

August 06, 2022

The Secretary National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex (BKC) Bandra (east) Mumbai - 400051	The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001
Symbol: EQUITASBNK	Scrip Code No-543243
<b><u>F Group - Debt Instruments listed in BSE</u></b> <b><u>Ref: Scrip Codes - 952815 and 952812</u></b>	

Dear Sir,

**Sub: Advertisement in Newspapers on NCLT convened General Meetings of the Bank**


Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of advertisements published in Business Standard (All India Edition), Makkal Kural (Tamilnadu Edition) and Dainik Jagran (All India Edition) on August 06, 2022, notifying the NCLT convened General Meetings of Unsecured Creditors and Members, scheduled to be held on September 06, 2022 and that of the Depositors holding deposits above Rs.3 lakhs of the Bank to be held on September 07, 2022 as mentioned in our intimation dated August 03, 2022.

Kindly take the above information on record.

Thanking you,

Yours truly,

For Equitas Small Finance Bank Limited

  
N Ramanathan  
Company Secretary



BEYOND BANKING

When you bank with us, you contribute towards a better society

Equitas Small Finance Bank Limited  
(Previously known as Equitas Finance Limited)

301109

4<sup>th</sup> Floor, Phase II, Spencer Plaza, No.769, Mount Road, Anna Salai, Chennai, Tamil Nadu, India - 600 002

T: +91 44 4299 5000 | F: +91 44 4299 5050 | corporate@equitas.in | www.equitasbank.com | Toll Free: 1800 103 1222 | CIN No: L65191TN1993PLC025280

GARWARE TECHNICAL FIBRES LIMITED									
EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 <sup>TH</sup> JUNE, 2022									
Sr No	Particulars	Standalone				Consolidated			
		Quarter Ended 30.06.2022 (Unaudited)	Quarter Ended 31.03.2022 (Audited)	Quarter Ended 30.06.2021 (Unaudited)	Year Ended 31.03.2022 (Audited)	Quarter Ended 30.06.2022 (Unaudited)	Quarter Ended 31.03.2022 (Audited)	Quarter Ended 30.06.2021 (Unaudited)	Year Ended 31.03.2022 (Audited)
1	Total income from operations (net)	29,811.03	36,659.89	24,526.42	120,152.49	30,920.45	36,112.77	24,915.13	121,493.87
2	Net Profit for the period (before Tax, Exceptional and / or Extraordinary items)	3,392.18	7,454.07	4,021.95	21,000.74	3,711.89	7,135.89	4,133.38	21,641.31
3	Net Profit for the period before tax (after Exceptional and / or Extraordinary items)	3,392.18	7,454.07	4,021.95	21,000.74	3,711.89	7,135.89	4,133.38	21,641.31
4	Net Profit for the period after tax (after Exceptional and / or Extraordinary items)	2,603.21	5,715.28	3,114.35	16,073.06	2,818.89	5,389.17	3,193.54	16,478.09
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and other Comprehensive Income (after tax)]	2,560.95	5,571.11	3,363.41	16,003.90	2,776.63	5,244.99	3,442.61	16,408.93
6	Equity Share Capital (Face Value is ₹ 10/- per share)	2,061.82	2,061.82	2,061.82	2,061.82	2,061.82	2,061.82	2,061.82	2,061.82
7	Reserves (excluding Revaluation Reserve)				97,562.31				94,996.71
8	Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations)								
	(a) Basic :	12.63	27.72	15.10	77.96	13.67	26.14	15.49	79.92
	(b) Diluted :	12.63	27.72	15.10	77.96	13.67	26.14	15.49	79.92

**Notes:**

- The above is an extract of the detailed format of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2022, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2022 is available on the Company's website at [www.garwarefibres.com](http://www.garwarefibres.com) and also on the Stock Exchanges websites, i.e., on BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on The National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).
- The Unaudited Standalone Financial Results of Garware Technical Fibres Limited ("the Company") as well as Consolidated Financial Results of the Company and its Subsidiaries and its associate for the quarter ended 30<sup>th</sup> June, 2022 ("the Financial Statements"), were reviewed by the Audit Committee and have been taken on record and approved by the Board of Directors at its meeting held on Friday, 05<sup>th</sup> August, 2022. The Statutory Auditors of the Company have carried out a "Limited review" of the Financial Statements for the quarter ended 30<sup>th</sup> June, 2022.

