



TAC/BSE/AR/2022-2023

01.09.2023

Corporate Relationship Department  
BSE Limited  
PJ Towers  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 506808**

Dear Sir,

**Sub:** Notice to Shareholders – 50<sup>th</sup> Annual General Meeting through Video Conferencing/ Other Audio Visual Means (OAVM) - Reg

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Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of notice to Shareholders – 50<sup>th</sup> Annual General Meeting of the company through Video Conferencing (VC) / Other Audio Visual Means (OAVM) published in Trinity Mirror (English version) and Makkal Kural (Tamil version).

You are requested to take the same on record.

Thanking You,

Yours Truly,

**For Tuticorin Alkali Chemicals And Fertilizers Limited.**

CHATHAPURAM Digitally signed by  
SADASIVAN CHATHAPURAM SADASIVAN  
VIJAYALAKSHMI  
VIJAYALAKSHMI Date: 2023.09.01 19:12:34  
+05'30'

**C S Vijayalakshmi**  
**Company Secretary.**

Encl : As above.

**Tuticorin Alkali Chemicals and Fertilizers Limited**

88 Mount Road Guindy Chennai 600 032 India Tel +91 44 22352513 Fax +91 44 22352163  
CIN: L24119TN1971PLC006083 Email · info@tacfert.com Website: www.tacfert.in



**நூத்துக்குடி அல்கலி கெமிக்ஸல்ஸ் அண்டு பெர்டினாஸ்சஸ் லிமிடெட்**

பதிவு அலுவலகம்: 'ஸ்பிக் ஹவுஸ்', 88, மவுண்ட் ரோடு, சென்னை-600 032.

CIN: L24119TN1971PLC006083

Website: www.tacfert.in Ph: 044 22352513 E-mail: info@tacfert.com

**அறிவிப்பு**

கம்பெனிகள் சட்டம் 2013ன் பொருத்தக்கூடிய பிரிவுகள் மற்றும் 15 ஜனவரி 2021 தேதியிட்ட செபி சுற்றறிக்கை எண். SEBI/HO/CFD/CMD2/CIR/P/2021/11 மற்றும் கம்பெனி விவகாரங்கள் துறை அமைச்சகத்தின் ("MCA") ஜனவரி 13, 2021 தேதியிட்ட சுற்றறிக்கை மற்றும் 5 மே, 2020 தேதியிட்ட பொது சுற்றறிக்கை மற்றும் 28 டிசம்பர், 2022 தேதியிட்ட பொது சுற்றறிக்கை எண்.11/2002 ஆகியவற்றுக்கு இணங்க, வருடாந்திர பொதுக்கூட்ட அறிவிப்பில் குறிப்பிடப்பட்டுள்ள சாதாரண மற்றும் சிறப்பு அலுவலகளை செயல்படுத்த கம்பெனியின் ஐம்பதாவது வருடாந்திர பொதுக்கூட்டம் ("AGM") திங்கட்கிழமை, 25 செப்டம்பர், 2023 அன்று இந்திய நேரப்படி மாலை 4.30 மணிக்கு இரண்டு வழி காணொளி காட்சி ('VC')/பிற ஒலி ஒளி சாதனங்கள் ('OAVM') மூலமாக நடைபெறுகிறது என்று இதன் மூலம் அறிவிக்கப்படுகிறது.

