

March 4, 2023

To  
**BSE Limited**  
P.J.Towers, Dalal Street  
Mumbai – 400 001

To  
**National Stock Exchange of India Limited**  
5<sup>th</sup> Floor, Exchange Plaza, Bandra (E),  
Mumbai – 400 051

**Scrip Code: 509675**

**Scrip Symbol: HIL**

**Sub: Newspaper advertisement with regard to Postal ballot & Remote E-voting**

**Ref: Intimation under Regulation 30 read with Regulation 47 of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed newspaper cuttings of the advertisement published in Business Standard (in All Editions - English) and Surya (in Hyderabad Edition – Telugu) on March 4, 2023 with regard to dispatch of Postal Ballot Notice in compliance with relevant Circulars issued by MCA and SEBI as well providing the information on the remote e-voting to the shareholders of the Company.

**For HIL LIMITED**

Saikat Mukhopadhyay  
**Chief Financial Officer**

**FORM G INVITATION FOR EXPRESSION OF INTEREST FOR GAGAN I-LAND TOWNSHIP PRIVATE LIMITED**  
 OPERATING IN REAL ESTATE AT PUNE  
 (Under Regulation 36A (1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

**RELEVANT PARTICULARS**

- Name of the corporate debtor along with Corporate Identity Number: **GAGAN I-Land Township Private Limited CIN: U70101PN2011PTC141522**
- Address of the registered office: **Registered & Principal Office: Wellesley Court, CTS No 15B, M.G. Road, Pune MH 411001.**
- URL of website: **Nil**
- Details of place where majority of fixed assets are located: **Sub plot nos. 262/B admeasuring 3381.118 square meters and 252/C admeasuring 1207.552 square meters, collectively admeasuring 4588.67 square meters out of Final Plot No. 262 of Sangamwadi Town Planning Scheme III, bearing corresponding CTS Nos. 23, situated at Bunnagar Road, Hilland Ghoshwadi, within the limits of Pune Municipal Corporation, Taluka Haveli, District-Pune. Pin code 411001. Out of the area mentioned above, land area of 438.79 Sq. mtrs has been handed over to Pune Municipal Corporation for development of DP road.**
- Installed capacity of main products/ services: **Not Applicable**
- Quantity and value of main products/ services sold in last financial year: **Not Applicable**
- Number of employees/ workmen: **One Employee**
- Further details including last available financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available at: **Registered & Principal Office: Wellesley Court, CTS No 15B, M.G. Road, Pune MH 411001.**
- Eligibility for resolution applicants under section 25(2)(h) of the Code is available at: **Details can be sought by emailing CIRP.GAGAN@gem.gov.in OR mjmajub@gmail.com**
- Last date for receipt of expression of interest: **26 March 2023**
- Date of issue of provisional list of prospective resolution applicants: **31 March 2023**
- Last date for submission of objections to provisional list: **05 April 2023**
- Process email ID to submit EOI: **Email IDs: cirp.gagan@gmail.com**

Note: The timelines specified above can be modified by the committee of creditors in its sole and absolute discretion, subject to the overall timelines prescribed under the Insolvency and Bankruptcy Code, 2016. Details of any such modification in timelines shall be duly notified to the prospective resolution applicants. For a detailed background regarding the history of the CIRP of the Corporate Debtor, please refer to the detailed Invitation for EOI published with this Form-G available through email :- cirp.gagan@gmail.com.

