

**Date:** April 2, 2024

The Corporate Service

P J Towers, Dalal Street

Mumbai – 400 001

Department

**BSE Limited** 

The Listing Department

The National Stock Exchange of India Ltd. Exchange Plaza, Bandra- Kurla Complex

Bandra (East) Mumbai 400 051

Scrip Code: 533553 Symbol: TDPOWERSYS

TD Power Systems Limited (CIN -L31103KA1999PLC025071)

REGISTERED OFFICE & FACTORY: 27, 28 and 29, KIADB Industrial Area Dabaspet, Nelamangala Taluk Bengaluru Rural District Bengaluru – 562 111 India

Tel +91 80 229 95700 / 6633 7700 Fax +91 80 7734439 / 2299 5718 Mail tdps@tdps.co.in

www.tdps.co.in

### Sub: Newspaper advertisement confirming dispatch of Postal Ballot Notice

In continuation to our letter dated April 1, 2024 regarding the Postal Ballot Notice, please find enclosed the copies of the newspaper advertisement confirming dispatch of the notice.

The advertisement appeared in Business Line Bangalore (English) and Eesanje (Kannada). This information will also be made available on the website of the Company at <a href="https://www.tdps.co.in">https://www.tdps.co.in</a>

Kindly take the above information on your records.

Thanking you, For **TD Power Systems Limited** 

**Bharat Rajwani** 

Company Secretary & Compliance Officer

### Govt to kickstart FY25 borrowing programme with a new 10-year paper

K Ram Kumar

The government will kickstart its FY25 borrowing programme on April 5 by auctioning three dated securities, including a new 10-year government security (G-Sec) for raising ₹38,000 crore even as RBI said all G-Sec auctions will be conducted using multiple price auction method.

A new 10-year G-Sec (maturing in 2034) is being issued as the outstanding in the benchmark 10-year paper (7.18 per cent GS 2033) has reached about ₹2-lakh crore.

The government will be raising ₹20,000 crore via the new 10-year paper; ₹12,000 crore via 7.25 per cent GS 2063; and ₹6,000 crore via 7.33 per cent GS 2026, according to an RBI

Meanwhile, the RBI, in consultation with the Government, has decided that all securities under the market borrowing programme of government will, henceforth, be auctioned using multiple price auction method.

Depending upon the method of allocation to successful bidders, RBI can conduct auction on uniform price basis or multiple price basis. In a uniform price auction, all the successful bidders are required to pay for the allotted quantity of securities at the same rate - at the auction cut-off rate, irrespective of the rate quoted by them.

On the other hand, in a multiple price auction, the successful bidders are required to pay for the allotted quantity of securities at the respective price / yield at which they have bid.

Anshika Kayastha

# GST mop-up in March surges to ₹1.78-lakh crore

**STRONG GROWTH.** This is the 2nd all-time high collection after ₹1.87-lakh cr in April last

New Delhi

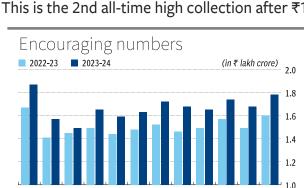
Improved compliance coupled with a spur in economic activity pushed GST collection to ₹1.78-lakh crore in March, the Finance Ministry reported on Monday. It is 11.5 per cent higher than March 2023 collection number of ₹1.60-lakh

This is the second all-time high collection after ₹1.87-lakh crore in April last year. The collections in March are associated with goods consumed and services availed in February. As March typically involves fiscal year-end clearance, collections in April tend to be notably high. Since the inception of GST, April has consistently recorrecord-breaking collections.

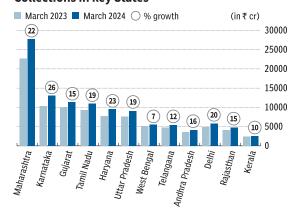
The Finance Ministry highlighted that FY24 marks a milestone with total gross GST collection of ₹20.18-lakh crore, an 11.7 per cent increase compared with the previous year. The average monthly collection for this fiscal year stands at ₹1.68-lakh crore, surpassing the previous year's average of ₹1.5-lakh crore. GST revenue net of refunds as of March 2024 for the current fiscal year is ₹18.01-lakh crore, which is a growth of 13.4 per cent over same period last year.

### **GROWTH DRIVERS**

Experts felt that higher collection in March is on account of a



### **Collections in key States**



Source: Finance Ministry

combination of factors. M S Mani, Partner with Deloitte India, said the latest collection demonstrates economic resurgence across sectors. It was possible due to the various measures taken by the GST authorities to improve compliance and stamp out evasion.

"The big focus on comparison of taxpayer behaviour across tax and corporate databases has also made business

RBI imposes ₹74-cr fine on 64 lenders amid heightened supervision

convinced about the need to be compliant not only on their activities, but also keep track of their vendors tax behaviour and ensure that the entire value chain becomes compli-

Some experts said it reflected the strength of the Indian economy. "The collection underscores the resilience of our economy in the face of global challenges. Furthermore, the

ant," Mani said.

annual gross revenue surpassstrengthens India's position as a prominent player in the global marketplace," said Saurabh Agarwal, Tax Partner with

### POSITIVE SIGN

One important highlight was growth in collection across States and UTs. According to Ankur Gupta, Practice Leader Indirect Tax at SW India, the diversification of contributions from States beyond the traditionally dominant ones such as Maharashtra, Gujarat, Karnataka and Tamil Nadu is a positive sign. "This indicates the broader spread of economic activities across the country, driven by initiatives like Make in India and the production-linked incentive (PLI) scheme," he said.

ted to help the Centre do well on fiscal front and also ease in regulatory measures. Shravan Shetty, Managing Director at Primus Partners, said the latest number is in line with the budget estimate. "Maintaining this growth in the coming months will help the government meet its fiscal target. Fiscal prudence combined with record reserves will provide stability to the rupee and increase India's attractiveness as a stable, high-growth economy in a sea of uncer-

tainty seen across both devel-

oping and developed countries," he said.

Higher collection is expec-

ive growth in the last fiscal, and five of them, Bharat Coking Coal (BCCL), Central Coalfields (CCL), Northern

output gap.

