



June 3, 2023

The General Manager  
Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Scrip Code: 500770

The Manager, Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.  
G Block, Bandra-Kurla Complex  
Bandra (E)  
Mumbai 400 051  
Symbol: TATACHEM

Dear Sir/Madam,

**Sub: Newspaper Advertisement-Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 44 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, please find enclosed copies of the following newspaper advertisements published on June 3, 2023 for giving Notice of the 84<sup>th</sup> Annual General Meeting of the Company to be held on **Monday, June 26, 2023 at 3.00 p.m. (IST)** through Video Conferencing / Other Audio Visual Means, containing remote e-Voting details:

Sr. No.	Name of Newspaper(s)	Edition(s)
1.	Business Standard (English)	All
2.	Free Press Journal (English)	Mumbai
3.	Navshakti (Marathi)	Mumbai

The above information is also available on the website of the Company at [www.tatachemicals.com](http://www.tatachemicals.com). This is for your information and records.

Yours faithfully,

**For Tata Chemicals Limited**

**Rajiv Chandan**  
**Chief General Counsel & Company Secretary**

Encl.: as above

**TATA CHEMICALS LIMITED**

Bombay House 24 Homi Mody Street Fort Mumbai 400 001  
Tel 91 22 6665 8282 Fax 91 22 6665 8143/44 [www.tatachemicals.com](http://www.tatachemicals.com)  
CIN : L24239MH1939PLC002893

# Indiana Ophthalmics faces probe over Sri Lanka eye drop infections

SOHINI DAS  
Mumbai, 2 June

Trouble for Indian drug exporters continues as the Central Drugs Standard Control Organisation (CDSCO) is investigating a complaint raised by Sri Lanka that Gujarat-based Indiana Ophthalmics' eye drops are linked to infections in more than 30 people there.

Moreover, Indiana Ophthalmics has received a show-cause notice from the Pharmaceutical Exports Promotion Council (Pharmexcil), and its membership may be cancelled upon failure to respond by Saturday.

Since October last year, Indian exporters have been under fire and several cases of sub-standard or contaminated drugs made in India and supplied to the Gambia, Uzbekistan, Marshall Islands, Micronesia have been reported. Indiana Ophthalmics is registered

with the National Medicines Regulatory Authority of Sri Lanka and has been supplying the prednisolone eye drops that are used to treat inflammation of the eyes caused by certain conditions for several years now. A source said the samples from the company had been sent for testing by CDSCO officials and it may take up to 10-15 days to get the reports on sterility, etc.

In April, Sri Lanka's health ministry issued a directive and the eye drops were recalled with immediate effect. Around 14 patients who underwent cataract surgery in a Sri Lankan hospital reported reduced vision after using the eye drops made by Indiana Ophthalmics.

The matter was discussed in the Sri Lankan Cabinet on May 16 where the President directed the health minister to investigate the matter. The issue of the Indian company paying compensation to affected patients was also dis-

## Gambia hires firm for action on toxic Indian cough syrup

The Gambia has hired a US law firm to explore legal action after a government-backed investigation found that contaminated medicines from India were "very likely" to have caused the deaths of children last year, the justice minister told Reuters. At least 70 children in Gambia, most under 5 years old, died from acute kidney injury between June and October.

REUTERS

In his letter to Indiana Ophthalmics on June 1, Udaya Bhaskar, director general of Pharmexcil, which comes under the Union Ministry of Commerce and Industries, noted that

the company had brought 'bad reputation' and was likely to have an impact on the 'trust' of international agencies on Indian Pharma exports.

Bhaskar has given a deadline of June 3 in his letter to the MD of Indiana Ophthalmics Nirav R Bhatt to respond to the notice with required information, failing which the company's registration-cum-membership certificate will be suspended without any further notice. This would make the company ineligible for incentives under the Market Access Initiative Scheme. Pharmexcil has sought details on licensees to whom the product was supplied, the details of importers, and copies of manufacturing license and product permission of the products under review.

