

03rd July 2017

To
Listing Department
National Stock Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra- Kurla Complex, Bandra(E),
Mumbai- 400 051

Scrip ID: APOLSINHOT

Dear Sirs,

Sub: Regulation 47(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

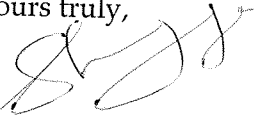
As required Regulation 47(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Newspaper Advertisement published in Business Standard (English) and MaalaiSudar (Tamil) on 30th June 2017 regarding Notice of AGM, Book closure and E-voting information.

This is for your kind information.

You are requested to take the above on your records.

Thanking you

Yours truly,



Shuganya.K
Company Secretary



Hospitality



Catering



Restaurants



Management Services

(Registered & Corporate office)

Apollo Annex Building, (Near Apollo Main Hospital)

#16, 01st Floor, Wallace Garden 1st street, Chennai- 600 034

CIN: L72300TN1998PLC041360

...continued from previous page

11 PROCESS AND METHODOLOGY FOR BUYBACK

- 11.1 The Buyback is open to all Eligible Seller/beneficial owners for Eligible Seller holding Equity Shares either in physical and/or dematerialized form on the Record Date.
- 11.2 The Buyback shall be implemented using the "Mechanism for acquisition of shares through Stock Exchange" notified by SEBI Circular ("Stock Exchange Mechanism") and following the procedure prescribed in the Companies Act and the Buy-back Regulations and as may be determined by the Board (including the Committee authorized to complete the formalities of the Buyback) and on such terms and conditions as may be permitted by law from time to time.
- 11.3 For implementation of the Buyback, the Company has appointed Kotak Securities Limited as the registered broker to the Company (the "Company's Broker") to facilitate the process of tendering of Equity Shares through Stock Exchange Mechanism for the Buyback as described in paragraphs 11.6 and 11.7. In the tendering process, the Company's Broker may also process the orders received from the Eligible Sellers. The contact details of the Company's Broker are as follows:



Kotak Securities Limited
27 BKC, C-27, G Block, Bandra Kurla Complex, Bandra (E),
Mumbai 400051
Contact Person: Ms. Naaz Khan, Tel: +91 22 3030 5757,
Email: Naaz.Khan@kotak.com, Website: www.kotaksecurities.com
SEBI Registration No. NSE Capital Market: INB230808130;
BSE Equity: INB010808153; CIN: U99999MH1994PLC134051

- 11.4 National Stock Exchange of India Limited (NSE) has been appointed as the designated stock exchange to provide the separate acquisition window ("Acquisition Window") to facilitate placing of sell orders by Eligible Sellers who wish to tender Equity Shares in the Buyback.
- 11.5 During the tendering period, the order for selling Equity Shares will be placed in the Acquisition Window by eligible Sellers through their respective stock brokers ("Seller Member(s)") during normal trading hours of the secondary market. The stock brokers can enter orders for demat shares as well as physical shares.
- 11.6 Procedure to be followed by Eligible Sellers holding Equity Shares in the dematerialized form:
- 11.6.1 Eligible Sellers who desire to tender their Equity Shares in the dematerialized form under Buyback would have to do so through their respective Seller Member by indicating to them the details of Equity Shares they intend to tender under the Buyback.
- 11.6.2 The Seller Member would be required to transfer the number of Equity Shares by using the settlement number and the procedure prescribed by the Clearing Corporation of India Limited ("Clearing Corporation") for the transfer of the Equity Shares to the special account of the Clearing Corporation specifically created for the purpose of Buyback ("Special Account"). This shall be validated at the time of order/bid entry.
- 11.6.3 The details of the Special Account of Clearing Corporation shall be informed in the issue opening circular that will be issued by NSE or Clearing Corporation.
- 11.6.4 For Custodian Participant orders for demat Equity Shares early pay-in is mandatory prior to confirmation of order by custodian participant. The Custodian Participant shall either confirm or reject the orders not later than the closing of trading hours on the last day of the tendering period. Thereafter, all unconfirmed orders shall be deemed to be rejected. For all confirmed Custodian Participant orders, order modification shall revoke the Custodian Participant confirmation and the revised order shall be sent to the Custodian Participant again for confirmation.
- 11.6.5 Upon placing the bid, the Seller Member shall provide a Transaction Registration Slip ("TRS") generated by the exchange bidding system to the Shareholder. TRS will contain the details of order submitted like Bid ID No., Application No., DP ID, Client ID, No. of Equity Shares tendered etc.
- 11.7 Procedure to be followed by Eligible Sellers holding Equity Shares in the Physical form:
- 11.7.1 Eligible Sellers who are holding physical Equity Shares and intend to participate in the Buyback will be required to approach the Seller Member along with the complete set of documents for verification procedures to be carried out including the (i) original share certificate(s), (ii) valid share transfer form(s) duly filled and signed by the transferors (i.e. by all registered shareholders in same order and as per the specimen signatures registered with the Company) and duly witnessed at the appropriate place authorizing the transfer in favor of the Company,

