

Date: September 5, 2021

The Corporate Service

The Listing Department

The National Stock Exchange of India

BSE Limited I

P J Towers, Dalal Street Exchange Plaza, Bandra- Kurla Complex

Mumbai – 400 001 Bandra (East) Mumbai 400 051

Dear Sir/Mam,

Department

TD Power Systems Limited (CIN -L31103KA1999PLC025071)

REGISTERED OFFICE & FACTORY: 27, 28 and 29, KIADB Industrial Area Dabaspet, Nelamangala Taluk Bengaluru Rural District Bengaluru – 562 111 India

Tel +91 80 229 95700 / 6633 7700 Fax +91 80 7734439 / 2299 5718

Mail tdps@tdps.co.in www.tdps.co.in

SUB: NEWSPAPER ADVERTISEMENT - NOTICE OF  $22^{ND}$  ANNUAL GENERAL MEETING, E-VOTING & RECORD DATE

Pursuant to Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby enclose the copies of newspaper advertisement published in the following newspapers:

- a) Business Standard (English All India Edition)
- b) Eesanje (Bangalore Edition)

This is for your information and records.

Yours faithfully,

For TD Power Systems Limited

N. Srivatsa

**Company Secretary** 

### **CANTABIL RETAIL INDIA LIMITED**

CANTABIL Registered Office: B- 16, Ground Floor, Lawrence Road Industrial Area, Delhi - 110035 Corporate Identity Number (CIN): L74899DL1989PLC034995 Tel: 91-11-27156381/82, Telefax: 91-11-27156383 E-mail: investors@cantabilinternational.com

Website: www.cantabilinternational.com NOTICE TO 33RD ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

#### Annual General Meeting:

NOTICE is hereby given that the Thirty-Third (33rd) Annual General Meeting ('AGM' or 'Meeting') of the Members of Cantabil Retail India Limited ('the Company') will be held on Tuesday, September 28, 2021 at 11.00 A.M. (IST) through Video Conferencing ('VC') facility / other audio visual means ('OAVM') ONLY, to transact the business as set out in the Notice of the AGM. In compliance with the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015 read with Genera Circular No.14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January 2021 respectively, issued by Ministry of Corporate Affairs (MCA), and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020 79 dated 12th May 2020 read with SEBI Circular dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular), without the physical presence of the members at a common venue to transact the businesses set out in the AGM Notice. The Company has sent the Notice of the 33<sup>rd</sup> AGM along with the Annual Report 2020-21 on Friday, September 3, 2021 through electronic mode to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories and also through physical mode to the Members of the Company

The Annual Report 2020-21 of the Company, inter alia, containing the Notice and the financial statements of the 33rd AGM is available on the website of the Company at www.cantabilinternational.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Limited 'CDSL') at www.evotingindia.com

#### Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM

The detailed instructions for remote e-Voting are given in the Notice of the AGM Members are requested to note the following

a) The remote e-Voting facility would be available during the following period

Commencement of E-voting	From 10.00 a.m. (IST) on Saturday, September 25, 2021
End of E-voting	Ends 5.00 p.m. (IST) on Monday, September 27, 2021

The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said

- The Notice has been sent to all the Members, whose name appeared in the Register of Member/ List of beneficial owners received from NSDL 8 CDSL as on Friday, August 27, 2021. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, September 21, 2021 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at helpdesk.evoting@cdsl.com in as provided by CDSL A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;
- Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.
- Mr. Devesh Kumar Vasisht, failing him Ms. Priyanka, Partners of M/s. Sanjay Grover & Associates, Company Secretaries, New Delhi, have been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.
- The result of voting will be declared within 2 working days of the conclusion of AGM i.e. on or before September 30, 2021 and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website www.cantabilinternational.com and also available at BSE on (www.bseindia.com) and NSE on (www.nseindia.com)
- If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr Rakesh Dalvi (022-23058542)

#### Registration of e-mail addresses:

Shareholders holding share(s) in dematerialized form are requested to please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID). Name, client master or conv. of

## tdps

## TD POWER SYSTEMS LIMITED

CIN: L31103KA1999PLC025071

ed Office: No. 27, 28 & 29, KIADB Industrial Area, Dabaspet, Nelamangala Taluk, Bengaluru Rural District, Bengaluru - 562 111 E mail: tdps@tdps.co.in, Website: www.tdps.co.in Tel. No.: + 91 80 22995700, Fax: + 91 80 22995718

NOTICE OF 22rd ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND RECORD DATE

