TAKE®
Enabling Business Efficiencies

TECHNOLOGY ANALYTICS KNOWLEDGE ENTERPRISE

July 19, 2017

TAKE/BSE/2017-18
The Manager
Dept. of Corporate Services-Listing
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai – 400001
Scrip Code: 532890

TAKE/NSE/2017-18
The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (East),
Mumbai – 400051
Symbol: TAKE

Dear Sir,

Sub: Newspaper Advertisement of 16th Annual General Meeting Notice, Remote e-voting Information and Bookclosure.

Please find enclosed, the copy of the Notice published in Financial Express (English Newspaper) on July 19, 2017 and Makkal Kural (Tamil Newspaper), on July 18, 2017, intimating the Shareholders about the 16th Annual General Meeting and dispatch of Notice and the Annual Report for the FY 2016-17, pursuant to the applicable provisions of the Companies Act, 2013 read with the rules made thereunder and pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Please take note of the same.

Thanking you.

Yours faithfully,
For TAKE Solutions Limited

Avaneesh Singh,
Company Secretary

TAKE SOLUTIONS LIMITED CHENNAI

Encl: as above

104 மருத்துவ உதவி சேவையை பொதுமக்கள் தெரிந்து கொள்ள விழிப்புணர்வு துண்டு பிரசுரங்கள்

திருவள்ளூர் கலெக்டர் முத்து வழங்கினார்

திருவள்ளூர், ஜூலை 18–

திருவள்ளூர் மாவட்ட கலெக்டர் வளாகத்தில் மக்கள் நல்வாழ்வு மற்றும் குடும்ப நலத்துறை சார்பில் மருத்துவம் தொடர்பான தகவல், ஆலோசனை மற்றும் புகார்களை தெரிவிக்க 24 மணி நேர 104 மருத்துவ உதவி அழைப்பை பொதுமக்கள் அறிந்துகொள்ள வேண்டி விழிப்புணர்வு பிரசுரங்களை மாவட்ட கலெக்டர் முத்து வழங்கினார்.

இச்சேவை குறித்து மாவட்ட கலெக்டர் முத்து தெரிவித்ததாவது:–

மறைந்த முதலமைச்சர் ஜெயலலிதா 30.12.2013 அன்று 104 மருத்துவ உதவி சேவையை துவக்கி வைத்தார். 104 மருத்துவ உதவி சேவையை 24 மணி நேரமும் பொதுமக்கள் எந்த பகுதியிலிருந்தும் தொடர்பு கொண்டு பயன்படுத்திக்கொள்ளலாம்

இச்சேவையை மருத்துவம் தொடர்பான தகவல்கள், ஆலோசனைகள் பெறுவதற்கு மற்றும் அரசு மருத்துவமனைகள், பரிசோதனை வசதிகள், தாய் சேய் நல மையங்கள், ரத்த வங்கி, கண் தானம் மற்றும் கண் வங்கிகள், உறுப்பு தானம், விஷமுறிவு சிகிச்சை மையங்கள், தொற்றும் மற்றும் தொற்றா நோய்கள் போன்ற பல்வேறு மக்கள் நல்வாழ்வு மற்றும் குடும்ப நலத்துறை தொடர்பான தகவல்களை பெறுவதற்கும், நோய் அறிகுறி, அதற்கான உடனடி மருத்துவம், தேவையான மருத்துவ பரிசோதனைகள், முன்னெச்சரிக்கை நடவடிக்கைகள், பல்வேறு சிகிச்சை முறைகள், மருந்துகள் தொடர்பான விவரங்கள் மற்றும் மனநலம் குறித்த ஆலோசனைகளையும், மக்கள் நல்வாழ்வு மற்றும் குடும்ப நலத்துறை தொடர்பான குறைகள் மற்றும் ஆலோசனைகள் பதிவு செய்யப்பட்டு இதற்கென நியமிக்கப்பட்டுள்ள அரசு அலுவலர்களுக்கு தெரிவிக்கப்பட்டு உரிய நடவடிக்கை மேற்கொள்ளப்படும்.

தொலைதூர கிராமங்களில் பணிபுரியும் மருத்துவர்கள் மற்றும் செவிலியர்களுக்கு பொது மருத்துவம், பொது அறுவை சிகிச்சை, மகப்பேறு மருத்துவம் மற்றும் குழந்தை மருத்துவம் ஆகிய துறைகளில் சிறப்பு மருத்துவர்களின் ஆலோசனைகள் வழங்கப்படுகிறது. 24 மணிநேர சேவையாக கொள்ளை நோய் புலனாய்வு பணிகள் குறிப்பாக பேரிடர் நிகழ்வுகள், கொள்ளை நோய் போன்றவை கண்காணிக்கப்படுகிறது.

தமிழகத்தில் அரசு பொது மருத்துவமனைகள், மேம்படுத்தப்பட்ட அரசு ஆரம்ப சுகாதார நிலையங்கள் 24 மணிநேரமும் மருத்துவர் மற்றும் செவிலியர் பணியில் உள்ளனர். கூடுதல் ஆரம்ப சுகாதார நிலையங்களில் காலை 9 மணி முதல் மாலை 4 மணி வரை மருத்துவர்களும், 24 மணிநேரமும் செவிலியர்களும் பணியில் உள்ளனர். தமிழ்நாடு அரசின் நலவாழ்வு திட்டங்கள் மற்றும் மருத்துவமனைகளில் வழங்கப்படும் சேவைகள் குறித்த குறைகளை பொதுமக்கள் 24 மணிநேர 104 மருத்துவ உதவி மற்றும் தகவல் மையத்தில் தெரிவித்து பயனடையலாம்.

எனவே, திருவள்ளூர் மாவட்டத்தைச் சேர்ந்த பொதுமக்கள் 104 மருத்துவ உதவி சேவையை பயன்படுத்தி ஆரோக்கியமான வாழ்வை வாழ வேண்டும்.

இவ்வாறு மாவட்ட கலெக்டர் தெரிவித்துள்ளார்.

இந்நிகழ்வின்போது உதவி ஆட்சியர் (பயிற்சி) பவன்குமார், க.கிரியப்பனவர், மாவட்ட வழங்கல் அலுவலர் சந்தியா மற்றும் அரசு அலுவலர்கள் உடன் இருந்தனர்.





குன்னூர் ஊராட்சி ஒன்றிய 6வது வார்டு

முன்னாள் கவுன்சிலர் உட்பட படுகர் இன மக்கள் 250 பேர் ஓ.பி.எஸ். அணியில் இணைந்தனர்

சென்னை, ஜூலை 18–

நீலகிரி மாவட்டம் படுகர் இன மக்கள் சுமார் 250 பேர், முன்னாள் கவுன்சிலர் ரேணுகா தேவி தலைமையில் அண்ணா தி.மு.க. (புரட்சித் தலைவி அம்மா)வில் இணைந்தனர்.

அண்ணாதி.மு.க. (புரட்சித்தலைவி அம்மா) பொருளாளர், முன்னாள் முதலமைச்சர் ஓ.பன்னீர்செல்வத்தை நாள்தோறும் தமிழகத்தின் பல்வேறு மாவட்டங்களில் இருந்து திரண்டு வரும் கழகத் தொண்டர்களும், நிர்வாகிகளும் மற்றும் பல்வேறு கட்சியினரும் நேரில் சந்தித்து தங்களது ஆதரவினைத் தெரிவித்து வருகின்றனர்.

இந்நிலையில், இன்று (18–ந் தேதி) முன்னாள் முதலமைச்சர் ஓ.பன்னீர்செல்வத்தை, நீலகிரி மாவட்டம், கழக விவசாயப் பிரிவு துணைச் செயலாளரும், வெலிங்டன் கண்டோன்மென்ட் துணைத் தலைவருமான ஆ. பாரதியார் ஏற்பாட்டின்பேரில், குன்னூர் ஊராட்சி ஒன்றிய 6வது வார்டு முன்னாள் கவுன்சிலர் ரேணுகா தேவி, மேலூர் ஒன்றியம், கீழ்ஒசட்டி கிராம படுகர் இனத் தலைவர் ராஜு உள்ளிட்ட சுமார் 250 படுகர் இன ஆண்களும் பெண்களும் நேரில் சந்தித்து அண்ணா தி.மு.க. (புரட்சித் தலைவி அம்மா) வில் இணைந்தனர். கழகத்தில் இணைந்தவர்கள், ஓ.பன்னீர்செல்வம் வழிகாட்டுதலின்படி, நீலகிரி மாவட்டத்தில் கழகப் பணி ஆற்றி கழகத்திற்கு வெற்றிகள் சேர்ப்போம்" என்று உறுதி அளித்தனர்.

இந்நிகழ்வில், முன்னாள் அமைச்சர்கள் கே.பி.முனுசாமி, செ.செம்மலை, எம்.எல்.ஏ., மற்றும் நீலகிரி மாவட்டத்தைச்சேர்ந்த கூடலூர் நகர கழக முன்னாள் செயலாளர் ராஜா தங்கவேல், மாவட்ட தகவல் தொழில் நுட்பப் பிரிவு துணைச் செயலாளர் டான் ரங்கநாதன் மற்றும் கழக முன்னணியினர் உடனிருந்தனர்.

பாலியல் வன்முறை: தடகளவீரர் மீது 16 வயது கபடி வீராங்கனை புகார்; வழக்கு பதிவு

புதுடெல்லி, ஜூலை 18–

16 வயதாகும் தேசிய அளவிலான கபடி வீராங்கனை, தடகள வீரர் ஒருவரால் பாலியல் வன்முறைக்கு ஆளாக்கப்பட்டதாக போலீஸ் நிலையத்தில் புகார் அளித்துள்ளார்.

இதுகுறித்துக் காவல்துறை தரப்பில் கூறியதாவது:–

''வடக்கு டெல்லியைச் சேர்ந்த 16 வயது சிறுமி – ஒரு கபடி வீராங்கனை. அவள் 35 – 40 வயது மதிக்கத்தக்க தடகள வீரர் ஒருவரால் சத்ராசல் மைதானத்தில் இருந்து அழைத்துச் செல்லப்பட்டுள்ளாள். அங்கிருந்து எங்கே சென்றாள் என்பதோ, என்ன நடந்தது என்பதோ சிறுமிக்குத் தெளிவாகத் தெரியவில்லை.

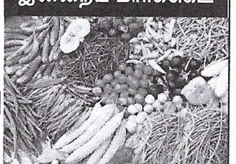
அவளால் ஒரு பெரிய அறை இருந்ததை மட்டுமே நினைவுக்குக் கொண்டு வரமுடிகிறது. அங்கே சிறுமி எதையோ வலுக்கட்டாயமாக சாப்பிட்டிருக்கிறாள். அதற்குப் பிறகு சிறுமி மயக்கமடைந்துள்ளாள். அடுத்த நாள் அவரை மிரட்டிய தடகள வீரர், அவளைப் பேருந்து நிலையத்தில் இறக்கி விட்டார் என்று பாதிக்கப்பட்ட சிறுமி கூறுகிறாள்.