- (iii) self-attested copy of the shareholder's PAN Card, (iv) any other relevant documents such as power of attorney, corporate authorization (including board resolution/specimen signature), notarized copy of death certificate and succession certificate or probated will, if the original shareholder has deceased, etc., as applicable. In addition, if the address of the Eligible Sellers has undergone a change from the address registered in the Register of Members of the Company, the Eligible Sellers would be required to submit a self-attested copy of address proof consisting of any one of the following documents: valid Aadhar Card, Voter Identity Card or Passport.
- 11.7.2 Based on these documents, the concerned Seller Member shall place the bid on behalf of Eligible Sellers holding Equity Shares in physical form using the Acquisition Window of NSE. Upon placing the bid, the Seller Member shall provide a TRS generated by the exchange bidding system to the Eligible Sellers. TRS will contain the details of order submitted like Folio No., Certificate No., Distinctive No., No. of Equity Shares tendered etc.
- 11.7.3 The Seller Member/Eligible Seller has to deliver the original share certificate(s) & documents (as mentioned in paragraph 11.7.1 above) along with TRS either by registered post or courier or hand delivery to the Registrar and Transfer Agent ("RTA") (at the address mentioned at paragraph 15 below within 2 (two) days of bidding by Seller Member. The envelope should be superscribed as "Mindtree Limited Buyback Offer 2017". One copy of the TRS will be retained by RTA and it will provide acknowledgment of the same to the Seller Member/Eligible Seller.
- 11.7.4 Eligible Sellers holding physical Equity Shares should note that physical Equity Shares will not be accepted unless the complete set of documents are submitted. Acceptance of the physical Equity Shares for Buyback by the Company shall be subject to verification as per the Buy-back Regulations and any further directions issued in this regard. RTA will verify such bids based on the documents submitted on a daily basis and till such time the NSE shall display such bids as 'Unconfirmed Physical Bids'. Once, RTA confirms the bids it will be treated as 'Confirmed Bids'.
- 11.8 Modification/cancellation of orders will be allowed during the tendering period of the Buyback.
- 11.9 The cumulative quantity tendered shall be made available on the website of NSE at www.nseindia.com throughout the trading session and will be updated at specific intervals during the tendering period.
- 12 METHOD OF SETTLEMENT
- 12.1 Upon finalization of the basis of acceptance as per Buy-back Regulations:
- 12.1.1 The settlement of trades shall be carried out in the manner similar to settlement of trades in the secondary market.
- 12.1.2 The Company will pay the consideration to the Company's Broker on or before the pay-in date for settlement. For Equity Shares accepted under the Buyback, the Seller Member will receive funds payout in their settlement bank account.
- 12.1.3 The Equity Shares bought back in the demat form would be transferred directly to the demat account of the Company (the "Company Demat Escrow Account") provided it is indicated by the Company's Broker or it will be transferred by the Company's Broker to the Company Demat Escrow Account on receipt of the Equity Shares from the clearing and settlement mechanism of the NSE.
- 12.1.4 Excess demat Equity Shares or unaccepted demat Equity Shares, if any, tendered by the Eligible Sellers would be returned to the Selling Member by Clearing Corporation. Any excess physical Equity Shares pursuant to proportionate acceptance/rejection will be returned back to the Eligible Sellers directly by RTA.
- 12.1.5 The Seller Member would issue contract note & pay the consideration for the Equity Shares accepted under the Buyback and return the balance unaccepted Equity Shares to their respective clients. Company Broker would also issue a contract note to the Company for the Equity Shares accepted under the Buyback.
- 12.1.6 Eligible Sellers who intend to participate in the Buyback should consult their respective Seller Member for payment to them of any cost, charges and expenses (including brokerage) that may be levied by the Seller Member upon the selling Shareholders for tendering Equity Shares in the Buyback (secondary market transaction). The Buyback consideration received by the selling Shareholders from their respective Seller Member, in respect of accepted Equity Shares, could be net of such costs, charges and expenses (including brokerage) and the Company accepts no responsibility to bear or pay such additional cost, charges and expenses (including brokerage) incurred solely by the selling Shareholders.
- 13 The Equity Shares lying to the credit of the Company Demat Escrow Account and the Equity Shares bought back and accepted in physical form will be extinguished in the manner and following the procedure prescribed in the Buy-back Regulations.

