

# Savvy Kitchen unveils UNOX Lounge in Chennai

Chennai, Sep 3: UNOX, the leading Italian brand renowned for its high-performance commercial ovens catering to the food service, retail, pastry, and bakery sectors, has proudly inaugurated its state-of-the-art UNOX Lounge in Chennai, Tamil Nadu. Launched in collaboration with

its channel partner Savvy Kitchen, this cutting-edge lounge is designed to provide potential customers with an immersive and interactive experience, allowing them to explore and experience UNOX's professional ovens before making a purchase. The UNOX Lounge in Chennai has been meticulously designed to offer an immersive experience into UNOX's cutting-edge range of professional ovens. Featuring the convection ovens, the latest combi-ovens, speed ovens, and more, the lounge invites guests to participate in interactive demonstrations led by UNOX chefs.

Vikram Goel, Managing Director of UNOX India, expressed his excitement for the launch, stating, "The UNOX Lounge in Chennai epitomizes our unwavering commitment to delivering unparalleled culinary solutions to the discerning Chennai market."



A three-day workshop on "Wellness Foundations for Freshers held at the SRM Institute of Science and Technology, Ramapuram, IQAC in association with National Service Scheme, Heartfulness Institute, Chennai. Dr S.Uma Shankari, Program Coordinator-CSA-BCA, Dr J Dhilipan, VP Admin (S & H), Dr M.Sakthi Ganesh Dean E&T, Dr C Sundar S&H offered felicitations. Dr K.V.Narasayan, Associate Director honoured the Chief Guests Venkata Narasimha ,Dexian India Pvt Ltd, Paramasamy ,Heartfulness, Institute were honoured. Dr.R.Renugadevi & M. Krishna, IQAC Coordinator, A.Vignesh & Kumar S, NSS Coordinator were also present.

# DBS Bank celebrates three decades of growth

Chennai, Sep 3: DBS Bank India has launched its new brand campaign, "Trust Your Spark," marking a significant milestone: 30 years of being a trusted partner to its customers in India. The campaign celebrates the belief that within each individual lies a unique spark, a driving force that empowers them to pursue their dreams and aspirations courageously. To bring this message to life, DBS Bank India is showcasing real-life stories of customers, employees, and purpose-driven businesses, such as Haqdarshak, backed by the DBS Foundation. The stories highlight the journeys of people who found the courage to overcome challenges and achieve success because they believed in themselves, with DBS supporting them as a banking partner. This aligns with the bank's brand promise to "Live More, Bank Less." The campaign has been launched with outdoor advertisements across 20 cities in India, complemented by engaging content on social media channels and DBS Bank India's internal platforms. Azmat Habibulla, Managing Director and Head of Group Strategic Marketing & Communications, said, "Our 'Trust Your Spark' campaign aims to inspire people to believe in themselves and pursue their dreams, knowing they have a trusted partner like DBS in their corner. We celebrate stories of those who believe in themselves and their vision, making a positive impact. As we mark our 30th year in India and 10 years of the DBS Foundation, we are proud to support the growth of our customers across the country."

DBS Bank India, said, "Our 'Trust Your Spark' campaign aims to inspire people to believe in themselves and pursue their dreams, knowing they have a trusted partner like DBS in their corner. We celebrate stories of those who believe in themselves and their vision, making a positive impact. As we mark our 30th year in India and 10 years of the DBS Foundation, we are proud to support the growth of our customers across the country."

# T.I.M.E. announces CAT 2024-25 talent search

Chennai, Sep 3: The T.I.M.E. Institute has announced the Scholarship Test - T.I.M.E. Talent Search Examination (TTSE) for aspiring students of CAT 2024/25. The exam will be held via Online mode. Students who enroll between 1st September 2024 - 8th September 2024 will get a Flat Rs. 5000/- Discount on CAT 2024 Course fee (T&C Apply). If you are an existing student of T.I.M.E. and enrolled before 1st September 2024, you will not be eligible for the CAT TTSE discount. Triumphant Institute of Management Education (T.I.M.E.) is India's leading test-prep institute with a pan-India presence and is headquartered in Hyderabad. From its entrepreneurial roots in 1992, T.I.M.E. today has 188 centers and has trained various courses since its over 26 Lakh students for inception. The exam will be held via Online mode. Students who enroll between 1st September 2024 - 8th September 2024 will get a Flat Rs. 5000/- Discount on CAT 2024 Course fee (T&C Apply). If you are an existing student of T.I.M.E. and enrolled before 1st September 2024, you will not be eligible for the CAT TTSE discount. Triumphant Institute of Management Education (T.I.M.E.) is India's leading test-prep institute with a pan-India presence and is headquartered in Hyderabad. From its entrepreneurial roots in 1992, T.I.M.E. today has

188 centers and has trained various courses since its over 26 Lakh students for inception.

