



July 06, 2018

DGM - Corporate Relations
Bombay Stock Exchange Ltd
Phiroze leejeebhoy Towers
Dalal Street Mumbai - 400 001

The Listing Department
National Stock Exchange
Exchange Plaza
Plot No. C-1, Block G
Bandra - Kurla Complex Bandra (East)
Mumbai - 400 051

Dear Sir,

Sub: Notice confirming dispatch of Notice of the 29th Annual General Meeting

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI Listing Obligations and Disclosure Regulations, 2015, we herewith enclose the Newspaper advertisement published in Financial Express and Sanjevani regarding the book closure dates and e-voting information along with copy of the Notice to the 29th Annual General Meeting of the Company scheduled to be held on July 25, 2018 at St. John's Auditorium, Kormangala, Bengaluru -560034 at 12.30 P.M.

The Annual Report is also available at the following link:
<http://tataelxsi.com/investors/financials/Annual-Report-2017-18.pdf>

Request you to kindly take the same on record and confirm.

Best Regards,

For Tata Elxsi Limited

G Vaidyanathan

General Counsel and Company Secretary

TATA ELXSI

Registered Office **Tata Elxsi Limited** ITPB Road Whitefield Bangalore 560 048 India

Tel +91 80 2297 9123 Fax +91 80 2841 1474

www.tataelxsi.com

(CIN-LB5110KA1989PLC009968)

Adani Group to raise ₹6k cr via stake sale



As part of this equity-raising programme, the promoter group monetised a 4% stake in APSEZ through block trade, raising ₹3,000 crore on June 21 and 29, 2018

PRESS TRUST OF INDIA
New Delhi, July 1

THE ADANI GROUP on Sunday said it plans to raise up to ₹6,000 crore through issuance of securities and stake sales in promoter group companies.

The proceeds from the equity issuance would be utilised to strengthen the balance sheet position of group companies, including deleveraging the power business and to part fund the proposed takeover of integrated business of generation, transmission and distribution of power for Mumbai, the company said in a statement.

"The Adani Group has envisaged an equity-raising programme of ₹5,000-₹6,000 crore through a combination of primary issuances and secondary monetisation of promoter group stakes in APSEZ (Adani Ports and SEZ), ATL (Adani Transmission) and AGEL (Adani Green Energy)," it said.

The Adani family through trusts and other entities hold controlling interest in entities including AEL, APSEZ, Adani

Mallya's jet auctioned for a paltry ₹35 crore

AFTER AT LEAST four aborted attempts since March 2016, the service tax authorities managed to get a buyer for the confiscated luxury jet of the runaway businessman Vijay Mallya.

Florida-based Aviation

Management Sales emerged as the highest bidder for the jet at ₹34.8 crore (\$5.05 million) last Friday, a source has said.

The service tax authorities had put the luxury A319 jet, which Mallya used to crisscross the world to solicit

business deals, under the hammer to recover their dues accumulated on account of non-payment of service tax before his erstwhile Kingfisher Airlines went defunct in October 2012.

— PTI

TATA ELXSI LIMITED
CIN : L85110KA1989PLC009968
Regd. Off: ITPB Road, Whitefield,
Bengaluru-560 048. Tel: 91 80 2297 9123
Email: investors@tataelxsi.com Website: www.tataelxsi.com

