

**Tube Investments of India Limited**

Dare House, 234, N.S.C. Bose Road, Chennai 600 001, India

Tel: 91.44.4217 7770-5 Fax: 91.44.4211 0404

Website: www.tiindia.com CIN: L35100TN2008PLC069496

4th July, 2022

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

BSE Ltd.
1st Floor
New Trading Ring, Rotunda Building
P J Towers, Dalal Street
Fort
Mumbai 400 001

Dear Sirs,

Sub: 14th Annual General Meeting – Update – ISIN: INE 974X01010

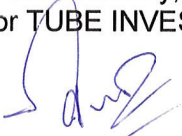
We enclose herewith a copy each of the advertisement published in English and Tamil on 2nd July 2022 in the "Business Standard" (English) and "Makkal Kural" (Tamil) respectively, to the Shareholders of the Company, in pursuance *inter alia* of the requirements of the General Circular No. 20/2020 dated 5th May 2020 of the Ministry of Corporate Affairs and various other circulars issued thereafter, with regard to the **14th Annual General Meeting** of the Company to be held on **Tuesday, the 2nd August 2022 at 3.30 P.M.** (Indian Standard Time) as an electronic Annual General Meeting through video conferencing/other approved audio visual means.

Kindly take the above intimation on record which is made pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

Please take the above information on record.

Thanking you,

Yours faithfully,
for TUBE INVESTMENTS OF INDIA LIMITED


S SURESH
COMPANY SECRETARY

Copies of the Scheme of Merger by Absorption and of the Statement under Section 230, rules thereof and other applicable provisions of the Companies Act, 2013 can be obtained free of charge at the Registered Office of the Company or at the office of its Counsel, Pawan Jhabakh, having office at. No.115, Luz Church Road, Mylapore, Chennai – 600 004.
The Tribunal has appointed Mr. G. Ramachandran, Practicing Company Secretary, as the Chairman of the said Meeting. The above-mentioned Scheme of Merger by Absorption, if approved by the Meeting, will be subject to the subsequent approval of the NCLT.
Dated this 1st day of July 2022

For Mahindra World City Developers Limited
Sd/-
Vimal Agarwal
Chief Executive Officer



Tube Investments of India Limited



CIN:L35100TN2008PLC069496
Regd. Office: 'Dare House', 234, N.S.C. Bose Road, Chennai - 600 001
Tel: 91 44 42177770-5 Fax: 91 44 42110404
Website: www.tiindia.com E-mail id: investorservices@ti.murugappa.com

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF TUBE INVESTMENTS OF INDIA LIMITED

Pursuant to Ministry of Corporate Affairs' General Circular No. 20/2020 dated 5th May 2020 and various circulars issued providing relaxation to companies in light of COVID-19 pandemic situation, kindly take note that the Company has convened the **14th Annual General Meeting (14th AGM)** as an **electronic AGM to be held on Tuesday, 2nd August, 2022 at 3.30 PM** through video conferencing (VC) or other approved audio visual means (OAVM) and further that Notice of 14th AGM, Annual Report and other reports/documents (AGM documents) will be sent through electronic mode only to shareholders, whose email addresses are registered with Depository Participant (DPs)/Registrar and Transfer Agent (RTA). No physical/hard copies of the above will be sent unless requested.

Shareholders holding shares in demat mode, not registered their email address and mobile no. with DP, are immediately requested to register with your DP. Shareholders holding shares in physical form not registered their email ids with RTA/Company are requested to immediately send email to RTA viz. KFin Technologies Ltd., (formerly, KFin Technologies Private Ltd.), "Selenium Tower-B", Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana (RTA), to einward.ris@kfintech.com providing their email address and mobile no. for sending soft copy of AGM documents along with User ID and password. Alternatively, Shareholders may send an e-mail request at einward.ris@kfintech.com along with scanned signed copy of request letter along with form ISR-1 (uploaded in Company's website <https://tiindia.com/wp-content/uploads/2022/05/Form-ISR-1.pdf>) providing email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending AGM documents electronically. In case of queries, please write to einward.ris@kfintech.com

Detailed instructions to Members for joining 14th AGM through VC/OAVM, including the manner of participation by holders of shares in physical form or by those who have not registered their email address with Company and casting their vote by remote e-voting or e-voting system during 14th AGM are set out in the Notice of the 14th AGM.

Soft copy of AGM documents will also be available on following websites - Company: www.tiindia.com, RTA: <https://evoting.nsdl.com/public/Downloads.aspx>, BSE Ltd: www.bseindia.com and National Stock Exchange of India Ltd: www.nseindia.com

The Board of Directors has recommended a final dividend of Rs.1.50 (Rupee One and Paise Fifty only) per equity share of Rupee 1/- each (ISIN INE974X01010) for the financial year ended 31st March, 2022. Together with the interim dividend of Rs.2/- per share, paid on 4th March, 2022, the total dividend for the financial year 2021-22 works out to Rs.3.50 (Rupees Three and Paise Fifty only) per share. The said final dividend, if approved by the Members at the ensuing AGM, will be paid within 30 days from the date of the AGM. To receive credit of the aforesaid final dividend and future dividends to the bank account through ECS (Electronic Clearing Service), holders of shares in physical form are requested to provide details of account number, name of bank and branch and address to RTA. For dematerialized shares, Bank account particulars are to be informed directly to your DP. Also, as dividend income is taxable in the hands of shareholders effective 1st April 2020, please update your residential status, PAN & category as per Income-tax Act with your DP or with RTA at einward.ris@kfintech.com, if you hold shares in physical form.

