

**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

15th May, 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,

**Notice of Postal Ballot & E-Voting – Newspaper
advertisement - ISIN INE974X01010 – Updates**

Further to our letter dated 13th May, 2022, we enclose a copy each of the advertisements published on 14th May, 2022 in the “Business Standard” (English) and the “Makkal Kural” (Tamil) newspapers respectively pursuant to the relevant provisions of the Companies Act 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 relating to the Notice of Postal Ballot & E-Voting.

We request you to kindly take the above on your record.

Thanking you,

Yours faithfully,
For TUBE INVESTMENTS OF INDIA LIMITED


S SURESH
COMPANY SECRETARY

Encl.



murugappa



Tube Investments of India Limited
INDIA

CIN:L35100TN2008PLC069496

Regd. Office: 'Dare House', 234, N.S.C. Bose Road, Chennai - 600 001
Tel: 91 44 4217770-5 Fax: 91 44 42110404
Website: www.tiindia.com E-mail id: investorservices@ti.murugappa.com



NOTICE

NOTICE is hereby given that In accordance with Section 110 of the Companies Act, 2013 ("the Act") read together with the Companies (Management and Administration) Rules, 2014 as amended from time to time, including any statutory modification or re-enactment thereof for the time being in force, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time ("Listing Regulations"), the Secretarial Standard issued by the Institute of Company Secretaries of India ("ICSI") on General Meetings ("SS-2") and the relaxations and clarifications issued by the Ministry of Corporate Affairs vide General Circular No. 14/2020 dated 8th April, 2020 read with General Circular No.17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No.33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No.10/2021 dated 23rd June, 2021, General Circular No.20/2021 dated 8th December, 2021 and General Circular No.3/2022 dated 5th May, 2022 ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIRP/2021/11 dated 15th January, 2021 ("SEBI Circulars") and other applicable laws and regulations, if any, that five Resolutions are proposed in the Notice of Postal Ballot & E-voting dated 12th May, 2022 ("the Notice") under Special Business for approval of the Members of Tube Investments of India Limited ("the Company") through Postal Ballot by way of remote e-voting process ("remote e-voting").

In terms of the MCA and SEBI Circulars, the Notice has been sent through electronic mode only to the Members of the Company whose email addresses are registered with the Depository Participant(s)/Company/Registrar and Share Transfer Agent ("RTA") i.e., KFin Technologies Limited (formerly, KFin Technologies Private Limited) ("KFin"). The electronic dispatch of the Notice has been completed on 13th May, 2022. The Notice inter alia indicating the process and manner of remote e-voting is also available on the Company's website www.tiindia.com, on the website of Stock Exchanges i.e., BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com and on the website of KFin at <https://evoting.kfintech.com>. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time, Regulation 44 of the Listing Regulations and SS-2 issued by the ICSI, the Company is pleased to provide electronic voting facility through KFin at <https://evoting.kfintech.com> to enable its Members to cast their vote by electronic means in respect of the business proposed to be transacted. The details pursuant to the Act read with the Rules, SS-2 and MCA Circulars are as under:

- Members holding shares either in physical form or in dematerialised form, as on 9th May, 2022 ("the Cut-off Date") only shall be eligible to exercise their right to vote by remote e-voting. A person who is not a Member as on the Cut-off Date should treat the Notice for information purposes only.
- Manner of registering/updating email addresses:
 - In case shares are held in physical mode, please send a request by email to the RTA at evoting@kfintech.com by providing Folio No., name of shareholder, scanned copy of the share certificate (front and back), PAN card (self-attested scanned copy) and Aadhar card (self-attested scanned copy).
 - In case shares are held in demat mode, please provide DP ID-CLIENT ID or beneficiary ID (16 digit DP ID + Client ID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN card (self-attested scanned copy), Aadhar card (self-attested scanned copy) to evoting@kfintech.com. If you are an individual shareholder holding securities in Demat mode, you are requested to refer to the login method explained at step 1 (II)(A) of the Notice i.e., Login method for e-voting for Individual shareholders holding securities in demat mode.
 - Alternatively, shareholders/members may send a request to evoting@kfintech.com for procuring user id and password for e-voting by providing above mentioned documents.
 - In terms of SEBI circular dated 9th December, 2020 on 'E-voting facility provided by Listed Companies', individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-voting facility.
- Manner of casting vote through e-voting: Members will have an opportunity to cast their votes remotely on the business as set forth in the Notice through e-voting system. The login credentials for casting the votes through e-voting shall be available to the Members through email after successfully registering their email addresses in the manner provided above. The detailed procedure for casting the votes through e-voting is provided in the Notice. The details are also made available on the website of the Company.
- The remote e-voting period will commence on Saturday, 14th May, 2022 at 09:00 a.m. (IST) and end on Sunday, 12th June, 2022 at 05:00 p.m. (IST). The remote e-voting module shall be disabled for voting thereafter by KFin and voting shall not be allowed.
- Once the vote on a resolution is cast, the Member shall not be allowed to change it subsequently.
- All the Members of the Company as on the Cut-Off Date (including those Members who may not have received the Notice due to non-registration of their e-mail addresses with the Company/RTA/Depositories) shall be entitled to vote in relation to the proposed business in accordance with the process specified in the Notice.
- Mr. R Sridharan (ICSI Membership CP No.3239-FCS No.4775) of M/s. R Sridharan & Associates, Company Secretaries, has been appointed as the Scrutinizer for conducting the Postal Ballot through remote e-voting process, in a fair and transparent manner.
- Members may refer to the Notice for detailed instructions on remote e-voting for the Special Business being transacted through Postal Ballot by way of remote e-voting. In case of any query, clarification(s) and/or grievance(s) in respect of voting by electronic means, please refer the Help & Frequently Asked Questions (FAQs) section and E-voting user manual available at the download Section of KFin's website <https://evoting.kfintech.com> or send an email at investorservices@ti.murugappa.com or contact Mr. G Vasanth Rao Chowdari, Manager – Corporate Registry, KFin Technologies Limited, Unit: Tube Investments of India Limited, Selenium, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana – 500 032 or at the email ID evoting@kfintech.com or call KFinTech's Toll free No. 1800-309-4001, for any further clarifications.

By Order of the Board
For Tube Investments of India Limited
S SURESH
Company Secretary

Chennai
13th May, 2022

NOTICE

**DSP**
MUTUAL FUND

NOTICE is hereby given that DSP Trustee Private Limited, the Trustee to DSP Mutual Fund ('Fund') has approved the distribution under Income Distribution cum Capital Withdrawal ('IDCW') Option(s) of the below mentioned scheme(s) of the Fund.

Record Date: May 19, 2022

Name of Scheme(s)	Plan(s)	Option(s)	Quantum of IDCW (₹ per Unit)#	Face Value (₹ per Unit)	Net Asset Value ('NAV') as on May 12, 2022 (₹ per unit)
DSP Tax Saver Fund	Regular	IDCW	0.44	10	17.903
DSP Tax Saver Fund	Direct	IDCW	0.44	10	53.140

The per unit rate is same for individual and other category of investors.

Distribution of the above IDCW is subject to the availability and adequacy of distributable surplus.

Pursuant to payment of IDCW, the NAV of the IDCW Option(s) of the aforesaid Scheme(s) of the Fund would fall to the extent of payout and statutory levy, if any.

IDCW amount will be paid to all those Unit Holders/Beneficial Owners whose names appear in the records of the Registrar and Transfer Agent, Computer Age Management Services Limited/statement of Beneficiary Owners maintained by the Depositories under the IDCW Option(s) of the aforesaid Scheme(s) as on the Record Date. The Payout shall be subject to tax deducted at source (TDS) as applicable.

Unit holders are advised to update change of address / bank details, if any, with depository participant(s) in advance of the Record Date.

Any queries/clarifications in this regard may be addressed to:
DSP Investment Managers Private Limited ("AMC")
CIN: U74140MH1996PTC099483
Investment Manager for DSP Mutual Fund
Mafatlat Centre, 10th Floor, Nariman Point, Mumbai 400 021
Tel. No.: 91-22 66578000, Fax No.: 91-22 66578181
Toll-free: 1800 208 4499 or 1800 200 4999
Email ID: service@dspim.com Website: www.dspim.com

Unit holders are requested to update their PAN, KYC, email address, mobile number, nominee details with AMC and are also advised to link their PAN with Aadhaar Number. Further, Unit holders can view the Investor Charter available on website of the Fund as well as check for any unclaimed redemptions or Income Distribution cum Capital Withdrawal ('IDCW') payments.