Notice of AGM and Book Closure
Notice is hereby given that the **29th Annual General Meeting of Tata Elxsi Limited** will be held on **Wednesday, 25th July 2018 at 12.30 p.m. Auditorium, John Nagar, Koramangala, Bengaluru - 560034** at **12.30 p.m.** Notice convening the AGM along with the Annual Report has been despatched on June 29, 2018 and June 30, 2018 to the registered address of those shareholders whose e-mail IDs are not registered with the Company/ Depositories. For those whose e-mail IDs are registered with the Company/ Depositories, the same has been sent electronically.
The Board of Directors of the Company at their Meeting held on April 26, 2018 have recommended a dividend of 110% (i.e. ₹11/- per equity share of ₹10/- each) for the year ended March 31, 2018. Further thereto, the Register of Shareholders and the Share Transfer Books of the Company will remain closed on **Wednesday, July 18, 2018 to Wednesday July 25, 2018 (both days inclusive)**, in respect of the Twenty-Ninth Annual General Meeting of the Company convened on July 25, 2018. Share transfers in physical form, duly executed and valid, will be accepted up to the close of business hours on July 17, 2018 for the purpose of determining the shareholders holding shares in physical form, who will receive dividend and can be lodged with the Company's Registrars and Transfer Agents, M/s.TSR Darashaw Limited, 6-10 Haji Moosa Patrawala Industrial Estate, 20, Dr. E Moses Road, Mahalaxmi, Mumbai-400011. In respect of shares held in electronic form, the dividend will be payable to the beneficial owners as at closing hours of business on July 17, 2018, as per details furnished by the Depositories for this purpose. The dividend on shares as recommended by the Board of Directors of the Company, if declared at the Meeting, will be payable to the shareholders entitled thereto on or after July 25, 2018.
The Company is proposed to provide the members to exercise their right to vote on resolutions proposed to be considered in the Annual General Meeting by electronic means and the business may be transacted through e-voting services. The remote e-voting period commences on **July 22, 2018 (9:00 a.m.) and ends on July 24, 2018 (5:00 p.m.)**. During the period, shareholders holding shares either physical or in dematerialized form as on the cut-off date, July 18, 2018 may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. The instructions on remote e-voting are detailed in the notes to the Notice convening the AGM, which is also available at www.evoting.nsdl.com or www.tataelxsi.com. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again. Any person who acquires shares of the Company and becomes the member of the Company after the dispatch of the notice and holding shares as on the cut-off date, July 18, 2018, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or csg-unit@tsrdarashaw.com
Shareholders are hereby informed that the Notice of the meeting and the above mentioned documents are available on Company's website (www.tataelxsi.com) and also available for inspection at the registered office of the Company on all working days between 11.00 a.m. to 1.00 p.m. up to the date of meeting.

for **TATA ELXSI LIMITED**
Sd/-
(G. VAIDYANATHAN)
Company Secretary

Place: Bengaluru
Dated: June 30, 2018

"IMPORTANT"
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GE T&D India Limited
(formerly ALSTOM T&D India Limited)
(CIN: L31102DL1957PLC193993)
Regd. Off.: A-18, First Floor, Okhla Industrial Area, Phase II, New Delhi - 110020
Tel. No.: 91-11-4161 0660
Website : <http://www.ge.com/in/ge-td-india-limited>

NOTICE OF 62ND ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE
NOTICE is hereby given that the 62nd Annual General Meeting (AGM) of the Company will be held on Wednesday, July 25, 2018 at 9:30 A.M. at the Air Force Auditorium, Subroto Park, New Delhi - 110 010 to transact such Ordinary and Special business as set out in the Notice convening the AGM.
Members are hereby informed that electronic copy of Notice of 62nd AGM and instructions for remote e-voting, along with Attendance Slip and Proxy Form and Annual Report 2017-18, have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the above documents have been sent at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on June 30, 2018.
As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to exercise their right to vote on all resolutions proposed to be considered at the AGM by electronic means and the business may be transacted through e-Voting Services. This facility of casting the votes by the members using an electronic voting system from a place other than venue of AGM ("remote e-Voting") will be provided by National Securities Depository Limited (NSDL).
The details pursuant to the provisions the Companies Act, 2013 and Rule 20 of the said Rules as amended, are given hereunder:
1. The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means.
2. The remote e-Voting shall commence on July 22, 2018 at 9:00 a. m. (IST).
3. The remote e-Voting shall end on July 24, 2018 at 5:00 p.m. (IST).
4. Voting through electronic means shall not be allowed beyond 5:00 p.m. (IST) on July 24, 2018
5. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is July 18, 2018
6. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. July 18, 2018 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or to Mr. Sujit Sengupta, M/s C B Management Services Pvt. Ltd. (RTA), Tel. No. (033) 4011-6728, e-mail: rtat@cbmsl.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing User ID and password for casting your vote.
7. The facility for voting through ballot paper or e-voting shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper or e-voting, as will be provided by the Company.
8. The members who have cast their vote by remote e-Voting prior to the AGM may also participate in the AGM but shall not be entitled to cast their vote again.
9. A person, 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 only i.e. as on July 18, 2018 shall be entitled to avail the facility of remote e-Voting or voting at the AGM through ballot paper or e-voting, as will be provided by the Company.
10. The Notice of AGM is displayed on the website <http://www.ge.com/in/ge-td-india-limited>, and also on the NSDL's website <https://www.evoting.nsdl.com>
11. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990. You may also send your queries/ grievances relating to e-voting to Mr. Sujit Sengupta, M/s C B Management Services Pvt. Ltd., P-22, Bondel Road, Kolkata - 700 019, e-mail: rtat@cbmsl.com, Tel. No. (033) 4011-6728
NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Registers of Members and Share Transfer Books of the Company shall remain closed from Thursday, July 19, 2018 to Wednesday, July 25, 2018 (both days inclusive) for the purpose of payment of dividend for the financial year ended March 31, 2018 and the AGM.

