

Date: 02-03-2023

To,
The BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub: Newspaper advertisements – Intimation of the (01/2022-23) Extra Ordinary General Meeting (“EGM”) of Tulsyannec Limited (“the Company”) and Notice of the EGM, Remote E-Voting facility and cut-off date

Pursuant to Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the copies of newspaper advertisements published on March 02, 2023 in Trinity Mirror (English Language) and Makkal Kural (Tamil Language), in compliance with Ministry of Corporate Affairs Circulars and SEBI Circulars, intimating that the 01/2022-23 of the Company will be held on Thursday, March 23, 2023 at 11.00 a.m. (IST) through Video Conferencing / Other Audio Visual Means.

Further, please find enclosed herewith the copies of newspaper advertisements published in Trinity Mirror (English Language) and Makkal Kural (Tamil Language), regarding Notice of the EGM of the Company, Remote E-Voting facility and cut-off date.

The above information will also be made available on the website of the Company at www.tulsyannec.in

This is for your information and record.

Thanking you,

Yours faithfully,
For **Tulsyannec Limited**



Parvati Soni
Company Secretary & Compliance Officer

Encl: Copies of newspaper advertisement in Trinity Mirror (English) and Makkal Kural (Tamil).

TULSYAN NEC LTD

Registered Office : Apex Plaza, 1st Floor, No.3, Nungambakkam High Road, Chennai - 600 034, Tamil Nadu
Ph : +91 44 6199 1060 / 6199 1045, Fax : +91 44 6199 1066 | Email : info@tulsyannec.in | www.tulsyannec.in

GSTIN 33AABCT3720E1ZW | CIN L28920TN1947PLC007437



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TENCORE

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An ISO 14001:2015 Certified



Bharath Arts and Science College holds national conference

Chennai, Mar 2: The Department of English in Bharath Institute of Higher Education and Research Faculty of Arts and science organised a one day National conference recently.

The one day National conference "Origin and Development of the English Language upto the Modern Times" was organised by the Dean of Arts and science, BIHER Dr.A.Muthukumaravel and the Dean of science, Dr.V.Kalaiarasani and the convener Head, Department of English Dr.K.Saraswathy.

The chief guest Dr.K.Venkataraman professor of English (Retd), Annamalai University inaugurated the

Conference.He gave an impressive speech about the origin and

Development of the English Language upto the Modern Times, talks about the old English or Anglo-Saxon, Middle English and Modern English spoken in the west Island of Britain in Ireland.He explained the reasons for Success of the English language. English is the third most widely spoken language in the world.English is commonly used in more than 118 countries and worldwide accepted Language.It has minimum letters, simple grammar and numerous words to communicate worldwide.

The conference proceedings was released

by the Chief Guest Dr.K.Venkataraman and the Students presented their papers.

Conference organising committee members Dr.P.Arockianathan,Dr.C.Tamilselvan,A.Annie Christy, Student Ambassador G. Vindhiya were participated.

Airbnb women hosts earn Rs. 100 cr

Chennai, Mar 2: Airbnb women hosts in India have cumulatively earned over Rs 100 crore in the year 2022, according to the findings of Airbnb's internal data.

Women hosts over 60 years of age on Airbnb had earned more than Rs 20 crore in India in 2022, and for many of them, hosting provides essential income that aids in their retirement, a release stated here on Wednesday.

The Airbnb data also revealed that Maharashtra, Goa, Karnataka, Delhi and West Bengal are the top five states with the largest number of women hosts in the country.

Highlighting importance of women becoming hosts on the Airbnb platform, Amanpreet Bajaj, general manager at Airbnb India, Southeast Asia, Hong

Kong and Taiwan, said, "To support women hosts, we work closely with communities of women around the world, helping them to unlock the potential of their homes and providing them with the necessary resources and knowledge to succeed as entrepreneurs." Ahead of the International Women's Day, Airbnb had hosted a panel discussion featuring actress and author Soha Ali Khan, singer & songwriter Lisa Mishra, entrepreneur Kirti Poonia (co-founder, Relove) and Airbnb host Kakoli, in which panelists shared their thoughts on 'Embrace Equity', which is this year's theme for International Women's Day.

GCC, Honda raise road safety awareness

Chennai, Mar 2: Fostering a culture of safe riding habits and responsible driving, Honda Motorcycle & Scooter India (HMSI) and Greater Chennai Corporation celebrated the 4th year anniversary of its Children's Road Safety & Traffic Park at Napier Bridge Kamarajar Salai, Chennai, Tamil Nadu.

The celebration was held in the august presence of Kasiviswanathan (Assistant Executive Engineer, Greater Chennai Corporation, Tamil Nadu) and representatives from Honda Motorcycle & Scooter India.