14 INVESTOR SERVICE CENTRE AND COMPLIANCE OFFICER

The Company has designated the following as the Compliance Officer for the Buyback:

Name : Ms. Vedavalli Sridharan
Designation : Company Secretary & Compliance Officer
Address : Global Village, RVCE Post, Mysore Road, Bengaluru, Karnataka – 560059
Tel : +91-80-67084000
Email id : investors@mindtree.com

In case of any clarifications or to address investor grievance, the Shareholders may contact the Compliance Officer, from Monday to Friday between 10 am to 4 pm on all working days except public holidays, at the above mentioned address.

15 REGISTRAR TO THE BUYBACK

The Company has appointed the following as the Registrar to the Buyback:



Name : M/s Link Intime India Private Limited
Address : C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400 083
Contact Person : Mr. Sumet Deshpande
Phone : +91 22 49186200
Fax : +91 22 49186195
Email : mindtree.buyback@linkintime.co.in

In case of any query, the Shareholders may contact the Registrar, from Monday to Friday between 10 am to 4 pm on all working days except public holidays at the above mentioned address.

16 MANAGER TO THE BUYBACK

The Company has appointed the following as Manager to the Buyback:



Kotak Mahindra Capital Company Limited
Address: 27BKC, 1st floor, Plot no. C-27, "G" Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051
Phone : +91-22 4336 0128, Fax: +91-22 6713 2447
Contact Person: Mr. Ganesh Rane, Email: project.mindtreebuyback@kotak.com

17 DIRECTORS' RESPONSIBILITY STATEMENT

In terms of Regulation 19(1)(a) of the Buy-Back Regulations, the Board of Directors of the Company accepts responsibility for all the information contained in this Public Announcement and confirms that such document contains true, factual and material information and does not contain any misleading information.

For and on behalf of the Board of Directors of
Mindtree Limited

Sd/- Krishnakumar Natarajan Executive Chairman DIN: 00147772	Sd/- Rostow Ravanan CEO & Managing Director DIN: 00144557	Sd/- Vedavalli Sridharan Company Secretary and Compliance Officer Membership Number: A15470
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Date: June 29, 2017
Place: Bengaluru

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
BENCH AT CHENNAI

CA/74/CAA/2017

In the matter of the Companies Act, 2013
And

In the matter of Sections 230 to 232 and other applicable
provisions of the Companies Act, 2013
And

In the matter of Scheme of Amalgamation between A Plus Education
Solutions Private Limited and IndiaCan Education Private Limited and their
respective shareholders

A Plus Education Solutions Private Limited,
A Company incorporated under the Companies
Act, 1956, having its Registered Office at
4th Floor, Software Block, Elnet Software City, TS 140 Block 2 & 9,
Rajiv Gandhi Salai, Taramani, Chennai, Tamil Nadu – 600 113.
Represented by its Director, Mr. Hitesh Khanna Applicant/
Transferor Company

Notice

Notice is hereby given that by an order dated 13th June 2017, the Chennai Bench of the National Company Law Tribunal has dispensed with the meeting of the Equity Shareholders and Unsecured Creditors of the said Company. The Company has been directed to present the petition before the National Company Law Tribunal, Chennai Bench on or before 27th July 2017

**HARISHANKAR MANI
PAWAN JHABAKH**
Counsel for the Applicant
New No. 115, First Floor, Luz Church
Road, Mylapore, Chennai – 600 004.

