

January 26, 2022

DGM – Corporate Relations Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 The Listing Department National Stock Exchange Exchange Plaza Plot No. C-1, Block G Bandra – Kurla Complex Bandra (East) Mumbai – 400 051

Dear Sirs,

## Sub: Newspaper Advertisement - Notice of Postal Ballot

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47(1) of the SEBI Listing Regulations, please find enclosed herewith the newspaper advertisement for the Notice of Postal Ballot as published in Financial Express and Sanjevani on January 25, 2022.

A copy of the same is also available on the Company's website - <u>www.tataelxsi.com</u>.

This is for the information of the exchange and the Members.

Yours faithfully, **For Tata Elxsi Limited** 

G.Naidyanathan General Counsel & Company Secretary

## TATA ELXSI

Registered Office **Tata Elxsi Limited** ITPB Road Whitefield Bangalore 560 048 India Tel +91 80 2297 9123 Fax +91 80 2841 1474 www.tataelxsi.com

(CIN-L85110KA1989PLC009968)

### WWW.FIN FINA

| W.FINANCIALEXPRESS.COM   |  |  |     |  | TUESDAY, JAI | NUARY 25 |
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| NANCIAL EXPRESS  |  |  |     |  |              | 1        |
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| TATA ELXSI LIMITED<br>CIN: L85110KA1989PLC009988<br>Regd. OH: 17PB Road, Whitefield, Bengaluru-560 048.  |  |  |     |  |              |          |
| Tel: 91 80 2297 9123 Fax: +91 80 2841 1474<br>Email: investors@tataelxsi.com Website: www.tataelxsi.com  |  |  |     |  |              |          |
| POSTAL BALLOT NOTICE<br>is hereby given pursuant to Section 110 of the Companies Act. 2013   |  |  |     |  |              |          |
| is hereby given pursuant to section 110 of the Companies Ad, 2013<br>kct") read with Rule 20 and Rule 22 of the Companies (Management<br>diministration) Rules, 2014 (including any statutory modification(s) or |  |  |     |  |              |          |
| ctment thereof, for the time being in force) ("the Rules"), read with<br>ar No. 14/2020 dated April 8, 2020, Circular No. 17/ 2020 dated April 13,   |  |  |     |  |              |          |
| Circular No. 33/ 2020 dated September 28, 2020, General Circular<br>9/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and<br>1 dated December 8, 2021, issued by the Ministry of Corporate Affairs     |  |  |     |  |              |          |
| ) (hereinafter collectively referred to as "MCA Circulars"), that a revision<br>preshold Limits for Material Related Party Transactions with Jaguar Land   |  |  |     |  |              |          |
| Limited is proposed as an Ordinary Resolution for approval of the<br>ars of Tata Elxsi Limited (the "Company") through Postal Ballot by remote   |  |  |     |  |              |          |
| g process ("e-voting").<br>pliance with the MCA Circulars and pursuant to the other applicable<br>nd regulations, the Postal Ballot Notice along with the explanatory  |  |  |     |  |              |          |
| nd regulations, the Postal Ballot Notice along with the explanatory<br>ent is being sent via email only to the Members whose names appear<br>Register of Members / List of Beneficial Owners as received from    |  |  |     |  |              |          |
| I Securities Depository Limited ("NSDL") and Central Depository<br>is (India) Limited ("CSDL") and whose e-mail addresses are available  |  |  |     |  |              |          |
| ta Elxsi Limited and Depositories as on January 21, 2022 ("cut-off Date").<br>Ind copy of the Postal Ballot Notice along with the Postal Ballot  |  |  |     |  |              |          |
| and pre-paid business envelope will not be sent to the Members for<br>stal Ballot.   |  |  |     |  |              |          |
| Members whose e-mail address is not registered with the<br>any/Depositories, may register their email addresses on or before<br>up. (IST) on Turendeu Echanger (15, 2022) hu accessing the link:                 |  |  |     |  |              |          |
| .m. (IST) on Tuesday, February 15, 2022 by accessing the link:<br>tcpl.linkintime.co.in/EmailReg/email_register.html and completing the<br>ation process as guided therein, to receive the Postal Ballot Notice. |  |  |     |  |              |          |
| ompany has engaged the services of NSDL for facilitating remote<br>git o enable the Members to cast their votes electronically. The remote   |  |  |     |  |              |          |
| ng period shall commence on Thursday, January 27, 2022 at 9.00 a.m.<br>and end on Saturday, February 26, 2022 at 5:00 p.m. (IST). The remote   |  |  |     |  |              |          |
| ng module shall be disabled by NSDL thereafter. During this period,<br>ers of the Company holding shares either in physical or electronic form,  |  |  |     |  |              |          |
| the cut-off date, i.e January 21, 2022, shall cast their vote electronically.  |  |  |     |  |              |          |
| SEBI vide its Circulars dated November 3, 2021 and December 14, 2021,<br>mandated the furnishing of PAN, Address with PIN code, Email address,   |  |  |     |  |              |          |