Notice is hereby given that

- The 22nd Annual General Meeting (AGM) of the Members of the Company will be held at 10.30 A.M on Monday, September 27, 2021 through Video conferencing (VC) / other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of the AGM.
- In view of the continuing Covid-19 pandemic and pursuant to General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020, 5th May 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 (The Act) and the SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 22th AGM of the Company is being conducted on 27th September, 2021 at 10:30 A.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) Facility, which does not require physical presence of members at a common venue.
- Electronic copies of the Notice of AGM and Annual Report for 2021 have been sent to those members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at www.tdps.co.in. The Notice of AGM and Annual Report for 2021 have been sent on September 3, 2021.
- Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration Rules, 2014, as a mended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is providing facility to its member holding shares either in physical form or dematerialized form, as on the cut-off-date September 20, 2021, for casting their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of Central Depository Services (India) Limited (CDSL). All the members are informed that:
  - The business as set forth in the Notice of the 22nd AGM may be transacted through voting by electronic means;
  - The remote e-voting shall commence on September 24, 2021 (9.00 a.m. IST);
  - The remote e-voting shall end on September 26, 2021 (5.00 p.m. IST);
  - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 20, 2021;
  - E-voting by electronic mode shall not be allowed beyond 5.00 p.m.IST on September 26, 2021;
  - Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e September 20, 2021 may obtain the login ID and password by sending a request at helpdesk evolting@cdslindia.com. However, if you are already registered with CDSL for e-volting, then the existing user ID and password/PIN can be utilized for casting vote;
  - existing user ID and passwordin In can be fullipsed or desting vote; Wembers may note that; a) the remote e-voting module shall be disabled by CDSL beyond 5.00 p.m. IST on September 26, 2021 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) Members may cast their vote by remote e-Voting prior to the date of AGM and members participating at the AGM, who have not cast their vote by remote e-Voting, will also be provided the facility for voting through electronic voting system during the AGM. c) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM. but shall not be entitled to cast their vote again; and c) 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 i.e September 20, 2021 only, shall be entitled to avail facility of remote e-voting.
  - The Notice of AGM and Annual Report for 2021 is available on the Company's website http://tdps.co.in/investor-relations annual-report / and also at https://www.evotingindia.com/. Members who have not received the Notice and Annual Report for 2021 may download the same from the aforesaid website.
  - All grievances connected with the facility for voting by electronic means may be addressed by email to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited at helpdesk.evoting@cdslindia.com or mt.helpdesk.@linkintime.co.in our RTA at C101, 247 Park, LB S Marg. Vikhroli West, Mumbai 400 083.
- Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, the Company has fixed the record date i.e. September 17, 2021 for the purpose of the 22nd Annual General Meeting and determining the entitlement of the shareholders to the dividend for the year ended March 31, 2021.

For TD POWER SYSTEMS LIMITED

Bangalore September 03, 2021

N. Srivatsa Company Secretary





## Chemcon Speciality Chemicals Limited

CIN: L24231GJ1988PLC011652

Regd. Office: Block No. 355, Manjusar Kunpad Road, Village: Manjusar, Taluka: Savli, Vadodara – 391775 Tel: 0265 – 2981195 | Website: www.cscpl.com | Email: investor.relations@cscpl.com

## NOTICE OF 32<sup>ND</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Thirty-second Annual General Meeting (AGM) of the members of Chemcon Speciality Chemicals Limited (the Company) will be held on Tuesday, 28° September 2021, at 11:00 a.m. (IST) through Videc Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") read with MCA General Circular No. 14/2020 dated 8" April, 2020, General Circular No. 14/2020 dated 13" April, 2020, General Circular No. 20/2020 dated 13" April, 2020, General Circular No. 20/2020 dated 5" May, 2020, Clarification Circular No. 02/2021 dated 13" April, 2021 (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/73 and SEBI/HO/CFD/CMD2/CIRP/2020/71 dated 12" May, 2020 and 15" January, 2021, respectively, issued by the Securities and Exchange Board of India (SEBI Circular), to transact the businesses as set out in the Notice of AGM.

In accordance with the aforesaid circulars, the notice of the AGM along with the Annual Report for the Financial Yea 2020-21, has been sent through electronic mode only to those members whose e-mail addresses are registered with 2020-27, has been sent inrough electronic mote only to those members whose e-mail addresses are registered with the Company/Depositories. The electronic dispatch of Annual Report to Members has been completed on 3" September, 2021. The notice of AGM along with the Annual Report is also available on the Company's website (www.csopl.com), Stock Exchanges website - BSE Limited (www.bseindia.com) & National Stock Exchange of India Limited (www.nseindia.com) and the Notice of AGM shall also be available on the website of Central Depository Services (India) Limited (CDSL) (www.evotingindia.com).

The Company is providing to its members, the facility to cast their vote electronically on all resolutions which are set out in the Notice of AGM. The Company has engaged the services of CDSL to provide the e-voting facility to the members. The remote e-voting period commences on Friday, 24° September, 2021 at 10:00 a.m. and ends on Monday, 27° September, 2021 at 5:00 p.m. The remote e-voting shall be disabled by CDSL thereafter and the remote e-voting shall not be allowed beyond the said date and time.

A person whose name is registered in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Tuesday, 21° September, 2021 only shall be entitled to avail the facility of remote e-voting or for participation at AGM and vote through e-voting system available during the AGM. The Members who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting asystem during the AGM. Members who have casted their vote through remote e-voting may also attend the

