campus – My Entrepreneurial Journey – Series

**Mr.** Vijay Kapoor, Founder & Mg Director, Derby Clothing inspired the MBA and BBA students of SRMIST, Ramapuram Campus with his speech not only about being a good entrepreneur but also about how to be a better human and to create a better world for everyone.

He started off his talk 'Insights on Brand Derby' by explaining the derby tag which symbolises love for the world and wanting to be responsible. Derby – Responsible men's wear. He instilled the importance of being a responsible and self-confident person and how it impacts the way we look at things and do things. 'The idea never fails, execution of idea does', said Vijay Kapoor and told the students to start small and build from it.

He interacted with the students through a Q&A session and concluded his speech by differentiating between the lives of an employee working in a firm and an entrepreneur owning a business of his own with an analogy describing the lives of 2 lions, one as a captive in a zoo and the other one as the king of the jungle.

It was a brainstorming session encouraging students to open up to new perspectives.




### XIME CHENNAI CELEBRATES 'ONAM - 2K22'

'Onam' is the traditional 10-day harvest festival celebrated with fervour and sheer delight in Kerala. It marks the return of Mahabali the emperor. During the 10-day celebration, people decorate their homes, make pookalam, take part in events, eat Sadhya, exchange onam presents, and most significantly, send wishes and messages to one another.

On 8th September 2022, Xavier Institute of Management and Entrepreneurship (XIME), Chennai celebrated Onam 2k22. The celebration began with 'Onam Pookalam' an intricate and colourful arrangement of flowers laid on the floor followed by delectable 'Onasadya', which is served on a large plainan leaf. A wide range of events were conducted. The inauguration of the celebration embarked with a grand entry of 'Mahabali' amidst students with Chandamelam followed by traditional Onam dance known as 'Thiruvathira'. Students competed in events including tug-of-war and 'Uriyadi', which involves breaking a pot affixed to a pole while wearing blinders.

**Campus Reporter – Francina Salimon**




### JIMNESIA 2022

St. Joseph's Institute of Management (JIM) conducted the in-house event 'JIMNESIA' – Talent Hunt, an annual management and cultural fest to provide a platform for JIM students to uncover their talent and explore it in common on the JIM campus. Students were divided into 6 houses named after the companions of St. Ignatius. 10 Management events and 10 Cultural Events were conducted this year.

The event began with the formal inauguration function when the various houses' student and faculty coordinators received the flag from Rev. Dr. P Paulraj SJ, Director, JIM, who then flagged off the event.

The three-day management and cultural fest began with the event Instopphony and solo vocal. On the second day of the fest, a series of events took place in various venues. The day came to end with a sumptuous dinner.

The overall winners of JIMNESIA 2022 were 'Salmeron' with 180 points. The overall runners were 'Rodrigo' with 165 points. Rev. Dr. P Paulraj SJ, Director, JIM and Rev. Fr. I Antony Inico SJ, Administrator, JIM distributed the certificates and trophies to the winners.



### PNB Housing Finance Limited

Regd. Office: 9th Floor, Antriksh Bhawan, 22, K.G. Marg, New Delhi-110001  
 Phones: 011-23357171, 23357172, 23705414, Website: www.pnbhousing.com

BRANCH ADDRESS :- 1112, Raja Plaza, 2nd Floor, Laxmi Mill Junction, Coimbatore 641037, E-Mail: coimbatore@pnbhousing.com

#### POSSESSION NOTICE (FOR IMMOVABLE PROPERTIES)

Whereas the undersigned being the Authorized Officer of the PNB Housing Finance Ltd., under the Securitization and Reconstruction of Financial Assets & in compliance of Rule 8(1) of Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued demand notices on the date mentioned against each account calling upon the respective borrower/s to repay the amount as mentioned against each account within 60 days from the date of notice(s) date of receipt of the said notice(s).

The borrower/s having failed to repay the amount, notice is hereby given to the borrower/s and the public in general that the undersigned has taken possession of the property/ies described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on the dates mentioned against each account.

The borrower/s in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealing with the property/ies will be subject to the charge of PNB Housing Finance Ltd., for the amount and interest thereon as per loan agreement. The borrowers' attention is invited to provisions of Sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

S. No.	Loan Account No.	Name of the Borrower/Co-Borrower/Guarantor	Date of Demand Notice	Amount Outstanding	Date of Possession Taken	Description of the Property Mortgaged
1.	HOU/COI/02078441 B.O. Coimbatore	Venkatasalamurthy T & Tamilselvi S	18-02-2022	Rs. 34,80,588/- (Rupees Thirty Four Lakh Eighty Thousand Five Hundred Eighty Eight Only) as on 18-02-2022	09-09-2022 (Symbolic)	Site No. E15, S.F.No.447, Anna Nagar, Chettipalayam, Coimbatore, Tamil Nadu -641201
2.	HOU/COI/121638473 B.O. Coimbatore	Kesavamoorthi R & Mythili K	08-04-2021	Rs. 22,45,629/- (Rupees Twenty Two Lakh Forty Five Thousand Six Hundred Twenty Nine Only) as on 08-04-2021	08-09-2022 (Symbolic)	Site. No. 105 & 106, S.F. No. 392/1, 392/2A, VIP Nagar, Kalliyangam A Village, Nagarpalayam Road, Gobichettipalayam Taluk, Gobichettipalayam, Erode, Tamil Nadu, India, 638453

