

Corporate Office: Nagarjuna Castle, 1/1 & 1/2, Wood Street, Ashok Nagar, Richmond Town, Bangalore – 560 025  
Phone: 080-22217438/39, Email: [ttkcorp@ttkprestige.com](mailto:ttkcorp@ttkprestige.com)  
Website: [www.ttkprestige.com](http://www.ttkprestige.com) CIN: L85110TZ1955PLC015049

July 05, 2023

National Stock Exchange “Exchange Plaza”, C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051.	BSE Limited 27th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.
Scrip Symbol : TTKPRESTIG	Scrip Code : 517506

Dear Sir,

**Sub: Newspaper advertisement confirming dispatch of Notice of the 67<sup>th</sup> AGM**

In continuation of our letter dated July 4, 2023 with regard to Notice of the 67<sup>th</sup> AGM, please find enclosed the copies of newspaper advertisements confirming dispatch of Notice and Annual Report for the financial year ended March 31, 2023. The advertisements appeared in Business Line (English) and Dinamalar (Tamil).

The newspaper advertisements are also made available on our website, at the following link:

[https://ttkprestige.com/wp-content/uploads/2023/07/News-Papers-Adversisement\\_English-and-Tamil-1.pdf](https://ttkprestige.com/wp-content/uploads/2023/07/News-Papers-Adversisement_English-and-Tamil-1.pdf)

Kindly take the above information on record.

Thanking you,

Yours faithfully,  
For TTK Prestige Limited,

K. Shankaran  
Wholetime Director & Secretary

# Bandhan Bank CFO Sunil Samdani resigns

Our Bureau  
Kolkata

Bandhan Bank's Chief Financial Officer (CFO) and Key Managerial Personnel (KMP), Sunil Samdani, resigned on July 3 to "explore professional opportunities outside the bank".

His last working day as CFO and KMP of the bank would be September 30, the bank said in a notification to stock exchanges on Tuesday. "The bank is in the process of identifying a suitable candidate for the office of CFO and KMP, and the said appointment would be informed to the stock exchanges in due course," Bandhan Bank said in the notification. Samdani has been associated with Bandhan Bank since it received the banking licence and commenced operations in 2015 and has been serving as its CFO ever since then.

## Tata Consumer targets 5% sales from new products by fiscal 2025

Aroosa Ahmed  
Mumbai

Fast-moving consumer goods major Tata Consumer Products (TCP) is targeting 5 per cent sales from its new products by FY25.

The company has launched 70 new products since 2020. The share of these products in overall sales has gone up from 0.8 per cent in FY20 to 3.4 per cent in FY23.

TCP's innovative products include Tata Salt Immuno; Tata Simply Better, a plant-based burger patty; Tata Gluco+; Tata GoFit, a plant-based protein powder; Himalayan Preserves; Himalayan Honey; and Tata Soulfull Masala Oats with millets.


"We streamlined our capabilities and infrastructure last year. In the Bangalore centre, we have some of our central functions, including research, Analytics, a sensory lab, and a packaging development centre. In Kharghar, there is a food innovation centre with development teams that handle the entire mandate for the food business. It caters to both Tata Sampann and ready-to-eat businesses. In Sri City, we have a centre for both food and beverage portfolios. We have 20,000 square feet of research and development facility to drive innovation," said Vikas Gupta, Head of Global Research and Development at Tata Consumer Products

Tata Consumer Products also plans to expand in healthy offerings among its product categories, including the reduction of sugar content in beverages and the fortification of salt.

### USE OF AI

The company is looking into leveraging AI to reduce innovation periods and adapt to changing consumer trends in FMCG.

"We are looking at how we leverage AI and the whole digital space. How do we digitize our innovation process and tracking governance mechanism in such a manner that we can churn out more projects in a shorter period of time? We are working with two global agencies on a pilot scale to spot early emerging trends," added Vikas.



**TTK PRESTIGE LIMITED**  
CIN: L85110TZ1955PLC015049

**Corporate Office:** 1/1 & 1/2, Nagarjuna Castle, Woods Street, Ashok Nagar, Bangalore – 560 025  
**Registered Office:** Plot No.38, SIPCOT Industrial Complex, Hosur – 635 126, TamilNadu  
**Website:** [www.ttkprestige.com](http://www.ttkprestige.com) **e-mail:** [investorhelp@ttkprestige.com](mailto:investorhelp@ttkprestige.com) **Tel:** +91 4344 276544.