Place: Mumbai
Date: May 13, 2022

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

**ASSAM POWER DISTRIBUTION COMPANY LIMITED**
A fully customer centric company

TENDER NOTICE

E-tenders with a validity upto 180 days from the last date of bid submission are hereby invited from **eligible bidders** for Supply, Construction and Installation of LT AB cables for conversion of existing LT lines on bare conductor to Aerial Bunched XLPE cable within the jurisdiction of Kokrajhar Electrical Circle of APDCL under **Distribution Infrastructure Works (Loss Reduction) of Revamped Distribution Sector Scheme (RDSS)**. The bid document along with other relevant information will be available for download in www.apdcl.org and www.assamtenders.gov.in as mentioned hereunder:

NIT NO: CGM(PP&D)/APDCL/RDSS/Kokrajhar/LR/Pkg-I	
Description	Date & Time
Date of Download of RFB/NIT	20.05.2022 at 16:00 hrs.
Pre-Bid Meeting	27.05.2022 at 12:00 hrs.
Bid Submission start date and time	03.06.2022 from 12:00 hrs.
Deadline for Bid Submission	21.06.2022 till 15:00 hrs.
Date & time of opening of Technical part of Bid	23.06.2022 at 12:00 hrs.

Any changes of the above will be notified subsequently through amendment.
Sd/-, Chief General Manager (PP&D), APDCL

Please pay your energy bill on time and help us to serve you better !

INVITATION FOR SUBMISSION OF RESOLUTION PLAN FOR IMAGICAAWORLD ENTERTAINMENT LIMITED UNDER SWISS CHALLENGE METHOD

ImagicaaWorld Entertainment Limited ("IEL" or "Company") owns and operates an integrated entertainment destination, which includes a theme park and a water park (under brand name Imagicaa) and Hotel Novotel Imagicaa. The Company had availed debt facilities ("Facilities") from a consortium of lenders led by the Union Bank of India (the "Lenders"). The Company subsequently came under stress and had not been able to service its debt obligation dues towards the Lenders. In this regard, the Lenders have entered into an inter-creditor agreement on 19 April 2022, in accordance with the Reserve Bank of India's ("RBI") Prudential Framework for Resolution of Stressed Assets (RBI/2018-19/203 DBR.No.BP.BC.45/21.04.048/2018-19) dated 7 June 2019 (as amended or modified) ("Prudential Framework").

All interested bidders may kindly note that pursuant to the earlier bid process conducted by the Lenders, Lenders have received a binding offer dated 7 January 2022 read with additional letter dated 2 March 2022 ("Primary Offer") from an interested entity ("Anchor Bidder") for an aggregate amount of INR 575 Crores and comprises of (i) change in management of the IEL; (ii) issuance of shares of IEL to the Lenders for an amount of INR 75 Crores; and (iii) assignment of all the Facilities for an aggregate amount of INR 500 Crores, together with all underlying securities, pledge, guarantees, undertaking, promises issued by IEL or any third party in relation to the Facilities. The board of directors of IEL in its meeting dated 11 May 2022 have taken on record and approved the Primary Offer subject to receipt of necessary approvals of the Lenders and shareholders of the Company. Basis the Primary Offer submitted by the Anchor Bidder, the Lenders are seeking resolution plans/offers ("Resolution Plans") from eligible bidders having adequate capability as acceptable to the Lenders, to resolve the outstanding debt of the Company through a 'Swiss Challenge' process, using the Primary Offer as the anchor bid or the base offer ("Resolution Process"). The Resolution Plan may also include change of management pursuant to the Prudential Framework along with full and final settlement of the outstanding debt. Accordingly, the Primary Bidder will be accorded an opportunity to better the terms of the highest offer/ bid submitted pursuant to such Swiss Challenge process under the Resolution Process.

BOB Capital Markets Limited (BOBCAPS) has been appointed by the Lenders as the process advisor ("Process Advisor") for the Resolution Process. Interested bidders would be allowed access to the data room including the information memorandum for commencing due diligence and making their binding irrevocable bids on execution of a Confidentiality Deed which is a part of the Bid Document uploaded on the website (<https://www.unionbankofindia.co.in/english/tender.aspx> or www.bobcaps.in/tenders.asp) and on providing a refundable participation fee of Rs 5,00,000/- (Rupees Five Lakh).