Aiming to raise road safety awareness among the citizens, HMSI in collaboration with Greater Chennai Corporation inaugurated traffic training

park in Chennai in February 2019. Based on the mini-city concept, the traffic park simulates real road conditions like traffic signals, zebra crossings and speed breakers etc.

Prabhu Nagaraj - Operating Officer, Brand & Communication, Honda Motorcycle & Scooter India said, "Today, we are delighted to announce that the traffic training park has educated 58,000

people of the city. Road user behavioral changes are necessary to help reduce and prevent road collisions. With our training programs that caters to participants across all age groups, we will continue to instill more discipline among the citizens of Coimbatore to make them responsible road users."

Nippon Paint expands into construction chemicals market

Chennai, Mar 2: Nippon Paint (India) Private Limited (Decorative Division), Asia Pacific's leading paint manufacturer, announced its strategic expansion into the Construction Chemicals market. In line with its Global vision, Nippon Paint India is expanding its portfolio beyond the paint and coatings product range. As a part of its expansion plans, the brand is all set to offer products and solutions under

the broad categories - Dry mix, Repair and maintenance, Construction chemicals, and Waterproofing. The products will be focusing on three key market segments: 1. During construction: Concrete admixtures & Membranes, 2. Post Construction (New buildings): Concrete repair, Water proofing, Hybrid sealants, and Adhesives, 3. Repair & Maintenance: Protective Coating, Sealants, and Water proofing.

GlaxoSmithKline ropes in Kareena Kapoor

Chennai, Mar 2: GlaxoSmithKline Pharmaceuticals announced that the acclaimed actress and mother of two, Kareena Kapoor Khan will be the face of their latest digital campaign, "Faisla Sahi, Zindagi Sahi". Through this campaign, GSK calls on parents to comply with the vaccination card for their children as recommended by their paediatrician, not only through infancy, but also 1 year and beyond.

Speaking about the campaign, Kareena Kapoor Khan said, "When I get them vaccinated on

time, as recommended by their paediatrician, I am doing my bit to keep them protected from multiple diseases."

Dr. Rashmi Hegde, Executive Vice President - Medical Affairs, GlaxoSmithKline Pharmaceuticals Limited, said, "We have launched this campaign to encourage parents to increase their awareness about vaccine-preventable diseases and get their children vaccinated in consultation with their paediatrician so that they always follow their vaccination schedule."

Dr. Nachiket Mor joins Sukoon Healthcare board

Chennai, Mar 2: Sukoon Healthcare, India's leading inpatient and outpatient psychiatric facility, has inducted Dr Nachiket Mor as an Independent Director on its board.

Dr Nachiket Mor is leader in health systems design & policy and recently supported the Govt of Meghalaya as part of its Mental Health Policy Drafting Subcommittee. He is also

currently a Commissioner on the Lancet Citizen's Commission on Reimagining India's Health System. He was previously the India Country Director for Bill & Melinda Gates

Foundation and has also served as a member of the Planning Commission's High-Level Expert Group on Universal Healthcare.

Amazon announces offer on Alexa devices

Chennai, Mar 2: As Amazon's Alexa completes five years in India, Amazon announced that millions of customers across India have purchased Echo devices. Customers make requests in English, Hindi and Hinglish - for music, stories, jokes, news, information, recipes, alarms, reminders, smart home control, bill payments and more.

In 2022, requests to Alexa on Echo Smart speakers, Amazon Shopping App, Fire TV and many Alexa-enabled devices by other brands increased by 37% vs 2021 - making it a household name across the country. Maximum new customers started their Alexa journey on the Amazon Shopping App (Android only) - leading to over 55% increase in monthly active users YoY.

To celebrate fifth anniversary of Alexa, Amazon will be announcing offers on best-selling Alexa devices that include Echo smart speakers and Fire TV devices from 2nd - 4th March 2023.

Spectacular performance by Shivaneer Kumar at Bharat Nritya Utsav

Shivaneer Kumar, Disciple of Guru 'Seva Ratna' Maalini Balaji, Director of Udikshana Sangeetha Vidyalaya, Madipakkam, performed at Bharat Nritya Utsav organised by Parthasarathy Swami Sabha at RK Swamy Hall, Mylapore, Chennai.

Shivaneer was accompanied by wonderful orchestra with Guru 'Seva Ratna' Maalini Balaji on Nattuvangam, Mridanga Vidwan 'Nada Oli' Melakaveri K. Balaji and Kumari. Pravarthika Balaji on Vocal, Vidwan Nagai S. Narayanan on Mridangam,

Vidwan G. Sridhar on Flute, Vidwan T. Kishore on Violin.The first item of the evening was Nandhi Chol in Rupaka Thalam, a composition of Mridanga Vidwan 'Nada Oli' Melakaveri Sri K. Balaji. The sol 'Nam' and 'Thi' had been highlighted in this piece which denoted Nandhi.