**For Garware Technical Fibres Limited**  
Sd/-  
**V. R. GARWARE**  
Chairman & Managing Director  
DIN: 00092201

Place : Pune  
Date : 05<sup>th</sup> August, 2022

Regd. Off.: Plot No. 11, Block D-1, M.I.D.C., Chinchwad, Pune - 411 019.  
CIN: L25209MH1976PLC018939; Telephone No.: (+91-20) 27990000; E-mail: [secretarial@garwarefibres.com](mailto:secretarial@garwarefibres.com); Website: [www.garwarefibres.com](http://www.garwarefibres.com)

**The Indian Wood Products Company Ltd.**  
Regd. Off: 7th Floor, 9 Brabourne Road, Kolkata - 700 001  
CIN L20101WB1919PLC003557  
Tel : 8232023820, Fax : 033 22426799  
Website: [www.iwpkatha.com](http://www.iwpkatha.com);  
E-mail: [iwpkatha@iwpkatha.co.in](mailto:iwpkatha@iwpkatha.co.in)

NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, August 13, 2022, at 2.00 P.M at 16B, Judges Court Road, Kolkata - 700 027, West Bengal. To consider and approve, inter alia, the Un-Audited Financial Results of the Company for the Quarter ended June 30, 2022".

The said Notice may be accessed on the Company's Website at <http://www.iwpkatha.com> and may also be accessed on the Stock Exchange website at <https://www.bseindia.com>

For The Indian Wood Products Co. Ltd.  
Sd/-  
Anup Gupta  
Company Secretary

Place: Kolkata  
Date: 5th August, 2022

**KERALA WATER AUTHORITY e-Tender Notice**  
**Tender No : Re-Tender No.SE/PHC/KKD/28/2022-23**  
Providing Functional House Hold Tap Connection in Kaniyambetta Panchayath in Wayanad District. EMD: Rs. 5,00,000/- . Tender fee: Rs. 15,000+18% GST. Last Date for submitting Tender: 02-09-2022 05:00.pm. Phone: 0495-2371046. 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, Kozhikode  
KWA-JB-GL-6-646-2022-23

**KERALA WATER AUTHORITY e-Tender Notice**  
**Tender No : 24/2022-23/SE/PHC/MVPA**  
JIM Phase II - Elanji Grama Panchayath - Supply and laying 250 mm pumping main from Kakkad WTP to Koorumala OHSR, Supplying and laying of the Distribution system and providing FHTCs - Package I. EMD: Rs. 5,00,000/- . Tender fee: Rs. 15,000/- . Last Date for submitting Tender: 29-08-2022 04:00.am. Phone: 04852835637. 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, Muvattupuzha  
KWA-JB-GL-6-647-2022-23

**MAGADH SUGAR & ENERGY LTD**  
Registered Office : P.O. Hargaoon, District Sitapur, Uttar Pradesh - 261 121  
Phone (05862) 256220, Fax (05862) 256225, CIN : L15122UP2015PLC069632  
Web-site : [www.birla-sugar.com](http://www.birla-sugar.com), E-mail : [birlasugar@birla-sugar.com](mailto:birlasugar@birla-sugar.com)

Extract of the Unaudited Financial Results for the quarter ended 30th June, 2022

(₹ in lakhs)

Sr. No.	Particulars	Three months ended 30.06.2022	Year ended 31.03.2022	Corresponding Three months ended 30.06.2021 in the previous year (Unaudited)
		(Unaudited)	(Audited)	
1	Total Income from Operations	24,569.10	99,505.83	25,250.52
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	14.11	6,644.90	(605.42)
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	14.11	6,644.90	(605.42)
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	7.88	4,601.71	(395.04)
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	8.40	4,631.79	(395.19)
6	Equity Share Capital	1,409.16	1,409.16	1,409.16
7	Other Equity		58,422.71	
8	Earning per share (of ₹10/- each) (in ₹): Basic & Diluted	0.06 *	32.66	(2.80) *

\* Not annualised.

**Note:**  
The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results of the Company are available on the website of stock exchanges ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and our website ([www.birla-sugar.com](http://www.birla-sugar.com)).