Mithun Dasgupta

State-run coal miner Coal

India marginally fell short of

its annual production target

for the last fiscal as it pro-

duced 773.6 million tonnes

in the last financial year

against the target of 780 mil-

The coal behemoth, how-

ever, registered a 10 per cent

year-on-year output growth

in FY24 over a high base of

703.2 million tonnes (mt) in

FY23. "This is the first in-

stance that the company re-

corded double digit growth

in two successive years since

its inception," CIL said in a

stock exchange filing on

Notably, Coal India Chair-

man PM Prasad, during the

Q3FY24 results conference

call in February, had said the

miner might witness an out-

put shortfall of around 10 mt

against the coal production

target for FY24, adding it

would try to "minimise" the

In the stock exchange fil-

ing, CIL said all its coal pro-

ducing arms recorded posit-

Kolkata

lion tonnes.

Monday.

Coal India produces 773.6 mt,

falls short of FY24 target

Total coal supplies hit 753.5 mt during FY24 REUTERS

Coalfields (NCL), Western Coalfields (WCL) and Mahanadi Coalfields (MCL), stepped over their respective annual targets for the second consecutive year. "Mahanadi Coalfields, the Odisha-based CIL subsidiary, has emerged the country's first coal producing company to have breached 200 mt with production at 206.1 mt," it said.

In the previous two financial years, CIL increased its production by 151 mt. This was higher by 22.6 mt than the combined increase of 128.4 mt achieved in six years - from FY16 to FY22. Coal production of 88.6 mt in March 2024 was the highest ever for any month till date.

Total coal supplies hit 753.5 mt during FY24, posting 8.5 per cent growth yearon-year. The 58.8 mt volume increase came over 694.7 mt

Supplies to the power sector reached 618.5 mt in the just-concluded fiscal, with a growth of 5.4 per cent y-o-y. CIL supplied 8.5 mt more coal to power plants than its

assigned commitment of 610

mt for FY24. Concurrently, supplies to the non-power sector (NPS) rose to 135 mt with a y-o-y jump of 26.9 mt, registering around 25 per cent growth. CIL had supplied 108.1 mt to

NPS in FY23. On the back of better quality coal supplies, grade conformity improved to 76 per cent during FY24 from 70 per cent over FY23.

### COAL INVENTORY

Coal India ended last fiscal with an inventory of around 90 mt, which was 20.7 mt more than the previous fiscal - a near 30 per cent increase.

On an average the coal miner loaded 292.2 rakes per day during FY24 against 273.6 rakes per day of FY23, registering a growth of 6.8 per cent. One rake load of coal is approximately 4,000

Coal India's production and offtake are pegged at 838

## At 1,591 mt, Railways achieves highest freight loading in FY24

Our Bureau

Freight loading across Indian Railways saw a 5 per cent YoY increase to 1,591 million tonnes (mt) for FY24, as compared to 1,512 mt in the year ago period. This is the highestever freight loading by the Railways.

"FY24 saw an incremental loading of 79 mt, making it one of the best years for the Railways," an official said.

During the fiscal, Railways achieved loading of 787.61 mt in coal or nearly 50 per cent of total freight loading; while it achieved a freight loading of 180.95 mt in iron ore, 153.80



mt in cement and 114.36 mt in other goods. Container traffic was 85.04 mt, pig iron and finished steel moved was to the tune of 69.89 mt while fertilizer movement was around 59.18 mt. Foodgrains movement was 51.45 mt while petroleum, oil and lubcricants was 50.49 mt. The Railways also carried out electrification

across 7,188 route km as against 6,565 route km in FY23. The average per day route electrification pace is now up to 19.6 km per day in Fy24, as against 1.42 km per day in FY14.

Around 53,00 km of in new line laying have been achieved in FY 2023-24 against 5,241 km during 2022-23. Thus, average daily track laying comes out to be 14.5 km per day.

In order to increase line capacity to run more trains on existing high-density routes. the Indian Railways has been pushing for automatic block signals. In FY24, the Railways upgraded 582 km with automatic signalling, as compared to 530 km during 2022-23.

### on strong balance sheets, the Reserve Bank of India seems to In addition, the central bank have used the relative calm of also relied on sector-wide measures such as increasing risk FY24 as an opportunity to strengthen supervision and weights on some unsecured crack down on regulatory loans and tightening regula-

The fiscal year saw an increase in regulatory measures, with three significant operational actions being taken against Paytm Payments Bank, IIFL Finance, and JM Financial

With economic conditions

largely stable and banks sitting

Although these actions deviated from the conventional financial penalties typically imposed by the regulator, there was also a rise in both the number and the amount of fines levied. The central bank imposed a monetary penalty on 64 banks and NBFCs during the

Press Trust of India

The Election Commission of

India (ECI) has asked state-

owned NHAI to go ahead with

the calculation of new user fee

(toll) rates on highways,

which kicks in annually from

April 1 across most of tolled

highway stretches in the

country, but said the new

rates should be applicable

only after the Lok Sabha

According to documents

accessed by PTI, ECI has asked the NHAI (National

Highways Authority of India)

to defer toll fee hike. The ECI

was responding to a commu-

nication from Road Transport

and Highways Minister in this

hikes, which was expected to

be in the range of average 5 per

cent, was to come into effect

on April 1 for most of tolled

highways and expressways

stretches across the country.

the decision on the power tar-

iff may be continued by the

State Electricity Regulatory

Commission. However, tariff

award shall be made only on

the completion of poll in the

relevant State, i.e after the poll

tion sought, it is stated that

user fee may be seen in con-

"In respect of the clarifica-

date/dates in the State.

"The process required for

The annual revision of toll

regard.

New Delhi

New toll rates on highways

to be effective after LS polls

the fiscal period.

financial year, for a cumulative amount of ₹74.1 crore. In comparison, 41 lenders had been fined ₹33.1 crore in FY23, as per data collated by businessline. The data exclude co-operative banks and regional rural banks.

tions around AIF investments to address concerns of perfunctory credit underwriting, overvaluation of collateral, governance issues and potential window-dressing of accounts.