Date: June 30, 2017

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
BENCH AT CHENNAI

CA/75/CAA/2017

In the matter of the Companies Act, 2013
And

In the matter of Sections 230 to 232 and other applicable
provisions of the Companies Act, 2013
And

In the matter of Scheme of Amalgamation between A Plus Education
Solutions Private Limited and IndiaCan Education Private Limited and their
respective shareholders

IndiaCan Education Private Limited,
A Company incorporated under the Companies
Act, 1956, having its Registered Office at
4th Floor, Software Block, Elnet Software City, TS 140 Block 2 & 9,
Rajiv Gandhi Salai, Taramani, Chennai, Tamil Nadu – 600 113.
Represented by its Company Secretary, Ms. Ritika Verma
.....Applicant/
Transferor Company

Notice

Notice is hereby given that by an order dated 13th June 2017, the Chennai Bench of the National Company Law Tribunal has dispensed with the meeting of the Equity Shareholders and Unsecured Creditors of the said Company. The Company has been directed to present the petition before the National Company Law Tribunal, Chennai Bench on or before 27th July 2017

**HARISHANKAR MANI
PAWAN JHABAKH**
Counsel for the Applicant
New No. 115, First Floor, Luz Church
Road, Mylapore, Chennai – 600 004.

Date: June 30, 2017



GOVERNMENT OF TAMILNADU
**TAMIL NADU IRRIGATED AGRICULTURE MODERNISATION
PROJECT (TN IAMWARM -II) – PHASE-I INVITATION FOR BIDS (IFB) –
NATIONAL COMPETITIVE BIDDING**

Bid Invitation No.: 1/SEPC/ IAMWARM-II/WRD/ 2017- 2018 / Date: 24 .06.2017.

1. The Government of India has applied for financing from the World Bank towards the cost of Tamil Nadu Irrigated Agriculture Modernisation Project (TNIAMP) and intends to apply a part of the funds to cover eligible payments under the contracts for construction of works as detailed below. Bidding will be conducted through National Competitive Bidding procedures agreed with the World Bank. Bidding is open to all eligible bidders as defined in the World Bank's Procurement Regulations for Investment Project Financing Borrowers. Bidders from India should, however, be registered with the Government of Tamil Nadu as Class I or other State Governments. Bidders from India, who are not registered as above, on the date of bidding, can also participate provided they get themselves registered by the time of contract signing, if they become successful bidders. Bidders are advised to note the clauses on eligibility (Section I Clause 4) and minimum qualification criteria (Section III – Evaluation and Qualification Criteria), to qualify for the award of the contract. In addition, please refer to paragraphs 1.6 and 1.7 of the World Bank's Guidelines setting forth the World Bank's policy on conflict of interest.
2. For and on behalf of Governor of Tamil Nadu the Superintending Engineer, PWD/WRD, Projects Circle, Tirunelveli – 627 002 invites bids for the construction of works detailed in the table. The bidders may submit bids for any or all of the works indicated therein.
3. Bidding documents (and additional copies) may be purchased from the office of the Superintending Engineer, PWD/WRD, Projects Circle, Tirunelveli – 627 002 from as noted in para 5 for a non-refundable fee (three sets) as indicated, in the form of cash or Demand Draft on any Scheduled bank in favour of the Executive Engineers as noted in the tabular column.

Sl. No of Name of Work	Bidding Documents sale period	Cost of Bidding documents in the name of Executive Engineer mentioned below
1	30.06.2017 to 01.08.2017	Executive Engineer, WRD/PWD, Special Project Division, Tirunelveli.
2	30.06.2017 to 01.08.2017	Executive Engineer, WRD/PWD, Special Project Division, Tirunelveli.
3	30.06.2017 to 01.08.2017	Executive Engineer, WRD/PWD, Special Project Division, Ambasamudram.
4	30.06.2017 to 01.08.2017	Executive Engineer, WRD/PWD, Special Project Division, Nanguneri.

Interested bidders may obtain further information at the same address. Bidding documents requested by mail will be despatched by registered/speed post on payment of an extra amount of Rs.500/- The Superintending Engineer, PWD/WRD, Projects Circle, Tirunelveli – 627 002 will not be held responsible for the postal delay if any, in the delivery of the documents or non-receipt of the same. Bidding documents may also be download from the website www.tenders.tn.gov.in and www.tenders.gov.in at free of cost. In such cases the bidder would be responsible for ensuring that any addenda available in website is also downloaded and incorporated.

4. Bids must be accompanied by security of the amount specified for the work in the table below, drawn in favour of respective Executive Engineer as noted in the Tabular Column. Bid security will have to be in any one of the forms as specified in the bidding document and shall have to be valid for 45 days beyond the validity of the bid.