இந்த சம்பவம் கடந்த 9ம் தேதி நடந்ததாகவும், ஆரம்பத்தில் நடந்ததை மற்றவர்களிடம் சொல்ல பயப்பட்டதாகவும் பின்னர் காவல்துறையை ஜூலை 17ம் தேதி அணுகியதாகவும் சிறுமி புகாரில் தெரிவித்துள்ளாள்'' என்று காவல்துறை சார்பில் சொல்லப்பட்டது.

புகாரைப் பெற்ற காவல்துறையினர், சிறுமியை லோக் நாயக் மருத்துவமனைக்கு மருத்துவ பரிசோதனைக்காக அனுப்பி வைத்தனர். அங்கிருந்து அவர் பாபு ஜெகஜீவன் ராம் நினைவு மருத்துவமனைக்கு அனுப்பி வைக்கப்பட்டார். சிறுமியின் புகாரை அடுத்து, குற்றம் சாட்டப்பட்டவர் மீது பிரிவு 377 மற்றும் பாஸ்கோ (சிறார் வன்கொடுமை எதிர்ப்பு) சட்டத்தின் கீழ் வழக்கு பதிவு செய்யப்பட்டுள்ளது.

இன்றைய மார்க்கெட்





தங்கம் விலை

1 கிராம் – ரூ. 2,660

8 கிராம் – ரூ. 21,280

வெள்ளி விலை

1 கிராம் – ரூ.40.20

1 கிலோ – ரூ.40,200



உணவு தானிய விலை

துவரம் பருப்பு	– 90.00
உளுந்தம் பருப்பு	– 130.00
பாசிப் பருப்பு	– 99.00
கடலைப் பருப்பு	– 112.00
சர்க்கரை	– 41.00
கோதுமை	– 25.00
மைதா	– 26.00
ரவை	– 32.00



காய்கறி விலை (கிலோ ரூபாயில்)

	சென்னை	கோவை	மதுரை
தக்காளி	65–70	76	70
உருளைக்கிழங்கு	10–13	15	18
வெங்காயம்	10–14	11	12
கத்தரிக்காய்	15–25	21	30
முட்டைக்கோஸ்	08–12	13	10
பீன்ஸ்	25–55	40	40
கேரட்	40–50	42	65
முள்ளங்கி	20–22	13	30
வெண்டைக்காய்	15–28	33	32
முருங்கைக்காய்	30–25	35	23
பீட்ரூட்	22–23	27	24
பாகற்காய்	30–40	31	35
புடலங்காய்	15–20	29	18
குடமிளகாய்	35–40	44	40
பச்சை மிளகாய்	40–50	47	70
சாம்பார் வெங்காயம்	60–90	80	90
வாழைக்காய்	15–50	20	35

எண்ணெய் விலை (1 கிலோ)

கடலை எண்ணை	– ரூ.120.00
நல்லெண்ணை	– ரூ.205.00
விளக்கு எண்ணை	– ரூ.94.00
தேங்காய் எண்ணை	– ரூ.330.00
வனஸ்பதி	– ரூ.106.00

வெங்கையா நாயுடு வகித்த பதவிகள் ஸ்மிருதி, தோமரிடம் ஒப்படைப்பு

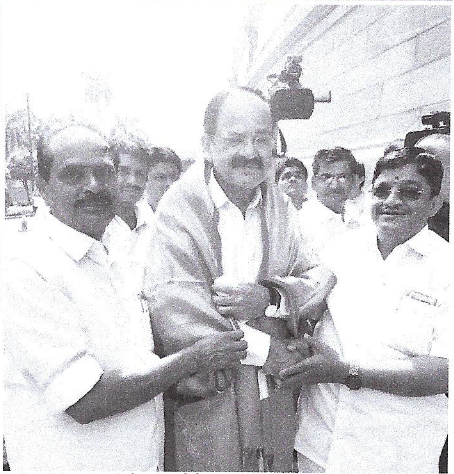
புதுடெல்லி, ஜூலை 18–

நகர்புற வளர்ச்சித்துறை அமைச்சராக இருந்த வெங்கையா நாயுடு துணை ஜனாதிபதி வேட்பாளராக அறிவிக்கப்பட்டுள்ளார். வேட்பாளராக அறிவிக்கப்பட்ட உடன் அவர் தனது பதவியை ராஜினாமா செய்தார். இதனால், அவர் வகித்து வந்த 2 துறைகள் காலியானது.

இந்நிலையில், துணை ஜனாதிபதி வேட்பாளராக வெங்கையா நாயுடு அறிவிக்கப்பட்டதை அடுத்து, அவர் வகித்து வந்த பொறுப்புகள் நரேந்திர சிங் தோமர், சுமிரிதி இரானிக்கு ஒதுக்கீடு செய்யப்பட்டுள்ளது.

மத்திய நகர்ப்புற மேம்பாட்டு துறை பொறுப்பு கிராமப்புற மேம்பாட்டு துறை அமைச்சர் நரேந்திர சிங் தோமருக்கும், தகவல் ஒலிபரப்பு துறை பொறுப்பு ஜவுளித் துறை அமைச்சர் சுமிரிதி இரானிக்கும் ஒதுக்கீடு செய்யப்பட்டுள்ளது.

பிரதமர் அலுவலகம் வெளியிட்டுள்ள அறிவிக்கையில் இந்த தகவல்கள் இடம்பெற்றுள்ளது. மத்திய அமைச்சரவையில் பெரிய அளவிலான மாற்றம் நடைபெறும் புது முகங்களுக்கு வாய்ப்பு கிடைக்கும் என்று எதிர்பார்க்கப்பட்ட நிலையில், வழக்கம்போல் கூடுதல் பொறுப்புகள் மூத்த அமைச்சர்களிடம் வழங்கப்பட்டுள்ளது.



முன்னாள் முதலமைச்சர் ஓ.பன்னீர்செல்வம் சார்பில், டெல்லியில் அனைத்திந்திய அண்ணா திராவிட முன்னேற்றக் கழகம் (புரட்சித் தலைவி அம்மா) நாடாளுமன்ற மக்களவை, மாநிலங்களவை உறுப்பினர்கள் டாக்டர் வா. மைத்ரேயன் தலைமையில், துணை ஜனாதிபதி வேட்பாளர் வெங்கையா நாயுடுவை நேரில் சந்தித்து, சால்வை அணிவித்து வாழ்த்துக்களைத் தெரிவித்தார்கள்

வெங்கையா நாயுடுவுக்கு ஓ.பன்னீர்செல்வம் ஆதரவு: பிரதமரிடம் உறுதி

சென்னை, ஜூலை.18

துணை ஜனாதிபதி தேர்தலில் பாரதீய ஜனதா வேட்பாளராக போட்டியிடும் வெங்கையா நாயுடுவுக்கு அண்ணா தி.மு.க. (புரட்சித்தலைவி அம்மா) ஆதரவு அளிக்கும் என்று பிரதமர் நரேந்திர மோடியிடம் ஓ.பன்னீர்செல்வம் தெரிவித்தார்.

அண்ணா தி.மு.க. (புரட்சித்தலைவி அம்மா) தலைமை கழகம் வெளியிட்டுள்ள செய்திக்குறிப்பில் கூறியிருப்பதாவது:

வரும் ஆகஸ்ட் 5ம் தேதி நடைபெற இருக்கும் துணை ஜனாதிபதி தேர்தலில் பாரதீய ஜனதா கட்சியின் வேட்பாளராக போட்டியிடும் வெங்கையா நாயுடுவுக்கு ஆதரவு தருமாறு, பிரதமர் நரேந்திர மோடி, கழகப் பொருளாளரும், முன்னாள் முதலமைச்சருமான ஓ.பன்னீர்செல்வத்தை தொலைபேசி மூலம் கேட்டுக் கொண்டார்.

துணை ஜனாதிபதி வேட்பாளர் வெங்கையா நாயுடுவுக்கு அண்ணா தி.மு.க. (புரட்சித் தலைவி அம்மா) ஆதரவு அளிக்குமென்று பிரதமரிடம் ஓ.பன்னீர்செல்வம் தெரிவித்து கொண்டார்.

ரஷ்யாவில் பயங்கர நிலநடுக்கம்: சுனாமி எச்சரிக்கை

மாஸ்கோ, ஜூலை 18–

ரஷ்யாவை ஒட்டிய வடக்கு பசுபிக் பெருங்கடலில் 7.7 ரிக்டர் அளவுக்கு நிலநடுக்கம் ஏற்பட்டுள்ளது என்று அமெரிக்க புவியியல் ஆய்வும் மையம் தெரிவித்துள்ளது.

ரஷ்யாவின் கம்சட்கா பெனிசுலா பகுதிக்கு அருகே இந்த நிலநடுக்கம் ஏற்பட்டுள்ளது.

சுனாமி ஏற்படலாம் என எச்சரிக்கை விடுக்கப்பட்டுள்ளது. கடற்கரையில் இருந்து 300 கிலோ மீட்டர் தொலைவிற்குள் இந்த சுனாமி ஏற்பட வாய்ப்புள்ளதாக கூறப்படுகிறது.

வட அமெரிக்காவின் மேற்கு கடற்கரையில் ஏற்பட்டுள்ள இந்த நிலநடுக்கத்தால் உடனடி அச்சுறுத்தல் எதுவும் இல்லை என்று அலஸ்கா மாநிலத்தின் பல்மர் நகரில் உள்ள தேசிய சுனாமி எச்சரிக்கை மையம் கூறியுள்ளது.

முன்னதாக நிலநடுக்கத்தின் போது தொடர்ச்சியாக பல்வேறு பின் அதிர்வுகள் ஏற்பட்டது குறிப்பிடத்தக்கது.

ஜம்மு–காஷ்மீர் எல்லையில் 2 தீவிரவாதிகள் சுட்டுக் கொலை

ஜம்மு, ஜூலை 18–

காஷ்மீர் மாநிலம் பந்திபோரா பகுதியில், எல்லை கட்டுப்பாட்டுகோடு வழியாக இந்தியாவிற்குள் பயங்கரவாதிகள் ஊடுருவ முயன்றனர்.

இதனை பார்த்த ராணுவ வீரர்கள் துப்பாக்கிச்சூடு நடத்தினர். இதில் 2 பயங்கரவாதிகள் சுட்டு கொல்லப்பட்டனர்.

மேலும் அங்கு 3 பயங்கரவாதிகள் இருப்பதாக தெரிகிறது. தொடர்ந்து அங்கு துப்பாக்கி சண்டை நடந்து வருகிறது.

திருச்சி விமான நிலையத்தில் 2 பயணிகளிடம் 180 கிராம் தங்கம் பறிமுதல்

திருச்சி, ஜூலை 18–

திருச்சி விமான நிலையத்தில் கடத்தல் தங்கம் பிடிபடுவது தொடர்ந்துகொண்டே உள்ளது.

மதுரையைச் சேர்ந்த பிரகாஷ், பிரபாகரன் ஆகிய 2 பயணிகளிடம் சோதனை நடத்தியதில், அவர்கள் இருவரும் 180 கிராம் தங்க நகைகளைத் கடத்தி வந்திருந்தது தெரியவந்தது. அவற்றை சுங்கத்துறையினர் பறிமுதல் செய்து விசாரணை மேற்கொண்டு வருகின்றனர். மதிப்பு ரூ.5 லட்சம்.