## PUBLIC NOTICE

I, Gopalasamy, Aged 50 years Aadhar No.9669 2002 6288 S/o. Babu, Residing at No.7/9, Arcot Road, Porur, Thiruvallur District do hereby inform to the general public that I have lost the Original Land Document No.630/1968 in the name of my great grand father Sri Ramalu Naidu and which registered in Saidapet Registrar office. Due to personal work, on 10.07.2024 at 7 pm, When I went to take the Xerox at the Xerox shop with the above said Original Document at Kurinj Nagar Street, Ramapuram and went to drink tea at the nearby tea shop in my Two Wheeler, then Document was missed. If anyone finds the Original Document Please inform the following phone number 807244 3817. Thiru. GOPALASAMY, No.7/9, Arcot Road, Porur, Thiruvallur District.

## Inspirsys Solutions Limited

CIN: L30006TN1995PLC031736  
 Regd. Office: First Floor, Dowltown Towers, New Door No. 57, 59, 61 & 63, Taylors Road, Kilgaur, Chennai - 600 010. Phone No. 044 4225 2000. Website: www.inspirsys.com Email Id: reachus@inspirsys.com

## PUBLIC NOTICE

This is to bring to attention of all concerned that the following consumer electronics devices, accessories and its spare parts of M/s. Best IT World (India) Private Limited, which are at present lying in the custody of Inspirsys Solutions Limited, since December 2020 has not been removed till date by Best IT World (India) Private Limited.  
 - New / Refurbished buffer stocks as provided by M/s. Best IT World (India) Private Limited.  
 - Defective devices returned by M/s. Best IT World (India) Private Limited Customers.  
 Take notice that these goods will be sold by Inspirsys Solutions Limited and the sale proceeds will be adjusted by Inspirsys Solutions Limited towards its outstanding dues from M/s. Best IT World (India) Private Limited.  
 Objections if any may be made on or before 13th September 2024.  
 Inspirsys Solutions Limited  
 Authorised signatory

## TAMILNADU STEEL TUBES LTD

MFRS. & EXPORTERS OF : MS, GI, SQUARE & RECTANGLE STEEL PIPES  
 REGD. OFF : No. 22, 1st Floor, WHEATCROFT ROAD, NUNGAMBAKKAM, CHENNAI - 600 034.  
 PHONES : 28555633, 28557333 FAX : 28555643 Web : www.tntpipes.com  
 E-Mail: purchase@tntpipes.com; sales@tntpipes.com; contact@tntpipes.com; tnt.share@yahooinc.com; L271107N1979PLC007887  
**NOTICE TO SHAREHOLDERS - 45th ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING - REQUEST TO REGISTER E-MAILS TO RECEIVE ANNUAL REPORTS**  
 Pursuant to the General Circular No.20/2020 dated 5th May 2020 read with General Circulars No.14/2020 dated 8th April 2020 and 17/2020 dated 13th April 2020 issued by the Ministry of Corporate Affairs, and as per recent SEBI circular dt.03.06.2022 and MCA circulars dt.28.12.2022, & 26.09.2023 it is hereby informed that the 45th Annual General Meeting of the Company will be held on Thursday, the 26th September 2024 at 10.00AM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the aforesaid Circulars. As mandated in the aforesaid Circulars read with SEBI's Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, the Annual Report for the year 2023-24 together with the Notice of the AGM will be sent only by electronic means to the shareholders who have registered their e-mail ids with the Company or as the case may be, the Depository Participants. These will also be made available in the Websites of the Company and the Stock Exchange viz., www.tntpipes.com and www.bseindia.com.  
**For the attention of Members who are holding shares in physical form / who have not registered their e-mails ids and other particulars with the Company**  
 \* Due to the current pandemic situation, in order to ensure safety of all concerned, investors are requested to submit their requests online or through e-mails and as far as possible avoid handling of physical documents.  
 \* You may visit https://www.cameoindia.com / and follow the guidance for submission of the information online for registering the e-mail, mobile number and other details, etc.  
 \* You may send the format available in the Company's website in the link https://www.tntpipes.com/furnishing-information-terms-sebi to the RTA by sending an email with the scanned copy of the form and other required documents to investor@cameoindia.com or murali@cameoindia.com.  
 \* Alternatively, the aforesaid information may be sent by post or courier to the RTA viz., Cameo Corporate Services Limited, Unit: TNT, Subramanian Building, 1, Club House Road, Chennai-600002. Ph:044-28460390. Persons holding shares in demat form may approach their Depository Participant (DP) for the above purpose. Also, it may be ensured that the option to receive the Annual Reports by e-mail has been duly exercised in respect of such holdings.  
 Detailed instructions for casting of votes through remote e-voting prior to the meeting and also for participating / speaking / voting at the meeting will be made available in the Notice of the AGM.  
 This public notice is being published well in advance to facilitate the Members to register or change their contact details and other particulars. Members may kindly avail the opportunity and provide the information at the earliest so that the Company is able to send the notices and other information promptly. For any further clarifications Members may contact the RTA as specified above.  
**By Order of the Board**  
 For Tamilnadu Steel Tubes Limited  
 K Suresh  
 Company Secretary  
 (M.No. ACS 34656)  
 Place : Chennai  
 Date : 30.08.2024

