



Tatva Chintan Pharma Chem Limited
(Formerly known as Tatva Chintan Pharma Chem Private Limited)
(CIN:L24232GJ1996PLC029894)



Date: 24 August 2022

Ref No: TCPCL/SEC/2022-23/00056

To,
The General Manager,
Corporate relationship department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Scrip Code: 543321

The Manager,
Listing department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra-Kurla, Complex Bandra(E),
Mumbai-400 051
Scrip Symbol: TATVA

Subject: Newspaper Advertisement - Disclosure under Regulation 30, 44 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A, Regulation 44 and Regulation 47 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, please find enclosed herewith the copies of newspaper advertisement published in Financial Express (in English Language) and Vadodara Samachar (in Gujarati Language) on 24 August 2022 for giving Notice of the 26th Annual General Meeting of the Company scheduled to be held on Thursday, 22 September 2022 at 04:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") containing Record date, Book closure and remote e-voting details.

The above information shall be made available on the website of the Company at www.tatvachintan.com.

Kindly take the above information on record.

Thanking you,

Your Faithfully,
For Tatva Chintan Pharma Chem Limited

Ishwar Nayi
Company Secretary and Compliance Officer
M. No.: A37444



Encl.: As above

GOALPOST INDUSTRIES LIMITED
(Formerly known as Gulmohar Investments and Holding Ltd)
Regd Office: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14,
Rohini, New Delhi-110085 | Tel.:011-27860681
Email: gulmoharlimited@gmail.com | Website:www.goalpostltd.in
CIN :L74110DL1982PLC013956

NOTICE OF ANNUAL GENERAL MEETING
Notice is hereby given that the 40th Annual General Meeting of the members of Goalpost Industries Limited ("the Company") will be held on Friday, September 16, 2022 at 11:00 A.M at 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 ("the Meeting").

The Notice convening the Meeting along with Annual Report has been sent to the members to their registered address by courier and electronically to those members who have registered their e-mail address with the Depositories/Company as on the cut-off date i.e Friday, August 12,2022. Notice is available on the website of the Company (www.goalpostltd.in).

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). 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 to the members. The format of communication for e-voting is available on the website of the Company: www.goalpostltd.in and on the website of NSDL www.evoting.nsdl.com.

The remote e-voting facility shall commence on Tuesday, 13th September, 2022 from 9:00 A.M. and end on Thursday 15th September, 2022 at 5:00 P.M. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date (Record date), i.e., **Friday 09th September, 2022** only shall be entitled to avail the facility of remote e-voting /voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and NSDL's website. If the members already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

Member who have cast their vote(s) by remote a-voting may also attend the meeting but shall not be entitled to cast the vote(s) again.

RECORD DATE FOR AGM AND DIVIDEND

NOTICE is also hereby given pursuant to applicable provision of the Companies Act, 2013 and applicable rules there under that the Company has fixed Friday 09th September, 2022 as the "Record Date" for the purpose of determining the members eligible to vote at the AGM and to receive final dividend for the financial year 2021-22. The dividend, if declared at the AGM, will be paid within a period of 30(thirty) days from the conclusion of the AGM

For and on behalf of Board
Goalpost Industries Limited
Sd/-
Pawan Kumar Mittal
(Director)
Date: 23/08/2022
Place: New Delhi
DIN: 00749265

TITAGARH WAGONS LIMITED
CIN: L27320WB1997PLC084819
Regd. Office: 756, Anandapur, E.M. Bypass, Kolkata -700107
Contact: +91 33 40190800, Fax: +91 33 40190823
Website: www.titagarh.in, Email: investors@titagarh.in

Notice is hereby given that the 25th Annual General Meeting ("AGM") of the members of Titagarh Wagons Limited ("the Company") will be held on Thursday, the 15th September, 2022 at 10:30 A.M. (I.S.T.) through Video Conferencing ("VC")/Other Audio Visual Means without physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with the Ministry of Corporate Affairs (MCA) General Circular nos. 02/2022 dated May 05, 2022, 02/2021 dated 13th January, 2021, 20/2020 dated 5th May, 2020, 17/2020 dated 13th April, 2020 and 14/2020 dated 8th April, 2020 (collectively referred to as "MCA Circulars"), and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circulars dated 15th January, 2021 and 12th May, 2020 (collectively referred to as "SEBI Circulars") to transact the businesses as shall be set out in the Notice dated 13th August, 2022 convening the 25th AGM, which will be sent to members through email, separately.