பன்னாட்டு விமான நிலையமாக விளங்கும் திருச்சி விமான நிலையத்துக்கு, சிங்கப்பூர், மலேசியா, இலங்கை, சவுதி அரேபியா உள்ளிட்ட பல நாடுகளில் இருந்து விமானப் போக்குவரத்துகள் உள்ளன. அந்த நாடுகளில் இருந்து திருச்சி வரும் பயணிகள் தீவிரமாகக் கண்காணிக்கப்படுகின்றனர். இதற்காக சுங்கத்துறை அதிகாரிகள் கூடுதல் கவனத்தோடு செயல்பட்டு வருகின்றனர்.

இந்நிலையில் நேற்று இரவு திருச்சி விமான நிலையத்துக்கு சிங்கப்பூரிலிருந்து வந்த ஏர் இந்தியன் எக்ஸ்பிரஸ் விமானப் பயணிகளையும் அவர்களின் உடைமைகளையும் சுங்கத்துறையினர் பரிசோதனை செய்தனர்.

இதில் மதுரையைச் சேர்ந்த பிரகாஷ் மற்றும் பிரபாகரன் ஆகிய 2 பயணிகளிடம் முறையே சோதனை நடத்தியதில், அவர்கள் இருவரும் 180 கிராம் தங்க நகைகளைத் தங்களின் உடைமைகளுக்குள் மறைத்து கடத்தி வந்திருந்தது தெரியவந்தது.

இதேபோல் கடந்த 6–ம் தேதி ஏர் இந்தியா எக்ஸ்பிரஸ் விமானத்தில் துபாயிலிருந்து கடத்திவரப்பட்ட ரூ.33 லட்சம் மதிப்பிலான தங்கத்தைப் பறிமுதல் செய்ததோடு, அதனைக் கடத்தி வந்த கேரளாவைச் சேர்ந்த வாசிம் கல்ப் மற்றும் அபுபக்கர் ஆகிய இருவரும் கைது செய்யப்பட்டனர்.

பெயர் மாற்றம்

TINA MARY GEORGE, கணவர் பெயர்: Shaju Koshy, பிறந்த தேதி: 23.06.1984, எண்.3/83, ப்ளாட் –I, S.R.Regency 2வது குறுக்கு தெரு, சத்யா நகர், ராமாபுரம், சென்னை–600 089, என்ற முகவரியில் வசிக்கும் நான் இனி TINA SHAJU KOSHY, என்று அழைக்கப்படுகிறேன்.

TINA MARY GEORGE

பெயர் மாற்றம்

Ashokkumar Nemam Vijayakumar, தந்தை பெயர்: Vijayakumar, பிறந்த தேதி: 09.06.1987, எண்.511, பெருமாள் கோயில் தெரு, மேலமாநகர், நேமம், திருவள்ளூர் மாவட்டம் –600 124, என்ற முகவரியில் வசிக்கும் நான் இனி ASHOKKUMAR VIJAYAKUMAR, என்று அழைக்கப்படுகிறேன்.

Ashokkumar Nemam Vijayakumar

கலடா பைனான்ஸ் லிமிடெட்

CIN: L65191TN1986PLC012826

பதிவு அலுவலகம்: 'சாந்தி சதன்', பழைய எண். 4, புதிய எண். 7, ஷபி முகமது ரோடு, ஆயிரம் விளக்கு, சென்னை 600 006.

இமெயில்: galadafinancelimited@yahoo.co.in

அறிவிப்பு

செபி (பட்டியல் கட்டுப்பாடுகள் மற்றும் வெளியீடு தேவைகள்) விதிகள் 2015, விதி 29 (1) (எ)ன்படி, 30 ஜூன் 2017ல் முடிந்த காலாண்டு மற்றும் ஆண்டுக்கான தணிக்கை செய்யப்படாத நிதிநிலை முடிவுகளை பரிசீலித்து ஒப்புதல் அளித்து அவற்றை பதிவு செய்ய கம்பெனி இயக்குனர்கள் குழுவின் கூட்டம் சனிக்கிழமை, 29 ஜூலை, 2017 அன்று மாலை 4.15 மணிக்கு கம்பெனியின் பதிவு அலுவலகத்தில் நடைபெறும் என்று இதன் மூலம் அறிவிக்கப்படுகிறது.

குழுவின் ஆணைப்படி
கலடா பைனான்ஸ் லிமிடெட் சார்பாக
J. அசோக் கல்டா
நிர்வாக இயக்குனர்
DIN No. 00042295

இடம்: சென்னை
தேதி: 18 ஜூலை, 2017

TAKE® Enabling Business Efficiencies

டேக் சொல்யூஷன்ஸ் லிமிடெட்

பதிவு அலுவலகம்: எண். 27, டேங்க் பண்ட் ரோடு, நுங்கம்பாக்கம், சென்னை – 600 034, தமிழ்நாடு CIN: L63090TN2000PLC046338 ஈமெயில்: secretarial@takesolutions.com இணையதளம்: www.takesolutions.com தொ.பே.: 044-66110700, ஃபேக்ஸ்: 044-66110800

16வது வருடாந்திர பொதுக் கூட்டம், மின்னணு–வாக்குப்பதிவு தகவல் மற்றும் புத்தகம் மூடுதல் பற்றிய அறிவிப்பு

[illegible]

பெறுகின்றன மற்றும் AGMன் அறிவிப்பு www.cdslindia.com என்ற CDSL இணையதளத்திலும் கிடைக்கும். 16வது AGM நடக்கவிருக்கும் தேதிக்கு முன்னர், இந்த ஆவணங்கள், கம்பெனியின் பதிவு அலுவலகத்தில், சனி, ஞாயிறு மற்றும் பொது விடுமுறை தினங்கள் தவிர, இதர பணி நாட்களில் சாதாரண அலுவல் நேரத்தில் ஆய்வுக்குக் கிடைக்கப்பெறும்.

கம்பெனிகள் சட்டம் 2013, பிரிவு 108 மற்றும் கம்பெனிகள் (மேலாண்மை மற்றும் நிர்வாகம்) விதிகள் 2014, விதி 20 மற்றும் கம்பெனிகள் (மேலாண்மை மற்றும் நிர்வாகம்) அவ்வப்போது திருத்தப்பட்டபடி மற்றும் செபி (பட்டியலிடும் கடமைகள் மற்றும் வெளிப்படுத்தல் தேவைகள்) ஒழுங்குமுறைகள், 2015, ஒழுங்குமுறை 44ன்படி, மே 18, 2017 அன்று தேதியிட்ட வருடாந்திர பொதுக் கூட்ட அறிவிப்பில் [illegible] அனைத்துத் தீர்மானங்களையும் உறுப்பினர்கள் மின்னணு வாக்கெடுப்பின் மூலம் பதிவு செய்யும் வசதியை கம்பெனி வழங்கியுள்ளது. சென்ட்ரல் டெபாசிட்டரி சர்வீசஸ் லிமிடெட் (CDSL) வழங்கும் ஈ–வாக்குப் பதிவு சேவையை கம்பெனி பயன்படுத்துகிறது. ரிமோட் மின்னணு வாக்குப் பதிவு, செவ்வாய்க்கிழமை, ஆகஸ்ட் 08, 2017 (இந்திய நேரம் காலை 9.00 மணி) துவங்கி, வியாழக்கிழமை, ஆகஸ்ட் 10, 2017 (இந்திய நேரம் மாலை 5.00 மணி) அன்று முடிவுறும். அதன் பின்னர் CDSL–ஆல் மின்னணு வாக்குப் பதிவுச் சாதனம் வாக்குப் பதிவிலிருந்து செயலிழக்கச் செய்யப்படும். பங்குதாரர் ஒரு தீர்மானத்தின் மீது வாக்கினை பதிவு செய்தபின், அவர் அதனை மாற்ற அனுமதிக்கப்பட மாட்டாது. இறுதி தேதியான வெள்ளிக்கிழமை ஆகஸ்ட் 04, 2017 அன்றுள்ளபடி, கம்பெனியின் [illegible] பங்கு மூலதனம் [illegible] உறுப்பினர்களின் பங்கு விகிதத்திற்கு நிகராக வாக்களிக்கும் உரிமை வழங்கப்படும். மின்னணு வாக்குப் பதிவில் ஏதேனும் வினாக்கள் அல்லது பிரச்சனைகள் இருப்பின், www.evotingindia.com என்ற இணையதளத்தின் உதவிப் பிரிவின் கீழுள்ள, அடிக்கடி எழும் வினாக்கள் ("FAQs") பகுதியை நீங்கள் சென்று பார்க்கலாம் அல்லது helpdesk.evoting@cdslindia.com என்ற முகவரிக்கு மின்னஞ்சல் அனுப்பலாம். மின்னணு வாக்குப் பதிவு வசதி தொடர்பாக குறைபாடுகள் ஏதேனுமிருப்பின், Ms. ஈவ்லின் சுபலதா, சீனியர் க்ளையன்ட் ரிலேஷன்ஸ்–கார்பொரேட் ரெஜிஸ்டரி, லிங்க் இன்டைம் இந்தியா பிரைவேட் லிமிடெட், C-101, 247 பார்க், LBS மார்க், விக்ரோலி மேற்கு, மும்பை 400083, தொ.பே.022-4918 6270 அவர்களை அணுகலாம். வாக்குச் சீட்டின் மூலம்/டேப் அடிப்படையில் வாக்களிக்கும் வசதி, கூட்டம் நடைபெறும் இடத்தில் கிடைக்கும். ஆகையால், ரிமோட் மின்னணு வாக்குப் பதிவின் மூலம் ஏற்கனவே வாக்குப்பதிவு செய்யாத, ஆனால் கூட்டத்தில் கலந்து கொள்ளும் உறுப்பினர்கள், கூட்டத்தின்போது வாக்களிக்கலாம். AGMக்கு முன்னர் மின்னணு வாக்குப் பதிவின் மூலம் ஏற்கனவே வாக்குப்பதிவு செய்த உறுப்பினர்கள் 16வது வருடாந்திர பொதுக் கூட்டத்தில் கலந்து கொள்ளலாம், ஆனால் அவர்களுக்கு மீண்டும் வாக்களிக்கும் உரிமையில்லை.

இறுதி தேதியான ஆகஸ்ட் 04, 2017 அன்றுள்ளபடி, உறுப்பினர் பதிவேடு/பயன்பெறும் உரிமையாளர்களில் பெயர் இடம் பெற்றுள்ளவர்கள், ரிமோட் மின்னணு வாக்குப் பதிவு மற்றும் AGM நடைபெறும் இடத்தில் வாக்களிக்கும் வசதியைப் பெறலாம். AGM அறிக்கை அனுப்பிய பின்னர், கம்பெனியின் உறுப்பினராகச் சேர்ந்து, இறுதி தேதியன்று பங்குகளை வைத்துள்ளவர்களுக்கு வாக்களிக்கும் உரிமையுண்டு. அவர்கள், evelin.subalatha@linkintime.co.in என்ற முகவரிக்கு மின்னஞ்சல் அனுப்பி லாக்–இன் ID மற்றும் ரகசியச் சொல்லினைப் பெறலாம். இருப்பினும், ரிமோட் மின்னணு வாக்குப் பதிவிற்காக ஏற்கனவே பதிவுசெய்துள்ள நபர், அப்போதுள்ள யூசர் ID மற்றும் ரகசியச் சொல்லினைப் பயன்படுத்தி வாக்களிக்கலாம்.