**CA Manish Jaju**  
 Resolution Professional for GAGAN I-Land Township Private Limited  
 IP Reg. No. IBB/PA-001/IP-P00034/2016-2017/10087  
 AFA - AA1/10087/02/170124/105393  
 AFA valid upto 17th January 2024  
 Add: D-502, Neelkanth Business Park, Vidyavihar West, Mumbai 400086  
 Date: 4th March 2023  
 Place: Mumbai  
 Process specific Email Id: cirp.gagan@gmail.com  
 Regd. Email Id: mjmajub@gmail.com

**Indian Overseas Bank**  
 INFORMATION TECHNOLOGY DEPARTMENT  
 Central Office: 763, Anna Salai, Chennai-600002

**Indian Overseas Bank (IOB) invites bids for the following:**  
**GOVERNMENT E-MARKET PORTAL - SELECTION OF RATING CONSULTANT FOR INDEPENDENT VALIDATION OF INTERNAL CREDIT RATING AND SCORING MODEL**  
**BID NO: GEM/2022/B/3216295 Dated: 03/03/2023**

The Above GEM Tender document is also available and can be downloaded from the following websites  
**www.iob.in & www.gem.gov.in**  
 For Tender details and future amendments, if any, keep referring to the following website  
**www.gem.gov.in**

**यूको बैंक UCO BANK**  
 (A Govt. of India Undertaking)  
 Head Office - II, Department of Information Technology  
 3 & 4, DD Block, Sector - 1, Salt Lake, Kolkata-700064

**NOTICE INVITING TENDER**

UCO Bank Invites for the following tenders through Gem portal:

- Supply, installation and maintenance of Application Whitelisting Solution.
- Procurement of Network Racks and Server Racks (Bid Ref. No: GEM/2023/B/3213065 Dated: 03-03-2023)

For any details, please refer to <https://www.ucobank.com/English/tenders.aspx>  
**www.gem.gov.in** (Deputy General Manager)  
 Date: 04.03.2023 Department of Information Technology  
 सम्मान आपके विश्वास का | Honours Your Trust

**KERALA WATER AUTHORITY**  
**e-Tender Notice**

Tender No : 111/2022-23/ KWA/ PHC/TVLA(Ig-448/2022)  
 JJM - 3rd SLSSC - Supplying & Laying of distribution system and providing 700FTCs in Mallappally Panchayath (Narakathani OHSR) including road restoration works.  
 EMD : Rs. 1,00,000/- Tender fee : Rs. 9,750/-  
 Last Date for submitting Tender : 22.03.2023 02.00 pm  
 Phone : 04692600162, Website : [www.kwa.kerala.gov.in](http://www.kwa.kerala.gov.in), [www.etenders.kerala.gov.in](http://www.etenders.kerala.gov.in)  
 Superintending Engineer  
 PH Circle, Pathanamthitta  
 KWA-JB-GL-6-1736-2022-23

**Invitation of Bids for ATLANTA INFRA ASSETS LIMITED**  
 Through swiss challenge method

LSI Financial Services Private Limited ("LSIFIN") has been appointed as the "Process Advisor" and mandated by Union Bank of India ("UBI") or Lead Lender, acting on behalf of the consortium lenders (including various banks and Financial Institutions) collectively, the "Lenders" that have extended certain credit facilities to **Mis Atlanta Infra Assets Limited ("Company / Concessionaire")**, for identifying a proposed investor for substitution of **Concessionaire** and settlement of existing Debt extended by consortium of Banks led by UBI. The Company is having its registered office at 504, Samarpan, New Link Road, Chakala, New Mirador Hotel, Andheri (East), Mumbai 400 099, Maharashtra, and is an SPV has been formed by Atlanta Limited for carrying out the road project for "Improvement, Operation and Maintenance" including strengthening and widening of existing 2-lane road to 4-lane road dual carriageway from Km. 9.2 50.0 Km of NH-6 (Nagpur-Kondhali Section) in the State of Maharashtra being executed on Build, Operate and Transfer (BOT) Basis.

The Company is currently under financial distress. Obtained credit facilities from the Lenders to the Company is approximately Rs. 180.04 Crores as on June, 2022 (Fund based excluding interest) and Bank Guarantee outstanding of Rs. 102.61 Crores (approx.).