ಲ್ಲ. ಬೆಲೆ ದಲಿದ್ದಾರೆ ಕುವುದಿಲ್ಲ

ಪಾಲರೆಡಿ ಭಾ ಕ್ಷೇತ್ರ ು.ಕೃಷ್ಣಪ್ಪ ುಡಿದ್ದಾರೆ, ುತಹವರ **೨ಸುತಾರೆ** 

ಅವರು ಕೆ ಮಾಡಿ

ುಮಾರ್. ತ್ರೀದರ್ ಭಾಗೌಡ, ಇಕ್ಕಾಲ್ ರಾಯಣ ಕೆಪಿಟಿಸಿಎಲ್ ವತಿಯಿಂದ ತುರ್ತು ನಿರ್ವಹಣಾ ಕಾಮಗಾರಿ ಕೈಗೊಳ್ಳಲಾಗುತ್ತಿದ್ದು (ಸೆ.5) ಭಾನುವಾರ ಬೆಳಗ್ಗೆ 9 ರಿಂದ ಸಂಜೆ 5 ಗಂಟೆಯವರೆಗೆ ವಿದ್ಯುತ್ ಸರಬರಾಜಿನಲ್ಲಿ ಅಡಚಣೆ ಉಂಟಾಗುತ್ತದೆ ಆದ್ದರಿಂದ ಗ್ರಾಹಕರು ಸಹಕರಿಸಬೇಕು ಎಂದು ಬೆಸ್ಕಾಂ ಸಹಾಯಕ ಕಾರ್ಯನಿರ್ವಾಹಕ ಅಭಿಯಂತರ ಮಧು ಮನವಿ ಮಾಡಿದ್ದಾರೆ.

ತಾವರೆಕೆರೆ, ಜಟ್ಕಿಪಾಳ್ಯ, ಚನ್ನೇನಹಳ್ಳಿ, ಯರ್ರಪ್ರ ಕೈಗಾರಿಕಾ ಪ್ರದೇಶ, ಚನ್ನೇನಹಳ್ಳಿ ಕೈಗಾರಿಕಾ ಪ್ರದೇಶ, ಗಿಡದಪಾಳ್ಯ, ಹೊನ್ನಗನಹಟ್ಟಿ, ಗಾಣಕಲ್ ಕೈಗಾರಿಕಾ ಪ್ರದೇಶ, ಬಸವನಪಾಳ್ಯ, ವರ್ತೂರು, ಮೇಟಿಪಾಳ್ಯ, ಗಂಗೇನಹಳ್ಳಿ, ಲಕ್ಕುಪ್ಗೆ, ಪುಟ್ರಯ್ಯ ನಪಾಳ್ಯ, ಫಾರೆಸ್ಟ್ ಗೇಟ್, ಚಿಕ್ಕಗೊಲ್ಲರಹಟ್ಟಿ, ಮಾಜೋಹಳ್ಳಿ, ಕಾಚೋಹಳ್ಳಿ, ಕಾಚೋಹಳ್ಳಿ ಕೈಗಾರಿಕಾ ಪ್ರದೇಶ, ಅಂದ್ರಳ್ಳಿ ವೃತ್ತ, ಬೈಲಕೊನೇನಹಳ್ಳಿ, ವರ್ಮಾ ಬಡಾವಣೆ, ವಡ್ಡರಹಳ್ಳಿ. ಜನಪ್ರಿಯ, ಬೈಯಂಡಹಳ್ಳಿ, ಕಡಬಗೆರೆ ಕ್ರಾಸ್, ಮಾಚೋಹಳ್ಳಿ ಗೇಟ್, ಸೀಗೇಹಳ್ಳಿ ಗೇಟ್, ರಾಶಿ ಲೇಔಟ್, ಮಾಚೋಹಳ್ಳಿ ಕೈಗಾರಿಕಾ ಪ್ರದೇಶಗಳಲ್ಲಿ ವಿದ್ಯುತ್ ಸರಬರಾಜಿನಲ್ಲಿ ವ್ಯತ್ಯಯ ಉಂಟಾಗಲಿದೆ ಎಂದು ಬೆಸ್ಕಾಂ ಅಭಿಯಂತರರು ತಿಳಿಸಿದ್ದಾರೆ.

## ನಾಳೆ ಗೀತಗಾಯನ ಕಾರ್ಯಕ್ರಮ

ಬೆಂಗಳೂರು, ಸೆ.4- ನಗರದ ಪ್ರತಿಭಾ ಹೊಂಗಿರಣ ಸಾಂಸ್ಕೃತಿಕ ವೇದಿಕೆ ಹಾಗೂ ರವಿಕಿರಣ ಸಾಹಿತ್ಯ ಪ್ರತಿಷ್ಠಾನದ ವತಿಯಿಂದ ನಾಳೆ ಶಿಕಕರ ದಿನಾಚರಣೆ, ಕವಿಗೋಷ್ಠಿ ಹಾಗೂ ಗೀತಗಾಯನ ಕಾರ್ಯಕ್ರಮ ಹಮಿಕೊಳಲಾಗಿದೆ.

ನಾಳೆ ಬೆಳಗ್ಗೆ 10.30ಕ್ಕೆ ಶೇಷಾದ್ರಿಪುರಂ ಅಂಚೆ ಕಚೇರಿ ಪಕ್ಷದಲ್ಲಿರುವ ಕೆನ್ ಕಲಾ ಶಾಲೆಯಲ್ಲಿ ಕಾರ್ಯಕ್ರಮ ಆರಂಭಗೊಳ್ಳಲಿದೆ.

ಮುಖ್ಯ ಅತಿಥಿಗಳಾಗಿ ನಿವೃತ್ತ ಶಿಕ್ಷಕರಾದ ಟಿ.ಎನ್.ಚಂದ್ರಶೇಖರ ರಾವ, ಗಾಯಕಿ ಮಾಲತಿ ಎಸ್.ಆರಾಧ್ಯ , ಸಾಹಿತಿ, ನಿವೃತ್ತ ಕೃಷಿ ಅಧಿಕಾರಿ ಲಕ್ಷಣಮೂರ್ತಿ ಪಾಲ್ಗೊಳ್ಳಲಿದ್ದಾರೆ.