The last date for submission of the Resolution Plan and necessary documents in relation thereto is **31 May, 2022 by 3:00 PM IST**. Resolution Plan shall be submitted in a sealed envelope by way of physical copies addressed to Union Bank of India, Stressed Asset Management Branch, 104, Bharat House, Ground Floor, Mumbai Samachar Marg, Fort, Mumbai – 400023. The Bidder shall also submit an electronic copy of the Resolution Plan (password protected) through an email to magic@bobcaps.in and samvmumbai@unionbankofindia.bank

For all updates, amendments, modifications, corrigendum and information in relation to the process, please visit the website (<https://www.unionbankofindia.co.in/english/tender.aspx> or www.bobcaps.in/tenders.asp) on a regular basis.

In case of any clarifications, please contact the following:

Contact Persons	Telephone Number	E-mail Id
Ms. Avantika Banerji	022 61389359	magic@bobcaps.in
Mr. Mukesh Kosarekar	+91 9913337155	samvmumbai@unionbankofindia.bank

Notes:

- This advertisement does not constitute and will not be deemed to constitute an offer from or on behalf of the lenders or any commitment on the part of the Process Advisor/ Lenders. The Process Advisor/ Lenders reserve the right to withdraw/suspend/ modify the Resolution Process or any part thereof, to accept or reject any/all offer(s) at any stage of the process or to vary any terms without assigning any reasons and without any liability. This is not an offer document.
- Any extension in timelines / modification in the content of this advertisement will not necessarily be carried out through another advertisement, but may be notified directly on the website as detailed above and interested participants should regularly visit the website to keep themselves updated regarding clarifications, modifications, amendments or extensions.
- This is not an offer or an invitation to offer or undertake any sale of securities.

**Union Bank of India**
A GOVT. OF INDIA UNDERTAKING

**BOBCAPS**
TRUST | INNOVATION | EXCELLENCE
(officially general subsidiary of Bank of Baroda)

**RP-Sanjiv Goenka Group**
Growing Legacies

**RPSG VENTURES LIMITED**

RPSG Ventures Limited
(formerly known as CESC Ventures Limited)
CIN : L74999WB2017PLC219318
Registered Office: CESC House, Chowringhee Square, Kolkata - 700 001
Email ID: rpsgventures@rpsg.in; Website: www.rpsgventuresltd.com, Tel: (033) 2225 6040

EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2022

PARTICULARS	Three Months Ended		Year Ended	
	31.03.2022 (Audited)	31.03.2021 (Audited)	31.03.2022 (Audited)	31.03.2021 (Audited)
Total Income from operations	1,782	1,707	6,685	5,663
Net Profit for the period (before tax and exceptional items)	143	212	508	410
Net Profit for the period before tax (after exceptional items)	143	103	508	294
Net Profit for the period after Tax (after exceptional items)	81	(104)	339	58
Total comprehensive income for the period	125	(108)	434	(29)
Paid-up Equity Share Capital (Face value of Rs. 10 each)	26.64	26.51	26.64	26.51
Other Equity as per latest audited Balance Sheet	2,496.98	2,132.48	2,496.98	2,132.48
Earnings Per Share (EPS) (Rs.) (Face value of Rs.10 each)				
Basic	21.75*	(47.08)*	49.55	(36.09)
Diluted	21.00*	(47.08)*	49.11	(36.09)
* not annualised				

Notes :

- Additional information on Standalone Financial Results :

PARTICULARS	Three Months Ended		Year Ended	
	31.03.2022 (Audited)	31.03.2021 (Audited)	31.03.2022 (Audited)	31.03.2021 (Audited)
Total Income from operations	175	178	297	229
Net Profit for the period (before tax and exceptional items)	128	162	198	170
Net Profit for the period before tax (after exceptional items)	128	162	198	170
Net Profit for the period after Tax (after exceptional items)	92	121	145	127
Total comprehensive income for the period	106	121	159	127

- The above is an extract of the detailed Financial Results for the quarter and year ended on 31st March 2022 filed with stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of these Financial Results are available on stock exchange websites (www.nseindia.com and www.bseindia.com) and on the company's website (www.rpsgventuresltd.com)