She continued her recital with Kancha Dalayadakshi, a kriti composed by Muthuswami Dikshidhar in Kamala Manohari Ragam and Adi Thalam describing the beauty of Goddess Kamakshi of Kanchi.

Shivaneer performed the main item of the evening, the Varnam on Lord Shri Krishna. Innam En Manam in Ragam Charukesi set to Adi Thalam, a composition of Violin maestro Lalgudi Sri G.Jayaraman. In this varnam, Shivaneer depicted the stories of Krishna eating the mud, Krishna playing with Gopika and the Vastrabharanam. All the jathis in this varnam were composed by Mridanga Vidwan 'Nada Oli' Melakaveri



Sri K.Balaji.

The next item was Kaliyuga Varadhan on Lord Muruga in Brindhavana Sarangha Ragam set to Adi Thalam, a composition of Sri Periyasami Thooran in which she depicted the story of Pazhani Andavar.

She continued with Papanasam Sri Sivan's famous kriti Kaana Vendamo in Ragam Sriranjani set to Rupaka Thalam where the lyricist insisted the darshan of Lord Shiva in Chidambaram in his lifetime.

Shivaneer concluded her recital with Thillana in Desh Ragam set to Adi Thalam a composition of Lalgudi Sri G. Jayaraman.

AstraZeneca unveils rare disease therapy for patients

Chennai, Mar 2: AstraZeneca India, a science-led biopharmaceutical company today announced its entry into rare disease therapy in India. The regulatory approval of its 'Selumetinib' demonstrates company's commitment to bring first in class, science-based therapies to patients in India. Through the addition, the company aims to address the severe unmet need of patients living with rare diseases and transform their quality of life.

"Patients with rare diseases need early and accurate diagnosis, timely treatment, long term supportive care. For this, government support is as essential as philanthropic or private support. Awareness among all stakeholders like the general public, medical fraternity, basic and clinical researchers,

and policy makers is important. With less than 6% rare diseases having any kind treatment, coupled to extremely limited availability of any rare disease treatment in India, expectations from global pharma companies are high. New products launch by companies like AstraZeneca is important for rare disease patients, especially the neurological group of patients and they too can hope to live longer like any other population" said Prasanna Shirol, Co-founder and Executive Director, ORDI (Organization for Rare Diseases India).

"By understanding patients' unique needs, we can research and develop innovative medicines, support access and advocate for the rare disease community. ", said Dr Sanjeev Panchal, Country President and Managing Director,

AstraZeneca India.

This rare disease day, AstraZeneca is also joining hands with Organization of Rare Diseases in India

(ORDI), a non-profit organization working to improve the life of patients living with rare diseases.



Actor Jeeva launches Dental, Aesthetics clinic

Chennai, Mar 2: Dental and Aesthetics flagship clinic launched by Actor Jeeva and Dr. Preethi Udhayaraja at ECR.

The swanky new specialty clinic has invisible aligners (INVISALIGN), paediatric dentistry and facial aesthetics, all under one roof.

"Unicorn Smiles" is a dedicated pediatric dental centre with a focus on treating dental problems at an early age. It boasts of having world class amenities for management of children of all ages, and a dedicated play area beautifully conceptualised

and designed by the team. The clinic is situated in a beautiful red brick building which is hard to miss. The corridor leading into the clinic transports you to a luxurious and indulgent space, making one forget that they're at the dentist's office.

Drop in for skin and hair consultation at Aura Skin and Aesthetics, under the same roof. A board certified Dermatologist is available for consultations on an appointment basis. Aura offers a wide range of medicals, chemical peels, lasers, PRP & GFC therapy etc.

IN THE HIGH COURT OF JUDICATURE AT MADRAS (Testamentary and Intestate Succession) O.P.No.502 of 2021

In the matter of Indian Succession Act XXXIX of 1925 and In the matter of the certified copy of Last WILL and Testament of Mrs.G.Thulukkanammal (deceased).

