

### TECHNOLOGY ANALYTICS KNOWLEDGE ENTERPRISE

July 23, 2018

TAKE/BSE/2018-19

The Manager
Dept. of Corporate Services-Listing
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001

TAKE/NSE/2018-19

The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400051

Dear Sir,

Sub: Notice of 17<sup>th</sup> Annual General Meeting Notice, Remote e-voting Information and Book closure

Scrip: NSE-TAKE & BSE: 532890

Please find enclosed a copy of the Annual General Meeting Notice for the FY 2017-18 and the newspaper notice published on July 17, 2018, intimating the shareholders about the Annual General Meeting and dispatch of Notice and the Annual Report for FY2017-2018, pursuant to the applicable provisions of the Companies Act, 2013, read with applicable rules made thereunder, in Financial Express (English newspaper) and Makkal Kural (Tamil newspaper).

Please take note of the same.

Thanking you.

Yours faithfully,

**For TAKE Solutions Limited** 

Avaneesh Singh Company Secretary

Encl: as above

Tel: +91 44 6611 0700/0



# NOTICE TAKE SOLUTIONS LIMITED

CIN: L63090TN2000PLC046338

Regd. Office: No: 27, Tank Bund Road, Nungambakkam, Chennai- 600 034 Email: secretarial@takesolutions.com, Website: <a href="www.takesolutions.com">www.takesolutions.com</a> Phone: +91-044-66110700, Fax: +91-044-66110800

#### NOTICE OF THE SEVENTEENTH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS

**NOTICE** is hereby given that the Seventeenth Annual General Meeting of the Company will be held on Friday, August 10, 2018 at 10.00 a.m. at Narada Gana Shaba, Mini Hall, TTK Road, Alwarpet, Chennai 600 018, to transact the following business:

#### **ORDINARY BUSINESS:**

- 1. To receive, consider and adopt:
  - a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and Auditors thereon.
  - b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018, together with the Report of the Auditors thereon.
- To declare a final Dividend of INR 1.00 per Equity share (100%), for the Financial Year 2017-18. Further to approve an Interim Dividend of INR 0.60 per equity share, already paid during the year.
- 3. To appoint a Director in place of Mr. D. V. Ravi (DIN 00171603), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 at this Annual General Meeting and being eligible, offers himself for re-appointment.

#### **SPECIAL BUSINESS:**

 Change in Designation of Mr. Ram Yeleswarapu (DIN 02363491) as an Executive Director

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to provisions of Sections 196, 197 and 203 and all other applicable provisions of the Companies Act, 2013, read along with Schedule V of the Companies Act, 2013 and the Companies (Appointment and Remuneration) Rules, 2014, including any statutory modification or amendment made thereto, approval of the shareholders of the Company be and is hereby accorded to appoint Mr. Ram Yeleswarapu (DIN 02363491), from whom consent and declaration in the prescribed form have been obtained, as a Executive Director of the Company, with the designation of President and Chief Executive Officer of the Company, for a period of three (3) years without any remuneration, with effect from November 08, 2017 to hold office up to November 06, 2020.

**RESOLVED FURTHER THAT** Mr. Srinivasan H R, Managing Director, Mr. D V Ravi, Director or Mr. Avaneesh Singh, Company Secretary, be and is hereby authorized to complete necessary formalities for giving effect to the aforementioned resolution."

#### 5. Further issue of shares

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 42 and 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 (the "Companies Act") and the Companies (Share Capital and Debentures) Rules, 2014, (including any amendments thereto or re-enactment thereof), the Foreign Exchange Management Act, 1999, as amended, the Foreign Exchange Management (Transfer or Issue of Security by a Person Resident Outside India) Regulations, 2000, as amended, the Issue of Foreign Currency Convertible Bonds and Ordinary Shares (Through Depository Receipt Mechanism) Scheme, 1993, as amended and the rules, regulations, guidelines, notifications and circulars, if any, issued by the Government of India, the Reserve Bank of India, the Securities and Exchange Board of India, including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended (the "ICDR Regulations") or any other competent authority, whether in India or abroad, from time to time, to the extent applicable including the enabling provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Memorandum and Articles of Association of TAKE Solutions Limited (the "Company") and subject to approvals, consents, permissions and sanctions as may be required and subject to such conditions and modifications as may be prescribed while granting such approvals, consents, permissions and sanctions which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include any Committee(s) constituted/to be constituted by the Board to exercise its powers including the powers conferred by this Resolution), the Board is hereby authorised to create, offer, issue and allot (including provisions for reservation on firm and/or competitive basis, of such part of issue and for such categories of persons including employees of the Company as may be permitted), with or without a green shoe option, in one or more tranches, in the course of domestic and/or international offering(s) in one or more foreign markets and/or domestic market, by way of a further public issue, qualified institutions placement, private placement or a combination thereof, such number of Equity Shares of the Company (the "Equity Shares") or the Global Depository Receipts ("GDRs"), the American Depository Receipts ("ADRs"), the Foreign Currency Convertible Bonds ("FCCBs"), fully convertible debentures/partly convertible debentures and/or any other financial instruments or securities convertible into Equity Shares with or without detachable warrants with a right exercisable by the warrant holders to convert or subscribe to the Equity Shares or otherwise, in registered or bearer form, whether rupee denominated or denominated in foreign currency (hereinafter collectively referred to as the "Securities") or any combination of such Securities, to all eligible investors, including residents and/or non-residents and/or institutions/banks and/or incorporated bodies and/or individuals and/or trustees and/or stabilizing agent or any other category of investors, and whether or not such investors are members of the Company (collectively the "Investors"), through one or more prospectus or letter of offer or placement document or offering circular or offer document, at such time or times, at such price or prices, at market price(s) or at a discount or premium to market price(s) in terms of applicable regulations,

up to INR 750 Crores (Rupees Seven Hundred and Fifty Crores Only) or equivalent thereof, and on such terms and conditions considering the prevailing market conditions and other relevant factors wherever necessary, at the Board's discretion including the discretion to determine the category of Investors to whom the offer, issue and allotment of Securities shall be made, in such manner, including allotment to stabilizing agent in terms of green shoe option, if any, exercised by the Company, and where necessary in consultation with the book running lead managers and/or underwriters and/ or stabilizing agent and/or other advisors or otherwise on such terms and conditions, including issue of Securities as fully or partly paid, making of calls and manner of appropriation of application money or call money, in respect of different class(es) of investor(s) and/or in respect of different Securities.

**RESOLVED FURTHER THAT** in case of a qualified institution placement pursuant to Chapter VIII of the ICDR Regulations, the allotment of Securities (or any combination of the Securities as decided by the Board) shall only be to Qualified Institutional Buyers ("QIB") within the meaning of Chapter VIII of the ICDR Regulations, such Securities shall be fully paid-up and the allotment of such Securities shall be completed within 12 months from the date of this resolution at such price being not less than the price determined in accordance with the pricing formula provided under Chapter VIII of the ICDR Regulations. The Company may, in accordance with applicable law, also offer a discount of not more than 5% or such percentage as permitted under applicable law on the price calculated in accordance with the pricing formula provided under the ICDR Regulations.

**RESOLVED FURTHER THAT** in the event the Securities are issued to QIBs under Chapter VIII of the ICDR Regulations, the Relevant Date for determination of the price of the Securities to be issued to QIBs shall be the date of the Meeting in which the Board of Directors of the Company or the Committee of Directors duly authorised by the Board of Directors of the Company, decide to open the Issue.

**RESOLVED FURTHER THAT** in the event that Securities which are convertible into Equity Shares of the Company are issued to QIBs under Chapter VIII of the ICDR Regulations, the Relevant Date for the purpose of pricing of such Securities shall be the date of the meeting in which the Board decides to open the issue of such Securities or the date on which the holders of such Securities become entitled to apply for the Equity Shares and at such price being not less than the price determined in accordance with the pricing formula provided under Chapter VIII of the ICDR Regulations.

**RESOLVED FURTHER THAT** in the event the Securities are proposed to be issued as ADRs or GDRs or FCCBs, pursuant to the provisions of the Issue of Foreign Currency Convertible Bonds and Ordinary Shares (Through Depository Receipt Mechanism) Scheme, 1993 as amended and other applicable pricing provisions issued by the Ministry of Finance, the relevant date for the purpose of pricing the Securities to be issued pursuant to such issue shall be the date of the meeting in which the Board or duly authorised committee of directors decides to open such issue.

**RESOLVED FURTHER THAT** the issue to the holders of the Securities, which are convertible into Equity Shares at a later date, shall be, *inter-alia*, subject to the following terms and conditions:

(a) in the event the Company is making a bonus issue by way of

- capitalization of its profits or reserves prior to the allotment of the Equity Shares, the number of Equity Shares to be allotted shall stand augmented in the same proportion in which the equity share capital increases as a consequence of such bonus issue and the premium, if any, shall stand reduced pro tan to;
- (b) in the event of the Company making a rights offer by issue of Equity Shares prior to the allotment of the Equity Shares, the entitlement to the Equity Shares will stand increased in the same proportion as that of the rights offer and such additional Equity Shares shall be offered to the holders of the Securities at the same price at which they are offered to the existing shareholders;
- (c) in the event of merger, amalgamation, takeover or any other re-organization or restructuring or any such corporate action, the number of Equity Shares, the price and the time period as aforesaid shall be suitably adjusted; and
- (d) in the event of consolidation and/or division of outstanding Equity Shares into smaller number of Equity Shares (including by way of stock split) or re-classification of the Securities into other Securities and/or involvement in such other event or circumstances which in the opinion of concerned stock exchange requires such adjustments, necessary adjustments will be made.

**RESOLVED FURTHER THAT** the Equity Shares to be issued and allotted in terms of this Resolution, shall rank pari-passu in all respects with the then existing Equity Shares of the Company.

**RESOLVED FURTHER THAT** the Equity Shares and/or other Securities convertible into Equity Shares shall be listed with the Stock Exchanges, where the existing Equity Shares of the Company are listed and, at the discretion of the Board, at one or more Stock Exchanges outside India.

**RESOLVED FURTHER THAT** without prejudice to the generality of the above, subject to applicable laws and subject to approval, consents, permissions, if any, of any governmental body, authority or regulatory institution including any conditions as may be prescribed in granting such approval or permissions by such governmental authority or regulatory institution, the aforesaid Securities may have such features and attributes or any terms or combination of terms in accordance with international practices to provide for the tradability and free transferability thereof as per the prevailing practices and regulations in the capital markets and the Board be and is hereby authorised in its absolute discretion in such manner as it may deem fit, to dispose off such of the Securities that are not subscribed.

**RESOLVED FURTHER THAT** for the purpose of giving effect to the above resolutions, the Board be and is hereby authorized to do all such acts, deeds, matters and things including but not limited to finalization and approval for the preliminary as well as final offer document(s), determining the form and manner of the issue, including the class of investors to whom the Securities are to be issued and allotted, number of Securities to be allotted, issue price, face value, premium amount on issue/conversion of the Securities, if any, rate of interest, redemption period, listings on one or more stock exchanges, execution of various transaction documents, creation of mortgage/charge in accordance with the applicable provisions of the Companies Act, 2013, in respect of any Securities as may be required either on pari-passu basis or otherwise, as it may in its absolute discretion deem fit and to settle all questions, difficulties or





doubts that may arise in regard to the issue, offer or allotment of Securities and utilization of the issue proceeds as it may in its absolute discretion deem fit without being required to seek any further consent or approval of the members or otherwise to the end and intent that the members shall be deemed to have given their approval thereto expressly by the authority of this resolution.

