

KARTIK INVESTMENTS TRUST LIMITED

Parry House, 2nd Floor, No. 43, Moore Street, Parrys, Chennai - 600 001.

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Website : www.kartikinvestments.com

CIN : L65993TN1978PLC012913

August 31, 2020

The Secretary

BSE Ltd.

25th Floor, Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai 400 001

Dear Sir,

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed copies of the advertisement published in 'Trinity Mirror'- English edition and 'Makkal Kural' – Tamil edition on 29th August, 2020, in respect of the following:

- Confirmation on completion of dispatch of Annual Reports for the financial year 2019-20 to the shareholders;
- Particulars of e-voting for the 42nd Annual General Meeting;
- Details of book closure under section 91 of the Companies Act, 2013.

The advertisements are also available on the website of the Company.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Kartik Investments Trust Limited



S Sangeetha

Company Secretary

Encl.: As above



Palaniswami interacts with farm workers, assures to give a boost to agriculture sector

Tiruvurur, Aug 29: Chief Minister K Palaniswami interacted with a group of ryots in this district and said he was also happy to be a farmer.

The chief minister assured them that steps would be taken to give a fillip to the agriculture sector in the predominantly agrarian Tiruvurur district in the state.

To create awareness among the rural population about the importance of adhering to safety measures, Palaniswami distributed face masks to a group of women farm workers on Friday.

He enquired with the women

about whether they had received the COVID-19 relief and free rations.

While on a visit to the district to review the developmental works, Palaniswami sprang a surprise to officials and his retinue by asking his vehicle to be stopped at Adanur village in Kovilvenni in the district.

The chief minister walked up to a paddy field where a group of farmers including some women were removing the weeds and made some enquiries.

The pleasantly surprised farm workers displayed paddy stalks to the chief minister. After briefly interacting with them, the chief

minister distributed face masks to some of the farmers who were found not wearing masks, and thereafter left the field.

Later, posting pictures of his interaction with the farmers on his official Twitter handle, Palaniswami said, "I am very happy to meet the world's leading agriculturalists today in Adanur and inquired about the planting process. I am also happy to be a farmer." He assured the gathering that steps would be taken to give a fillip to the agriculture sector.



Chief Minister Edappadi Palaniswami chaired the review meeting on the measures taken to check spread of the novel coronavirus and the progress of infrastructure development works being carried out in the Thanjavur district. Agriculture Minister, R. Doraikkannu, Collector M. Govinda Rao and others participated in the meeting.

AIADMK will lead alliance, says CM

Tanjavur, Aug 29: AIADMK co-ordinator and Tamil Nadu Chief Minister K Palaniswami on Friday asserted that his party will lead the alliance in "any polls" in the state and pointed out that the 2019 Lok Sabha elections were fought under its leadership.

Hours after telling reporters in Tiruvurur that electoral alliances would be decided only during the polls, he told the media in Thanjavur that right from the days of party founder, the late chief minister M G Ramachandran (MGR), the AIADMK had led the respective alliance.

The debate surround-

ing who will lead their alliance in the 2021 Assembly elections has been on after a BJP leader had recently asserted that his party has the right to steer the combine in the hustings next year, following the altered political landscape in the state.

"Whether during the days of MGR or Amma (the late CM J Jayalalithaa), assembly polls or lok sabha elections, they have been faced under the leadership of the AIADMK," the chief minister told reporters in Thanjavur.

"That will continue (for 2021)... (the alliance) was in last year's Lok Sabha election led by the

AIADMK. So whichever elections, AIADMK will only head the alliance," he asserted.

The AIADMK led the National Democratic Alliance (NDA) in the 2019 polls, and the constituents included the BJP, PMK and DMK.

Earlier in the day, Palaniswami had said at Tiruvurur that electoral alliances would be decided only during the polls, days after state BJP vice president V P Duraisamy had asserted his party has the right to lead the combine in the 2021 state assembly elections.

The party that shall head the alliance would be made known only dur-

CM, Dy CM & politicians condole demise of OS Manian's wife

Chennai, Aug 29: The wife of OS Manian, minister of Handloom and Textiles Minister, passed away due to illness at

an Apollo hospital in Chennai.

Chief Minister Edappadi K Palaniswami and Deputy Chief Minister O Panneerselvam have

conveyed their condolences to Textiles Minister OS Manian, whose wife Kalaiselvi passed away due to illness at a private hospital in Chennai on Friday.

Besides, DMK president MK Stalin, PMK founder Dr S Ramadoss and other leaders too condoled the death.