Place : Chennai
Date : 1st July 2022

For Tube Investments of India Limited
S Suresh
Company Secretary

at delhi@linkintime.co.in. The notice of the 11th AGM and Annual Report for Financial Year 2021-22 will also be made available on the Company's website, at www.pdsmultinational.com, and on the website of the Stock Exchange at www.bseindia.com and www.nseindia.com.

- Shareholders who have not registered their email addresses will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for shareholders holding shares in dematerialized and physical mode will be provided in the Notice of the AGM.
- Shareholders may note that the Board of Directors in their meeting held on May 16, 2022 have recommended a Final Dividend of Rs. 23.85/- per Equity Share. The record date for the purposes of final dividend for Financial Year 2021-22 is Friday, July 22, 2022. The final dividend, once approved by the shareholders in the ensuing AGM will be paid on or before Saturday, August 27, 2022, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants / demand drafts / cheques will be sent to their registered addresses. To avoid delay in receiving the dividend, Shareholders are requested to update their KYC with their Depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent (where shares are held in physical mode) to receive the dividend directly into their bank account.
- Shareholders whose shareholding is in electronic mode are requested to direct notifications about change of address and updates about bank account details to their respective Depository Participant(s). Shareholders whose shareholding is in physical mode are requested to contact Company's Registrar and Share Transfer Agent. Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/655 dated 3rd November, 2021, the Company has sent letters to the shareholders holding shares in physical form to furnish the KYC details which are not registered in their respective folios. Further, the shareholders can also access the relevant forms on the Company's website at www.pdsmultinational.com.
- Shareholders may note that the Income Tax Act, 1961, ("the IT Act") as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a company after April 1, 2020 shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of final dividend. In order to enable us to determine the appropriate TDS rate as applicable, members are requested to submit relevant documents, as specified in the below paragraphs, in accordance with the provisions of the IT Act:

For Resident Shareholders, taxes shall be deducted at source under Section 194 of the IT Act as follows:

Members having valid Permanent Account Number ("PAN")	10% or as notified by the Government of India
Members not having PAN / valid PAN	20% or as notified by the Government of India

However, no tax shall be deducted on the dividend payable to a resident individual if the total dividend to be received by them during Financial Year 2022-23 does not exceed Rs. 5,000/- and also in cases where members provide Form 15G / Form 15H (Form 15H is applicable to individuals aged 60 years or more) subject to conditions specified in the IT Act. Resident shareholders may also submit any other document as prescribed under the IT Act to claim a lower / nil withholding tax. PAN is mandatory for members providing Form 15G / 15H or any other document as mentioned above.

For Non-Resident Shareholders, taxes are required to be withheld in accordance with the provisions of Section 195 and other applicable provisions of the IT Act, at the rates in force. The withholding tax shall be at the rate of 20% (plus applicable surcharge and cess) or as notified by the Government of India on the amount of dividend payable. However, as per Section 90 of the IT Act, non-resident shareholders have the option to be governed by the provisions of the Double Tax Avoidance Agreement ("DTAA"), read with Multilateral Instrument ("MLI") between India and the country of tax residence of the member, if they are more beneficial to them. For this purpose, i.e. to avail the benefits under the DTAA read with MLI, non-resident shareholders will have to provide the following:

- Copy of the PAN card allotted by the Indian Income Tax Authorities duly attested by the member or details as prescribed under rule 37BC of Income - Tax Rules, 1962.
- Copy of Tax Residency Certificate for FY 2022-23 obtained from the revenue authorities of the country of tax residence, duly attested by Shareholder.
- Self-declaration in Form 10F.
- Self-declaration by the Shareholder, no permanent establishment in India in accordance with the applicable tax treaty.
- Self-declaration of beneficial ownership by the Non-Resident Shareholder.
- Any other documents as prescribed under the IT Act for lower withholding of taxes if applicable, duly attested by the Shareholder.

In case of Foreign Institutional Investors / Foreign Portfolio Investors, tax will be deducted under Section 196D of the IT Act @ 20% (plus applicable surcharge and cess) or the rate provided in relevant DTAA, read with MLI, whichever is more beneficial, subject to the submission of the above documents.

The aforementioned documents can be downloaded from Link Intime's website at <https://linkintime.co.in/client-downloads.html> on general tab and are required to be uploaded on the Link Intime portal <https://linkintime.co.in/formsreg/submission-of-form-15g-15h.html> on or before 5 pm (IST), Friday, July 22, 2022 to enable the Company to determine the appropriate TDS / withholding tax rate applicable. No communication will be accepted from shareholders post 5:00 P.M. (IST), Friday, July 22, 2022, regarding the tax withholding matters.

- The 11th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email ids in due course.

for PDS Limited
(Erstwhile PDS Multinational Fashions Limited)
Sd/-

Place: Mumbai (India)
Date: July 1, 2022

Abhishekh Kanol
Head of Legal & Company Secretary

02-07-2022 - Business Standard - Chennai

எடுத்துக் கொள்கிறார்கள். ஆனால் உண்மையான முதல்நிகள், வேலை வாய்ப்புகள், வசதிகள் தமிழகத்தில்தான் உள்ளன. அந்த வகையில் இந்தியாவிலேயே மிக அதிகமாக தமிழகத்திற்குத்தான் அதிக முதலீடுகள் வந்துள்ளன. இதுதான் உண்மை.

இவ்வாறு அவர் பதிலளித்தார்.

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