"RBI is showing a serious commitment to improving gov ernance and transparency at finance companies and banks. We believe its recent measures will curtail lenders' over exuberance, enhance compliance culture and safeguard customers. The drawback will be higher capital costs for institutions," S&P Global had said in a recent note. It highlighted non-com-

ECI has asked the NHAI to

text of the power tariff as

mentioned in the Commis-

above," the ECI said in a communication to the road min-

According to a senior NHAI

official, the change in toll fee is

part of an annual exercise to

revise the rates that are linked

to the changes in the whole-

sale price index based

Lok Sabha will begin on April

19 followed by subsequent

phases on April 26, May 7, May

13, May 20, May 25, and June

1. The counting of votes is on

There are around 855 user

fee plazas on national highway

network on which user fee is

levied as per National High-

ways Fee (Determination of

Rates and Collection) Rules,

2008. Out of these, around

675 are public-funded fee

plazas and 180 are conces-

The elections for the 18th

instruction cited

defer toll fee hike. RAJU V

istry on April 1, 2024.

inflation.



pliance, customer complaints, data privacy, governance, knowyour-customer (KYC) and antimoney laundering as the central bank's focus areas.

### **MONETARY PENALTIES**

Of the penalties imposed in were on banks including 16 PSU banks, 13 private banks, four foreign banks and one small finance bank and payments bank each. 23 of the penalties were of ₹1 crore or above.

Bulk of the actions during FY24 pertained to non-compliance with regulatory directions on KYC, reporting of timely

rates on loans and deposits, customer service, fraud monitoring, reporting and specific issues with respect to NBFCs.

In June 2023, the central bank cracked down on all four credit bureaus for maintaining

credit information to credit

bureaus and CRILC, interest

certain inaccurate or incomplete data and delays in grievance redressal and credit score updating of customers. The second half of the fiscal year also saw increased action on banks such as SBI, Indian Bank, Punjab and Sind Bank, Bank of Baroda, Indian Overseas Bank, Union Bank and Bank of Mahasloans in lieu of budgetary resources envisaged for other projects and without due diligence on the viability and bankability of the projects approved.

Before the January 31 action asking Paytm Payments Bank to wind down operations, the central bank had in October 2023, penalised the lender for

failing to identify beneficiaries onboarded for payout services, implement device binding control measures, monitor payout transactions, carry out risk profiling of entities and delays in reporting a cyber security incident. The entity was also in violation of certain norms on cyber security framework and end-of-day balances in certain

an amount of ₹5.39 crore for

SBI, Bank of India, Canara Bank, Punjab and Sind Bank, Bank of Baroda, Axis Bank, Indian Overseas Bank, Manappuram Finance and Indian Bank were fined twice during the year. The largest fine of ₹12.19 crore was imposed on ICICI Bank, for sanctioning and committing loans to companies in which two of its directors were also directors. The bank also marketed and engaged in the sale of non-financial products and failed to report certain frauds within the prescribed timeline.

murugapp

## Coromandel

connected with e-voting

### **COROMANDEL INTERNATIONAL LIMITED**

Regd. Office: "Coromandel House", 1-2-10, Sardar Patel Road, Secunderabad – 500 003, Telangana Email ID: investorsgrievance@coromandel.murugappa.com, Website: www.coromandel.biz CIN: L24120TG1961PLC000892, Tel No.: +91-40-6699 7300 / 7500

### **NOTICE PURSUANT TO SECTION 110 OF** THE COMPANIES ACT, 2013 AND THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014

Notice is hereby given to the Members that the Company has, on April 1, 2024, issued Postal Ballot Notice to members pursuant to Section 110 of the Companies Act, 2013("the Act"), in relation to the special resolution as contained in the Postal Ballot Notice, in electronic mode to the members, whose e-mail IDs are registered with the Company or the Depository Participants.

The Company has offered an 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 the services of KFin Technologies Limited (KFintech) for this purpose. The Board of Directors of the Company has appointed Mr. R. Sridharan of M/s. R. Sridharan & Associates, Practicing Company Secretaries, as the Scrutinizer for conducting the postal ballot through the e-voting process in a fair and transparent manner.

S. No.		Details
1	Statement of special business to be	Appointment of Mr. Suresh Subramanian (DIN: 02070440)
	transacted by postal ballot	as an Independent Director of the Company
2	Cut-off date for determining eligibility	Friday, March 29, 2024
	of shareholders for voting through	
	electronic means	
3	Date of completion of dispatch of	Monday, April 01, 2024
	Notice	
4	Date of commencement of remote	9.00 a.m. IST on Wednesday, April 03, 2024
	e-Voting	
5	Date of end of e-voting. E-voting will	5.00 p.m. IST on Thursday, May 02, 2024
	not be allowed beyond the said date	
6	Day, date and venue of declaration	On or before Monday, May 6, 2024, at the
	of results and the link of the website	Company's Registered office "Coromandel House",
	where such results will be displayed	1-2-10, Sardar Patel Road, Secunderabad – 500 003
		and on the Company's website www.coromandel.biz
7	Website details of the Company/	www.coromandel.biz and https://evoting.kfintech.com.
	Agency where the Notice of the postal	
	ballot is displayed	
8	Contact details of the persons	Mr. Vasant Rao Chowdhary, Manager – Corporate Registry
	responsible to address the grievances	KFin Technologies Limited, Selenium Tower-B",

Toll-free No.: 1800 3094 001 Email: einward.ris@kfintech.com Shareholders holding shares in electronic form and who have not updated their e-mail details are requested to register / update the details in their account, as per the process advised by their Depository participants.