ಪ್ರತಿಷ್ಠಾನದ ಉಮೇಶ್, ವೇದಿಕೆಯ ರಾಧಾತನಯ ಹಾಗೂ ಶಾಂತಕುಮಾರ್ ಉಪಸ್ಥಿತರಿರುವರು.

ಆಸಕ್ತರು ಕಾರ್ಯಕ್ರಮದಲ್ಲಿ ಪಾಲ್ಗೊಂಡು ಕಾರ್ಯಕ್ರಮ ಯಶಸ್ತಿಗೊಳಿಸಬೇಕೆಂದು ಪ್ರತಿಷ್ಠಾನದ ಪ್ರಕಟಣೆ ತಿಳಿಸಿದೆ.

### McDOWELL HOLDINGS LIMITED

CIN: L95190KA2004PLC033485 Registered Office: UB Tower, Level-12, UB City, 24, Vittal Mailya Road, Bengaluru-560001. E-mail: mhlinvestor@ubmail.com Website: www.mcdowellholdings.co.in Tel: +91 80-46686060 Fax: +91 80 2227 4890

#### NOTICE

Notice is hereby given that the Seventeenth Annual General Meeting ("the AGM") of the Members of McDowell Holdings Limited ("the Company") will be held on Wednesday, September 29, 2021 at 12.00 noon IST through Video Conferencing / Other Audio Visual Means (VC) to transact the business as set out in the Notice of the AGM dated August 26, 2021 ("the Notice").

The Notice along with the Annual Report for the financial year ended 2020-2021 has been sent to all the Members whose email ids are registered with the Company or Registrar and Share Transfer Agent/Depository Participant(s) on September 3, 2021 in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Regi Regulations 2015, read with General Circulars dated 8" April 2020, 139, 7, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA"). Notice is also hereby given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 42

of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books will remain closed from Thursday, September 29. 2021 to Wednesday, September 29. 2021 (both days inclusive).

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and

Fursiant to Section to 6 or the Act reas with Killer 20 of the Companies (initialization) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with a facility to cast their votes by electronic means (remote e-voting) during the AGM, through the e-voting services provided by Central Depository Services (India) Limited ("CDSL")

The Members are hereby informed that:

- All the businesses set forth in the Notice may be transacted through voting by electronic mean The remote e-voting period will commence on Saturday, September 25, 2021 (IST 09:00 a.m.) and end on Tuesday, September 28, 2021 (IST 05:00 p.m.)
  The cut-off date for the purpose of remote e-voting is Wednesday, September 22, 2021.

- Iv. The remote e-voting shall not be allowed beyond 05:00 p.m. Tuesday, September 28, 2021.
  v. Any person who becomes a Member of the Company after the dispatch of the Notice and holding shares as on the cul-off date in. Wednesday, September 22, 2021 may obtain copy of the Notice and Annual Report by sending a request to the Company in writing or by sending omail to millinvestor@ubmail.com or the same can be downloaded from the Company's website www.mcdowellholdings.co.in.

  The remote e-voling module shall be disabled by CDSL after 5.00 p.m. IST on Tuesday, September 28, 2021 and once the vote is cast by the Member, the Member shall not be
- allowed to change it subsequently.
- anomed to change it subsequency.

  The facility for using will also be made available during the AGM for those Members who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- Will Members who have cast their votes by remote e-voting prior to the AGM may also participate in the AGM through VC but shall not be entitled to cast their vote again at the AGM, to only persons whose names are 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 vote using the remote e-voting facility or e-voting at the AGM.
- The Notice of the AGM is also available on the Company's website we and also on the website of CDSL i.e. www.cdslindia.com.
- In case you have any queries or issues regarding e-voting from the CDSL e\_Voting System, you can write an email to helpdesk evoting@cdslindia.com or Contact at 022-23058738 and 022-23058542/43

For McDowell Holdings Limited

September 3, 2021

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('OAVM') facility. (E-copy available at www.visioncinemas.in)

The AGM will be held through VC/OAVM in compliance with the applicable provisions of the Companies Act, 2013 read with circular dated 13th January, 2021 in continuation of MCA Circular No. 20/2020 dated May 05, 2020 and SEBI circular dated 15th January, 2021 in continuation of SEBI circular dated 12th May, 2020 permitted the holding of the Annual General Meeting ('AGM') through VCIOAVM facility without Physical presence of member at a common venue.

In compliance with the above circular, E-copy of Notice of AGM along with Annual Report for F.Y. 2020-21 has been sent to all the Shareholders whose email address are registered with the Company/Depositary Participant(s).

Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules), 2014, as amended, and regulation 44 of SEBI (LODR), 2015, the Company is pleased to provide facility of e-voting to its members. The Company has engaged the services of National Securities Depository Limited as the agency to provide e-voting facility. The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice convening the meeting has been dispatched through mail to the members. (E-copy available at <a href="www.visioncinemas.in">www.visioncinemas.in</a>)

The remote e-voting facility shall commence on September 27, 2021 at 9.00 a.m. (IST) and ends on September 29, 2021 at 5.00 p.m. (IST). A person whose name appears in the register of members / beneficial owners as on the cut-off date i.e. September 23, 2021 shall be entitled to avail facility of remote e-voting as well as voting at the meeting. Any person who becomes member of the Company after dispatch of the Notice and holding shares on the cut-off date i.e. September 23, 2021, may obtain the procedure to log in by sending a request at helpdesk.evoting@nsdlindia.com. However, if such a person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting their vote.

The member will have an opportunity to cast their vote electronically on the business set out in the AGM notice through remote e-voting and the members attending the meeting who have not casted their vote by remote e-voting shall be able to vote at the meeting and details procedure for voting at e-AGM mentioned in the Notes to Notice of the meeting.

Share Transfer books shall remain closed from Thursday, September 23, 2021 to Thursday, September 30, 2021, both days inclusive.

- a) Accurate Registry Services (RTA) +91-79-48000319 investor@accuratesecurities.com / accurate.rta@gmail.com
  b) Secretarial Department -079 40070706 i.e-mail: cs@hisinocioneses:

Sd/-

B. Rangavasanth Managing Director (DIN: 01763289)

By the Order of the Board of Directors Place: Bengaluru, Date: September 04, 2021

# ಟಿಡಿ ಪವರ್ ಸಿಸ್ಟಮ್ಸ್ ಲಿಮಿಟೆಡ್

CIN: L31103KA1999PLC025071

ರೊಂದಾಯಿತ ಕಚೇರಿ: #27, 28&29, ಕೆಐಎಡಿಬಿ ಕೈಗಾರಿಕಾ ಪ್ರದೇಶ, ಡಾಬಸ್ಪೇಟೆ, ನೆಲಮಂಗಲ ತಾಲ್ಲೂಕು, ಬೆಂಗಳೂರು ಗ್ರಾಮಾಂತರ, ಬೆಂಗಳೂರು-562111. ಫೋ: +91 80 22995700, ಫ್ಯಾಕ್ಸ್: +91 80 22995718 ಇಮೇಲ್: tdps@tdps.co.in ವೆಬ್ಸೈಟ್: www.tdps.co.in

22ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯ ಸೂಚನೆ, ದೂರಸ್ಥ ಇ-ಮತದಾನ ಮಾಹಿತಿ ಮತ್ತು ರೆಕಾರ್ಡ್ ದಿನಾಂಕ