மின்னணு வாக்குப் பதிவு முறையினை நேர்மையான மற்றும் தெள்ளத்தெளிவான முறையில் நடத்திட, திரு. M ஆழகர், செயல்புரியும் கம்பெனி செயலர் (உறுப்பினர் எண்.FCS 7488), சென்னை அவர்களை ஆய்வாளராக இயக்குநர் குழுமம் நியமனம் செய்துள்ளது.

கம்பெனிகள் சட்டம் 2013 பிரிவு 91 ஒதுக்கீடுகள் மற்றும் செபி (பட்டியலிடும் கடமைகள் மற்றும் வெளிப்படுத்தல் தேவைகள்), ஒழுங்குமுறைகள், 2015, ஒழுங்குமுறை 42ன்படி, உறுப்பினர்களின் பதிவேடும் மற்றும் பங்கு மாற்று புத்தகங்களும், சனிக்கிழமை, ஆகஸ்ட் 05, 2017 முதல் வெள்ளிக்கிழமை, ஆகஸ்ட் 11, 2017 வரை (இரு நாட்களும் உட்பட), பதினாறாவது வருடாந்திரப் பொதுக் கூட்டத்தில் ஒப்புதல் அளிக்கப்பட்டால், பங்கு ஈவுத் தொகையை செலுத்துவதற்காக மூடப்பட்டிருக்கும் என அறிவிக்கப்படுகிறது.

இயக்குநர் குழு ஆணைப்படி
டேக் சொல்யூஷன்ஸ் லிமிடெட்டிற்காக
அவனிஷ் சிங்
நிறுவனச் செயலர்

இடம் : சென்னை
தேதி : 18.07.2017

GE T&D India Limited

(formerly ALSTOM T&D India Limited)
(CIN:L31102DL1957PLC193993)
Regd. Off.: A-18, First Floor, Okhla Industrial Area, Phase II, New Delhi - 110020
Tel. No.: 91 11 41610560
Website: http://www.ge.com/in/ge-td-india-limited

NOTICE

Pursuant to 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 Tuesday, July 25, 2017, to consider and approve, *inter-alia*, the unaudited financial results for the first quarter ended on June 30, 2017, subject to Limited Review by the Auditors. The Notice is available on the website of the Company, i.e. http://www.ge.com/in/ge-td-india-limited and that of the stock exchanges, i.e. www.nseindia.com, www.bseindia.com and www.cse-india.com.

for GE T&D India Limited

Manoj Prasad Singh
Company Secretary

July 18, 2017
Noida

INGERSOLL-RAND (INDIA) LIMITED

CIN : L05190KA1921PLC036321

Regd Office : 8th Floor, Tower D, IBC Knowledge Park, No. 4/1, Bannerghatta Main Road, Bangalore - 560 029

NOTICE

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, that a meeting of the Board of Directors of Ingersoll-Rand (India) Limited will be held on Wednesday, August 2, 2017, *inter alia*, to take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2017.

For **INGERSOLL-RAND (INDIA) LIMITED**
P. R. SHUBHAKAR
General Manager- Corp. Finance and Company Secretary

Bangalore : July 17, 2017

QUICK HEAL TECHNOLOGIES LIMITED

CIN - L72200MH1995PLC091408
Regd office: Marvel Edge, Office No.7010, C & D, 7th Floor, Viman Nagar, Pune 411014, Maharashtra, India; **Phone:** +91 20 66813232, **Website:** www.quickheal.com; **Email:** cs@quickheal.co.in

NOTICE OF 22nd ANNUAL GENERAL MEETING, CLOSURE OF REGISTER OF MEMBERS AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 22nd Annual General Meeting of the members of the Company will be held on Friday, 11th August 2017 at 11.00 a.m. at Ramee Grand Hotel & Spa, Plot. No. 587/3, CST No. 1221/C, Apte Road, Shivaji Nagar, Pune – 411 004

Notice of the meeting setting out the ordinary and special businesses to be transacted thereat together with the Audited Financial Statement and Consolidated Financial Statement for the year ended 31st March 2017, Auditor's Report and Directors Report has been sent to the members to their registered addresses by post/courier and electronically to those members who have registered their e-mail addresses.

Members are hereby informed that the Notice of the meeting and the aforesaid documents are available on the Company's website www.quickheal.com and copies of the said documents are also available for inspection at the Registered Office of the Company on all working days, except Saturdays, during business hours up to the date of the meeting.

Pursuant to Section 91 of Companies Act, 2013 ("the Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014 that the Register of Members will remain closed from Saturday, 5th August, 2017 to Friday, 11th August, 2017 (both days inclusive) for the purpose of AGM and Dividend.

As per Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members, the facility to cast their vote by electronic means on all resolutions set forth in the Notice convening the AGM. Please read the instruction given in the notes to the Notice of the AGM carefully before voting electronically.

For any queries/grievances, in relations to remote e-voting, Members may contact the Company's Registrar and Share Transfer Agent at the below address / telephone Nos: Link Intime India Private Limited, Registrar & Transfer Agent, (Unit–Quick Heal Technologies Limited), Block No. 202, 2nd Floor, Akshay Complex, Near Ganesh Temple, Off. Dhole Patil Road, Pune 411001 Contact: (020)2616 1629 / 2616 0084. Fax: (020) 2616 3503, www.linkintime.co.in E-mail: helpdesk.evoting@cdslindia.com.

A member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote on a poll instead of himself and the Proxy need not be a member of the Company. The Instrument appointing Proxy to be valid should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

For **Quick Heal Technologies Limited**
sd/-
Kailash Katkar (DIN: 00397191)
Managing Director & CEO

Place: Pune
Date: 18th July 2017

MINDTECK (INDIA) LIMITED

(CIN: L30007KA1991PLC039702)
Registered Office: A.M.R. Tech Park, Block 1, 3rd Floor, #664, 23/24, Hosur Main Road, Bommanahalli, Bengaluru - 560 068

NOTICE OF 26th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

Notice is hereby given that the Twenty Sixth Annual General Meeting of the Members of the Company shall be held on Friday, August 11, 2017 at 12.00 Noon at Hotel Woodlands, 'Sri Krishna Hall' No-5, Rajaram Mohan Roy Road, Bengaluru - 560025 and pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company's Registers of Members and Share Transfer shall remain closed from Saturday, August 05, 2017 to Friday, August 11, 2017 (both days inclusive) for the purpose of payment of Dividend if approved by the members in the ensuing AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to cast their vote electronically through remote e-voting services provided by NSDL on all Resolutions set forth in the AGM Notice. The Company has appointed Mr. Gopalakrishnaraj HH, a Practicing Company Secretary, as Scrutinizer, to scrutinize the e-voting process. All members are informed that:

1. The remote e-voting facility shall commence from Tuesday, August 08, 2017 at 9.00 A.M. (IST) and ends on Thursday, August 10, 2017 at 5.00 P.M. (IST).
2. The remotee-voting module shall be disabled on Thursday, August 10, 2017 after 5.00 P.M. (IST).
3. The person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on August 04, 2017 (Cut-off date), only shall be entitled to avail the facility of remote e-voting as well as voting in the 26th Annual General Meeting.
4. A member, after exercising his right to vote through remote e-voting, may participate in the 26th Annual General Meeting, but shall not be entitled to vote again in the meeting.
5. Investors, who became shareholders of the Company after June 30, 2017 and holding shares as of August 04, 2017 (Cut-off date), may obtain the login ID and password by sending a request at evoting@nsdl.co.in or shivarama.adiga@mindteck.com. However, if those shareholders are already registered with NSDL for remote e-voting, then they can use their existing user ID and password for casting their vote.
6. The Notice of 26th Annual General Meeting along with the procedure for remote e-voting has been sent to all the Members and is also available on the Company's Website at www.mindteck.comand on NSDL Website at www.evoting.nsdl.com.
7. Members may contact Ms. Pallavi Mhatre, Assistant Manager or Mr. Rajiv Ranjan, Assistant Manager of NSDL, our remote e-voting Agency at Trade World, Kamala Mills Compound, Lower Parel, Mumbai- 400 013

   Tel: 1800-222-990 or 022 24994545/4738 or
   e mail: pallavid@nsdl.co.in/rajivn@nsdl.co.in for any grievances related to remote e-voting.

It is further clarified that the Ballot Form along with the Annual Report are sent to all members who are the shareholders of the Company as on June 30, 2017. Members who are unable to attend the AGM may appoint a proxy or vote the resolutions by sending duly completed Ballot Form. Members who did not opt for remote e-voting may vote in the AGM through Ball to Form which is made available to them at the venue.

For **Mindteck (India) Limited**
Sd/-
Shivarama Adiga S.
VP, Legal and Company Secretary

Place: Bengaluru
Date: July18, 2017

NOVARTIS INDIA LIMITED

Registered Office: Sandoz House, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400 018. **Tel.:** +91 22 2495 8400; **Fax:** +91 22 2495 0221
Email: india.investors@novartis.com; **Website:** www.novartis.in
CIN: L24200MH1947PLC006104

NOTICE

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, July 21, 2017 to Friday, July 28, 2017, both days inclusive to determine the shareholders entitled to receive the dividend on the equity shares for the financial year ended March 31, 2017, if declared at the AGM. The same was intimated to the BSE Limited on May 25, 2017.

It may be noted that, the dividend if declared by the shareholders at the ensuing AGM on July 28, 2017, will be paid on and from August 2, 2017 to those shareholders whose name appears in the Register of Members as on July 20, 2017.

A copy of this notice and stock exchange disclosure are available on the Company's website www.novartis.in

By Order of the Board of Directors
For **Novartis India Limited**
Trivikram Guda
Company Secretary & Compliance Officer

Place : Mumbai
Date : July 19, 2017

V.S.T. TILLERS TRACTORS LTD.

CIN- L34101KA1967PLC001706
Regd. Office: Plot No.1, Dyavasandra Industrial Layout, Whitefield Road, Mahadevapura Post, Bangalore - 560 048. Ph: 080-67141111, Fax: 080-28510221 email: vstgen@vsttillers.com www.vsttillers.com.

NOTICE OF THE 49TH ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the **49th Annual General Meeting (AGM)** of the Company will be held at: "Mini Hall", Woodland Hotels Pvt Ltd, No.5, Raja Ram mohan Roy Road, Bangalore – 560025 on **Friday, 11th August 2017 at 3.30 pm** to transact the business set out in the Notice convening the meeting.

Annual report for the year 2016-17 and Notice of the 49th Annual General Meeting has been sent in electronic mode to those members whose e-mail IDs are registered with the Company's RTA or the Depository Participant(s). Physical copy of the aforementioned documents has been sent through speed post to those members who have not registered their e-mail IDs with the Company's RTA or the Depository Participant(s) or who have opted for the physical copy.