By order of the Board
Manoj Prasad Singh
Company Secretary

New Delhi
June 30, 2018

OFFER OPENING PUBLIC ANNOUNCEMENT
MILGREY FINANCE & INVESTMENTS LIMITED (MFIL/ Target Company)
CIN: L67120MH1983PLC030316
Registered Off.: Ramnord Building, 2nd Floor, Plot No. 2, Prabhat Nagar, Patel Estate Road, Jogeshwari (W) Mumbai - 400102,
Email Id: milgrayfinance@gmail.com, Website: www.milgrey.in, Tel. No.: 022-26783323, Fax No.: 022-26786185

This Advertisement (**Pre-Offer Advertisement**) is being issued by Intensive Fiscal Services Pvt. Ltd. (hereinafter referred to as "**Manager to the Offer**") on behalf of Mr. Mahendra Kumar Bachhawat (hereinafter referred to as "**Acquirer**") along with Mr. Abhay Gupta and Mrs. Rashmi Shah (hereinafter collectively referred to as "**PACs**") in respect of the Open Offer to the equity shareholders of Milgrey Finance & Investments Limited (the "**Target Company**" or "**MFIL**") pursuant to Regulation 18 (7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (hereinafter referred to as "**SEBI (SAST) Regulations, 2011**" or "Regulations") in respect of the Open Offer to acquire up to 5,17,400 (Five Lakh Seventeen Thousand Four Hundred) fully paid up equity shares from equity shareholders of Milgrey Finance & Investments Limited (hereinafter referred to as "Target Company" or "MFIL"). The Detailed Public Statement (DPS) with respect to the offer was made on April 18, 2018 in The Financial Express (English-All Edition), Jansatta (Hindi-All Edition) and Mumbai Lakshadeep (Marathi-Mumbai Edition).
The capitalised terms used in this Pre-Offer Advertisement have the meaning assigned to them in the L.O.O. unless otherwise specified.

