TAKE®
Enabling Business Efficiencies

TECHNOLOGY ANALYTICS KNOWLEDGE ENTERPRISE

August 03, 2016

TAKE/BSE/2016-17

The Manager
Dept. of Corporate Services-Listing
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001

TAKE/NSE/2016-17

The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400051

Dear Sir,

Sub: Newspaper Advertisement of 15th Annual General Meeting Notice, Remote e-voting Information and Book closure

Please find enclosed a copy of the notice published on August 01, 2016, intimating the shareholders about the Annual General Meeting and dispatch of Notice and the Annual Report for FY2015-2016, pursuant to the applicable provisions of the Companies Act, 2013, read with applicable rules made thereunder, in Financial Express (English newspaper) and Makkal Kural (Tamil newspaper).

Please take note of the same.

Thanking you.

Yours faithfully,
For TAKE Solutions Limited

TAKE SOLUTIONS LIMITED CHENNAI

Avaneesh Singh
Company Secretary

Encl: as above

DHARANI FINANCE LIMITED

Regd. Office : No. 57 Sterling Road, Nungambakkam, Chennai - 600 034
CIN-L65191TN1990PLC019152
Tel: 91-44-2831 1313
Fax: 91-44-2823 2074
Email: secretarial@dharanifinance.in
Web site: www.dharanifinance.in

NOTICE

NOTICE is hereby given that a Meeting of the Board of Directors will be held on **Thursday, 13th August 2015,** at the Registered Office to take on record the Unaudited Financial Results for the **Quarter ended 30th June, 2015.**

for **Dharani Finance Limited**

Date : 01.08.2015 — **K. Kandasamy**
Place : Chennai - 34 — Managing Director

PHOENIX LAMPS LTD.

CIN- L31500UP1991PLC012944
Regd. Office: 59-A, NSEZ, Phase-II, Noida Dist. Gautam Budh Nagar, (U.P.) - 201305
Tel No: 0120-4012222, Fax: 0120-2562943
Email: investorrelations@phoenixlamps.co.in
Website: www.phoenixlamps.co.in

Notice

Pursuant to Regulation 29(1) (a) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 7th day of August, 2016 at 10.30 a.m. at the Office of the Company situated at 59-A, Noida Special Economic Zone, Phase-II, Noida, District Gautam Budh Nagar, Uttar Pradesh-201305, inter-alia, to consider and approve the Un-Audited Financial Results of the Company, for the Quarter ended June 30, 2016.

For **PHOENIX LAMPS LIMITED**
Sd/-
Place : Noida — Shrabanti Mandol
Dated : 30.07.2016 — Company Secretary

UCAL FUEL SYSTEMS LIMITED

Regd. Office: "Raheja Towers", Delta Wing - Unit 705, 177, Anna Salai, Chennai - 600 002
CIN: L31900TN1985PLC012343
Tel No: 044-42208111, Fax.No. 044-28605020
E-mail: ufsl.hq@ucalfuel.co.in
Website: www.ucalfuel.com

COMPANY NOTICE

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Friday, the 12th August 2016 at the registered office of the company to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30.06.2016.

for UCAL FUEL SYSTEMS LIMITED
REKHA RAGHUNATHAN
Director and Company Secretary

Place : Chennai
Date : 30.07.2016

LUMAX

Lumax Industries Ltd.

Regd. Office: B-85-86, Mayapuri Industrial Area, Phase-I, New Delhi-110064
Website: www.lumaxindustries.com,
Tel: 011 28116990, Fax: 011 28115779
Email:lumaxshare@lumaxmail.com,
CINL74899DL1981PLC012604

NOTICE

Notice is hereby given that pursuant to the provisions of Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Monday, the August08, 2016, inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2016

The financial results will be made available on the website of the Company at **www.lumaxindustries.com** as well as on the website of the National Stock Exchange of India Limited at **www.nseindia.com** and BSE Limited at **www.bseindia.com**

For **Lumax Industries Limited**
Place: New Delhi — **Shwetank Tiwari**
Date : 30-07-2016 — **Company Secretary**

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

GRP LTD.

Regd. Office : Plot No.9, GIDC Estate, Ankleshwar - 393 002, Dist. Bharuch, Gujarat.
Tel No.: 022-67082600, Fax : 022-67082599
e-mail id : investor.relations@grpweb.com
website: www.grpweb.com
(CIN: L25191GJ1974PLC002555)

NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICEis hereby given that the meeting of the Board of Directors of the Company will be held on Monday, 8th August, 2016 to take on record the unaudited standalone financial results of the Company for the quarter ended 30th June, 2016. This information is also available on the website of the Company i.e. www.grpweb.com and on the website of the stock exchanges, i.e. www.bseindia.com and www.nseindia.com

For GRP Ltd.
Harish Gandhi
Executive Director

Place : Mumbai
Date : 29th July, 2016

DHARANI SUGARS AND CHEMICALS LIMITED

Regd. Office : No. 57 Sterling Road, Nungambakkam, Chennai - 600 034
CIN-L15421TN1987PLC014454
Tel: 91-44-2831 1313
Fax: 91-44-2823 2074
Email: secretarial@dharanisugars-pgp.com
Web site: www.dharanisugars.in

NOTICE

NOTICE is hereby given that a Meeting of the Board of Directors will be held on **Thursday, 13th August 2015,** at the Registered Office to take on record the Unaudited Financial Results for the **Quarter ended 30th June, 2015.**

for **Dharani Sugars and Chemicals Limited**

Date : 01.08.2015 — **E. P. Sakthivel**
Place : Chennai - 34 — Company Secretary

DOLAT INVESTMENTS LIMITED

Registered Office: Office No. 141, Center Point, Somnath, Daman, Daman & Diu - 396210
Corporate Office: 301-308, Bhagwati House, Plot A/19, Veera Desai Road, Andheri (West), Mumbai - 400058. **CIN:** L67100DD1960PLC004760
Tel.: 91-22-2673 2602/03/04; **Fax:** 91-22-26732642
Website: www.dolatinvest.com; **E-mail:** post@dolatinvest.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company shall be held on Thursday, 11th August, 2016, at the Corporate office of the Company at 301-308, Bhagwati House, Plot A/19, Veera Desai Road, Andheri (West), Mumbai - 400058, inter-alia, to consider and take on record, the unaudited financial results for the 1st quarter ended 30th June, 2016 and to transact any other business with the permission of Chair.

The information is also available on the website of the Company at www.dolatinvest.com as well as on the website of BSE Ltd at www.bseindia.com.

For **Dolat Investments Limited**
Sd/-
Date : 30th July, 2016 — **Sandeepkumar G. Bhanushali**
Place: Mumbai — **Company Secretary**

BHARAT SANCHAR NIGAM LIMITED

(A Govt. of India Enterprise)
OFFICE OF TELECOM DISTRICT MANAGER
NEAR KHAMTALAV ROAD, BHANDARA-441 904

NOTICE INVITING TENDER

Digitally sealed e-tender is invited by TDM/SSA Head, BSNL Bhandara from the reputed bidder for the following item:

Sr.No.	Name of Block	Estimated cost (in Rs.)	Quantity (in Kms)	Last date and time of submission of e-tender
1)	Ajuni Morogaon	Rs. 2,61,00,000	174	16/08/2016
2)	Sadak Arjuni	Rs. 2,58,00,000	128	19/08/2016
3)	Bhandara (Cluster-I)	Rs. 1,62,00,000	101	20/08/2016
4)	Bhandara (Cluster-II)	Rs. 1,35,00,000	89	22/08/2016
5)	Tumsar (Cluster-I)	Rs. 1,67,00,000	116	23/08/2016
6)	Tumsar (Cluster-II)	Rs. 1,52,00,000	97	24/08/2016
7)	Tirodi (Cluster-I)	Rs. 1,84,00,000	121	25/08/2016
8)	Tirodi (Cluster-II)	Rs. 1,51,00,000	97	26/08/2016
9)	Deori	Rs. 2,43,00,000	151	27/08/2016
10)	Salekasa	Rs. 1,74,00,000	102	29/08/2016

E-tender can be submitted up tp **15:00** hrs. on date mentioned above for different blocks. For details visit Website: **www.maharashtra.bsnl.co.in/tender** & **www.eprocure.gov.in** or contact AGM (N/W PLG), Bhandara on **07184-254444, A.G.M. (N/W & Pig) O/o. T.D.M. (Bhandara)**

Regd. & Corporate Office: Bharat Sanchar Bhavan, H.C. Mathur Lane, Janpath, New Delhi-110001
Corporate Identity Number (CIN): U74899DL2000GOI107739 **www.bsnl.co.in**

TRF

TRF LIMITED

A TATA Enterprise
CIN : L74210MH1962PLC012700

ABSTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2016

Rs. in lakhs

Sr No	Particulars	Quarter Ended 30.06.2016 Unaudited	Quarter Ended 30.06.2015 Unaudited
1	Total income from operations	12,334.75	7,397.93
2	Net Profit/(Loss) for the period (before tax, exceptional and/or extraordinary items)	(929.72)	(2,662.07)
3	Net Profit/(Loss) for the period before tax (after exceptional and/or extraordinary items)	(929.72)	(2,662.07)
4	Net Profit/(Loss) for the period after tax (after exceptional and/or extraordinary items)	(962.76)	(2,662.07)
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)]	(954.07)	(2,653.38)
6	Equity Share Capital	1,100.44	1,100.44
7	Earnings per share (of Rs. 10/- each) (for continuing and discontinued operations) - Basic and Diluted EPS	(8.75)	(24.19)

Notes:

1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The detailed financial results and this extract were reviewed by the audit committee and approved by the Board of Directors of the Company at its meeting held on July 30, 2016. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange(s) and the Company's website (www.trfltd.com).
2. A limited review as required under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 has been completed on the detailed financial results for the quarter ended 30th June 2016 by the statutory auditors.
3. The Company adopted Indian Accounting Standards ("Ind AS") from April 1, 2016 and accordingly these financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 'Interim Financial Reporting' prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India. Financial results for all the periods presented have been prepared in accordance with the recognition and measurement principles of Ind AS 34.

Jamshedpur — July 30, 2016

Regd. Office: 1, Station Road, Bistupur, Jamshedpur - 831 001

For and on behalf of Board
P.S Reddy
Managing Director

Information voluntarily disclosed on TRF Group Standalone Basis on Management Accounts
TRF Group Financial Highlights for Q1 (2016-17)

Rs. lakhs

Particulars	Quarter Ended 30.06.2016
Total Revenue (Income from operation (Net)	14,220.36
Net Profit / (Loss) after tax	(962.47)

The above Group Financial Highlights information has not been subjected to statutory disclosure made vide SEBI Circular No CIR/CFD/FAC/62/2016 dated 5th July,2016.
The above Group Financial Highlights information has not been adopted by the Board of Directors and the Audit Committee and has not been subjected to limited review by the Statutory auditors.

POWER GRID CORPORATION OF INDIA LIMITED

(A Government of India Enterprise)
Regd Office: B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi-110016
Ph : 011-26560112, Fax 011-26601081, Website : www.powergridindia.com
E-mail ID : powergrid@powergrid.com CIN: L40101DL1989GOI038121

पावरग्रिड

Invitation for Bid (IFB) for Insulator Packages under Global Competitive Bidding through Single Stage Two Envelope (SSTE) Bidding Procedure (Funding: Domestic)

Date: 01.08.2016

POWERGRID invites online bids through e-Portal **https://pgcileps.buyjunction.in** for following Packages:

NIT No./ Group Tel.	Package Reference	Details/ Site	Salient Particulars	Downloading of Bidding Document/ Cost of Bid Document	Deadline of Bid (Soft Copy) Submission
1117/ G10 0124-2822 376, 282, 3313	CIS-01	765kV AC Transmission lines in Northern Region	120KN 160KN	From 01.08.2016 to 14/09/2016	14/09/2016 [1100 (IST)]
	CIS-02	765kV AC Transmission lines in Western Region	120KN 160KN 210KN	INR 25,000/- US $500	

1. For further details including addendum/changes in bidding program, if any, please visit procurement portal **https://pgcileps.buyjunction.in**
2. The cost of Bidding document in the form of demand draft in favour of Power Grid Corporation of India Ltd. payable at New Delhi/Gurgaon is to be submitted before 11.00 Hrs. on 16/09/2016.
3. The first envelope (Techno Commercial Part) of the bid shall be opened on the deadline of Bid submission of hard copy part of bid, 30 minutes thereafter (i.e. at 11.30 Hrs. on 16/09/2016).
4. The complete Bidding Documents are also available on our website **http://www.powergridindia.com** for the purpose of reference only.