For and on behalf of Board of Directors  
**MAGADH SUGAR & ENERGY LIMITED**  
Chandra Shekhar Nopany  
Chairperson  
DIN - 00014587

Place : Kolkata  
Date : 5th August, 2022

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, CHENNAI BENCH**  
In the matter of Sections 230-232 and other relevant provisions of the Companies Act, 2013 **AND**  
In the matter of Scheme of Amalgamation between **EQUITAS HOLDINGS LIMITED** and **EQUITAS SMALL FINANCE BANK LIMITED** and their respective shareholders  
**ADVERTISEMENT OF NOTICE OF THE TRIBUNAL CONVENED MEETINGS OF THE SHAREHOLDERS / UNSECURED CREDITORS / DEPOSITORS OF EQUITAS SMALL FINANCE BANK LIMITED**  
**EQUITAS SMALL FINANCE BANK LIMITED,**  
4th Floor, Phase II, Spencer Plaza  
No.769, Mount Road, Anna Salai, Chennai 600002  
...Applicant Company

Notice is hereby given that by an order dated 22nd July, 2022 in Company Application number CA (CAA)/54 (CHE) 2022, the Division Bench II of the National Company Law Tribunal, Chennai (the "Tribunal") has directed Equitas Small Finance Bank Limited ("ESFBL") to hold separate meetings of ESFBL as detailed below for the purpose of considering and if thought fit, to approve the proposed Scheme of Amalgamation ("the Scheme") between "Equitas Holdings Limited" ("EHL") and "Equitas Small Finance Bank Limited" ("ESFBL") and their respective shareholders.

TYPE OF MEETING	DATE, PLACE & TIME OF MEETING
Meeting of Unsecured Creditors	September 06, 2022 at 10.30 AM through video conferencing
Meeting of Equity Shareholders	September 06, 2022 at 12.00 Noon through video conferencing
Meeting of Deposit Holders holding deposits above Rs.3 lakhs	September 07, 2022 at 10.30 AM through video conferencing

In pursuance of the said Order and as directed therein further, Notice is hereby given that the meetings of the shareholders/unsecured creditors/depositors of ESFBL, will be held on the day, date and time as mentioned above. The Members of ESFBL as of 30th August 2022, Unsecured Creditors of ESFBL as of 31st May 2022 and the Depositors holding deposits above Rs.3 lakhs of ESFBL as of 31st May 2022 are requested to attend the respective applicable meetings, which shall be held through Video Conferencing (VC) or 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 ("SEBI Listing Regulations") and SEBI Circular dated May 13, 2022, read with the Ministry of Corporate Affairs (MCA) Circulars dated April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08 & 14, 2021 & May 05, 2022 ("MCA Circulars").

Since the Meetings are being held through VC/OAVM, without the requirement of physical presence of the members / unsecured creditors / depositors, there is no requirement of appointment of proxies in terms of the MCA Circulars for the meeting of the equity shareholders. Accordingly, the facility for appointment of proxies by equity shareholders under Section 105 of the Act will not be available for the said Meeting.

The participants will be able to join the meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM) by logging to the website of NSDL <https://www.evoting.nsdl.com>.

In accordance with the Order and the provisions of the Act, the SEBI Listing Regulations, and SEBI Circular No. SEBI/HO/CFD/DIL1/CIR/P/2021/0000000665 dated November, 23, 2021 the Bank has provided remote e-voting facility so as to enable the shareholders/unsecured creditors/depositors to consider and approve the Scheme by way of passing the resolution. Accordingly the e-voting shall be carried out through remote e-voting prior to the Meeting by logging to the website of the NSDL <https://www.evoting.nsdl.com>. Details for remote evoting and participation in the relevant meetings are provided more particularly in the notice to the meetings. The e-voting period is as follows:

TYPE OF MEETING	E-VOTING SCHEDULE
Meeting of Unsecured Creditors	Commencing on Saturday, 03rd September, 2022, at 9:00 A.M. (IST) and ending on Monday, 05th September, 2022, at 5:00 P.M. (IST)
Meeting of Equity Shareholders	Commencing on Sunday, 04th Sept 2022, at 9:00AM (IST) and Ending on Tuesday, 06th Sep 2022, at 5:00 P.M. (IST)

Members/ Unsecured Creditors will be provided with the facility for remote voting through electronic voting system during the VC/OAVM proceedings at the meetings. Those who have cast their vote on resolution(s) by remote e-Voting prior to the Meetings shall not be entitled to cast their vote again. Detailed procedure for remote e-Voting during the meetings is provided in the Notes to the Notice of the respective meetings. Remote e-Voting will not be allowed beyond the aforesaid date and time.

Members/ Unsecured Creditors facing any technical issue in login before / during the meetings can contact NSDL helpdesk by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at toll free no.: 1800 1020 990 and 1800 22 44 30.