**RESOLVED FURTHER THAT** for the purpose of giving effect to the above, the Board in consultation with the Merchant Banker(s), Advisors and/or other intermediaries as may be appointed by the Company in relation to the Issue, be and is hereby authorised on behalf of the Company to take all actions and do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, desirable or expedient for the Issue and allotment of the aforesaid Securities and listing thereof with the Stock Exchanges and to resolve and settle all questions and difficulties that may arise in the Issue, offer and allotment of any of the Securities, including finalization of the timing of the Issue/ offering(s), identification of the Investors to whom Securities are to be offered, utilization of the Issue proceeds and to agree to such conditions or modifications that may be imposed by SEBI, RBI, Stock Exchanges or other authorities while granting the requisite approvals or that may otherwise be deemed fit or proper by the Board and to do all acts, deeds, matters and things in connection therewith and incidental thereto as the Board in its absolute discretion deems fit, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this Resolution.

**RESOLVED FURTHER THAT** pursuant to the provisions of Foreign Exchange Management Act, 1999 and the Foreign Exchange Management (Transfer or Issue of Security by a Person Resident Outside India) Regulations, 2000 as amended and all other applicable rules, regulations, guidelines and laws (including any statutory modifications or re-enactment thereof for the time being in force) and subject to all applicable approvals, permissions and sanctions and subject to such conditions as may be prescribed by any concerned authorities while granting such approvals, permissions and sanctions which may be agreed to by the Board of Directors consent of the members be and is hereby accorded to the Board of Directors of the Company to permit Foreign Portfolio Investors registered with SEBI (FPI) to acquire and hold on their own account and on behalf of each of their sub-accounts registered with SEBI, Equity Shares and/or Securities convertible into Equity Shares, provided however that the equity shareholding of each FPI shall not exceed such limits as may be prescribed, from time to time, under applicable laws, rules and regulations.

**RESOLVED FURTHER THAT** subject to the applicable law, the Board be and is hereby authorized to form a committee or delegate all or any of its powers to any Director(s) or Committee of Directors / Company Secretary / Chief Financial Officer or other persons authorized by the Board to give effect to the aforesaid resolutions and is authorized to take such steps and to do all such acts, deeds, matters and things and accept any alteration(s) or modification(s) as they may deem fit and proper and give such directions as may be necessary to settle any question or difficulty that may arise in regard to issue and allotment of Equity Shares including but not limited to:

- Approving the offer document and filing the same with any other authority or persons as may be required;
- b. Approving the specific nature and size of Security (in Indian

rupees or such other foreign currency) to be offered, the issue price, the number of Securities to be allotted, the basis of allocation and allotment of Securities;

- c. To affix the Common Seal of the Company on any agreement(s)/document(s) as may be required to be executed in connection with the above, in the presence of any Director of the Company and any one of the above Authorised Persons, who shall sign the same in token thereof;
- d. Arranging the delivery and execution of all contracts, agreements and all other documents, deeds and instruments as may be required or desirable in connection with the issue of Equity Shares by the Company;
- e. Opening such bank accounts and demat accounts as may be required for the transaction;
- f. To do all such acts, deeds, matters and things and execute all such other documents and pay all such fees, as it may, in its absolute discretion, deem necessary or desirable for the purpose of the transactions;
- g. To make all such necessary applications with the appropriate authorities and make the necessary regulatory filings in this regard;
- Making applications for listing of the Equity Shares on one or more Stock Exchange(s) and to execute and to deliver or arrange the delivery of the listing agreement(s) or equivalent documentation to the concerned Stock Exchange(s).

**RESOLVED FURTHER THAT** the Board of Directors and the Company Secretary of the Company be and are hereby authorised to take all such actions as may be necessary, desirable or expedient and to do all such necessary acts, deeds and things that may be incidental or pertinent to give effect to the aforesaid resolution."

By Order of the Board For TAKE Solutions Limited

Place: Chennai Date: May 17, 2018 Membe

Avaneesh Singh Company Secretary Membership Number. FCS: 7338



#### Notes:

- Explanatory statements, pursuant to Section 102 of the Companies Act, 2013 in respect of the business under Item No. 4 and 5 of the accompanying Notice are annexed thereto.
- In respect of Resolutions at Item No. 3 and 4 a statement providing additional information on the Directors seeking appointment/re-appointment is annexed herewith as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 3. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY (50) AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN (10) PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY.
- 4. The instrument appointing the proxy in order to be effective must be deposited at the Registered Office of the Company, at least forty eight (48) hours before the time fixed for the commencement of the meeting. Corporate Members intending to send their authorized representatives to attend the Annual General Meeting, Pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the board resolution together with respective specimen signatures of those representative(s) authorized under the said resolution to attend and vote at the meeting.
- Members/Proxies and Authorised Representatives should bring duly filled in attendance slips sent along with the Notice to attend the Meeting. Members holding shares in demat form are requested to quote their DP Id and Client Id at the Meeting for easy identification.
- In case of joint holders attending the meeting, the joint holder who is higher in the order of names will be entitled to vote at the meeting.
- 7. The Register of Directors and Key Management Personnel and their Shareholding maintained under Section 170 of the Companies Act, 2013, Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Companies Act, 2013 and the Register of Members as maintained by the Registrar and Share Transfer Agent ("RTA") will be available for inspection by the Members at the AGM.
- 8. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, August 04, 2018 to Friday, August 10, 2018 (both days inclusive) for the payment of Dividend. In respect of dematerialised shares, the dividend will be paid on the basis of beneficial ownership as on August 03, 2018. For physical shares the dividend will be transferred to the accounts of those members who is entitled thereto and whose names appear in the Register of Members as on August 11, 2018.

Members who hold shares in dematerialized form should inform their Depository Participant/s and Members holding shares in physical form should inform the RTA, their Bank details viz. Bank Account Number, Name of the Bank and Branch details and MICR Code. Those Members who have earlier provided the above information should update the details if required.

- 9. Subject to the provisions of the Companies Act, 2013, final divided as recommended by the Board of Directors, if declared at the meeting will be paid within a period of Thirty (30) days from the date of declaration, i.e. on or before September 09, 2018. The First Interim Divided of INR 0.30/- (30% of the face value) was paid to the shareholders of the Company on December 02, 2017 and Second Interim Dividend of INR 0.30/- (30% of the face value) was paid to the shareholders of the Company on March 02, 2018.
- 10. Members who wish to claim dividend which remains unclaimed, are requested to write to The Company Secretary, at the Registered Office, at No: 27, Tank Bund Road, Nungambakkam, Chennai- 600 034. Members are requested to note that dividend not encashed or unclaimed within seven years from the date of transfer to the Company's unpaid dividend account, will be transferred, to the Investor Education and Protection Fund as per Section 124 and other applicable provisions of the Companies Act, 2013. Members are encouraged to utilize the Electronic Clearing System (ECS) for receipt of dividend.
- 11. As per Section 72 of Companies Act, 2013, read with Rule 19 of (Share Capital and Debentures) Rules, 2014 facility for making nominations is available to the shareholder in respect of the shares held by them in physical form. Nomination forms can be obtained from the RTA of the Company and can be submitted duly completed by the Members holding shares in Physical form to the RTA for updation of nomination. The Shareholder holding shares in dematerialized form may approach their respective Depository Participants to update nomination.
- 12. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participant(s) with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company/RTA.
- 13. The Company has designated an exclusive e-mail id viz. <a href="mailto:investorrelations@takesolutions.com">investorrelations@takesolutions.com</a> to enable investors to register their complaints/ queries, if any.
- 14. The documents referred to in the proposed resolutions are available for inspection at the Registered Office of the Company on all working days between 10.00 a.m. and 1.00 p.m.
- 15. Electronic Copy of the Notice of the Seventeenth AGM of the Company inter-alia indicating the process and the manner of e-voting along with attendance slip and proxy form is being sent to all the members whose email IDs are registered with the Company/Depository Participants for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Notice of the Seventeenth AGM is being sent in the permitted mode.

#### Voting through electronic means

In compliance with provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and sub clause (1) and (2) of Regulation 44 of SEBI (LODR) Regulations, 2015 the Company is pleased to provide members a facility to exercise their right to vote by electronic means and the business may be





transacted through remote e-Voting services provided by Central Depository Services Limited (CDSL):

#### The instructions for e-voting are as under:

#### In case of members receiving e-mail;

- (i) The voting period begins on Tuesday, August 07, 2018 at 9:00 am and ends on Thursday, August 09, 2018 at 5:00 pm. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, Friday, August 03, 2018 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Log on to the e-voting website : <u>www.evotingindia.com</u>
- (iii) Click on "Shareholders" Tab.

- (iv) Now Enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given in the table helow:

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)
	• Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the last 8 digits of the demat account/folio number in the PAN field.
	• In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	<ul> <li>Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio.</li> <li>Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the number of shares held by you as on the cut-off date in the Dividend Bank details field.</li> </ul>

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the relevant EVSN along with "TAKE Solutions Limited" on which you choose to vote.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on,

- click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take print out of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xvii) If Demat account holder has forgotten the changed password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on <a href="https://www.evotingindia.co.in">https://www.evotingindia.co.in</a>register themselves as Cornorates
- They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity to helpdesk.evoting@cdslindia.com



- After receiving the login details they have to create a user who would be able to link the account(s) which they wish to vote on.
- The list of accounts should be mailed to <u>helpdesk.evoting@cdslindia.com</u> and on approval of the accounts they would be able to cast their vote.
- They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <a href="www.evotingindia.co.in">www.evotingindia.co.in</a> under help section or write an email to <a href="helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or call the Registrar & Share Transfer Agent, Link Intime India Pvt Ltd. at 022-49186000 or write an email to <a href="mailto:rnt.helpdesk@linkintime.co.in">rnt.helpdesk@linkintime.co.in</a>

You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).

The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of i.e. Friday, August 03, 2018. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares on the cut-off date may obtain the login ID and password by sending an email to <a href="helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or <a href="mailto:secretarial@takesolutions.com">secretarial@takesolutions.com</a> by mentioning their Folio No./DP ID and Client ID. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The facility for voting through ballot paper/ Tab based voting shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper/ tab based voting.

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.

Mr. M. Alagar, Company Secretary in Practice (Membership No. FCS 7488 and CoP:8196) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The scrutinizer shall immediately after the conclusion of voting at the general meeting, fi rst count the votes cast at the meeting, thereafter unblock the votes cast through e-voting in the presence of at least two witnesses who are not in the employment of the Company and within 48 hours from the conclusion of the meeting make a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or person authorized by the Chairman in writing for counter signature.

The Results shall be declared either by the Chairman or by an authorized person of the Chairman and the resolution will be deemed to have been passed on the AGM date subject to receipt of the requisite number of votes in favour of the Resolution(s).

The Results declared along with the Scrutinizer's Report shall be placed on the Company's website <a href="www.takesolutions.com">www.takesolutions.com</a> and on the website of CDSL <a href="www.evotingindia.com">www.evotingindia.com</a> and also forward the same to the stock exchange where the company share are listed immediately after the result is declared by the Chairman.



### **EXPLANATORY STATEMENTS**

The following Explanatory Statements, as required under Section 102 of the Companies Act, 2013 set out all material facts relating to the business at Items Nos. 4 and 5 of the accompanying notice dated May 17, 2018:

#### Item No 4

### Change in Designation of Mr. Ram Yeleswarapu (DIN 02363491) as an Executive Director

Mr. Ram Yeleswarapu was originally appointed under the category of Non – Executive Director of the Company. However, he has been actively involved in the operations of the group Companies in India and overseas locations for quite some time now. The Board considers that his association in Executive Capacity would be of immense benefit to the Organisation.

The Board of Directors appointed Mr. Ram Yeleswarapu (DIN 02363491) as an Executive Director of the Company for a period of three (3) years with effect from November 08, 2017 to hold office up to November 06, 2020 in the Category of Executive Director. He will not draw any remuneration from the Organisation during his tenure.

Accordingly, the Board recommends the resolution in relation to change in designation of Mr. Ram Yeleswarapu, as an Executive Director (President and CEO), for a period of three years with effect from November 08, 2017 as set out in Item No: 4 of the accompanying notice, for approval of the shareholders of the Company.