- The Offer Price is Rs. 10.00/- (Rupee Ten Only) per fully paid up equity share of Rs. 10/- each payable in cash in accordance with Regulation 9(1) (a) of SEBI (SAST) Regulations. There has been no revision in the Offer Price.
- A Committee of Independent Directors (hereinafter referred to as "**IDC**") of the Target Company published its recommendation on the Offer on June 27, 2018 in the same newspapers where Detailed Public Statement was published. The IDC believes that the offer is fair and reasonable based on the following reasons:-
 - The offer price of Rs. 10.00/- per fully paid up equity share offered by the Acquirer along with PACs is equal to the price at which equity shares are allotted under Preferential Issue to Acquirer, PACs and other Public Shareholders.
 - Valuation report on the fair value of equity shares of the Target Company dated April 11, 2018 issued by CA Jayesh Kala (Membership No. 101686), partner of M/s. J Kala & Associates, Chartered Accountants has applied the valuation methodology prescribed by the Honorable Supreme Court of India in the case of Hindustan Lever Employees Union vs. Hindustan Lever Limited, 1995 (83 Com. Case 30). Considering aforesaid valuation methodology, the Value of shares is as follows:
 - As per Net Assets Method (NAV) is Rs. 0.00/- per equity share,
 - As per Price Earning Capitalization Method is Rs. 0.00/- per equity share and
 - As per Market Value Method is Rs. 4.29/- per equity share.Thus, the fair value of equity shares is Rs. 4.29/-. Therefore, the Offer Price of Rs. 10.00/- (Rupee Ten Only) per share is justified.
- The equity shares of the Target Company are infrequently traded shares within the meaning of explanation provided in Regulation 2(i) of SEBI (SAST) Regulations, 2011.
- Looking to the past trend, it is being observed that trading by general public is limited which restrains exit to investors. This Open offer will provide an exit opportunity to the existing investors/ shareholders.
- There has been no Competitive offer as on date of this Offer Opening Public Announcement.
- The Letter of Offer had been dispatched to all the eligible shareholders of the Target Company on June 25, 2018.
- Please note that a copy of the Detail of Offer (including Form of Acceptance cum Acknowledgement) is also available on SEBI's website (<http://www.sebi.gov.in>) during the offer period and shareholders can also apply by downloading such forms from SEBI's website. Further, in case of non-receipt/non-availability of the Form of Acceptance-cum-Acknowledgement, the application can be made on plain paper along with the following details:
 - In case of Equity Shares held in physical form:** An Eligible Person may participate in the Offer by confirming their consent to participate in this Offer on terms and conditions of this Offer as set out in the PA, the DPS and in the Letter of Offer. They can participate by submitting an application to the Selling Member/ Broker on plain paper giving details regarding their shareholding and relevant documents mentioned in the Letter of Offer. The Selling Member(s) / Investor have to deliver the Physical Share certificate & other relevant documents along with TRS ("Transaction Registrar Slip") to the Registrar and Transfer Agent ("RTA") by registered post, Speed post or courier or hand delivery. Physical share certificates & other relevant documents will have to reach RTA within 2 days from the closing of the Open Offer. The envelope should be scribbled as MFIL-Open Offer 2018.
 - In case of Equity Shares held in dematerialized form:** An Eligible Person may participate in the Offer by approaching their Broker / Selling Member and tender Shares in the Open Offer as per the procedure along with other details to their respective Broker.
- In accordance with Regulation 16(1) of the SEBI (SAST) Regulations, the Draft Letter of Offer (DLOO) was submitted to SEBI on April 25, 2018. The final observation was received in terms of Regulation 16 (4) of the SEBI (SAST) Regulations from SEBI vide its letter no SEBI/HO/CFD/DCR-1 /OW/P/2018/228/1 dated June 15, 2018 and all the observations have been incorporated in the L.O.O.
- All material changes since the date of the PA in relation to this Offer have been incorporated in the L.O.O.
- FOR THE ATTENTION OF THE ELIGIBLE SHAREHOLDERS**
SEBI vide circular no. CIR/CFD/POLICY/CELL/1/2015 dated April 13, 2015 and SEBI Circular CFD/DCR2/CIR/P/2016/131 dated December 09, 2016 has provided guidelines on the mechanism for acquisition of shares through stock exchange pursuant to, inter alia, tender offers under SEBI (SAST) Regulations, to facilitate tendering of shares by the shareholders and settlement of the same through the stock exchange mechanism. Accordingly, this offer is being carried out through stock exchange mechanism (in the form of separate acquisition window provided by the BSE, being the designated stock exchange) and hence would be subject to payment of security transaction tax (STT). For further details, shareholders are requested to refer L.O.O.
- As on date, to the best knowledge and belief of the Acquirer and the PACs, there are no statutory approvals required to acquire the equity shares by the acquirer tendered pursuant to this Open Offer. However, in case of any other statutory approvals are required or become applicable at a later date before the completion of the offer, the Open Offer would be subject to the receipt of such other statutory approvals also and the acquirer shall make the necessary applications for such approvals.
- The revised schedule of activities is as follows:

Schedule of Activities	Actual		Revised	
	Date	Day	Date	Day
Date of Public Announcement	April 11, 2018	Wednesday	April 11, 2018	Wednesday
Date of Detailed Public Statement	April 18, 2018	Wednesday	April 18, 2018	Wednesday
Date by which Draft Letter of Offer will be filed with the SEBI	April 25, 2018	Wednesday	April 25, 2018	Wednesday
Last date for a Competitive Bid, if any	May 11, 2018	Friday	May 11, 2018	Friday
Date of receipt of the comments on Draft Letter of Offer from SEBI	May 18, 2018	Friday	June 15, 2018	Friday
Identified Date*	May 22, 2018	Tuesday	June 19, 2018	Tuesday
Date by which Letter of Offer will be dispatched to the Shareholders	May 29, 2018	Tuesday	June 26, 2018	Tuesday
Last date for Revising the Offer Price / Number of Equity Shares	May 30, 2018	Wednesday	June 27, 2018	Wednesday
Last Date of announcement containing reasoned recommendation by committee of independent directors of TC	May 31, 2018	Thursday	June 28, 2018	Thursday
Date of Advertisement announcing the schedule of activities for the open offer, status of statutory & other approvals, status of unfulfilled conditions (if any), Procedure for tendering acceptances etc.	June 04, 2018	Monday	July 02, 2018	Monday
Date of opening of the Tendering Period	June 05, 2018	Tuesday	July 03, 2018	Tuesday
Date of closing of the Tendering Period	June 18, 2018	Monday	July 16, 2018	Monday
Date by which the acceptance/ rejection would be intimated and the corresponding payment for the acquired shares and/or share certificate for the rejected shares will be dispatched	July 02, 2018	Monday	July 30, 2018	Monday
Date of post offer advertisement	July 09, 2018	Monday	August 06, 2018	Monday