S. Nithyanandan, S/o G.Selvaraj, No.24, Gandhi Road, Velachery, Chennai - 600 042 ...Petitioner VS

1. S.RameshBabu, S/o G.Selvaraj, 2. G.Selyaraj, S/o A. Govindasamy Naicker, both are residing at No.24, Gandhi Road, Velachery, Chennai - 600 042. 3. D.Ezhilarasu, S/o Late Mr.G.Duraikannu, New No.7, Old No.10, Gandhi Road, Velachery, Chennai - 600 102 4. Nirmala Devi, D/o Late Mr.G.Duraikannu No.74, Bharathidasan Street, Mamallan Nagar, Kanchipuram - 631 502.Respondents All Persons claiming to have any interest in the estate of the above named Mrs.G.Thulukkanammal, who was residing at No.24, Gandhi Road, Velachery, Chennai - 600 042, who died on 10.07.1999, are hereby cited to come and see the proceedings to be heard before the Learned Master sitting in the Original side of High Court of Judicature at Chennai on 11.04.2023 at 10.30 a.m. and file their objections, if they think fit before the grant of Letters of Administration.

Dated at Chennai this the 20th day of February, 2023 Uppalabu Suresh Kumar, B.sc.,LLM., Assistant Registrar, Original Side-1 High Court Chennai

M/B. B.Srujana, Counsel for Petitioner, Flat GE, Ground Floor, Dev Swari Apartments, 8th Cross street, Shastri Nagar, Adyar, Chennai-600 020 105, Low Chambers. High Court, Chennai.600104.

DOCUMENT MISSING

I, Dr. D. R. Gurnath, residing at 18/13, Chairman Chidambaram Street, Villupuram West Shanmugapuram, lost my property's sale deed dated 23.02.23 with doc.no. 814/2011 on 24/2/2023 at Tirupati Balaji xerox shop near signal at vilupuram within the limit of Villupuram West Police Station.I request the public to kindly inform me vide mobile/send it to my above address, if it is traced. An online complaint has been lodged in this regard. Complaint No: CAG23034496Complaint Petition No: 27/2/2023. Dr D R Gurnath Cell: 9894621591.

PUBLIC NOTICE

This is to inform the general public my client Anandhan S/o. Arumugam, residing at No.7/4, Puthiya theradi street, ponneri, ponneri taluk, thiruvallur district, pincode - 601204, my client states that he lost the original document of the property situated at No.42, medur village, Document No.6612/2015, Registered at ponneri SRO.He was went 23/2/2023 ponneri bus stand misplaced original document. The same could not be traced by my client in spite of diligent search. My client states that he has not created any encumbrance charge or mortgage on the said property. Finder is requested to hand over the said original documents either to me at the below mentioned address or to my client at the above address.

A.DINESHVKUMAR, B.A.,B.L., ADVOCATE No.16, Taluk Office Road, Ponneri-601204 Cell.no.8667669359

PUBLIC NOTICE

My client Mr.K.SAJI DANIEL S/o.Mr.Kamalan residing at 43 & 44, State Bank Colony, Adambakkam, Chennai - 600 088 do hereby inform that the Original Sale Deed dated 07.10.1991 vide Doc.No.5275/1991 before SRO Tambaram pertaining to the property at Thirumudivakkam Village, Kundrathur Taluk, Kancheepuram District comprised in S.No.337/2, Patta No.101 measuring 24 cents or 10464 Sq.Ft., together with the building thereon with amenities was misplaced while taking photocopies for legal purpose. Hence it is hereby informed to the general public that any one who is/are in possession of the said documents is/are directed/requested to handover the same to the under signed within 7 days from the date of publication of the notice. It is further informed that anybody tries to create any encumbrance on the said property by misusing the misplaced documents the same would not have any legal sanctity and are punishable under law.

R. Ramesh Chander Advocate 43/11, Srinivasaperumal Koil 1st Street, Thiruvottiyur, Chennai-600 019. Mobile No.98410 18689 Phone No.044-2573 1119



TULSYAN NEC LIMITED

Regd. Off. : 1st Floor, Apex Plaza, Old No.3, New No.77, Nungambakkam High Road, Chennai - 600 034. Phone : 044 - 61991060 Fax : 044 - 61991066. email : investor@tulsyanec.in

Website : www.tulsyanec.in CIN No. : L28920TN1947PLC007437

NOTICE - (1/2022-23) EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF TULSYAN NEC LIMITED TO BE HELD THROUGH VIDEO CONFERENCE OR OTHER AUDIO-VISUAL MEANS AND REMOTE E-VOTING FACILITY

Shareholders may note that the (1/2022-23) Extra Ordinary General Meeting ("EGM") of Tulsyan NEC Limited ("the Company") will be held on Thursday, March 23, 2023, at 11.00 a.m. (IST) through Video Conference/Other Audio Visual Means ("VC/OAVM") to transact the business that will be set forth in the EGM Notice, in compliance with General Circular numbers 20/2020, 14/2020, 17/2020, 02/2021, 02/2022 and 10/2022 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars").