அறிவிப்பு மற்றும் 2022-23 நிதி ஆண்டுக்கான வருடாந்திர அறிக்கை ஆகியவை கம்பெனி மற்றும்/அல்லது டெபாசிட்டுரி பங்கேற்பாளரிடம் மின்னஞ்சல் முகவரியை ஏற்கனவே பதிவு செய்த உறுப்பினர்களுக்கு மின்னஞ்சல் மூலம் அனுப்பி வைக்கப்பட்டுள்ளது. வருடாந்திர அறிக்கை யின் மின்னணு பரிமாற்றம் 31 ஆகஸ்ட் 2023 அன்று செய்யப்பட்டுள்ளது. வருடாந்திர பொதுக்கூட்ட அறிவிப்பு மற்றும் வருடாந்திர அறிக்கை கம்பெனியின் இணையதளத்தில் உள்ளது. அறிவிப்பு மற்றும் வருடாந்திர அறிக்கை பெறாத உறுப்பினர்கள் அவற்றை இணையதளத்திலிருந்து படியிறக்கம் செய்து கொள்ளலாம் அல்லது பதிவாளர் மற்றும் பங்கு பரிமாற்ற முகவர் (ஆர்டிஏ), கேமியோ கார்ப்பரேட் சர்வீசஸ் லிமிடெட், சுப்பிரமணியன் கட்டிடம், 1, கிளப் ஹவுஸ் ரோடு, சென்னை 600 002, மின்னஞ்சல்: investor@cameoindia.comக்கு மின்னஞ்சல் மூலம் கோரிக்கை நகல் அனுப்பலாம்.

கம்பெனிகள் சட்டம் 2013, பிரிவு 91ன்படி, கம்பெனியின் உறுப்பினர்கள் பதிவேடு மற்றும் பங்கு மாற்று புத்தகங்கள் 19 செப்டம்பர், 2023 முதல் 25 செப்டம்பர், 2023 வரை (இரண்டு நாட்களும் உள்பட) மூடப்பட்டிருக்கும்.

இந்த வருடாந்திர பொதுக்கூட்டத்தில் வாக்களிக்க ஒரு உறுப்பினர் பதிலியை நியமனம் செய்ய முடியாது.

பட்டியல் விதிமுறைகளின் விதி 44, கம்பெனிகள் சட்டம் 2013, பிரிவு 108 மற்றும் பொருத்தக்கூடிய விதிகளின்படி, வருடாந்திர பொதுக்கூட்டத்தில் மின்னணு முறையில் உறுப்பினர்களுக்கு வாக்களிப்பதற்கு வசதியை ஏற்படுத்த சென்ட்ரல் டெபாசிட்டுரி சர்வீசஸ் லிமிடெட்டுடன் ஒரு ஒப்பந்தத்தை கம்பெனி மேற்கொண்டுள்ளது. மின்னணு முறையில் வாக்களிப்பது பற்றிய விரிவான விவரங்கள் கூட்ட அறிவிப்பில் உள்ளது. கட ஆப் தேதியான 18 செப்டம்பர், 2023 அன்று (சம்பந்தப்பட்ட தேதி) காதித பிரதி அல்லது பத்திரமில்லாத வகையில் பங்குகளை வைத்துள்ள கம்பெனியின் உறுப்பினர்கள் மின்னஞ்சல் முறையில் வாக்களிக்கலாம்.

மின்னஞ்சல் வாக்குப்பதிவு வெள்ளிக்கிழமை, 22 செப்டம்பர், 2023 (காலை 09.00 மணி) அன்று துவங்கி ஞாயிறுக்கிழமை 24 செப்டம்பர், 2023 அன்று (மாலை 5.00 மணி) முடிவடைகிறது. அதன் பின்னர் மின்னஞ்சல் முறை முடக்கப்படும். சம்பந்தப்பட்ட விதிகளின் கீழ் நிர்ணயிக்கப்பட்டபடி வாக்குப்பதிவு முடிவுகள் அறிவிக்கப்படும். அவை கம்பெனியின் இணைய தளத்திலும் இருக்கும்.

வருடாந்திர பொதுக்கூட்டத்தில் தொலைதூர மின்னணு வாக்குப்பதிவு மற்றும் ஒட்டுப்பதிவு நேர்மையாகவும் வெளிப்படையான முறையிலும் நடைபெற மெசர்ஸ். கேஆர் & அசோசியேட்ஸ், பிராக்டிசிங் கம்பெனி செயலாளர்கள், சென்னை அவர்களை ஆராய்வாளராக கம்பெனி நியமனம் செய்துள்ளது. கம்பெனிகள் சட்டம் 2013/செபி (எல்ஓடிஆர்) பட்டியல் விதிமுறைகள் 2015ன்படி வாக்குப்பதிவு முடிவுகள் அறிவிக்கப்படும். அவை கம்பெனியின் பங்குகள் பட்டியலிடப்படும் பிள்ஸ்இ லிமிடெட்டிற்கு தெரிவிக்கப்படும் மற்றும் கம்பெனியின் இணையதளத்திலும் இருக்கும்.

