

**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

17th March 2023

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: Notice of Postal Ballot & E-Voting - Newspaper Advertisement –
ISIN: INE 974X01010 – Update**

Further to our letters dated 13th March 2023 & 16th March 2023, we enclose a copy of the advertisements published on 17th March 2023 in the “Business Standard” (English) and the “Makkal Kural” (Tamil) newspapers, 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 record.

Thanking you,

Yours faithfully,
For TUBE INVESTMENTS OF INDIA LIMITED

S SURESH
COMPANY SECRETARY

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Swaminathan
Suresh
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Encl.

The ‘greening’ of investor summits

Renewable power project proposals are beginning to make their presence felt in state investment meets

SHINE JACOB
Chennai, 16 March

Sitting at his camp office two days before the state’s Global Investment Summit earlier this month, Andhra Pradesh Chief Minister Y S Jagan Mohan Reddy told *Business Standard*, “For Andhra Pradesh, the major focus is on bringing investments in green energy — including renewable power, green hydrogen and pumped storage plants.”

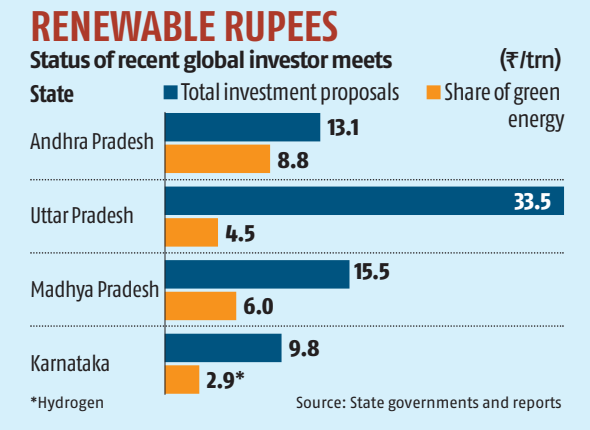
Underscoring his words, investment proposals to the tune of around ₹8.84 trillion were signed in the green energy sector, accounting for almost 68 per cent of the ₹13.05 trillion that the meet attracted.

The major investors in the sector came from companies such as state-run power major NTPC, which signed three memorandums of understanding (MoUs) for investments amounting to ₹2.35 trillion. Among others, Adani Green Energy signed two MoUs worth ₹21,820 crore, Reliance Industries signed one MoU with an investment of ₹50,000 crore and Renew Power lined up ₹97,500 crore. The largest investor, NTPC, plans to develop a hydrogen ecosystem park at Pudimadaka, a 2.6-Gw pump storage power plant (PSP), and 20 Gw of renewable energy capacity.

To be sure, this is not Andhra’s story alone. In all recent state investor meets — whether in Uttar Pradesh, Madhya Pradesh or Karnataka — green energy has made its debut in terms of investment commitments. “Historically also, the majority of investments used to come from the energy sector. Earlier, it was oil and gas and power plants, now it is hydrogen and renewables. The new form is capex-heavy. It is the flavour of the world and not particular to India,” said Mohit Kumar, senior vice president, DAM Capital.

During its investors’ meet in February, Uttar Pradesh saw investment proposals worth ₹33.5 trillion through 19,058 MoUs, out of which renewables fetched around ₹4.47 trillion or over 15 per cent of the total proposals received. At least five of the top 10 investment proposals in the state came from renewables — including ₹1.73 trillion by RG Strategies, ₹50,000 crore by ABC Cleantech, ₹42,280 crore by NTPC and ₹41,500 crore by Unicorn Energy.

“The majority of our investments are coming in the form of solar energy and compressed biogas or CBG, with a few projects in green hydrogen and ammonia as well. UP has a good potential



in solar energy and an agricultural base helps us in coming up with CBG units as well. In addition to this, promotion by the government of India and our sectoral policies are helping the sector,” said Abhishek Prakash, chief executive officer of Invest UP. The state has set a target to generate 22 Gw of solar power over the next five years, comprising 14 Gw from solar parks and 6 Gw from rooftop solar.