In compliance with the said MCA circulars and SEBI Circulars, electronic copies of the Notice of the 25th AGM and Annual Report of FY 2021-22 will be sent only through electronic mode to those members whose email addresses are registered with the Company/Depository Participant(s)/ Registrar and Share Transfer Agent. The Notice of the 25th AGM and the Annual Report of FY 2021-22 will also be made available on the Company's website at www.titagarh.in and on the websites of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com as well as, on the website of National Securities Depository Limited ("NSDL") i.e. www.evoting.nsdl.com.

Detailed process and manner of attending the AGM and casting vote through remote e-voting and e-voting at AGM for Members is being provided in the Notice of AGM.

Members who have not registered their email addresses and mobile numbers, are requested to furnish the same to the Company and/or its Registrar and Share Transfer Agent: Maheshwari Datamatics Pvt. Ltd. ("MDPL"). Members are requested to notify immediately the change of their name, postal address, email address, mobile number to their Depository Participant(s) if the shares are held by them in electronic form and to the R & T Agent of the Company i.e. Maheshwari Datamatics Pvt. Ltd. if shares are held in physical form, as available on website of RTA at <https://mdp.in/form> in prescribed Form ISR-1 and other forms pursuant to SEBI Circular No. SEBI/HO/ MIRSD/MIRSD_RTAMB/P/ CIR/2021/655 dated November 3, 2021, to receive the Notice, Annual Report and login ID/ password for e-voting. In case of any query, the members may contact MDPL at Phone: 033 22435029 / 22482248, Email: mdpldc@yahoo.com.

For Titagarh Wagons Limited
Ravi Prakash Mundhra
Company Secretary
Place : Kolkata
Date : 23.08.2022

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TEGA INDUSTRIES LIMITED
CIN: L25199WB1976PLC030532
Registered Office: Godrej Waterside, Tower-II, Office No.807, 8th Floor, Block DP-5,
Salt Lake Sector V, Bidhannagar, Kolkata - 700091. Tel No.: +91 33 4093 9000. Fax No.: +91 33 4093 9075
Website: www.tegaindustries.com, Email: compliance.officer@tegaindustries.com

INFORMATION REGARDING 46th ANNUAL GENERAL MEETING
NOTICE is hereby given that the 46th (Forty Sixth) Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Thursday, September 22, 2022 at 11:00 A.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 (the Act) read with the Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015) and relevant circulars issued by the Ministry of Corporate Affairs, to transact the businesses as set out in the Notice convening the said AGM. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act. Members may note that the facility for appointment of Proxy will not be available for this AGM, being held through VC/OAVM.

The Members may note the following:
a) In compliance with the applicable regulatory requirements, electronic copy of the Notice of the AGM, inter alia, indicating the process and manner of electronic voting, and the Annual Report for the Financial Year 2021-22 will be sent to all the Members whose email addresses are registered with the Company and/or Company's Registrar and Share Transfer Agent (RTA) and/or Depositories. The Annual Report along with the Notice of the AGM shall also be made available on the website of the Company at www.tegaindustries.com and the website of the RTA, Link Intime India Private Limited (LIPL) at <https://instavote.linkintime.co.in/> as well as on the website of the Stock Exchanges at www.nseindia.com and www.bseindia.com.

b) The Members will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system. Facility for voting through electronic voting system will also be made available at AGM (Insta Poll) through the e-voting services provided by LIPL. Further, the Company has engaged the services of LIPL to provide VC/OAVM facility for the AGM. The instructions for joining the AGM through VC/OAVM and manner of casting vote through e-voting are provided in the Notice of the AGM. The Members, who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting can exercise their voting rights at the AGM. The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company/LIPL/Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.

c) Members holding shares in physical mode and who have not registered/updated their email IDs, are requested to register/update the same by sending an email request along with signed scanned request letter mentioning their folio no. and the email id that is to be registered along with the self-attested copy of the PAN card and self-attested copy of any document (i.e. Driving License, Passport, Aadhar card etc.) in support of the address of the Member to the Company's email id compliance.officer@tegaindustries.com. Members holding shares in dematerialized mode are requested to register/update their email IDs with the Depository Participant(s) with whom they maintain their demat account.

A person, whose name is recorded in the Register of Members of the Company, as on the cut-off date i.e. Thursday, September 15, 2022, only shall be entitled to avail the facility of e-voting, either through remote e-voting or through e-voting system during the AGM.