மின்னஞ்சல் முறை சம்பந்தமாக ஏதேனும் சந்தேகம் அல்லது பிரச்சினை இருப்பின் அது குறித்து அடிக்கடி கேட்கப்படும் கேள்விகள் (FAQs), www.evotingindia.co.inன் உதவிப் பிரிவில் உள்ள மின்னஞ்சல் கையேட்டை பார்த்து அறிந்து கொள்ளலாம் அல்லது helpdesk.evoting@cdslindia.comக்கு இமெயில் அனுப்பலாம். இதில் சிரமம் ஏதேனும் இருப்பின், உறுப்பினர்கள் கீழ்க்கையொப்பமிட்டவரை அணுகலாம் அல்லது ஆர்டிஏ-க்கு இமெயில்/அஞ்சல்/சூரியர் மூலம் அனுப்பலாம்.

குழுவின ஆணைப்படி

நூத்துக்குடி அல்கலி கெமிக்ஸல்ஸ் அண்டு பெர்டினாஸ்சஸ் லிமிடெட்டுக்காக

இடம்: சென்னை

CS விஜயலட்சுமி

தேதி : 01 செப்டம்பர், 2023

கம்பெனி செயலாளர்



Department of Mathematics of Annai Veilankanni's College for Women organized a Workshop on the topic "Statistical Package for Social Science". Dr.S.Suresh, Asst.Prof, Department of Statistics, University of Madras, Chennai, was the Chief Guest. Dr.D.Vimala, Principal, Annai Veilankanni's College for Women, welcomed the chief guest. V.Meena, Asst.Prof, Department of Mathematics, introduced the chief guest. It was so beneficial to the students. He insisted how important is the software for the students in future for research purpose. The students had their hands on training. The session concluded with the vote of thanks by Ms.B.Bhavashree, III B.Com (CA).

## State level awareness programme on intellectual property rights held

Chennai, Sept 1: The Two-Day State Level Awareness Programme on Intellectual Property rights (IPR) for the College Students, Research Scholars, Faculty Members and Industry Personnel has been conducted in Dr. APJ Abdul Kalam Auditorium, Government Arts College for Men (Autonomous), Nandanam, Chennai 600035.

This programme is Organized by the Department of Business Administration of Government Arts College for Men (Autonomous), Chennai in Collaboration with Tamilnadu State Council for Science and Technology, Chennai.

The main objective of the programme is to create the importance of Patent and motivate the participants to get Patents on their invention and faculty members on getting their copyrights for their academic works. The programme is designed for two days, and five sessions have been done

related to Intellectual Property Rights, particularly on Patent.

The Resource Persons from Tamilnadu State Council for Science and Technology, Chennai and IPR office have delivered the topics on IPR to the participants. Mr.S.Udhay Shankar, Deputy Controller of Patents and Designs, Patent Office, Chennai, Mr.A.Raja, Deputy Controller of Patents and Designs, Chennai, Mrs. Deepa Boppana, Founder, Patent Attorney, Bhavesh Associates, Chennai, Ms.S. Gomati Padma Thilaga, Scientist B, Patent Information Centre, TNSCST, Chennai and Ms.Sincy Mary, Project Associate, Patent Information Centre, TNSCST, Chennai, have shared the information on IPR to the participants. More than 100 participants attended the programme.

Dr. C. Jothi Venkateswaran, Principal, Government Arts College Nandanam, Chennai 600 035, presided over the programme. He shared the importance of Patent in Academic institutions, and he insisted the Students, Research Scholars and each department of the College to get more Patents and Copyrights for their academic works.