Except Mr. Ram Yeleswarapu, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 4.

The Board of Directors recommends the resolution for the approval of the shareholders.

#### Item No 5

#### **Further Issue of Shares**

To supplement the funding needs of the Company and to meet its cost of acquisition, the Company plans to issue Equity Shares or Securities equivalent thereto for an amount not exceeding INR 750 Crores (Rupees Seven Hundred and Fifty Crores Only)

The composition of various instruments will be decided by the Board in consultation with the Merchant Bankers / Investment Bankers and as per the requirements of the funds from time to time and such offer shall be made to any person including Domestic / Foreign Investors / Foreign Institutional Investors, Qualified Institutional Buyers, Trusts, Mutual Funds, Banks, Insurance Companies, Pension Funds, etc., whether they be holders of the Equity Shares of the Company or not.

The pricing of Securities/Equity Shares to be issued upon exercise of the option of conversion of the Securities will be as per the pricing formula as prescribed under applicable laws including the Issue of Foreign Currency Convertible Bonds and Ordinary Shares (Through Depositary Receipt Mechanism) Scheme, 1993, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended, the circulars issued by the Ministry of Finance (Department of Economic Affairs), the terms of the offering and terms of other applicable statues/regulations.

The conversion of Securities held by the foreign investors into Equity Shares of the Company shall be subject to applicable sectoral foreign investment cap, if any. Securities/Equity Shares to be issued upon exercise of the option of conversion of the Securities, as per the applicable laws, may be listed on stock exchanges outside India and/ or stock exchanges in India where equity shares of the Company are listed for the time being.

The said resolution is also an enabling resolution conferring authority on the Board to do all acts and deeds, which may be required to issue/offer Securities of appropriate nature at such appropriate time, including the size, structure and price. The detailed terms and conditions of the domestic/international offering will be determined in consultation with the lead managers, merchant bankers, book runners, global business coordinators, guarantors, consultants, advisors, underwriters and/or such other intermediaries as may be appointed for the Issue/offer.

Section 62(1)(a) of the Companies Act, 2013 provides, inter-alia, that any increase in the issued capital of a company by allotment of further Equity Shares shall be offered to the existing shareholders of such company in the manner laid down therein unless the shareholders by way of a special resolution in a General Meeting approve otherwise. Since, the proposed resolution may entail issuance of Securities to persons other than the Shareholders; consent of the shareholders by way of special Resolution is being sought.

None of its Directors, Key Managerial Personnel and their relatives thereof are interested, financially or otherwise, in the resolution set out at Item no. 5.

The Board recommends the Special Resolution set out at Item No. 5 of the Notice for approval by the members.

By Order of the Board For TAKE Solutions Limited

Place: Chennai Date: May 17, 2018 Avaneesh Singh Company Secretary Membership Number. FCS: 7338



#### **ANNEXURE TO ITEMS - 3 & 4 OF THE NOTICE**

Details of Directors seeking re-appointment / appointment at the forthcoming Annual General Meeting in pursuance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Director	Mr. Ram Yeleswarapu	Mr. D.V. Ravi
Director Identification Number (DIN)	02363491	00171603
Date of Birth/Age	November 08, 1966 51 years	May 09, 1964 54 years
Nationality	United States of America	Indian
Date of Appointment on Board	June 22, 2005	June 06, 2006
Qualification	B. Tech (Metallurgical Engineering)	B. Com, MBA
Expertise in specific functional area	He has got rich technical and industrial experience in Pharmaceutical field. He is one of the guiding forces behind the growth and expansion of life sciences business of the Company.	He is the Co- Founder of the Company and he has been working in the areas of Corporate strategy and services, finance compliance and governance.  He has over two decades of experience in Strategic planning, Business Process Re-engineering and Organization Change Management.
Shareholding in the company	NIL	NIL
List of Directorships held in other Listed Companies	NIL	Shriram Transport Finance Company Limited
Membership/Chairmanship of Committees in Listed companies including TAKE Solutions Limited	NIL	TAKE Solutions Limited  Member -  1. Audit Committee 2. Corporate Social Responsibility Committee 3. Nomination and Remuneration Committee

There is no inter-se relationship between the Directors and other Board members.





### TAKE SOLUTIONS LIMITED

CIN: L63090TN2000PLC046338

Regd. Office: No: 27, Tank Bund Road, Nungambakkam, Chennai- 600 034 Email: secretarial@takesolutions.com Website: www.takesolutions.com

### ATTENDANCE SLIP SEVENTEENTH ANNUAL GENERAL MEETING

SEVENTEEN	IN ANNUAL GENERAL WEETING
Full Name of the Member attending (in Block Letters)	
Full Name of the first joint-holder	
Name of the Proxy	
I hereby record my presence at the Seventeenth Annual C Narada Gana Shaba, Mini Hall, TTK Road, Alwarpet, Chenna	General Meeting of the Company held on Friday, the August 10, 2018 at 10.00 a.m. at i 600 018.
No. of Shares held	
Registered Folio No.	
DPID/Client ID	
Name of the Shareholder/Proxy	Signature of the Shareholder/Proxy

Name of the Shareholder/Proxy (in BLOCK letters)

Note: please fill up this Attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copies of Annual Report to the meeting.

**E-VOTING PARTICULARS** 

# EVSN (Electronic Voting Sequence Number) USER ID PASSWORD 180712006 Folio No / Client ID PAN / Bank Account

The e-voting facility will be available during the following voting period:

Commencement of e-voting	End of e-voting
August 07, 2018 Tuesday at 9:00 AM	August 09, 2018 Thursday at 5:00 PM

Note: Please refer the details and instructions from integral part of the Notice for the Annual General Meeting.





### TAKE SOLUTIONS LIMITED

CIN: L63090TN2000PLC046338

Regd. Office: No: 27, Tank Bund Road, Nungambakkam, Chennai- 600 034 Email: secretarial@takesolutions.com Website: www.takesolutions.com

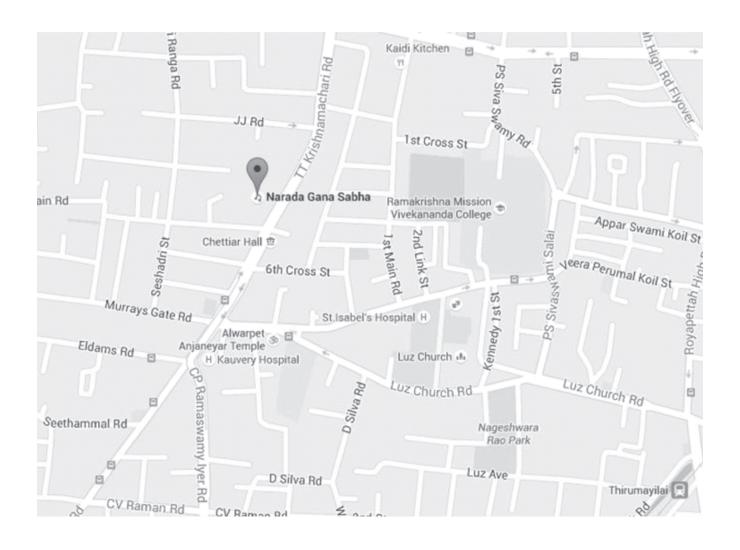
### Form No. MGT 11 **PROXY FORM**

(Pursuant to Sect	on 105(6) of the Companies Act, 2013 and Rule	19 (3) of the Companies (Management and Adminis	tration) Kui	les 2014)
Name of the mem	per(s)			
Registered address				
E-mail Id				
Folio No / Client Id				
DP ID				
I / We, being the mer	nber(s) holding	Equity Shares of the above named c	ompany, he	ereby appoint
1. Name		Address		
Email-Id		Signature	or fai	iling him/her
2. Name		Address		
Email-Id		Signature	or fai	iling him/her
3. Name		Address		
Email-Id		Signature	or fai	iling him/her
on Friday, August 10, respect of such resolu		ehalf at the Seventeenth Annual General Meeting of all, TTK Road, Alwarpet, Chennai 600 018 and at any ow		
Resolution No	Resolutions		Or	ption
Ordinary Business			For	Against
1.	Consider and adopt: a) Audited Standalone Financial Statements Repor b) Audited Consolidated Financial Statements and			
2.	To declare a final Dividend of INR. 1.00 per Equity Further to approve an Interim Dividend of INR. 0.6			
3.	To appoint a Director in place of Mr. D V Ravi, (DIN Section 152 (6) of the Companies Act, 2013 at the offers himself for re-appointment			
Special Business				
4.	Change in Designation of Mr. Ram Yeleswarapu (I	DIN 02363491) as an Executive Director		
5.	Further Issue of Shares			
Signed thisSignature of first pro	ry holder	Signature of Second proxy holder Signature of Shareholder		Please affix ₹ 1/- Revenue Stamp
Signature of third pro	xy holder	Signature of Shareholder		Reve

Notes: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company at No: 27, Tank Bund Road, Nungambakkam, Chennai- 600 034, not less than 48 hours before the commencement of the Meeting.



### **ROUTE MAP**



AreclorMittal

not eligible

Essar Steel,

Numetal tells

to bid for

**NCLAT** 

WWW.FINANCIALEXPRESS.COM

This notice cum addendum sets out changes to be made in the Statement of Additional Information of Tata Mutual Fund, w.e.f.

17th July, 2018. Mr. Gopal Agrawal has resigned from the services of Tata Asset Management Ltd and hence has ceased to be the key personnel from the effective date.

- This notice cum addendum will form an integral part of the Statement of Additional Information.
- All other terms & conditions of the Statement of Additional Information read with other addendums if any remain unchanged.

Mutual Fund Investments are subject to market risks, read all scheme related documents carefully. Corporate Identity Number: TAML - U65990-MH-1994-PLC-077090



### TAKE SOLUTIONS LTD.

Regd. Office: No. 27, Tank Bund Road, Nungambakkam, Chennai - 600 034, Tamil Nadu. CIN: L63090TN2000PLC046338 Email: secretarial@takesolutions.com Website: www.takesolutions.com Phone: 044-66110700, Fax: 044-66110800

### NOTICE OF 17th ANNUAL GENERAL MEETING.

E-VOTING INFORMATION AND BOOK CLOSURE NOTICE is hereby given that the Seventeenth Annual General Meeting ("AGM") of the members of the Company will be held on Friday, August 10, 2018 at 10.00 a.m. at Narada Gana Shaba, Mini Hall, TTK Road, Alwarpet, Chennai 600 018 to transact the business contained in the Notice of Seventeenth AGM of the Company.

The electronic copies of the Notice, convening 17th AGM and Annual Report for the financial year 2017-18, have been sent to all members on July 16, 2018, whose e-mail addresses are registered with the Company/ Depository Participant(s) (DP), unless a member has requested for physical copy of the same. For members who have not registered their e-mail addresses, physical copies of the above documents have been despatched by courier on July 16, 2018. The Notice, Annual Report, Attendance Slip and Proxy Form are also available for download on the Company's website https://www.takesolutions.com/ and the Notice of the AGM is also available on CDSL website: www.cdslindia.com These documents are also available for inspection at the registered office of the Company during the normal business hours on working days except Saturdays and Sundays and public holidays prior to the date of 17th AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013,

read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set forth in the AGM Notice dated May 17, 2018. The Company has availed the e-voting services as provided by Central Depository Services Limited (CDSL). The remote e-voting commences on Tuesday, August 07, 2018 (9:00 a.m. IST) and ends on Thursday, August 09, 2018 (5:00 p.m. IST). The e-voting module shall be disabled by CDSL for voting, thereafter. Once vote on the resolutions is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. The voting rights shall be in proportion to their shares in the paid up equity capital of the Company as on the cut-off date, Friday, August 03, 2018. In case you have queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at https://www.evotingindia.com/ under help section or write an email to helpdesk.evoting@cdslindia.com in case of any grievances connected with the facility for voting by electronic means, please contact Ms. Evelin Subalatha, Sr. Client Relations-Corporate Registry, Link Intime India Private Limited, C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400 083, Phone -022-4918 6270. The facility for voting, through ballot paper/tab based voting is made available at the meeting and Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting. The members who have cast their vote by remote e-voting prior to the AGM may also attend the 17th Annual General Meeting but shall not be entitled to cast their vote again.