The Notice of the EGM are being sent through electronic mode to those Shareholders who have registered their e-mail addresses with the Company or with the Depositories and through Registered Post to those Shareholders who have not registered their e-mail addresses with the Company. Members may note that the said Notice will also be available on the Company's website at www.tulsyanec.in, on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com, and on the website of CDSL www.evotingindia.com.

Shareholders may attend and participate in the EGM through the VC/OAVM facility only. The instructions for joining the EGM will be provided in the EGM Notice. Shareholders participating through VC/OAVM facility shall be reckoned for the purpose of quorum for the EGM under Section 103 of the Companies Act, 2013 ("the Act"). The facility for appointment of proxy will not be available for the EGM.

In compliance with the provisions of 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 (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020, the Company will be providing facility of remote e-voting to all its Members holding shares as on the Cut-off Date i.e. March 16, 2023, to cast their votes on all resolutions as set forth in the EGM Notice. The manner of remote e-voting for members holding shares in demat mode, physical mode and who have not registered their email IDs, will be provided in the EGM Notice and the details will also be made available on the website of the Company at www.tulsyanec.in

The remote e-voting period will commence on Monday, March 20, 2023 (9:00 a.m. IST) and ends on Wednesday, March 22, 2023 (5:00 p.m. IST) (both days inclusive). The remote e-voting mode shall be disabled by CDSL for voting thereafter. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the EGM will be provided by CDSL.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathia Futurex, Marathia Mill Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 225 55 33.

For Tulsyan NEC Limited

Place : Chennai Parvati Soni Sd/- Company Secretary Date : 28.02.2023

TRINITY MIRROR

THURSDAY 02 MARCH 2023

Climate change

Billionaire-philanthropist Bill Gates on Wednesday expressed concern over climate change and called for scientific innovations to address the problem, asking India to take the lead. "It just gets worse somewhere slightly every year, but it's one of the hardest things to fix because modern economies throughout the globe are based on energy intensity and over 80 per cent of this energy comes from burning hydrocarbons," he said.

Gates, co-chair and trustee of Bill and Melinda Gates Foundation, was delivering the fifth Ramnath Goenka lecture on 'Creating an Equal World: Power of Innovation'. The event was organised by The Indian Express Group. To address the problem of climate change, he said, the challenge is "pretty incredible" when it comes to creating solutions that are not just cheap but also reliable.

"I find these challenges exciting and I always see a chance for innovation if we can get young people and explain that challenge to them and get capital to them. Then I think innovation can help continue

with the human progress," he said. While the "global innovation boom" is taking on the tough problems of climate change, the world is "counting on India to play a central role", Gates said.

"You have got 700 million young people, you have educational institutions, it just gets stronger. So we need innovation from the whole world, but a lot specifically from India," he said. "We are looking to India for a significant part of that so that we can overcome the world's great challenges," he remarked.

Gates noted that "most of the emission" contributing to heating comes from the rich countries and yet "most of the damage" will be in the middle income and lower income countries that are near the equator. "So it's an incredible injustice," he said, adding, "Even though it kind of creeps up on you, we need to act now in a very big way." Gates appreciated the works being done in the renewable energy sector in India. "India is leading the way in showing all sorts of innovative applications," he added.

We value India ties, says China ahead of FM Gang's visit

New Delhi, Mar 2: As Chinese Foreign Minister Qin Gang is visiting India to take part in the G20 meeting and hold bilateral talks with External Affairs Minister S Jaishankar, Beijing said that it values its relations with India.

Chinese Foreign Ministry spokesperson Mao Ning also said that China is ready to work with the rest of the world towards a political settlement to the Ukraine crisis and is actively promoting talks for peace.

Asked about Foreign Minister Qin Gang's New Delhi visit to take part in the G20 meeting, where he is expected to hold

bilateral talks with EAM Jaishankar on the sidelines, Mao said they will release information on his visit in a timely manner.

"China values its relations with India. China and India are ancient civilisations and both have more than one billion people. We are neighbors and are both emerging economies. A sound China-India relationship meets the fundamental interests of both countries and peoples," she said.

"Our position on the Ukraine issue is clear and consistent and fully laid out in the recently-released China's Position on the Political Settlement

of the Ukraine Crisis, which is centered on promoting talks for peace. The international community needs to play a constructive role in deescalating the situation, reducing the temperature and facilitating a political settlement to the crisis.

"China's Position on the Political Settlement of the Ukraine Crisis fully and systematically laid out China's position on the Ukraine issue. It reflects the world's shared hope to end the crisis and let peace prevail at an early date, and China's sincerity in promoting talks for peace," the spokesperson explained on the Ukraine issue.

"We are ready to

work with the rest of the world to continue to play a constructive role in working for a political settlement of the crisis. We have been in communication with all parties and actively promoting talks for peace," the spokesperson said.