## ORIGINAL LAND / PROPERTY DOCUMENT LOST

I, C. RAJANGAM (Aadhar No: 2538 5782 6272) S/o. Chinnasamy, aged about 73 years, residing at No.4/131, 1st Street, Kezharkollai Village, Kadalur Post, Cheyyur Taluk, Chengalpattu District, do hereby inform to the General public that on 01.08.2024 at about 10.00 am, I have lost my wife Original Sale deed Document at Koovalur ECR Bus stop pertaining to our property registered it Document No: 179/1994, registered at Cheyyur, Sub Registrar Office, If anyone finds the said document, please contact me over phone No: 9943725159 or at the following residential address.  
 C. RAJANGAM.

## PUBLIC NOTICE

Thiruvallur District, Uthukkottai Taluk, Mylapur Village, S.No. 12/1, 2, 3, 4, 5 & 6 Extent 1,41,750 Sq.ft of proposed land, my Client Mr.Anish Ravraj going to purchase the property. Already Mr.M.Ekambaram's Document No.1181/2007 the original document is lost and it was published in Business Standard newspaper dated 22-10-2014, FIR filed and Non-traceable Certificate was issued dated 18-11-2014  
 If there is any objection by anyone the same may be informed with relevant documents to above Property Address or my address or contact to the below mentioned mobile numbers within 7 days from the date of this publication.  
 Contact: 8248576268/9381888632  
 K. ANAND, B.A., B.L.  
 Advocate, (M.S.376/04)  
 Madras High Court, Chennai-01.

## NAME CHANGE

I, DIVYA SAILESHKUMAR, W/o. Sailesh Turakhia, Date of Birth: 29/07/1956, Residing at NO.8/13, Pammal Court, Raja Annamalai Road, Purasaiwalkam, Chennai 600084, shall henceforth be known as DIVYA SAILESHKUMAR

## NAME CHANGE

I, SAILESH SHANTILAL, S/o. Shantilal Turakhia, Date of Birth: 24/04/1957, Residing at NO.8/13, Pammal Court, Raja Annamalai Road, Purasaiwalkam, Chennai 600084, shall henceforth be known as SAILESH TURAKHIA SAILESH SHANTILAL