5. Bids must be delivered to the Superintending Engineer, PWD/WRD, Projects Circle, Tirunelveli – 627 002 on or before 12.00 Noon hours on the dates specified below, and will be opened on the same day by 12.30 hours onwards, in the presence of the bidders who wish to attend. If the office happens to be closed on the date of receipt of the bids as specified, the bids will be received and opened on the next working day at the same time and venue.

Bids Receiving period

Sl.No 1 to 4 works : Upto 02.08.2017 12.00 Noon

Bid Opening time

Sl.No 1 to 4 works : 02.08.2017 at 12.30 PM

6. A pre bid meeting will be held on the following dates at 11.00 AM in office of the Superintending Engineer, PWD/WRD, Projects Circle, Tirunelveli – 627 002 to clarify the issues and to answer questions on any matter that may be raised at that stage as stated in Clause 9.2 of 'Instructions to Bidders' of the bidding documents.

Sl. No 1 to 4 : 17.07.2017 at 11.00 am

7. Other details can be seen in the bidding documents.

TABLE						
Sl. No.	Package No.	Name of work	Approximate Value of work (Rs. In Lakhs)	Bid security (Rs. In Lakhs)	Cost of document (Rs.)	Period of Completion
1	2	3	4	5	6	7
XVIII. LOWER TAMIRAPBARANI SUB BASIN						
1	11/ TN IAMP (TN IAMWARM II) / WRD / LTBI/ WORKS/ phase I / 2017 - 2018	Rehabilitation and Modernisation of Maruthur Keelakal Channel in Karungulam Block and Srivaikundam Block of Srivaikundam taluk in Lower Tamiraparani Sub Basin in Tuticorin District.	255.28	1.40	15000+ 750 (VAT)	12 Months
2	12/ TN IAMP (TN IAMWARM II) / WRD / LTBI/ WORKS/ phase I / 2017 - 2018	Rehabilitation and Modernisation of One Tank in Karungulam Block, 14 Tanks and Maruthur Keelakal Channel Direct Sluices in Srivaikundam Block of Srivaikundam Taluk in Lower Tamiraparani sub Basin in Tuticorin District.	751.48	4.00	15000+ 750 (VAT)	18 Months
3	13/ TN IAMP (TN IAMWARM II) / WRD / LTBI/ WORKS/ phase I / 2017 - 2018	Rehabilitation and Modernisation of Maruthur Anicut, 2 Tanks and Direct Sluices in North Main Channel under Srivaikundam Anicut in Srivaikundam Block of Srivaikundam Taluk in Lower Tamiraparani sub Basin in Tuticorin District.	450.25	2.50	15000+ 750 (VAT)	18 Months
4	14/ TN IAMP (TN IAMWARM II) / WRD / LTBI/ WORKS/ phase I / 2017 - 2018	Rehabilitation and Modernisation of 10 Tanks in Karungulam Block and One Tank in Srivaikundam Block of Srivaikundam Taluk, 6 Tanks in Alwarthirunagari Block of Tiruchendur taluk, Maruthur Melakkal Direct Sluices in Karungulam Block and Srivaikundam Block, Mukkavur Supply channel in Karungulam Block of Srivaikundam Taluk in Lower Tamiraparani sub Basin in Tuticorin District.	996.93	5.20	15000+ 750 (VAT)	18 Months

Tamil Nadu, India.
Phone No: 0462 – 2573303.
Email: sepc@tn.gov.in
Fax No: 0462 – 2573303.

Superintending Engineer, PWD/WRD,
Projects Circle, Tirunelveli – 627 002.

DIPR/2830/Tender/2017

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NOTICE OF 19th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION & BOOK CLOSURE
Notice is hereby given to the Members of Apollo Sindoori Hotels Limited that the 19th Annual General Meeting (AGM) of the company will be held on Friday 21st July 2017 at 11.30 AM at Narada Gana Sabha - Mini Hall, 314/OleND 254, T.T.K. Road, Alwarpet, Chennai-600 018, to transact the business as set out in the Notice dated 28th June 2017 (Notice) which is being already sent to the Members, along with the Annual Financial Statements of the Company for the year ended 31st March 2017 and the Reports of Board of Directors and Auditors thereon.