POCC/NIT/CSI/12/PMT/560/AD-Sly-16/Publication

"One Nation-One Grid-One Frequency"

BHARAT SANCHAR NIGAM LIMITED

(A Govt. of India Enterprise)
O/o The Executive Engineer (E), BSNL Electrical Division, 4th Floor, CTO Bldg CTO compound, Nagpur. Ph No: 0712-2533443, 2530437 (Fax)

PRESS NOTIFICATION FOR INVITING e-TENDER

Press Notice No. 02/2016-17

The Executive Engineer (E), BSNL Electrical Division, 4th floor CTO Bldg CTO Compound Civil Lines, Nagpur-01 (Phone No.-0712-2530443/2530440) Invites Item Rate e-TENDER on behalf of Bharat Sanchar Nigam Limited for the work of **"Supply, Installation, Testing & Commissioning of 6 Nos. 40 KVA Engine Alternator Set with Sound Proof Enclosure and Manual Control Panel at various T.E. Buildings Portion) e-**TENDER NIT: 01/CEE/BSNL/MH EZ/MGP/2016-17 **(Estimated Amount** of Rs. 31,67,694/- **Last date of receipt on ONLINE e-Tender is 16th August, 2016.** For further details please visit our Web Site **www.maharashtra.bsnl.co.in and / OR www.eprocure.gov.in.**

MOLD- TEK TECHNOLOGIES LIMITED

CIN: L25200TG1995PLC035631
Regd. Off: 8-2-293/82/A/700, Plot No 700, Road No 36, Jubilee Hills, Hyderabad-500033, Telangana, India. Ph No: 040-40300300, Fax No:040-40300328 Email: ir@moldtekindia.com, www.moldtekgroup.com

NOTICE

Notice is hereby given pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Wednesday, 10th August, 2016 at the registered office of the Company situated at Plot No 700, Jubilee Hills, Road No.36, Hyderabad - 500033, Telangana, India, inter-alia, to consider, approve and take on record the Un-Audited Financial Results - Consolidated and Standalone of the Company for the 1st Quarter ended on 30th June, 2016.

The information contained in this notice is also available on the Company's website at www.moldtekgroup.com and the website of Stock Exchanges where the Company's shares are listed i.e. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).

For **Mold-Tek Technologies Limited**
Sd/-
(J.Lakshmana Rao)
Chairman & Managing Director
DIN: 00649702

Date: 30-07-2016
Place: Hyderabad

DALMIA REFRACTORIES LIMITED

(Formerly known as Shri Nataraj Ceramic and Chemical Industries Ltd.)
Regd. Office: Dalmiapuram, P.O. Kallakudi-621651, Dist. Tiruchirapalli, Tamil Nadu.
CIN: L24297TN1973PLC006372
Tel:+91-11-23457100; Fax: +91-11-23324136
E-mail: sxcil@dalmiarf.com; Website: www.dalmiarefractories.com

NOTICE

The 43rd Annual General Meeting (AGM) of the Company will be held on Wednesday, August 24, 2016 at 11.00 a.m. at Dalmiapuram, P.O. Kallakudi-621 651, Dist. Tiruchirapalli, Tamil Nadu.

Pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer books of Equity Shares of the Company will remain closed from Tuesday, August 23, 2016 to Wednesday, August 24, 2016 (both days inclusive) for the purpose of ascertaining the members eligible to receive dividend.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is offering to its members facility to exercise their right to vote on resolutions proposed to be passed at the Annual General Meeting by electronic means and the member may cast their votes using an electronic voting system from a place other than the venue of the meeting (remote e-voting).

The detailed communication relating to remote e-voting inter-alia containing User ID and password along with the copy of Notice has been dispatched to the members in the permitted mode and this communication and Notice of the meeting are also available on the website of the Company at www.dalmiarefractories.com and on the website of Karvy at https://evoting.karvy.com.

The Company has engaged the services of Karvy Computershare Private Limited ("Karvy") as the Authorized Agency to provide remote e-voting facilities.

The remote e-voting facility shall commence on August 21, 2016 from 9.00 a.m. (IST) and end on August 23, 2016 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. August 18, 2016 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. August 18, 2016, may obtain the User ID and password by sending a request at evoting@karvy.com or contact at 040-33215424. If the member is already registered with Karvy for e-voting then he can use his existing user ID and password for casting the vote through remote e-voting.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.

The facility for voting through polling paper shall also be made available at the Meeting 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.

In case of any queries / grievances relating to voting by electronic means, the Members/ Beneficial owners may contact at the following address:

Shri P.A. Varghese-General Manager, Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032, Phone No.040-33215424; e-mail: varghese1@karvy.com.

For **Dalmia Refractories Ltd.**
(Akanksha Jain)
Company Secretary

Place: New Delhi
Date: July 29, 2016

TAKE

Enabling Business Efficiencies

TAKE SOLUTIONS LTD.

Regd. Office: No. 27, Tank Bund Road, Nungambakkam, Chennai - 600 034, Tamil Nadu.
CIN: L63090TN2000PLC046338 Email: secretarial@takesolutions.com
Website: www.takesolutions.com Phone: 044-66110700, Fax: 044-66110600

NOTICE OF 15th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the Fifteenth Annual General Meeting of the members of the Company will be held on Friday, August 26, 2016 at 10.00 a.m. at Narada Gana Sabha, Mini Hall, TTK Road, Alwarpet, Chennai 600 018 to transact the business contained in the Notice of Fifteenth AGM of the Company.

The electronic copies of the Notice, convening 15th AGM and Annual Report for the financial year 2015-16, have been sent to all members on July 30, 2016 to whose e-mail addresses are registered with the Company/ Depository Participant(s) (DP), unless a member has requested for physical copy of the same. For members who have not registered their e-mail addresses, physical copies of the above documents have been despatched by courier on July 30, 2016. The Notice, Annual Report, Attendance Slip and Proxy Form are also available for download on the Company's website **www.takesolutions.com** and the Notice of the AGM is also available on CDSL website: **www.cdslindia.com** These documents are also available for inspection at the registered office of the Company during the normal business hours on working days except Saturdays and Sundays and public holidays prior to the date of 15th AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set forth in the AGM Notice dated May 12, 2016. The Company has availed the e-voting services as provided by Central Depository Services Limited (CDSL). The remote e-voting commences on Tuesday, August 23, 2016 (9.00 a.m. IST) and ends on Thursday, August 25, 2016 (5.00 p.m. IST). The e-voting module shall be disabled by CDSL for voting, thereafter. Once vote on the resolutions is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. The voting rights shall be in proportion to their shares in the paid up equity capital of the Company as on the cut-off date Friday, August 19, 2016. In case you have queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at **www.evotingindia.co.in** under help section or write an email to **helpdesk.evoting@cdslindia.com**. In case of any grievances connected with the facility for voting by electronic means, please contact Ms. Evelin Subalatha, Sr. Client Relations-Corporate Registry, Link Intime India Private Limited, C-13, Pannalal Silk Mills Compound, LBS Marg, Bhandup West, Mumbai-400078, Ph-022-25963838. The facility for voting, through ballot paper is made available at the meeting and 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. The members who have cast their vote by remote e-voting prior to the AGM may also attend the 15th Annual General Meeting but shall not be entitled to cast their vote again.

A person, whose name appears on the Register of Member/Beneficial owners as on the cut-off date Friday, August 19, 2016 shall be entitled to avail the facility of remote e-voting and voting at the AGM venue. A person, who has acquired equity shares and become a member of the Company after despatch of notice of the AGM and holding shares on the cut-off date, shall also be entitled to vote and may obtain login id and password by sending e-mail: evelin.subalatha@linkintime.co.in However, if the person is already registered with CDSL for remote e-voting then the existing userid and password can be used for casting vote.

The Board of Directors of the Company has appointed Mr. M. Alagar, Practicing Company Secretary (Membership No.: F7488), Chennai, as Scrutinizer for conducting the e-voting process in a fair and transparent manner.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company shall remain closed from Saturday, August 20, 2016 to Friday, August 26, 2016 (both days inclusive) for the purpose of payment of dividend, if approved at the 15th Annual General Meeting of the Company.

For TAKE Solutions Ltd.
Srinivasan H R
Vice Chairman & Managing Director

Place: Chennai
Date : 30.07.2016

GUJARAT AMBUJA EXPORTS LIMITED

CIN : L15140GJ1991PLC016151
Regd. Office : "AMBUJA TOWER", Opp. Memnagar Fire Station, Navrangpura, P.O. Navjivan, Ahmedabad - 380 014 (Gujarat) India
Ph : +91 79-26423316-20, 26405535-37,39 Fax :+91 79 26423079
Email : info@ambujagroup.com Website : www.ambujagroup.com

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2016 (₹ in Crores)

Sl. No.	Particulars	Quarter Ended 30.06.2016	Quarter Ended 30.06.2015
1	Total income from operations	781.91	619.17
2	Net Profit / (Loss) from ordinary activities for the period (before tax, Exceptional and/or Extraordinary items)	63.03	37.53
3	Net Profit / (Loss) from ordinary activities for the period before tax (after Exceptional and/or Extraordinary items)	63.03	37.53
4	Net Profit / (Loss) from ordinary activities for the period after tax (after Exceptional and/or Extraordinary items)	48.26	24.80
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income(after tax)]	49.58	24.44
6	Equity Share Capital (Face Value of ₹ 2/- each)	27.67	27.67
7	Earnings Per Share (of ₹ 2/- each)(not annualised) (i) Basic (ii) Diluted	3.49 3.49	1.79 1.79

NOTES

1. The above Standalone Unaudited Financial Results have been reviewed by the Audit Committee of the Board and approved and taken on record by the Board of Directors of the Company at their respective meetings held on 30th July, 2016. Further in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Statutory Auditors have carried out Limited Review and the Review Report has been approved by the Board.
2. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Company's Website of www.ambujagroup.com and the Stock Exchanges websites at www.bseindia.com and www.nseindia.com
3. The Financial results has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND AS) prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India. Beginning 1st April, 2016 the Company has for the first time adopted IND-AS with a transition date of 1st April, 2015.
4. The financial results does not include IND AS compliant results for the preceding quarter and previous year ended 31st March, 2016 as it is not mandatory as per SEBI's circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016
5. The IND AS compliant corresponding figures for the quarter ended 30th June, 2015 have not been subjected to limited review or audit. However the Company's management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs.

Place : Ahmedabad
Date : 30th July, 2016

For, GUJARAT AMBUJA EXPORTS LIMITED
Vijaykumar Gupta
Chairman & Managing Director
(DIN : 00028173)

Committed to Growth

SAMTEX FASHIONS LIMITED

CIN: L17112UP1993PLC122479
Regd Office: Plot No: 134-135, NSEZ, Phase-II, Noida-201305 Dist. Gautam Budh Nagar, U.P.
Website: www.samtexfashions.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12th August, 2016 at 3.30 P.M. at the Corporate Office at New Delhi, inter-alia, to consider and approve the Unaudited Financial (Provisional) Results of the Company for the quarter ended 30th June, 2016.

For **Samtex Fashions Limited**
Sd/-
Place : New Delhi — Kamini Gandhi
Date : 30.07.2016 — Company Secretary & GM Finance

PRIME URBAN DEVELOPMENT INDIA LIMITED

Registered Office: 110, Avinashi Road, Gandhi Nagar Post, Tirupur-641 603
CIN: L70200TZ1936PLC000001
Ph: +91-421-2477777, 4337879, 4337899
Telefax: +91-421-2471463
E-mail : companysecretary@pdlonline.com
Website: www.pdlonline.com

NOTICE

Pursuant to the provisions of Regulation 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on August 10, 2016, inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2016.

The Notice is also available on the Website of the Company (http://www.pdlonline.com and that of BSE Limited (http://www.bseindia.com).

For Prime Urban Development India Limited
Sd/-
Place: Tirupur — **Krunal Shah**
Date: 01.08.2016 — **Senior Manager-Legal and Company Secretary**

PRIMA COMMUNICATIONS LIMITED

Registered Office: Chitrakoot Building, 230A, AJC Bose Road 4th Floor, Room No. 44, Kolkata - 700 020
Phone: (033) 2262 1956/1958
Email-Id: primacommunicationsltd@gmail.com
Website: www.primacommunications.in
CIN: L65999WB1982PLC095038

NOTICE

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday 12th of August, 2016, to inter-alia consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended 30th June, 2016.