## INDOWIND ENERGY LIMITED

CIN: L40108TN1995PLC032311  
 "Kothari Buildings" 4th Floor, 114, M.G.Road, Nungambakkam, Chennai - 600 034. Tel: 044- 28330867/28331310 Fax: 044- 28330208. Email: contact@indowind.com / Website: www.indowind.com  
**NOTICE OF 29th ANNUAL GENERAL MEETING**  
 Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular (No.20/2020), issued by the Ministry of Corporate Affairs (MCA) dated May 05, 2020, the latest being General Circular (No. 09/2023) dated September 25, 2023 and Circular (SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167) dated October 07, 2023 issued by the Securities and Exchange Board of India, which allows Companies to hold AGM through VC / OAVM without the physical presence of its Members.  
 Accordingly, the Annual General Meeting (AGM) of the Company will be held on Friday, September 27, 2024 at 4:00 PM (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") provided by the Central Depository Services (India) Limited (CDSL) to transact the businesses as set out in the Notice of the 29th AGM dated August 14th, 2024.  
 The electronic copy of the Annual Report for the year 2023 - 2024 along with the notice of AGM will be made available on the website of the Company at https://indowind.co.in on the website of the BSE Ltd & National Stock Exchange of India Ltd. where the securities of the Company are listed i.e., www.bseindia.com & https://www.nseindia.com respectively, and same shall be made available on the website of CDSL at www.evotingindia.com.  
 Members can attend and participate in the AGM, only through VC/OAVM, the specifications will be provided in detail by the Company in the Notice of AGM. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.  
 The Notice of the AGM and the Annual Report will be sent electronically to those members whose e-mail addresses are registered with the Company / Registrar & Transfer Agents (RTA) / Depository Participants (DPs). However, as per circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI, the Company shall send hard copy of full Annual Report to only those shareholders who request for the same.  
**Registration of e-mail addresses:** Members who have not yet registered their email addresses are requested to register their email addresses with respective depository participant(s) in case of dematerialized shares and Members holding shares in physical form are requested to update their email addresses with Company's RTA i.e. Bigshare Services Private Limited, Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakal Caves Road, Andheri (East), Mumbai, Maharashtra-400093. shwetlas@bigshareonline.com by submitting the Form ISR-1. The members of the Company may also update their email addresses/Mobile numbers at investor@bigshareonline.com.  
**Remote e-voting:** The Company is pleased to provide remote e-voting facility of CDSL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through remote e-voting system during the Meeting. Detailed procedures for remote e-voting before/during the AGM will be available in the Notice of the AGM.  
**Record date:** The Record date for determining Voting Rights has been fixed on September 20th, 2024, by the Board of Directors at their meeting held on August 14th, 2024. In case of any query, the members of the Company may contact the Company / RTA (shwetlas@bigshareonline.com, investor@bigshareonline.com Ph.: 044-28460390).  
**By Order of the Board**  
 For INDOWIND ENERGY LIMITED  
 B Sharath  
 Company Secretary and Compliance Officer  
 Date : 02-09-2024  
 Place : Chennai