- ಕಂಪನಿಯ ಸದಸ್ಯರ 22 ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆ (ಎಜಿಎಂ) ಸೋಮವಾರ, ಸೆಪ್ಟೆಂಬರ್ 27, 2021 ರಂದು ಬೆಳಿಗ್ಗೆ 10.30ಕ್ಕೆ, ಎಜಿಎಂನ ಸೂಚನೆಯಲ್ಲಿ
- ತಿಳಿಸಿರುವಂತೆ ವೈವಹಾರವನ್ನು ವಹಿವಾಟು ಮಾಡಲು ವೀಡಿಯೊ ಕಾನ್ನರೆನ್ಸಿಂಗ್ (ವಿಸ್ಕಿ)/ ಇತರೆ ಆಡಿಯೋ-ವಿಷಯಲ್ ಮೀನ್ಸ್ (ಒಎವಿಎಂ) ಮೂಲಕ ನಡೆಯಲಿದೆ. 2. ಮುಂದುವರಿದ ಕೋವಿಡ್ -19 ಸಾಂಕ್ರಾಮಿಕದ ದೃಷ್ಟಿಯಿಂದ ಮತ್ತು ಸಾಮಾನ್ಯ ಸುತ್ಕೋಲೆ ಸಂಖ್ಯೆ 14/2020, 17/2020 ಮತ್ತು 20/2020 ಏಪ್ರಿಲ್ 8 ರಂದು 2020, 13 ನೇ ಏಪ್ರಿಲ್ 2020, 5 ನೇ ಮೇ 2020 ಮತ್ತು ಜನವರ 13, 2021 ಕ್ರಮವಾಗಿ, ಕಾರ್ಮೆರೇಟ್ ವ್ಯವಹಾರಗಳ ಸಚಿವಾಲಯದಿಂದ ನೀಡಲ್ಪಟ್ಟಿದೆ (ಎಂಸಿಎ ಸುತ್ತೋಲೆಗಳ) ಮತ್ತು ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ SEBI/HO/CFD/CMD1/CIR/P/2020/79 ದಿನಾಂಕ 12 ನೇ ಮೇ 2020 ಮತ್ತು ಜನವರಿ 15, 2021 ರವರು ಸೆಕ್ಯುರಿಟೀಸ್ ಅಂಡ್ ಎಕ್ಸ್ಚೇಂಜ್ ಬೋರ್ಡ್ ಆಫ್ ಇಂಡಿಯಾ ("ಸೆಬಿ ಸುತ್ತೋಲೆಗಳು") ಮತ್ತು ಕಂಪನಗಳ ಕಾಯ್ದೆ, 2013 ರ ನಿಬಂಧನೆಗಳ ಅನುಸಾರವಾಗಿ ('ಕಾಯಿದೆ') ಮತ್ತು SEBI (ಪಟ್ಟಿ ಮಾಡುವ ಕಟ್ಟುಪಾಡುಗಳು ಮತ್ತು ಬಹಿರಂಗಪಡಿಸುವಿಕೆಯ ಅಗತ್ಯತೆಗಳು) ನಿಯಮಗಳು, 2015 ("ಪಟ್ಟಿ ಮಾಡುವ ನಿಯಮಗಳು"), 22 ನೇ ಕಂಪನಿಯ ಎಜಎಂ ಅನ್ನು 27 ನೇ ಸೆಪ್ಟೆಂಬರ್, 2021 ರಂದು ಬೆಳಿಗ್ಗೆ 10.30ಕ್ಕೆ (IST) ನಡೆಸಲಾಗುತ್ತಿದೆ. ವಿಡಿಯೋ ಕಾನ್ಫರೆನ್ಸಿಂಗ್ (ವಿಸಿ)/ ಇತರೆ ಆಡಿಯೋ ವಿಷುಯಲ್ ಮೀನ್ಸ್ (ಒಎವಿಎಂ) ಸೌಲಭ್ಯ, ಇದು ಸಾಮಾನ್ಯ ಸ್ಥಳದಲ್ಲಿ ಸದಸ್ಯರ ದೈಹಿಕ ಉಪಸ್ಥಿತಿಯ ಅಗತ್ಯವಿಲ್ಲ.
- ಎಜಿಎಂ ನ ಸೂಚನೆ ಮತ್ತು 2021 ರ ವಾರ್ಷಿಕ ವರದಿಯ ಎಲೆಕ್ಟ್ರಾನಿಕ್ ಪ್ರತಿಗಳನ್ನು ಕಂಪನಿ/ಕೇವಣಿ ಭಾಗವಹಿಸುವವರ (ಗಳಿಗೆ) ಇಮೇಲ್ ಐಡಿಗಳನ್ನು ನೋಂದಾಯಿಸಿರುವ ಸದಸ್ಯರಿಗೆ ಕಳುಹಿಸಲಾಗಿದೆ. ಅದೇ www.tdps.co.in ನಲ್ಲಿ ಕಂಪನಿಯ ವೆಬ್ಸ್ಟೆಟ್ನಲ್ಲಿ ಲಭ್ಯವಿದೆ. ಎಜಿಎಂ ನ ಸೂಚನೆ ಮತ್ತು 2021 ರ ವಾರ್ಷಿಕ ವರದಿಯನ್ನು ಸೆಪ್ಟೆಂಬರ್ 3, 2021 ರಂದು ಕಳುಹಿಸಲಾಗಿದೆ.