For **Prima Communications Limited**
Sd/-
Sanjeev Khandelwal
CFO

Place : Kolkata
Date : 01.08.2016

THE ANANDAM RUBBER COMPANY LIMITED

CIN: L25191KL1942PLC000045
Registered Office: 41/298 - D2, 2nd Floor, Saniya plaza, Mahakavi Bharathiyar Road, Near KSRTC Bus Stand, Cochin – 682035
Website: www.anandamrubberco.com, Email:secretarial@anandamrubberco.com

Particulars	Quarter Ending 30-06-2016	Year Ending 31-03-2016	Quarter Ended 30-06-2015
Total income from operations	0.19	47.51	1.74
Loss from ordinary activities after tax	(5.22)	(8.03)	(3.04)
Loss for the period after tax (after Extraordinary items)	(5.22)	(8.03)	(3.04)
Equity Share Capital	304.00	304.00	304.00
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	10.87	18.45	18.45
Earnings Per Share (before extraordinary items)			
Basic	(0.17)	(0.26)	(0.10)
Diluted	(0.17)	(0.26)	(0.10)
Earnings Per Share (after extraordinary items)			
Basic	(0.17)	(0.26)	(0.10)
Diluted	(0.17)	(0.26)	(0.10)

The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR)Regulation 2015. The full format of the Financial Results are available on the Stock Exchange websites www.nseindia.com and on company website www.anandamrubberco.com

Place: Kochi
Date: 30.07.2016

For and on Behalf of the Board
Nino V Paul
Managing Director (DIN: 03477538)

FORCE MOTORS LIMITED

CIN L34102PN1958PLC011172
Regd. Office : Mumbai-Pune Road, Akurdi, Pune - 411 035, INDIA.

FORCE

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2016.

(₹ IN LAKHS)

Sr. No.	Particulars	Quarter ended 30th June 2016 (Unaudited)	Quarter ended 30th June 2015 (Unaudited)
1	Total income from operations	85,410.64	71,774.63
2	Net Profit / (Loss) for the period (before tax, Exceptional and / or Extraordinary items)	6,346.96	4,857.08
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	6,346.96	4,857.08
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	5,146.53	3,522.17
5	Total Comprehensive Income for the period [comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	4,953.89	3,559.41
6	Equity Share Capital	1,317.90	1,317.90
7	Earnings Per Share (Face Value of ₹ 10/- each) Basic and Diluted EPS before & after extraordinary items (not annualised) ₹	39.06	26.73

NOTES :

1. The Unaudited Financial Results for the quarter ended 30th June 2016 and 30th June 2015 have been subjected to limited review by the Auditors.
2. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July 2016. The full format of the Quarterly Financial Results and Explanatory Notes are available on the Stock Exchange website at www.bseindia.com and on the Company's website at www.forcemotors.com
3. These are Company's first interim financial results prepared in accordance with Indian Accounting Standards (Ind AS) as notified under Companies' (Indian Accounting Standards) Rules, 2015. In preparing its financials for the corresponding quarter ended 30th June 2015, the Company has adjusted amounts reported previously in results prepared in accordance with Indian Generally Accepted Accounting Principles (Indian GAAP). Detailed explanation of how the transition from Indian GAAP to Ind AS has affected the Company's financial performance is set as notes to reconciliation to the quarterly financial results on the Stock Exchange website at www.bseindia.com and on the Company's website at www.forcemotors.com
4. Previous period's figures are re-arranged wherever necessary.
5. The above results are reviewed and recommended by the Audit Committee and taken on record and approved by the Board of Directors in its meeting held on 30th July 2016.
6. Reconciliation between financial results under previous Indian GAAP and Ind AS for the quarter ended 30th June 2015

Sr No.	Particulars	(₹ IN LAKHS) Quarter ended 30th June 2015
(A)	Net Profit as per Indian GAAP	3,576.44
(B)	Ind AS adjustments	
1.	Actuarial gain / loss on post-employment defined benefit plan (net of income taxes)	(60.91)
2.	Others	6.64
	Total Ind AS adjustments	(54.27)
(C)	Net Profit for the period as per Ind AS (A + B)	3,522.17
(D)	Other Comprehensive Income	
	Actuarial gain / loss on post-employment defined benefit plan (net of income taxes)	60.91
	Fair valuation of investment in Equity Shares	(23.67)
(E)	Total Comprehensive Income as per Ind AS (C + D)	37.24
		3,559.41

For and on behalf of the Board of Directors
PRASAN FIRODIA
Managing Director

Place : Pune
Date : 30th July 2016



www.forcemotors.com

தமிழ்நாடு உயர்நீதிமன்றம் என மாற்றக் கோரி முதல்வர் ஜெயலலிதா தீர்மானம்...

(1–ம் பக்கத் தொடர்ச்சி)

மாநிலம் என்றே தமிழ்நாடு வழங்கப்பட்டது. இதனை மாற்றி "தமிழ்நாடு" என பெயரிடப்பட வேண்டும் என பலரும் போராடி வந்த நிலையில் சங்கரலிங்கனார் உண்ணாவிரதம் மேற்கொண்டு உயிர் நீத்தார். மெட்ராஸ் மாநிலத்தின் பெயரை "தமிழ்நாடு" என பெயர் மாற்றம் செய்யும் தீர்மானத்தை பேரறிஞர் அண்ணா இந்த மாமன்றத்திலே கொண்டு வந்து நிறைவுரை ஆற்றும் போது சங்கரலிங்கனாருக்கு நினைவுச் சின்னம் எழுப்பப்பட வேண்டியதைப் பற்றியும் குறிப்பிட்டார். பேரறிஞர் அண்ணாவின் எண்ணத்தை செயலாக்கும் வகையில், தியாகி சங்கரலிங்கனாருக்கு விருதுநகர் மாவட்டத்தில் மணிமண்டபத்தை அமைத்து, அதனை கடந்த 19.6.2015 அன்று நான் திறந்து வைத்தேன்.

இந்திய அரசமைப்புச் சட்டத்தில் நமது மாநிலத்தின் பெயர் "மெட்ராஸ் மாநிலம்" என்று இருப்பதை, "தமிழ்நாடு" என மாற்றி அமைக்கப்பட வேண்டும் என்ற தீர்மானத்தை அன்றைய முதலமைச்சர் பேரறிஞர் அண்ணா 18.7.1967 அன்று இந்தப் பேரவையிலே கொண்டு வந்து நிறைவேற்றினார். அதன் அடிப்படையில், 1968–ம் ஆண்டு நாடாளுமன்றத்திலே சட்டம் இயற்றப்பட்டு, 14.1.1969 முதல் நமது மாநிலம் "தமிழ்நாடு" என வழங்கப் பெறுகிறது.

பிரிட்டிஷ் நாடாளுமன்றத்தில்'The Indian High Courts Act, 1861' அதாவது, 'இந்திய உயர் நீதிமன்றங்களின் சட்டம், 1861' என்ற சட்டம் நிறைவேற்றப்பட்டு, விக்டோரியா மகாராணியால் வெளியிடப்பட்ட சாசனத்தின் அடிப்படையில் மெட்ராஸ் உயர்நீதிமன்றம் 1862–ம் ஆண்டு ஏற்படுத்தப்பட்டது. இந்த உயர்நீதிமன்றம் அப்போதைய சென்னை மாகாணம், அதாவது மெட்ராஸ் பிரசிடென்சி முழுமையையும், அதாவது ஆந்திரா, கேரளா பகுதிகளையும் உள்ளடக்கியதாக இருந்ததால் இது, High Court of Judicature at Madras என உயர்நீதிமன்றம் அமைந்துள்ள இடத்தைக் குறிக்கும் வகையில் பெயரிடப்பட்டது.

1956–ம் ஆண்டு மொழிவாரி அடிப்படையில் மாநிலங்கள் பிரிக்கப்பட்ட பின், ஏற்படுத்தப்பட்ட உயர்நீதிமன்றங்கள் அந்தந்த மாநிலங்களின் பெயராலேயே பெயரிடப்பட்டுள்ளன.

மத்திய அரசுக்கு கோரிக்கை

பிரிட்டிஷ் மகாராணி வழங்கிய சாசனத்தின் அடிப்படையில் அமைக்கப்பட்ட மெட்ராஸ் உயர்நீதிமன்றம் தற்போதும் அந்தப் பெயராலேயே வழங்கப்படுவது பொருத்தமானதல்ல. மெட்ராஸ் மாநகரத்தின் பெயர் 1996–ம் ஆண்டு நிறைவேற்றப்பட்ட சட்டத்தின் அடிப்படையில் சென்னை மாநகரம் என பெயர் மாற்றம் செய்ததன் அடிப்படையில், 1997–ம் ஆண்டு, High Court of Judicature at Madras என்பது 'High Court of Judicature at Chennai' என மாற்றம் செய்யப்பட வேண்டும் என மத்திய அரசுக்கு கருத்துரு அனுப்பப்பட்டுள்ளது.

தற்போது மத்திய அரசு, பம்பாய், கல்கத்தா மற்றும் மெட்ராஸ் உயர்நீதிமன்றங்களின் பெயர்களை மாற்றம் செய்வதற்காக, 'The High Courts (Alteration of Names) Bill, 2016' அதாவது, உயர்நீதிமன்றங்கள் (பெயர் மாற்றம்) சட்ட முன்வடிவு, 2016 என்ற ஒரு சட்ட முன்வடிவை மக்களவையில் 19.7.2016 அன்று அறிமுகம் செய்துள்ளது. இந்த சட்ட முன் வடிவில், குறிப்பிடப்பட்ட நாளிலிருந்து மெட்ராஸ் உயர்நீதிமன்றம் என்பது "சென்னை உயர்நீதிமன்றம்" என வழங்கப்படும் எனத் தெரிவிக்கப்பட்டுள்ளது.

தமிழ்நாடு உயர்நீதிமன்றம் என மாற்ற வலியுறுத்தல்

சென்னையில் அமைந்துள்ள இந்த உயர்நீதிமன்றம் சென்னைக்கு மட்டுமல்லாது தமிழ்நாடு முழுமைக்குமான, உயர்நீதிமன்றம் என்பதாலும்; மதுரையில் அமைந்துள்ள உயர்நீதிமன்றத்தின் கிளை சென்னை உயர்நீதிமன்றத்தின் கிளை என்று சொல்வதை விட தமிழ்நாடு உயர்நீதிமன்றத்தின் கிளை என்று சொல்வதே பொருத்தமானது என்பதாலும், இந்தியாவில் உள்ள பெரும்பாலான உயர்நீதிமன்றங்கள் மாநிலத்தின் பெயராலேயே பெயரிடப்பட்டிருப்பதாலும், சென்னையில் உள்ள உயர்நீதிமன்றம், "தமிழ்நாடு உயர்நீதிமன்றம்" என பெயரிடப்படுவதே சாலப் பொருத்தமாகும். எனவே, மத்திய அரசால் தாக்கல் செய்யப்பட்ட சட்ட முன்வடிவில் மாற்றங்கள் செய்து, "தமிழ்நாடு உயர்நீதிமன்றம்" என பெயரிடப்பட வேண்டும் என மத்திய அரசை கேட்டுக் கொள்ளும் பின்வரும் தீர்மானத்தை நான் முன் மொழிகிறேன்.

முதல்வர் ஜெயலலிதா தீர்மானம்

'மத்திய அரசு பம்பாய், கல்கத்தா மற்றும் மெட்ராஸ் உயர்நீதிமன்றங்களின் பெயர்களை மாற்றம் செய்வதற்காக, 'The High Courts (Alteration of Names) Bill, 2016' அதாவது, உயர்நீதிமன்றங்கள் (பெயர் மாற்றம்) சட்ட முன்வடிவு, 2016 என்ற ஒரு சட்ட முன்வடிவை மக்களவையில் 19.7.2016 அன்று அறிமுகம் செய்துள்ளது. இந்த சட்ட முன்வடிவில் குறிப்பிடப்பட்ட நாளிலிருந்து மெட்ராஸ் உயர்நீதிமன்றம் என்பது சென்னை உயர்நீதிமன்றம் என வழங்கப்படும் எனத் தெரிவிக்கப்பட்டுள்ளது.

இந்திய அரசமைப்பு சட்டத்தில் மெட்ராஸ் மாநிலம் என குறிப்பிடப்பட்டுள்ள பெயரை தமிழ்நாடு என பெயர் மாற்றம் செய்வதற்கான தீர்மானம் 18.7.1967 அன்று சட்டமன்றத்தில் நிறைவேற்றப்பட்டு, அதன் அடிப்படையில் 1968ஆம் ஆண்டு நாடாளுமன்றத்தில் இதற்கான சட்டம் நிறைவேற்றப்பட்டு, 14.1.1969 முதல் நமது மாநிலம் தமிழ்நாடு என வழங்கப் பெறுகிறது.

மெட்ராஸ் மாநகர் என்பது 1996–ம் ஆண்டைய சட்டத்தின் மூலம் சென்னை மாநகர் என பெயர் மாற்றம் செய்யப்பட்டுள்ளது. அதன்படி, சென்னை என்பது சென்னை மாநகரை மட்டுமே குறிக்கும்.