Pharmexcil has suspended the membership of Marion Biotech, whose cold medication was linked to the deaths of 18 children in Uzbekistan.

MANOJIT SAHA  
Mumbai, 2 June

# DCB Bank begins search for successor to Natrajan



**Murali Natrajan completes 15 years as MD & CEO in 2024**

DCB Bank on Friday said it had constituted a search committee and appointed headhunter company Korn Ferry to select a successor to Managing Director (MD) and Chief Executive Officer (CEO) Murali M Natrajan.

Natrajan, who was appointed in May 2009, will complete 15 years at the helm on April 28, 2024.

In a communication to the exchanges, DCB Bank said the panel and Ferry would evaluate both external and internal candidates over the next few months. "The bank will endeavour to complete the succession process within stipulated regulatory guidelines," the lender said.

According to Reserve Bank of India (RBI) norms, a bank should submit the names of

candidates six months before the term ends. Typically, the regulator expects more than one name from a bank for the CEO post, for selection.

According to the RBI norms, a MD & CEO can serve a bank for a maximum 15 years. The same person can be appointed as MD & CEO, if considered by the board, after a minimum gap of three years.

Natrajan, who completed 61 years in March, is eligible for

re-appointment after three years. The RBI norms allow private sector bank MD & CEO to continue till 70 years.

Natrajan, who was the global head for SME banking in Standard Chartered Bank before taking charge in DCB Bank, steadied the private bank when it was going through a rough phase.

A fellow member of the Institute of Chartered Accountants of India, Natrajan started his career with American Express TRS in India where he worked for five years in business planning, finance, and operations.

In 1989, he joined Citibank where he spent 14 years in various disciplines.

Prior to joining Standard Chartered Bank in October 2002, Murali had successful stints as cards business director in Citibank India, Hong Kong, and Indonesia.

## After 5 years, Sterlite Copper gets access to Thoothukudi unit for maintenance

Five years after the closure of its Thoothukudi unit following an order of the Tamil Nadu Pollution Control Board (TNPCB), Anil Agarwal-led Vedanta's Sterlite Copper finally got access to the plant on Friday for upkeep works.

This comes after a three-member Supreme Court Bench, headed by Chief Justice of India Justice D Y Chandrachud, in April allowed Sterlite Copper to carry out maintenance works.

The maintenance works will include operations like removal of remaining gypsum and leachate handling operations among others. Based on this, the district administration has now allowed the company to maintain the

plant, after a span of five years.

"We are happy to note that the District Administration as per Supreme Court direction has released orders to start some of the upkeep works in the Sterlite plant. This will give us the privilege to engage local contractors and offer jobs to some people of Thoothukudi," the company said in a statement. "We are thankful to the State and have full faith in the judiciary that appropriate support and decision will be taken to ensure the welfare and progress of people of Thoothukudi and India," he added.

Production at the plant had been suspended since 2018, after protests against the firm's plan to double its annual capacity.

SHINE JACOB

▶ FROM PAGE 1

## SBI...

"After due consideration of all facts and circumstances, the authority in its meeting on June 2, 2023 decided that action is warranted to protect the interest of the policyholders of SILIC. Accordingly, in exercise of its powers under sub-section (2) of Section 52B of the Insurance Act, 1938, the authority decided to transfer the life insurance business of SILIC to another suitable life insurer with immediate effect," Irdai said.

Irdai said it will continue to monitor the situation and issue necessary directions as required in the interest of the policyholders of SILIC.

## Trading...

Also, this indicates that more sticky money could be entering the stocks.

The MSCI rebalancing which got implemented on May 31 also boosted trading turnover, pointed out industry players. "We saw cash volumes rising to ₹1.4 trillion on the last day of the previous month due to the rebalancing of indices," said Jimeet Modi, founder & CEO of Samco. "For the volumes to move up from here, the market breadth has to turn more favourable. Right now it is the top 20-30 per cent of the market that is trending higher."