**NOTICE TO SHAREHOLDERS**

(1) Notice is hereby given that the 67<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held at 11.00 A.M. on Thursday the July 27, 2023 through Video Conferencing / Other Audio Visual Means (VC/OAVM). In Compliance with the General Circular numbers 14/2020, 17/2020, 20/2020, 2/2021, 2/2022 and 10/2022, 11/2022 issued by Ministry of Corporate Affairs (MCA) and applicable provisions of the Companies Act, 2013 and Circular dated 12.05.2020 and 13.05.2022 issued by SEBI (hereinafter collectively referred to as 'Circulars'), Companies are allowed to hold AGMs through VC/OAVM without physical presence of members at a common venue. Considering the above Circulars, AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM dt. May 25, 2023.

(2) In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for the year ended March 31, 2023 has been sent to all the Members on July 04, 2023 whose E-mail IDs are registered with the Company/ Depository Participant(s)/ KFin Technologies Limited (KFinTech), the Registrar and Share Transfer Agents. However members can also download the AGM Notice and Annual Report from the Company's website: [www.ttkprestige.com](http://www.ttkprestige.com) and the website of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

The Members whose E-mail address is not registered with the KFinTech/ Depository Participant(s), are required to visit the link: [https://ris.kfintech.com/email\\_registration/](https://ris.kfintech.com/email_registration/) for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail. For detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or e-voting during the AGM, the Members are requested to refer the AGM Notice available on the aforesaid websites.

(3) Pursuant to Section 91 of the Companies Act, 2013, and Regulation 42 of the SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer books of the Company will remain closed on Saturday, July 22, 2023 for the purpose of Annual General Meeting and payment of dividend for the Financial Year ended March 31, 2023. The dividend once approved in the AGM will be paid on and from August 08, 2023.

(4) The Board of Directors have appointed Mr. Parameshwar G Hegde (Membership No. ACS 1325/CP No. 640), practicing Company Secretary as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.

(5) Members holding shares either in physical form or dematerialized form, as on the cut-off dated (July 22, 2023) may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of KFin Technologies Limited (remote e-voting).

(6) Members are hereby informed that:

- The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting during the AGM.
- The remote e-voting shall commence on Monday, July 24, 2023 (10.00 a.m. IST)
- The remote e-voting shall end on Wednesday, July 26, 2023 (5.00 p.m. IST)
- The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting during the AGM shall be on July 22, 2023.
- Remote e-voting module will be disabled after 5.00 p.m. IST on July 26, 2023.
- Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e., July 22, 2023 may obtain login ID and password by sending a request at [evoting@kfintech.com](mailto:evoting@kfintech.com).
- Members may note that:
  - The remote e-voting module shall be disabled after 5.00 p.m. IST on July 26, 2023 and once the votes on the resolution is cast by the member, the member shall not be allowed to change it subsequently.
  - The facility for voting will also be available during the AGM and those members present in the AGM through VC facility, 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 the e-voting during the AGM.
  - The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
  - Only persons 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 shall be entitled to avail the facility to remote e-voting or e-voting during the AGM.
- The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM which is also available on the website of the Company at [www.ttkprestige.com](http://www.ttkprestige.com)
- The members are requested to refer to the AGM Notice for the manner in which they can give their mandate for receiving dividends directly in their bank accounts through Electronic Clearing Service (ECS) or any other means.
- For any query/ clarification/ grievance connected with VC Meeting, remote e-voting and Members who acquired shares of the Company after the date of dispatch of AGM notice and hold shares as of the cut-off date i.e. Friday, July 21, 2023 shall approach Mr. Shivakumar, at [evoting@kfintech.com](mailto:evoting@kfintech.com) or call toll free No.: 1800-345-4001 with their particulars viz., DP id Client id / Folio No. to provide login id and password for remote e-voting or may write an E-mail to the Company at [investorhelp@ttkprestige.com](mailto:investorhelp@ttkprestige.com)