For Coromandel International Limited Place: Chennai B Shanmugasundaram Date : April 01, 2024 Company Secretary & Compliance Officer

### TD POWER SYSTEMS LIMITED

Registered Office: No. 27, 28 & 29, KIADB Industrial Area, Dabaspet, Nelamangala Taluk, Bengaluru Rural District, Bengaluru - 562 111 

**NOTICE OF POSTAL BALLOT** 

Notice is hereby given that, pursuant to and in compliance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, read with the General Circular Nos.14/2020 dated April 8, 2020, 17/2020 dated 13th April, 2020, 20/2022 dated May 5, 2020, 02/2022 dated 5th May 2022, 09/2023 dated September 25, 2023 and other relevant applicable circulars issued by the Ministry of Corporate Affairs ('MCA Circulars'), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations'), (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), the approval of members of the Company is sought for the following special resolutions by way of remote e-voting ("e-voting") process

1.	To approve the appointment of Mr. Rahul Matthan (DIN 01573723) as an Independent Director of the Company

Place: Bengaluru

Company	2.	To approve the appointment of Mr. Karl Olof Alexander Olsson (DIN 10433826) as an Independent Director of the Company
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Pursuant to the MCA Circulars, the Company has sent the electronic copies of the Postal Ballot Notice along with Explanatory Statement on Monday, April 1, 2024 to all shareholders of the Company, who have registered their e-mail address with the Company (in respect of shares held in physical form) or with their Depository Participant (in respect of shares held in electronic form) as on Thursday, March 28, 2024 i.e. the cut-off date. The said Notice is also available on the website of the Company at https://www.tdps.co.in/investorrelations/corporate-governance

the relevant section of the website of BSE Limited ("BSE"): www.bseindia.com and National Stock Exchange of India Limited ("NSE"): www.nseindia.com and on the website of Central Depository Services (India) Limited (CDSL): https://www.cdslindia.com

In accordance with the provisions of the MCA Circulars, Shareholders can vote only through the remote e-voting process Shareholders whose names appear on the Register of Members/List of Beneficial Owners as on cut-off date i.e. Thursday, March 28, 2024, will be considered for the purpose of e-voting and voting rights shall be reckoned on the paid-up value of Equity Shares registered in the name of the shareholders as on that date. A person who is not a Member on the cut-off date shall treat this notice for information purposes only.

The instructions on the process of e-voting, including the manner in which shareholders who are holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-voting, are provided in the Postal Ballot Notice. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing e-voting facility to all its Shareholders. The remote e-Voting facility would be available during the following period:

Commencement of e-Voting	9.00 a.m. IST on Wednesday, April 3, 2024
End of e-Voting	5.00 p.m. IST on Thursday, May 2, 2024

The e-voting facility will be disabled by CDSL immediately after 5.00 p.m. IST on Thursday, May 2, 2024 and the voting

The Board of Directors of the Company, appointed Mr. Sudhir V. Hulyalkar, Company Secretary in Practice (Membership No.6040) (CP No.6137), as the Scrutinizer for conducting e-voting process in a fair and transparent manner. The results of Postal Ballot through e-voting (along with the Scrutinizer's report) will be declared within 48 hours from the conclusion of e-voting i.e. on or before 5.00 p.m. IST on Saturday, May 4, 2024 and will be displayed on the Company website https://www.tdps.co.in/investor-relations/corporate-governance and communicated to the Stock Exchanges, Depositories and Registrar and Share Transfer Agent.

Members may please note that SEBI, vide its Circular No. SEBI/HO/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, has mandated listed companies to issue securities in dematerialized form only while processing service requests, viz., issue of duplicate securities certificate, claim from unclaimed suspense account, splitting of securities certificate, consolidation of securities certificates/ folios, transmission, and transposition etc. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR-4. The said form car be downloaded from the Company's website https://www.tdps.co.in/investor-relations.

In case of any query and/or grievance, in respect of voting by electronic means through CDSL, Shareholders may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://www.evotingindia.com/Help.jsp or may contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk evoting@cdslindia.com or call on 022-23058542/43.

For TD Power Systems Limited

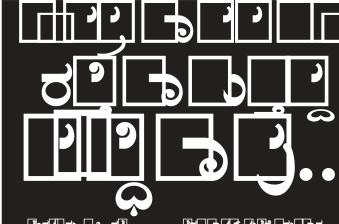
Bharat Rajwani **Company Secretary** 

Date : April 1, 2024 sionaire-operated toll plazas.

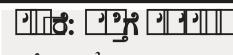
Plot No. 31 & 32, Financial District, Nanakramguda,

Serilingampally, Hyderabad - 500032, Telangana.

# ಲೋಕಸಮರಕ್ಕೆ ರಾಜ್ಯಾದ್ಯಂತ ಚಿಗಿ ಭದ್ರತೆ: ಅಲೋಕ್ ಮೋಹನ್

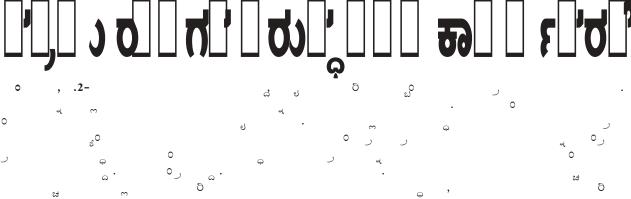






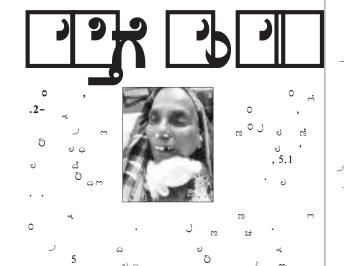
စင်္သားဆည် ရည္မွည့္အေပ်ာ ದುರ್ಮರಣ..







22 105 ٥ر ಲ ೮





ಸಹಕಾರ ಸಂಘಗಳ ಉಪ ನಿಬಂಧಕರು (ನಿ.441), ಸೌಹಾರ್ದ ಸಹಕಾರಿಗಳ ದಾವಾ ಪಂಚಾಯ್ದಿ ನ್ಯಾಯಾಲಯ, ಕರ್ನಾಟಕ ರಾಜ್ಯ ಸೌಹಾರ್ದ ಸಂಯುಕ್ತ ಸಹಕಾರಿ ನಿ. ಿಹಾರ್ದ ಸಹಕಾರ ಸೌಧ್, 168, 1ನೇ ಮಹಡಿ, 178,18ನೇ ಅಡ್ಡರಸ್ತೆ ಮಧ್ಯೆ ಮಾರ್ಗೋಸ ರಸ್ತೆ, ಮಲ್ಲೇತ್ವರಂ, ಬೆಂಗಳೂರು-560 055.