The notice of this Meeting, together with the documents accompanying the same, is sent through electronic mode to those equity shareholders of ESFBL as on July 29, 2022 and to those unsecured creditors and depositors of ESFBL holding deposits above Rs.3 lakhs as on May 31, 2022 at their registered email addresses.

For Equity shareholders acquiring shares after the dispatch date "August 03, 2022" the notice will be sent to their registered email address after the cut-off date "August 30, 2022". Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

The Notice can be accessed at the weblink <https://ir.equitasbank.com/exchange-filings/> >> **Scheme under Regulation 37 of SEBI LODR** >> 2021-22 & [www.evoting.nsdl.com](https://www.evoting.nsdl.com)

ESFBL will furnish a copy of the Scheme along with a copy of the Explanatory Statement within 1 (One) working day of any requisition of the Scheme being made by any equity shareholder to ESFBL, by e-mail at [cs@equitasbank.com](mailto:cs@equitasbank.com). The Scheme and the Explanatory Statement along with the enclosures as indicated in the index, can be obtained on any day except Saturday, Sunday and public holidays, free of charge at the registered office of the Transferee company at 4th Floor, Phase II, Spencer Plaza, No. 769, Mount Road, Anna Salai, Chennai - 600 002.

The Hon'ble Tribunal vide its Order dated July 22, 2022, has appointed Mr. N P Vijay Kumar ([npvijaycs@gmail.com](mailto:npvijaycs@gmail.com)) to be the Chairperson for all the Meetings of the Transferor (EHL) and Transferee (ESFBL) companies; and the alternate Chairperson appointed for the aforementioned meetings shall be the Company Secretary, who have sworn in affidavit on behalf of the Transferee company (ESFBL). Further the Hon'ble Tribunal vide its Order dated July 22, 2022, has appointed Ms. Alpa Jain ([fcsalpa@gmail.com](mailto:fcsalpa@gmail.com)), Practicing Company Secretary, as the Scrutinizer for all the Meetings. The above-mentioned Scheme, if approved by the shareholders/ unsecured creditors/ depositors, will be subject to the subsequent approval of the Tribunal.

Results of the votes cast with respect to the aforementioned meetings, together with the Scrutinizers report, will be displayed at the Bank's website and will be communicated within the specified timelines, to the stock exchanges namely, the National Stock Exchange of India Limited and BSE Limited.

Place: Chennai  
By Order of the National Company Law Tribunal, Chennai  
Date: August 3, 2022  
**N.P. Vijay Kumar, Chairperson appointed for the Meeting**

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, CHENNAI BENCH**  
In the matter of Sections 230-232 and other relevant provisions of the Companies Act, 2013 **AND**  
In the matter of Scheme of Amalgamation between **EQUITAS HOLDINGS LIMITED** and **EQUITAS SMALL FINANCE BANK LIMITED** and their respective shareholders  
**ADVERTISEMENT OF NOTICE OF THE TRIBUNAL CONVENED MEETINGS OF THE SHAREHOLDERS / UNSECURED CREDITORS OF EQUITAS HOLDINGS LIMITED**  
**EQUITAS HOLDINGS LIMITED,**  
410A, 4th Floor, Spencer Plaza Phase II,  
No.769, Mount Road, Anna Salai, Chennai 600002  
...Applicant Company

Notice is hereby given that by an order dated 22nd July, 2022 in company application number CA (CAA)/54 (CHE) 2022, Division Bench II of the National Company Law Tribunal, Chennai (the "Tribunal") has directed Equitas Holdings Limited (EHL) to hold separate meetings of EHL as detailed below for the purpose of considering and if thought fit, to approve the proposed Scheme of Amalgamation ("the Scheme") between "Equitas Holdings Limited" (EHL) and "Equitas Small Finance Bank Limited" (ESFBL) and their respective shareholders.

TYPE OF MEETING	DATE, PLACE & TIME OF MEETING
Meeting of Unsecured Creditors	September 06, 2022 at 02.00 PM, Tuesday through video conferencing
Meeting of Equity Shareholders	September 06, 2022 at 03.30 PM, Tuesday through video conferencing

In pursuance of the said Order and as directed therein further, Notice is hereby given that aforesaid meetings of the shareholders/unsecured creditors of EHL will be held on the day, date and time as mentioned above. The Members of EHL as of 30th August 2022, Unsecured Creditors of EHL as of 31st May 2022 are requested to attend the respective applicable meetings which shall be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with all 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 ("SEBI Listing Regulations") and SEBI Circular dated May 13, 2022, read with the Ministry of Corporate Affairs (MCA) Circulars dated April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08 & 14, 2021 & May 05, 2022 ("MCA Circulars").