By Order of the Board  
**K. Shankaran**  
Wholetime Director & Secretary

**Place: Hosur**  
**Date: July 4, 2023**

## Invesco Mutual Fund

**Invesco Asset Management (India) Pvt. Ltd.**  
(CIN: U67190MH2005PTC153471), 2101-A, 21<sup>st</sup> Floor, A Wing, Marathon Futurex, N. M. Joshi Marg, Lower Parel, Mumbai - 400 013  
Telephone: +91 22 6731 0000, Fax: +91 22 2301 9422, Email: [mfservices@invesco.com](mailto:mfservices@invesco.com)  
[www.invescomutualfund.com](http://www.invescomutualfund.com)

### NOTICE

NOTICE is hereby given that Invesco Trustee Pvt. Ltd., (the Trustee to Invesco Mutual Fund) has approved the declaration of Income Distribution cum Capital Withdrawal ('IDCW') in the following scheme, the particulars of which are as under:

Name of the Scheme	Plan(s) / Option(s)	Amount of IDCW* (Rs. per unit)	NAV as on July 03, 2023 (Rs. per unit)	Record Date*
Invesco India Dynamic Equity Fund, an open ended dynamic asset allocation fund	IDCW Option	0.10	18.27	July 07, 2023
	Direct Plan - IDCW Option		21.01	

\*Distribution of the above IDCW is subject to the availability of distributable surplus and may be lower to the extent of distributable surplus available on the record date. IDCW payable to the unit holder(s) will be lower to the extent of tax deducted at source, at applicable rates.

\*or immediately following Business Day if that day is not a Business Day.

Face Value per unit is Rs. 10/-.

### Pursuant to payment of IDCW, the NAV of the IDCW Options of the scheme would fall to the extent of payout and statutory levy, if any.

Unit holders of the aforesaid scheme, whose names appear in the records of the Registrar, KFin Technologies Limited, as at the close of business hours on **Friday, July 07, 2023** or immediately following Business Day if that day is not a Business Day (including valid purchase/switch-in application received till 3.00 p.m. on the record date, subject to the entire amount of subscription/ purchase as per the application / switch-in request is available for utilization by the scheme before the cut-off time on the record date) will be entitled to receive the IDCW.

Unit holders holding units in dematerialized (electronic) form whose names appear in the statement of beneficial owners maintained by the Depositories under the aforesaid scheme as at the close of business hours on **Friday, July 07, 2023** will be entitled to receive the IDCW.

With regard to Unit holders under IDCW options of the aforesaid scheme, who have opted for IDCW Reinvestment facility, the IDCW due will be reinvested by allotting units for the IDCW amount (net of applicable taxes and stamp duty) (on the next Business Day after the Record Date) at a price based on the prevailing ex-IDCW NAV per unit on the record date.

### For Invesco Asset Management (India) Pvt. Ltd. (Investment Manager for Invesco Mutual Fund)

**Sd/-**  
**Saurabh Nanavati**  
Chief Executive Officer

Date: July 04, 2023

**Mutual Fund investments are subject to market risks, read all scheme related documents carefully.**

**intellect**  
Live your dream

## INTELLECT DESIGN ARENA LIMITED

(CIN: L72900TN2011PLC080183)

Registered Office: No.244, Anna Salai, Thousand Lights, Chennai - 600 006.  
Corporate Office: Plot No.3/G-3, SIPCOT IT Park, Siruseri, Chennai - 600 130.  
Email: [shareholder.query@intellectdesign.com](mailto:shareholder.query@intellectdesign.com), [company.secretary@intellectdesign.com](mailto:company.secretary@intellectdesign.com)  
Website: [www.intellectdesign.com](http://www.intellectdesign.com) Phone: 044-6700 8000 Fax : 044-6700 8874

### Notice for 12th Annual General Meeting of Intellect Design Arena Limited

Notice is hereby given that the 12th Annual General Meeting of the Company ("AGM") of Intellect Design Arena Ltd ("the Company") will be held on Friday, July 28, 2023 at 11.00 AM (IST) through Video-Conferencing ("VC facility") or other Audio Visual means ("OAVM") in accordance with various MCA and SEBI circulars.