LSIFIN invites interested investors / consortium of investors having adequate financial and technical capabilities acceptable to the Lenders to take-over the assets by way of substitution of **Concessionaire** and settlement of existing Debt extended by consortium of Banks led by UBI. Preference would be given to investors / consortium of investors having experience in the similar industry or segment.

Interested bidders can confirm their interest by sending an e-mail to [pa.lsifin@gmail.com](mailto:pa.lsifin@gmail.com) and [sammumbai@unionbankofindia.bank](mailto:sammumbai@unionbankofindia.bank) and also arrange to collect the bid document from LSI Financial Services Pvt. Ltd., 506/507, 5th Floor, "Madhava" E Block, BandraKurla Complex Bandra (East), Mumbai 400 051, Maharashtra from 04-03-2023 to 08-03-2023 between 11:00am to 06:00pm upon submitting a demand draft of **Rs. 5,00,000/-** (Rupees five lakhs only) (non-refundable) drawn in favour of "Union Bank of India, Stressed Asset Management Branch, Mumbai" either in person or by courier (in which case it should reach by the above mentioned date).

In case of any clarifications, please contact the following persons:

CONTACT PERSON	MOBILE NO.	E-MAIL ID
Mr. Digambar Behera	+91-8828401385	sammumbai@unionbankofindia.bank
Mr. Ajay Sen	+91-7980789636	pa.lsifin@gmail.com

**LSI Financial Services Private Limited**  
 Registered Office: 227, A.J.C. Bose Road, Kolkata - 700 020. Tel: 033 2280 2558  
 Corporate Office: 104, S.P. Mukherjee Road, Sagor Trade Cube, 5th Floor, Kolkata - 700026. Tel: 033 2486 3816 / 3362  
 Mumbai Office: 506/507, 5th Floor, "Madhava" E Block, BandraKurla Complex Bandra (East), Mumbai 400 051  
 Delhi Office: "Chiranjiv Tower" 12th Floor, 43, Nehru Place, New Delhi 110 019  
 CIN No: U74120WB2010PLC150300  
 URL: [www.lsifinance.com](http://www.lsifinance.com)

Note: LSIFIN / UBI reserve the right to cancel or modify the process without assigning any reason and without any liability. This is not an offer document. Applicants should keep themselves updated regarding clarifications / amendments / time-extensions, if any.

**FORM G INVITATION FOR EXPRESSION OF INTEREST FOR TARAPUR TEXTILE PARK LIMITED**  
 OPERATING IN REAL ESTATE ACTIVITIES AT JUHU, MUMBAI, INDIA  
 (Under Regulation 36A (1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

**RELEVANT PARTICULARS**

- Name of the corporate debtor along with PAN / CIN / LLP: **Tarapur Textile Park Limited PAN: AACCT4623M CIN: U70100MH2006PLC160599**
- Address of the registered office: **Amar Mahal, Ground Floor, Near Chandan Cinema, Juhu, Mumbai - 400049, Maharashtra**
- URL of website: **Not available**
- Details of place where majority of fixed assets are located: **Real Estate Project: Sai Baba Boulevard is an integrated Township with Industrial units and Residential Complexes at Village Mahagaon, Boisar, Taluka Palghar, Dist. Thane**
- Installed capacity of main products / services: **The total area of the Project Plots is 4,20,467 Sq. Mtr.**
- Quantity and value of main products / services sold in last financial year: **Revenue from Rental Income as per last available balance sheet as on 31st March, 2022 - ₹ 1.17 crs.**
- Number of employees/ workmen: **1**
- Further details including last available financial statements (with schedules) of two years, lists of creditors, relevant dates for subsequent events of the process are available at: **Mail to tarapur.cirp@gmail.com; iprashantjain@gmail.com**
- Eligibility for resolution applicants under section 25(2)(h) of the Code is available at: **<http://ssarvi.com/running-cases.php>**
- Last date for receipt of expression of interest: **19-03-2023**
- Date of issue of provisional list of prospective resolution applicants: **29-03-2023**
- Last date for submission of objections to provisional list: **03-04-2023**
- Process email id to submit EOI: **Mail to tarapur.cirp@gmail.com, iprashantjain@gmail.com**