Members holding shares either in physical form or in dematerialised form as on the cut-off-date i.e., 4th August 2017 may cast their vote electronically on the ordinary and special business as set out in the notice of AGM through voting system of Central Depository Services (India) Limited (CSDL) from a place other than venue of AGM (remote e-voting) or by polling paper at the AGM.

All members are informed that:

1. The Ordinary and the Special business as set out in the notice of 49th AGM may be transacted through voting by electronic means;
2. The remote e-voting period starts on **August 08, 2017 (from 9.00 am IST) and ends on August 10, 2017 (up to 5.00 pm IST).** The remote e-voting shall not be allowed beyond the said date and time.
3. August 04, 2017 is the cut- off date for determining the eligibility to vote by remote e-voting or by polling paper at the AGM.
4. Persons who have acquired shares and became members of the company after despatch of the notice and holding shares as of the cut-off date i.e. 4th August 2017 may obtain the login ID and password by referring the notice of the Company or by sending an email to irg@integratedindia in by mentioning their Folio No/ DP ID and Client ID. However, if a person already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
5. The facility for voting through polling paper shall be available at the AGM venue. The members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again in the meeting and a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote evoting as well as voting in the AGM.
6. Notice of the AGM is also available on the Company's Website i.e www.vsttillers.com and also on CDSL website i.e. www.evotingindia.com

In case of any queries members may refer to the Frequently Asked Questions (FAQ) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com. The members may contact Mr. Harish K, Integrated Registry Management Services Private Ltd, No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore – 560003, Tel: +91-80-23460815-818 | email- irg@integratedindia.in

By Order of the Board
for **V.S.T. TILLERS TRACTORS LIMITED**
(Sd/-)
Chinmaya Khatua
Company Secretary

Place: Bengaluru
Date: 18/07/2017

Godrej Industries Limited

Regd. Office: Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli, Mumbai - 400 079
Tel. 2518 8010 / 20 / 30. **Fax:** 2518 8066; **Email ID:** investor@godrejinds.com
CIN No. L24241MH1988PLC097781; **Website:** www.godrejindustries.com

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Twenty-ninth Annual General Meeting (AGM) of the Members of Godrej Industries Limited (the Company) will be held on Friday, August 11, 2017 at 3.30 p.m. at the Auditorium, 'Godrej One', Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai 400 079 to transact the business as set out in the notice of the AGM, a copy of which together with the explanatory statement under section 102 of the Companies Act, 2013 has been sent to the shareholders. The Company has completed dispatch/email of the notice of the AGM and the Annual Report for the financial year 2016-17 by July 17, 2017.

The notice of the AGM and the Annual Report have been uploaded in the investor's page on the website of the Company viz. www.godrejindustries.com.

E-voting

Pursuant to the provisions of Section 108, of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by Central Depository Services Limited (CDSL).

The e-voting period commences on Monday, August 7, 2017 (9.00 hrs) and ends on Thursday, August 10, 2017 (17.00 hrs). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of August 4, 2017, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Members may contact Mr. Mehboob Lakhani, Asst. Manager, CDSL on Phone: 18002005533 to address queries connected with e-voting.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date, i.e. August 4, 2017, may refer to page no. 16 of the Annual Report for FY 2016-17 for the process and manner of voting by electronic means.

The Company has appointed Mr. Kalidas Vanjpe, failing him Ms. Bhavana Shewakramani of M/s. A.N. Ramani & Co., Company Secretaries, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

In case of members who are attending the AGM and are entitled to vote but have not exercised their right to vote by electronic means, the Chairman of the Company will order a poll on his own motion for all businesses specified in the accompanying Notice.

A member may participate in the general meeting after exercising his/her right to vote through e-voting but shall not be allowed to vote again in the meeting.

Book Closure

Further notice is hereby given, pursuant to Section 91 of the Companies Act, 2013 and other applicable provisions, if any, and clause 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from August 4, 2017 to August 11, 2017 (both days inclusive) for ascertaining the names of the shareholders who will be entitled to receive dividend for the year ended March 31, 2017, if declared at the AGM.

By order of the Board of Directors
For **Godrej Industries Ltd.**
Nilufer Shekhawat
Company Secretary

Place : Mumbai
Dated : July 18, 2017

COCHIN MINERALS AND RUTILE LTD. (100% E.O.U.)

AN ISO 9001 : 2008 COMPANY.
Regd. Office: P.B. No. 73, VIII/224, Market Road, Aluva - 683 101, Kerala, India.
Phone: Off: 0484 - 2626789 (6 Lines) Fact: 0484 - 2532186, 2532207, Fax: 0484 - 2625674
Web: www.cmrlindia.com E-mail: cmrlexim@cmrlindia.com, cmrlexim@dataone.in
CIN: L24299KL1989PLC005452

EXTRACT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2017

(Rs. in lakhs)

Sl No	Particulars	Quarter ended 30.06.2017	Year ended 31.03.2017	Corresponding 3 months ended 30.06.2016
		(Un-audited)	(Audited)	(Un-audited)
1.	Total income from operations (net)	3593.48	14906.10	3175.09
2.	Net profit/(loss) for the period (before Tax exceptional and /or extraordinary items)	(191.95)	(772.44)	(197.11)
3.	Net profit/(loss) for the period before Tax (after exceptional and /or extraordinary items)	(191.95)	(772.44)	(197.11)
4.	Net profit/(loss) for the period after Tax (after exceptional and /or extraordinary items)	(128.48)	(552.15)	(131.94)
5.	Total comprehensive income for the period comprising profit/(loss) for the period (after tax and other comprehensive income (after tax)	(128.48)	(552.15)	(131.94)
6.	Equity share capital	783.00	783.00	783.00
7.	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)		5888.39	
8.	Earning per share (of ₹10/-each) for continuing and discontinued operations			
	Basic :	NIL	NIL	NIL
	Diluted :	NIL	NIL	NIL
9.	Earning per share (after extraordinary items) (of ₹10/-each)			
	Basic :	NIL	NIL	NIL
	Diluted :	NIL	NIL	NIL

Note :

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 Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Results are available on the Stock Exchange website www.bseindia.com and on the company's website. www.cmrlindia.com

On behalf of the Board
For **Cochin Minerals and Rutile Limited.**
Sd/-
Dr. S.N. Sasidharan Kartha,
Managing Director.

Place : Aluva
Date : 17.07.2017

praj
Innovate • Integrate • Deliver

PRAJ INDUSTRIES LIMITED

Regd. off.: "Praj Tower", S. No. 274 & 275/2, Bhumkar Chowk- Hinjewadi Road, Hinjewadi, Pune - 411 057.
CIN :L27101PN1985PLC038031
Tel.: +91 20 7180 2000 / 2294 1000.
Fax: +91 20 2294 1299. E-mail : info@praj.net.
Website : www.praj.net

NOTICE

NOTICE OF 31ST ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the Thirty first Annual General Meeting (AGM) of Praj Industries Limited (the Company) will be held on Friday, the 11th August, 2017 at 10.00 a.m. at the Registered Office of the Company at "Praj Tower", S. No. 274 & 275/2, Bhumkar Chowk-Hinjewadi Road, Hinjewadi, Pune - 411057.

Notice of AGM and Annual Report along with Attendance Slip and Proxy Form have been sent through electronic mode to members whose e-mail IDs are already registered with the Company or the Depository Participant(s), unless the members have registered their request for a physical copy of the same. Physical copy of the same has been sent to all those members, who have not registered their email IDs with the Company or Depository Participant(s).

The notice of AGM and Annual Report are available on Company's website viz. www. Praj.net and Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL) viz. www.evotingindia.com. Members who do not receive the notice of AGM and Annual Report, may download it from the Company's website or may request for a copy of the same by sending an email to investorsfeedback@praj.net or writing to the Registered Office of the Company. The documents pertaining to all the items of business to be transacted in the said AGM are open for inspection at the Registered Office of the Company on all working days, (Saturdays and Sundays are weekly offs), during business hours up to and including the date of the AGM.

Notice pursuant to Section 91 of the Companies Act, 2013 and the applicable rules there under and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, is further given that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 4th August, 2017 to Friday, the 11th August, 2017 (both days inclusive) for the purpose of payment of dividend for the year ended on 31st March, 2017 and the Annual General Meeting. The recommended dividend, if approved, would be paid on or after 18th August, 2017 to those Members whose names appear in the Register of Members on 11th August, 2017.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 (1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members holding shares either in physical form or dematerialized form, as on the cut-off date (i.e. Thursday, the 3rd August, 2017), facility for casting their votes electronically on all the items of business set forth in the notice of AGM through the electronic voting system of CDSL from a place, other than the venue of the AGM (Remote e-voting). All the members are therefore hereby informed that;

1. The Ordinary and Special Businesses as set out in the notice of the AGM may be transacted through voting by electronic means;
2. Date of completion of dispatch of notice of AGM and Annual Report is Tuesday the 18th July, 2017.
3. The remote e-voting shall commence on Tuesday, the 8th August, 2017 at 9.00 a.m. IST;
4. The remote e-voting shall end on Thursday, the 10th August, 2017 at 5.00 p.m. IST;
5. The remote e-voting shall not be allowed beyond Thursday, the 10th August, 2017 at 5.00 p.m. IST;
6. The cut-off date for determining the eligibility to vote through electronic means or through ballot paper at the AGM will be Thursday, the 3rd August, 2017;
7. Any person, who acquired the shares of the Company and becomes a member of the Company after dispatch of notice of AGM and holds shares as on the cut-off date i.e. Thursday, the 3rd August, 2017, may obtain the Sequence Number by making a request on 020-26160084 or sending an email to bhagavant.sawant@linkintime.co.in, however, if the member is already registered with CDSL for remote e-voting, then such member can use the existing Sequence Number and Password for casting his/her vote;
8. The facility for voting through ballot paper shall be made available at the venue of the AGM and the members attending the meeting, who have not cast their vote by remote e-voting, shall be entitled to cast their vote at the meeting through ballot paper;
9. 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 at the meeting;
10. In case of any queries relating the e-voting, members may refer to the frequently Asked Questions (FAQs) for members and "e-voting manual" available under help section at www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com. Members may also email queries/ grievances relating to e-voting to investorsfeedback@praj.net or contact Ms. Nima Johare, Deputy General Manager- Secretarial or to Mr. Abhijit Tikekar, Chief Manager- Secretarial C/o Praj Industries Limited, "Praj Tower", S. No. 274 & 275/2, Bhumkar Chowk- Hinjewadi Road, Hinjewadi, Pune - 411 057 at +91 20 71802000 / 22941000.

By Order of the Board
For **PRAJ INDUSTRIES LIMITED**
Sd/-
DATTATRAYA NIMBOLKAR
Chief Internal Auditor & COMPANY SECRETARY

Place : Pune
Date : 18 July, 2017

TRANSPORT FACILITY FOR 31ST ANNUAL GENERAL MEETING

The Company has arranged Transport facility from Deccan Gymkhana area for members to attend the 31st Annual General Meeting of the Company. Members desirous of availing this transport facility may please register their names with Mr. Raju More (Mobile 9890300186) or send email confirmation at investorsfeedback@praj.net on or before 4th August, 2017 till 5.00 P.M.