By Order of the Board
Rajeev Ramesh Chand Khandelwal
Whole-time Director
DIN : 08763979

Place: Kolkata
Dated: 13th May, 2022

**RP-Sanjiv Goenka Group**
Growing Legacies

**CESC LIMITED**

Registered Office : CESC House, Chowringhee Square, Kolkata 700 001
CIN : L31901WB1978PLC031411
E-mail ID: secretarial@rpsg.in; Website: www.cesc.co.in, Tel: (033) 2225 6040; Fax: (033) 2225 5155

EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2022

PARTICULARS	Quarter ended 31.03.2022 (Audited)	Quarter ended 31.12.2021 (Unaudited)	Quarter ended 31.03.2021 (Audited)	Year ended 31.03.2022 (Audited)	Year ended 31.03.2021 (Audited)
	Total Income from operations (including other income)	3092	2952	3003	12820
Net Profit for the period (before tax and exceptional items)	584	459	545	1916	1752
Net Profit for the period before tax (after exceptional items)	584	459	545	1916	1752
Net Profit for the period after tax (after exceptional items)	445	340	429	1405	1363
Total comprehensive income for the period	437	336	411	1394	1334
Paid-up Equity Share Capital (Shares of Re. 1/- each)	133	133	133	133	133
Reserves (excluding Revaluation Reserve)				10264	9740
Securities Premium				-	-
Net worth				10397	9873
Paid up Debt Capital/Outstanding Debt				14785	14096
Outstanding Redeemable Preference Shares				Nil	Nil
Debt Equity Ratio				1.37	1.37
Earnings Per Share (EPS) (Rs.) (Face value of Re.1/- each)					
Basic & Diluted	3.19 *	2.48 *	3.19 *	10.25	10.04
* not annualised					
Capital Redemption Reserve				Nil	Nil
Debenture Redemption Reserve				Nil	Nil
Debt Service Coverage Ratio				1.30	1.17
Interest Service Coverage Ratio				2.91	2.74

Notes :

- Additional information on Standalone Financial Results :

PARTICULARS	Quarter ended 31.03.2022 (Audited)	Quarter ended 31.12.2021 (Unaudited)	Quarter ended 31.03.2021 (Audited)	Year ended 31.03.2022 (Audited)	Year ended 31.03.2021 (Audited)
	Total Income from operations (including other income)	1691	1720	1792	7479
Net Profit for the period (before tax and exceptional items)	332	231	286	1044	847
Net Profit for the period before tax (after exceptional items)	332	231	286	1044	847
Net Profit for the period after tax (after exceptional items)	259	184	270	816	814
Total comprehensive income for the period	261	179	256	801	781
Paid-up Equity Share Capital (Shares of Re 1/- each)	133	133	133	133	133
Reserves (excluding Revaluation Reserve)	9822	10214	9844	9822	9844
Securities Premium	-	-	-	-	-
Net worth	9955	10347	9977	9955	9977
Paid up Debt Capital/Outstanding Debt	8370	7437	7299	8370	7299
Outstanding Redeemable Preference Shares	Nil	Nil	Nil	Nil	Nil
Debt Equity Ratio	0.84	0.72	0.73	0.84	0.73
Earnings Per Share (EPS) (Rs.) (Face value of Re 1/- each)					
Basic & Diluted	1.96 *	1.39 *	2.04 *	6.16	6.14
* not annualised					
Capital Redemption Reserve	Nil	Nil	Nil	Nil	Nil
Debenture Redemption Reserve	Nil	Nil	Nil	Nil	Nil
Debt Service Coverage Ratio	1.63	2.06	1.58	1.41	1.19
Interest Service Coverage Ratio	3.86	3.40	4.04	3.50	3.35

- None of the subsidiaries of the Company has issued any listed debt securities.
- The above is an extract of the detailed format of Financial Results for the quarter and year ended on 31 March 2022 filed with stock exchanges under Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of financial results for the quarter and year ended on 31 March 2022 are available on stock exchange websites (www.nseindia.com and www.bseindia.com) and on the Company's website (www.cesc.co.in) .

By Order of the Board
Rabi Chowdhury
Managing Director
Generation
(DIN : 06601588)

Debasish Banerjee
Managing Director
Distribution
(DIN : 06443204)

Place : Kolkata
Dated : 13 May 2022