## VIRGO POLYMERS INDIA LIMITED

CIN: L25200TN1985PLC011622  
 Registered Office: A-1 A MMDA Industrial Complex, Maraimalai Nagar, Chennai-603 209. Email: info@virgopolymer.com | Website: www.fibcbigbags.com  
**Notice of the 39th Annual General Meeting (AGM) & E-Voting Information**  
 1. Notice is hereby given that the 39th Annual General Meeting (AGM) of the members of the Company will be held on Monday, 30th September, 2024 at 11:30 A.M (IST) through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact Ordinary and Special Business as set out in the Notice dated 14th August 2024.  
 2. In compliance with the provisions of the Companies Act, 2013 & the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with Circular No. 14/2020 dated April 08, 2020; Circular No.17/2020 dated April 13, 2020; Circular No. 20/2020 dated May 05, 2020; Circular No. 02/2021 dated January 13, 2021; Circular No. 19/2021 dated December 08, 2021; Circular No. 02/2022 dated May 05, 2022; Circular No. 11/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, the Company has sent the Notice of the 77th AGM along with the Annual Report for the financial year 2023-24 on Monday, September 02, 2024 through electronic mode to all the Members of the Company whose email addresses are registered with the Company / Depositories as on Friday, August 30, 2024. Members may note that the Notice of AGM along with the Annual Report, instructions for remote e-voting and participation in the AGM through VC/OAVM are also made available on the website of the Company at www.tulsyanec.com on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. The dispatch of notice of the AGM along with the Annual Report through emails has been completed on Monday, September 02, 2024.  
 Members will be able to attend the 77th AGM through VC/OAVM as per the platform provided by the CDSL. The detailed procedure for attending the AGM through VC/OAVM is explained in the 77th AGM Notice.  
 Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations, 2015 and the Secretarial Standard on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India (ICSI), as amended from time to time, the Company is pleased to provide remote e-voting facility to all its Members to cast their vote electronically on all resolutions as set forth in the 77th AGM Notice. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by the CDSL.  
 Further, pursuant to SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/242 dated December 9, 2020 on "e-voting facility provided by listed entities", e-voting process has been enabled for all the individual demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/Depository Participants, in order to increase the efficiency of the voting process. Members are advised to update their mobile number and email Id with their Depositories in order to access e-voting facility. The procedure to login and access remote e-voting, as Members holding shares in physical mode whose email Id is not registered and who wish to receive the Notice, Annual Report and all other communications by the Company, from time to time, may get their email IDs registered by submitting Form ISR-1 to Company's RTA at murali@cameoindia.com.  
 Individual members holding shares in physical form and non-individual members will be able to participate in remote e-voting through CDSL e-Voting system.  
 All the Members are informed that:  
 (i) The cut-off date for determining the eligibility of members to vote by electronic means or at the AGM is Friday, September 18, 2024.  
 (ii) The remote e-voting period will commence on Monday, September 22, 2024 (9:00 a.m. IST) and will end on Tuesday, September 24, 2024 (5:00 p.m. IST) (both days inclusive). The e-voting module shall be disabled by CDSL for voting thereafter and once the vote on the resolution is cast by the member, he/she shall not be allowed to change it subsequently.  
 (iii) Members who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.  
 (iv) Only those Members, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM;  
 (v) Information and instructions including details of User-ID and Password relating to e-voting have been sent to the members through e-mail whose email IDs are registered with the RTA/Depositories. The same login credentials should be used for attending the AGM through VC/OAVM;  
 (vi) The Company has appointed Mr. M. Damodaran, Managing Partner of M. Damodaran & Associates LLP, Practising Company Secretaries (Membership No.5837 and CP No.5081), to act as a Scrutinizer to scrutinize the electronic voting process in connection with the ensuing Annual General Meeting in a fair and transparent manner.  
 (vii) Persons whose names are recorded in the Register of Members / Beneficial Owners maintained by the depositories as on the Cut-off date only shall be entitled to vote using the remote e-voting facility or at the AGM;  
 (viii) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM and holds shares as of the cut-off date, may obtain the login id and password by sending a request at helpdesk.evoting@cdslindia.com and/or follow the instructions as specified in the AGM Notice. However, if he / she is already registered with CDSL for remote e-voting then he / she can use his / her existing user ID and password for casting the vote.  
 The results of e-voting will be declared within the stipulated timeline from the conclusion of the AGM and the same, along with the Scrutinizer's Report, will be placed on the website of the Company at www.tulsyanec.in, on the website of the BSE Limited at www.bseindia.com and on the website of the CDSL at www.evotingindia.com respectively.  
 Members are requested to carefully read all the Notes set out in the Notice of the 77th AGM with respect to instructions for joining the AGM, manner of casting vote, etc.  
 All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Davi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatali Mill Compounds, N M Joshi Marg, Lower Parlay (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.  
**For Tulsyan NEC Limited**  
 Sd/-  
**VIVEK RAMSISARIA**  
 Managing Director  
 DIN: 09142187  
 On Behalf of the Board  
 For Virgo Polymers Limited  
 Sd/-  
 VIVEK RAMSISARIA  
 Managing Director  
 DIN: 09142187  
 Place : Chennai  
 Date : 03.09.2024

**MUDICHUR PERMANENT FUND LIMITED**  
 C.I.N. U67120TN1980PLC008202  
 (Declared as "NIDHI" By Govt. of India)  
 R.O.: No.44, Mudichur Road, West Tambaram, Chennai 600 045.  
 Phone No. 044-2226 4625

**NOTICE**  
 Notice is hereby given that the Forty Fourth Annual General Meeting of the Shareholders of Mudichur Permanent Fund Limited will be held on Thursday, the 26th September 2024 at 11.05 A.M. at the Registered Office of the Company at No.44, Mudichur Road, West Tambaram, Chennai 600 045.  
 Further Notice is also hereby given that  
 The Agenda for the said Annual General Meeting and the Balance Sheet with its enclosures:  
 - Can be inspected by the Shareholders of the Company at its Registered Office during the Office hours of the Company.  
 - Is affixed in the Notice Board of the Company's Registered Office and a member is entitled to vote in person or through proxy.  
 // BY ORDER OF THE BOARD //  
 Place: Chennai - 45 (GURUSWAMINATHAN GOKILAN)  
 Date: 2nd September 2024 Chairman