Industry analysts point out that the focus is part of the ambitious target by the country of becoming carbon-neutral by 2070. “The government has set out an extensive programme for renewable energy, multiplying the current capacity by around three

times, in the next seven years. If you compare that with the hydrogen target, the total expected investment is to the tune of \$400 billion,” said Vinay Rustagi, managing director of Bridge to India, a renewable energy focused consulting and research company. India is looking to achieve 450 Gw of renewable energy capacity by 2030, which includes 280 Gw of solar and 140 Gw of wind power. The country has also set a target of achieving 5 million tonnes of green hydrogen annually as part of the national green hydrogen mission.

According to Rustagi, “There is an increased amount of global capital now, which is focused towards energy transition and environment. Being one of the largest carbon emitters, India is a great market for them to invest,” he added.

The big question, of course, is how much of all

these green investment commitments will materialise. Take Karnataka, for example. Out of the ₹3.94 trillion worth of MoUs (of all varieties, not just green energy) signed in 2010, only 14 per cent was realised; in 2012, the strike rate came down to 8 per cent out of ₹6.7 trillion; and in 2016, it was 15 per cent out of ₹3 trillion. Other states have a similar story, which is why several are reluctant to reveal this data.

During Karnataka’s investor meet late last year, out of ₹9.8 trillion worth of MoUs signed, ₹2.83 trillion were already cleared, with a realisation of 29 per cent. Out of the total, around ₹2.9 trillion came for manufacturing of green hydrogen and derivatives. The major investors in the state reportedly included ACME (₹51,865 crore), ReNew (₹50,000 crore, ABC (₹50,000 crore) and JSW (₹43,470 crore).

In the case of Madhya Pradesh, where the summit took place in January, out of investment proposals worth ₹15.5 trillion, ₹6 trillion came from renewables. “There is no guarantee that these commitments at state summits will fructify. For some elements it is very good optics both for the state government as well as investors. The fundamentals are very compelling for the sector and for India. This is also a great story for everyone to showcase,” Rustagi added.

This is an issue on which states such as Andhra Pradesh are focusing. “Immediately after the summit, we set up different committees to help the investors in rolling their project at a faster pace. We are also hand holding them at every point of clearances,” said K Vijayanand, special chief secretary, energy department.

Bharti-backed OneWeb to launch 36 satellites with Isro by March end

Company’s 18th launch will complete global constellation of satellites connecting enterprises and governments

SHINE JACOB
Chennai, 16 March

OneWeb, the low Earth orbit (LEO) satellite communications company backed by Bharti, plans to launch 36 satellites on India’s space agency rocket on March 26.

The launch from the Indian Space Research Organisation’s centre in Sriharikota will be OneWeb’s eighteenth to-date and the third this year, completing its first generation LEO constellation, and enabling the company to initiate global coverage in 2023.

This launch will be a significant milestone for OneWeb, putting up additional satellites to the company’s fleet to complete a global LEO constellation.

OneWeb’s high-speed, low-latency solutions will



COURTESY: ONEWEB

help connect communities, enterprises and governments around the world, demonstrating the potential of LEO connectivity. The March 26 mission will mark OneWeb’s second satellite deployment from India, highlighting the collaboration between the UK and Indian space industries. Across India, OneWeb will bring secured solutions not only to enterprises but also to

towns, villages, municipalities and schools, including the hardest-to-reach areas across the country.

OneWeb already has connectivity solutions active today in key geographies across the globe and is bringing new areas online by partnering with leading providers including VEON, Orange, Galaxy Broadband, Paratus, Telespazio, and more.

‘Lenovo will end FY23 with over 5 million made-in-India products’

Chinese multinational Lenovo is closing the current fiscal year at the month-end with over 5 million electronic products made in India. **SHAILENDRA KATYAL**, managing director, Lenovo India, in an interview with *Sourabh Lele* says, India is proving to be a competitive market for manufacturing with attractive government policies. Edited excerpts:

How much does India contribute to Lenovo’s global supply chain?

From a global perspective, people have realised that we need more diversified supply chains after the disruptions we saw in the last few years. Everyone is looking at whether they can have a more diversified supply chain that gives flexibility. If one part of the world goes through what is called a butterfly effect or some black swan event, we need more flexibility.