- . ಕಂಪನಿಗಳ ಕಾಯ್ದೆ, 2013 ರ ಸೆಕ್ಟನ್ 108 ಮತ್ತು ಕಂಪನಿಗಳ ನಿಯಮ 20 ರ ಪ್ರಕಾರ (ನಿರ್ವಹಣೆ ಮತ್ತು ಆಡಳಿತ) ನಿಯಮಗಳು, 2014, ಕಂಪನಿಗಳು (ನಿರ್ವಹಣೆ ಮತ್ತು ಆಡಳಿತ) ತಿದ್ದುಪಡಿ ನಿಯಮಗಳು, 2015 ಮತ್ತು ನಿಯಮ 44 ರ ಮೂಲಕ ತಿದ್ದುಪಡಿ ಮಾಡಲಾಗಿದೆ ಸೆಬಿ (ಪಟ್ಟಿ ಮಾಡುವ ಕಟ್ಟುಪಾಡುಗಳು . ಮತ್ತು ಬಹಿರಂಗಪಡಿಸುವಿಕೆಯ ಅಗತ್ಯತೆಗಳು) ನಿಯಮಗಳು, 2015, ಕಂಪನಿಯು ತನ್ನ ಸದಸ್ಯರಿಗೆ ಭೌತಿಕ ರೂಪದಲ್ಲಿ ಅಥವಾ ಡಿಮೆಟೀರಿಯಲೈಸ್ಡ್ ರೂಪದಲ್ಲಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಸೌಲಭ್ಯವನ್ನು ಒದಗಿಸುತ್ತಿದೆ, ಕಟ್-ಆಫ್ ದಿನಾಂಕವಾದ ಸೆಪ್ಟೆಂಬರ್ 20, 2021 ರಂದು, ವಿದ್ಯುನ್ಮಾನವಾಗಿ ಮತ ಚಲಾಯಿಸಲು ಸೆಂಟ್ರಲ್ ಡಿಪಾಸಿಟರಿ ಸರ್ವೀಸಸ್ (ಇಂಡಿಯಾ) ಲಿಮಿಟೆಡ್ (CDSL) ನ ಎಲೆಕ್ಟ್ರಾನಿಕ್ ವೋಟಿಂಗ್ ಸಿಸ್ಟವರ್ ಮೂಲಕ ಎಜಿಎಂ ನ ಸೂಚನೆಯಲ್ಲಿ ವಿವರಿಸಿದಂತೆ ವ್ಯವಹಾರದ ಎಲ್ಲ ಸದಸ್ಕರಿಗೆ ತಿಳಿಸಲಾಗಿದೆ:
- i. 22 ನೇ ಎಜಿಎಂ ನ ಸೂಚನೆಯಲ್ಲಿ ತಿಳಿಸಿರುವಂತೆ ವ್ಯವಹಾರವನ್ನು ಎಲೆಕ್ಟ್ರಾನಿಕ್ ಮೂಲಕ ಮತದಾನದ ವಹಿವಾಟು ನಡೆಸಬಹುದು;
- ii. ದೂರಸ್ಥ ಇ–ಮತದಾನವು ಸೆಪ್ಟೆಂಬರ್ 24, 2021 ರಂದು (ಬೆಳಿಗ್ಗೆ 9.00 IST) ಆರಂಭವಾಗುತ್ತದೆ;
- iii. ದೂರಸ್ಥ ಇ–ಮತದಾನವು ಸೆಪ್ಟೆಂಬರ್ 26, 2021 ರಂದು (ಸಂಜೆ 5.00 IST) ಕೊನೆಗೊಳ್ಳುತ್ತದೆ;
- iv. ಎಲೆಕ್ಟ್ರಾನಿಕ್ ವಿಧಾನದಿಂದ ಅಥವಾ ಎಜಿಎಂನಲ್ಲಿ ಮತ ಚಲಾಯಿಸುವ ಅರ್ಹತೆಯನ್ನು ನಿರ್ಧರಿಸಲು ಕಟ್–ಆಫ್ ದಿನಾಂಕ ಸೆಪ್ಟೆಂಬರ್ 20, 2021;
- v. ಎಲೆಕ್ಟ್ರಾನಿಕ್ ಮೋಡ್ ಮೂಲಕ ಇ–ಮತದಾನವನ್ನು ಸೆಪ್ಟೆಂಬರ್ 26, 2021 ರಂದು ಸಂಜೆ 5.00 ಕ್ಕೆ ಮೀರಿ ಅನುಮತಿಸಲಾಗುವುದಿಲ್ಲ.
- VI. ಯಾವುದೇ ವ್ಯಕ್ತಿ, ಕಂಪನಿಯ ಷೇರುಗಳನ್ನು ಪಡೆದುಕೊಂಡರೆ ಮತ್ತು ಎಜಿಎಂನ ಸೂಚನೆ ರವಾನೆಯಾದ ನಂತರ ಕಂಪನಿಯ ಸದಸ್ಯರಾಗುತ್ತಾರೆ ಮತ್ತು ಕರ್ಶ-ಆಫ್ ದಿನಾಂಕದಂದು ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವವರು ಅಂದರೆ ಸೆಕ್ಟ್ಮೆಂಬರ್ 20, 2021 ರಲ್ಲಿ helpdesk.evoting@odslindia.com ಗೆ ನೀನಿತಿಯನ್ನು ಕಳುಹಿಸುವ ಮೂಲಕ ಲಾಗಿಕ್ ಐಡಿ ಮತ್ತು ಪಾಸ್ಪರ್ಡ್ ಪಡೆಯಬಹುದು ಆದಾಗ್ಯೂ, ನೀವು ಈಗಾಗಲೇ ಸಿಡಿಎಸ್ಎಲ್ ನಲ್ಲಿ ಇ–ಮತದಾನಕ್ಕೆ ನೋಂದಾಯಿಸಿಕೊಂಡಿದ್ದರೆ. ಈಗಿರುವ ಬಳಕೆದಾರರ ಐಡಿ ಮತ್ತು ಪಾಸ್ವರ್ಡ್/ಪಿನ್ ಅನ್ನು ಮತ ಚಲಾಯಿಸಲು ಬಳಸಬಹುದು;