* "Identified Date" is only for the purpose of determining the equity shareholders as on such date to whom the Letter of Offer would be dispatched. It is clarified that all owners (registered or unregistered) of the equity shares of the Target Company (except Acquirer, PACs and persons deemed to be acting in concert with Acquirer) are eligible to participate in the Offer any time before the closing of the tendering period.
The terms not defined herein will have the same meaning as defined in the PA, DPS and the Letter of Offer. All other terms and conditions of the Offer shall remain unchanged. The Acquirer and PACs jointly and severally accept full responsibility for the information contained in this Advertisement and also for the fulfillment of their obligations laid down in the Regulations.

Issued by Manager to the Offer on behalf of the Acquirer and PACs:

INTENSIVE FISCAL SERVICES PRIVATE LIMITED
Contact Person: **Mr. Anand Rawal/ Ms. Meenal Poddar**
914, 9th floor, Raheja Chamber, Free Press Journal Marg
Nariman Point, Mumbai - 400 021.
Tel.: 022-22870443/44/45; Fax: 022-22870446; E-mail: anand@intensivefiscal.com

Date: June 30, 2018
Place: Mumbai

Sunlight Comm.

Maruti, Tata Motors report solid numbers in June



RE BUREAU
Mumbai, July 1

MARUTI SUZUKI REPORTED a 45.5% year-on-year jump in June volumes, on the back of a weak base in June 2017. It may be recalled a host of companies had de-stocked volumes ahead of the rollout of the GST in July 2017. Good demand for Maruti's models — Swift, Ignis, Baleno, Dzire, Celerio — drove sales.

Honda Cars India reported a 37.5% increase in its domestic sales to 17,602 units in June on account of strong sales of all new Amaze

Tata Motors reported a 63% y-o-y growth in passenger vehicles and a 50% y-o-y in commercial vehicles. Sales in June 2017 were also affected by the transition to Bharat Stage-IV emission norms leading to limited supply of BS-IV vehicles. Mahindra and Mahindra reported a 12% y-o-y in passenger vehicles sales. M&M recorded a robust growth of 87% y-o-y in its exports. Honda Cars India (HCIL) reported a 37.5% increase in its domestic sales to 17,602 units in June on account of strong sales of all new Amaze. The company had sold 12,804 units in the domestic market in June 2017, HCIL said in a statement. In the two-wheelers segment, Royal Enfield, the two-wheeler division of Eicher Motors, has reported an 18% growth in total sales at 74,477 units in June. The company had sold 63,160 units in June last year, Royal Enfield said in a statement.

(With PTI inputs)

MUTUAL FUNDS
Sahi Hai

Haq, ek behtar zindagi ka.

NOTICE - CUM - ADDENDUM
Appointment of Key Personnel of UTI AMC Ltd & Change in Fund Managers
(A) Appointment of Key Personnel of UTI AMC Ltd
All investors are requested to note that the following official has been identified as Key Personnel of UTI Asset Management Company Ltd with effect from July 2, 2018.
The section 'Information on Key Personnel of the UTI AMC' under Statement of Additional Information (SAI) shall include the following details.

Name and designation of the Key Personnel	Age (in years) Qualifications	Brief Experience
Mr. Kamal Gada Fund Manager & Research Analyst	36 years B.Com, CA, CS, CFA	From 01-11-2004 to 22-02-2008 worked with BPCL as Senior Accounts Officer. Joined UTI AMC w.e.f. 25-02-2008 as Research Analyst.

(B) Change in Fund Managers
All investors are requested to note the change in the Fund Managers for the schemes as mentioned below, with effect from July 2, 2018.