Finnish parliamentarians vote in favour of joining NATO

Helsinki, Mar 2: The Finnish Parliament on Wednesday approved legislation allowing the country to join the North Atlantic Treaty Organisation (NATO). 184 members of Parliament voted in favor, with seven against and one abstention.

Finnish President Sauli Niinisto will sign the legislation "as soon as possible," he said. In May 2022, the Finnish parliament accepted an application to join NATO with a majority of 183 to eight.

So far, 28 NATO member countries have ratified Finnish membership, with Turkey and Hungary still pending.

The Finnish parliament wanted to finalize the domestic vote before the upcoming parliamentary elections, said national broadcaster Yle.

Wednesday's vote was also required in the parliament as MP Markku Mustajarvi, of the Left League, has submitted an initiative against NATO membership.

New Delhi, Mar 2: Continuing his bilateral meetings with visiting Foreign Ministers on the sidelines of the G20 meeting, External Affairs Minister S. Jaishankar on Wednesday held talks with Russian Foreign Minister Sergey Lavrov, Geoffrey Onyeama of Nigeria, Deputy PM and FM of Netherlands Wopke Hoekstra and Santiago Cafiero of Argentina.

Separately, Secretary East Saurabh Kumar held talks with South Korean Vice FM Lee Dohoon.

On his meeting with his Russian counterpart, EAM Jaishankar said in a tweet that he held wide-ranging talks with Lavrov: "A wide ranging discussion with FM Sergey Lavrov of Russia on #G20FMM sidelines.

"Exchanged views on our bilateral cooperation and G20 issues." On his meeting with the Nigerian FM Onyeama, he said that he underlined India's strong commitment to the Global South and the interests of the African Union. He also took up with the Nigerian minister the issue of detained Indian sailors on board the merchant ship MV Heroic Idun.

"Good to meet FM @GeoffreyOnyeama of Nigeria this [Wednesday] afternoon.

"Underlined India's strong commitment to

the Global South and the interests of the African Union. "Noted recent developments in our bilateral cooperation, especially in educational exchanges. Welcomed direct flights between our two countries.

"Took up the MV Heroic Idun issue and pressed for early repatriation of crew members," he said.

Sixteen Indian sailors aboard oil tanker MT Heroic Idun have been in detention since August last year, first in Equatorial Guinea and now in Nigeria, for

alleged oil theft, among other charges. India has been pursuing the cause of their early repatriation.

On his meeting with the FM of Netherlands, Wopke Hoekstra, he said the two sides had good discussion on technology, mobility and innovation.

"Delighted to meet DPM and FM of Netherlands @WBHoekstra today. Welcome his participation in #G20FMM ?A good discussion on technology, mobility and innovation.

"Exchanged perspectives on Eurasia and the Indo-Pacific.? On his meeting with the Argentinian

FM Cafiero, he that their bilateral trade has expanded significantly as well as their defence cooperation.

"So nice to welcome FM @SantiagoCafiero of Argentina this evening.

"Glad to see the steady progress in our relations. Trade has expanded significantly even as defence cooperation unfolds. Our nuclear partnership has also been mutually beneficial.? The talks during Secretary East Saurabh Kumar's meeting with South Korean Deputy FM Lee Dohoon were focused

on strengthening the bilateral Special Strategic Partnership.

"SecretaryEast @AmbSaurabhKumar met South Korean Vice FM Lee Dohoon in New Delhi, on the sidelines of #G20FMM.

"Discussion focussed on high level exchanges and strengthening bilateral Special Strategic Partnership including in areas of trade, investments, S&T, defence, and P2P contacts," MEA spokesperson Arindam Bagchi tweeted

French FM Catherine to take part in Raisina Dialogue

New Delhi Mar 2: French Foreign Minister Catherine Colonna is visiting India on March 2 and 3 to attend the G20 Foreign Ministers Meeting (FMM), the Raisina Dialogue, and for bilateral engagements, a statement said.

She will attend the G20 Foreign Ministers meeting under India's presidency, and participate in sessions on: 'Strengthening Multilateralism and Need for Reforms', 'Food and Energy Security', and 'Development Cooperation', 'Counter-Terrorism: New and Emerging Threats', 'Global Skill Mapping and Talent Pool' and 'Humanitarian Assistance and Disaster Relief' on Thursday.

In the evening, she will speak at one of the inaugural panel discussions of the Raisina Dialogue, entitled: 'Lessons and Look Ahead: Black Swans and Lighthouses'.

Minister Colonna's trip will also serve to boost bilateral ties and pave the way for an ambitious renewal of the Indo-French strategic partnership in

a year marking its 25th anniversary, the statement from the French Embassy stated.