Aperson, whose name appears on the Register of Member/Beneficial owners as on the cut-off date, Friday, August 03, 2018, shall be entitled to avail the facility of remote e-voting and voting at the AGM venue. A person, who has acquired equity shares and become a member of the Company after despatch of notice of the AGM and holding shares on the cut-off date, shall also be entitled to vote and may obtain login id and password by sending e-mail: evelin.subalatha@linkintime.co.in However, if the person is already registered with CDSL for remote e-voting then the existing userid and password can be used for casting vote.

The Board of Directors of the Company has appointed Mr. M. Alagar, Practicing Company Secretary, (Membership No.: F7488), Chennai, as Scrutinizer for conducting the e-voting process in a fair and transparent

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company shall remain closed from Saturday, August 04, 2018 to Friday, August 10, 2018 (both days inclusive) for the purpose of payment of dividend, if approved at the 17th Annual General Meeting of the Company.

By Order of the Board For TAKE Solutions Ltd. Avaneesh Singh

Place: Chennai Date: July 16, 2018 Company Secretary

## CBI chargesheets Farooq Abdullah, three others in JKCA scam

PRESS TRUST OF INDIA Srinagar/New Delhi, July 16

TUESDAY, JULY 17, 2018

**THE CBI ON** Monday filed a charge sheet against former J&K chief minister Farooq Abdullah and three others for

allegedly misappropriating over ₹43 crore from grants given by the BCCI to the Jammu and Kashmir Cricket Association for promoting cricket in the state between 2002 to

बैक ऑफ़ बड़ोदा Bank of Baroda | Asset Recovery Management Branch : Meher Chamber, Gr. Flr. Ballard Estate Mumbai : 400001. Phone: 022-43683807, 43683808 Fax : 022-43683802 | Email : armbom@bankofbaroda.co.in Possession Notice

Whereas the undersigned being the Authorized Officer of Bank of Baroda one of the lender of consortium comprising other co-lenders , State bank of India , Union Bank of India, Bank of Maharashtra ,Dena bank (here in after called the said consortium) bank under Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 & in exercise of powers conferred under Section 13 (12) read with rule (3) of the Security Interest (Enforcement) Rules, 2002, issued Demand Notice dated 23/12/2016 calling upon the borrower M/s Dhanlaxmi Solvex Pvt ltd (Borrower) & its director, Guarantor, & Mortgager 1. Mr. Rajendra Manglani S/o Shri Nandlal Manglani 2. Mr Nandlal Manglani s/o Shri Gokuldas Manglani 3.Smt Sonia Manglani w/o Shri Rajendra Manglani 4.Mr Dhanesh Manglani S/o Nandlal Manglani 5.Mr.Satish Manglani S/o Mr. Nandlal Manglani 6.Mrs Krati Manglani w/o Mr. Satish Manglani 7.Mrs Archana Manglani W/o Mr. Dhanesh Manglani 8.Mrs Nirmala Manglani w/o Mr. Nandlal Manglani M/s Pooja Commodities Pvt ltd, M/s Pooja Commodity Futures to repay to said

date of payment within 60 days from the date of receipt of the said Notice. The borrower & others mentioned hereinabove having failed to repay the amount, notice is hereby given to the borrower/Guarantors /Mortgagors of the property and the public in general that the undersigned has taken possession of the property described herein below in exercise of power conferred on him under Section 13(4) of the said Act read with rule 8,9 of the said rules on this 12th day of

consortium amount mentioned in the said Notice being Rs.434,68,20,063.25

(Rupees four hundred and thirty four crores and sixty eight lakhs twenty thousand

and sixty three and twenty five paisa only) due as on 15.12.2016 together with

further interest thereon at the contractual rate plus costs, charges and expenses till

The borrower/Guarantors mentioned hereinabove in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Consortium for an amount Rs.434,68,20,063.25 (Rupees four hundred and thirty four crores and sixty eight lakhs twenty thousand and sixty three and twenty five paisa only)due as on 15.12.2016 together with further interest thereon at the contractual rate on the aforesaid amount from 16.12.2016 plus costs ,charges and expenses till date of

The borrower attention is hereby invited to provision of Sub- Section (8) of section 13 of the Act, in respect of time available to redeem the secured assets. Description of the property

SCHEDULE-I OF PROPERTY All that pieces and parcel of property consisting of: Residential Flat No A-203, Vandana coop, Housing Society ltd, SVP Nager, Andheri (W), Mumbai Date: 12/07/2018 **Authorized Officer** 

Bank of Baroda, ARMB

On behalf of Consortium

े अरही स्वाधित अर्थे विश्वास | Asset Recovery Management Branch : Meher Chamber, Gr. Flr. Ballard Estate Mumbai : 400001. Phone: 022-43683808, Fax : 022-43683802 | Email : armbom@bankofbaroda.co.in

Whereas the undersigned being the Authorized Officer of Bank of Baroda one of

### Possession Notice Rule (8)

the lender of consortium comprising other co-lenders .State bank of India , Union Bank of India, Bank of Maharashtra ,Dena bank (here in after called the said consortium) bank under Securitisation & Reconstruction of Financial Assets and Security Interest Act 2002 & in exercise of po Section13 (12) read with rule (3) of the Security Interest (Enforcement) Rules, 2002, issued Demand Notice dated 23/12/2016 calling upon the borrower M/s Dhanlaxmi Solvex Pvt ltd (Borrower) & its director ,Guarantor, & Mortgager 1. Mr. Rajendra Manglani S/o Shri Nandlal Manglani 2. Mr Nandlal Manglani s/o Shri Gokuldas Manglani 3.Smt Sonia Manglani w/o Shri Rajendra Manglani 4.Mr Dhanesh Manglani S/o Nandlal Manglani 5.Mr.Satish Manglani S/o Mr. Nandlal Manglani 6.Mrs Krati Manglani w/o Mr. Satish Manglani 7.Mrs Archana Manglani W/o Mr. Dhanesh Manglani 8.Mrs Nirmala Manglani w/o Mr. Nandlal Manglani M/s Pooja Commodities Pvt ltd, M/s Pooja Commodity Futures to repay to said consortium amount mentioned in the said Notice being Rs.434,68,20,063.25 (Rupees four hundred and thirty four crores and sixty eight lakhs twenty thousand and sixty three and twenty five paisa only) due as on 15.12.2016 together with further interest, thereon at the contractual rate plus costs, charges and expenses till date of payment within 60 days from the date of receipt of the said Notice.

The borrower & others mentioned hereinabove having failed to repay the amount, notice is hereby given to the borrower/Guarantors /Mortgagors of the property and the public in general that the undersigned has taken possession of the property described herein below in exercise of power conferred on him under Section 13(4) of the said Act read with rule 8,9 of the said rules on this 12th day of The borrower/Guarantors mentioned hereinabove in particular and the public in

general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Consortium for an amount Rs.434,68,20,063.25 (Rupees four hundred and thirty four crores and sixty eight lakhs twenty thousand and sixty three and twenty five paisa only)due as on 15.12.2016 together with further interest thereon at the contractual rate on the aforesaid amount from 16.12.2016 plus costs ,charges and expenses till date of The borrower attention is hereby invited to provision of Sub-Section (8) of section

13 of the Act, in respect of time available to redeem the secured assets. Description of the property

SCHEDULE-I OF PROPERTY All that pieces and parcel of property consisting of: Residential Flat No 15,2nd Floor Roopniwas Co-operative Society, Rafi Ahmad Kidwai Road, Wadala (w) Mumbai. Date: 12/07/2018 Authorized Officer Bank of Baroda, ARMB On behalf of Consortium



Investment Manager: BNP Paribas Asset Management India Private Limited (AMC) Corporate Identity Number (CIN): U65991MH2003PTC142972

Registered Office: BNP Paribas House, 1 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra - East, Mumbai - 400 051. Website: www.bnpparibasmf.in • Toll Free: 1800 102 2595

NOTICE CUM ADDENDUM NO. 28/2018

### Notice cum Addendum to the Scheme Information Document (SID) and Key Information Memorandum (KIM) cum Application Forms for the schemes

 Introduction of Daily SIP facility under Systematic Investment Plan (SIP) offered by BNP Paribas Mutual Fund: BNP Paribas Asset Management Company Limited (AMC) has decided to introduce Daily Systematic Investment Plan (SIP) facility under the

designated schemes of the Fund. This facility of Daily SIP shall be available to investors w.e.f. July 23, 2018 and available under all designated schemes offering SIP Facility, from time to time.

### The terms and conditions for availing the 'Daily SIP' shall be as follows: 1. Frequency for Daily SIP: Daily SIP shall be triggered and processed only on Business days.

- 2. Minimum Daily SIP Amount/installment:
- (a) Minimum amount: ₹ 300/- and in multiples of ₹ 1/- thereafter (except for BNP Paribas Long Term Equity Fund, where minimum amount

of BNP Paribas Mutual Fund ('the Fund'):

- shall be ₹ 500/- and in multiples of ₹ 500/- thereafter).
- (b) Minimum no. of installments shall be as follows:

From - To Amount	Minimum Installments
For Daily SIP Installment amount of ₹ 300 to ₹ 499	Minimum 20 installments
For Daily SIP Installment amount of ₹ 500 to ₹ 999	Minimum 12 installments
For Daily SIP Installment amount of equal to or greater than ₹ 1000	Minimum 6 installments

- 3. Where the start date of Daily SIP is not mentioned, then the start date shall be deemed to be the 31st day (or immediately next business day in
- case that day is a non-business day) from the date of submission of the Daily SIP request. II. Change in specified Day/Date for Monthly SIP and Quarterly SIP w.e.f July 23, 2018:

SIP Frequency	Existing Choice of Day/Date	Revised Choice of Day/Date w.e.f July 23, 2018		
Monthly SIP	Any date of the month except 29th, 30th or 31st	Any date of the month		
Quarterly SIP	Any date of the month for each quarter (i.e. January, April, July, October) except 29th, 30th or 31st	Any date of the month for each quarter (i.e. January, April, July, October)		

### III. Change in Minimum investment required for Weekly SIP, Monthly SIP and Quarterly SIP w.e.f July 23, 2018:

SIP Frequency	Existing Minimum Amount/installment	Revised Minimum Amount/installment w.e.f July 23, 2018				
Weekly SIP	₹ 500/- and in multiples of ₹ 1/- thereafter on a weekly basis by providing a minimum of	<ul> <li>(a) Minimum amount ₹ 300/- and in multiple</li> <li>(b) Minimum no. of installments shall be as</li> </ul>				
	6 installments.	From - To Amount	Minimum Installments			
Monthly SIP	₹ 500/- and in multiples of ₹ 1/- thereafter	For SIP Installment amount of ₹ 300 to ₹ 499	Minimum 20 installments			
	on a monthly basis by providing for a minimum of 6 installments.	For SIP Installment amount of ₹ 500 to ₹ 999	Minimum 12 installments			
		For SIP Installment amount of equal to or greater than ₹ 1000	Minimum 6 installments			
Quarterly SIP	₹ 500/- and in multiples of ₹ 1/- thereafter on a quarterly basis by (i.e., January, April, July, October) providing for a minimum of 6 installments.	₹ 1000/- and in multiples of ₹ 1/- thereafter# of (i.e., January, April, July, October) providing for a n				

\*except for BNP Paribas Long Term Equity Fund, where minimum amount shall be ₹ 500/- and in multiples of ₹ 500/- thereafter.