Scheme Name	Existing Fund Manager	New Fund Manager
UTI Arbitrage Fund	Mr Kaushik Basu	Mr Rajeev Gupta & Mr Amit Sharma (For Debt Portion)
UTI Gold Exchange Traded Fund	Mr Lalit Nambiar	Mr Rajeev Gupta
UTI Nifty Exchange Traded Fund		
UTI Sensex Exchange Traded Fund		
UTI Nifty Next 50 Exchange Traded Fund	Mr Kaushik Basu	Mr Kaushik Basu & Mr Sharwan Kumar Goyal
UTI Nifty Index Fund		
UTI Nifty Next 50 Index Fund		
Dedicated Fund Manager for making Overseas Investments for all applicable schemes	Mr Sharwan Kumar Goyal	Mr Kamal Gada

All other features of the above Schemes remain unchanged.
Addendum No. 16 /2018-19 is an integral part of the Statement of Additional Information (SAI) and Scheme Information Documents (SID) / Key Information Memoranda (KIM) of the aforesaid Schemes of UTI Mutual Fund and shall be read in conjunction with the SAI & SID/KIM.
For UTI Asset Management Company Limited.
Sd/-
Authorised Signatory
In case any further information is required, the nearest UTI Financial Centre may please be contacted.

Mumbai
June 30, 2018
Toll Free No.: 1800 22 1230
Website: www.utimf.com

The time to invest now is through - UTI SIP
REGISTERED OFFICE: UTI Tower, 'Gn' Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Phone: 022 - 66786666. UTI Asset Management Company Ltd. (Investment Manager for UTI Mutual Fund) E-mail: invest@uti.co.in, [CIN-U65991MH2002GOI137867].
For more information, please contact the nearest UTI Financial Centre or your AMFI/NISM certified UTI Mutual Fund Independent Financial Advisor, for a copy of Statement of Additional Information, Scheme Information Document and Key Information Memorandum cum Application Form.
UTI-SIP is only an investment approach applied to various equity, debt and balanced schemes of UTI Mutual Fund (UTI MF) and is not the name of a scheme / plan of UTI MF.
Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

NOTICE

Notice is hereby given that the **TWENTY-NINTH ANNUAL GENERAL MEETING** of **TATA ELXSI LIMITED** will be held on Wednesday, July 25, 2018 at 12:30 pm., at St. John's Auditorium, John Nagar, Koramangala, Bengaluru - 560 034, to transact the following business:

Ordinary Business

1. To consider and adopt the Audited Financial Statement of Profit and Loss Account for the year ended March 31, 2018 and the Audited Balance Sheet as at that date together with the Cash Flow Statement and the reports of the Directors and Auditors thereon.
2. To declare dividend on equity shares for the financial year 2017-18.
3. To appoint a Director in place of Mr. N. Ganapathy Subramaniam who retires by rotation and being eligible, offers himself for re-appointment.
4. To ratify the re-appointment of M/s. BSR & Co. LLP, Chartered Accountants (Regn No. 101248W/W-100022) as Statutory Auditors of the Company, who have been appointed at the 28th Annual General Meeting held on July 27, 2017 for a period of five years up to the conclusion of 33rd Annual General Meeting to be held in the year 2022.

Bengaluru, April 26, 2018

By Order of the Board

Registered Office:

ITPB Road, Whitefield,
Bengaluru - 560 048.
CIN: L85110KA1989PLC009968

G. Vaidyanathan
Company Secretary

NOTES:

- a) The relevant details of the person seeking re-appointment/appointment as Director under Item No. 3 above, pursuant to Regulation 36 (3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 is annexed hereto.
- b) A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER. The instrument appointing proxy, in order to be effective, must be deposited, at the Company's Registered Office duly completed and signed, not less than FORTY-EIGHT hours before the meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolution / authority as applicable. A person can act as proxy on behalf of Members not exceeding fifty (50) and carrying voting rights. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as proxy for any other person or shareholder.
- c) Members desirous of getting any information in respect of Accounts of the Company are requested to send their queries in writing to the Company at the Registered Office so as to reach at least 7 days before the date of the Meeting so that the required information can be made available at the Meeting.
- d) Members / Proxies attending the Meeting are requested to bring their copy of the Annual Report for reference at the Meeting as also the Attendance Slip duly filled in for attending the Meeting.
- e) Register of Members and Transfer Books of the Company will remain closed from July 18, 2018 to July 25, 2018 (both dates inclusive) for the purpose of determining the shareholders entitled to the payment of Dividend declared, at the Annual General Meeting on July 25, 2018 for the year ended March 31, 2018.