Further, Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, July 18, 2017 to Friday, July 21, 2017 (both days inclusive)

The dividend of Rs.2/- per share recommended by the Board and if approved by the Members at the ensuing AGM, will be paid on and from July 27, 2017 to the members whose names appear on the Register of Members as on July 21, 2017 and to the Beneficial Owners of the shares as on July 14, 2017, as per details furnished by the Depositories for this purpose.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI LODR Regulations 2015, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means ("remote e-voting"), as provided by Central Depository Services Limited ("CDSL"), on all resolutions as set out in the Notice of the 19th AGM.

The details required under the Companies Act, 2013 and Rules framed thereunder, are given below:

- (a) Date and time of commencement of remote e-voting: 18th July 2017 to 20th July 2017 at 10.00 a.m.
- (b) Date and time of end of remote e-voting: 20th July 2017 at 5.00 p.m.
- (c) Cut-off date for determining the eligibility to vote: 14th July 2017
- (d) Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting, shall be able to exercise their right at the meeting.
- (e) Members who have cast their vote by remote e-voting may also attend the meeting, but shall not be allowed to vote again at the AGM.
- (f) Any person whose name appears in the Register of Members of the Company/the statement of beneficial ownership maintained by the Depositories, as on 14th July 2017, shall be entitled to vote.
- (g) Notice of 19th AGM is available on the Company's website www.apollosindoori.com and on the website of CDSL www.evotingindia.com.
- (h) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk_evoting@cdslindia.com.
- (i) Detailed process and manner of casting of votes are provided in the remote e-voting form annexed to the notice of AGM sent to the members along with Annual Report for the year 2016-17.

For Apollo Sindoori Hotels Limited

Place : Chennai
Date: 29th June 2017

Sucharitha Reddy
Managing Director
(Din: 00003841)



அப்போலோ சிந்தூரி ஹோட்டல்ஸ் லிமிடெட்

CIN: L72300TN1998PLC041360

பதிவு அலுவலகம்: அனுக்ரஹா, புதிய என். 41, உத்தமர் காந்தி சாலை, நுங்கம்பாக்கம், சென்னை-600 034.

இணையதளம்: www.apollosindoori.com; இ-மேயில்: info@apollosindoori.com; போன்: 91 44 4904 5000

வருடாந்திர 19 வது பேரவைக்கூட்டம் மின்னணுவியல் வாக்குப்பதிவு பற்றிய தகவல்

மற்றும் புத்தகம் மூடப்படும் தேதிகள் பற்றிய அறிவிப்பு

கம்பெனியின் 19 வது வருடாந்திர பொதுப்பேரவைக்கூட்டம் வரும் 2017 ஜூலை மாதம், 21 ந்தேதி வெள்ளிக்கிழமை காலை 11.30 மணியளவில் நாதகாள் சபா மினி ஹால்,314 (பழைய எண் 254)டி.டி.கே சாலை, ஆழ்வார்பேட்டை, சென்னை- 600018 என்ற முகவரியில் நடைபெற உள்ளது. என இதன் மூலம் தெரியப்படுத்தப்படுகிறது, இது தொடர்பான அறிவிப்பு, கூட்டத்தில் மேற்கொள்ளப்படும் நடவடிக்கைகள் மற்றும் மாச்ச 31, 2017 உடன் நிறைவு பெற்ற திருவனத்தின் ஆண்டு அறிக்கை, இயக்குனர் குழு அறிக்கை, ஆட்டர் அறிக்கையுடன் ஏற்கனவே உறுப்பினர்களுக்கு அனுப்பப்பட்டுள்ளது.

திருவன சட்டம் 2013, 91 ன் படி உறுப்பினர்களுக்கு தெரியப்படுத்திக் கொள்வது என்னவென்றால் உறுப்பினர்கள் பதிவு, பங்கு மற்றும் குறித்த புத்தகம் ஆகியவை வரும் 2017 ஜூலை மாதம் 18 ந்தேதி, செவ்வாய்கிழமைமீல் இருந்து ஜூலை மாதம் 21 ந்தேதி வெள்ளிக்கிழமை வரை (இருநாட்களும் உட்பட) மூடப்பட்டிருக்கும்.

இயக்குனர் குழுவால் சிபாரிச செய்யப்பட்டுள்ள ஒவ்வொரு பங்கித்கு மா ன் 2 ஈவுத்தொகை பேரவைக்கூட்டத்தில் ஒப்புக்கொள்ளப்பட்டால் அத்தொகை ஜூலை 21, 2017 தேதியன்று பதிவாகியுள்ள உறுப்பினர்களுக்கும், ஜூலை 14 2017 அன்றைய தேதிப்படி இலாபம் பெறும் தகுதியுள்ள உறுப்பினர்களுக்கும் டிப்பாசிட்டரி வழிமுறைகள் படி 2017, ஜூலை 27 முதல் கிடைக்கும்.