சென்னை மாநகரில் அமைந்துள்ள உயர்நீதிமன்றம் தமிழ்நாடு முழுமைக்குமான உயர்நீதிமன்றமாக விளங்குவதாலும்; 1956–ம் ஆண்டு மொழிவாரி அடிப்படையில் மாநிலங்கள் பிரிக்கப்பட்டு, பெயரிடப்பட்டதன் காரணமாக, அந்தந்த மாநிலங்களில் உள்ள உயர்நீதிமன்றங்கள் அந்தந்த மாநிலங்களின் பெயரிலேயே அழைக்கப்படுவதாலும், தற்போது மெட்ராஸ் உயர்நீதிமன்றம் என அழைக்கப்படும் உயர்நீதிமன்றத்தின் கிளை மதுரையில் செயல்பட்டு வருவதாலும்; தமிழ்நாடு முழுமைக்குமான உயர்நீதிமன்றத்தை "சென்னை உயர்நீதிமன்றம்" என அழைக்கப்படுவது பொருத்தமற்றதாக இருக்கும் என்பதாலும், தற்போது மெட்ராஸ் உயர்நீதிமன்றம் என அழைக்கப்படும் உயர்நீதிமன்றம், தமிழ்நாடு உயர்நீதிமன்றம்" என அழைக்கப்படுவதே சரியானது என்பதால், மக்களவையில் மத்திய அரசால் கொண்டு வரப்பட்டுள்ள சட்ட முன்வடிவில் சென்னை உயர்நீதிமன்றம்" என்பதற்குப் பதிலாக தமிழ்நாடு உயர்நீதிமன்றம்" என்று மாற்றம் செய்யப்பட வேண்டுமென மத்திய அரசை இந்த மாமன்றம் கேட்டுக் கொள்கிறது'.

இந்தத் தீர்மானத்தை இம்மாமன்றம் ஒருமனதாக நிறைவேற்றித் தர வேண்டும் என்று அனைத்து உறுப்பினர்களையும், சபாநாயகர் வாயிலாகக் கேட்டுக் கொண்டு அமைகிறேன்.

இவ்வாறு முதல்வர் அந்த தீர்மானத்தில் கூறியிருந்தார்.

தீர்மானத்தை சட்டசபையில் ஆய்வுக்கு சபாநாயகர் அனுமதித்தார். அதை தொடர்ந்து உறுப்பினர்கள் தீர்மானத்தை ஒருமனதாக ஆதரித்து தங்கள் கருத்துகளை கூறினார்கள்.

ஜெயலலிதாவுக்கு தமீம் அன்சாரி பாராட்டு

முதல்வர் ஜெயலலிதா முன்மொழிந்த தீர்மானத்தை அண்ணா தி.மு.க. கூட்டணி கட்சியான முஸ்லீம் முன்னேற்ற கழகத்தின் உறுப்பினர் தமீம் அன்சாரி வரவேற்று முதல்வர் ஜெயலலிதாவுக்கு பாராட்டு தெரிவித்து பேசினார்.

ஏற்கனவே இந்த சட்டசபையில் அண்ணா, சென்னை மாகாணம் என்ற பெயரை தமிழ்நாடு என்று பெயர் மாற்றி தீர்மானம் கொண்டு வந்தார். அவர் வழியில் முதல்வர் ஜெயலலிதா இப்போது சென்னை ஐகோர்ட்டை, தமிழ்நாடு உயர்நீதிமன்றம் என்று மாற்ற வேண்டும் என்று மத்திய அரசுக்கு கோரிக்கை முன் வைக்கும் இந்த தீர்மானத்தை கொண்டு வந்திருக்கிறார். அவருக்கு எங்கள் கட்சியின் சார்பில் வரவேற்பையும், பாராட்டையும் தெரிவித்துக் கொள்கிறேன்.

தமிழ் மக்களின் உணர்வுகளை புரிந்து கொண்டு அவர்களது நல்வாழ்வு திட்டங்களையும், சட்ட திட்டங்களையும் முதல்வர் ஜெயலலிதா நிறைவேற்றி வருகிறார். அந்த வகையில் முதல்வர் ஜெயலலிதா இன்று நிறைவேற்றி உள்ள இந்த தீர்மானத்திற்கு தமிழ் மக்கள் மேலும் ஒரு படி மேலே போய் முதல்வர் ஜெயலலிதாவை பாராட்டி பெருமிதம் கொள்வார்கள். தமிழ் மக்களை போல தமிழ் உணர்வாளரான நானும் முதல்வர் ஜெயலலிதாவை பாராட்டுகிறேன் என்று தமீம் அன்சாரி கூறினார்.

முக்குலத்தோர் புலிப்படை தலைவரான உறுப்பினர் கருணாஸ், முதல்வர் ஜெயலலிதா கொண்டு வந்த தீர்மானத்தை வரவேற்று பேசினார். இந்த தீர்மானம் இந்திய வரலாற்றில், உலக தமிழ் மக்களின் வரலாற்றில் பொன் எழுத்துக்களால் பொறிக்கப்பட வேண்டியது. உலக தமிழர் வாழ்வில் இது ஒரு பொன்னான நேரம். முதலமைச்சர் ஜெயலலிதா தமிழுக்கும், தமிழருக்கும் என்ன பிரச்சினை என்றாலும், அதை உயர்த்திப்பிடித்து போராடி மாற்றிக்காட்டி தமிழ் மக்களுக்கு மிகப் பெரிய சேவைகளை செய்து வருகிறார். அந்த வகையில் சென்னை உயர்நீதிமன்றத்தை தமிழ்நாடு உயர்நீதிமன்றம் என்று மாற்றுக் கோரும் இந்த தீர்மானத்தை கொண்டு வந்த முதல்வர் ஜெயலலிதாவுக்கு வரவேற்பையும், பாராட்டையும் தெரிவித்துக்கொள்கிறேன் என்று உறுப்பினர் கருணாஸ் கூறினார்.

முகமது அபுபக்கர்

இந்திய யூனியன் முஸ்லீம் லீக் உறுப்பினர் முகமது அபுபக்கர் பேசுகையில் கூறியதாவது:–

இந்திய அரசியல் சாசன சட்டம் ஏற்றுவதற்காக அமைக்கப்பட்ட பாராளுமன்றத்தில் எங்கள் கட்சியின் தலைவர் காயிதே மில்லத் இந்தியாவின் ஆட்சி மொழியாக இருப்பதற்கு தகுதியும், தொன்மை பழம் பெருமையும் இலக்கிய இலக்கண வளமும் அமைந்த மொழி–என் தாய் மொழி தமிழ் என்று கூறி தமிழ் மொழியை இந்திய ஆட்சி மொழியாக்க வேண்டும் என்று வாதிட்டார். அதேபோல இன்று சென்னை உயர்நீதிமன்றத்தை தமிழ்நாடு உயர்நீதிமன்றம் என்று பெயர் மாற்றம் செய்ய வேண்டும் என்று மத்திய அரசை வலியுறுத்தி தீர்மானம் கொண்டுவந்துள்ள முதல்வர் ஜெயலலிதாவுக்கு வரவேற்பையும், பாராட்டையும் தெரிவித்துக்கொள்கிறேன் என்று கூறினார்.

கே.ஆர்.ராமசாமி

முதலமைச்சர் ஜெயலலிதா கொண்டுவந்த தீர்மானத்தை காங்கிரஸ் கட்சி சார்பில் வரவேற்கிறேன். இதற்காக முதல்வரை பாராட்டுகிறேன். முதலமைச்சரின் இந்த நடவடிக்கை வெற்றி பெற வாழ்த்துக்கள் என்று காங்கிரஸ் சட்டமன்ற கட்சித் தலைவர் கே.ஆர். ராமசாமி கூறினார்.

தி.மு.க. வரவேற்பு

எதிர்க்கட்சியான தி.மு.க.வின் துணைத் தலைவர் துரைமுருகன் எழுந்து பேசுகையில், இந்த தீர்மானத்தை வரவேற்பதாக கூறினார். இதே சட்டமன்றத்தில் 1967ம் ஆண்டு அப்போதைய முதலமைச்சர் அண்ணா, சென்னை மாகாணம் என்று இருந்ததை தமிழ்நாடு என்று பெயர் மாற்றம் செய்ய வலியுறுத்தி தீர்மானம் கொண்டு வந்தார். அப்போது அவர் தமிழ்நாடு என்று 3 முறை கூற, இங்கிருந்த உறுப்பினர்கள் எல்லாம் ஒருமித்த குரலில் அதை திருப்பி சொல்லி இந்த மன்றத்தில் கோரிக்கையை வலியுறுத்தினார்கள். அதை அப்போது இந்த சட்டமன்றத்தில் பார்வையாளர் மாடத்திலிருந்து நான் பார்த்த காட்சி இன்னும் என் நினைவில் இருக்கிறது. அதைபோல இன்று சென்னை உயர்நீதிமன்றம் என்று இருப்பதை தமிழ்நாடு உயர்நீதிமன்றம் என்று மாற்ற வேண்டும் என்று முதல்வர் ஜெயலலிதா முன்மொழிந்த இந்த தீர்மானத்தை எங்கள் கட்சி சார்பில் வரவேற்கிறேன். இந்தியாவில் உள்ள எல்லா ஐகோர்ட்டுகளிலும் சென்னை உயர்நீதிமன்றத்தின் தீர்ப்பை மேற்கோள் காட்டி வாதிடுகிறார்கள். அவ்வாறு சொல்லும்போது, இனிமேல் அந்த நீதிமன்றங்களில் தமிழ்நாடு உயர்நீதிமன்ற தீர்ப்பு என்று மேற்கோள் காட்டும் வகையில் இந்த பெயர் மாற்றம் இருக்கும் என்பது பெருமைக்குரியது. அந்த பணியை செய்தவற்காக முதல்வர் ஜெயலலிதா கொண்டு வந்த இந்த தீர்மானத்தை பாராட்டி வரவேற்கிறோம் என்று கூறினார்.

சட்ட அமைச்சர் சி.வி.சண்முகம்

அதை தொடர்ந்து சட்ட அமைச்சர் சி.வி. சண்முகத்தை சபாநாயகர் தனபால் பேச அழைத்தார். அமைச்சர் சி.வி. சண்முகம் பேசியதாவது:–

கச்சத்தீவு, காவிரி நீர் பங்கீடு, முல்லை பெரியாறு, இலங்கை தமிழர் பிரச்சினை எந்த பிரச்சினையாக இருந்தாலும், முதல்வர் ஜெயலலிதா இந்த சட்டமன்றத்தின் மூலம் தீர்மானமாக நிறைவேற்றி தீர்வு கண்டு வருகிறார். அந்த வகையில் இன்று இந்த புரட்சிகரமான தீர்மானத்தை முதல்வர் கொண்டு வந்திருக்கிறார்.

சென்னை உயர்நீதிமன்றம் என்று இருப்பதை விட தமிழ்நாடு உயர்நீதிமன்றம் என்று இருப்பதே பொருத்தம் என்று சரியாக சிந்தித்து முதல்வர் ஜெயலலிதா இந்த தீர்மானத்தை கொண்டு வந்திருக்கிறார். இதற்காக முதல்வருக்கு என் துறை சார்பில் நன்றியை தெரிவித்துக்கொள்கிறேன் என்று அமைச்சர் சி.வி. சண்முகம் கூறினார்.

சபாநாயகர் தனபால் பெருமிதம்

இறுதியாக சபாநாயகர் தனபால் இந்த தீர்மானத்தை முதல்வர் முன்மொழிந்ததை வரவேற்று பாராட்டி பேசினார். அவர் கூறியதாவது:–

முதல்வர் ஜெயலலிதாவுக்கு தமிழ் மக்களுக்கும், தமிழ் நாடும் உயர வேண்டும் என்ற எண்ணம் என்றும் இருக்கிறது. தமிழுக்கு தன்னைதந்த சின்னசாமிக்கும், தமிழ் மக்களுக்கு தண்ணீர் தந்த முல்லை பெரியாறு அணையை கட்டிய பென்னி குயிக்கும், தமிழ்நாடு என்று பெயர் மாற்றம் கோரி உண்ணாவிரதம் இருந்த உயிர்நீத்த சங்கரலிங்கனாருக்கும் மணி மண்டபம் அமைத்து தமிழ் பெருமைகளை நிலைநாட்டிய வீராங்கனை ஜெயலலிதா. நான்காம் தமிழ் சங்கம் கண்ட நற்றமிழ் அன்னை அவர். தமிழ் பூமி காக்க அவதரித்த அன்னை திருமகள். ஏழரை கோடி தமிழருக்கும், தமிழ்நாட்டுக்கும் காவல் தெய்வமாக விளங்குவதற்காக இறைவன் தந்த கொடை முதல்வர் ஜெயலலிதா. அவர் கொண்டு வந்த இந்த தீர்மானம் வரவேற்புக்கும், பாராட்டுக்கும் உரியது.

காஞ்சி தந்த அண்ணா, ஈரோடு தந்த பெரியார் இவர்கள் 2 பேரும் கலந்த கலவையாக தமிழ் மக்களையும், தமிழ்நாட்டையும் காக்க முதல்வர் ஜெயலலிதா செயல்பட்டு வருகிறார். அவருடைய பெருமை போற்றத்தக்கது. வரலாற்றில் பொன் எழுத்துக்களால் பொறிக்கப்பட வேண்டியது. தமிழ் மொழி போல் இந்த தீர்மானம் என்றென்றும் நிலைத்திருக்கும். எனவே இந்த தீர்மானத்தை கொண்டு வந்த முதல்வர் ஜெயலலிதாவை என் சார்பிலும் பாராட்டுகிறேன் என்று சபாநாயகர் தனபால் கூறினார்.