Note: The information mentioned herein is based on the limited documents provided by the Suspendee Board of Directors. In case any additional information is received by the Interim Resolution Professional, the same will be updated from time-to-time to persons making request for the same through email on the Email ID mentioned against Sr. No. 8

**Mr. Prashant Jain**  
 Interim Resolution Professional of Tarapur Textile Park Limited  
 Regd. No. IBB/PA-001/IP-P01368/2018-2019/12131  
 Registered Email Address: iprashantjain@gmail.com  
 Regd. Add: A501, Shanti Heights, Plot No. 2, 3, 9, B/10, Sector 11, Koparkhane, Thane, Navi Mumbai, Maharashtra - 400 709  
 Correspondence Address: SARAVI Resolution Services LLP, B610, BSEL Tech Park, Sector 30A, Opposite Vashi Railway Station, Vashi, Navi Mumbai - 400703  
 Place: Mumbai  
 Date: 04<sup>th</sup> March 2023

**FDC LIMITED**  
 (CIN: L24239MH1940PLC003176)  
 Registered Office: B-8, M.I.D.C. Industrial Estate, Waluj - 431136, Dist. Aurangabad, Maharashtra  
 Tel. No. +91 240 255 4407, Website: [www.fdcindia.com](http://www.fdcindia.com), Email: investors@fdcindia.com

**PUBLIC NOTICE**

This is to notify to all our valued chain of trade Stockiest/Wholesalers/Retailers and Consumer public at large that Central Govt. of India (Ministry of Chemicals and Fertilizers, Depts. of Pharmaceuticals) vide NPPA notification Ref. S.O No 87 ( E ) dated 6th January 2023 reduced Ceiling Price on the Schedule products. We, FDC Limited, have given the effect of reduction of Ceiling Price by way of reducing MRPs (Maximum Retail Prices) in respect of the following Products with immediate effect.

Sr. No.	Name of Products	Pack size	Existing MRP (Rs)	New Reduced MRP (Rs)
1	FLEMINTIN 1.2 GM INJECTION	1 VIAL	152.50	140.49
2	PIPRACEN-T 4.5 GM INJECTION	1 VIAL	509.90	398.96
3	ZIFI CF 1 GM INJECTION	1 VIAL	63.00	62.32
4	ZIPANT 40MG INJ	1 VIAL	52.00	50.40

In accordance with Para 24(4) of DPCO, 2013, all Dealers and retailers are required to display price list on a prominent part of their premises so as to be easily accessible to any person wishing to consult the same.

**For FDC Limited SD /- Shivaji Nalawade**  
 Place: Mumbai  
 Date: 02.03.2023

**HIL LIMITED**  
 (CK BIRLA GROUP)  
 Regd. Office: No. 1 & 2, 17 Floor, SIA Terminal, Survey no 133, Near Botanical Gardens, Gachibowli, Hyderabad - 500032, Telangana  
 Tel: 040-68249219; Website: [www.hil.in](http://www.hil.in)

**NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING**

NOTICE is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ("the Act") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India (ICSI), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs (MCA) vide its General Circulars dated April 8, 2020 and April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars"), to transact the special business as set out hereunder by passing Ordinary / Special Resolution(s), as applicable, by way of postal ballot only by voting through electronic means (remote e-voting):

S.No.	Type of Resolution(s)	Description of Resolution(s)
1	Ordinary Resolution	Appointment of Mr. Akshat Seth (DIN: 10039820) as a Director of the Company
2	Ordinary Resolution	Appointment of Mr. Akshat Seth (DIN: 10039820) as the Chief Executive Officer (CEO) and Managing Director (MD) of the Company
3	Special Resolution	To approve HIL Limited Employee Stock Option Scheme 2023
4	Special Resolution	Approval for payment of managerial remuneration in excess of 5% of the net profits of the Company for the financial year 2022-23