திருவன விதிகள் 2013ம் ஆண்டு பிரிவு 108 ன்படியும், கம்பெனி மேலாண்மை மற்றும் திர்வாகம் சட்டம் 20 ன்படியும், 2015 செபி விதிகள் 44 படியும் திருவனம் தனது உறுப்பினர்களுக்கு அளித்துள்ள தொலைநிலை மின்னணுவியல் முறைப்படியிலான வாக்குப்பதிவு வசதியை (சென்ட்ரல் டெபாசிட்டரி லிமிட்டடால் வழங்கப்படும்) பயன்படுத்தி 19 வது பேரவைக்கூட்டத்தில் கொண்டு வரும் தீர்மானங்களின் மீது வாக்களிக்கலாம்.

கம்பெனி சட்டம் 2013 ன்படி பங்குதாரர்கள் பின்வருமாறு கேட்டுக்கொள்ளப்படுகிறார்கள்.

அ.தொலைநிலை மின்னணுவியல் வாக்குப்பதிவு 2017 ஜூலை 18 ந்தேதி மற்றும் ஜூலை 20 காலை 10.00 மணிக்கு தொடங்கும்.

ஆ.2017 ஜூலை மாதம் 20 ந்தேதி மாலை 5 மணிக்கு தொலைநிலை மின்னணுவியல் வாக்குப்பதிவு நிறைவடையும்.

இ. வாக்களிப்பதற்கான தகுதியை தீர்மானிக்கும் நள் 2017 ஜூலை 14.

ஈ. தொலைநிலை மின்னணுவியல் வாக்குப்பதிவு மூலம் வாக்களிக்காத உறுப்பினர்கள் பொதுகுழுக்கூட்டத்தின் போது வாக்குச்சீட்டு முறையிலும் வாக்களிக்கலாம்.

உ. ஏற்கனவே தொலைநிலை மின்னணுவியல் வாக்குப்பதிவு மூலம் வாக்களித்தவர்கள் பொதுக்குழுக்கூட்டத்துக்கு வந்து கலந்து கொள்ளலாம். ஆனால் மீண்டும் வாக்களிக்க இயலாது.

ஊ.கம்பெனி உறுப்பினர் பதிவு புத்தகத்தில் ஜூலை 14 ல் உள்ள பதிவுகள் படி பதிவானவர்கள் மற்றும் ஆதாயம் பெறுவதற்கான தகுதியுள்ள நபர்களின் பட்டியலில் (டெப்பாசிட்டரி புத்தகத்தில் பதிவானவர்கள்) பதிவானவர்களுக்கு வாக்களிக்கும் உரிமை உண்டு.

எ. 19 வது ஆண்டு பொதுக்குழுக்கூட்டம் தொடர்பான தோட்டஸ் www.apollosindoori.com மற்றும் [CDSL www.evotingindia.com](http://CDSLwww.evotingindia.com) ஆகிய இணையதளங்களில் காணலாம்.

ஏ. தொலைநிலை மின்னணுவியல் வாக்குப்பதிவு தொடர்பாக உறுப்பினர்கள் ஏதாவது விசாரிக்க விரும்பினால் www.evotingindia.com இணையதளத்தின் helpdesk.evoting@cdslindia.com கேள்விப்பகுதியில் (FAQs) கேட்டு சந்தேகங்களையும், குழப்பங்களையும் போக்கிக்கொள்ளலாம்.

ஐ. மேலும் வாக்குப்பதிவு குறித்த அனைத்து நடைமுறை விபங்களும் உறுப்பினர்களுக்கு அனுப்பப்பட்டுள்ள, இது உறுப்பினர்களுக்கு அனுப்பப்பட்டுள்ள ஆண்டுப்பொதுக்குழுக்கூட்ட 2016- 2017 அறிவிக்கையில் இணைக்கப்பட்டுள்ளது.

அப்போலோ சிந்தூரி ஹோட்டல்ஸ் லிமிடெடுக்காக

இடம்: சென்னை **சுச்சரிதா ரெட்டி,**
தேதி: 29.06.2017 **திர்வாக இயக்குனர் (DIN: 00003841)**