In case of any query and/or grievance, in respect of e-voting, Members may refer to the Help & Frequently Asked Questions (FAQs) available at <https://instavote.linkintime.co.in> (LIPL's Website) or contact LIPL at instavote@linkintime.co.in or call LIPL's contact No. 022-49186000 for any further clarifications.

For Tega Industries Limited
Sd/-
Manjuree Rai
Company Secretary
ACS No. 12858
Place: Kolkata
Date: August 23, 2022

SUPRIYA LIFESCIENCE LIMITED
CIN: L51900MH2008PLC180452
Regd Off: 207/208, Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai - 400603.
Tel: + 91 22 4033 2727. Email: cs@supriyalifescience.com, Website: www.supriyalifescience.com

NOTICE FOR THE 14th ANNUAL GENERAL MEETING OF THE COMPANY
The 14th Annual General Meeting ("AGM") of the Supriya Lifescience Limited ("Company") will be held on Friday, September 16, 2022 at 03.00 p.m. through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") facility provided by the National Securities Depository Limited ("NSDL") to transact the business as set out in the notice convening the said AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 05, 2020 read with circulars dated April 08, 2020 and April 13, 2020, January 13, 2021 and May 05, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021 and May 13, 2022 permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the AGM of the Company will be held through VC / OAVM. The registered office of the Company shall be deemed to be the venue for the AGM.

The Notice of the 14th AGM along with the Annual Report for FY 2021-22 has been sent only through electronic mode on August 23, 2022 to those Members whose email addresses are registered with the Company/ Depository unless any Member has requested for a physical copy of the same mentioning their names, DP ID and Client ID to the Company's email address at cs@supriyalifescience.com. The Notice of AGM and the Annual Report 2021-22 will also be available on the Company's website www.supriyalifescience.com and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL www.evoting.nsdl.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") 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 pleased to provide the facility of remote e-voting to its Members in respect of the Business to be transacted at the AGM. Additionally, the company is providing facility of voting through e-voting system during the AGM ("e-voting"). The facility of casting votes by a member using remote e-voting system as well voting on the date of the AGM will be provided by NSDL.

The members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again. Those members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting during the AGM ("e-voting").

Only those members, whose names are recorded in the Register of Members maintained by the Depositories as on the cut-off date i.e. Friday, September 9, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting on the date of AGM ("e-voting").

All the members are informed that:
(I) The remote e-voting will commence on Tuesday, September 13, 2022 at 9.00 a.m. and will end on Thursday, September 15, 2022 at 5.00 p.m. The e-voting module shall be disabled for voting thereafter.
(II) The cut-off date (record date) for determining the eligibility of remote e-voting as well as e-voting at the AGM is Friday, September 9, 2022.

(III) Any person who has acquired shares of the Company and becomes a Member of the Company after the dispatch of the Annual Report and holding shares as on the cut-off date may approach NSDL for issuance of the User ID and Password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

(IV) The facility of e-voting during the AGM ("e-voting") can be availed by Members who have not already cast their vote by remote e-voting.
(V) A Member can opt for only one mode of voting i.e. either through remote e-voting or e-voting system during the AGM ("e-voting"). If a Member casts votes by both modes, then voting done through remote e-voting shall prevail.

(VI) The Company has appointed Mr. Mahesh Darji, Practising Company Secretary to act as the Scrutinizer for conducting the remote e-voting process and e-voting during the AGM ("e-voting") in a fair and transparent manner.
(VII) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in.

The Board of Directors of the Company at their Meeting held on May 20, 2022 have recommended a final dividend of Rs. 0.60/- per share on the face value of Rs. 2/- per equity share subject to the approval of the Shareholders at the AGM. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday September 3, 2022 to Friday, September 16, 2022 (both days inclusive) for the purpose of Dividend and AGM. The Company has fixed Friday, September 2, 2022 as the "Record Date" for determining entitlement of Members to final dividend for the financial year ended March 31, 2022, if approved at the AGM. Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the Members w.e.f. April 1, 2020 and the Company is required to deduct TDS from the dividend paid to the Members at prescribed rates under the Income Tax Act, 1961 (the "IT Act").