அதை தொடர்ந்து இந்த தீர்மானத்தை நிறைவேற்ற கோரினார்.

குரல் வாக்கெடுப்பு மூலம் ஆளுங்கட்சி, எதிர்க்கட்சி உள்ளிட்ட அனைத்து உறுப்பினர்களும் ஒருமித்த குரலில் இந்த தீர்மானத்தை ஏற்கிறோம் என்று கூறினார்.

அதை தொடர்ந்து இந்த தீர்மானம் ஒரு மனதாக நிறைவேற்றப்படுகிறது என்று சபாநாயகர் அறிவித்தார்.

தர்மபுரி – கிருஷ்ணகிரி மாவட்டங்களில்

விவசாயிகளின் நிலங்களை பாதிக்காமல் நெடுஞ்சாலை ஓரமாக கெயில் குழாய் அமைக்க முதல்வர் ஜெயலலிதா நடவடிக்கை

அமைச்சர் எம்.சி.சம்பத் தகவல்

சென்னை, ஆக. 1

கொச்சியிலிருந்து தர்மபுரி – கிருஷ்ணகிரி வழியாக விவசாயிகளின் நிலங்களின் அடியில் எரிவாயு குழாய் அமைத்து பெங்களூருக்கு எரிவாயு கொண்டு செல்லும் திட்டத்தை மாற்றி சாலையோரத்தில் எரிவாயு குழாய் அமைக்க வேண்டும் என்று முதல்வர் ஜெயலலிதா பிரதமரிடம் வலியுறுத்தி அதற்கான உறுதியான நடவடிக்கைகளை எடுத்து வருகிறார் என்று சட்டசபையில் தொழில் துறை அமைச்சர் எம்.சி. சம்பத் கூறினார்.

சட்டசபை இன்று காலை 10 மணிக்கு கூடியது. எதிர்க்கட்சி தலைவர் மு.க.ஸ்டாலின் எழுந்து, கொச்சியிலிருந்து மத்திய அரசு நிறுவனமான கெயில், தர்மபுரி – கிருஷ்ணகிரி மாவட்ட விவசாய நிலங்களுக்கு அடியில் எரிவாயு குழாய் அமைத்து பெங்களூருக்கு எரிவாயு கொண்டு செல்லும் திட்டத்தை செயல்படுத்தி வருகிறது. அதை தடுத்து நிறுத்த அரசு என்ன நடவடிக்கை எடுத்துள்ளது என்று கவனத்தை ஈர்த்தார்.

அதற்கு தொழில் துறை அமைச்சர் எம்.சி. சம்பத் பதில் அளித்தார். தற்போது, கெயில் நிறுவனத்தின் எரிவாயு குழாய்களில் நெடுஞ்சாலை ஓரமாகத் தான் கொச்சியிலிருந்து தர்மபுரி– கிருஷ்ணகிரி வழியாக பதிக்க வேண்டும் என்று முதல்வர் ஜெயலலிதா உத்தரவிட்டுள்ளார்.

ஏற்கனவே கெயில் நிறுவனம் தாக்கல் செய்த ஒரு நீதி பேராணை மனுவை உச்ச நிதிமன்றத்தில் தாக்கல் செய்திருந்தது.

கெயில் நிறுவனத்திற்கு ஆதரவாக உச்சநீதிமன்றம் தீர்ப்பு வெளியிட்டிருந்தது. இதை எதிர்த்து கெயில் நிறுவனத்திற்கு எதிராக பாதிக்கப்பட்ட 112 விவசாயிகள் சென்னை உயர்நீதிமன்றத்தில் வழக்கு தொடுத்திருந்தார்கள். விவசாயிகளின் நிலத்திற்கு அடியில் கெயில் நிறுவன எரிவாயு குழாய் பாதிக்க கூடாது என்பதில் முதல்வர் ஜெயலலிதா உறுதியாக உள்ளார். அதனால் தான் பிரதமர் மோடியிடம் கொடுத்த தமிழக மக்களுக்கான கோரிக்கை மனு பட்டியலில் விவசாயிகளை பாதிக்கும் கெயில் நிறுவன குழாய் பதிக்கும் பணியை செய்ய அனுமதிக்க கூடாது என்று முதல்வர் வலியுறுத்தி உள்ளார்.

விவசாயிகளின் நலன் காக்கும் முதல்வர் ஜெயலலிதாவின் அரசு எந்த ஒரு விவசாயிக்கும் சிறு பாதிப்பும் ஏற்பட்டு விடக்கூடாது என்பதில் கவனமாக இருக்கிறது. கெயில் நிறுவன குழாய் தமிழ்நாட்டில் சாலையோரத்தின் வழியாக பதித்து கொண்டு போக வேண்டும் என்று முதல்வர் ஜெயலலிதா உறுதியாக வலியுறுத்தி உள்ளார் என்று அமைச்சர் எம்.சி. சம்பத் கூறினார்.

திருவண்ணாமலை கோவில் கோபுர விரிசலை சீரமைக்க ஜெயலலிதா நடவடிக்கை

சட்டசபையில் அமைச்சர் சேவூர் ராமச்சந்திரன் தகவல்

சென்னை, ஆக. 1

திருவண்ணாமலை அருணாசலேஸ்வரர் கோவில் கோபுரத்தில் ஏற்பட்டிருக்கும் விரிசல் சாதாரணமானது தான். அதை சரிசெய்ய முதல்வர் ஜெயலலிதா உரிய நடவடிக்கைகள் எடுத்து வருகிறார் என்று சட்டசபையில் அறநிலையத்துறை அமைச்சர் சேவூர் ராமச்சந்திரன் கூறினார்.

சட்டசபையில் இன்று தி.மு.க. உறுப்பினர் எ.வ. வேலு இது தொடர்பான கவன ஈர்ப்பு தீர்மானத்தை கொடுத்திருந்தார். அதற்கு அமைச்சர் சேவூர் ராமச்சந்திரன் அளித்த பதில் வருமாறு:–

திருவண்ணாமலை அருணாசலேஸ்வரர் கோவிலில் 27.6.2002 அன்று புதிய கோவில் கோபுரம் கட்டி முதல்வர் ஜெயலலிதா குடமுழுக்கு செய்யப்பட்டது. அந்த கோவிலின் கோபுரத்தில் கிழக்கு பகுதியில் சமீபத்தில் சுத்தப்படுத்தும் பணி நடந்தபோது, விரிசல் இருப்பது தெரியவந்தது. அந்த விரிசலை ஆய்வு செய்ய வல்லுனர் குழு அமைக்கப்பட்டது. 23.7.16 அன்று முதல்வர் ஜெயலலிதா உத்தரவின் பேரில் அமைச்சர்கள் அதிகாரிகள் அதை பார்வையிட்டு சீரமைப்பு பணிகள் செய்ய நடவடிக்கை மேற்கொண்டனர். அதை தொடர்ந்து சென்னை அடையாறு ஐ.ஐ.டி. உதவி பேராசிரியர் தலைமையிலான நிபுணர் குழு கோவில் கோபுரத்தில் ஏற்பட்டிருந்த விரிசலை ஆய்வு செய்து அறிக்கை கொடுத்தது.

அந்த அறிக்கையில், இதனால் கோபுரத்திற்கு எந்த வித பாதிப்பும் ஏற்படாது. கோவில் கோபுர மேல்பூச்சு பகுதியில் ஏற்பட்டிருக்கும் விரிசல் தான் இது. இதை சாதாரணமாக கம்பி, சிமெண்ட் கொண்டு சீரமைத்துவிடலாம் என்று அந்த அறிக்கையில் நிபுணர் குழு கூறியிருந்தது. அந்த குழு செய்திருந்த சிபாரிசுபடி கோவில் கோபுர விரிசலை சரி செய்ய உரிய நடவடிக்கைகளை முதல்வர் ஜெயலலிதா எடுத்துள்ளார் என்று அமைச்சர் சேவூர் ராமச்சந்திரன் கூறினார்.

டால்மியா ரிப்ராக்டரீஸ் லிமிடெட்
(முன்னர் ஸ்ரீ நடராஜ் செராமிக் அண்ட் கெமிக்கல்ஸ் இண்டஸ்ட்ரீஸ் லிட்)
பதிவு அலுவலகம்: டால்மியாபுரம், அஞ்சல் கள்ளக்குடி–621 651
திருச்சிராப்பள்ளி மாவட்டம், தமிழ்நாடு.
CIN: L24297TN1973PLC006372 Tel:+91-11-23457100; Fax: +91-11-23324136
E-mail: snccil@dalmiarf.com; Website: www.dalmiarefractories.com

அறிவிப்பு

இடம் : புதுடெல்லி
தேதி: ஜூலை 29, 2016

TAKE
TAKE SOLUTIONS LTD.

மறைமலைநகர் நகராட்சி

NOTICE

TAKE SOLUTIONS LIMITED

CIN: L63090TN2000PLC046338
Regd. Office: No: 27, Tank Bund Road, Nungambakkam, Chennai- 600 034
Email: secretarial@takesolutions.com, Website: www.takesolutions.com
Phone: 044-66110700, Fax: 044-6611 0800

NOTICE OF THE FIFTEENTH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS

NOTICE is hereby given that the fifteenth Annual General Meeting of the Company will be held on Friday, August 26, 2016 at 10.00 a.m. at Narada Gana Shaba, Mini Hall, TTK Road, Alwarpet, Chennai 600 018, to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt:
   a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2016 together with the Reports of the Board of Directors and Auditors' thereon.
   b. The Consolidated Financial Statements of the Company for the financial year ended March 31, 2016 together with the Reports of the Auditors' thereon.
2. To confirm the payment of two (2) Interim Dividends of 30% each and to declare a Final Dividend of 40% for the Financial Year 2015-16.
3. To appoint a Director in place of Mr. N. S. Nanda Kishore, (DIN 01095499) who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 at this Annual General Meeting and being eligible, offers himself for re-appointment.
4. Ratification of Appointment of Statutory Auditors:

   To consider and if thought fit, to pass with or without modification(s), the following Resolution as an **Ordinary Resolution:**

   "RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit & Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the Company be and is hereby accorded for ratification of appointment of M/s. Sundar Srini & Sridhar, Chartered Accountants, (ICAI Registration No. 004201S), as Statutory Auditors of the Company for the Financial Year 2016-17".

SPECIAL BUSINESS:

5. Appointment of Mr. Raman Kapur (DIN 02968020)as an Independent Director

   To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

   "RESOLVED THAT pursuant to the provisions of Sections 149, 152, 160 and any other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013, Mr. Raman Kapur (DIN 02968020), be and is hereby appointed as an Independent Director of the Company to hold office for five consecutive years with effect from November 09, 2015, not liable to retire by rotation".
6. **Re-Appointment of Mr. Srinivasan H R (DIN 00130277) as a Managing Director**

   To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

   "RESOLVED THAT pursuant to the provisions of Sections 196, 197 and other applicable provisions, if any, of the Companies Act, 2013 read with provisions of Schedule V of the Companies Act, 2013, the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and such other approvals, permissions and sanctions, as may be required, consent of the Company be and is hereby accorded for the re-appointment of Mr. Srinivasan H R (DIN: 00130277) as Managing Director, of the Company without any remuneration for a further period of three years with effect from April 01, 2016 to March 31, 2019, and he shall have the right to manage the day-today business affairs of the Company subject to the superintendence, guidance, control and direction of the Board of Directors of the Company".

   "RESOLVED FURTHER THAT Mr. Srinivasan H R shall have the right to exercise such powers of Management of the Company as may be delegated to him by the Board of Directors, from time to time".
7. **Payment of Commission to Independent Non-executive Directors**

   To consider and if thought fit, to pass with or without modification(s), the following resolution as **Special Resolution:**

   "RESOLVED THAT pursuant to the provisions of Sections 197, 198 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the relevant provisions of the Memorandum and Articles of Association of the company, the Non-Executive Directors (excluding managing director / executive director / whole-time directors) be paid remuneration by way of commission for a period of five financial years commencing from April 01, 2016, a sum not exceeding 1% of the net profits of the company for each financial year, as computed in the manner laid down under Section 198 of the Companies Act, 2013".