PLACE:- COIMBATORE, DATE :- 13-09-2022 AUTHORIZED OFFICER, PNB HOUSING FINANCE LTD.

### SYMBOLIC POSSESSION NOTICE

### ICICI Home Finance

Registered office: ICICI Bank Towers, Bandra-Kurla Complex, Bandra (East), Mumbai- 400051  
 Corporate Office: ICICI HFC Tower, JB Nagar, Andheri Kurla Road, Andheri East, Mumbai- 400059  
 Branch Office: 2nd Floor, Door No. 20, Kakkann Street, West Tambaram, Chennai- 600045

Whereas

The undersigned being the Authorized Officer of ICICI Home Finance Company Limited under the Securitization, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) rules 2002, issued demand notices upon the borrowers mentioned below, to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice.

As the borrower failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/ her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of ICICI Home Finance Company Limited.

Sr. No.	Name of the Borrower/Co-borrower/ Loan Account Number	Description of Property/ Date of Possession	Date of Demand Notice in Demand Notice (Rs.)	Name of Branch
1.	D.Nagarajan (Borrower) Pendota N Vigneswari (Co-Borrower), NHCHE00000731316.	Door No: 5/3 Plot No: 4 Devaraj Nagar Main Road Saligramam T S No: 90 Flat No: G-2 Ground Floor Chennai Tamil Nadu 600093. Bounded By- North: Plot No: 5 & 6, South: Plot No:3, East: 30 Feet Road, West: Plot No:1&7 / Date of Possession- 08-Sep-22	07-06-2022 Rs. 11,93,195/-	Chennai

The above-mentioned borrower(s)/ guarantor(s) are hereby given a 30 day notice to repay the amount, else the mortgaged properties will be sold on the expiry of 30 days from the date of publication of this Notice, as per the provisions under the Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Date : September 14, 2022  
 Place : Chennai

**Authorized Officer**  
**ICICI Home Finance Company Limited**

### Indian Overseas Bank

Information Technology Department  
 Central Office: 763, ANNA SALAI, CHENNAI-600002  
 www.ioib.in

Indian Overseas bank (IOB) invites bids for the following:

**GOVERNMENT E-MARKET PORTAL-PROCUREMENT OF REDHAT OS LICENSES AND REDHAT RUNTIME LICENSES ON SUBSCRIPTION BASIS WITH THREE YEAR SUPPORT PERIOD**

Tender ref no: GEM/2022/B/2514019 DATED: 07.09.2022

The Above GEM Tender document is also available and can be downloaded from the following websites [www.ioib.in](http://www.ioib.in) & [www.gem.gov.in](http://www.gem.gov.in) For Tender details and future amendments, if any, keep referring to the following website [www.gem.gov.in](http://www.gem.gov.in)

### CAN FIN HOMES LTD

CHENNAI - ANNA SALAI BRANCH, No. 770A, 1st Floor, Spinger Street, Anna Salai, Chennai - 600002. Ph : 28497026 / 27 Email : chennai@canfinhomes.com CIN NO. L85110KA1987PLC008699

#### NOTICE

**Mr.Ravi Shivaram S/o. Hari Shivaram (Borrower) and Mr/Mrs.Rajitha Ravi W/o.Mr.Ravi Shivaram (Co-borrower)** both residing at E5, 68/1-69, Vasant Apartments, Gowdiya Mutt Road, Royapettah, Chennai - 600 014 have availed financial assistance from us by mortgaging property bearing No. New No. 123 (old No. 154), Sadasiva Nagar, Madipakkam, Tambaram Taluk, Chennai. We have sold the above secured asset under SARFAESI Act, 2002 on 12/12. After adjustment of sale proceeds towards loan accounts of above borrower/s, there is an excess amount of Rs.1,94,045.00 (Rupees One Lakh Ninety Four Thousand Forty Five only). Borrowers are hereby called upon to collect the surplus amount from the undersigned (with original KYC documents) within 10 days from the date of publication of this notice, failing which, the amount shall stand forfeited and no claims in this regard shall be entertained.