### ವ್ಯಾಜ್ಯ ಸಂಖ್ಯೆ: ಡಿಆರ್ಡಿ/ಕ.ರಾ.ಸೌ.ಸಂ.ಸ.ನಿ/585/2023-24

ಮುಖ್ಯಕಾರ್ಯನಿರ್ವಹಣಾಧಿಕಾರಿ ಅದಿತ್ಯ ವಿವಿದೋದ್ದೇಶ ಸೌಹಾರ್ವ ನಂ.176, 3ನೇ ಮುಖ್ಯರಕ್ತೆ, 7हीर कार्य, निर्देश द्वीरार्थ, 5ನೇ ಫೇಚ್, ಮಹಾರ್ಗಾಹತಿನಗರ, ದೆಂಗಳೂರು-560 010.

ಪ್ರತಿವಾದಿಗಳು : 1. ಶ್ರೀ ರವಿಚಂದ್ರನ್.ಎದ್ (ಮರಣ ಹೊಂದಿದ್ದಾರೆ) FG-602, them it marm. ETA ಟಪರ್, ಮಾಗಡಿ ರಕ್ಕೆ,

2. ಹೀಮತಿ ಕಲ್ಯಾಆರ್, W/o ಲೇಟ್ ರವಿಚಂದ್ರನ್.ಎಮ್ FG-602, there it mare. ETA ಟವರ್, ಮಾಗಡಿ ರಕ್ಕೆ, :fort4.ed-560 023.

Ecristado-560 023.

3. ಕುಮಾರಿ ಆರ್.ಸಿಂಧುಪ್ರಿಯಾ D/o ಲೇಟ್ ರವಿಚಂದನ್ ಎಮ್ FG-602, dat# ut mar#. ETA ಟವರ್, ಮಾಗಡಿ ರಸ್ತೆ,

ಸಹಕಾರ ಸಂಘಗಳ ಉಪ ನಿಬಂಧಕರು ದಾವಾ ಪಂಚಾಯ್ತ ನ್ಯಾಯಾಲಯ

# ಲಾಭಾಂಶದ ಆಸೆ ಹುಟ್ಟಿಸಿ ಹಣ್ಣ ಪೀಕಿದ ಇಬ್ಬರಿಗಾಗಿ ಸಿಸಿಬಿ ಶೋಧ

ನೋಂದಾಯಕ ಕಡೇರಿ: 127, 258.29, ಕೆಐಎಡಿಬಿ ಕೈಗಾರಿಕು ಪ್ರದೇಶ, ಜಾಲುಕ್ ಪೇಟೆ, ನೆಲಮಂಗಲ ತಾಲ್ಲೂಕು,

storivlado rejessosid, storivlado-562111 ಭೋ: + 91 80 22995700, ಫ್ಯಾಕ್ಸ್: + 91 80 22995718 ಇವೇಆರ್: tdps@tdps.co.in ವರ್ಷನ್ಸಿಟ್: www.tdps.co.in

ಅಂಚೆ ಮತದಾನದ ಸೂಚನೆ

ಈ ಸಂಚನೆಯನ್ನು ಕಂಪನಗಳ ಕಾಯದೆ. 2013 (ಕಾರಾದೆ)ಯ, ಸೆಕ್ಟರ್ 108, 110 ಮತ್ತು ಇತರ ಅನ್ಯಯವಾಗುವ ನಿಬಂಧನೆಗಳ ಅನುಸಾರ ನೀಡಲಾಗಿದೆ, ಕಂಪನಿಗಳ (ನಿರ್ವಚಣೆ ಮತ್ತು ಅಡಳತ) ನಿಯಮ, 2014 ರ ನಿಯಮ ೨೦ ಮತ್ತು 22 ಜೊತೆಗೆ ಸುತ್ತೋರೆ ಸಂವೈ 14/2020 ಏನಂಕ ಏಪ್ರಿಲ್ 8, 2020, 17/2020 ಏನಂಕ 13ನೇ ಎಪ್ರಿಲ್, 2020, 202022 ಏನಂಕ ಮೇ 5, 2020, 2020 ಮೇ 02/2022 ಏನಂಕ ರ್ಮೆ 5, 02/20 2022, 09/2023 ದಿನಾಂಕ ಸೆಪ್ಟೆಂಬರ್ 25, 2023 ಮತ್ತು ಇತರ ಸಂಬಂಧಿತ ಅನ್ನಯಸುವ ಕಾರ್ಮೆಲೇಟ್ ವ್ಯವವಾರಗಳ ಸಚಿವಾಲಯ ಜೊರಡಿಸಿದ ಸುತ್ತೋರೆಗಳು (1902 ಸುತ್ತೋರೆಗಳು); ಇನ್ಸ್ಟಬ್ಯೂಟ್ ಆಫ್ ಕಂಪನಿ ಸೆಕ್ಟೆಬರೀಸ್ ಅಫ್ ಇಂಡೀಯಾದ ಸೆಕ್ಟೇಟೇರಿಯಲ್ ಸ್ಟ್ಯಾಂಡರ್ಡಗಳು (195-21) ಮತ್ತು ಸೆಕ್ಟುರಿಟೀಸ್ ಮತ್ತು ಎಕ್ಸ್ಟರ್ಟೆಂಟ್ ಬೋರ್ಡ್ ಅಫ್ ಇಂಡಿಯಾದ ನಿಯಮ 44 (ಲ್ಯೊಂಗ್ ರಾಧ್ಯಕ್ಷೆಗಳು) ಹೊರಡಿಸಿದ ಸಾಮಾನ್ಯ ಸಭೆಗಳ ಮೇಲಿನ ಕಾರ್ಯದರ್ಶಿ ಮಾನರಂದಗಳು ಮತ್ತು ಒಪಿರಂಗಪಡಸುವಿಕೆಯ ಆಗತ್ಯತೆಗಳು) ನಿರ್ವಹಗಳು, 2016 ('ಶಸ್ತಿ ವಜಹದ ನಿರುಹಗಳು'), (ಯಾವುದೇ ತಾರ್ಯವ ಮಾರ್ಪಾಹಗಳು ಅಥವಾ ಅವರ ಮರ್ಥ ಆಸುಹ್ಮನದನ್ನು ಪ್ರಸ್ತುತ ಪಾರಿಯಲ್ಲಿರುವ ಮತ್ತು ಕಾಲಕಾಲಕ್ಕೆ ತಿಮ್ಮಪಡಿ ಮಾಡಿದಂತೆ), ರಿಜೋರ್ ಇ-ಪೋಟಿಂಗ್ ('ಇ-ಫೋಟಿಂಗ್') ಪ್ರಕ್ರಿಯೆಯ ಕೆಳಗಿನ ವಿಶೇಷ ನಿರ್ಣಾಪಗಳ ಮೂಲಕ ಕಂಪನಿಯ ಸದಸ್ಯರ ಅನುವೋದನೆಯನ್ನು ಕೋರಲಾಗಿದೆ ;