Dr.R.Srinivasan, Member Secretary, Tamilnadu State Council for Science and Technology (TNSCST), Chennai has inaugurated and delivered his Special Address in the programme. In his talk, he said that the Tamil Nadu is getting more Patents where comparing with other states, after Covid-19. He insisted on getting Geographical Indication (GI) to take the traditionality of the India to higher level in the Global Arena. He has given live examples for geographical indications and Patents. He shared the information about the schemes and project support given by Patent Information Centre and the funding schemes for students and faculty

### CHANGE OF NAME

**I, RISHAB PRAKASH SANGHVI**  
S/o. Prakash Sanghvi  
Date of Birth: 09.09.1994,  
Place of Birth: Karnataka  
Residing at No 62 Vaibhav  
apartment Flat no 122  
EVK Sampath road,  
Vepery, Chennai 600007,  
Shall henceforth be known as  
**RISHAB P JAIN**  
**RISHAB PRAKASH SANGHVI**

Advocate, K. JAYAKUMAR,  
No. 33, 1<sup>st</sup> Floor, St. Patrick's Complex,  
Indira Gandhi Road, on G.S.T.Road,  
Cantonment Pallavaram, Chennai - 600 043.  
Date: 19-08-2023

### PUBLIC NOTICE

My client Mr. S.G.Madavan, S/o. Late. Gangadhnan aged 54 years, residing at No.1/56, Ganga Nagar, Main Road, Maduravoyal, Chennai - 600 095. States sa follows: My client registered the his name a school certificate in respect of name G.Madavan was issued by the school education Authority in that all documents in the name of father coloum his father name is registered as "Ganagadhnan" his Grandfather name "Subbareddy" after that year of 2010 he have been using this change this the initial style and spelling in all his official records he said that certificate in the name of the column his name is registered as G.Madhavan instead of S.G.Madavan, his now correct name is S.G.Madhavan. Shall henceforth be known as **S.G.MADHAVAN**.

**K.Raja, B.A., B.L.**  
Advocate & Notary Public,  
No.1/4 Ganga Nagar,  
Second Main Road,  
Maduravoyal, Chennai - 600 096.  
Cell. No 9111501229.

provided by TNSCST.

Dr.V.Dhamodharan, Head of the Department of Business Administration, has welcomed the gathering and Dr.G.Rajeshkumar, Assistant Professor has proposed the Vote of Thanks. Dr.S.Sowmiya, Associate Professor, coordinated the programme.

## iQOO launches Z7 Pro 5G

Chennai, Sept 1: iQOO, the high-performance smartphone brand has announced the launch of the #FullyLoaded smartphone from its Z series portfolio- iQOO Z7 Pro 5G in India today. iQOO Z7 Pro is here to deliver an unparalleled performance, elegant design, and good camera experience in the category.

Powered by the MediaTek Dimensity 7200 5G Mobile Platform, iQOO Z7 Pro provides peak performance scores as compared to the other processors in the segment, along with the highest AnTuTu score of 728K+, making it one of the fastest in the segment.

It also comes with an AG Glass finish on the back that adds a touch of elegance to

the device. Priced at Rs. 23,999 (Effective Price - Rs. 21,999) for 8GB+128GB and Rs. 24,999 (Effective Price - Rs. 22,999) for 256GB, the effective price is for limited time with launch offers, so users can purchase the device early to avail the best price.

Nipun Marya, Chief Executive Officer - iQOO India, said, "Embodied with unrivaled power of MediaTek Dimensity 7200 4nm 5G Processor, impeccable style with slimmest 3D Curved Super-vision Display, and unmatched camera capabilities with 64 MP AURA Light OIS Camera, etc., the iQOO Z7 Pro establishes groundbreaking performance, pushing the boundaries of smartphone capabilities in the segment."



