

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

Date: September 5, 2021

The Corporate Service
Department
BSE Limited
P J Towers, Dalal Street
Mumbai – 400 001

The Listing Department
**The National Stock Exchange of India
Ltd.**
Exchange Plaza, Bandra- Kurla Complex
Bandra (East)
Mumbai 400 051

Dear Sir/Mam,

SUB: NEWSPAPER ADVERTISEMENT - NOTICE OF 22ND 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**

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 Obligations and Disclosure Requirements), Regulation, 2015 read with General 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 33rd 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 date and time;

b) The Notice has been sent to all the Members, whose name appeared in the Register of Member/ List of beneficial owners received from NSDL & 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;

c) 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;

d) 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.

e) Mr. Divesh 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.

f) 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)

g) 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:

a) 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 copy of

**TD POWER SYSTEMS LIMITED**

CIN: L31103KA1989PLC025071

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

NOTICE OF 22ND 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 22nd 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 amended 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.evoting@cdslindia.com. However, if you are already registered with CDSL for e-voting, then the existing user ID and password/PIN can be utilized for casting vote;
 - Members 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@cdslindia.com or our RTA at C101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083.
- Pursuant to Regulation 42 of SEBI (Listing Obligations 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

Sd/-
N. Srivatsa
Company Secretary

Bangalore
September 03, 2021

**Chemcon Speciality Chemicals Limited**

CIN: L24231GJ1988PLC011652

Regd. Office: Block No. 355, Manjusr Kurnpad Road, Village: Manjusr, Taluka: Savi, Vadodara - 391775,
Tel: 0265 - 2981195 | Website: www.cscpl.com | Email: investor.relations@cscpl.com

NOTICE OF 32ND 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, 28th September 2021, at 11:00 a.m. (IST) through Video 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 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, Clarification Circular No. 02/2021 dated 13th January, 2021 (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May, 2020 and 15th 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 Year 2020-21, has been sent through electronic mode 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 3rd September, 2021. The notice of AGM along with the Annual Report is also available on the Company's website (www.cscpl.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, 24th September, 2021 at 10:00 a.m. and ends on Monday, 27th 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, 21st 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 system during the AGM. Members who have casted their vote through remote e-voting may also attend the