Since the Meetings are being held through VC/ OAVM, without the requirement of physical presence of the members / unsecured creditors, there is no requirement of appointment of proxies in terms of the MCA Circulars for the meeting of the equity shareholders. Accordingly, the facility for appointment of proxies by equity shareholders under Section 105 of the Act will not be available for the said Meeting.

The participants will be able to join the meeting through Video Conferencing (VC) / Other Audio Visual Means (OAVM) by logging to the website of NSDL <https://www.evoting.nsdl.com>.

In accordance with the Order and the provisions of the Act, the SEBI Listing Regulations; and SEBI Circular No. SEBI/HO/CFD/DIL1/CIR/P/2021/0000000665 dated November, 23 2021 the Company has provided remote e-voting facility so as to enable the shareholders/unsecured creditors to consider and approve the Scheme by way of passing the resolution. Accordingly the e-voting shall be carried out through remote e-voting prior to the Meeting by logging to the website of the NSDL <https://www.evoting.nsdl.com>. Details for remote evoting and participation in the relevant meetings are provided more particularly in the notice to the meetings. The e-voting period is as follows:

TYPE OF MEETING	E-VOTING SCHEDULE
Meeting of Unsecured Creditors	Commencing on Saturday, 03rd September, 2022, at 9:00 A.M. (IST) and ending on Monday, 05th September, 2022, at 5:00 P.M. (IST)
Meeting of Equity Shareholders	Commencing on Sunday, 04th Sept 2022, at 9:00AM (IST) and Ending on Tuesday, 06th Sep 2022, at 5:00 P.M. (IST)

Members/ Unsecured Creditors will be provided with the facility for remote voting through electronic voting system during the VC/OAVM proceedings at the Meetings and those who have cast their vote on resolution(s) by remote e-Voting prior to the Meetings shall not be entitled to cast their vote on such resolution(s) again. Detailed procedure for remote e-Voting before the Meetings / remote e-Voting during the meetings is provided in the Notes to the Notice of the respective meetings. Remote e-Voting will not be allowed beyond the aforesaid date and time.

Members/ Unsecured Creditors facing any technical issue in login before / during the Meetings can contact NSDL helpdesk by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call at toll free no.: 1800 1020 990 and 1800 224 430.

The notice of this Meeting, together with the documents accompanying the same, is sent through electronic mode to those equity shareholders of EHL as on July 29, 2022 and to those unsecured creditors of EHL as on May 31, 2022 at their registered email addresses. For Equity shareholders acquiring shares after the dispatch date "August 03, 2022" the notice will be sent to their registered email address after the cut-off date "August 30, 2022". Only persons whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

The Notice can be accessed at the weblink [www.equitas.in](http://www.equitas.in) >> **Investors** >> **Stock Exchange Intimations** >> **Scheme of Amalgamation** >> **March 2022** >> **NCLT notice and Annexures** & [www.evoting.nsdl.com](https://www.evoting.nsdl.com)

EHL will furnish a copy of the Scheme along with a copy of the Explanatory Statement within 1 (One) working day of any requisition of the Scheme being made by any equity shareholder to EHL, by e-mail at [secretarial@equitas.in](mailto:secretarial@equitas.in). The Scheme and the Explanatory Statement along with the enclosures as indicated in the index, can be obtained on any day except Saturday, Sunday and public holidays, free of charge at the registered office of the Transferor Company at 410A, 4th Floor, Phase II, Spencer Plaza, No. 769, Mount Road, Anna Salai, Chennai - 600 002.

The Hon'ble Tribunal vide its Order dated July 22, 2022, has appointed Mr. N P Vijay Kumar ([npvijaycs@gmail.com](mailto:npvijaycs@gmail.com)) to be the Chairperson for all the Meetings of the Transferor (EHL) and Transferee (ESFBL) companies; and the alternate Chairperson appointed for the aforementioned meetings shall be the Company Secretary, who have sworn in affidavit on behalf of the Transferee company (ESFBL). Further the Hon'ble Tribunal vide its Order dated July 22, 2022, has appointed Ms. Alpa Jain ([fcsalpa@gmail.com](mailto:fcsalpa@gmail.com)), Practicing Company Secretary, as the Scrutinizer for all the Meetings. The above-mentioned Scheme, if approved by the shareholders/ unsecured creditors, will be subject to the subsequent approval of the Tribunal.

