

# SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



Telephone: 73580 33474

E-mail : sbl@tvssbl.com

Website : www.tvbrakelinings.com

PAN : AADCS4888E

Sec1/BSE/ Newspaper Adv.

**November 23, 2018**

The Deputy Manager  
Corporate Relationship  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir,

**Sub : Newspaper Advertisement for Postal Ballot Notice Dated 03<sup>rd</sup> November 2018**

Further to our letter dated 16th November, 2018 and in compliance with the provisions of Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit copy of newspaper advertisement published on 23rd November, 2018 in newspapers viz. Financial Express (in English) and Dinamani (in Tamil) inter alia informing about the dispatch of Postal Ballot Notice dated 03rd February, 2018, e-voting facility offered to the Members of the Company, Cut-off Date and matters related thereto.

This is for your kind information and records.

Thanking you,

Yours faithfully  
for SUNDARAM BRAKE LININGS LIMITED

**S. Ramabadrhan**  
Chief Financial Officer & Company Secretary



Encl : As above

MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

Registered Office : 180, Mount Road, Chennai - 600 006.

CIN : L34300TN1974PLC006703

**TVS**<sup>®</sup>

**SUNDARAM BRAKE LININGS LIMITED**

CIN:L34300TN1974PLC006703  
Regd. Office: 180, Anna Salai, Chennai - 600 006  
Tel: 044-2625 7853; Fax: 044-2625 4770; Website: www.tvbrakelinings.com

**NOTICE OF POSTAL BALLOT**

Notice is hereby given pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and subject to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that the Resolutions as set out in the Notice of Postal Ballot dated 3rd November, 2018 are proposed to be passed by the members by way of Postal Ballot including voting by electronic means ("Remote E-voting").

Sh. V. Suresh Practising Company Secretary has been appointed as Scrutinizer to scrutinize the Postal Ballot process in a fair and transparent manner.

Members are informed that (a) the Company has completed despatch of the Notice of Postal Ballot along with Postal Ballot Form and self-addressed postage prepaid envelopes through permitted modes on 22nd November, 2018; (b) the voting period commences at 9.00 a.m. on 23rd November, 2018 and ends at 6.00 p.m. on 24th December, 2018; (c) members who have not received Postal Ballot Form may download it from the website of the Company or request for a duplicate Postal Ballot Form to the Company or Integrated Registry Management Services Private Limited, Registrar & Share Transfer Agent of the Company; (d) a member who has received a Postal Ballot Form and wishes to avail Remote E-voting facility, he / she can do so by using the user name and Password provided on the Postal Ballot Form; (e) a member who intends to vote through Remote E-voting should exercise his / her vote before 6.00 p.m. on 24th December, 2018; (f) the Postal Ballot Form duly completed and signed should reach the scrutineer by 24th December, 2018; (g) any Postal Ballot Form received from members beyond the said date will not be valid and voting, whether by way of Physical Postal Ballot or Remote E-voting shall not be allowed beyond the said date; and (h) notice has been sent to the members whose names appear in the Register of Members / Record of Depositories as on 18th November, 2018 and voting rights of the members are reckoned as on that day. The results of the Postal Ballot will be declared on or before 26th December, 2018 at the Registered Office of the Company.

Any grievance in respect of facility for voting by electronic means may be addressed to Mr. S. Ramabadrhan, Chief Financial Officer and Company Secretary of the Company at Padi, Chennai, Tel No. 044-26257853 E-mail : srb@tvssbl.com and Ms. Pallavi Mhalre, Assistant Manager, NSDL, Trade World, A Wing, 4th Floor, Kamale Mills Compound, Senapalli Bapat Marg, Lower Parel, Mumbai-400013 at the designated e-mail IDs: evoting@nsdl.co.in or on Tel: 022-24994545.

Place : Chennai  
Date : 23.11.2018

By order of the Board  
S. Ramabadrhan  
Chief Financial Officer and  
Company Secretary