### EAST WEST NIDHI LIMITED

(Formerly known as East West Benefit Fund Limited)  
CIN : U65991TN1994PLC028980  
Regd. Office : No.F-41/5, First Floor, First Main Road,  
Anna Nagar East, Chennai 600 102, Phone : 044-26260911  
Email: eastwestbenefitfund@yahoo.co.in

### NOTICE

The 29th Annual General Body Meeting of the Nidhi will be held on Friday 29-09-2023 at 4.00 p.m. at our Registered Office. Members are requested to attend the meeting.  
For further details if any please contact office.

By order of the Board  
for EAST WEST NIDHI LIMITED  
Sd/- S. SUNDARAM  
Director

Place : Chennai  
Date : 01.09.2023

### PUBLIC NOTICE

It is informed to the public that My client, Mr. M.D. Karthikeyan, S/o M. Subramaniam, residing at No. 3A, 15<sup>th</sup> Street, Ambal Nagar, Balaji Avenue, Mangadu, Chennai-600122, had purchased a property bearing Plot No. 293 and an extent of 1500 sq. ft. by virtue of registered sale deed 2176/2000, the document registered. S.R.O. Redhills.

My client stated that he had lost the above-mentioned sale deed document while shifting a house from Kattupakkam to Mangadu Jurisdiction on July 27, 2023, at 3 p.m. When he came to know that with immediate effect, he started searching for it, but, despite his continuous efforts and his family member's efforts, the missing document could not be found. However, he has made all sorts of efforts to find the document, but so far it has not been found by anybody. If anybody finds the said document, they can hand it over to the below-mentioned address.

M.Kalyanaraman  
Advocate  
No: 50, 7<sup>th</sup> Street, Balaji Avenue,  
Ambal Nagar, Mangadu,  
Chennai-600122.  
Cell:+919884110931+918838613928

### PUBLIC NOTICE

Under instruction and on behalf of my client, Mr.R.KARANANTH, S/o. Rajagopal, No.7, 14<sup>th</sup> Street, Shankar Nagar, Pammal, Chennai 600 075. My Client State that he is the absolute owner of the property measuring with an extent there abouts of 1936.12 Sq.ft., of Plot No. 111/1 in Sn Sankara Nagar Layout Stage.III, Pammal Village No.129, under Old Survey Nos. 142/Part, and 143/Part, New Survey No.143/2, Saidapet Taluk, Chengalpattu District. Bounded on the North by Plot No. 111/2, South By - Road, East By - 16 Feet Passage and on the West By - Vacant Lands. He has purchased the above property from Mrs Prema Jaipal W/o.Jaipal represented by her General Power Agent Mr.V.Venkataraman through Sale deed document No. 1781/1986 at Sub- Registrar office at Pallavaram on 07<sup>th</sup> June 1986. For mortgage purpose on 04-08-2023 my client went to take a Xerox copy of the documents in the campus of Pammal Sub Registrar Office, and he kept the documents in the front cover of the bike after which while returning back to home and he had found that his documents are missing. My Client tried his level best. It has become vain. Hence if any person is possessing the document bearing no. 1781/1986 kindly hand over to the following address.

Please note: Any person in possession of above original deeds relating to the above property cannot have any manner of claim or title whatsoever by having mere possession of his parent deed. If any claim after 7 days from this notice will not be entertained.

Advocate, K. JAYAKUMAR,  
No. 33, 1<sup>st</sup> Floor, St. Patrick's Complex,  
Indira Gandhi Road, on G.S.T.Road,  
Cantonment Pallavaram, Chennai - 600 043.  
Date: 19-08-2023

### Public Notice

Under the instructions from my client Piramal Capital and Housing Finance Limited having Branch office at No.12, Kamaraj Nagar, Chinnachokkikulam, Madurai, I hereby issuing this public notice.

One M.R.Karthikeyan S/o. Rajendran residing at Aavin Nagar Main Road, Madurai has approached my client Piramal Capital and Housing Finance Limited for House purchase regarding the property belongs to Rajasekaran S/o.Selvaraj, by the way of Release deed dated 22.07.2019 bearing Document No.3106/2019, with respect of Western side Southern portion of House building with plot No.716, to an extent of 1047 sq.ft. comprised in survey No.82/6 part situated at Sathamangalam Village, Madurai North Taluk. My Client's Housing Finance company is hereby clarifies and seeks whatever the objections from the public. Therefore, I hereby put notice to common public, regarding any objections over the above subject within 7 days from today or otherwise my client's company go further and may extend the loan.