VLS FINANCE LTD.

Regd. Off. : 2nd Floor, 13, Sant Nagar, East of Kailash, New Delhi-110065
CIN: L65910DL1986PLC023128 : Email: vls@vsnl.com, URL: www.vlsfinance.com

NOTICE

Notice is hereby given in terms of regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, 31st July, 2017, inter-alia to consider the Un-audited financial results of the Company for the quarter ended on 30th June, 2017.

Notice is further given pursuant to provisions of Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from 21/09/2017 to 25/09/2017 (both days inclusive) in connection with the 30th Annual General Meeting ('AGM') and dividend, if approved by the members of the Company. The AGM will be held at Sri Sathya Sai International Centre Auditorium, Lodhi Road Institutional Area, Lodhi Road, Pragati Vihar, New Delhi 110003 at 3.30 p.m. on Monday, 25/09/2017. Notice of the said meeting together with the Annual Report of the Company for the year ended 31/03/2017 will be posted to the members in due course.

Any request/query may be addressed to the Registrar and Share Transfer Agent of the Company - M/s. RCMC Share Registry Pvt. Ltd. at B-25/1, First Floor, Okhla Industrial Area, Phase-II, New Delhi-110020 (Phone Nos. 011 - 26387320, 26387321, 26387323, Fax 011-26387322 and email- investor services@rcmcdelhi.com) or the Company Secretary at the Registered Office of the Company or at email-id - hconsul@vlsfinance.com.

For further information please visit the website of the Company viz. www.vlsfinance.com or websites of BSE Ltd. viz. www.bseindia.com, or National Stock Exchange of India Ltd. viz. www.nseindia.com or Calcutta Stock Exchange of India viz. www.cse-india.com.

For **VLS Finance Ltd.**
H. Consul
Company Secretary
M.No. - A11123

Place: New Delhi
Date: 17.07.2017

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: 044-66110800

NOTICE OF 16th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the Sixteenth Annual General Meeting of the members of the Company will be held on Friday, August 11, 2017 at 10.00 a.m. at Narada Gana Shaba, Mini Hall, TTK Road, Alwarpet, Chennai 600 018 to transact the business contained in the Notice of Sixteenth AGM of the Company.

The electronic copies of the Notice, convening 16th AGM and Annual Report for the financial year 2016-17, have been sent to all members on July 18, 2017, 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 17, 2017. 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 16th 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 18, 2017. The Company has availed the e-voting services as provided by Central Depository Services Limited (CDSL). The remote e-voting commences on Tuesday, August 08, 2017 (9:00 a.m. IST) and ends on Thursday, August 10, 2017 (5:00 p.m. IST). The e-voting module shall be disabled by CDSL for voting, thereafter. Once vote on the Company's website 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 04, 2017. 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.com** 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. Seiln Subalatha, Sr. Client Relations-Corporate Registry, Link Intime India Private Limited, C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400 083, Phone - 022-4918 6270. The facility for voting, through ballot paper/tab based voting 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 16th 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 04, 2017, 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 05, 2017 to Friday, August 11, 2017 (both days inclusive) for the purpose of payment of dividend, if approved at the 16th Annual General Meeting of the Company.

By Order of the Board
For **TAKE Solutions Ltd.**
Avaneesh Singh
Company Secretary

Place: Chennai
Date : July 18, 2017

PUBLIC ANNOUNCEMENT PURSUANT TO PROVISIONS OF CLAUSES (iv), (v), (vi) AND (ix) OF ANNEXURE A TO SEBI CIRCULAR NO. SEBI/ HO/MRD/DSA/CIR/P/2016/110 DATED OCTOBER 10, 2016

SAROJ KUMAR PATNAIK
Address: BONEIKALA DIST. KEONJHAR JODA 758038 OR IN
Phone: 033-66145311, 9937045699
Email: bapi.patnaik09@gmail.com

I, SAROJ KUMAR PATNAIK, is the promoter of Allied Stock Investors Limited ("ASIL"). ASIL was listed on the Calcutta Stock Counter Exchange of India, which have been derecognised by the Securities and Exchange Board of India ("SEBI"). Consequently, ASIL has been moved to the Dissemination Board ("DB") of the Bombay Stock Exchange ("BSE"). ASIL established in 1992 is in the business of security trading for over 20 years. Financial and Other Information of ASIL

i) Name of the Company : Allied Stock Investors Limited **(CIN: U67120WB1992PLC055982)**

ii) Registered Office: 5 Clive Row, 2 Floor room 42p Kolkata WB 700001;

iii) Shareholding: As on March 31, 2017, the paid up equity share capital of ASIL was Rs. 100.00 Lacs represented by 10,00,000 fully paid up equity shares of Rs. 10/- each. Out of the total 10,00,000 equity shares issued by ASIL, 8,05,000 equity shares (80.50%) are held by the Promoters. I, Saroj Kumar Patnaik, one of the promoters hold 660000 equity shares (65.00 %). 1,95,000 equity shares (19.50%) are held by public shareholders. As on March 31, 2017, ASIL had 206 shareholder folios.

iv) Summary Financials: As per its audited financial statements for the last three years, ASIL's Net Worth and Net Profit/(Loss) after tax was as follows:

(Rs.in lacs)

Particulars	31.03.2016 (Audited) Rs.	31.03.2015 (Audited) Rs.	31.03.2014 (Audited) Rs.
Paid up equity share capital	100.00	100.00	100.00
Net worth	272.85	268.02	257.87
Net Profit/(loss) After Tax	4.83	10.15	3.47

The SEBI vide its Circular No. SEBI/HO/MRD/DSA/CIR/P/2016/110 dated October 10, 2016 ("SEBI Circular"), has stipulated the procedure and process for exit of Exclusively Listed Companies ("ELC") from the DB. As provided in Clause (i) of Annexure A of the SEBI Circular, Saroj Kumar Patnaik has appointed, on 26th May, 2017, Navigant Corporate Advisors Limited, a Category I Merchant Banker as Independent Valuer from NSE's and BSE's panel of experts, to value the said Independent Valuer, after taking into consideration the applicable valuation methodologies, has issued its Valuation Report dated June 27, 2017 and has determined the fair value of an equity share of ASIL as Rs. 16.39 (sixteen rupees thirty nine paisa) per share. The said Valuation Report will be available for inspection at the Registered Office of ASIL during office hours for a period of ten days from the date of this Public Announcement.

We are therefore making Exit offer to acquire the share of the Company from the Public shareholders at a price of Rs. 16.50 (sixteen rupee fifty paisa) per Equity Share ("Exit or offer Price"), over the value determined by the Merchant Banker as Stated Above.

The offer letter along with consent cum Acceptance Form ("Consent Form") & Blank Transfer Deed is being dispatched to only those public shareholders whose names appear on the register of shareholders of the Company on 30th June, 2017 (Specified Date").

According to Offer, you may tender your shares at the Exit or offer price along with valid Share Transfer Deed to the address of Independent Valuer, as mentioned below:

Navigant Corporate Advisors Limited
423, A Wing, Bonanza, Sahar Plaza Complex,
J. B. Nagar, Andheri – Kurla Road.
Andheri (East), Mumbai- 400059.
Tel: +91 22 6645 6550

The exit offer shall open on 24th July 2017 and will close on 28th July 2017. During the tendering period Public shareholders can tender shares as Prescribed above.

The shareholders who could not tender their shares within the above mentioned Offer Period, have right to tender the shares up to a period of one year from the date of completion of offer at the same price of Rs. 16.50 (sixteen rupee fifty paisa) per share over the price as determined by Navigant Corporate Advisors Limited. Promoters of ASIL hereby declare that they undertake the liability to acquire such Shares.

Sd/-
Saroj Kumar Patnaik
Promoter

Place: Kolkata
Date: 17th July, 2017

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 SIXTEENTH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS

NOTICE is hereby given that the Sixteenth Annual General Meeting of the Company will be held on Friday, August 11, 2017 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, 2017 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, 2017 together with the Reports of the Auditors' thereon.
2. To confirm the payment of two (2) Interim Dividends of ₹ 0.30/- each per Equity Share (30% each) and to declare a final Dividend of ₹ 0.40 per Equity share (40%), for the Financial Year 2016-17.
3. To appoint a Director in place of Mr. Ram Yeleswarapu, (DIN 0002363491) 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. 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, due to the completion of tenure of Ms / Sundar Srini & Sridhar, Chartered Accountants as the statutory Auditors, the consent of the Shareholders be and is hereby accorded for appointment of M/s. GD Apte & Co, Chartered Accountants, (ICAI Registration No. 100515W), as Statutory Auditors of the Company from the conclusion of 16th Annual General Meeting till the conclusion of 21st Annual General Meeting subject to ratification by shareholders at every subsequent Annual General Meeting".

SPECIAL BUSINESS:

5. **Appointment of Mr. Venkataraman Murali (DIN 0000730218) as a Non-Executive Independent Director**

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

   "RESOLVED THAT Mr. Venkataraman Murali (DIN: 0000730218), who was appointed by the Board of Directors as an Additional Director of the Company with effect from May 18, 2017 and who holds office up to the date of this Annual General Meeting of the Company in terms of Section 161(1) of the Companies Act, 2013 ("Act") but who is eligible for appointment and has consented to act as a Director of the Company and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as a Director of the Company.

   RESOLVED FURTHER 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. Venkataraman Murali (DIN 0000730218), be and is hereby appointed as a Non-Executive Independent Director of the Company to hold office for five consecutive years with effect from May 18, 2017, not liable to retire by rotation".

6. **Appointment of Ms. Shobana N S (DIN 0001649318) as an Executive Director**

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

   "RESOLVED THAT Ms. Shobana N S (DIN 0001649318), who was appointed as an Additional Director of the Company with effect from February 02, 2017 by the Board of Directors and who holds office upto the date of this Annual General Meeting of the Company under Section 161(1) of the Companies Act, 2013 (the Act) but who is eligible for appointment and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act from a Member proposing her candidature for the office of Director, be and is hereby appointed as Director of the Company.

   RESOLVED FURTHER THAT pursuant to the provisions of Sections 196, 197 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) read with Schedule V to the Act and the Rules made thereunder, as amended from time to time, the shareholders hereby approve the appointment and terms of remuneration of Ms. Shobana N S (DIN 0001649318) as the Executive Director of the Company for a period of five years from February 02, 2017, upon the terms and conditions set out in the Explanatory Statement annexed to the Notice convening this meeting, including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year, during the term of office of Ms. Shobana N S with liberty to the Board to alter and vary the terms and conditions of the said appointment in such manner as may be agreed to between the Board and Ms. Shobana N S, subject to the limits as set out in Section II of Part II of Schedule V of the Companies Act, 2013.

   RESOLVED FURTHER THAT the Board of Directors of the Company (which term shall be deemed to include any Committee of the Board constituted to exercise its powers, including the powers conferred by this Resolution), be and is hereby authorised to take all such steps as may be necessary, proper and expedient to give effect to this Special Resolution."