All other terms and conditions of SIP facility offered under the designated Schemes will remain unchanged.

Note: This Notice cum addendum forms an integral part of the SID & KIM cum Application Forms of the Fund read with the addenda issued thereunder. All other features and terms and conditions as mentioned in the SID & KIM shall remain unchanged.

### For BNP Paribas Asset Management India Private Limited

(Investment Manager to BNP Paribas Mutual Fund)

Jyothi Krishnan

Head of Compliance, Legal & Secretarial

Date : July 16, 2018 Place: Mumbai

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

In its charge sheet filed in a association president at that undue siphoning off and mis-

special court here, the CBI time had connived with the appropriation of funds, a CBI alleged that Abdullah as the treasurer of JKCA and others for spokesperson said in New Delhi.

**RELIANCE** 

MUTUAL **FUND** 

Wealth Sets You Free

### RELIANCE NIPPON LIFE ASSET MANAGEMENT LIMITED

(CIN - L65910MH1995PLC220793)

Registered Office: Reliance Centre, 7th Floor, South Wing, Off Western Express Highway, Santacruz (East), Mumbai - 400 055.

Tel No. +91 022 3303 1000 • Fax No. +91 022 3303 7662 • www.reliancemutual.com **NOTICE CUM ADDENDUM NO. 58** 

Investors are requested to note that, in terms of details mentioned in the Scheme Information Document of Reliance Interval Fund - IV - Series 2 & Reliance Interval Fund - IV - Series 3, the tenure of each interval is 1110 days & 1104 days respectively from the date of allotment / from the closure of previous specified transactions date(s). The intended asset allocation of the schemes are as follows: Intended asset allocation for Reliance Interval Fund IV - Series 2

The specified transaction period ("STP") shall be the 1110th & 1111th day and in this instance it will be 27th July, 2018 & 30th July, 2018 till the applicable cut off time.

During this specified transaction period the scheme will be available for fresh purchases/ additional purchases/switch-ins/redemptions/switch-outs and then tenure of the interval shall once gain commence for another 1110 days. For each tenure the Intended Portfolio allocation (as per SEBI Circular No IMD/ DF/12 /2011 dated August 1, 2011) shall be different. Accordingly, the Intended Portfolio Allocation for the STP 27th July, 2018 & 30th July, 2018 is as follows and same shall apply till the next STP of the scheme:

Credit Rating Instruments	A1+	AAA	AA	A	BBB	NA
CDs	G 0					
CPs		1				
NCDs / Bonds			20%-25%	75%-80%		
Securitized Debt		100				
Government securities / State Development Loans (SDLs)						-
*CBLO/Repo/Reverse Repos (including repo in corporate bonds)/ Government securities / State Development Loans (SDLs) / T-Bills / Liquid schemes						0-5%

NA – Not applicable

\*Some of the instruments may also be rated.

All other provisions as mentioned in the para (iv) pertaining to Intended Portfolio Allocation mentioned in the SID of the scheme shall remain unchanged.

### (B) ANNUAL SCHEME RECURRING EXPENSES

In line with the provisions mentioned in SID, Investors are requested to note that the TER of "Direct Plan – Growth Plan" and "Direct Plan – Dividend Plan" will be less by at least 10 % of the TER of "Growth Plan" and "Dividend Plan". Further, prior to the opening of next STP of the scheme, the investors shall be notified by way of Notice – cum-addendum about the applicable Intended Portfolio Allocation (along with notes thereto, if any) and the applicable TER for the next STP.

Intended asset allocation for Reliance Interval Fund IV - Series 3

The specified transaction period ("STP") shall be the 1104th & 1105th day and in this instance it will be 30th July, 2018 & 31st July, 2018 till the applicable cut off time.

During this specified transaction period the scheme will be available for fresh purchases/ additional purchases/switch-ins/redemptions/switch-outs and then tenure of the interval shall once gain commence for another 1104 days. For each tenure the Intended Portfolio allocation (as per SEBI Circular No IMD/ DF/12 /2011 dated August 1, 2011) shall be different. Accordingly, the Intended Portfolio Allocation for the STP 30th July, 2018 & 31st July, 2018 is as follows and same shall apply till the next STP of the scheme:

Credit Rating Instruments	A1+	AAA	AA	A	BBB	NA
CDs						
CPs						
NCDs / Bonds		75%-80%				
Securitized Debt						
Government securities / State Development Loans (SDLs)						20%-25%
*CBLO/Repo/Reverse Repos (including repo in corporate bonds)/ T-Bills / Liquid schemes						0-5%

NA – Not applicable

\*Some of the instruments may also be rated.

All other provisions as mentioned in the para (iv) pertaining to Intended Portfolio Allocation

mentioned in the SID of the scheme shall remain unchanged. (B) ANNUAL SCHEME RECURRING EXPENSES In line with the provisions mentioned in SID, Investors are requested to note that the TER of "Direct Plan – Growth Plan" and "Direct Plan – Dividend Plan" will be less by at least 10 %

the scheme, the investors shall be notified by way of Notice - cum - addendum about the applicable Intended Portfolio Allocation (along with notes thereto, if any) and the applicable TER for the next STP. This Notice-cum-Addendum forms an integral part of the Scheme Information Documents ("SID")/

All the other provisions of the SID/KIM except as specifically modified herein above remain

of the TER of "Growth Plan" and "Dividend Plan". Further, prior to the opening of next STP of

### NOTICE CUM ADDENDUM NO. 59

Key Information Memorandum ("KIM") of the Scheme, as amended from time to time.

Notice is hereby given that Reliance Mutual Fund ("RMF")/Reliance Nippon Life Asset Management Limited ("RNAM") has decided to modify following changes in the eligible schemes of RMF as mentioned in the Scheme Information Documents ("SID")/Key Information Memorandum ("KIM") wherever applicable.

Aligning the minimum haircut on rated securities, as per RBI Circular, in all the applicable schemes with immediate effect.

### **Existing:**

unchanged.

Rating	AAA	AA+	AA
Minimum Haircut	10%	12%	15%

### Proposed:

As per RBI Circular on "Revised Guidelines on Ready Forward Contracts in Corporate Debt Securities" minimum haircut, applicable on the market value of the corporate debt securities prevailing on the date of trade of 1st leg, has been revised as under:

Rating	AAA	AA+	AA
Minimum Haircut	7.5%	8.5%	10%

remargining frequency (in case of longer tenor repos) is daily.

The above are minimum stipulated haircuts where the repo period is overnight or where the

Ms. Kinjal Desai has been appointed as Dedicated Fund Manager - Overseas Investments in Reliance Gilt Securities Fund and Reliance Money Market Fund with immediate effect.

Consequently, the details of fund managers shall stand modified, in the paragraph titled "Who manages the Scheme?" in section II of the SIDs of the above mentioned schemes, along with the consequential changes in KIMs of the respective Schemes. Kindly refer Statement of Additional Information for more details of the Fund Manager.

This addendum forms an integral part of the SIDs/KIMs of the respective Schemes. All other terms and conditions of the aforesaid documents read with the addenda issued from time to time will remain unchanged.

For RELIANCE NIPPON LIFE ASSET MANAGEMENT LIMITED (Asset Management Company for RELIANCE MUTUAL FUND)

**Authorised Signatory** 

MUTUAL

Mumbai July 16, 2018

**Invest in Mutual Funds** 

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

Make even idle money work!

FE BUREAU, New Delhi, July 10 **VTB CAPITAL-LED NUMETAL** on Monday said in the National Company Law Appellate Tribunal (NCLAT) that its rival AreclorMittal should not be made eligible to bid for Essar Steel as it is yet to clear dues of two defaulting firms – Uttam Galva Steels and KSS Petron. "It's an admitted fact that AreclorMittal Netherlands, a 100% subsidiary of Areclor-Mittal, was a promoter of Uttam Galva. If AreclorMittal

through Areclor Mittal Nether-

lands is an admitted promoter

of Uttam Galva, which was

admitted as an NPA, then it is

ineligible," said senior counsel

Mukul Rohatgi, appearing on behalf of Numetal. Refuting ArcelorMittal's contention, made earlier before the appellate tribunal, that it was not a shareholder either in Uttam Galva or in KSS Petron prior to putting its bid for Essar Steel (ESIL) on February 12, Rohtagi said, as per Sebi regulations, a promoter ceased to be a promoter only after shares of the company are

"ArcelorMittal was, thus, not eligible to bid for Essar Steel, as on February 12, because it did not cease to be a shareholder/promoter as the declassification was done on only on March 21 in the NSE and on March 23 on the BSE," he said.

entire ₹7,000 crore dues for Uttam Galva and KSS Petron, which it has not done so far. Uttam Galva owes ₹6,000 crore to the lenders while KSS Petron the remaining ₹1,000 The senior counsel said probably that was the reason

become eligible had it paid the

Mittal's disqualification.

Petron as on February 9. The two-member NCLAT bench, headed by Justice SJ Mukhopadhyay, will hear the

# Railways, MahaMetro ink pact to set up MRTS

PRESS TRUST OF INDIA

day signed an agreement with the Maharashtra Metro Rail Corporation (MahaMetro) to create a mass rapid transit sys-

minister Nitin Gadkari and chief minister Devendra Fadnavis, railway minister Piyush Goyal said his ministry is also trying to cial release.

"We have proposed to connect Nagpur-Mumbai Super Express Way (Samriddhi Mahamarg) to railway line connecting Nagpur and Mumbai. The construction of such a hi-speed rail corridor will make it feasible to cover distance between the two cities in just five hours," said Goyal. He further said his ministry

way network in Mumbai, which is being used by one third of total railway passengers in the country. Addressing the gathering,

has allocated ₹67,000 crore for

Gadkari urged people to use public transport instead of pri-

CHENNAI/KOCHI

declassified by the exchanges. Rohatgi said ArcelorMittal could have cleared its dues and

why the resolution professional for the debt-ridden company also adopted Arcelor-

Last week, ArcelorMittal said that it was not a shareholder either in Uttam Galva or in KSS Petron, prior to putting its bid for Essar Steel (ESIL) on February 12. The company did not have shares in Uttam Galva as on February 7 and in KSS

matter again on July 17.

in Nagpur

Nagpur, July 16 **INDIAN RAILWAYS ON Mon-**

tem in the city. Speaking at the MoU signing event, which saw presence of road transport and highways

execute a plan for setting up railway line across the national highways, according to an offi-Under the MoU, the Railways and MahaMetro would work towards linking railway line to metro coaches on broad gauge network and creating a mass rapid transit system in Nagpur.

development of suburban rail-

vate transport.

பெயர் மாற்றம்

MOHAMED BILLAL, தந்சை

### மம்முட்டி, அஞ்சலி, சமுத்திரக்கனி, ராமின் 'பேரன்பு'



பி.எல்.தேனப்பனின் ஸ்ரீ ராஜ லக்ஷ்மி பிலிம்ஸ் தாயாிப்பு 'பேரன்பு'. இயக்கம்:ராம், இசை : யுவன் ஷங்கா் ராஜா, ஓளிப்பதிவாளர் : தேனி ஈஸ்வர், படத்தொகுப்பு : சூரிய பிரதமன், கலை இயக்குநர் : குமார் கங்கப்பன், பாடல்கள் கவிப்பேரரசு வைரமுத்து, சுமதி ராம், கருணாகரன். இசை வெளியீட்டு விழா சென்னையில் மிகச்சிறப்பாக நடந்தது. மம்மூட்டி, சாதனா, அஞ்சலி, அமீா, பாவெல் நவகீதன், சமுத்திரகனி, சண்முகராஜா, வடிவுக்கரசி, பூ ராமு, லிவிங்ஸ்டன், அருள்தாஸ், லிஸி ஆண்டனி பங்கேற்று வாழ்த்த்தினார்கள். வந்திருந்தவர்களை நிகில் முருகன் வரவேற்றார்.