   "RESOLVED FURTHER THAT the Board of Directors of the Company ("the Board", which expression shall also include a duly constituted Committee thereof) be and is hereby authorised to decide, from time to time the maximum commission payable to Directors subject to the above ceiling of 1% and also to decide from time to time, the quantum and manner of distribution of the commission to one or more Directors within the limit prescribed".
8. **To sell, lease or otherwise dispose of the whole or substantially whole of the undertaking of the Company**

To consider and if thought fit, to pass with or without modification(s), the following resolution as **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), consent of the Company be and is hereby accorded to the Board of Directors (hereinafter referred to as the "Board" which expression shall also include a committee thereof) to create charges, mortgages and hypothecations in addition to the existing charges, mortgages and hypothecations created by the Company, on all the immovable and movable properties of the Company, wherever situated, both present and future with or without conferring power to enter upon and to take possession of such properties and the whole of the undertaking together with power to takeover the substantial assets of the Company in certain events in favour of any lender or holder of security or their agent and trustee including financial institutions and commercial banks to secure the borrowings in the form of the rupee term loans, corporate loans, foreign currency loans, non-convertible debentures and/or working capital limits and any other form of loan of whatever nature either at a time or from time to time for securing borrowings or securities or liabilities not exceeding ₹1,000 Crores (Rupees One Thousand Crores Only) or the aggregate of the paid-up share capital and free reserves of the Company at the relevant time, whichever is higher, together with interest thereon at the respective agreed rates, compound interest, additional interest, liquidated damages, premium on prepayment or on redemption, costs, charges, expenses and other monies and remuneration of Trustees, if any, payable by the Company in terms of the loan agreement/Trust Deed/other documents to be finalized and executed between the Company and the Agents and Trustees/ Lenders as above and containing such specific terms and conditions and covenants in respect of enforcement of security as may be stipulated in that behalf and agreed to between the Board of Directors and the Lenders/Agents and Trustees".

"RESOLVED FURTHER THAT the Board be and is hereby authorized to finalize documents for creation of charge, mortgage and hypothecation and to do all such acts, deeds, matters and things and to execute all such documents or writings as may be required for giving effect to the resolution".

9. **Further issue of shares**

To consider and if thought fit, to pass with or without modification(s), the following resolution as **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 42 and 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 (the "Companies Act") and the Companies (Share Capital and Debentures) Rules, 2014, (including any amendments thereto or re-enactment thereof), the Foreign Exchange Management Act, 1999, as amended, the Foreign Exchange Management (Transfer or Issue of Security by a Person Resident Outside India) Regulations, 2000, as amended, the Issue of Foreign Currency Convertible Bonds and Ordinary Shares (Through Depository Receipt Mechanism) Scheme, 1993, as amended and the rules, regulations, guidelines, notifications and circulars, if any, issued by the Government of India, the Reserve Bank of India, the Securities and Exchange Board of India, including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended (the "ICDR Regulations") or any other competent authority, whether in India or abroad, from time to time, to the extent applicable including the enabling provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Memorandum and Articles of Association of TAKE Solutions Limited (the "Company") and subject to approvals, consents, permissions and sanctions as may be required and subject to such conditions and modifications as may be prescribed while granting such approvals, consents, permissions and sanctions and which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include any Committee(s) constituted/to be constituted by the Board to exercise its powers including the powers conferred by this Resolution), the Board is hereby authorised to create, offer, issue and allot (including with provisions for reservation on firm and/or competitive basis, of such part of issue and for such categories of persons including employees of the Company as may be permitted), with or without a green shoe option, in one or more tranches, in the course of domestic and/or international offering(s) in one or more foreign markets and/or domestic market, by way of a further public issue, qualified institutions placement, private placement or a combination thereof, such number of Equity Shares of the Company (the "Equity Shares") or the Global Depository Receipts ("GDRs"),the American Depository Receipts ("ADRs"), the Foreign Currency Convertible Bonds ("FCCBs"), fully convertible debentures/partly convertible debentures and/or any other financial instruments or securities convertible into Equity Shares with or without detachable warrants with a right exercisable by the warrant holders to convert or subscribe to the Equity Shares or otherwise, in registered or bearer form, whether rupee denominated or denominated in foreign currency (hereinafter collectively referred to as the "Securities") or any combination of such Securities, to all eligible investors, including residents and/or non-residents and/or institutions/banks and/or incorporated bodies and/or individuals and/or trustees and/or stabilizing agent or any other category of investors, and whether or not such investors are members of the Company (collectively the "Investors"), through one or more prospectus or letter of offer or placement document or offering circular or offer document, at such time or times, at such price or prices, at market price(s) or at a discount or premium to market price(s) in terms of applicable regulations, aggregating up to ₹ 5,000 million or equivalent thereof, and on such terms and conditions considering the prevailing market conditions and other relevant factors wherever necessary, at the Board's discretion including the discretion to determine the category of Investors to whom the offer, issue and allotment of Securities shall be made, in such manner, including allotment to stabilizing agent in terms of green shoe option, if any, exercised by the Company, and where necessary in consultation with the book running lead managers and/or underwriters and/or stabilizing agent and/or other advisors or otherwise on such terms and conditions, including issue of Securities as fully or partly paid, making of calls and manner of appropriation of application money or call money, in respect of different class(es) of investor(s) and/or in respect of different Securities".

"RESOLVED FURTHER THAT in case of a qualified institutions placement pursuant to Chapter VIII of the ICDR Regulations, the allotment of Securities (or any combination of the Securities as decided by the Board) shall only be to Qualified Institutional Buyers (QIB) within the meaning of Chapter VIII of the ICDR Regulations, such Securities shall be fully paid-up and the

NOTICE

allotment of such Securities shall be completed within 12 months from the date of this resolution at such price being not less than the price determined in accordance with the pricing formula provided under Chapter VIII of the ICDR Regulations. The Company may, in accordance with applicable law, also offer a discount of not more than 5% or such percentage as permitted under applicable law on the price calculated in accordance with the pricing formula provided under the ICDR Regulations".

"RESOLVED FURTHER THAT in the event the Securities are issued to QIBs under Chapter VIII of the ICDR Regulations, the Relevant Date for determination of the price of the Securities to be issued to QIBs shall be the date of the Meeting in which the Board of Directors of the Company or the Committee of Directors duly authorised by the Board of Directors of the Company, decide to open the Issue".

"RESOLVED FURTHER THAT in the event that Securities which are convertible into Equity Shares of the Company are issued to QIBs under Chapter VIII of the ICDR Regulations, the relevant date for the purpose of pricing of such Securities shall be the date of the meeting in which the Board decides to open the issue of such Securities or the date on which the holders of such Securities become entitled to apply for the Equity Shares and at such price being not less than the price determined in accordance with the pricing formula provided under Chapter VIII of the ICDR Regulations".

"RESOLVED FURTHER THAT in the event the Securities are proposed to be issued as ADRs or GDRs or FCCBs, pursuant to the provisions of the Issue of Foreign Currency Convertible Bonds and Ordinary Shares (Through Depository Receipt Mechanism) Scheme, 1993 as amended and other applicable pricing provisions issued by the Ministry of Finance, the relevant date for the purpose of pricing the Securities to be issued pursuant to such issue shall be the date of the meeting in which the Board or duly authorised committee of Directors decides to open such issue".

"RESOLVED FURTHER THAT the issue to the holders of the Securities, which are convertible into Equity Shares at a later date, shall be, inter alia, subject to the following terms and conditions:

(a) in the event the Company is making a bonus issue by way of capitalization of its profits or reserves prior to the allotment of the Equity Shares, the number of Equity Shares to be allotted shall stand augmented in the same proportion in which the equity share capital increases as a consequence of such bonus issue and the premium, if any, shall stand reduced pro tan to;

(b) in the event of the Company making a rights offer by issue of Equity Shares prior to the allotment of the Equity Shares, the entitlement to the Equity Shares will stand increased in the same proportion as that of the rights offer and such additional Equity Shares shall be offered to the holders of the Securities at the same price at which they are offered to the existing shareholders;

(c) in the event of merger, amalgamation, takeover or any other re-organization or restructuring or any such corporate action, the number of Equity Shares, the price and the time period as aforesaid shall be suitably adjusted; and

(d) in the event of consolidation and/or division of outstanding Equity Shares into smaller number of Equity Shares (including by way of stock split) or re-classification of the Securities into other Securities and/or involvement in such other event or circumstances which in the opinion of concerned stock exchange requires such adjustments, necessary adjustments will be made.

"RESOLVED FURTHER THAT the Equity Shares to be issued and allotted in terms of this Resolution, shall rank pari-passu in all respects with the then existing Equity Shares of the Company".

"RESOLVED FURTHER THAT the Equity Shares and/or other Securities convertible into Equity Shares shall be listed with the Stock Exchanges, where the existing Equity Shares of the Company are listed and, at the discretion of the Board, at one or more Stock Exchanges outside India".

"RESOLVED FURTHER THAT without prejudice to the generality of the above, subject to applicable laws and subject to approval, consents, permissions, if any, of any governmental body, authority or regulatory institution including any conditions as may be prescribed in granting such approval or permissions by such governmental authority or regulatory institution, the aforesaid Securities may have such features and attributes or any terms or combination of terms in accordance with international practices to provide for the tradability and free transferability thereof as per the prevailing practices and regulations in the capital markets and the Board be and is hereby authorised in its absolute discretion in such manner as it may deem fit, to dispose off such of the Securities that are not subscribed".

"RESOLVED FURTHER THAT for the purpose of giving effect to the above resolutions, the Board be and is hereby authorized to do all such acts, deeds, matters and things including but not limited to finalization and approval for the preliminary as well as final offer document(s), determining the form and manner of the issue, including the class of investors to whom the Securities are to be issued and allotted, number of Securities to be allotted, issue price, face value, premium amount on issue/ conversion of the Securities, if any, rate of interest, redemption period, listings on one or more stock exchanges, execution of various transaction documents, creation of mortgage/ charge in accordance with the applicable provisions of the Companies Act, 2013, in respect of any Securities as may be required either on pari-passu basis or otherwise, as it may in its absolute discretion deem fit and to settle all questions, difficulties or doubts that may arise in regard to the issue, offer or allotment of Securities and utilization of the issue proceeds as it may in its absolute discretion deem fit without being required to seek any further consent or approval of the members or otherwise to the end and intent that the members shall be deemed to have given their approval thereto expressly by the authority of this resolution".

"RESOLVED FURTHER THAT for the purpose of giving effect to the above, the Board in consultation with the Merchant Banker(s), Advisors and/or other intermediaries as may be appointed by the Company in relation to the Issue, be and is hereby authorised on behalf of the Company to take all actions and do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, desirable or expedient for the Issue and allotment of the aforesaid Securities and listing thereof with the Stock Exchanges and to resolve and settle all questions and difficulties that may arise in the Issue, offer and allotment of any of the Securities, including finalization of the timing of the Issue/ offering(s), identification of the Investors to whom Securities are to be offered, utilization of the Issue

proceeds and to agree to such conditions or modifications that may be imposed by SEBI, RBI, Stock Exchanges, FIPB or other authorities while granting the requisite approvals or that may otherwise be deemed fit or proper by the Board and to do all acts, deeds, matters and things in connection therewith and incidental thereto as the Board in its absolute discretion deems fit, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution".

"RESOLVED FURTHER THAT pursuant to the provisions of Foreign Exchange Management Act, 1999 and the Foreign Exchange Management (Transfer or Issue of Security by a Person Resident Outside India) Regulations, 2000 as amended and all other applicable rules, regulations, guidelines and laws (including any statutory modifications or re-enactment thereof for the time being in force) and subject to all applicable approvals, permissions and sanctions and subject to such conditions as may be prescribed by any concerned authorities while granting such approvals, permissions and sanctions which may be agreed to by the Board of Directors of the Company (herein after referred to as the "Board", which term shall be deemed to include any Committee thereof which the Board may have constituted or hereinafter constitute for exercising the powers conferred by the Board of Directors), consent of the members be and is hereby accorded to the Board of Directors of the Company to permit Foreign Portfolio Investors registered with SEBI (FPI) to acquire and hold on their own account and on behalf of each of their sub-accounts registered with SEBI, Equity Shares and/or Securities convertible into Equity Shares, provided however that the equity shareholding of each FPI shall not exceed such limits as may be prescribed, from time to time, under applicable laws, rules and regulations".

"RESOLVED FURTHER THAT subject to the applicable law, the Board be and is hereby authorized to form a committee or delegate all or any of its powers to any Director(s) or Committee of Directors / Company Secretary / Chief Financial Officer or other persons authorized by the Board to give effect to the aforesaid resolutions and is authorized to take such steps and to do all such acts, deeds, matters and things and accept any alteration(s) or modification(s) as they may deem fit and proper and give such directions as may be necessary to settle any question or difficulty that may arise in regard to issue and allotment of Equity Shares including but not limited to:

a. Approving the offer document and filing the same with any other authority or persons as may be required;

b. Approving the specific nature and size of Security (in Indian rupees or such other foreign currency) to be offered, the issue price, the number of Securities to be allotted, the basis of allocation and allotment of Securities;

c. To affix the Common Seal of the Company on any agreement(s) / document(s) as may be required to be executed in connection with the above, in the presence of any Director of the Company and any one of the above Authorised Persons, who shall sign the same in token thereof;

d. Arranging the delivery and execution of all contracts, agreements and all other documents, deeds and instruments as may be required or desirable in connection with the issue of Equity Shares by the Company;

e. Opening such bank accounts and demat accounts as may be required for the transaction;

f. To do all such acts, deeds, matters and things and execute all such other documents and pay all such fees, as it may, in its absolute discretion, deem necessary or desirable for the purpose of the transactions;

g. To make all such necessary applications with the appropriate authorities and make the necessary regulatory filings in this regard;

h. Making applications for listing of the Equity Shares on one or more Stock Exchange(s) and to execute and to deliver or arrange the delivery of the listing agreement(s) or equivalent documentation to the concerned Stock Exchange(s)."