NOTICE

7. Appointment of Ms. Subhasri Sriram (DIN 0001998599) as an Executive Director

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

"RESOLVED THAT Ms. Subhasri Sriram (DIN 0001998599), who was appointed as an Additional Director of the Company with effect from February 02, 2017 by the Board of Directors and who holds office upto the date of this Annual General Meeting of the Company under Section 161(1) of the Companies Act, 2013 (the Act) but who is eligible for appointment and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act from a Member proposing her candidature for the office of Director, be and is hereby appointed as a Director of the Company.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 196, 197 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) read with Schedule V to the Act and the Rules made thereunder, as amended from time to time, the Shareholders hereby approve the appointment of the appointment and terms of remuneration of Ms. Subhasri Sriram (DIN 0001998599) as the Executive Director of the Company for a period of five years from February 02, 2017, upon the terms and conditions set out in the Explanatory Statement annexed to the Notice convening this meeting, including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year, during the term of office of Ms. Subhasri Sriram with liberty to the Board to alter and vary the terms and conditions of the said appointment in such manner as may be agreed to between the Board and Ms. Subhasri Sriram, subject to the limits as set out in Section II of Part II of Schedule V of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors of the Company (which term shall be deemed to include any Committee of the Board constituted to exercise its powers, including the powers conferred by this Resolution), be and is hereby authorised to take all such steps as may be necessary, proper and expedient to give effect to this Special Resolution."

8. Alteration in Articles of Association

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

"RESOLVED THAT pursuant to the provisions of Section 14 and all other applicable provisions of the Companies Act, 2013, (including any statutory modification(s) or re-enactment thereof, for the time being in force), the existing Article 81(ii) of the Articles of Association of the Company be altered by replacing with the following Article:

Article 81 (ii) – COMMON SEAL

Existing Article 81 (ii)	Revised Article 81 (ii)
The seal of the Company shall not be affixed to any instrument except by the authority of a resolution of the Board or of a committee of the Board authorised by it in that behalf, and except in the presence of at least two directors and of the secretary or such other person as the Board may appoint for the purpose; and those two directors and the secretary or other person aforesaid shall sign every instrument to which the seal of the Company is so affixed in their presence.	*"The seal shall not be affixed on any instrument / document, except under the authority of a resolution passed by the Board of Directors or Committee thereof and in presence of such person(s) as may be authorized by the Board or Committee from time to time."*

RESOLVED FURTHER THAT the Board of Directors or the Company Secretary of the Company be and are hereby authorized to take all such actions as may be necessary, desirable or expedient and to do all such acts deed s and things that may be incidental or pertinent to give effect to the above resolution."

9. Further issue of shares

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

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"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 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

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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).

RESOLVED FURTHER THAT the Board of Directors or the Company Secretary of the Company be and are hereby authorised to take all such actions as may be necessary, desirable or expedient and to do all such necessary acts, deeds and things that may be incidental or pertinent to give effect to the aforesaid resolution."

By Order of the Board
For TAKE Solutions Limited

Avaneesh
Company Secretary
Membership No. FCS: 7338

Place: Chennai
Date: May 18, 2017

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 and 7 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 05, 2017 to Friday, August 11, 2017 (both days inclusive) for the payment of Dividend. In respect of dematerialised shares, the dividend will be paid on the basis of beneficial ownership as on August 04, 2017. For physical shares the dividend will be transferred to the accounts of those members who is entitled thereto and whose names appear in the Register of Members as on August 12, 2017.

   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 September 10, 2017.

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.

    The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participant(s) with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company / RTA.

12. The Company has designated an exclusive e-mail id viz. 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 Sixteenth 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 Sixteenth 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)

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The instructions for e-voting are as under:

In case of members receiving e-mail

(i) The voting period begins on Tuesday, August 08, 2017 at 9:00 am and ends on Thursday, August 10, 2017 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, Friday, August 04, 2017 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,

	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.

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 https://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 table given above.

(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 https://www.evotingindia.com/ 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 https://www.evotingindia.co.in/under help section or helpdesk.evoting@cdslindia.com or call the Registrar & Share Transfer Agent, Link Intime India Pvt Ltd. at 022-49186000 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

NOTICE

shares of the paid up equity share capital of the Company as on the cut-off date of i.e. Friday, August 04, 2017.Any person, who 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/ tab based voting shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper/ tab based voting.

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 https://www.evotingindia.com/and also forward the same to the stock exchange 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 Nos. 5 to 9 of the accompanying notice dated May 18, 2017:

Item No 5:

Appointment of Mr. Venkataraman Murali (DIN0000730218) as a Non-Executive Independent Director

The Board of Directors on the recommendation of the Nomination & Remuneration Committee, appointed Mr. Venkataraman Murali, as an Additional Director of the company with effect from May 18, 2017 in the Category of Non-Executive (Independent Director). In accordance with section 161(1) of the Companies Act, 2013, Mr. Venkataraman Murali holds office upto the date of this Annual General Meeting and is eligible for the appointment as a Director of the company in the category of Non-Executive (Independent Director). The Company has received a notice under section 160(1) of the Companies Act, 2013 from a member along with requisite deposit signifying his intention to propose the candidature of Mr. Venkataraman Murali, as a Director of the Company.

In the opinion of the Board, Mr. Venkataraman Murali, (DIN: 0000730218) 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. Venkataraman Murali, as an Independent Director. Accordingly, the Board recommends the resolution in relation to the appointment of Mr. Venkataraman Murali, as an Independent Director, for a period of five years with effect from May 18, 2017 as set out in Item No: 5 of the accompanying notice for approval of the shareholders of the Company.

Except Mr. Venkataraman Murali, 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:

Appointment of Ms. Shobana N S (DIN 0001649318) as an Executive Director

Ms. Shobana NS was appointed as an Executive Director of the Company for a period of 5 years w.e.f. February 02, 2017 as approved by the Board in its Meeting held on February 02, 2017, subject to the approval of the shareholders on the remuneration and other terms and conditions as detailed in section 1 below. .

The Nomination and Remuneration Committee of the Board, in its meeting held on February 02, 2017 had also considered and recommended the aforesaid appointment of Ms. Shobana NS to the Board for their approval. Below are the brief terms and conditions of her appointment:

Section 1

A. Basic Salary

In the scale of INR 20 lacs to 40 lacs per annum with authority to the Board of Directors to fix her salary within the scale from time to time. The annual or other increment will be merit based and take into account her performance.

B. Performance linked incentive

As per rules of the Company and approved by the Board of Directors from time to time.

C. Perquisites & Allowances

In addition to the prescribed salary and performance linked incentives, Ms. Shobana N S will also be entitled to perquisites and allowances like furnished accommodation or house rent allowance in lieu thereof, house maintenance allowance, including electricity, water, gas etc., home location travel for herself and her immediate family, contribution to PF, payment of gratuity and such other perquisites and allowances in accordance with the rules of the Company or as may be agreed to by the Board with Ms. Shobana N S, such perquisites and allowances will be subject to 200% of the basic salary.

For the purpose of calculating the above ceiling, perquisites and allowances shall be evaluated as per Income Tax Rules, wherever applicable. In the absence of any such rules, perquisites and allowances shall be evaluated at actual cost.

Provisions for use of the Company's car for official duties and telephone at residence and mobile (including payment of local calls and long distance official calls) shall not be included in the computation of perquisites and allowances for the purpose of calculating the said ceiling.

In addition to the above, Ms. Shobana N S will also be entitled for Stock Options as may be decided from time to time by the Nomination and Remuneration Committee in terms of Employees Stock Options Scheme of the Company.

D. Minimum Remuneration

The above remuneration shall be paid as minimum remuneration to Ms. Shobana N S, in the event of absence or inadequacy of profit in any year during the tenure of her appointment.

The terms and conditions of appointment and remuneration given herein be altered, varied and increased from time to time by the Board of Directors of the Company as it may, at its discretion deem fit, in such manner as may be permitted in accordance with the provisions of the Companies Act, 2013 read with schedule V (including any statutory modification or re-enactment thereof for the time being in force), or any amendments made thereto from time to time.

The above remuneration payable to Ms. Shobana N S is subject to the condition that the total remuneration including perquisites shall not exceed 5% of the net profits individually and 10% of the net profits collectively payable to all the managerial personnel as calculated in accordance with Section 197 and 198 of the Companies Act, 2013 or any amendment thereto or any other provision as may be applicable

Ms. Shobana NS satisfy all the conditions set out in Part-I of Schedule V to the Act as also conditions set out under subsection (3) of Section 196 of the Act for being eligible for her re-appointment. She is not disqualified from being appointed as Director in terms of Section 164 of the Act.

Brief resume of Ms Shobana NS , nature of her expertise in specific functional areas, names of companies in which she holds Directorships and Memberships / Chairmanships of Board Committees, her shareholding etc., are separately annexed hereto.

Ms. Shobana does not belong to the Promoters family. Besides, she

EXPLANATORY STATEMENTS

is not related to any other Director of the Company in terms of Section 2(77) of the Companies Act, 2013.

The copy of resolution passed by the Board of Directors of the Company in its meeting held on February 02, 2017 approving the aforesaid proposal along with other documents is available for inspection by the members at the registered office between 11:00 AM to 1:00 PM on all working days till the date of the Annual General Meeting.

Ms. Shobana NS is interested in this resolution which pertains to her appointment and remuneration payable to her.

Save and except the above, none of the other Directors or Key Managerial Personnel of the Company (including relatives of Directors and Key Managerial Personnel) are, in any way, concerned or interested, financially or otherwise, in this resolution.

The Board recommends the Special Resolution set out at Item No. 6 of the Notice for approval by the members.

Item No 7:

Appointment of Ms. Subhasri Sriram (DIN 0001998599) as an Executive Director

Ms. Subhasri Sriram was appointed as an Executive Director of the Company for a period of 5 years w.e.f. February 02, 2017 as approved by the Board in its Meeting held on February 02, 2017, subject to the approval of the shareholders on the remuneration and other terms and conditions as detailed in section 1 below. .

The Nomination and Remuneration Committee of the Board, in its meeting held on February 02, 2017, had also considered and recommended the aforesaid appointment of Ms. Subhasri Sriram to the Board for their approval.

Section 1

A. Basic Salary

In the scale of INR 30 lacs to 60 lacs per annum with authority to the Board of Directors to fix her salary within the scale from time to time. The annual or other increment will be merit based and take into account her performance.

B. Performance linked incentive

As per rules of the Company and approved by the Board of Directors from time to time.

C. Perquisites & Allowances

In addition to the prescribed salary and performance linked incentives, Ms. Subhasri Sriram will also be entitled to perquisites and allowances like furnished accommodation or house rent allowance in lieu thereof, house maintenance allowance, including electricity, water, gas etc., home location travel for herself and her immediate family, contribution to PF, payment of gratuity and such other perquisites and allowances in accordance with the rules of the Company or as may be agreed to by the Board with Ms. Subhasri Sriram, such perquisites and allowances will be subject to 200% of the basic salary.