TN COVID-19 toll breaches 7,000 mark; reports 5,996 new cases

Chennai, Aug 29: Tamil Nadu witnessed 5,996 fresh coronavirus cases and 102 additional deaths that pushed the overall tally in the state to 4,09 lakh. With 102 fatalities, the toll reached 7,050.

Recoveries stood at 5,752 as the number of people cured rose to 3.49 lakh, a health department bulletin said.

While the total infection count touched 4.09 lakh, active cases were 52,506, it said.

The state tested 75,103 samples as the total specimens examined so far rose to 45.73 lakh.

The state capital, which has been seeing a slight increase in the cases in recent days, accounted for 1,296 new COVID-19 infections.

Among the fresh deaths, as many as 97 were owing to comorbidities, the bulletin said adding a 36-year old man from Nagapattinam died due to COVID-19 pneumonia.

Of the fresh infections reported on Friday, the neighbouring districts of Kancheepuram, Tiruvallur and Chengalpet, where the city's suburbs are located, collectively reported 788 cases.

Coimbatore and Salem in western Tamil Nadu saw a sharp rise with

496 and 437 cases respectively.

Villupuram, Vellore, Tirunelveli, Thiruvurur, Tuticorin, Theni, Thanjavur, Ranipet and Erode each recorded more than 100 cases, the bulletin said.

Of the 5,996 new cases reported today, 17 of them were returnees from various states.

According to the health department, Tamil Nadu has 146 laboratories for conducting COVID-19 tests -- 63 government and 83 private.

Among those who contracted the contagion today, 3,543 were men and 2,453 women patients, the bulletin added.



CM announces Rs,3,384 cr project to modernize irrigation projects in delta region

Launches projects, lays foundation for infra development works

Chennai, Aug 29: To modernise irrigation programmes in the Cauvery Delta region a fund of Rs 3,384 crore has been allocated, said Chief Minister Edappadi K Palaniswami in Thanjavur.

Chief Minister Edappadi Palaniswami laid the foundation stones for 11 infrastructure development works in Thanjavur district to be implemented at a total cost of Rs. 71.27 crore.

Palaniswami also inaugurated 36 buildings and other infrastructure facility projects completed at a cost of Rs. 39.59 crore.

Chief Minister distributed welfare assistance worth Rs. 42 crore under various schemes.

CM reviewed the measures taken to check spread of the novel coronavirus and the progress of infrastructure development works being carried out in the district.

He gave away welfare

assistance to the tune of Rs 46.70 crore to 8,357 beneficiaries.

Agriculture Minister, R. Doraikkannu, Collector M. Govinda Rao and others participated in the meeting.

Addressing reporters after a review meeting, the Chief Minister said, that the state government has ensured water availability for irrigation till the tail end areas in the Cauvery Delta region. This was possible only after the proper desilting that revived several waterbodies across the region and it helped to save water for future use too.

When his attention was drawn to the fact that the current storage at the Stanley reservoir in Mettur would be sufficient only for two months' irrigation in the delta, Mr. Palaniswami said his government was taking all necessary steps to get Tamil Nadu's due share of Cauvery water from Karnataka.

"We are taking up the issue at the Cauvery Water Management Authority meetings. We are conveying our requirements and getting our due share of water as per the Supreme Court verdict," he said.

He replied in the negative when asked whether the State cess on petrol and diesel would be cut.

He said several developmental projects have been made in the districts like Nagapattinam, Tiruvurur and Thanjavur for the benefit of farmers. Among them, a fund of Rs 3,384 crore has been allotted for the revival of irrigation programmes in the region. Similarly, he laid the foundation stone for various developmental projects in Tiruvurur and Thanjavur districts.

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He gave away welfare

Congress MP, Vasanth & Co founder H. Vasanthkumar passes away

Successful entrepreneur who made it big by starting from scratch

Chennai, Aug 28: Congress MP from Kanyakumari in Tamil Nadu, H Vasanthkumar died of COVID-19 at a hospital here on Friday.

The 70-year old first time MP, and working president of Tamil Nadu Congress Committee, who was admitted to the Apollo Hospitals on August 10 after he tested positive for coronavirus, succumbed to the illness, a party spokesperson told PTI.

Vasanthkumar is survived by wife, two sons and a daughter, he said.

Apollo Hospitals in a statement later said the MP was treated in a critical care unit for severe COVID pneumonia.

"Despite all active medical measures, his condition deteriorated gradually due to COVID complications and he passed away today," the hospital said.

Vasanthkumar, a two-time MLA (2006-11 and 2016-19) was elected to the Lok Sabha last year.

Born on April 14, 1950, Vasanthkumar Hari Krishna Perumal is the brother of Tamil Nadu Congress veteran and noted Tamil litterateur Kumari Ananthan.