In compliance with MCA circulars and SEBI circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January 2023, electronic copies of Notice of the AGM, procedure and instructions for e-voting and Annual Report for the said meeting has been already sent to all those Members whose mail IDs are registered with the Company/RTA/Depositories.

The Notice of the 12th AGM and Annual Report for the FY 2022-23 are also available on the website of the Company viz. <https://www.intellectdesign.com/investor-relations>, on the website of the Stock Exchanges [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and website of Depository viz. <https://www.evoting.nsdl.com/>

Further, pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 the Registrar of Members and Share Transfer Books shall remain closed from Saturday July 22, 2023 to Friday July 28, 2023 (both days inclusive).

The Board of Directors in their meeting held on May 11, 2023 have recommended a final dividend of Rs. 2.50/- per Equity Share of Face Value of Rs. 5/-. The record date for the purpose of final dividend for FY 22-23 is July 21, 2023. The Final dividend if approved by the Members, will be paid within 30 days from the conclusion of the AGM. In the event the Company is unable to pay dividend to any Members directly in their bank accounts through Electronic Clearing Services or any other means, due to non-registration of the Electronic Bank Mandate, the Company shall dispatch the dividend warrant/ Bankers' cheque/ Demand Draft to such Members.

Pursuant to the Finance Act 2020, dividend income is taxable in the hands of shareholders w.e.f. April 01, 2020 and the company is required to deduct tax at source (TDS) at the time of making the payment of final dividend to the members at the prescribed rate.

However, no tax shall be deducted on the dividend payable to resident individual shareholders if the total dividend to be received by them during the financial year 2023-24 does not exceed Rs. 5,000/- and also in cases where shareholders provide Form 15G/Form 15H (applicable to individuals aged 60 years or more) subject to conditions specified in the Income Tax Act, 1961. Form 15G/ 15H can be downloaded from the web link <https://investors.cameoindia.com> to avail the benefit and email to [investor@cameoindia.com](mailto:investor@cameoindia.com) by 11:59 p.m. IST on or before July 21, 2023. There is also provision to upload the Form 15G/15H in the web link viz., <https://investors.cameoindia.com> provided by the Company's Registrar and Share transfer agent viz., M/s Cameo Corporate Services Limited. Shareholders are requested to note that in case their PAN is not registered, or having invalid PAN or Specified Person as defined under Section 206AB of the Income Tax Act ("the Act"), the tax will be deducted at a higher rate prescribed under Section 206AA or 206AB of the Act, as applicable.

For Non-resident shareholders, taxes are required to be withheld in accordance with the provisions of Section 195 and other applicable sections of the Income Tax Act, 1961, at the rates in force. The withholding tax shall be at the rate of 20% (plus applicable surcharge and cess) or as notified by the Government of India on the amount of dividend payable.

Non-resident shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other documents which may be required to avail the tax treaty benefits, by sending an email to [investor@cameoindia.com](mailto:investor@cameoindia.com). The aforesaid declarations and documents should be submitted by the shareholders by 11:59 P.M. IST on or before July 21, 2023.

The company is providing the facility to its members to exercise right to vote on the businesses as set forth in the notice of the 12th AGM by electronic means through both remote e-voting and e-voting at the AGM. All members are informed that:

- The instructions for participating through VC and the process of e-voting, including the manner in which members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-voting, are provided as part of the notice of the 12th AGM.
- Members holding shares either in physical form or in dematerialized form as on Friday, July 21, 2023 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Those 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 systems during the AGM.
- The remote e-voting shall commence from 9.00 A.M (IST) on Tuesday, July 25, 2023 and concludes on Thursday at 5.00 P.M (IST) on July 27, 2023, and once the vote on a resolution is cast by the members, the same shall not be allowed to change.
- The members who have already cast their votes by remote e-voting can participate in the proceedings of the 12th AGM but are not entitled to vote during the AGM. The detailed instruction for participating through VC/OAVM is provided in the notice of the 12th AGM.
- Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository Participant(s) and in respect of shares held in physical form by writing to the Company's RTA, Cameo Corporate Services Limited, "Subramanian Building" No.1, Club House Road, Chennai- 600002.
- For queries regarding e-voting:
  - Non-individual Members holding shares in demat mode and Members holding securities in physical mode may contact Cameo Corporate Services Limited at No. 044 4002 0700 or write to them at [cameo@cameoindia.com](mailto:cameo@cameoindia.com);
  - Individual Members holding shares through NSDL may contact NSDL helpdesk by writing to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at 022-48867000 and 022-24997000;
  - Individual Members holding shares through CDSL may contact CDSL helpdesk by writing to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or calling the toll free no.: 1800 22 55 33;
  - Members, who are voting through the facilities provided by their Depository Participants, may contact their respective Depository Participants on their helpline/contact details.
- Members who would like to express their views/ask questions as a speaker at the Meeting may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/ folio number, PAN and mobile number at [naresh.vv@intellectdesign.com](mailto:naresh.vv@intellectdesign.com) or [company.secretary@intellectdesign.com](mailto:company.secretary@intellectdesign.com) from July 17, 2023 (09:00 a.m. IST) to July 27, 2023 (05:00 p.m. IST). Only those Members which have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.
- For any query/clarification or assistance required with respect to the Annual Report for the Financial Year 2022-23 or the Annual General Meeting, Members may write to [company.secretary@intellectdesign.com](mailto:company.secretary@intellectdesign.com) or [naresh.vv@intellectdesign.com](mailto:naresh.vv@intellectdesign.com)

By Order of the Board  
for **Intellect Design Arena Limited**  
**Sd/-**  
**V V Naresh**  
Company Secretary & Compliance Officer

Place : Chennai  
Date : July 04, 2023



Mangal Industries Limited  
CIN: U15122AP1990PLC011932  
having registered office at Renigunta Cuddapah Road,  
Karakambadi, Tirupati, Andhra Pradesh - 517520

.... the First Petitioner Company/Demerged Company

**BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL,  
BENCH AT AMARAVATI  
COMPANY SCHEME PETITION NO. CP(CAA)/5/230/AMR/2023  
CONNECTED WITH  
COMPANY SCHEME APPLICATION NO. CA(CAA)2/230/AMR/2023**

In the matter of the Companies Act, 2013  
And  
In the matter of Sections 230-232 and other applicable provisions of the Companies Act, 2013  
And  
In the matter of the Scheme of Arrangement  
Amongst  
In the matter of Mangal Industries Limited  
(the 'Demerged Company')  
And  
In the matter of Amara Raja Batteries Limited  
(the 'Resulting Company')  
And  
Their respective shareholders and creditors

**NOTICE OF THE PETITION BEING ISSUED PURSUANT TO THE ORDER OF THE HON'BLE NATIONAL  
COMPANY LAW TRIBUNAL, BENCH AT AMARAVATI, READ WITH RULE 16 OF THE COMPANIES  
(COMPROMISES, ARRANGEMENTS AND AMALGAMATIONS) RULES, 2016**

A Joint Petition under Section 230 to 232 of the Companies Act, 2013 and the rules framed thereunder for the sanction of the Scheme of Arrangement amongst Mangal Industries Limited ('MIL') and Amara Raja Batteries Limited ('ARBL') and their respective shareholders and creditors ('Scheme') was presented before the Hon'ble National Company Law Tribunal, Bench at Amaravati ('NCLT') vide Company Scheme Petition No. CP(CAA)/5/230/AMR/2023 on April 26, 2023.

The Order dated June 28, 2023 passed by the Hon'ble NCLT provides that the hearing in the matter of Scheme of Arrangement (NCLT, Amaravati Bench) is scheduled for August 10, 2023 at the Hon'ble NCLT, Amaravati Bench.

Any person desirous of supporting or opposing the said Petition should send to the First Petitioner's advocate, notice of their intention, signed by them or their advocate, with their name and address, so as to reach the First Petitioner's advocate not later than two days before the date fixed for the hearing of the petition. Where he/she seeks to oppose the Petition, the grounds of opposition or a copy of his/her affidavit shall be furnished with such notice.

A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Dated this 4<sup>th</sup> day of July, 2023  
Hyderabad

**Sd/-**  
M.Naga Deepak  
Advocates for the First Petitioner Company  
Flat No. D, 1st Floor, Uma Enclave, 8-2-584, Road No. 9, Banjara Hills, Hyderabad, 500004