### இவனுக்கு எங்கேயோ மச்சம் '': தமிழில் படம் எடுக்கும் பிரபல கன்னட நடிகை சர்மினா!

எங்கேயோ "இவனுக்கு இருக்கு" ஏஆர்.முகேஷ் இயக்குகிறார். விமல் – ஆஷ்னா சவேரி ஜோடியாக நடிக்கும் படம். படத்தை புரொடக்ஷன்ஸ் சார்பாக மாண்ரே, ஆர். சாவண்ட் இணைந்து தயாரிக்கிறார்கள். சர்மிளா மாண்ரே கன்னட பட உலகின் பிரபல நடிகை. கன்னடத்தில் உள்ள பிரபல நடிகர்கள் அனைவருடனும் சுமார் 40 படங்களுக்கு மேல் கதாநாயகியாக நடித்துள்ளார். இவர் தயாரிக்கும் முதல் படம் இது என்பது குறிப்பிடத்தக்கது. மாண்ரேவை

முதலாக கதாநாயகியாக கன்னடத்தில் அறிமுகப்படுத்தியவர் இவனுக்கு எங்கேயோ மச்சம் இருக்கு படத்தின் இயக்குனர் ஏஆர். முகேஷ். இப்போது சர்மிளா மாண்ரே முதன் முதலாக இயக்கும் தயாரிக்கும் படத்தை பொறுப்பை தன்னை நடிகையாக அறிமுகப் படுத்திய இயக்குனருக்கு அளித்திருப்பது நன்றிக்கடனின் வெளிப்பாடு.

ஆனந்தராஜ், சிங்கம்புலி ஆகியோருடன் வெற்றிவேல்ராஜா இன்னும் சில முன்னணி நட்சத்திரங்களும் நடிக்கிறார்கள்.

ஒளிப்பதிவு : கோபி, இசை :நட்ராஜ் சங்கரன், பாடல்கள் : விவேகா, கலை



வைரபாலன், நடனம் : கந்தாஸ், சண்டை பயிற்சி: ரமேஷ், எடிட்டிங் தினேஷ், தயாரிப்பு மேற்பார்வை : சுபாமணி

இவனுக்கு எங்கோ மச்சம் – கிளாமா் மற்றும் ஹுயூமா் படமாக உருவாகி வருகிறது..முதல் கட்டப் படப்பிடிப்பு லண்டனில் 10 நாட்கள் நடை இப்போது 2ம் கட்டப் படப்பிடிப்பு சென்னையில் நடை கொண்டிருக்கிறது பெற்றுக் தியேட்டருக்குள் நுழையும் ஜாலியான ஒரு ஒவ்வொருவரும் போக்கு பொழுது அரங்குக்குள் நுழைந்த அனுபவத்தை உணர்வார்கள் மக்களும் ரசிக்கக் கூடிய படமாக இருக்கும்' என்கிறார் இயக்குனர்

# 'கழுகு 2': செந்நாய்களோடு மோதும் கிருஷ்ணா

நாயகனாகவும், பிந்து மாதவி நாயகியாகவும் நடிக்கின்றனர். காளி முக்கிய கதாபாத்திரத்தில் நடிக்கிறார். சத்யசிவா இயக்கும் இந்த படத்திற்கு யுவன் ஷங்கர் ராஜா இசையமைக்கிறார். கோபி கிருஷ்ணா ஒளிப்பதிவு செய்ய, ராஜா பட்டாசார்ஜி படத்தொகுப்பை கவனிக்கிறார்.

முதலமைச்சர் மாநில ஹெலிகாப்டர் பயணம் செய்யும் விபத்துக்குள்ளாகி அடர்ந்த காட்டுப்பகுதிக்குள் விழுந்து விடுகிறது. நொறுங்கி விழுந்த ஹெலிகாப்டரையும், அதில் பயணம் செய்த முதலமைச்சரையும் தேடுவதற்காக ராணுவ வீரர்கள் வரவழைக்கப்படுகிறார்கள். அடர்ந்த காட்டுக்குள் உள்ளூர் மக்களின் வழிகாட்டுதலோடு ராணுவ வீரர்கள் சல்லடை போட்டு தேடுகிறார்கள். தேடியும் நொறுங்கிய ஹெலிகாப்டரின் பாகங்களோ, அதில் பயணம் செய்த முதலமைச்சர் உள்ளிட்டவர்களின் உடல்களோ கிடைக்கவில்லை.

பெரும்பகுதியை காட்டின் உதவிய தேடுவதற்கு உள்ளூர் கிராம மக்கள் காட்டின் குறிப்பிட்ட மறுக்கிறார்கள். அதற்கு காரணம் காட்டு செந்நாய்கள். பகுதியில்



மிருகங்களிலேயே போர்க்குணம் மிக்க மிருகமென்றால் அது செந்நாய் தான். இரண்டு செந்நாய்கள் சேர்ந்தால் ஒரு சிங்கத்தையே வீழ்த்தி விடும்.

செந்நாயால் உயிருக்கு ஆபத்து என்பதால் உள்ளூர் மக்கள் வர ராணுவ வீரர்களுக்கு செந்நாய்களை உதவுவதற்காக வேட்டையாடும் திறன் படைத்த வரவழைக்கப்படுகிறார். கிருஷ்ணா ஹெலிகாப்டரை தனி ஆளாக தான் தேடி அதன் நிலையை கண்டுபிடித்து

தருவதாக கூறி செந்நாய் காட்டிற்குள் செல்கிறார் கிருஷ்ணா.

மூன்று செந்நாய்களோடு கிருஷ்ணா பிரம்மாண்ட சண்டை காட்சி சமீபத்தில் மூணார் காட்டு பகுதியில் படமாக்கப்பட்டது. நூற்றுக்கணக்கான ராணுவ வீரர்களின் உடையணிந்த துணை நடிகர்களோடு, நூற்றுக்கணக்கான கிராம மக்கள் ஹெலிகாப்டரை தேடி காட்டிற்குள் ஆரம்ப காட்சி நுமையும் பிரம்மாண்டமாக படமாக்கப்பட்டது.

கிருஷ்ணா காட்சிகள் படத்தின் இறுதி செந்நாய்களோடு கிருஷ்ணா மோதும் கிட்டத்தட்ட 20 நிமிடங்கள் கிராபிக்ஸ் காட்சிகள் இடம் பெற போகும் இந்த படத்தின் பட்ஜெட் கிருஷ்ணா நடித்த படங்களிலேயே அதிகபட்ச பட்ஜெட்

இந்த படம் கிருஷ்ணா வின் திரையுலக பயணத்தில் மைல்கல்லாக பார்க்கப்படும் என இந்த படத்தின் விநியோக உரிமையை பெற்றிருக்கும் தெரிவித்தார்**.** 

'புலிமுருகன்' படத்தில் புதுவித த்திகளோடு மோகன்லால் புலியை வீழ்த்துவதை போல வித்தியாசமான உத்திகளை பயன்படுத்தி செந்நாயை வீழ்த்துவது போன்று படமாக்கப்பட்டன.

காட்சியிலும் படமாக்கப்பட உள்ளது. படமாகும்.

சிங்காரவேலன்

### 'டார்ச்லைட்': சென்னையில் சென்சார் சர்டிபிகேட் மறுப்பு; மும்பையில் ஓகே! ''மும்பையில்

'<u>டார்ச் லைட்'</u> – இது ஒரு பீரியட் பிலிம். 1990களில் நடக்கும் கதையாக இந்கப் படம் உருவாகியிருக்கிறது. இது நெடுஞ்சாலைகளில் டார்ச் லைட் அடித்து பாலியல் தொழில் செய்யும் பெண்கள் பற்றிய கதை. இந்தப் படத்தின் கதையைக் கேட்ட நடிகைகள் பலரும் நடிக்கத் தயங்கினார்கள். ஆனால் நடிகை சதா மட்டும் தைரியமாக நடிக்க சம்மதித்தார். வறுமையைப்

பயன்படுத்தி பெண்ணினத்தை இந்தச் சமூகம் எப்படிப் படுகுழியில் தள்ளி அவர்களின் வாழ்க்கையைப் பாழாக்குகிறது என்பதை சொல்ல வேண்டும் என்று நினைத்தேன் இந்தக் கதை சார்ந்து பலர் உண்மைச் சாட்சியங்களாக உள்ளனர். அப்படிப்பட்ட பலரையும் சந்தித்து வீடியோவில் பேசி பதிவு செய்து படமாக்கினேன்.

சென்சார் அதிகாரிகள் படம் ஏ சான்றிதழ் வழங்கியுள்ளனர். கதைக்கு என்ன தேவையோ அதை மட்டுமே படமாக்கி உள்ளேன். படத்தில் சதா, ரித்விகா புதுமுகம் ்உதயா , தினேஷ் குமார், இயக்குநர் வெங்கடேஷ், சுஜாதா. ரங்கநாதன் நடித்துள்ளனர். சென்னையில் சென்சார் சான்றிதழ் தர மறுத்தார்கள். இங்குப் போராடிப் பார்த்து வேறு வழியில்லாமல் பிறகு நான் மும்பை சென்று ஏ சான்றிதழ் பெற்றுள்ளேன்" என்றார் இயக்குனர் மஜீத். படத்துக்கு ஒளிப்பதிவு : சக்திவேல், இசை : ஜேவி, பாடல்கள் : வைரமுத்து, எடிட்டிங் : மாரீஸ், கலை : சேகர், நடனம் : சிவராகவ், ஷெரீப், மக்கள் தொடர்பு:சக்தி சரவணன், தயாரிப்பு : அப்துல் மஜீத், எம். அந்தோனி

எட்வர்ட், ரங்கநாதன் ராஜு,

கண்ணன் பாஸ்கர்.



### பெயர் மாற்றம்

RAGAVI RAGOUBADY பெயர்: Ragavi, எண்.21 பாவேந்தர் தெரு, மாரியம்மன் நகர் புதுச்சேரி-வசிக்கும் நான் இனி RAGAVI என்று அமைக்கப்படுகிறேன்

RAGAVI RAGOUBADY

### பெயர் மாற்றம்

காய் பெயர் Ragavi எண் 21 பாவேந்தர் தெரு, மாரியம்மன் நகர் வசிக்கும் நான் இனி ARUN ன்று அழைக்கப்படுகிறேல்

ARUN ARUMUGAN

### பெயர் மாற்றம்

ARUN MITESH, தாய் பெயர் மாரியம்மன் நகர் புதுச்சேரி-என்ற முகவரியில் 605004 வசிக்கும் MITESH ARUN. அழைக்கப்படுகிறேன்

**ARUN MITESH** 

### பெயர் மாற்றம்

Chandira Sekar Partha Sarathy, தந்தை பெயர் Partha Sarathy, பிறந்த தேதி நெமிலிச்சேரி ஹை ரோடு, பாரதிபுரம் குரோம்பேட்டை, சென்னை 600 044, என்ற முகவரியில் வசிக்கு பூANDRASEKA CHANDRASEKAR PARTHASARATHY,

> Chandira Seka Partha Sarathy

#### பெயர் மாற்றம் Mohideen Buhari Syed

Mohammed Buhari, தந்தை பெ Shaikul Akhar பிறந்த தேதி எண.38/1, Aziz 13.12.1986, Mulk தெரு, விளக்கு சென்னை–600 என்ற முகவரியில் வசிக்கும் நான் MOHIDEEN BUHARI SHAIKUL AKBAR. அழைக்கப்படுகிறேன் Mohideen Buhari Sved

Mohammed Buhari

### பெயர் மாற்றம் PRITESH DESHMUKH, தந்தை

Ramesh Deshmush 06.07.1992 பிறந்த தொழுவூ செவ்வாப்பேட்டை என்ற முகவரியி 602025 GIVEN NAME: PRITESH, SURNAME அமைக்கப்படுகிறேன்

PRITESH DESHMUKH

### பெயர் மாற்றம்

V.GOVINDARA.IAN Late T.Venkataraman தேதி: பிறந்த சூளைமேடு, முகவரியில் வசிக்க நான இனி C.V.GOVINDARAJAN, ான்று அழைக்கப்படுகிறேன்

V.GOVINDARAJAN

### பெயர் மாற்றம்

K.P.DIYASHREE 13.04.2017 தெரு, கோகுலம் காலனி, தி.நகர் சென்னை—600 017 முகவரியில் வசிக்கும் எனது மகள் DIYASHREE KAMAL ான்று அழைக்கப்படுகிறார்.