Chamber No.34, High Court,  
Madurai. Mobile:94438 28697  
**P.Muthuvijayapandian**  
Advocate,



Dr. Preetha Ganesh, Vice- President, Vels Group of Institutions, Dr. Sriraman Narayanan, Vice Chancellor, Dr. P. Saravanan are seen at the Onam festival organised at the Vels University. Various events like Flower Kolam competition, Tug of war, Fashion competition, Sendai Melam, Thiruvadhira Kali Dance were held as part of celebration. Founder Chancellor Dr. Isari Ganesh, Joint Chancellor Aarthi Ganesh, Prof. A. Jothi Murugan, Vice Chancellor Sriraman Narayanan, Dr. M. Bhaskaran, Registrar, P. Saravanan

## Identify and dispose of damaged buildings, CS tells Collectors

Chennai, Sept 1: Damaged and Dilapidated buildings and other structures to be identified and corrective measures to be taken ensuring public safety - Chief Secretary Thiru Shiv Das Meena, I.A.S., directs District Collectors

Chief Secretary has written a D.O letter to all District Collectors regarding identification of Damaged and Dilapidated buildings and emphasized corrective measures to be taken in the due course.

Several instances of

damaged public buildings and other infrastructure have been reported in the media. It is essential to address such damaged and dilapidated buildings and other structures in order to ensure public safety. Chief secretary emphasized immediate need for a comprehensive assessment and remediation of dilapidated public buildings, housing schools, colleges, primary health centres, hospitals, anganwadi, hostels, bus stands, office buildings etc., and other critical infrastructure such as

overhead tanks, bridges and culverts etc Chief Secretary further emphasized the importance of submitting a compliance report to the Additional Chief Secretary/Commissioner of Revenue Administration, outlining the details of the buildings identified, repaired and demolitions carried out within the district. Chief Secretary has insisted on the safety and well-being of our citizens considering it as

the primary responsibility by taking prompt and effective measures to prevent accidents and create a safer environment for everyone. He also stated that diligent efforts will undoubtedly contribute to the overall development and progress of our state. Chief Secretary has also informed Collectors to timely update on the progress and actions in implementing these measures.

### PUBLIC NOTICE

It is informed to the public that my name is M. Kalyanaraman S/o M. Subramaniam, residing at Plot No. 50, 7<sup>th</sup> Street, Balaji Avenue, Ambal Nagar, Mangadu, Chennai-600122, and I have purchased a property bearing Plot No. 293 and an extent of 1500 sq. ft. by virtue of registered sale deed 2176/2000, the document registered by S.R.O. Redhills.

My client stated that he had lost the above-mentioned sale deed document while shifting a house from Kattupakkam to Mangadu Jurisdiction on July 27, 2023, at 3 p.m. When he came to know that with immediate effect, he started searching for it, but, despite his continuous efforts and his family member's efforts, the missing document could not be found. However, he has made all sorts of efforts to find the document, but so far it has not been found by anybody. If anybody finds the said document, they can hand it over to the below-mentioned address.

M.Kalyanaraman  
Advocate  
No: 50, 7<sup>th</sup> Street, Balaji Avenue,  
Ambal Nagar, Mangadu,  
Chennai-600122  
Cell:+919884110931+918838613928

### General Notice

This is to inform that I have obtained the proposed environmental clearance before the state level environmental impact assessment authority Tamilnadu for the proposed (ordinary earth)/Quarry located at SFNO. 1374/1 (Part) water resource department lake Voyalur 2 village, Ponneri Taluk, Tiruvallur District with a lease extent 3.33.3 Hectare. The same approved by the Lr.No. SEIAA-TN/F.No.10087 / Ec.No.5911/2023 Date. 01.08.2023 and copy of the clearance available in the State Pollution control Board and also website of the SEIAATN at <http://seiaa.in/gov/in> and a copy same is being sent to the Regional office of Ministry Government and Forest, Govt of India Located at Bangalore.