By Order of the Board
For TAKE Solutions Limited

Lakshmi. C M
Company Secretary
Membership No. ACS: 14680

Place: Chennai
Date: May 12, 2016

NOTICE

Notes:

1. Explanatory statements, pursuant to Section 102 of the Companies Act, 2013 in respect of the business under Item No. 5 to 9 of the accompanying Notice are annexed thereto.

2. In respect of Resolutions at Item No: 3,5 & 6 a statement giving additional information on the Directors seeking appointment/re-appointment is annexed herewith as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company.

4. The instrument appointing the proxy in order to be effective must be deposited at the Registered Office of the Company, at least 48 hours before the time fixed for the commencement of the meeting. Corporate Members intending to send their authorized representatives to attend the Annual General Meeting, pursuant to Section 113 of the Companies Act, 2013 are requested to send to the company, a certified copy of the board resolution together with respective specimen signatures of those representative(s) authorized under the said resolution to attend and vote at the meeting.

5. Members /Proxies and Authorised Representatives should bring duly filled in attendance slips sent along with the Notice to attend the Meeting. Members holding shares in demat form are requested to quote their DP Id and Client Id at the Meeting for easy identification.

6. In case of joint holders attending the meeting, the joint holder who is higher in the order of names will be entitled to vote at the meeting.

7. The Register of Directors and Key Management Personnel and their Shareholding maintained under Section 170 of the Companies Act, 2013 Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Companies Act, 2013 and the Register of Members as maintained by RTA will be available for inspection by the Members at the AGM.

8. **The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, August 20, 2016 to Friday, August 26, 2016 (both days inclusive)**. Members who hold shares in dematerialized form should inform their Depository Participant/s (DP) and Members holding shares in physical form should inform the Registrar and Share Transfer Agent (RTA), their Bank details viz. Bank Account Number, Name of the Bank and Branch details and MICR Code. Those Members who have earlier provided the above information should update the details if required.

9. Subject to the provisions of the Companies Act, 2013 dividends as recommended by the Board of Directors, if declared at the meeting will be paid within a period of 30 days from the date of declaration, to those members whose name appear on the Register of Members as of the end of the day on August 20, 2016.

10. Members who wish to claim dividend which remains unclaimed, are requested to write to The Company Secretary, at the Registered Office, at No: 27, Tank Bund Road, Nungambakkam, Chennai- 600 034. Members are requested to note that dividend not encashed or unclaimed within seven years from the date of transfer to the Company's unpaid dividend account, will be transferred, to the Investor Education and Protection Fund as per section 205A and 205C and other applicable provisions of the Companies Act, 1956. Members are encouraged to utilize the Electronic Clearing System (ECS) for receipt of dividend.

11. As per Section 72 of Companies Act, 2013 read with Rule 19 of (Share Capital and Debentures) Rules, 2014 facility for making nominations is available to the shareholder in respect of the shares held by them in physical form. Nomination forms can be obtained from the RTA of the Company and can be submitted duly completed by the Members holding shares in Physical form to the RTA for updation of nomination. The Shareholder holding shares in dematerialized form may approach their respective Depository Participants to update nomination.

12. The Company has designated an exclusive e-mail id viz. secretarial@takesolutions.com or investorrelations@takesolutions.com to enable investors to register their complaints/ queries, if any.

13. The documents referred to in the proposed resolutions are available for inspection at the Registered Office of the Company on all working days between 10.00 a.m. to 1.00 p.m.

14. Electronic Copy of the Notice of the Fifteenth AGM of the Company inter alia indicating the process and the manner of e-voting along with attendance slip and proxy form is being sent to all the members whose email IDs are registered with the Company/Depository Participants 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 Notice of the Fifteenth AGM of the Company inter alia indicating the process and manner of e-voting along with the attendance slip and proxy form is being sent in the permitted mode.

Voting through electronic means

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and sub clause (1) and (2) of Regulation 44 of SEBI (LODR) Regulations, 2015 the Company is pleased to provide members a facility to exercise their right to vote by electronic means and the business may be transacted through remote e-Voting services provided by Central Depository Services Limited (CDSL):

The instructions for e-voting are as under:

In case of members receiving e-mail:

(i) The voting period begins on Tuesday, August 23, 2016 at 9:00 am and ends on Thursday, August 25, 2016 at 5:00 pm. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, August 19, 2016 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Log on to the e-voting website www.evotingindia.com

(iii) Click on "Shareholders" tab.

(iv) Now Enter your User ID

a. For CDSL: 16 digits beneficiary ID,

b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

c. Members holding shares in Physical Form should enter Folio Number registered with the Company.

(v) Next enter the Image Verification as displayed and Click on Login.

(vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

(vii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the last 8 digits of the demat account/folio number in the PAN field.
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. • Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the number of shares held by you as on the cut-off date in the Dividend Bank details field.

(viii) After entering these details appropriately, click on "SUBMIT" tab.

(ix) Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(xi) Click on the relevant EVSN along with "TAKE Solutions Limited" on which you choose to vote.

(xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xvi) You can also take print out of the voting done by you by clicking on "Click here to print" option on the Voting page.

(xvii) If Demat account holder has forgotten the changed password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to https://www.evotingindia.co.in and register themselves as Corporates.
- They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity to helpdesk.evoting@cdslindia.com.
- After receiving the login details they have to create a user who would be able to link the account(s) which they wish to vote on.
- The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.

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.co.in under help section or write an email to helpdesk.evoting@cdslindia.com or call the Registrar & Share Transfer Agent, Link Intime India Pvt Ltd. at 022-25963838 or write an email to mumbai@linkintime.co.in

I. 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).

II. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of i.e. Friday, August 19, 2016.Any person, who

NOTICE

acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares on the cut-off date may obtain the login ID and password by sending an email to helpdesk.evoting@cdslindia.com or secretarial@takesolutions.com by mentioning their Folio No./DP ID and Client ID. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

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.

III. Mr. M. Alagar, Company Secretary in Practice (Membership No. FCS 7488) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

IV. The Scrutinizer shall immediately after the conclusion of voting at the general meeting, first count the votes cast at the meeting, thereafter unblock the votes cast through e-voting in the presence of atleast two witness who are not in the employment of the Company and within a period not exceeding three(3) days from the conclusion of the meeting make a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or person authorized by the Chairman in writing for counter signature.

The Results shall be declared either by the Chairman or by an authorized person of the Chairman and the resolution will be deemed to have been passed on the AGM date subject to receipt of the requisite number of votes in favour of the Resolution(s).

The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.takesolutions.com and on the website of CDSL www.evotingindia.com and also forward the same to the stock exchanges where the company share are listed immediately after the result is declared by the Chairman.

EXPLANATORY STATEMENTS

The following Explanatory Statements, as required under Section 102 of the Companies Act, 2013 set out all material facts relating to the business at Items N os. 5 to 9 of the accompanying notice dated May 12, 2016:

Item No 5:

The Board of Directors on the recommendationof the Nomination & Remuneration Committee appointed Mr. Raman Kapur, as an additional director of the Company with effect from November 09, 2015 in the Category of Non-Executive(Independent Director). In accordance with section 161(1) of the Companies Act, 2013 Mr. Raman Kapur holds office upto the date of the annual general meeting and is eligible for the appointment of Director of the company in the category of Non-Executive(Independent Director). The Company has received a notice under section 160 of the Companies Act, 2013 from a member along with requisite deposit signifying his intention to propose the candidature of Mr. Raman Kapur, as a Director of the Company.

In the opinion of the Board, Mr. Raman Kapur, (DIN: 02968020) fulfills the conditions specified in the Companies Act, 2013 and rules made thereunder for his appointment as an Independent Director of the Company and is independent of the management.

The Board considers that his continued association would be of immense benefit to the Company and it is desirable to continue to avail the services of Mr. Raman Kapur,as an Independent Director. Accordingly, the Board recommends the resolution in relation to the appointment of Mr. Raman Kapur, as an Independent Director, as set out in Item No: 5 of the accompanying notice for approval of the shareholders of the Company.

Except Mr. Raman Kapur, being an appointee, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 5.

The Board of Directors recommends the resolution for the approval of the shareholders.

Item No 6:

The Board of Directors of the Company in its meeting held on May 12, 2016 extended the term of appointment of Mr. Srinivasan H R as Managing Director, of the Company without remuneration for a period of 3 years from April 01, 2016 to March 31, 2019 as recommended by the Nomination and Remuneration Committee.

Brief particulars of the terms of re-appointment of and remuneration payable to Mr. Srinivasan H R are as under:

a. Remuneration: Nil

b. The Managing Director shall have the right to manage the day-to-day business and affairs of the Company subject to the superintendence, guidance, control and direction of the Board of Directors of the Company.

c. The Managing Director shall act in accordance with the Articles of Association, of the Company and shall abide by the provisions contained in Section 166 of the Act with regard to duties of Directors.

d. The Managing Director shall adhere to the Company's Code of Conduct for Directors and Senior Management Personnel.

e. Mr. Srinivasan H R satisfies all the conditions set out in Part-I of Schedule V of the Act and also conditions set out under Section 196 (3) of the Act for being eligible for his re-appointment. He is not disqualified from being appointed as Directors in terms of Section 164 of the Act.

The above may be treated as a written memorandum setting out the terms of re-appointment of Mr. Srinivasan H R under Section 190 of the Act.

Brief resume of Mr. Srinivasan H R is given below:

Mr. Srinivasan H.R., fondly known as Sri, is the Vice Chairman & Managing Director of the Company and a founder member. He brings 28 years of experience in Supply Chain Management and General Management.

Sri started his career as a Civil Servant in the Government of India. Post that, he successfully held several leadership roles including Executive Director of the Shriram Group, Managing Director of Sembcorp Logistics, Singapore, Managing Director of Temasek Capital, Singapore among others. He has served both on the State and Regional Councils of the Confederation of Indian Industry. He has also served as the Past President of TiE (The Indus Entrepreneurs), Chennai Chapter. In 2008, Sri was conferred with the CII Connect – "Entrepreneur of the Year" and the CII Tamil Nadu "Emerging Entrepreneur" award in 2010. He is a member of the YPO (Young Presidents Organization).

The Board of Directors recommends the resolution for the approval of the shareholders.

Except Mr. Srinivasan H R, being an appointee, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 6.

Item No7:

At the Tenth Annual General Meeting of the Company held on August 26, 2011, the members had approved the payment to Independent Non-executive Directors, remuneration by way of commission at one percent of the net profits of the Company as computed under Section 198 of the Companies Act, 2013 (corresponding to Section 309 Companies Act, 1956) for a period of five financial years commencing from April 01, 2011. Accordingly, it is proposed that in terms of Section 197 of the Act, the Directors be paid remuneration not exceeding one percent of the net profits of the company computed in accordance with the provisions of the Act for each of the five financial years with effect from April 01, 2016 for a further period of five consecutive financial years. The remuneration will be distributed amongst the Independent Directors in accordance with the directions given by the Board.

The Board recommends the Special Resolution set forth in Item No. 7 for approval of the shareholders.

Except for Mr. N. Kumar, Mr. R. Sundara Rajan, Mr. S. Krishnamurthy, Prof. G. Raghuram, Ms. Uma Krishnan and Mr. Raman Kapur and their relatives none of the other Directors are interested or concerned financially or otherwise; in the resolution set out at Item No. 7 to the extent of the commission that they may receive. None of the key managerial personnel and their relatives is concerned or interested in the resolution set forth in item No. 7 of the notice.

Item No 8:

As per the provisions of section 180(1) (a) of the Companies Act, 2013 (the Act), a company shall not sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the company or where the company owns more than one undertaking, of the whole or substantially the whole of any of such undertakings,

EXPLANATORY STATEMENTS

unless approval of the shareholders is obtained by way of a special resolution.

The shareholders, at the Annual General Meeting of the Company held on September 19, 2014, by way of a special resolution under Section 180(1) (c) of the Companies Act, 2013, had authorised the Board of Directors of the Company to borrow up to the higher of ₹ 1,000 Crores (Rupees One Thousand Crores Only) or the aggregate of the paid up capital and free reserves of the Company, that is to say, reserves not set apart for any specific purpose at the relevant time.

In connection with the loan / credit facilities to be availed by the company, as and when required, through various sources for business purposes and in line with the borrowing limit as specified above, the company might be required to create charges over its assets, properties and licenses by way of hypothecation, mortgage, lien, pledge etc. in favour of its lenders (up to the limits approved under section 180(1) (c) of the Act), for the purposes of securing the loan / credit facilities extended by them to the company.