For the purpose of calculating the above ceiling, perquisites and allowances shall be evaluated as per Income Tax Rules, wherever applicable. In the absence of any such rules, perquisites and allowances shall be evaluated at actual cost.

Provisions for use of the Company's car for official duties and telephone at residence and mobile (including payment of local calls and long distance official calls) shall not be included in the computation of perquisites and allowances for the purpose of calculating the said ceiling.

In addition to the above, Ms. Subhasri Sriram will also be entitled for Stock Options as may be decided from time to time by the Nomination and Remuneration Committee in terms of Employees Stock Options Scheme of the Company.

D. Minimum Remuneration

The above remuneration shall be paid as minimum remuneration to Ms. Subhasri Sriram, in the event of absence or inadequacy of profit in any year during the tenure of her appointment.

The terms and conditions of appointment and remuneration given herein be altered, varied and increased from time to time by the Board of Directors of the Company as it may, at its discretion deem fit, in such manner as may be permitted in accordance with the provisions of the Companies Act, 2013 read with schedule V (including any statutory modification or re-enactment thereof for the time being in force), or any amendments made thereto from time to time.

The above remuneration payable to Ms. Subhasri Sriram is subject to the condition that the total remuneration including perquisites shall not exceed 5% of the net profits individually and 10% of the net profits collectively payable to all the managerial personnel as calculated in accordance with Section 197 and 198 of the Companies Act, 2013 or any amendment thereto or any other provision as may be applicable.

Ms. Subhasri Sriram satisfy all the conditions set out in Part-I of Schedule V to the Act as also conditions set out under subsection (3) of Section 196 of the Act for being eligible for her re-appointment. She is not disqualified from being appointed as Director in terms of Section 164 of the Act.

Brief resume of Ms Subhasri Sriram, nature of her expertise in specific functional areas, names of companies in which she holds Directorships and Memberships / Chairmanships of Board Committees, her shareholding etc., are separately annexed hereto.

Ms. Subhasri Sriram does not belong to the Promoters family. Besides, she is not related to any other Director of the Company in terms of Section 2(77) of the Companies Act, 2013.

The copy of resolution passed by the Board of Directors of the Company in its meeting held on February 02, 2017 approving the aforesaid proposal along with other documents is available for inspection by the members at the registered office between 11:00 AM to 1:00 PM on all working days till the date of the Annual General Meeting.

Ms. Subhasri Sriram is interested in this resolution which pertains to her appointment and remuneration payable to her.

Save and except the above, none of the other Directors or Key Managerial Personnel of the Company (including relatives of Directors and Key Managerial Personnel) are, in any way, concerned or interested, financially or otherwise, in this resolution.

The Board recommends the Special Resolution set out at Item No. 7 of the Notice for approval by the members.

Item No 8:

Alteration of Articles of Association

As per the existing Article 81 (ii) of the Articles of Association of the Company, the Common Seal of the Company cannot be affixed on

EXPLANATORY STATEMENTS

any instrument except by the authority of a resolution of the Board or of a committee of the Board authorised by it in that behalf, and except in the presence of at least two directors and of the secretary or such other person as the Board may appoint for the purpose; and those two directors and the secretary or other person aforesaid shall sign every instrument to which the seal of the Company is so affixed in their presence.

With a view to make the process of affixing the common seal more feasible, the Board of Directors at their meeting held on May 18, 2017 has provided its approval for amending the above Article to enable affixation of Common Seal in the presence of such person as may be authorised by the Board or Committee.

Pursuant to Section 14 of the Companies Act, 2013, approval of members of the Company is required by way of a Special Resolution for alteration of Articles of Association of the Company.

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

The Board recommends the resolution as set out in Item No. 9 of Notice for approval by Members.

Item No 9:

Further Issue of Shares

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 and 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.

The Board recommends the resolution as set out in Item No. 8 of Notice for approval by Members.

By Order of the Board
For TAKE Solutions Limited

Avaneesh
Company Secretary
Membership No. FCS: 7338

Place: Chennai
Date: May 18, 2017

NOTICE

ANNEXURE TO ITEMS 3, 5, 6 AND 7 OF THE NOTICE

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

Name of the Director	Mr. Ram Yeleswarapu	Mr. Venkataraman Murali	Ms. Shobana N S	Ms. Subhasri Sriram
Director Identification Number (DIN)	0002363491	0000730218	0001649318	0001998599
Date of Birth/Age	November 08, 1966 50 years	November 15, 1959 57 years	September 09, 1970 46 years	April 08, 1969 48 years
Nationality	United States of America	INDIAN	INDIAN	INDIAN
Date of Appointment on Board	June 22, 2005	May 18, 2017	February 02, 2017	February 02, 2017
Qualification	B. Tech (Metallurgical Engineering)	Chartered Accountant Cost Accountant	Chartered Accountant Cost Accountant CPA	M. Com Cost Accountant Company Secretary
Expertise in specific functional area	He has got rich technical and industrial experience in Pharmaceutical field. He is one of the guiding forces behind the growth and expansion of life sciences business of the Company.	He has over three decades of experience in the areas of Finance, Accounts & Consultancy. He was an elected Central Council Member of the Institute of Chartered Accountants of India from the Southern Region. He is also a member of the Southern India Regional Council of the Institute of Cost Accountants of India.	She has over 22 years of professional experience in the domains of Accounts and Finance, Strategic Management, Corporate Planning, Supply Chain Management, consolidation of accounts, MIS, Treasury Management, Budgeting, Stakeholder Relations and Forecasting among others.	She has over 25 years of professional experience, She has handled many critical assignments related to implementing new organizational structures, improving business processes, raising several rounds of equity from marquee investors across the globe and in raising external commercial borrowings.
Shareholding in the company	NIL	NIL	59,000	100
List of Directorships held in other Companies (excluding foreign, private and Section 8 Companies)	NIL	1. Shriram City Union Finance Limited 2. Shriram Housing Finance Limited	NIL	1. Shriram Housing Finance Limited
Memberships / Chairmanships of Audit and Stakeholders' Relationship Committees across Public companies including Take Solution Ltd	NIL	**Membership- 2** **Audit Committee -** TAKE Solutions Limited **Stakeholders Relationship Committee-** Shriram City Union Finance Limited **Chairmanship- 2** Audit Committee – 1. Shriram City Union Finance Limited 2. Shriram Housing Finance Limited	NIL	NIL

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
SIXTEENTH 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 Sixteenth Annual General Meeting of the Company held on Friday, the August 11, 2017 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
170710015	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 08, 2017 (9.00 am)	Thursday, August 10, 2017 (5.00 pm)

Note: Please refer the details and instructions from 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 me/ us and on my/ our behalf at the Sixteenth Annual General Meeting of the Company, to be held on Friday, August 11, 2017 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 2016-17		
3.	To appoint a Director in place of Mr. Ram Yeleswarapu, (DIN 0002363491) 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.	Appointment of M/s. G. D. Apte & Co., Chartered Accountants (ICAI Registration No. 100515W), as the Statutory Auditors		
Special Business			
5.	Appointment of Mr. Venkataraman Murali (DIN 0000730218) as a Non-Executive Independent Director		
6.	Appointment of Ms. Shobana N S (DIN0001649318) as an Executive Director		
7.	Appointment of Ms. Subhasri Sriram (DIN 0001998599) as an Executive Director		
8.	Alteration in Articles of Association		
9.	Further Issue of Shares		

Signed this ..... day of 2017

Signature of first proxy holder

Signature of Second proxy holder

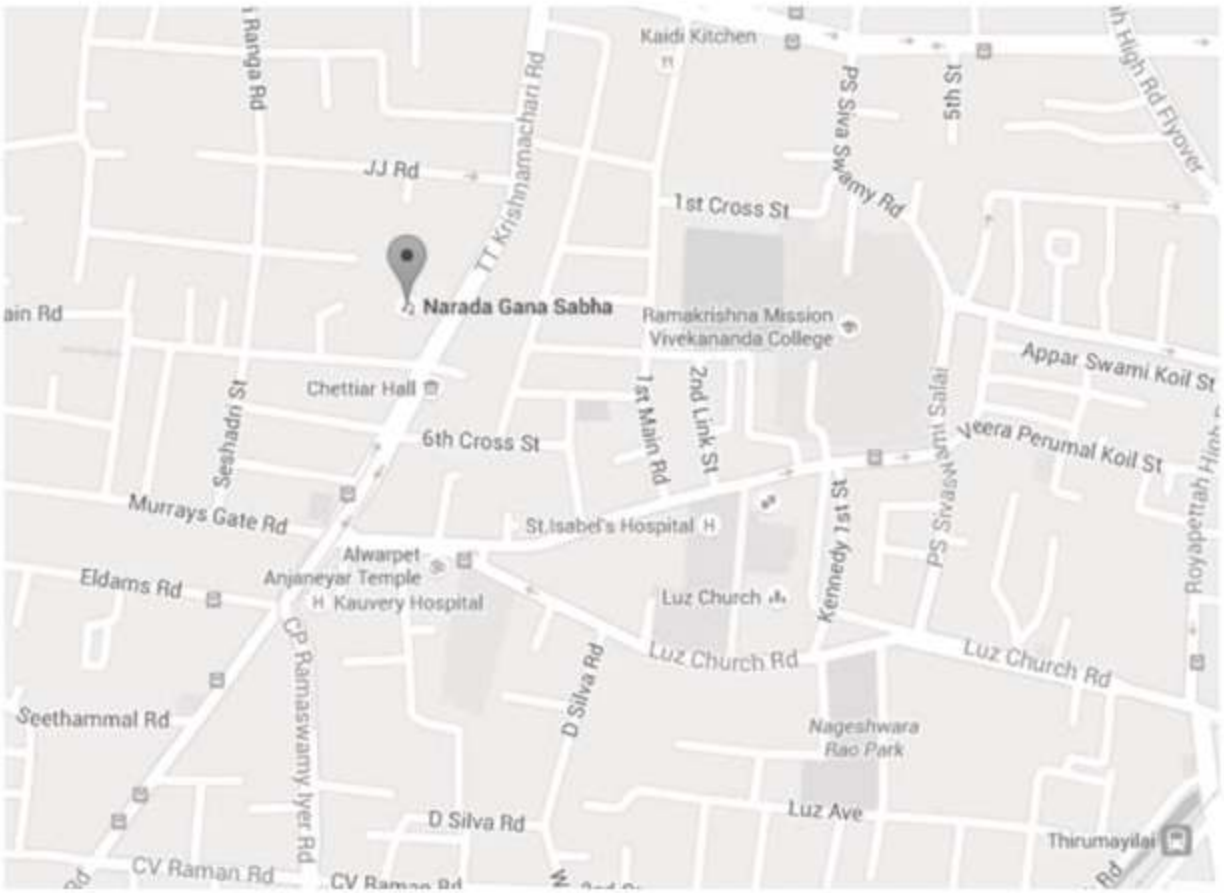
Please affix ₹ 1/- Revenue Stamp

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
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
Luz Church Rd
Seethammal Rd
D Silva Rd
Nageshwara Rao Park
Luz Ave
Thirumayilai
CV Raman Rd