She will hold bilateral consultations with EAM S. Jaishankar. "Their talks will cover all aspects of our strategic partnership in order to prepare for its ambitious renewal and expansion, setting new goals for our cooperation for the years to come," it said.

The two Ministers will also discuss regional and global subjects of common interest, including the war in Ukraine and our joint strategy in the Indo-Pacific, and coordination on issues under consideration at multilateral fora. They will review the progress of joint initiatives in the Indo-Pacific, including the Indo-Pacific Development Cooperation Fund launched by France and India in September 2022 to fund sustainable solutions in countries of the region, as well as the implementation of the Indo-French Roadmap for Blue Economy and Ocean Governance, it stated.

The French Foreign Affairs Minister will also meet NSA Ajit

Doval for discussions on regional and global security issues, bilateral cooperation on security and counter-terrorism, and France's commitment to being India's foremost partner on the path to 'Aatmanirbhar Bharat'.

Boosting people-to-people and cultural ties between the two countries will also be high on Minister Colonna's agenda. She will unveil the Villa Swagatam initiative, which aims to draw France's best artists, writers and intellectuals to participate in the best Indian residences in the fields of the Performing Arts, Literature, and Arts & Crafts, welcoming dialogue, collaboration, and exchanges.

She will also hold talks with Minister of

Culture G. Kishan Reddy, on how France can be India's 'knowledge partner' in the creation of a new National Museum in Delhi.

She will also launch France's tenure as the EU Gender Champion initiative in India, wherein for the next six months France will further enhance gender equality in its action in India and with India, it said.

Minister Catherine Colonna will meet the first cohort of the new Young Leaders programme of the France-India Foundation, which brings together talented French and Indian youths from all walks of life to build lasting bonds between the two countries.

VP Dhankar rues repeated Parliament disruptions

Bengaluru, Mar 2: Expressing his concern over disruptions in the Rajya Sabha, Vice President Jagdeep Dhankar on Wednesday appealed for a mass movement against it.

He said lakhs and crores of rupees are spent for every minute of Rajya Sabha proceedings and one cannot control the government system. Rajya Sabha is the platform to hold the government accountable, to hold the executive accountable, he said.

"There has to be a mass movement. I appeal to young minds. We are there in Rajya Sabha and Parliament to

facilitate that destination of the nation is on the right track. We have to exemplify our conduct which everyone can emulate, which everyone can follow," Dhankar said.

He was addressing the birth centenary celebrations of Dr MS Ramaiah, a renowned educationist, philanthropist, infrastructure visionary, and industrialist.

"We don't want our boys and girls to follow disruption. We request our parliamentarians, that in the temple of democracy, our conduct must make us proud. Our conduct must be

for the development of the country," the Vice President said.

Dhankar also said the problem before the Constituent Assembly was complex, which was dogged by many contentious issues and opposite views, yet it did not have a single disturbance and disruption.

"No one shouted slogans, no one came to the well, no one showed placards. When the people who gave the constitution for the country did such a great job for us, what is the concern that we cannot follow their example," he said.

Mustajarvi said Finland is not setting enough conditions to join, for example regarding the placement of nuclear weapons in Finland, the Finnish daily Helsingin Sanomat reported.

"I consider the biggest problem with NATO membership to be ... that Finland accepts NATO's nuclear weapons policy, and at the same time effectively renounces its non-nuclear status," said MP Johannes Yrttiaho who supported Mustajarvi's concern.

Foreign Minister Pekka Haavisto said in the parliament that the decision on the NATO Act does not change Finland's position, or legislation on nuclear weapons.

Defense Minister

Antti Kaikkonen also added: "We are not trying to bring them to Finland, and no one is trying to force them here either." According to Yle, Haavisto has said he believes both Finland and Sweden will be members of the military alliance by the time of the NATO summit in Vilnius next summer.

Antti Kaikkonen also added: "We are not trying to bring them to Finland, and no one is trying to force them here either." According to Yle, Haavisto has said he believes both Finland and Sweden will be members of the military alliance by the time of the NATO summit in Vilnius next summer.

PUBLIC NOTICE

It is reported that one Mr.M.B.Sridharan, Son of Mr.M.D.Bhaskiyam, residing at New No.1, Old No.27, Second West Street, Kamaraj Nagar, Thiruvanniyur, Chennai 600041, is the absolute owner of land situated at Plot No.4, comprised in Old Palmash Nos.471/2,472 and 473, R.S.No.109/4, Kolathur VIII, Ayanavaram Taluk, Chennai District, measuring 2524Sq.ft., he having purchased the same from Mr.P.A. Subramania Chettiar, as owner and as power agent of others by a registered sale deed dated 17.8.1984 vide Doc. No.2807/1984 at the SRO, Sembiam.