E. Kamal(Proprietor)  
No.167/64, K.H.Road  
Anna Indhira nagar  
Ayanavaram, Chennai.



### TUTICORIN ALKALI CHEMICALS AND FERTILIZERS LIMITED

Regd. Office: "SPIC House", 88, Mount Road, Chennai 600 032.  
CIN: L24119TN1971PLC006083  
Website: [www.tacfert.in](http://www.tacfert.in) | Ph: 044 22352513  
E-mail: [info@tacfert.com](mailto:info@tacfert.com)

### NOTICE

Notice is hereby given that the **Fiftieth Annual General Meeting (AGM)** of the Members of the Company will be held on **Monday, the 25th September, 2023 at 4.30 PM IST** through two-way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021 and the Ministry of Corporate Affairs ("MCA") circular dated January 13, 2021 read with circulars dated 5th May, 2020 along with General circular no. 11/2022 dated 28th December, 2022 to transact the Ordinary and Special Business, as set out in the Notice of the AGM.

The Notice together with Annual Report for the FY 2022-23 has been sent by email to Members whose e-mail ids have already been registered with the Company and / or the Depository Participant(s). The electronic transmission of the Annual Report has been done on 31st August, 2023. The Notice of the AGM together with the Annual Report is also available on the Company's Website. Members, who have not received the Notice and the Annual Report, may download the same from the website or may request for a copy by email to the Registrar and Share Transfer Agent (RTA), Cameo Corporate Services Limited, Subramanian Building, 1, Club House Road, Chennai 600 002, Email: [investor@cameoindia.com](mailto:investor@cameoindia.com).

Pursuant to Section 91 of the Companies Act, 2013, Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 19th September, 2023 to 25th September, 2023 (both days inclusive)

A member cannot appoint a proxy to cast vote in this AGM.

Pursuant to the stipulation in Regulation 44 of the Listing Regulations read with Section 108 of the Companies Act, 2013 and the relevant Rules, the Company has entered into an agreement with Central Depository Services Limited to facilitate the Members to exercise their right to vote at the AGM by electronic means. The detailed process for participating in e-voting is available in the Notice of the Meeting. Members of the Company holding shares either in physical or in dematerialized form as on **18th September, 2023 being the cut-off date** (relevant date) can cast their vote electronically.

The e-voting period commences on **Friday, 22nd September, 2023 (09.00 am)** and will end on **Sunday, 24th September, 2023 (5.00 pm)**. The remote e-voting module shall be disabled thereafter. The results of voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's Website.

The Company has appointed M/s. KRA & Associates, Practicing Company Secretaries, Chennai as the scrutinizer to scrutinize the remote e-voting process and polling at the AGM in a fair and transparent manner. The result of voting would be declared as required under the Companies Act, 2013 / SEBI (LODR) Regulations, 2015, and will be informed to BSE Limited where the shares of the Company are listed and will also be posted in Company's website.

For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evotingindia.co.in](http://www.evotingindia.co.in) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). In case of difficulties, Members may also contact the undersigned or the RTA by e-mail/post/courier.

By Order of the Board  
For Tuticorin Alkali Chemicals and Fertilizers Limited  
Place : Chennai  
Date : 01st September, 2023  
**C S Vijayalakshmi**  
Company Secretary

### TAMILNADU STEEL TUBES LTD.

MFRS. & EXPORTERS OF: MS, GI, SQUARE & RECTANGLE STEEL PIPES  
REGD. OFF: MERCURY APARTMENTS, 1<sup>st</sup> FLOOR,  
No. 65, PANTHEON ROAD, EGMORE, CHENNAI - 600008.  
PHONES : 28555653, 28555733 FAX : 28555643 Web : [www.tntpipes.com](http://www.tntpipes.com)  
E-Mail: [purchase@tntpipes.com](mailto:purchase@tntpipes.com); [sales@tntpipes.com](mailto:sales@tntpipes.com) ;  
[contact@tntpipes.com](mailto:contact@tntpipes.com); [tn.share@yahoo.in](mailto:tn.share@yahoo.in)  
CIN: L27110TN1979PLC007887