The Notice of Postal Ballot (Notice) is available on the website of the Company at [www.hil.in](http://www.hil.in) and on the websites of the Stock Exchanges i.e. BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively. A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In compliance with the aforesaid MCA Circulars, the Company has sent the Notice on March 3, 2023, only in electronic form to those Members whose names appeared in the Register of Members/List of Beneficial Owners as received from Venture Capital and Corporate Investments Pvt. Limited, the Company's Registrar and Transfer Agent ("RTA") / Depositories as on Friday, February 24, 2023 ("Cut-off date") and whose email addresses are registered with the Company/ RTA / Depository Participants (in case of electronic shareholding) or who will register their email address in accordance with the process outlined in the Notice. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot. The Company has engaged the services of NSDL to provide remote e-voting facility to its Members and the communication of assent or dissent of the Members would only take place through the remote e-voting system. The remote e-voting period commences on Monday March 6, 2023 at 9:00 am IST and shall end on Tuesday April 4, 2023 at 5:00 pm IST. The remote e-voting module shall be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Cut-off date. Once vote on a resolution is cast, the Member will not be able to change it subsequently. Only those Members whose names are recorded in the Register of Members of the Company or in the List of Beneficial Owners as on the Cut-off date will be entitled to cast their votes by remote e-voting.

To facilitate Members to receive this Notice electronically, the Company enabled an option to the shareholders who have not yet registered/updated their email id, to register/update in the manner as mentioned below on or before 5:00 p.m. (IST) on Friday, March 24, 2023, basis which NSDL will email a copy of the Notice along with the remote e-voting User ID and Password. The procedure for remote e-voting is provided in the Notice:

a. Members holding shares in physical form and who have not registered/updated their email id with the Company/RTA can register/update the same by sending an email to Registrar & Share Transfer Agent (RTA) Vashi, Navi Mumbai - 400703, Maharashtra. Investments Pvt. Limited, at investor.rlations@vccpl.com or to the company at cs@hil.in giving the details of folio no./ DP ID & Client ID and email address.

b. Members holding shares in dematerialised form are requested to register/update their email id with their respective depository participants with whom demat account(s) is maintained.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Ms. Pallavi Mhatre, Senior Manager - NSDL or Mr. Amit Vishal, Assistant Vice President - NSDL at [investorrelations@nsdl.co.in](mailto:investorrelations@nsdl.co.in) or [investorrelations@vccpl.com](mailto:investorrelations@vccpl.com).

The Board of Directors of the Company has appointed Mr. Mohit Gujar (Membership No. 205557, CP No. 18844) of M/S. P.S. Rao & Associates, Practising Company Secretaries, Hyderabad, as the Scrutiniser to scrutinise the remote e-voting process in a fair and transparent manner.

After completion of scrutiny of the votes cast, the Scrutiniser will submit his report to the Chairman of the Company and the result of the votes cast will be made available on the website of the Company at [www.hil.in](http://www.hil.in), the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and shall also be communicated to BSE and NSE on their respective websites i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), where the equity shares of the Company are listed, within the stipulated timelines.

**For HIL Limited**  
 Akshat Seth  
 Managing Director & CEO  
 Date: 03.03.2023  
 Place: New Delhi

**NOTICE**  
**SUNDARAM MUTUAL**

**RECORD DATE FOR INCOME DISTRIBUTION CUM CAPITAL WITHDRAWAL (IDCW)**

NOTICE is hereby given that Sundaram Trustee Company Limited, the Trustee to Sundaram Mutual Fund, has declared Income Distribution cum capital withdrawal (IDCW) on the face value of ₹ 10/- under the following schemes:

Scheme Name	Plan - Option	Record Date <sup>#</sup>	Amount of IDCW* (₹ per unit)	NAV per unit as on March 2, 2023 (₹)
Sundaram Equity Savings Fund	Regular Plan-Quarterly-IDCW	March 08, 2023	0.259	14.8227
	Direct Plan-Quarterly-IDCW		0.362	20.7084
	Regular Plan-Half yearly-IDCW		0.481	13.7649
	Direct Plan-Half yearly-IDCW		0.497	14.2063
Sundaram Tax Savings Fund (ELSS)	Regular Plan-Half yearly-IDCW		11.059	315.9717

# Or subsequent business day if the specified date is a non-business day.  
 \* Income Distribution will be done/IDCW will be paid, net of tax deducted at source, as applicable.

**Pursuant to the payment of IDCW, the NAV of the scheme will fall to the extent of payout and statutory levy, if applicable. The IDCW payout will be to the extent of above mentioned IDCW per unit or to the extent of available distributable surplus, as on the Record Date mentioned above, whichever is lower.** Past performance may or may not be sustained in future. All unitholders under the IDCW Option of the above-mentioned scheme, whose name appears on the Register of Unitholders on the aforesaid Record Date, will be entitled to receive the IDCW. The above stated quantum of IDCW and the Record Date were approved by the Board of Directors of Sundaram Trustee Company Limited on March 03, 2023.

**For Sundaram Asset Management Company Ltd**  
**R Ajith Kumar**  
 Secretary & Compliance Officer

Place: Chennai  
 Date: March 04, 2023

For more information please contact:  
**Sundaram Asset Management Company Ltd**  
 (Investment Manager to Sundaram Mutual Fund)  
 CIN: U93090TN1996PLC034615

**Corporate Office:** 1st & 2nd Floor, Sundaram Towers, 46, Whites Road, Royapettah, Chennai-14.  
 Contact No. (India) 1860 425 7237, (NRI) +91 40 2345 2215  
 Fax: +91 44 2841 8108. [www.sundarammutual.com](http://www.sundarammutual.com)

**Regd. Office:** No. 21, Patullas Road, Chennai 600 002.

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

**SUNDARAM MUTUAL**  
 Notice cum Addendum to the Scheme Information Document (SID) and Key Information Memorandum (KIM) of the Schemes of Sundaram Mutual Fund

**REVISION OF PRODUCE LABELLING ("RISK-O-METER") OF SCHEMES OF SUNDARAM MUTUAL FUND**

NOTICE is hereby given to the investors / unit holders that pursuant to SEBI circular no. SEBI/HO/MD/DF3/CIR/P/2020/197 dated October 05, 2020 the Risk-o-meter of the schemes of Sundaram Mutual Fund ("the Fund") shall stand revised as under.

Name of the Scheme	Existing Risk-o-meter (Based on scheme portfolio as on January 31, 2023)	Revised Risk-o-meter (Based on scheme portfolio as on February 28, 2023)
Sundaram Low Duration Fund		
Sundaram Emerging Small Cap - Series II		
Sundaram Emerging Small Cap - Series III		
Sundaram Emerging Small Cap - Series IV		

Investors are requested to note that, apart from the change in the Risk-o-meters as stated above, there is no other change in the scheme features including nature, investment objective, asset allocation pattern, terms and conditions of the above-mentioned Schemes.

All other terms and conditions of the Scheme Information Document(s) / Key Information Memorandum(s) / Statement of Additional Information will remain unchanged.

This addendum forms an integral part of the Scheme Information Document (SID) / Key Information Memorandum (KIM) / Statement of Additional Information (SAI) to the schemes of Sundaram Mutual Fund as amended from time to time.

