



August 06, 2022

The Secretary BSE Limited Phiroze Jeejeeboy Towers Dalal Street Mumbai - 400001	The Secretary National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex (BKC) Mumbai - 400051
Scrip Code No - 539844	Symbol: EQUITAS

Madam/Dear Sirs,

Sub: Newspaper Advertisement on NCLT convened General Meeting of the Company

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 respectively, notifying the NCLT convened General Meetings of Unsecured Creditors and Members of the Company scheduled to be held on September 06, 2022 as mentioned in our intimation dated August 03, 2022.

Kindly take the above information on record.

Thanking you,

Yours truly,

For Equitas Holdings Limited

**Deepti R
Company Secretary**

EQUITAS HOLDINGS LIMITED

410A, 4TH FLOOR, SPENCER PLAZA, PHASE -II, NO.769, ANNA SALAI, MOUNT ROAD, CHENNAI, TAMILNADU - 600002

Ph : +91- 44-4299 5000 Fax : +91-44-4299 5050 Email : corporate@equitas.in Web: www.equitas.in

CIN: L65100TN2007PLC064069

The Indian Wood Products Company Ltd. Regd. Off: 7th Floor, 9 Brabourne Road, Kolkata – 700 001 CIN L20101WB1919PCLC003557 Tel : 8232023820, Fax : 033 22426799 Website: www.iwpkatha.com E-mail: iwp@iwpkatha.co.in	KERALA WATER AUTHORITY e-Tender Notice <u>Tender No : Re-Tender No.SE/PHC/KKD/28/2022-23</u> Providing Functional House Hold Tap Connection in Kaniyambetta Panchayath in Wayanad District. EMD: Rs. 5,00,000/-. Tender fee: Rs. 15000+18% GST. Last Date for submitting Tender: 02-09-2022 05:00:pm. Phone: 0495-2371046. Website: www.kwa.kerala.gov.in, www.etenders.kerala.gov.in Superintending Engineer PH Circle, Kozhikode KWA-JB-GL-6-646-2022-23
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/- Place: Kolkata Anup Gupta Date: 5th August, 2022 Company Secretary	KERALA WATER AUTHORITY e-Tender Notice <u>Tender No : 24/2022-23/SE/PHC/MVPA</u> JJM Phase II - Elanj 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, www.etenders.kerala.gov.in KWA-JB-GL-6-647-2022-23 Superintending Engineer PH Circle, Muvattupuzha

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	

TYPE OF MEETING	E-VOTING SCHEDULE
Meeting of Deposit Holders holding deposits above Rs.3 Lakhs	Commencing on Sunday, 04th Sep 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 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 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 website <https://ir.equitasbank.com/exchange-filings/> >> **Scheme under Regulation 37 of SEBI LODR** >>> <http://2021-22&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. 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 Flor, 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) 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 (fcalsajain@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
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; E-mail: 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, 5th 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 th 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., www.tvsmotor.com
7 Website details of the Company / Agency, where the Notice of Postal Ballot is displayed.	www.tvsmotor.com / www.evoting.nsdl.com
8 Contact details of the person responsible to address the grievances connected with Postal Ballot / e-Voting	Postal Ballot : Mr K S Srinivasan, Company Secretary, Email ID : contactus@tvsmotor.com, : corperserv@integratedindia.in Telephone No : 044-28332115 e-Voting : Ms Pallavi Mhatre, Manager, NSDL Email IDs : evoting@nsdl.co.in Telephone Nos : 022-24994545; Toll Free no : 1800-1020-990 / 1800-224-430 Frequently Asked Questions and e-voting manual are available at www.evoting.nsdl.com 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
 6th August 2022

On Purchase of ₹2000 and above customer will get 4 coupons value worth ₹500 each. Each coupon can be redeemed at V-Hill store only on purchase of hair care and non-hair care (excluding items) only on bill value of ₹1500 and above from 18th August 22 to 30th September 22.