India is showing itself as a reasonably cost-competitive area. It’s a train that has started moving, it will only accelerate. Things which have been done over the last decade are putting it in the right spot to leverage the global opportunity.

Lenovo’s India business delivered \$400 million revenues in the December quarter. What were the key drivers behind it?

We were reasonably strong, but I believe the momentum has kind of slowed down. Globally, we are the number one PC brand, which is our core business. We are seeing pressure because during the pandemic, almost everyone overbought. There is some bit of correction in consumption as we speak not just in India, but globally.

During April to December last year, Motorola’s business was up by a



good 50 per cent, and the infrastructure business grew at 45 per cent. The transformation part of it is driving the hyper-growth businesses. For us, a real transformation is to sell more solutions and services as an end-to-end transformation partner.

That business is growing at 70-80 per cent. Over the last few years, we have been focusing on selling newer solutions along with hardware. The market is acknowledging it well.

When do you expect demand for PCs to recover?

We are already seeing the decline in demand to be bottoming out. In most experts’ opinion, there will

Q&A

SHAILENDRA KATYAL
Managing director, Lenovo India

‘India is showing itself as a cost-competitive area. It’s a train that has started moving, it will only accelerate’



NATIONAL STOCK EXCHANGE OF INDIA LTD.
"Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

NOTICE

Notice is hereby given that the following trading members of the National Stock Exchange of India Ltd. (Exchange) has requested for the surrender of their trading membership of the Exchange:

Sl. No.	Name of the trading members	SEBI registration number	Last Date for filing complaints
1.	ESSENCE COMMODITIES PVT LTD	INZ000085635	April 01, 2023

The constituents of the above-mentioned trading members are hereby advised to lodge complaints immediately, if any, against the above mentioned trading members on or before the last date for filing complaints as mentioned above and no such complaints filed beyond this period will be entertained by the Exchange against the above mentioned trading members and it shall be deemed that no such complaints exist against the above mentioned trading member or such complaints, if any, shall be deemed to have been waived. The complaints filed against the above mentioned trading members will be dealt with in accordance with the Rules, Bye-laws and Regulations of the Exchange/ NSE Clearing Limited. The complaints can be filed online at www.nseindia.com>Domestic Investors>Complaints>Register a complaint offline>Complaints against Trading Members or may be obtained from the Exchange office at Mumbai and also at the Regional Offices.

For National Stock Exchange of India Ltd. Sd/- Vice President Regulatory

Place: Mumbai Date: March 17, 2023





FOR KIND ATTENTION OF ESTEEMED CUSTOMERS OF THE BANK – PERIODIC UPDATION OF KYC AND CUSTOMER PROFILE INFORMATION.

The customers are informed through this public notice that as per KYC-AML guidelines of RBI, the Customers are required to update their Profile particulars periodically. Therefore Customers are requested to provide their updated Profile information/ Mobile number (if available), PAN card or Form 60/G1, Income details, Occupation, Business etc., along with ID/Address proof documents to their **Home Branch** immediately through email/application/message. Not mandatory to visit the branch. **Please note that in KYC updation pending accounts, debit transactions will be frozen from 25/03/2023. Customers are requested to update their Profile and KYC particulars as above for availing un-interrupted Banking services.**

For further details, customers may contact their Home Branch/Visit Website www.centralbankofindia.co.in or Customer care No. 1800 22 1911.

Authorized Official
Planning, Development & Operations Department
Central office, Mumbai



KARNATAKA SILK INDUSTRIES CORPORATION LTD
(A Government of Karnataka Enterprise)

3rd & 4th Floors, Public Utility Building, M.G. Road, Bengaluru - 560001.
Phone: 080-25586550 / 25586399 Fax: 080-25587020 E-mail: info@ksicsilk.com

No: KSIC/PD/GL-70/01/2022-23 Date: 15-03-2023

TENDER FOR SUPPLY OF GOLD LACE
(Through e-procurement portal only)

Tender is invited through e-Procurement from reputed Manufacturers for Supply of 37,300 Marcs of Gold Lace for **KSIC, Silk Weaving Factory, Mysuru.**