Place : Chennai  
 Date : 13.09.2022

**Branch Manager**  
**Chennai - Annasalai Branch**

### TATA CAPITAL HOUSING FINANCE LIMITED

Contact Add: 11 Floor, Tower A, Peninsula Business Park, Ganapathi Kadamb Marg, Lower Parel, Mumbai 400013 Contact No. (022) 61827414, (022) 61827375 CIN No. U67190MH2008PLC187552

#### POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

(As per Rule 8(1) of the Security Interest Enforcement Rules, 2002)

Whereas the undersigned being the Authorized Officer of the TATA Capital Housing Finance 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(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated as below calling upon the Borrowers to repay the amount mentioned in the notice within 60 days from the date of the said notice. The borrower, having failed to repay the amount, notice is hereby given to the borrower, in particular and the public, in general, that the undersigned has taken Possession of the property as shown below described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said Rules.

The borrower, in particular and the public in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the TATA Capital Housing Finance Limited, for an amount referred to below along with interest thereon and penal interest, charges, costs etc. from date of demand notice.

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

Loan Account No.	Name of Obligor(s)/ Legal Heir(s)/Legal Representative(s)	Amount & Date of Demand Notice	Date of Possession Uts.13(4)
10022596, TCHHF040400010006 7743, 104053630, TCHHF040400010 0067781	Mr. VENKATESAN K (Borrower) & Mrs. VLAKSHMI S (Co-Borrower)	Rs.22322818/- (Rupees Two Crore Twenty-Three Lakh Twenty-Two Thousand Eight Hundred Eighteen Only) & 16,006.222	07.09.2022

Description of Secured Assets/Immovable Properties: Property Item No. 1: All the piece and parcel of the ground floor superstructure measuring 1180 Sq.ft., with car park together with an undivided 865 Sq. ft. share in the land measuring 1732.75 Sq.ft. inclusive of Passage, comprised in Survey No.90 Block No.39, Puliyur Village, being part of Plot No.8, Old Door No.16, New Door No.168, Rangarajapuram mainroad, Kodambakkam, Chennai-600024 and the bounded on the North By: Dynamic Apartments, South By: Property belongs to S.Loganathan, East By: Door No.168/1 property belongs to Legal heirs of Latif Bai, West By: Door No.167-Property belongs to Legal heirs of Maruppan Measurement: East to West on the North side : 49 ft. East to West on the South Side : 47 ft 3 inches North to South on the East side : 22 ft 6 inches, North to South on the West side : 20 ft 1 inches Situated within the Sub-Registration District of Kodambakkam and Registration District of Chennai South.

Property Item No. 2: In the Registration District of Tindivanam, in the Registration Sub-District of Vanur Taluk, in Thiruchirambalam Panchayat, Pattanur Revenue Village in 'NALLA FARM HOUSE', in Plot No.98 and 99, dry land comprised in Old Survey No.19/2-2.25 Acres, comprised in the Re-survey No.73/3, in Present Subdivision 73/3A1A1A. Measuring in East to West both side: 120 feet; North to South both side: 120 feet having extent of 14400 Sq. ft. and 2050 Square feet R.C.C. building electricity Connection No.02-435-016-727, Borewell, 1.5 H.P. Motor. Site Plan is Shaded in Yellow Boundaries: To the Eastern side Plot no.100, To the Western Side Plot no.97 To the Northern Side 20 feet Road, And to the Southern side Plot nos.118, 199.

Place: Chennai, Tamil Nadu  
 Date: 07/09/2022

**Sd/- Authorized Officer**  
**For Tata Capital Housing Finance Limited**

## LLOYDS METALS AND ENERGY LIMITED

(CIN: L40300MH1977PLC019594)  
 Registered Office: Plot No.: A-1&2, MIDC Area, Ghugus, Chandrapur, Maharashtra-442505, India  
 Contact No.: 07172-285 103/07172-285 398; E-Mail ID: tsdshah@lloyds.in; investor@lloyds.in  
 Website: www.lloyds.in

Recommendations of the Committee of Independent Directors ("IDC") of Lloyds Metals and Energy Limited ("Target Company") on the Open Offer made by Thriveni Earthmovers Private Limited ("Acquirer 1"), Sky United LLP ("Acquirer 2") and Shree Global Tradefin Limited ("Acquirer 3") to the Equity Shareholders of the Target Company under Regulation 26 (7) of the Securities and Exchange Board of India ("Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ["SEBI (SAST) Regulations, 2011"/ "Regulations"]