**For Sundaram Asset Management Company Ltd**  
**R Ajith Kumar**  
 Secretary & Compliance Officer

Place: Chennai  
 Date: Date:03/03/2023

For more information please contact:  
**Sundaram Asset Management Company Ltd**  
 (Investment Manager to Sundaram Mutual Fund)  
 CIN: U93090TN1996PLC034615

**Corporate Office:** 1st & 2nd Floor, Sundaram Towers, 46, Whites Road, Royapettah, Chennai-14.  
 Contact No. (India) 1860 425 7237, (NRI) +91 40 2345 2215 Fax: +91 44 2841 8108.  
[www.sundarammutual.com](http://www.sundarammutual.com)

**Regd. Office:** No. 21, Patullas Road, Chennai 600 002.

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

**TATA CAPITAL**

Registered Office: 11<sup>th</sup> Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013  
 Tel No.: 022-6606 9000 Fax: 022-6656 2699 Corporate Identity Number: U65990MH1997PLC060670  
 Website: [www.tatacapital.com](http://www.tatacapital.com)

NOTICE is hereby given that the Extraordinary General Meeting ("EGM") of Tata Capital Limited ("the Company") will be held on Wednesday, March 29, 2023 at 10:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility provided by National Securities Depository Limited ("NSDL") to transact the business as set out in the Notice convening the EGM.

The EGM will be convened through VC / OAVM in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Circular No. 14/2020 dated April 08, 2020 and Circular No. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("collectively referred to as MCA Circulars").

In accordance with the MCA Circulars, the Notice setting out the businesses to be transacted at the EGM along with the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 has been sent through electronic mode on March 03, 2023 to those Members who have registered their e-mail address with their Depository Participants. In accordance with the MCA Circulars, no physical copies of the Notice of the EGM will be sent to the Members.

The Notice of the EGM is available on the website of the Company at [www.tatacapital.com](http://www.tatacapital.com). Further, the Notice of the EGM is also available on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In compliance with 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, the Company is pleased to offer the facility of voting through electronic means and the businesses as set out in the Notice of the EGM may be transacted through electronic voting system of NSDL ("remote e-voting"). Members whose names are recorded in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date of Wednesday, March 22, 2023 shall be entitled to avail the facility of remote e-voting either during the e-voting period as mentioned below or e-voting during the EGM. The remote e-voting will commence on Saturday, March 25, 2023 at 9:00 a.m. and will end on Tuesday, March 28, 2023 at 5:00 p.m. The facility of remote e-voting would also be made available at the EGM and the Members present in the EGM through VC/OAVM facility who have not already cast their votes by remote e-voting shall be able to exercise their right of voting remotely through remote e-voting system during the EGM. The Members will be able to cast their vote electronically until 15 minutes after the conclusion of the EGM, and the remote e-voting module shall be disabled for voting by NSDL thereafter. The Members who have already cast their vote by remote e-voting prior to the EGM, may also attend/participate in the EGM through VC/OAVM but shall not be entitled to cast their vote again.

The detailed procedure for remote e-voting and attending the EGM through VC/OAVM is provided in the Notice of the EGM.

A person who has acquired the shares and has become a Member of the Company after dispatch of the Notice of EGM and prior to the Cut-off Date i.e. Wednesday, March 22, 2023, can exercise remote e-voting by obtaining the User ID and Password by sending an email to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or by contacting NSDL on toll free number(s) 022 - 4886 7000 / 022 - 2499 7000.

Members holding shares in demat form and who have not yet registered their email addresses are requested to register their email address and mobile numbers with their Depository Participants.

In case of any queries or issues regarding attending the EGM through VC/OAVM or remote e-voting, Members may write to the Company at [investors@tatacapital.com](mailto:investors@tatacapital.com). Members can also refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no(s): 022 - 4886 7000 / 022 - 2499 7000 or send a request to Mr. Anubhav Saxena, Assistant Manager - NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

By Order of the Board of Directors  
**For Tata Capital Limited**  
 Sarita Kamath  
 Head - Legal and Compliance & Company Secretary  
 Place: Mumbai  
 Date: March 03, 2023