President Govind, Prime Minister Narendra Modi, Tamil Nadu Chief Minister K Palaniswami, Congress party leaders Rahul Gandhi, P Chidambaram and DMK president M K Stalin were among those who condoled Vasanthkumar's death.

An ardent follower of late Chief Minister and Congressman K Kamaraj, Vasanthkumar started off as a Congress worker before being elevated to various district and state level postings. He did his BA at the S.Hindu College in Nagercoil and MA (in Tamil) at the Madurai Kamaraj University before moving to Chennai.

Vasanthkumar was best known for his company, Vasanth & Co, a retail chain selling electronics and home appliances that he founded in 1978, after working as a salesman in the VGP group for 13 years. Vasanth & Co, an iconic brand in its own right, now has 86 branches across Tamil Nadu, Puducherry and even Bengaluru. In 2008, he launched Vasanth TV.

With the company's logo and advertisements featuring his smiling visage, Vasanthkumar was instantly recognisable across the State as a successful businessman and philanthropist. Nineties' kids, in particular, recall with fondness his appearances on the popular Doordarshan cooking show, Saapida Vaanga, which was sponsored by his company.

His first foray in electoral politics was in 2006 when he contested in the Assembly elections and won from the Nanguneri constituency on a Congress ticket. The victory was significant for the party, coming after a gap of three decades. He won again from the constituency in the 2016 Assembly polls but gave up the seat to contest in the 2019 Parliamentary elections from Kanyakumari, facing off against former union minister and BJP leader Pon Radhakrishnan to whom he'd lost in 2014. He defeated Radhakrishnan by a margin of 2.5 lakh votes. Incidentally, Kumari Ananthan too was elected MP from the erstwhile



H Vasanthkumar Nagercoil constituency in 1977. As an MP, Vasanthkumar worked tirelessly for his constituency and since the pandemic struck the State in March had been working on creating awareness about the virus among the masses. Days before he was admitted to

the hospital with Covid-19, he tweeted on August 7 that he had offered Kabasura Kudineer to members of the public at Padmanabhapuram, Thakkalai, Thiruvattar and would be doing so in other places as well. He is believed to have contracted the infection during one such public engagement.

The late MP is survived by his wife, two sons and a daughter. While Kumari Ananthan broke into sobs during a phone-in interview with a news channel, his daughter Tamilisai issued a statement noting that despite working in different political movements they remained bound by familial love.

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NOTICE TO MEMBERS

NOTICE is hereby given that the 42nd annual general meeting (AGM) of Kartik Investments Trust Limited will be held at 4.00 p.m. on Thursday, 24 September, 2020 at 'Dare House', No.2, N.S.C. Bose Road, Parrys, Chennai 600 001 to transact the business contained in the notice dated 10 June, 2020. Notice is also hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 18 September, 2020 to Thursday, 24 September 2020 (both days inclusive).

The annual report for FY 2020 and notice have been sent on 28 August, 2020, electronically to the members whose e-mail IDs registered with the Company or their depository participants and physical copies have been sent to the other members. The said documents can also be downloaded from the website of the Company, www.kartikinvestments.com and also from the website of the stock exchange, www.bseindia.com. The notice is also available at https://evoting.kfintech.com.

The Company is providing voting facility to all its members to cast their vote on all businesses contained in the notice by electronic means (remote e-voting) provided by KFin Technologies Private Limited (KFin). The remote e-voting shall begin at 9.00 a.m. (IST) on Monday, 21 September, 2020 and end at 5.00 p.m. (IST) on Wednesday, 23 September, 2020. The remote e-voting shall be disabled by KFin thereafter. The cut-off date for determining the eligibility of members to vote by electronic means or at the AGM is 17 September, 2020. KFin shall be sending an e-mail to members who has acquired the shares and becomes a member of the Company after dispatch of the notice to the members and holding shares as on the cut-off date of 17 September, 2020 with the login ID and password. However, if such a member is already registered with KFin for e-voting, then he/she can use their existing user ID and password for casting the vote.

The members who have not cast their votes through remote e-voting will be provided e-voting facility at the AGM. Those members who had exercised their vote through remote e-voting may participate at AGM but shall not be entitled to vote again. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on 17 September, 2020, being the cut off date, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

For any grievances on voting by electronic means, members may please contact Mr. G Vasanth Rao, Manager, KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, Telangana at Phone. No.: 9494408249 / 040-67161527 or Toll free no. 1800 3454 001 or send an e-mail to vasanth.g@kfintech.com or evoting@kfintech.com.

By Order of the Board
 S Sangeetha
 Company Secretary

Chennai
 August 29, 2020