Dividend on shares, when declared, will be paid only to those members whose names are registered as such in the Register of Members of the Company after giving effect to valid share transfers in physical form lodged with the Company on or before July 17, 2018 and to the Beneficial Holders as per the Beneficiary List as on July 17, 2018 provided by the NSDL and CDSL.
- f) The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number

(PAN) by every participant in securities market. Members holding shares in electronic form are therefore, requested to submit the PAN to their Depository Participant with whom they are maintaining their demat account. Members holding shares in physical form can submit their PAN details to the Company.

- g) Electronic copy of the Annual Report 2017-18 is being sent to all the members whose email IDs are registered with the Company / Depository Participant(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Annual Report 2017-18 are being sent in the permitted mode.
- h) Members may also note that the Notice of the 29th Annual General Meeting and the Annual Report 2017-18 will also be available on the Company's website www.tataelxsi.com for their download. The physical copies of the aforesaid documents are also available in the Company's Registered Office in Bengaluru for inspection during normal business hours on any working day. Members, who have registered their email IDs for receiving all communication by electronic means, are also entitled to receive such communication in physical form, upon making a request for the same, by post, free of cost. For any communication, the shareholders may also send requests to the Company's dedicated investor email-id: investors@tataelxsi.com.
- i) Voting through electronic means:
 - I. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).
 - II. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
 - III. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
 - IV. The remote e-voting period commences on July 22, 2018 (9:00 am) and ends on July 24, 2018 (5:00 pm). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of July 18, 2018, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
 - V. The process and manner for remote e-voting are as under:
 - A. In case a Member receives an email from NSDL [for members whose email IDs are registered with the Company/Depository Participant(s)]:
 - (i) Open email and open PDF file viz; "remote e-voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for remote e-voting. Please note that the password is an initial password.
 - (ii) Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com/>
 - (iii) Click on Shareholder - Login
 - (iv) Put user ID and password as initial password/PIN noted in step (i) above. Click Login.
 - (v) Password change menu appears. Change the password/PIN with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
 - (vi) Home page of remote e-voting opens. Click on remote e-voting: Active Voting Cycles.

- (vii) Select "EVEN" ("E-Voting Event Number") of "Tata Elxsi Limited" **EVEN 108495**.
 - (viii) Now you are ready for remote e-voting as Cast Vote page opens.
 - (ix) Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
 - (x) Upon confirmation, the message "Vote cast successfully" will be displayed.
 - (xi) Once you have voted on the resolution, you will not be allowed to modify your vote.
 - (xii) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to telscrutinizer@gmail.com with a copy marked to evoting@nsdl.co.in.
- B. In case a Member receives physical copy of the Notice of AGM for members whose email IDs are not registered with the Company/Depository Participants(s) or have requested for physical copy:
- (i) Initial password is provided as below at the bottom of the Attendance Slip for the AGM:

EVEN (Remote e-voting Event Number)	USER ID	PASSWORD/PIN
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 - (ii) Please follow all steps from Sl. No. (ii) to Sl. No. (xii) above, to cast vote.
- VI. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free No. 1800-222-990.
- VII. If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/ PIN for casting your vote.
- VIII. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
- IX. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date of July 18, 2018.
- X. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. July 18, 2018, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or csg-unit@tsrdarashaw.com.

However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free No. 1800-222-990.
- XI. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- XII. A person, 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 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- XIII. Mrs. Jayashree Parthasarathy, Practicing Company Secretary (Membership No. 4610) has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- XIV. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
- XV. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM

a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

XVI. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company at www.tataelxsi.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE and NSE.