Tender documents, details of the notification, schedule, terms and conditions can be downloaded from Website: www.eproc.karnataka.gov.in. Last Date and Time for Uploading the tender along with **EMD of Rs. 5,00,000/-** through e-Procurement is **16-05-2023 upto 3.00 P.M.** The Pre Bid Meeting to be held on **05-04-2023 at 11.00 A.M.** and the Technical bids will be Opened on **17-05-2023 at 11.30 A.M.** Further details can be had from the office of the Undersigned during working hours or e-Procurement help desk - **080-46010000 / 22631200.**

Sd/-
GENERAL MANAGER (Proc)

DIPR/CP/5319/Adverto/2022-23



Multi Commodity Exchange of India Limited
Exchange Square, CTS No. 255, Suren Road, Chakala, Andheri (East), Mumbai – 400 093.
www.mcxindia.com

NOTICE

NOTICE is hereby given that **following Members** of Multi Commodity Exchange of India Ltd. have requested for surrender of their Membership of the Exchange:

Sr. No.	Name of the Member(s)	Member ID	SEBI Reg. No.	Timeline for Receiving Claims/ Complaints
1.	Neha Investment	28135	INZ000064811	60 Days
2.	Passion Commodities Private Limited	40590	INZ000029832	60 Days
3.	Satco Capital Markets Limited	10755	INZ000198838	30 Days

Any client(s)/constituent(s) of the above referred Members, having any claim/dispute/complaint against these Members, arising out of the transactions executed on MCX platform, may lodge their claim within the timelines as provided in the above table, failing which, it shall be deemed that no claim exist against the above referred Members or such claim, if any, shall be deemed to have been waived. The complaints so lodged will be dealt with in accordance with the Bye-Laws, Rules and Business Rules of the Exchange.

The Client(s)/Constituent(s) may submit their claim on the online portal of the Exchange (<https://igrs.mcxindia.com>) or provide "Client Complaint Form" (available at www.mcxindia.com) in hard copy to Investor Services Department, Multi Commodity Exchange of India Ltd., Exchange Square, CTS No. 255, Suren Road, Chakala, Andheri (East), Mumbai – 400 093 or email it at grievance@mcxindia.com.

Upon surrender of Membership, the Authorised Person(s) (APs), if any, registered through these Members shall also cease to exist and therefore, such APs are not authorized henceforth to deal in that capacity.

For Multi Commodity Exchange of India Ltd. Sd/-
Authorised Signatory – Membership Department

Place: Mumbai
Date: March 15, 2023



Tube Investments of India Limited
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@tii.murugappa.com

NOTICE

NOTICE is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read together with Rules 20 and 22 of 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) ("SEBI (LODR) Regulations"), Secretarial Standard-2 on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and the relaxations and clarifications issued by 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, General Circular No. 3/2022 dated 5th May, 2022 and General Circular No. 11/2022 dated 28th December, 2022 ("MCA Circulars") and other applicable laws and regulations, if any, to consider and pass the Resolution as set out in the Notice of Postal Ballot proposed for passing by the Members of the Company 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 16th March, 2023. 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 NSDL at <http://www.evoting.nsdl.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 NSDL at <http://www.evoting.nsdl.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 10th March, 2023 ("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 provide folio no., name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) by e-mail to investorservices@tii.murugappa.com
 - In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to investorservices@tii.murugappa.com. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at Step in II. (i) i.e. Login method for e-voting for Individual shareholders holding securities in demat mode.
 - Alternatively, shareholders/members may send a request to evoting@nsdl.co.in 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, 18th March, 2023 at 09:00 a.m. (IST) and end on Sunday, 16th April, 2023 at 05:00 p.m. (IST). The remote e-voting module shall be disabled for voting thereafter by NSDL and voting shall not be allowed.
- Once the vote on the 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 NSDL's website <http://www.evoting.nsdl.com> or send an email at investorservices@tii.murugappa.com or contact Ms. Pallavi Mhatre, Senior Manager or at the email ID evoting@nsdl.co.in or call NSDL at 022-4886 7000 for any further clarifications.

By Order of the Board
For Tube Investments of India Limited

Chennai
16th March 2023

S Suresh
Company Secretary