### Notice of the 44th Annual General Meeting and E-Voting Information

Dear Members,  
Notice is hereby given that the 44th Annual General Meeting of Tamilnadu Steel Tubes Ltd. will be held on Wednesday, 20th September, 2023 at 10.00AM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020, and General Circular dated 13th January 2021, issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as MCA Circulars) and SEBI Circular dated 12th May, 2020 and 15th January, 2021 and MCA Circular dt.28.12.2022, to transact the business set out in the Notice dated 12th August 2023 calling the AGM.

In compliance with the said MCA and SEBI Circulars, the Company has sent the Notice of the AGM and Annual Report 2022-23 on Wednesday 30th August 2023, through electronic mode only, to those members who have registered their e-mail addresses with the Company/Registrar and Transfer Agent ("RTA")/Depository Participants ("DPs"). These documents are also available on Company's website [www.tntpipes.com](http://www.tntpipes.com) and on website of the Stock Exchange i.e. BSE Limited ("BSE") [www.bseindia.com](http://www.bseindia.com) respectively, and on website of National Securities Depository Limited ("NSDL") [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In accordance with Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Secretarial Standard-2 on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), as amended from time to time, the Company is providing facility to its members holding shares as on Wednesday 13th Sep 2023, being cut-off date, to exercise their right to vote on all resolutions set forth in the Notice of the AGM. The members may cast their vote using an e-voting system ("Remote e-voting") or bye-voting at the AGM. The Company has engaged NSDL to provide Remote e-Voting facility at the AGM. The detailed procedure/ instructions for e-Voting are contained in the 44th AGM Notice.

In this regard, the Members are hereby further notified that:

- The Company has completed the dispatch of Notice of 44th AGM along with the Annual Report 2022-23 on Wednesday 30th August 2023.
- Remote e-Voting through electronic means shall commence from Sunday, 17th Sep, 2023 (10.00 AM) and end on Tuesday 19th Sep, 2023 (5.00 p.m.). Remote e-Voting through electronic means shall not be allowed beyond 5.00 p.m. on Tuesday 19th Sep, 2023;
- Cut-off date for the purpose of e-Voting shall be Wednesday, 13th Sep, 2023.
- Persons who have acquired shares and become members of the Company after dispatch of the Notice and who are eligible members as on the cut-off date, may obtain the login ID and password by sending request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)
- Members present at the meeting through VCOAVM facility and who had not cast their votes on the resolutions through remote e-Voting and are otherwise not debarred from doing so, shall be eligible to vote through e-Voting system during the AGM. The detailed instructions for attending the AGM through VCOAVM are provided in the Notice of the AGM.
- Members who have cast their votes by remote e-Voting prior to the AGM may also attend/participate in the AGM through VCOAVM facility, but shall not be allowed to cast their votes again.
- 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 of the facility of remote e-Voting as well as e-Voting during the AGM.
- The manner of registration of email addresses of those members whose email addresses are not registered with the Company/RTA/DP is available in the AGM Notice.
- The details of Scrutinizer and procedure for Speaker Registration is provided in the AGM Notice.

In case of any queries in connection with the facility for remote e-Voting and any other queries, the members may refer to the Frequently Asked Questions ("FAQs") for members available at the download section of [www.evotingindia.com](http://www.evotingindia.com) or call on toll free no.: 1800 1020 990/ 1800-224-430 or send a request to Ms. Pallavi Mhatre, Manager, NSDL, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or at telephone number.

For Tamilnadu Steel Tubes Ltd.  
**K SURESH**  
Company Secretary

Place : Chennai  
Date : 31.08.2023