1) Date	13 <sup>th</sup> September, 2022
2) Name of the Target Company ("TC")	Lloyds Metals and Energy Limited
3) Details of the Offer pertaining to TC	The Open Offer is made by the Acquirers in terms of Regulation 3(2), Regulation 3(3) and Regulation 5(1) of the SEBI (SAST) Regulations, 2011 for the acquisition of up to 11,28,04,137 fully paid-up equity shares of the Target Company having face value of Re. 1 each (Rupee One only) representing 25.37%* of the Voting Share Capital of the Target Company at a price of ₹ 137/- (Rupees One Hundred and Thirty Seven only) per Equity Share ("Offer Price"), payable in cash, pursuant to the: (a) indirect acquisition of further voting rights in the Target Company pursuant to the acquisition of controlling interest in Acquirer 2 by Acquirer 1; and (b) acquisition of Equity Shares pursuant to the conversion of Optionally Fully Convertible Debentures and Warrants into Equity Shares by Acquirer 1 and Acquirer 2. Date of Public Announcement: 29 <sup>th</sup> April, 2022 Date of Detailed Public Statement: 07 <sup>th</sup> May, 2022 (published by the Manager to the Offer on behalf of the Acquirers on 9 <sup>th</sup> May, 2022) Date of Draft Letter of Offer: 17 <sup>th</sup> May, 2022 Date of Letter of Offer: 05 <sup>th</sup> September 2022 *As per the SEBI (SAST) Regulations, the Open Offer is required to be for at least 26% of the total share capital of a target company, as of the 10 <sup>th</sup> Working Day from the closure of the tendering period for the open offer. However, the shareholders of the Equity Shareholders is only 25.37% of the Voting Share Capital, and therefore, the Offer Shares represent 25.37% of the Voting Share Capital.
4) Name(s) of the Acquirers	a. Thriveni Earthmovers Private Limited ("Acquirer 1") b. Sky United LLP ("Acquirer 2"); and c. Shree Global Tradefin Limited ("Acquirer 3")
5) Name of the Manager to the Offer	Mark Corporate Advisors Private Limited Address: 404/1, The Summit Business Bay, Sant Janabai Road (Service Lane), Off Western Express Highway, Vile Parle (East), Mumbai - 400057 Tel. No.: +91 22 2612 3207/08 Email: openoffer@markcorporateadvisors.com Contact Person: Mr. Manish Gaur Website: www.markcorporateadvisors.com SEBI Registration No.: INM000012128 CIN: U67190MH2008PTC181996
6) Members of the Committee of Independent Directors	1) Mr. Devidas Kambale : Chairman 2) Mr. Jagannath Dange : Member 3) Mr. Ramesh Luharuka : Member 4) Mrs. Bhagyam Ramani : Member 5) Dr. Seema Saini : Member
7) IDC Member's relationship with the TC (Director, Equity shares owned, any other contract / relationship), if any	IDC members are Independent Directors on the Board of Directors of the Target Company. They do not have any equity holding in the Target Company. None of them have entered into any other contract or have other relationship with the Target Company.
8) Trading in the Equity shares/other securities of the TC by IDC Members	No trading in the Equity Shares of the Target Company has been done by any of the IDC Members.
9) IDC Member's relationship with the Acquirers (Director, Equity shares owned, any other contract / relationship), if any	None of the IDC Members: a) are Directors on the Board of Directors of the Acquirers; b) are Directors in companies where nominees of the Acquirers are acting as Director(s); c) hold any equity shares or other securities of the Acquirers; and/or d) have any contracts/ relationship with the Acquirers in their personal capacities.
10) Trading in the Equity Shares/other securities of the Acquirers by IDC Members	NIL
11) Recommendation on the Open Offer, as to whether the offer is fair and reasonable	IDC is of the view that Open Offer is fair and reasonable.
12) Summary of reasons for recommendation	IDC has taken into consideration the following for making the recommendation: IDC has reviewed: (a) the public announcement ("PA") dated 29 <sup>th</sup> April, 2022 in connection with the Offer issued on behalf of the Acquirers; (b) the detailed public statement ("DPS") dated 07 <sup>th</sup> May, 2022 which was published on 09 <sup>th</sup> May, 2022; (c) the draft letter of offer ("DLoF") dated 17 <sup>th</sup> May, 2022; and (d) the letter of offer ("LoF") dated 05 <sup>th</sup> September, 2022. Based on the review of PA, DPS, DLoF and LoF, the IDC is of the opinion that the Offer Price of ₹ 137/- (Rupees One Hundred and Thirty Seven only) per Equity Share offered by the Acquirers (more than the highest price amongst the selective criteria mentioned under Justification of Offer Price in the LoF) is in line with the SEBI (SAST) Regulations, 2011 as prescribed by SEBI and prima facie appears to be justified. The IDC, however suggests that the Equity Shareholders should independently evaluate the Offer, and take informed decision in the matter.
13) Disclosure of Voting Pattern	The recommendations were unanimously approved by the members of the IDC.
14) Details of Independent Advisors, if any	None
15) Any other matter(s) to be highlighted	None

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations, 2011.

**For and on behalf of the Committee of Independent Directors of Lloyds Metals and Energy Limited**  
**Devidas Kambale**  
 Chairman-Independent Director Committee

Place : Mumbai  
 Date : 13<sup>th</sup> September, 2022