ಕಂಪನಿಯ ಸ್ವತಂತ್ರ ನಿರ್ದೇಶಕರಾಗಿ ಶ್ರೀ. ರಾಯರ್ ಮತ್ರರ್ (DIN 01573723) ಅವರ ನೇಮಕಾತಿಯನ್ನು ಅನುಮೋದಿಸಲು southon states Adversion his every belong edenoted burst (DIN 10431626) and

ಹೊಂದಿರುವ ಹೇರುಗಳು ಅಥವಾ ಅವರ ಕೇವಣೆ ಭಾಗವಹಿಸುವವರೊಂದಿಗೆ (ಎಲೆಕ್ಟರ್ನ್ ರೂಪದಲ್ಲಿ ಹೊಂದಿರುವ ಹೇರುಗಳಿಗೆ ಸಂಬಂಧಿಸಿದಂತೆ) ಕಂಪನಿಯಂ ತಮ್ಮ ಇ-ಮೇಲ್ ವಿಶಾಪದನ್ನು ಕಂಪನಿಯೊಂದಿಗೆ ಕೋಂದಾಯಿಸಿರುವ ಕಂಪನಿಯ ಹೇರುವಾರರಿಗೆ ಸೋಮವಾರ, ಎಫ್ರರ್ 1, 2024 ರಂದು ವಿವರಣಾತ್ಮಕ ಹೇಳಕೆಯೊಂದಿಗೆ ಹೋರ್ವುರ್ ಬ್ಯಾಲೆಟ್ ನೋರ್ನಿಸ್ ಎಲೆಕ್ಟ್ರಾರ್ಟ್ ಪ್ರತಿಗಳನ್ನು ಕನಸಿಸಿದೆ.

ಈ ಸೂಚನೆಯು ಕಂಪನಿಯ ವೆಚ್.ಫಿಕ್.ರಲ್ಲಿ https://www.odps.co.in/investorrelations/corporate-governance ನಲ್ಲಿ ಬಿಎಸ್.ಇ. ಲಿಮಿಟೆಡ್ನ್ ಫೆಟ್ಸ್ಟ್ರೆಡ್ನ್ ಸಂಬಂಧಿಕ ವಿಭಾಗ ('ದಿಎಸ್ಇ'); westeeinde.com ಮತ್ತು ನ್ಯಾಪನಲ್ ಸ್ಟರ್ ಎಕ್ಸ್ಟೇಂಡ್ ಆಫ್ ಇಂಡಿಯಾ ರಿಮುಟಿಕ್ ('ಎಡ್ಎಕ್ಇ'): www.reserds.com ಮತ್ತು ಸೆಂಬ್ರರ್ ಡಿಪಾಟರಿ ಸರ್ವೀಸರ್ (ಇಂಡಿಯಾ) ರಿಮಿಟೆರ್ಡ್ (ಸಡಿಎಕ್ಎರ್) ವೆರ್ಸೈಟ್: https://www.odsindis.com ನಲ್ಲಿ ಲಭ್ಯವಿದೆ

ಎಂಟು ಸತ್ಯೋಲೆಗಳ ಹಿಲಂಧರೆಗಳಿಗೆ ಅರುಸಾರವಾಗಿ, ಹೇರುವಾರರು ರಿಮೋಟ್ ಇ-ವೋಟರ್ ಪ್ರಕ್ರಿಯಿಯ ಮೂಲಕ ಮಾತ್ರ ಮತ ಚಲಾಯಸಬಹುದು. ಕರ್ಚ-ಆಫ್ ದಿನಾಂಕವಂದು ಅಂದರೆ ವಾರ್ಟ್ 28, 2024 ರ ಗುರುವಾರರಾದು ಸದಸ್ಯರ ನೋಂದರ್ಗೆ / ಲಾಭವಾಯಕ ಮಾರ್ಲೀರ ಪಟ್ಟಿಯಲ್ಲಿ ಹೆಸರು ಹಾಣಿಸಿಕೊಂಡಿರುವ ಹೇರುದಾರರನ್ನು ಇ-ಮಹವಾದದ ಉದ್ದೇಶಕ್ಕಾಗಿ ಪರೀಣಿಸವಾಗುತ್ತದೆ ಮತ್ತು ಮತವಾಗದ ಪಕ್ಷುಗಳನ್ನು ಪಾಪತಿಸಿದ ಪೌಲ್ಯದ ಮೇಲೆ ಪರೀಣಿಸಲಾಗುತ್ತದೆ ಆ ದಾರ್ಯವರುವು ಹೇರುದಾರರ ಹೆಸರನಲ್ಲಿ ನೋಂದಾರ್ಮಸರಾದ ಈಕ್ಕಟ