### பெயர் மாற்றம்

ILANGO, Natarajan, தேதி பிறந்த 06.04.1971. எண்.16/12. 2வத சென்னை-600 042, முகவரியில் வசிக்கும் நான் இனி INSPIRING ILANGO. அழைக்கப்படுகிறேன்

ILANGO

#### பெயர் மாற்றம் JAYANTHI SUNDERRA.

20.05.1963. என்ர 32B ராதயம் நகர், 1வது மெயில் நன்மங்கலம். சென்னை ரோடு, 600 117, என்ற முகவரியில் வசிக்கும் நான் இனி Jayanthi Perumal, என்று அழைக்கப்படுகிறேன்.

JAYANTHI SUNDERRAJ

நிஷாந்தி

வருவாய் கோட்டாட்சியர் நீதிமன்றம் கள்ளக்குறிச்சி பி.இ.சி.ப.வ.எண். **அ6/455141/2018** கனகராணி, W/o.அர்ச்சுணன்,

சுத்தமலை கிராமம், சங்கராபுரம் வட்டம் அறிவிப்பு மனுதாரர்

நான், எனது மகள் என்பவர் சுத்தமலை கிராமத்தி*ல்* 2.01.2008 ல் பிறந்தார் என்பதை கவனக்குறைவாக பதிவு செய்யாமல் இருந்து விட்டபடியால், மேற்படி எனது மகள் நிஷாந்தி என்பவரில் பிறப்பு சான்று பள்ளிப் படிப்பிற்குத் கேவைப்படுவகால், மேற்படி எனக மடுரபாக்கம், விழுப்புரம் மகள் நிஷாந்தி என்பவரின் பிறப்பு சான்று கேட்டு மேற்படி நீகிமன்றக்கில் மனு கொடுத்துள்ளேன் இம்மனுவின் மீது எவருக்கேனும் ஆட்சேபனை இருப்பின் மேற்படி நீதிமன்றத்தில் நேரிலோ அல்லது எழுத்து நேரிலோ அல்லது மூலமாகவோ ஆஜராகி ஆட்சேபனைகளை, இந்த விளம்பரம் வெளியான 15 நாட்களுக்குள் தெரிவித்துக் கொள்ள வேண்டும் . தவறினால் எனது மனுவின் எவ்வித ஆட்சேபனையும் இல்லை என மேற்படி நீதிமன்றதால் யுக் து நீதிமன்றதால் ஒருதலைபட்சமாக சான்று வழங்க உத்தரவு பிறப்பிக்கப்படும் என்பதை

A.கனகராணி

### பெயர் மாற்றம்

Chakravati Jeer Lakshm கணவர் பெயர்: Balaji, பிறந்த தேதி: 04.12.1970, ப்ளாட்—M, Nutech Sharadambal Apts, ப.எண்.30, கிருபாசங்கரி தெரு, பு.எண்.36, கூட மேற்கு மாம்பலம், சென்னை— 600 033, என்ற முகவரியில் வசிக்கும் டான் இனி **CHAKRAVARTH** 600 ம., நான் இனி Cha. LAKSHMI, அமைக்கப்படுகிரேன்

Chakravati Jeer Lakshmi

### பெயர் மாற்றம்

Vengatesan Krishnan, தந்தை Krishnan.A, பிறந்த தேதி: 09.04.1981, எண்.39, மிடில் தெரு முனிவாபை பிரிவிடையாம்பட்டு, சங்கராபுரம் தாலுக்கா விழுப்புரம் மாவட்டம் என்ற முகவரியில் வசிக்கும் நான் K.VENKATESAN, என்று அழைக்கப்படுகிறேன்

Vengatesan Krishnan

#### பெயர் மாற்றம்

பிறந்த கதி ராகவேந்திரா செங்கல்பட்டு, காஞ்சிபுரம் –60311 செங்கல்பட்டு, காஞ்சபுருக் என்ற முகவரியில் வசிக்கும் எனது நகன் இனி SHYLESH KUMAR ASHOK KUMAR, என்று

Ashok Kumar

### பெயர் மாற்றம்

A.ANANDARAMAN, தந்தை பெயர்: G.Angappan, பிறந்த தேதி 18.12.1982 அம்பேத்கர் ரோடு, பெரம்பூர், முகவரியில் A.ANANDHARAMAN,

A.ANANDARAMAN

### பெயர் மாற்றம்

Gulshan Bafna Mahaveer Chand, தந்தை பெயர்: Mahaveer Chand, பிறந்த தேதி: 30.03.1992, ப்ளாட் – W–1, Adarsh Jeevan Aprts, கதவு எண்.96 ஏ.பி.ரோடு, சூளை, 600 112, என்ற முகவரியில் வசிக்கு GULSHAN, SURNAME: BAFNA

Gulshan Bafna

### **Mahaveer Chand**

பெயர் மாற்றம் SARASWATHY SARAVANAN ந்தை பெயர்: 21.10.1988 பிறந்த கார்த்திகேயன் மதுரவாயல், 600 095 வசிக்கும் நான் இனி SARASWATH) VAITHIYANATHAN,

SARASWATHY SARAVANAN

### பெயர் மாற்றம்

Kirtika Ostwal Raikumai Ostwal, கணவர் பெயர்: Gulshan Bafna, பிறந்த தேதி: 02.06.1992 W-1. Adarsh Jeevan கதவு ரோடு, ன் இனி GIVEN NAME: KIRTIKA, SURNAME: BAFNA

Kirtika Ostwal Rajkuma

### பெயர் மாற்றம்

SELVAMDEVIT நந்தை பெயர்: Selvamdevit. பிறக்க தேதி: 01.08.1982, சீனிவாசா நகர், திருவான்மியூர் சென்னை-600 041. முகவரியில் வசிக்கும் நான் இனி SELVAMDEVIT FRANCIS என்று அழைக்கப்படுகிறேன்.

SELVAMDEVIT SATHISH

### பெயர் மாற்றம்

MERIL VIRAYEN, பெயர்: Joseph Aberdin, பிறந்த கேகி:23.09.1961. எண்.21/13 சென்னை–600 004, முகவரியில் வசிக்கும் நான் இனி MERIL VILLAVA RAYEN, என்று அழைக்கப்படுகிறேன்

**MERIL VIRAYEN** 

#### பெயர் மாற்றம் GOBINATH, தந்தை

பெயர்:Kesavan Nair, பிறந்த தேதி 25.05.1944, எண்.260, FCI காலனி ஜானகிராம் நகர், செவ்வாப்பேட்டை திருவள்ளூர் –602025, என்ற முகவரியில் வசிக்கும் நான் இனி GOPINATH KESAVAN, என்று அழைக்கப்படுகிறேன்

**GOBINATH** 

#### சீட்டு நிதிச்சட்டம் 1982 பிரிவு 64–ன் படி விழுப்புரம் உதவிச்சீட்டு பதிவாளர் நீதிமன்றம்

திருமதி**. பெ.இளங்கிளி** விமுப்பரம்

ஜெயப்பிரியா சிட்பண்ட்ஸ் ( பி) விமிடெட். விழுப்புரம் கிளை அலுவலகம்**.** 

எகிர் ட.சுப்ரமணியன்,த/பெ.லட்சுமணன் நெ.4/24, திரௌபதியம்மன் கோயில் தெரு, விஷ்வாரெட்டி பாளையம்,

–1ம் எதிர்மனுதாரர் தெயப்பிரியா சிட்பண்ட்ஸ் (பி) டெட் சீட்டு நிதி நிறுவன – வழக்கில் JFJL1401/15ன் சந்தாதாரர் டசுப்ரமணியன் செலுத்திய தொகையில் ரு. 7,34,368/- பாக்கியுள்ளது என்ற ் வழக்கின் செய்யப்பட்ட வாய்தா நாளான 24.07.2018 அன்று காலை 11.00 மணிக்கு என் முன் ஆஜராகி உமக்கு இந்த வழக்கு இந்த வழக்கு குறித்து ஆட்சேபனை இருந்தால் தெரிவித்துக் கொள்ளலாம். இருத்தால் தொன்றாத் தரப்பினராக தவறினால் தோன்றாத் தரப்பினராக கருதப்பட்டு மத்தியஸ்தர் வழக்கில் உள்ள விஷயம் குறித்து முடிவு செய்யப்படும் என்பன

உதவிச்சீட்டுபதிவாளர் இடம் : சென்னை

### பெயர் மாற்றம்

தந்தை Nazeer,

SYED IMRAN SYED

**SRIDHAR** 

Sridharan Rajaman

, பிறந்த தேதி எண்.1193, பிளா

பெயர் மாற்றம்

20.01.2018, எண.பால, 49, ஜீவன் பீமா நகர், அண்ண நகர் மேற்கு விரிவு, சென்னை 600 101, என்ற முகவரியில் வசிக்குர கூல KIYANAI

எனது மமள் இனி KIYANAH SAI KARTHIK SANDYA, என்று

SANDYA SIVARAMAN

பெயர் மாற்றம்

Sridharan Rajamani, தந்தை

தெரு,

RAJAMANI.

தந்தை பெயா: Somasundaram,

நங்கநல்லூர்,

ஜானகிராம்

SYED IMRAN SYED <sub>த</sub> பிறந்த தேதி எண்.11/54 6. 3வது 6ெத் சென்சை ்சிக் தெரு செம்பியம், பெரம்பூர், சென்னை 600 011, என்ற முகவரியில் வசிக்டு நான் இனி SURNAM SYED NAZEER, GIVE SURNAME NAME : SYED IMRAN, என்று

வசிக்கும் VasanthKumar

### Vasant Kumar Sudhaka

R.Priyanga R.Priyanka, கோயில் வடபழனி 600 வசிக்கும் RADHAKRISHNAN,

Radhakrishnan

### IN THE HIGH COURT OF JUDICATURE AT MADRAS (ORDINARY ORIGINAL CIVIL JURISDICTION) O.P.No.64 of 2018 In the matter of Arbitration and Conciliation Act, 1996

In the matter of Arbitration of dispute between Mrs. Jayasree AND

M/s.Green Tree Homes and Ventures Pvt. Ltd., Agreement dated 02.12.2013 Mrs.R.Jayasree, W/o.B.Ramesh, Flat No.1, Ashok Pushkar, No.42, 1st Avenue Ashok Nagar, Chennai- 60 AND M/s.Green Tree Homes & Ventures Pvt. Ltd., Chennai- 600 083

No.13, Sriman Srinivasa Road, Alwarpet, Chennai- 600 018. ..Respondent

M/s.Green Tree Homes & Ventures Pvt. Ltd., No.13, Sriman Srinivasa Road, Alwarpet, Chennai- 600 018. The above matter came up on 06.07.2018 before the Hon'ble Sole

Arbitrator Mr. G. Palaniappan who was pleased to order Notice through Paper Publication returnable by 27.07.2018. Please take notice that you are required to appear in the Arbitration Centre of Hon'ble High Court on 27.07.2018 either in person or through your Counsel failing which the matter will be heard and decided in your absence.