Shareholders who would like to express their views/ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at cs@supriyalifescience.com from Thursday, September 8, 2022 09.00 a.m. to Saturday, September 10, 2022 05.00 p.m. Those members who have registered themselves as a speaker will only 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. The same will be replied by the company suitably.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at 022-23058738 or 022-23058542-43

The Notice of the 14th AGM, Annual Report for FY2021-22 and other relevant details are available on the Company's website at www.supriyalifescience.com websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL <https://www.evoting.nsdl.com>. Members are requested to carefully read all the notes set out in the Notice of the 14th AGM and in particular, instruction of joining the AGM, manner for casting vote through remote e-voting/e-voting during the AGM.

By Order of Board of Directors
For Supriya Lifescience Limited
Sd/-
Shweta Singh
Company Secretary & Compliance Officer
Date: August 24, 2022
Place: Mumbai

LEMON TREE HOTELS LIMITED
(CIN: L74899DL1992PLC049022)
Regd. Office: Asset No. 6, Aerocity Hospitality District,
New Delhi - 110037
Tel. No. : 011 - 4605 0101; Fax No.: 011 - 4605 0110
Website: www.lemontreehotels.com
Email: sectdept@lemontreehotels.com

NOTICE OF THE 30th ANNUAL GENERAL MEETING (AGM) REMOTE E-VOTING INFORMATION

1. This to inform that further to the Notice published on August 18, 2022 in Financial Express and Jansatta about the conduct of AGM of the Company through video conference/ other audio visual means on Wednesday, September 14, 2022 at 03.00 P.M., shareholders are hereby informed that National Securities Depository Limited ("NSDL"), for and behalf of the Company, have e-mailed the Integrated Report for the Financial Year 2021-22 along with the Notice of the AGM on Monday, August 22, 2022 to all those shareholders whose e-mail address is registered with the Company/ depositories.

2. The Integrated Report along with the Notice convening AGM is also available on the website www.evoting.nsdl.com, www.lemontreehotels.com, www.nseindia.com, www.bseindia.com.

3. All the members are hereby informed that remote e-voting commences on Friday, September 9, 2022 at 09.00 a.m and ends on Tuesday, September 13, 2022 at 5.00 p.m. The remote e-voting facility will not be allowed beyond the said date and time. NSDL will disable the remote e-voting module after that. The cut-off date for determining entitlement of electronic voting is Wednesday, September 7, 2022. The members who have cast their vote through remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

4. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Wednesday, September 7, 2022 may obtain the login ID and password by sending an email to evoting@nsdl.co.in by mentioning their folio No./DP ID and Client ID. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote.

5. In case of any queries/grievances pertaining to remote e-voting (before the AGM and during the AGM), you may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available in the download section of www.evoting.nsdl.com or call on the toll-free number: 1800 102 0990; 1800 22 4430 or send a request at evoting@nsdl.co.in or contact Ms. Soni Singh, Assistant Manager from NSDL at the aforementioned designated e-mail ID and toll free no..

For Lemon Tree Hotels Limited
Sd/-
Nikhil Sethi
AVP Legal & Group Company Secretary
Place : Delhi
Date : 23rd August, 2022

TATVA CHINTAN PHARMA CHEM LIMITED
(Formerly known as Tatva Chintan Pharma Chem Private Limited)
CIN: L24232GJ1996PLC029894
Registered Office : Plot No. 502 / 17, GIDC Estate, Ankleshwar, Dist. Bharuch, Gujarat - 393 002.
Tel. No. : +91 75748 48533 Fax : +91 265 2638533 Website : www.tatvachintan.com E-mail : cs@tatvachintan.com

NOTICE OF 26th ANNUAL GENERAL MEETING, RECORD DATE, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION
Notice is hereby given that:

1. The Twenty Sixth (26th) Annual General Meeting ("AGM") of the Members of Tatva Chintan Pharma Chem Limited ("the Company") will be held on Thursday, 22 September 2022 at 04:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with General Circulars issued by the Ministry of Corporate Affairs dated 08 April 2020, 13 April 2020, 05 May 2020, 13 January 2021, 14 December 2021 and 05 May 2022 and all other applicable circulars, if any, issued by the Ministry of Corporate Affairs ("MCA") from time to time and Circulars dated 12 May 2020, 15 January 2021 and 13 May 2022 issued by the Securities and Exchange Board of India ("SEBI") from time to time (hereinafter collectively referred to as the "Circulars") vide which, companies are allowed to hold AGM through VC / OAVM, without the physical presence of members at a common venue. Hence, the 26th AGM of the Company shall be held through VC / OAVM to transact the businesses as set forth in the Notice of the 26th AGM dated 25 July 2022. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

2. In compliance with the aforesaid Circulars, electronic copy of the Notice of the 26th AGM along with Annual Report 2021-22 has been sent to all the members whose email addresses are registered with the Company / Registrar & Transfer Agent ("RTA") / Depository Participant(s) ("DPs"). These documents are also available on the website of the Company at www.tatvachintan.com, Stock Exchange websites i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and on the website of Link Intime India Private Limited ("LIPL") at <https://instavote.linkintime.co.in>, an agency appointed for conducting Remote e-voting, e-voting during the process of AGM and VC. The dispatch of Notice of the AGM through e-mails has been completed on 23 August 2022.