ಷೇರುಗಳು. ಕರ್-ಆಫ್ ವಿದಾಂಕದಂದು ಸದಸ್ಕರಲ್ಲದ ವೃಕ್ತಿಯು ಈ ಸೂಚನೆಯನ್ನು ಮಾಹಿತಿ ಉದ್ದೇಶಗಳಗಾಗಿ ಮಾತ್ರ ಪರಿಗಣಿಸಬೇಕು. ಭೌತಿಕ ರೂಪದಲ್ಲಿ ಹೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಅಥವಾ ತಮ್ಮ ಇ-ಮೇಲ್ ಪಿಳಾಸವನ್ನು ನೋಂದಾಯಿಸದ ಹೇರುದಾರರು ಇ-ಮತದಾರದ ಮೂಲಕ ತಮ್ಮ ಮತವನ್ನು ಚಲಾಯಿಸುವ ವಿಧಾಸವನ್ನು ಒಳಗೊಂಡಂತೆ ಇ-ಮತದಾನ ಪ್ರಕ್ರಿಯೆಯ ಸೂಚನೆಗಳನ್ನು ಅಂಜೆ ಮತಪತ್ರ ನೋರ್ಟರ್ನಲ್ಲಿ ಒದಗಿಸಲಾಗಿದೆ. ಕಂಪನಿಯು ತನ್ನ ಎಲ್ಲಾ ಹೇರುದಾರಾಗೆ ಇ-ಫೋರ್ಟರ್ ಸೌಲಭ್ಯವನ್ನು ಒದಗಿಸಲು

ಸಂಪ್ರರ್ ಜಪಾಸಿಬರಿ ಸರ್ವಸಳ (ಇಂಡಿಂಡು) ಲಿಮಿಟೆಡ್ (ಸಿಡಿಎಫ್ಎರ್)ನ ಸೇವೆಗಳನ್ನು ತೊಡಗಿಸಿಕೊಂಡಿದೆ. ರಿಡೋಡ್ ಇ-ಫೋಟಿಂಗ್ ಪೌಲಭ್ಯವು ಈ ಕೆಳಗಿನ ಅವಧಿಯಲ್ಲಿ ಲಭ್ಯವಿರುತ್ತದೆ:

ಬೆಳಗ್ಗೆ 9,00 IST ಬುರ್ಲವರ, ಎಪ್ಪರ್ 3, 2024 Rolf 5.00 IST roduzed, the 2, 2024

ಇ-ಫೋಟಿಂಗ್ ಸೌಲಭ್ಯವನ್ನು ಸಿರಾಎಸ್ಎಲ್ 5.00 IST ಗಂಟೆಯ ನಂತರ ತಕ್ಷಣವೇ ನಿಷ್ಕಿಯಗೊಳಸುತ್ತವೆ. ಗುರುವಾರ, ಮೇ 2, 2024 ರಂದು ಮತ್ತು ಮತದಾನ ಹೇಳಿದ ದಿನಾಂಕ ಮತ್ತು ಸಮಯವನ್ನು ಮೀರಿ ಅನುಮತಿಸಲಾಗುವುದಿಲ್ಲ. ಇ-ಫೋಟರ್ ಪ್ರಕ್ರಿಯೆಯನ್ನು ಸ್ಥಾಯೋಚನ ಮತ್ತು ಪಾರದರ್ಶಕವಾಗಿ ನಡೆಸಲು ಕಂಪನ್ರಯ ನಿರ್ದೇಶಕರ ಮಂಡಳಿಯು, ಕ್ರೀ ಸರ್ಧಾರ್ ಏ.

ಮಲ್ಯಾಳ್ಯರ್ (ನವಸ್ಥತ್ರ ನಂದ್ಯೆ, 6040)(ಸಿಪಿ ನಂ. 6137) ಅವರನ್ನು ಗೇಮಿಸಿದೆ. ಇ-ಮತವಾನದ ಮೂಲಕ ಅಂಡೆ ಮತಪತ್ರದ ಫಲಿಹಾಂಕಗಳನ್ನು imbreso abboducchi) n-abstrato anerabora 48 notine uvil evan staro, abs 4 2024 soit 5.00 ST ಗಂತೆಗೆ ಅಥವಾ ಮೊದಲು ಕಂಪನಿಯ ವೆಚ್*ಗೈನ್* https://www.tdps.co.in/investor-relations/corporate-governance ನಲ್ಲಿ ಶ್ರವರ್ತಿಸಲಾಗುತ್ತದೆ ಮತ್ತು ಸ್ಟ್ರಾಕ್ ಎಕ್ಸ್ ಡೇಂಚ್ಗಳು ಡಿಪಾಸಿಬಂಗಳು ಮತ್ತು ರಜಸ್ಟುರ್ ಮತ್ತು ಹೇರು ವರ್ಗಾಪಣೆ ಎರೆಂಚ್ಗಳ ಸಂಪತನ

NO BY NABASH NOSE SEENHOWERSOMERSO READENPICE/2022/8 Devoted Sector 25, 2022 of speed, News ಏನಂಪಿಗಳನ್ನು ಪ್ರಕ್ರೀಯಿಗೊಳಸುವಾಗ ಮಾತ್ರ ಜಮೆಟರಿಯಲ್ಲಿಸ್ತ್ ರೂಪದಲ್ಲಿ ಸೆಕ್ಯುಂಟಗಳನ್ನು ಏತರಸಲು ಪಟ್ಟಮಾಡದ ಕಂಪನಗಳನ್ನು ಕರ್ನಾಯಗೊಳಸಿದೆ ಎಂಬುದನ್ನು ಸಮಸ್ತರು ದಯವಿಟ್ಟು ಗಮನಿಸಬಹುದು. ಅಂದರೆ ನಕರಿ ಸೆಕ್ಕುರಿಟೀಸ್ ಪ್ರಮಾಣಪತ್ರದ ವಿಶರಣೆ, ಕ್ರೈಮ್ ಮಾಡದ ಸಕ್ಷಿಸ್ತ್ ಜಾತೆಯಿಂದ ಕ್ಲೈರ್ಡ್, ಸೆಕ್ಟುರಿಟೀಕ್ ಪ್ರಮಾಣಕತ್ರದ ವಿಭವಿಕೆ, ಸೆಕ್ಟುರಿಟೀಕ್ ಪ್ರಮಾಣಕತ್ರಗಳು / ಘೋಲಿಯೊಗಳ ಕ್ರೋಧೀಕರಣ, ಪ್ರಸರಣ ಮತ್ತು ವರ್ಗಾದಣೆ ಇತ್ಯಾದಿ. ಅದರಂತೆ, ಸರಿಯಾಗಿ ಭರ್ತಿ ಮಾಡಿದ ಮತ್ತು ಸಹಿ ಮಾಡಿದ ಘಾರ್ವ್ 18R-4 ಅನ್ನು ನಲ್ಲಿಸುವ ಮೂಲಕ ನವಸ್ತರು ಗೇವಾ ವಿನಂತಿಗಳನ್ನು ಮಾಡಲು ವಿನಂತಿಸಲಾಗಿದೆ. ಹೇಳಲಾದ ಘಾರ್ವ್ ಅನ್ನು ಕಂಪನಿಯ ಮೆಡ್ನ್ಮೆಡ್ https://www.tdps.co.in/investor-relations 3.cc/ difford.eror adaptivation.