M.Aravind Subramaniam, B.Balachander & Sriprada Prabhakar

#### **PUBLIC NOTICE**

My Client, Mr.P.Anbuselvan, S/o.Mr.Pandian residing at No.765, Kayithe Milla th Street, RMI Nagar, Pudupattinam, Kalpakkam Chennai - 603 102 states that he is the absolute owner of the property comprised in Old S.No.298/3 Part, as per Patta (Patta No.3382) New S.No.298/3A7, measuring 2180 Sq.ft. situated at No.83, Pudupattinam Village, Thirukkazhukundram Taluk, Kancheepuram District. It has been reported to me that the 7th page of Sale Deed dated 29.11.2004 executed by Mrs Dawlath Beevi and others in favour of Mr.R.Elango, S/o.Mr.Raiu registered as doc.No.3837/2004 in the Office of Sub Registrar of Thirukazhukundram is lost and not traceable.

Any person / ins ti tu tion having any claim, right or charge over the above said property under the above Sale Deed dated 29.11.2004 shall lodge their claim together with documentary proof to the undersigned within 7 days from the date of this Notice failing which it would be deemed that there is no claim right or charge whatsoever on the above said property and further my client can deal with the subject property as abosolute owner of the same and any subsequent claim or objection shall be deemed to have been waived.

No.456, Law Chambers High Court Building, Chennai - 104, Cell:9444407301

### டேக் சொல்யூஷன்ஸ் லிமிடெட்

பதிவு அலுவலகம் : எண். 27, டேங்க் பண்ட் ரோடு, நுங்கம்பாக்கம், சென்னை – 600 034 தமிழ்நாடு CIN: L63090TN2000PLC046338 ஈமெயில் : secretarial@takesolutions.com

இணையதளம் : <u>www.takesolutions.com</u> தொ.பே. : 044-66110700, ஃபேக்ஸ் : 044-66110800 மற்றும் புத்தகம் மூடுதல் பற்றிய அறிவிப்பு பதினேழாவது வருடாந்திர பொதுக் கூட்ட அறிக்கையில் (AGM) தரப்பட்டுள்ள

செய்வகற்கான கம்பெனி

பதினேழாவது வருடாந்திர பொதுக் கூட்டம், வெள்ளிக்கிழமை, 10, ஆகஸ்ட் 2018 அன்று காலை 10.00 மணிக்கு மினி ஹால் நாரக கான சயா TTK ரோடு ஆழ்வார்பேட்டை, சென்னை 600 018ல் நடைபெறும் என்று அறிவிக்கப்படுகிறது பின்னஞ்சல் முகலரியை கம்பெனிடுட்பாசிட்டரி பங்கேற்பலர்களிடம் புகில செய்ச அனைத்து உறுப்பினா்களுக்கும், அவா்கள் நேரடி பிரதியைக் கோாியிருந்தால் தவிர அலைந்து உறுப்பளாகளுக்கும், அவர்கள் "குரடி பாற்றையே களாய்படுத்தால் நவர், 2017–18ம் நிதியாண்டிற்கான 17வது AGM மற்றும் ஆண்டறிக்கையின் மின்னணு வடிவிலான அறிக்கை ஐூலை 16, 2018 அன்று அனுப்பபட்டுள்ளது. மின்னஞ்சல் முகவரியை பதிவு செய்யாத உறுப்பினர்களுக்கு, மேற்கண்ட ஆவணங்களின் நேரடி பிரதிகள், ஜூலை 16, 2018 அன்று கொரியர் மூலம் அனுப்பப்பட்டுள்ளன. அறிவிப். ஆண்டறிக்கை, வருகைச் சீட்டு மற்றும் ப்ராக்ஸி படிவம் போன்றவைகள் படிவம் போன்றவைகள் https://www.takesolutions.com என்ற கம்பெனியின் இணையதளத்திலிருந்த பதிவிறக்கம் செய்து கொள்ளும் வகையிலும் கிடைக்கப் பெறுகின்றன மற்றும் AGMன் அறிவிப்பு www.cdslindia.com என்ற CDSL இணையதளத்திலும் கிடைக்கும் 17வது AGM நடக்கவிருக்கும் தேதிக்கு முன்னர், இந்த ஆவணங்கள், கம்பெனியில் ாவது குலந்துக்கையிற்கும் கத்திகை (நெல்லா), இந்த ஆவ்வைய்களை, கய்விக்கிய பதிவி அலுவலகத்தில், சனி, ஞாயிறு மற்றும் பொது விடுமுறை தினங்கள் தவிற இதர பணி நாட்களில் சாதாரண அலுவல் நேரத்தில் ஆய்வுக்குக் கிடைக்கப்பெறும். துதற் பண்டிருந்தின் முற்றில் குறித்தின் முற்றில் குறித்தின் மேறிக்கும் மற்றில் கிறிக்கும் மற்றில் கிறிக்கும் மற்றில் கிறிக்கும் மற்றில் கிறிக்கும் மற்றில் கிறிக்கும் 2014, விதி 20, அவ்வப்போது திருத்தப்பட்டபடி மற்றிம் செயி பட்டியலிடும் கடமைகள் மற்றும் வெளிப்படுத்தல் தேவைகள்) ஒழுங்குமுறைகள், 2015, ஒழுங்குமுறை 44ன்படி, மே 17, 2018 அன்று தேதியிட்ட, வருடாந்திர பொதுக் கூட்ட அறிவிப்பில் தரப்பட்டுள்ள அனைத்துத் தீர்மானங்களையும் உறுப்பினர்கள் மின்னணு வாக்கெடுப்பின் மூலம் பதிவு செய்யும் வசதியை கம்பெனி வழங்கியுள்ளது. சென்ட்ரல் டெபாசிட்டரி சர்வீசஸ் லிமிடெட் (CDSL) வழங்கும் கழுப்படுக்கும் படுத்து சேவையை கம்பென் பயன்படுத்துகிறது. ரிமோட் மின்னணு வாக்குப் பதிவு சேவையை கம்பெனி பயன்படுத்துகிறது. ரிமோட் மின்னணு வாக்குப் பதிவு, செவ்வாய்கிழமை, ஆகஸ்ட் 07, 2018 (இந்திய நேரம் காலை 9.00 மணி) துவங்கி, வியாழக்கிழமை, ஆகஸ்ட் 09, 2018 (இந்திய நேரம் மாலை 5.00 மணி) அன்று முடிவுறும். அதன் பின்னர் CDSL—ஆல் மின்னணு வாக்குப் பதிவுச் சாதனம் வாக்குப் பதிவிலிருந்து செயலிழக்கச் செய்யப்படும். பங்குதாரா ஒரு தீர்மானத்தின் மீது வாக்கினை பதிவு செய்தபின், அவர் அதனை பங்குற்பு ஒரு தாயானத்துள் யது வாக்கணை பறுவு வசப்தபான, அவா அத்தையை யாற்ற அனுமதிக்கப்பட மாட்டாது. இறுதி தேதியான வெள்ளிக்கிழமை, ஆகஸ்ட் 03, 2018 அன்றுள்ளபடி, கம்பெனியின் சரி பங்கு மூலதனப் பங்கில் உறுப்பினாகளின் பங்கு விகிதத்திற்கு நிகராக வாக்களிக்கும் உரிமை வழங்கப்படும். மின்னணு வாக்குப் பதிவில் ஏதேனும் வினாக்கள் அல்லது பிரச்சனைகள் இருப்பின், https://www.evotingindia.com என்ற இணையதளத்தின் உதவிப் பிரிவின் கீழுள்ள அடிக்கடி எழும் வினாக்கள் ("FAQs") பகுதியை நீங்கள் சென்று பார்க்கலாப் அல்லது helpdesk.evoting@cdslindia.com என்ற முகவரிக்கு மின்னஞ்சல் அனுப்பலாம் மின்னணு வாக்குப் பதிவு வசதி தொடா்பாக குறைபாடுகள் ஏதேனுமிருப்பின் Ms. ஈவ்லின் கபலதா, சீனியர் க்ளையன்ட ரிலேஷன்ஸ்—கார்பொரேட் ரெஜிஸ்டரி லிங்க் இன்டைம் இந்தியா பிரைவேட் லிமிடெட், C-101, 247 பார்க், LBS மார்க் அணுக்காம். கால்டு - டித்கி கிடைக்கும். ஆகையால், ரிமோட் மின்னனு வாக்கும் கூட்டம் நடைபெறும் இடத்தில் கிடைக்கும். ஆகையால், ரிமோட் மின்னனு வாக்கும் பதிவின் மூலம் ஏற்கனவே வாக்குப்பதிவு செய்யாத, ஆனால் கூட்டத்தில் கலந்து கொள்ளும் உறுப்பினர்கள், கூட்டத்தின்போது வாக்களிக்கலாம். AGMக்கு முன்ன மின்னணு வாக்குப் பதிவின் மூலம் ஏற்கனவே வாக்குப்பதிவு செய்த உறுப்பினர்கள் 

இறுதி தேதியான வெள்ளிக்கிழமை, ஆகஸ்ட் 03, 2018 அன்றுள்ளபடி, உறுப்பினர் பதிவேடு/பயன்பெறும் உரிமையாளர்களில் பெயர் இடம் பெற்றுள்ளவர்கள், ரிமோட் யின்னணு வாக்குப் பதிவு மற்றும் AGM நடைபெறும் இடத்தில் வாக்களிக்கும் வசதியைப் பெறலாம். AGM அறிக்கை அனுப்பிய பின்னர், கம்பெனியில் உறுப்பினராகச் சேர்ந்து, இறுதி தேதியன்று பங்குகளை வைத்துள்ளவர்களுக்கு வாக்களிக்கும் உரிமையுண்டு. அவர்கள், evelin.subalatha@linkintime.co.in என்ற முகவரிக்கு மின்னஞ்சல் அனுப்பி லாக்–இன் ID மற்றும் ரகசியச் சொல்லினை பெறலாம். இருப்பினும், ரிமோட் மின்னணு வாக்குப் பதிவிற்காக ஏற்கனவே CDSLல் பதிவுசெய்துள்ள நபா், அப்போதுள்ள யூசா் ID மற்றும் ரகசியச் சொல்லினைப் பயன்படுத்தி வாக்களிக்கலாம்.

பின்னணு வாக்குப் பதிவு முறையினை நேர்மையான மற்றும் தெள்ளத்தெளிவான முறையில் நடத்திட, திரு. M ஆழகா், செயற்புரியும் கம்பெனி செயலா் (உறுப்பினா் எண். FCS:7488), சென்னை அவாகளை ஆய்வாளராக இயக்குநா் குழுமம் நியமனம்

கம்பெனிகள் சட்டம் 2013 பிரிவு 91 ஒதுக்கீடுகள் மற்றும் செபி (பட்டியலிடும் கம்பென்கள் மற்றும் வெளிப்படுத்தல் தேகையகள்), ஒழுங்குமுறைகள், 2015, ஒழுங்குமுறைகள், 2015, ஒழுங்குமுறை 42ன்படி, உறுப்பினர்களின் பதிவேடும் மற்றும் பங்கு மாற்று புத்தகங்களும், சனிக்கிழமை, ஆகஸ்ட் 04, 2018 முதல் வெள்ளிக்கிழமை, ஆகஸ்ட் 10, 2018 வரை (இரு நாட்களும் உப்பட), பதினேறாவது வருடாந்திரப் பொதுக் கூட்டத்தில் ஒப்புதல் அளிக்கப்பட்டால், பங்கு ஈவுத் தொகையை செலுத்துவதற்காக மூடப்பட்டிருக்கும் என அறிவிக்கப்படுகிறது.

இயக்குநர் குழு ஆணைப்படி டேக் சொல்யூஷன்ஸ் லிமிடெட்டிற்காக அவனீஷ் சிங்

நிறுவனச் செயலர்

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### பெயர் மாற்றம் Kumar

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Naidu, வசந்த்குமார் சுதாகர் நாயுடு

# பெயர் மாற்றம்

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