The Board recommends the Special Resolution set forth in Item No. 8 for approval of the shareholders.

None of its Directors, Key Managerial Personnel and their relatives thereof are interested, financially or otherwise, in the aforesaid resolution.

Item No 9:

To supplement the funding needs of the Company and to meet its cost of acquisition, the Company plans to issue Equity Shares or Securities equivalent thereto for an amount not exceeding ₹ 5000 Million.

The composition of various instruments will be decided by the Board in consultation with the Merchant Bankers / Investment Bankers and as per the requirements of the funds from time to time and such offer shall be made to any person including Domestic / Foreign Investors / Foreign Institutional Investors, Qualified Institutional Buyers, Trusts, Mutual Funds, Banks, Insurance Companies, Pension Funds, etc., whether they be holders of the Equity Shares of the Company or not.

The pricing of Securities/Equity Shares to be issued upon exercise of the option of conversion of the Securities will be as per the pricing formula as prescribed under applicable laws including the Issue of Foreign Currency Convertible Bonds and Ordinary Shares (Through Depositary Receipt Mechanism) Scheme, 1993, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended, the circulars issued by the Ministry of Finance (Department of Economic Affairs), the terms of the offering and terms of other applicable statues / regulations.

The conversion of Securities held by the foreign investors into Equity Shares of the Company shall be subject to applicable sectoral foreign investment cap, if any. Securities/Equity Shares to be issued upon exercise of the option of conversion of the Securities, as per the applicable laws, may be listed on stock exchanges outside India and/ or stock exchanges in India where equity shares of the Company are listed for the time being.

The said resolution is also an enabling resolution conferring authority on the Board to do all acts and deeds, which may be required to issue/offer Securities of appropriate nature at such appropriate time, including the size, structure, price. The detailed terms and conditions of the domestic/international offering will be determined in consultation with the lead managers, merchant bankers, book runners, global business coordinators, guarantors, consultants, advisors, underwriters and/or such other intermediaries as may be appointed for the Issue/offer.

Section 62(1)(a) of the Companies Act, 2013 provides, inter alia, any increase in the issued capital of a company by allotment of further Equity Shares shall be offered to the existing shareholders of such company in the manner laid down therein unless the shareholders by way of a special resolution in a General Meeting approve otherwise. Since, the proposed resolution may entail issuance of Securities to persons other than the Shareholders; consent of the shareholders by way of special Resolution is being sought.

None of its Directors, Key Managerial Personnel and their relatives thereof are interested, financially or otherwise, in the aforesaid resolutions.

By Order of the Board
For TAKE Solutions Limited

Lakshmi. C M
Company Secretary
Membership No. ACS: 14680

Place: Chennai
Date: May 12, 2016

NOTICE

ANNEXURE TO ITEMS 3, 5 AND 6 OF THE NOTICE

Details of Directors seeking re-appointment / appointment at theforthcoming Annual General Meeting (in pursuance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Director	Mr. N. S. Nanda Kishore	Mr. Raman Kapur	Mr. Srinivasan H R
Director Identification Number (DIN)	01095499	02968020	00130277
Date of Birth/Age	03/06/1972 44 years	21/01/1946 70 years	21/03/1964 52 years
Nationality	Indian	Foreign	Indian
Date of Appointment on Board	03/02/2012	09/11/2015	06/06/2006
Qualification	Engineering Degree in Electronics and Communication	Master of Business Administration	Master of Public Administration
Expertise in specific functional area	Information Technology in Financial Services Industry	Health Care & Bio Science	Supply Chain Management and General Management
Shareholding in the company	Nil	Nil	Nil
List of Directorships held in other Companies (excluding foreign, private and Section 8Companies)	◆ Esyspro Infotech Limited ◆ Shriram Value Services Limited	Nil	◆ Sical Logistics Limited ◆ Parry Enterprises India Limited ◆ Envestor Ventures Limited ◆ Esyspro Infotech Limited ◆ Ecron Acunova Limited
Memberships / Chairmanships of Audit and Stakeholders' Relationship Committees across Public companies including Take Solution Ltd	Nil	Nil	**Chairmanship :1** **Audit Committee-** Sical Logistics Limited **Membership :1** **Stakeholders' Relationship Committees-** TAKE Solutions Limited

There are no inter-se relationships between the Board Members.

TAKE SOLUTIONS LIMITED

CIN: L63090TN2000PLC046338
Regd. Office: No: 27, Tank Bund Road, Nungambakkam, Chennai- 600 034
Email: secretarial@takesolutions.com Website: www.takesolutions.com

ATTENDANCE SLIP
FIFTEENTH ANNUAL GENERAL MEETING

Full Name of the Member attending (in Block Letters)	
Full Name of the first joint-holder	
Name of the Proxy	

I hereby record my presence at the Fifteenth Annual General Meeting of the Company held on Friday, the August 26, 2016 at 10.00 a.m. at Narada Gana Shaba, Mini Hall, TTK Road, Alwarpet, Chennai 600 018.

No. of Shares held	
Registered Folio No.	
DPID/Client ID	

Name of the Shareholder/Proxy (in BLOCK letters)

Signature of the Shareholder/Proxy

Note: please fill up this Attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copies of Annual Report to the meeting.

E-VOTING PARTICULARS

EVSN (Electronic Voting Sequence Number)	USER ID	PASSWORD
160713018	Folio No / Client ID	PAN / Bank Account

The e-voting facility will be available during the following voting period:

Commencement of e-voting	End of e-voting
Tuesday, August 23, 2016 (9.00 am)	Thursday, August 25,2016 (5.00 pm)

Note: Please refer the details and instructions which forms integral part of the Notice for the Annual General Meeting.

TAKE SOLUTIONS LIMITED

CIN: L63090TN2000PLC046338
Regd. Office: No: 27, Tank Bund Road, Nungambakkam, Chennai- 600 034
Email: secretarial@takesolutions.com Website: www.takesolutions.com

Form No. MGT 11

PROXY FORM

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19 (3) of the Companies (Management and Administration) Rules 2014)

Name of the member(s)	
Registered address	
E-mail Id	
Folio No / Client Id	
DP ID	

I / We, being the member(s) holding ----------Equity Shares of the above named company, hereby appoint

1. Name---------- Address----------

   Email-Id---------- Signature---------- or failing him/her

2. Name---------- Address----------

   Email-Id---------- Signature---------- or failing him/her

3. Name---------- Address----------

   Email-Id---------- Signature---------- or failing him/her

as my /our proxy to attend and vote (on a poll) for ne/ us and on my/ our behalf at the Fifteenth Annual General Meeting of the Company, to be held on Friday, 26th August, 2016 at 10:00 a.m. at Narada Gana Shaba, Mini Hall, TTK Road, Alwarpet, Chennai 600 018 and at any adjournment thereof in respect of such resolutions as are indicated below:

** I wish my above Proxy to vote in the manner as indicated in the box below:

Resolution No	Resolutions	Option	
Ordinary Business		For	Against
1.	Consider and adopt: a) Audited Standalone Financial Statement, Reports of the Board Of Directors and auditors b) Audited Consolidated Financial Statement		
2.	To confirm the payment of 2 (two) Interim Dividends of 30% each and to declare a final Dividend of 40% for the Financial Year 2015-16		
3.	To appoint a Director in place of Mr. N.S.Nanda Kishore, (DIN 01095499) who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 at this Annual General Meeting and being eligible, offers himself for re-appointment		
4.	Ratification of Appointment of Statutory Auditors		
Special Business			
5.	Appointment of Mr. Raman Kapur (DIN 02968020) as an Independent Director		
6.	Appointment of Mr. Srinivasan H R (DIN 00130277) as a Managing Director		
7.	Payment of Commission to Independent Non-Executive Directors		
8.	Approval to sell, lease or otherwise dispose of the whole or substantially whole of the undertaking of the Company		
9.	Further Issue of Shares		

Signed this ----------day of----------2016

Signature of first proxy holder

Signature of Second proxy holder

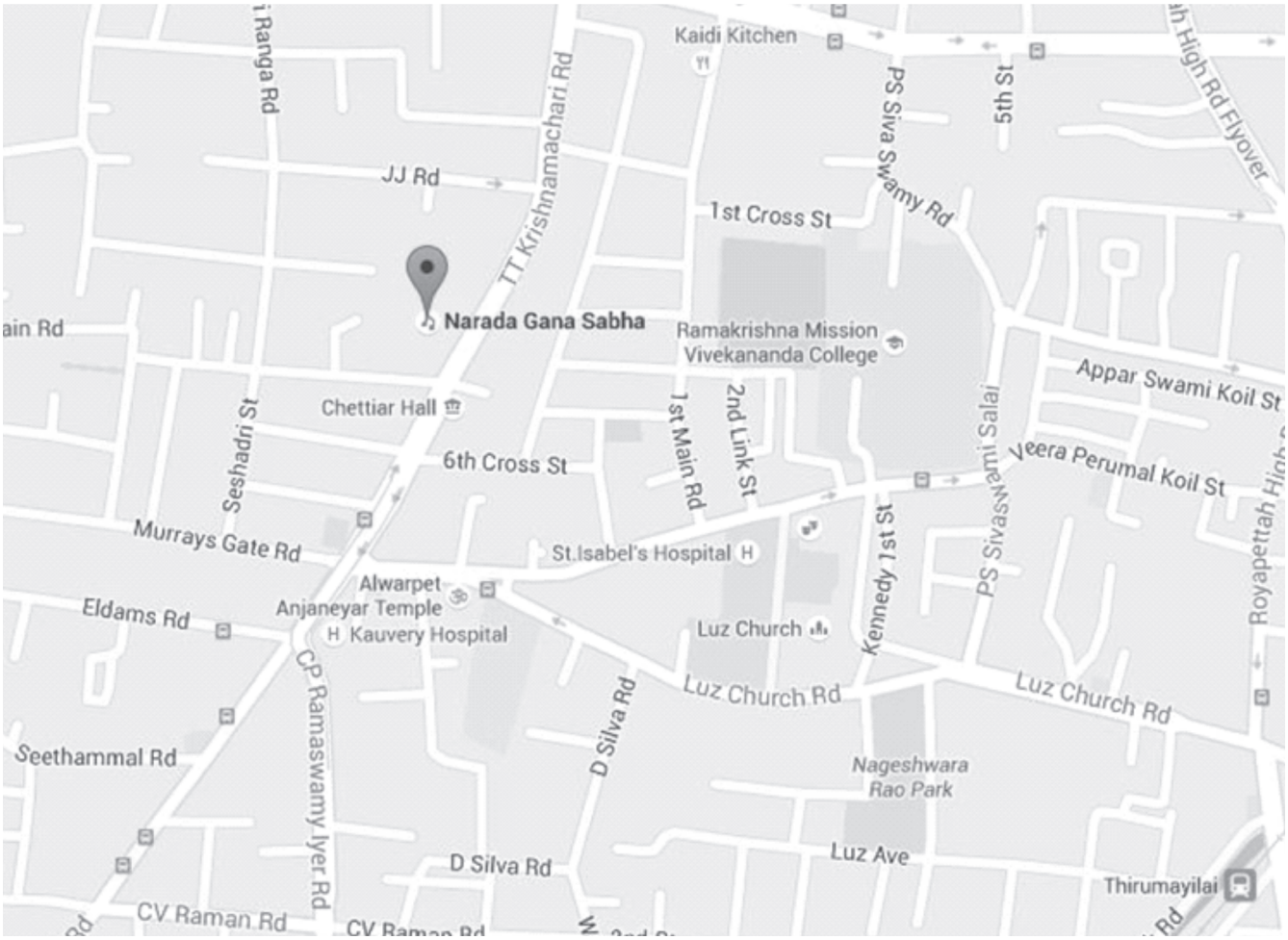
Please affix ₹ 1/- Revenue Stamp

Signature of third proxy holder

Signature of Shareholder

Notes: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company at No: 27, Tank Bund Road, Nungambakkam, Chennai- 600 034, not less than 48 hours before the commencement of the Meeting.

ROUTE MAP


Kaidi Kitchen
JJ Rd
1st Cross St
TT Krishnamachari Rd
PS Siva Swamy Rd
5th St
Narada Gana Sabha
Ramakrishna Mission
Vivekananda College
Appar Swami Koil St
Chettiar Hall
Seshadri St
6th Cross St
1st Main Rd
2nd Link St
Veera Perumal Koil St
Murrays Gate Rd
St.Isabel's Hospital
Alwarpet
Anjaneyar Temple
Eldams Rd
Kauvery Hospital
Luz Church
Kennedy 1st St
PS Sivaswami Salai
Luz Church Rd
Seethammal Rd
CP Ramaswamy Iyer Rd
D Silva Rd
Nageshwara
Rao Park
Luz Ave
Thirumayilai
CV Raman Rd