**TULSYAN NEC LIMITED**  
 Regd. Off. : 1st Floor, Apex Plaza, Old No.3, New No.77, Nungambakkam High Road, Chennai - 600 034. Phone : 044 - 61991060  
 Fax : 044 - 61991066. Email : investor@tulsyanec.in  
 Website : www.tulsyanec.in CIN No. : L28207TN1947PLC007437  
**NOTICE OF THE 77th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**  
 Notice is hereby given that the 77th Annual General Meeting ("AGM") of Tulsyan NEC Limited ("the Company") will be held on Wednesday, September 25, 2024, at 11.30 a.m. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), in compliance with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and subsequent circulars issued in this regard, the latest being General Circular no. 09/2023 dated September 25, 2023, ("MCA Circulars"), issued by the Ministry of Corporate Affairs ("MCA"), Government of India and applicable provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") and all other applicable laws, to transact the businesses as set forth in the 77th AGM Notice.  
 In compliance with the aforesaid MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, the Company has sent the Notice of the 77th AGM along with the Annual Report for the financial year 2023-24 on Monday, September 02, 2024 through electronic mode to all the Members of the Company whose email addresses are registered with the Company / Depositories as on Friday, August 30, 2024. Members may note that the Notice of AGM along with the Annual Report, instructions for remote e-voting and participation in the AGM through VC/OAVM are also made available on the website of the Company at www.tulsyanec.in, on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. The dispatch of notice of the AGM along with the Annual Report through emails has been completed on Monday, September 02, 2024.  
 Members will be able to attend the 77th AGM through VC/OAVM as per the platform provided by the CDSL. The detailed procedure for attending the AGM through VC/OAVM is explained in the 77th AGM Notice.  
 Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations, 2015 and the Secretarial Standard on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India (ICSI), as amended from time to time, the Company is pleased to provide remote e-voting facility to all its Members to cast their vote electronically on all resolutions as set forth in the 77th AGM Notice. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by the CDSL.  
 Further, pursuant to SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/242 dated December 9, 2020 on "e-voting facility provided by listed entities", e-voting process has been enabled for all the individual demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/Depository Participants, in order to increase the efficiency of the voting process. Members are advised to update their mobile number and email Id with their Depositories in order to access e-voting facility. The procedure to login and access remote e-voting, as Members holding shares in physical mode whose email Id is not registered and who wish to receive the Notice, Annual Report and all other communications by the Company, from time to time, may get their email IDs registered by submitting Form ISR-1 to Company's RTA at murali@cameoindia.com.  
 Individual members holding shares in physical form and non-individual members will be able to participate in remote e-voting through CDSL e-Voting system.  
 All the Members are informed that:  
 (i) The cut-off date for determining the eligibility of members to vote by electronic means or at the AGM is Friday, September 18, 2024.  
 (ii) The remote e-voting period will commence on Monday, September 22, 2024 (9:00 a.m. IST) and will end on Tuesday, September 24, 2024 (5:00 p.m. IST) (both days inclusive). The e-voting module shall be disabled by CDSL for voting thereafter and once the vote on the resolution is cast by the member, he/she shall not be allowed to change it subsequently.  
 (iii) Members who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.  
 (iv) Only those Members, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM;  
 (v) Information and instructions including details of User-ID and Password relating to e-voting have been sent to the members through e-mail whose email IDs are registered with the RTA/Depositories. The same login credentials should be used for attending the AGM through VC/OAVM;  
 (vi) The Company has appointed Mr. M. Damodaran, Managing Partner of M. Damodaran & Associates LLP, Practising Company Secretaries (Membership No.5837 and CP No.5081), to act as a Scrutinizer to scrutinize the electronic voting process in connection with the ensuing Annual General Meeting in a fair and transparent manner.  
 (vii) Persons whose names are recorded in the Register of Members / Beneficial Owners maintained by the depositories as on the Cut-off date only shall be entitled to vote using the remote e-voting facility or at the AGM;  
 (viii) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM and holds shares as of the cut-off date, may obtain the login id and password by sending a request at helpdesk.evoting@cdslindia.com and/or follow the instructions as specified in the AGM Notice. However, if he / she is already registered with CDSL for remote e-voting then he / she can use his / her existing user ID and password for casting the vote.  
 The results of e-voting will be declared within the stipulated timeline from the conclusion of the AGM and the same, along with the Scrutinizer's Report, will be placed on the website of the Company at www.tulsyanec.in, on the website of the BSE Limited at www.bseindia.com and on the website of the CDSL at www.evotingindia.com respectively.  
 Members are requested to carefully read all the Notes set out in the Notice of the 77th AGM with respect to instructions for joining the AGM, manner of casting vote, etc.  
 All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Davi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatali Mill Compounds, N M Joshi Marg, Lower Parlay (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.  
**For Tulsyan NEC Limited**  
 Sd/-  
**Parvati Soni**  
 Company Secretary and Compliance Officer  
 Membership No. ACS47323  
 Place : Chennai  
 Date : 02.09.2024