Results of the votes cast with respect to the aforementioned meetings, together with the Scrutinizers report, will be displayed at the Company's website and it will be communicated within the specified timelines, to the stock exchanges namely, the National Stock Exchange of India Limited and BSE Limited.

Place: Chennai  
By Order of the National Company Law Tribunal, Chennai  
Date: August 3, 2022  
**N.P. Vijay Kumar, Chairperson appointed for the Meeting**

**TVS MOTOR COMPANY LIMITED**   
Regd. Office: "Chaitanya", No.12, Khader Nawaz Khan Road, Chennai - 600 006.  
Tel: 044-28332115 Fax: 044 - 28332113 CIN: L35921TN1992PLC022845  
Website: [www.tvsmotor.com](http://www.tvsmotor.com); E-mail: [contactus@tvsmotor.com](mailto:contactus@tvsmotor.com)

**NOTICE PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013 AND THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014**  
**Dispatch of postal ballot forms**

Members are hereby informed that the Company has, on 5<sup>th</sup> August 2022, sent Notice to the members pursuant to Section 110 of the Companies Act, 2013 (the Act), in relation to the special resolutions as contained in the Notice, in electronic mode to the members, whose e-mail IDs are registered with the Company or the Depository Participant(s) unless the members have registered their request for a hard copy of the same. The Company has also dispatched the copies of Postal Ballot Notice along with the self-addressed pre-paid postage envelope to those shareholders whose email ids are not registered with the Depositories / Company, at their registered addresses.

The Company has also offered e-Voting facility for voting in accordance with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged National Securities Depository Limited (NSDL) for this purpose. The Board of Directors of the Company has appointed Mr K Sriram, Practicing Company Secretary, Chennai, as Scrutinizer for conducting the Postal Ballot and e-Voting in a fair and transparent manner.

Members are therefore requested to carefully read the instructions printed for voting through Postal Ballot and / or e-Voting and to note the following:

1	Statement on special business transacted by Postal Ballot and e-Voting	1. Approving the amendment to Alteration of Articles of Association of the Company. 2. Approving the disinvestment of Shares of Sundaram Holding USA Inc., (SHUI) held by Sundaram Auto Component Limited SACL and consequent cessation of SHUI as a Material Subsidiary of the Company.
2	Date of completion of dispatch of Notice	05.08.2022
3	Cut-off date for determining the eligibility to vote through electronic means or through ballot paper	01.08.2022
4	Date of commencement of voting through Postal Ballot or by electronic mode	08.08.2022 (9.00 a.m.) (IST)
5	Date of end of voting through Postal Ballot or by electronic mode. Any Postal Ballot form received from members beyond the said date will not be valid and voting by electronic means shall not be allowed beyond the said date.	06.09.2022 (5.00 p.m.) (IST)
6	Day, date and venue of declaration of results and the link of the website where such results will be displayed.	Wednesday, the 7 <sup>th</sup> September 2022 at the Company's registered office at "Chaitanya" No.12, Khader Nawaz Khan Road, Nungambakkam, Chennai - 600 006 and on the Company's website viz., <a href="http://www.tvsmotor.com">www.tvsmotor.com</a>
7	Website details of the Company / Agency, where the Notice of Postal Ballot is displayed.	<a href="http://www.tvsmotor.com">www.tvsmotor.com</a> / <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a>
8	Contact details of the person responsible to address the grievances connected with Postal Ballot/ e-Voting	Postal Ballot : Mr K Srinivasan, Company Secretary, Email ID : <a href="mailto:contactus@tvsmotor.com">contactus@tvsmotor.com</a> , <a href="mailto:corpsew@integratedindia.in">corpsew@integratedindia.in</a> Telephone No : 044-28332115 e-Voting : Ms Pallavi Mhatre, Manager, NSDL Email IDs : <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> Telephone Nos : 022-24994545; Toll Free no : 1800-1020-990 / 1800-224-430 Frequently Asked Questions and e-voting manual are available at <a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a> under downloads section.

Members are also requested to note that if they have not received the Postal Ballot Forms, they may apply to the Company and obtain a duplicate thereof.

By Order of the Board  
For TVS Motor Company Limited  
K S Srinivasan  
Company Secretary

Chennai  
6<sup>th</sup> August 2022