Intercepts of the Company rotating states either in physical of electronic com-asion the cu-di disk, is January 21, 222, shall cus fihr hurde electronically. The SEBI vide its Circulars dated November 3, 2021 and December 14, 2021, has mandatel the funnishing of PAN. Address with PIN code, Email address, Mobie Mumber, Bank Accound details. Seectimen Signature and Normation by holders of physical escrutions. Effective January 1, 2022, clinication flow functional company analol with the RTA only after the required Documents 1. Complete data as mandated are lumished for physical folios. Further, flar on QIG of the cited documents / details as enunciated in the said circular are NOT registered with Company. (RTA, within March 31, 2023, such folios shall be forced by the Company.) (RTA, within March 31, 2023, such folios shall be forced by the Company.) (RTA, within March 31, 2023, such folios shall be forced by the Company.) (RTA, within March 31, 2023, such folios shall be forced by the Company.) (RTA, within March 31, 2023, such folios shall be forced by the Company's the folia shall be forced by the COT) statial also be forced. The formats for Normination and Updation of KYC details in accordance with the SEBI circular are available on the Company's velobia at with tables. Com or https://www.txplindia.com.htmsetor Services 2 Downloads -KYCC.

for TATA ELXSI LIMITED Sd/-(G. VAIDYANATHAN) Company Secretary

Place : Bengaluru Dated : January 24, 2022

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BENGALURU

## ಸಂಜೆತ್ತನಾಣಿ

### ಬೆಂಗಳೂರು ಮಂಗಳವಾರ 25 ಜನವಲಿ 2022

# **ಮೊಅೀಸ್ ಅಧಿಕಾರಿ ವಿರುದ್ಧ ಸು**ಳ್ಳು ಆರೋಪಕ್ತೆ ಅಕ್ಟೇಪ





## ನಿಧನದ ವ್ಯಕ್ತಿಗೆ 2ನೇ ಡೋಸ್ ಲಸಿಕೆ







TATA ELXSI LIMITED











CIN : L85110KA1989PLC009968 Regd. Off: ITPB Road, Whitefield, Bengaluru-560 048. Tel: 91 80 2297 9123 Fax: +91 80 2841 1474 Email: investors@tataelxsi.com Website: www.tataelxsi.com

## POSTAL BALLOT NOTICE

Notice is hereby given pursuant to Section 110 of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) ("the Rules"), read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/ 2020 dated April 13, 2020, Circular No. 33/ 2020 dated September 28, 2020, General Circular Nos. 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021, issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), that a revision in the threshold Limits for Material Related Party Transactions with Jaguar Land Rover Limited is proposed as an Ordinary Resolution for approval of the Members of Tata Elxsi Limited (the "Company") through Postal Ballot by remote e-voting process ("e-voting").

In compliance with the MCA Circulars and pursuant to the other applicable laws and regulations, the Postal Ballot Notice along with the explanatory statement is being sent via email only to the Members whose names appear in the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CSDL") and whose e-mail addresses are available with Tata Elxsi Limited and Depositories as on January 21, 2022 ("cut-off Date") The hard copy of the Postal Ballot Notice along with the Postal Ballot forms and pre-paid business envelope will not be sent to the Members for this Postal Ballot.

The Members whose e-mail address is not registered with the Company/Depositories, may register their email addresses on or before 5:00 p.m. (IST) on Tuesday, February 15, 2022 by accessing the link: https://tcpl.linkintime.co.in/EmailReg/email\_register.html and completing the registration process as guided therein, to receive the Postal Ballot Notice.

The Company has engaged the services of NSDL for facilitating remote e-Voting to enable the Members to cast their votes electronically. The remote e-Voting period shall commence on Thursday, January 27, 2022 at 9.00 a.m. (IST) and end on Saturday, February 26, 2022 at 5:00 p.m. (IST). The remote e-Voting module shall be disabled by NSDL thereafter. During this period, Members of the Company holding shares either in physical or electronic form, as on the cut-off date, i.e January 21, 2022, shall cast their vote electronically.

The SEBI vide its Circulars dated November 3, 2021 and December 14, 2021 has mandated the furnishing of PAN, Address with PIN code, Email address, Mobile Number, Bank Account details, Specimen Signature and Nomination by holders of physical securities.

Effective January 1, 2022, Grievance Redressal / Service Requests can be availed with the RTA only after the required Documents / Complete data as mandated are furnished for physical folios.

Further, if any ONE of the cited documents / details as enunciated in the said circular are NOT registered with Company / RTA, within March 31, 2023, such folios shall be frozen by the Company / Registrar and Share Transfer Agent of the Company (RTA). The securities held in folios which have no PAN registered against the same / have invalid PAN registered on our records, as on the notified cut-off date of March, 31, 2022 or any other date as may be specified by the CBDT, shall also be frozen.

The formats for Nomination and Updation of KYC details in accordance with the SEBI circular are available on the Company's website at www.tataelxsi.com or https://www.tcplindia.co.in > Investor Services > Downloads > KYC.

|                          | for TATA ELXSI LIMITED |  |  |
|--------------------------|------------------------|--|--|
|                          | Sd/-                   |  |  |
| Place : Bengaluru        | (G. VAIDYANATHAN)      |  |  |
| Dated : January 24, 2022 | Company Secretary      |  |  |