- j) All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the Registered Office of the Company during normal business hours (9.00 am to 5.00 pm) on all working days, up to and including the date of the Annual General Meeting of the Company.
- k) Members holding shares in electronic form may please note that as per the regulations of National Securities Depository Ltd (NSDL) and Central Depository Services (India) Limited (CDSL), the Company is obliged to print the bank details on the dividend warrants as furnished by these Depositories to the Company and the Company cannot entertain any request for deletion / change of bank details already printed on dividend warrants as per information received from the concerned Depositories. In this regard, Members should contact their Depository Participant (DP) and furnish particulars of any changes desired by them.
- l) Members who have not received their dividend paid by the Company in respect of earlier years, are requested to check with the Company's Registrars & Transfer Agents i.e. M/s. TSR Darashaw Limited, 6-10 Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Mahalaxmi, Mumbai 400 011. Members are requested to note that in terms of Section 125 of the Companies Act, 2013 any dividend unpaid / unclaimed for a period of 7 years from the date these first became due for payment, is to be transferred to the Central Government to the credit of the Investor Education & Protection Fund. Thereafter, no claim shall be entertained by the company in respect of the dividend transferred to the Fund.

Members who have not yet encashed their dividends for the financial year ended March 31, 2011 onwards are being individually intimated and are requested to make their claims to the Company's Registrars & Transfer Agents accordingly, without delay. It may be noted that the unclaimed dividend for the financial year ended 31st March, 2011 are due for transfer to the Investor Education & Protection Fund on August 27, 2018. The details of unclaimed dividend for the financial years from 2010-11 to 2016-17 are uploaded on the Company's website at <http://www.tataelxsi.com/investors/unclaimed-dividend-amount>.

It may be noted that the Ministry of Corporate Affairs (MCA) has recently notified the "Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016", which have come into force from September 7, 2016 as amended vide MCA notification dated February 28, 2017 and October 13, 2017. The said Rules inter-alia provides for transfer of equity shares to the IEPF Authority in respect of those equity shares against which the dividends have remained unpaid or unclaimed for seven or more consecutive years. In terms of the said rules the Company has sent reminders to all the investors who have not encashed their dividend for the previous 7 years or more to claim their dividend. The Company has transferred the underlying shares to the IEPF Authority as per the procedure set out in the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016. The details of those equity shares along with the folio number; name of the shareholders are available at the company's website at <http://www.tataelxsi.com/investors-relations.html>.

- m) Shareholder/s holding physical shares are requested to approach any of the Depository Participants (DP) for dematerialisation of their shares in the Company for ease and convenience.
- n) Sole shareholders, if they so desire, can file the nomination form, available at page number 99. The duly filled in and executed form may please be sent to the Company or to the Registrar and Share Transfer Agent for further action.
- o) The route map for reaching the venue of the 29th Annual General Meeting is given at page number 101.

Bengaluru, April 26, 2018

By Order of the Board

Registered Office:

ITPB Road, Whitefield,
Bengaluru - 560 048.
CIN: L85110KA1989PLC009968

G. Vaidyanathan
Company Secretary

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The following Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, ('the Act') sets out all material facts relating to the business mentioned at Item No. 4 of the accompanying Notice:

Item No. 4 (Not mandatory)

At the Annual General Meeting held on July 27, 2017, M/s. BSR & Co. LLP, Chartered Accountants (Regn No. 101248W/W-100022), were appointed as the Statutory Auditors of the Company for a period of five (5) years up to the conclusion of 33rd Annual General Meeting of the Company to be held in 2022.

In terms of the provisions of Section 139(1) of the Act, the appointment of Statutory Auditors for the above tenure is subject to ratification by members at every AGM.

Accordingly, ratification of the members is sought for the business as set out in Item No.4 of the Notice.

None of the Directors or Key Managerial Personnel (KMP) or relatives of directors and KMPs is concerned or interested in the proposed business at Item No.4 of the Notice.

Bengaluru, April 26, 2018

By Order of the Board

Registered Office:

ITPB Road, Whitefield,
Bengaluru - 560 048.
CIN: L85110KA1989PLC009968

G. Vaidyanathan
Company Secretary

ANNEXURE

Information pursuant to Regulation 36 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding appointment of new Director/s or reappointment of Director/s;

Name of the Director	Mr. N. Ganapathy Subramaniam
Date of Birth	20.05.1959
Date of appointment	01.11.2014
Specialised Expertise	IT Industry and General Management.
Qualifications	M.Sc. (Mathematics)
Directorships of other companies* as at March 31, 2018	Tata Consultancy Services Limited
Chairmanship/Membership of other Committees** as at March 31, 2018	-
Number of shares held in the Company as on March 31, 2018	Nil

* Excludes private/foreign companies

** Only Audit and Stakeholders Relationship Committees are considered