ಯಾವುದೇ ಪ್ರಕ್ನೆ ಮತ್ತು/ಅಥವಾ ಕುಂದುಕೊರತೆಯ ಸಂದರ್ಭದಲ್ಲಿ, ಸಿದಿಎಸ್ಎಲ್) ಮೂಲಕ ಎದ್ದುನ್ನನ ವಿಧಾನದ ಮೂಲಕ ಮತರಾನಕ್ಕೆ ಸಂಬಂಧಿಸಿದಂತೆ, ಹೇರುದಾರರು Mips://www.evologindu.com/Help.jap ನ ಡೌನ್ಲ್ ನೀಡುವಳಿ, ಲಭ್ಯನಿರುವ ಸಹಾಯ ಮತ್ತು ಪರೇ ತರೇ ಕೇಳಲಾಗಿದ ಪ್ರಕ್ರೇಣ (FAGs) ಮತ್ತು ಇ-ಮಹವಾಗದ ಬಳಕೆದಾರರ ಕೈಪಿಡಿಯನ್ನು ಉಪ್ಪಡಿಸುವುದು. ಅಥವಾ ಶ್ರೀ ವಾಕೆಸ್ ಪಳವಿ, ಸೀನಿಯರ್ ಮ್ಯಾನೇಜರ್, (ಸಿಡಿಎಸ್ಎರ್) ನೆಯ್ಯರ್ ವಿಜಾಸಿಸಲಿಯನ್ನು ಸಂಪರ್ಕನವಿತರದು ಸೇವೇಳರಿ (ಇಂಡಿಯು) ವಿವಿಟೆಡ್. ಎ ವಿಂಗ್, ನೇ ಮನವಿ, ಮ್ಯಾರೋರ್ ಫ್ರೂಪರ್ಸ್, ಮತ್ತತ್ವರಾರ್ ಮಿಲ್ ಕಾಂಪ್ರೆಂಟ್ಸ್, ಎಸ್ ಎಂ ಜೊರಿಕಿ ಮಾರ್ಗ, ಲೋಪರ್ ಪರೀಶ್ (Mastr), 2005,-400013 Egizo helpdeskevaling@odsinds.com if nither #thlub egizo 022-2305854243if #d 2008.

ಟಡಿ ಪವರ್ ಸಿಸ್ಟರ್ಸ್ನ್ ಲಿಮಿಟೆಡ್ ಪರವಾಗಿ

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donglass-560 023. ಪ್ರತಿವಾದಿಗಳಿಗೆ ಪತ್ರಿಕಾ ಪ್ರಕಟಣೆ ಮೂಲಕ ನೋಟೀಸ್ ಮೇಲ್ನಂಡ ವಿಷಯಕ್ಕೆ ಸಂಬಂಧಿಸಿದಂತೆ, ಪ್ರತಿವಾದಿಗಳಾದ ನಿಮಗೆ ತಿಳಿಯಪಡಿಸುವುದೇನೆಂದರೆ, ದಾವಾ ಸಂಖ್ಯೆ ಡಿಆರ್ಡಿ/ಕ.ರಾ.ಸೌ.ಸಂ.ಸ.ನಿ/ 585/2023-24 ಪ್ರಕರಣವನ್ನು ಸಹಕಾರ ಸಂಘಗಳ ಉಪ ನಿಬಂಧಕರು (ನಿ.441). ಗೌತಾರ್ದ ಸಹಕಾರಿಗಳ ದಾವಾ ಪಂಚಾಯ್ತ ನ್ಯಾಯಾಲಯದಲ್ಲಿ ಸಾಲ ವಸೂಲಾತಿಗಾಗಿ ರಾವೆಯನ್ನು ಸಲ್ಲಿಸಿದ್ದು, ನೀವು ಪ್ರತಿವಾದಿಗಳಾಗಿರುತ್ತೀರಿ, ಆದುವರಿಂದ ಈ ಮೂಲಕ ನಿಮಗೆ ತಿಳಿಯಪಡಿಸುವುದೇನೆಂದರೆ, ಈ ಮೇಲ್ಕಂಡ ನ್ಯಾಯಾಲಯದ ಮುಂದೆ ದಿನಾಂಕ: 10-04-2024 ರಂದು ಬೆಳಿಗ್ಗೆ 11-30 ಗಂಟೆಗೆ ಸರಿಯಾಗಿ ತಾವಾಗಲಿ, ತಮ್ಮಿಂದ ನೇಮಕಗೊಂಡ ವಕೀಲರ ಮುಖಾಂತರವಾಗಲಿ ಹಾಜರಾಗಲು ಈ ಮೂಲಕ ತಿಳಿಯಪಡಿಸಿದೆ. ತಪ್ಪಿದಲ್ಲಿ ನಿಮ್ಮ ಗೈರು ಹಾಜರಿಯಲ್ಲಿ ಪ್ರಕರಣದನ್ನು ವಿಕಪಕ್ಷೀಯವಾಗಿ ಈ ನೋಟೀಸ್ತನ್ನು ಈ ದಿನ ದಿನಾಂಕ: 22-03-2024 ರಂದು ನನ್ನ ಸಹಿ ಹಾಗೂ ನ್ಯಾಯಾಲಯದ ದೊಹರಿನೊಂದಿಗೆ ಹೊರಡಿಸಿದೆ.

ಕ.ರಾ.ನೌ.ಸಂ.ಸ.ವಿ., ಬೆಂಗಳೂರು