My Client states that his document viz., Rectification Deed executed by Mr.P.A. Subramania Chettiar, as owner and as power agent of others in favour of himself (Mr.M.B. Sridharan) by a registered Deed dated 29.4.1985 vide Doc. No.1651/1985 at the SRO, Sembiam is lost by him on 30.1.2023 at Kotturam Junction and the same could not be traced. Anyone who finds the said document may inform the same to the undersigned.

Further, if anyone claims right by virtue of the said document shall intimate the same to the undersigned within 15 days from the date of publication of this notice or otherwise it shall be construed that there is no claim and proceeded further.

M.SURESH & A.SELVI Advocates
356/13, Ishwarya Flats,
Aunnagar, Chennai-40
Ph: 9381 030 865

TULSYAN NEC LIMITED

Regd. Off. : 1st Floor, Apex Plaza, Old No.3, New No.77, Nungambakkam High Road, Chennai - 600 034. Phone : 044 - 61991060 Fax : 044 - 61991066. email : investor@tulsyanec.in Website : www.tulsyanec.in CIN No. : L28920TN1947PLC007437

NOTICE OF THE (1/2022-23) EXTRA ORDINARY GENERAL MEETING, REMOTE E-VOTING FACILITY AND CUT OFF DATE
Notice is hereby given that the (1/2022-23) Extra Ordinary General Meeting ("EGM") of Tulsyan NEC Limited ("the Company") will be held through Video Conference/Other Audio Visual Means ("VC/OAVM") on Thursday, March 23, 2023, at 11.00 a.m. (IST), to transact the business as set forth in the EGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules framed thereunder, the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") and General Circular numbers 20/2020, 14/2020, 17/2020, 02/2021, 02/2022 and 10/2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular number SEBI/HO/CFD/CMD/2/CIR/P/2022/62 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars").

The Notice of the EGM are being sent through electronic mode to those Shareholders who have registered their e-mail addresses with the Company or with the Depositories and through Registered Post to those Shareholders who have not registered their e-mail addresses with the Company. Shareholders may note that the Notice of EGM along with the instructions for remote e-voting and participation in the EGM through VC/OAVM are also made available on the website of the Company at www.tulsyanec.in on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI Listing Regulations, 2015 and the Secretarial Standard on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India (ICSI), as amended from time to time, the Company is pleased to provide remote e-voting facility to all its Members to cast their vote electronically on all resolutions as set forth in the EGM Notice. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the EGM will be provided by the CDSL. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, on "e-voting facility provided by Listed Entities", e-voting process has been enabled for all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants in order to increase the efficiency of the voting process. Members are advised to update their mobile number and email ID with their Depositories in order to access e-voting facility. The procedure to login and access remote e-voting, as advised by the Depositories is given in the EGM Notice. Individual shareholders holding shares in demat mode, can access through their Depositories CDSL/NSDL e-Voting system and in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode, can access through CDSL e-Voting system. All the Members are informed that:

- The cut-off date for determining the eligibility of members to vote by electronic means or at the EGM is Thursday, March 16, 2023.
- The remote e-voting period will commence on Monday, March 20, 2023 (9:00 a.m. IST) and ends on Wednesday, March 22, 2023 (5:00 p.m. IST) (both days inclusive). The e-voting module shall be disabled by CDSL for voting thereafter and once the vote on the resolution is cast by the member, he/she shall not be allowed to change it subsequently.
- Members who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the EGM.
- Only those Members, who are present in the EGM through VC/OAVM facility and have not casted 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 available during the EGM.
- Information and instructions including details of User-ID and Password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the EGM through VC/OAVM.
- The Board of Directors have appointed Mr.M. Damodarani, Managing Partner of M. Damodarani & Associates LLP, Practicing Company Secretaries (Membership No.5837 and CP.No.5081), to act as Scrutinizer to scrutinize the electronic voting process in connection with the ensuing EGM in a fair and transparent manner.
- Persons whose names are recorded in the Register of Members / Beneficial Owners maintained by the depositories as on the Cut-off date only shall be entitled to vote using the remote e-voting facility or at the EGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and Password by sending a request at helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing user ID and password for casting the vote.

Members are requested to carefully read all the Notes set out in the EGM Notice with respect to instructions for joining the EGM, manner of casting vote, etc. All grievances connected with the facility for voting by electronic means may be addressed to Mr.Rakesh Davi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 225 55 33.

For Tulsyan NEC Limited
Sd/-
Parvati Soni
Company Secretary
Place : Chennai
Date : 01.03.2023