3. Notice is also hereby given that pursuant to the provisions of Section 91 (1) of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 10 September 2022 to Thursday, 22 September 2022, (both days inclusive) for the purpose of 26th AGM. The Record Date for the purpose of determining entitlement of shareholders for the final dividend for the Financial Year 2021-2022 is Friday, 09 September 2022. The Dividend, if declared at the AGM, will be paid subject to deduction of income-tax at source ("TDS") as applicable.

4. In terms of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the following information is available to the Shareholders of the Company:
Members holding equity shares either in physical form or dematerialization form, as on the cut-off-date Thursday, 15 September 2022, may cast their vote electronically on the businesses as set forth in the Notice of the 26th AGM dated 25 July 2022 through the electronic voting system of Link Intime India Private Limited ("LIPL") <https://instavote.linkintime.co.in>.

All the members are hereby informed that -
i. The businesses as set forth in the Notice of the 26th AGM dated 25 July 2022, shall be transacted through remote e-voting and e-voting during the AGM;
ii. The remote e-voting shall commence on Monday, 19 September 2022 at 09:00 a.m. (IST);
iii. The remote e-voting shall close on Wednesday, 21 September 2022 at 05:00 p.m. (IST);
iv. The cut-off-date for determining the eligibility to vote by remote e-voting and / or e-voting during the AGM shall be Thursday, 15 September 2022;

v. Any person, who acquires equity shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding equity shares as on the cut-off-date may obtain / generate the login ID and password as per the instructions given in the Note no. 25 of the Notice of the 26th AGM dated 25 July 2022.
vi. **Members may note that:**
a) The remote e-voting module shall be disabled by LIPL beyond 05:00 p.m. IST on Wednesday, 21 September 2022 and once the vote on a resolution is cast and confirmed by the member, the member shall not be allowed to change it subsequently;
b) The facility for e-voting will also be made 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 system at 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;

d) 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 shall only be entitled to avail the facility of remote e-voting and / or e-voting at the AGM and for participation at the AGM.
vii. 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. The details are also available on the website of the Company www.tatvachintan.com.

viii. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rajiv Ranjan, Assistant Vice President, Link Intime India Private Limited, C-101, 247 Park, Vikhroli West, Mumbai - 400 083 or send an email to enotices@linkintime.co.in or call on Tel: 022-49186000.
ix. The Company has appointed M/s. TNT & Associates, Practising Company Secretaries, Vadodara as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Manner of registering / updating Email Addresses and Bank Account Details :
Members holding shares in physical mode, who have not registered / updated their email addresses / Bank Account details with the Company are requested to register / update the same by sending an Email at vadodara@linkintime.co.in to Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited by quoting their Folio Number and attaching a self-attested copy of PAN, Aadhaar Card and cancelled cheque leaf.
Members holding shares in dematerialized mode, who have not registered / updated their email addresses / Bank Account Details with their Depository Participant(s), are requested to register / update the same with the Depository Participant(s) with whom they maintain their demat accounts.

Helpdesk for Individual Shareholders holding securities in demat mode :
In case shareholders / members holding securities in demat mode have any technical issues related to login through Depository i.e. NSDL / CDSL, they may contact the respective helpdesk given below:

Login Type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30.
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at 022-23058738 or 022-23058542-43.

Helpdesk for Individual Shareholders holding securities in physical mode / Institutional shareholders :
In case shareholders / members holding securities in physical mode / Institutional shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to enotices@linkintime.co.in or contact on : - Tel: 022-49186000.

By Order of the Board
For Tatva Chintan Pharma Chem Limited
Sd/-
Ishwar Nayi
Company Secretary and Compliance Officer
Place : Vadodara
Date : 23 August 2022
M. No. : A37444

Adfactors 248

Ahmedabad