- vii. ಸದಸ್ಯರು ಇದನ್ನು ಗಮನಿಸಿ: a) ದೂರಸ್ಥ ಇ–ಮತದಾನ ಮಾಡ್ಕೂಲ್ ಅನ್ನು CDSL ನಿಂದ ಸಂಜೆ 5.00ಕ್ಕೆ (IST) ನಿಷ್ಕ್ರಿಯಗೊಳಿಸುತ್ತದೆ. ಸೆಪ್ಟೆಂಬರ್ 26, 2021 ರಂದು ಮತ್ತು ಸದಸ್ಯರು ನಿರ್ಣಯದ ಮೇಲೆ ಮತ ಚಲಾಯಿಸಿದ ನಂತರ, ಅದನ್ನು ಬದಲಾಯಿಸಲು ಸದಸ್ಯರಿಗೆ ಅವಕಾಶ ನೀಡಲಾಗುವುದಿಲ್ಲ; b) ಸದಸ್ಯರು ತಮ್ಮ ಮತವನ್ನು ಎಜೆಎಂ ದಿನಾಂಕಕ್ಕಿಂತ ಮುಂಚತವಾಗಿ ದೂರಸ್ತ್ವ ಇ-ಮತದಾನದ ಮೂಲಕ ಚಲಾಯಿಸಬಹುದು ಮತ್ತು ಎಚಎಂನಲ್ಲಿ ಭಾಗವಹಿಸುವ ಸದಸ್ಯರು, ದೂರಸ್ತ್ವ ಇ-ಮತದಾನದ ಮೂಲಕ ಮತ ಚಲಾಯಿಸದಿರುವಾಗ, ಎಜಿಎಂ ವಿದ್ಯುನ್ನಾನ ಮತದಾನದ ವ್ಯವಸ್ಥೆಯ ಮೂಲಕ ಮತದಾನದ ಸೌಲಭ್ಯವನ್ನು ಸಹ ಒದಗಿಸಲಾಗುವುದು ಸಿ) ಎಜಿಎಂಗೆ ಮುಂಚಿತವಾಗಿ ರಿಮೋಟ್ ಇ–ವೋಟಿಂಗ್ ಮೂಲಕ ಮತ ಚಲಾಯಿಸಿದ ಸದಸ್ಯರು ಎಜಿಎಂಗೆ ಹಾಜರಾಗಬಹುದು ಆದರೆ ಮತ್ತೆ ಮತ ಚಲಾಯಿಸಲು ಅರ್ಹರಾಗಿರುವುದಿಲ್ಲ; ಮತ್ತು ೩) ಸದಸ್ಯರ ರಿಜಿಸ್ಟರ್ನಲ್ಲಿ ಅಥವಾ ಠೇವಣಿದಾರರು ಕಟ್-ಆಫ್ ದಿನಾಂಕದಂದು ಅಂದರೆ ಸೆಪ್ಟೆಂಬರ್ 20, 2021 ರಂದು ಮಾತ್ರ ನಿರ್ವಹಿಸಲ್ಪಡುವ ಲಾಭದಾಯಕ ಮಾಲೀಕರ ರಿಜಿಸ್ಟರ್ನಲ್ಲಿ ಹೆಸರು ದಾಖಲಾಗಿರುವ ವ್ಯಕ್ತಿ, ದೂರಸ್ಥ ಇ–ಮತದಾನದ ಸೌಲಭ್ಯವನ್ನು ಪಡೆಯಲು ಅರ್ಹರಾಗಿರುತ್ತಾರೆ.
- viii. 2021 ರ ಎಜಿಎಂ ಮತ್ತು ವಾರ್ಷಿಕ ವರದಿಯ ಸೂಚನೆ ಕಂಪನಿಯ ವೆಚ್ಸೈಟ್ http://tdps.co.in/investor-relations/annual-report/ಮತ್ತು https://www.evotingindia.com/ ನಲ್ಲಿ ಲಭ್ಯವಿದೆ. 2021 ರ ಸೂಚನೆ ಮತ್ತು ವಾರ್ಷಿಕ ವರದಿಯನ್ನು ಸ್ವೀಕರಿಸದ ಸದಸ್ಯರು ಮೇಲಿನ ವೆಚ್ ಸೈಟ್ನಾಂದ
- ix. ಎಲೆಕ್ಟ್ರಾನಿಕ್ ವಿಧಾನದಿಂದ ಮತ ಚಲಾಯಿಸುವ ಸೌಲಭ್ಯದೊಂದಿಗೆ ಸಂಪರ್ಕ ಹೊಂದಿದ ಎಲ್ಲಾ ಕುಂದುಕೊರತೆಗಳನ್ನು ಇಮೇಲ್ ಮೂಲಕ ಕೇಂದ್ರೀಯ ಠೇವಣಿ ಸೇವೆಗಳ (ಭಾರತ) ಲಿಮಿಟೆಡ್ ನ ವ್ಯವಸ್ಥಾಪಕರಾದ ಶ್ರೀ ರಾಕೀಶ್ ದಾಲ್ವಿ ರವರಿಗೆ ಇಮೇಲ್ helpdesk.evoting@cdslindia.com ಅಥವಾ mt.helpdesk@linkintime.co.in ಅಥವಾ ನಮ್ಮ ಆರ್ಟವಿನ ಸಿ 101, 247 ಪಾರ್ಕ್, ಎಲ್ ಬಿ ಎಸ್ ಮಾರ್ಗ್, ವಿಕ್ರೊಲಿ ವೆಸ್ಟ್, ಮುಂಬೈ 400 083 ತಿಳಿಸಬಹುದು
- 5. ಸೆಬಿ (ಪಟ್ಟಿ ಮಾಡುವ ಬಾಧ್ಯತೆ ಮತ್ತು ಬಹಿರಂಗಪಡಿಸುವಿಕೆಯ ಅಗತ್ಯತೆಗಳು) ನಿಯಮಗಳು 2015 ರ ನಿಯಮ 42 ರ ಅನುಸಾರವಾಗಿ, ಕಂಪನಿಯು 22 ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯ ಉದ್ದೇಶಕ್ಕಾಗಿ ಸೆಪ್ಟೆಂಬರ್ 17, 2021 ರ ದಾಖಲೆಯ ದಿನಾಂಕವನ್ನು ನಿಗದಿಪಡಿಸಿದೆ ಮತ್ತು ಮಾರ್ಚ್ 31, 2021 ಕೈ ಕೊನೆಗೊಂಡ ವರ್ಷದ ಲಾಭಾಂಶಕ್ಕೆ ಷೇರುದಾರರ ಹಕ್ಕನ್ನು ನಿರ್ಧರಿಸುತ್ತದೆ.

ಟಿಡಿ ಪವರ್ ಸಿಸ್ಟಮ್ಸ್ ಲಿಮಿಟೆಡ್ ಪರವಾಗಿ ಎನ್. ಶ್ರೀವತ್ಸ ಕಂಪನಿ ಕಾರ್ಯದಶಿಕ

ಬೆಂಗಳೂರು

ಸೆಪ್ಟೆಂಬರ್ 03, 2021