Experts say the trajectory of the monsoon and FPI flows will have a bearing on the market and on trading volumes.

"A normal monsoon could propel the markets to new all-time highs and drive up cash-market volumes further," said Gagdani.

"If FPI flows in June are also in the range of ₹30,000-40,000 crore, we will see most indices hitting new highs," added Reli.

## Unicorn...

"We were marked down by 9 per cent.... This is part of a startup's life. In the US, people raise down-rounds and they do not care. In a public market, companies get valued up and down every day. We as entrepreneurs have to accept the fact that this is a journey we have signed up for," said Damera at the conference.

Vikram Gupta, founder and managing partner, IvyCap, believes unicorn is an exaggerated term and does not capture the real value creation. "We have something called 'dragon'. A dragon is a company in the portfolio that gives you 1x cash returns of the entire fund," he said.

"What matters is what cash your investor is receiving at the end of the day. Unicorn is a val-

uation at one point of time which can fall and rise. Dragon also captures the concept of profitability and value creation," said Gupta.

Correction in the valuation has to happen and it is happening—that seems to be a consensus view. "This can be a down-round or could be a time correction where companies do not raise money for a couple of years and they automatically grow to that valuation, but their multiples will correct, so rationalisation is coming and continues to happen," said Pratik Sethi, MD Investment Banking, Ambit.

While it's true that many late stage firms raised substantial funds and are now preserving and bringing the focus on business bets, there are those not venturing into the market due to the fear of a lower valuation. Shaleen Sinha, head of BCG India Growth Tech, pointed at the fact that valuation downgrades are just on paper. "We are yet to see firms raising actual money at a lower valuation."

## India Inc...

The combined net sales of non-BFSI companies were up 24.3 per cent Y-o-Y in FY23, a slowdown from the chart-busting 31.3 per cent in FY22. In contrast, these companies' combined net sales had declined by 71 per cent cumulatively between FY19 and FY21 due to Covid-19.

These companies reported combined net sales of ₹103.1 trillion in FY23, as against ₹83 trillion in FY22 and ₹63.2 trillion in FY21.

The long-term data, however, suggests the slowdown in corporate earnings in FY23 is part of the process of normalisation of the India Inc growth trajectory after the volatility induced by the pandemic.

The sharp recovery in corporate earnings in FY21, FY22 and, in the case of BFSI companies, in FY23 helped them recover the ground they lost to the pandemic but did little to change the long-term growth trajectory. This is especially true for non-BFSI companies.

In the last 10 years (FY13 to FY23), the combined net profits (adjusted for exceptional gains and losses) of non-BFSI companies increased at a compound annual growth rate (CAGR) of 9.6 per cent. This is similar to the CAGR of 9.5 per cent in their combined net profits (adjusted for exceptional gains and losses) during the FY13-19 period.

In contrast, there has been acceleration, led by public-sector banks, in the earnings tra-

jectory for BFSI companies in the post-pandemic period. The combined net profits of the companies in the BFSI space were up 43.5 per cent Y-o-Y to ₹3.5 trillion in FY23 from the ₹2.45 trillion a year ago. With this surge, the combined net profits of BFSI companies are up nearly six times from their pre-Covid levels.

BFSI companies in the sample had reported combined net profits of around ₹61,500 in FY19.

The combined net profits of non-BFSI companies are up 54 per cent from ₹4.8 trillion in FY19 to ₹6.43 trillion in FY22, while those of all companies doubled from ₹4.8 trillion in FY19 to ₹9.94 trillion in FY23.

In the non-BFSI space, the automotive sector has seen the biggest surge in earnings. The combined net profits of automakers and auto ancillary makers were up 119.9 per cent Y-o-Y to around ₹45,400 crore in FY23 from the ₹20,652 crore a year ago and around ₹8,100 crore in FY21.

But, the sector's aggregate net profit in FY23 was only 1.5 per cent higher than the pre-Covid high of ₹44,701 crore in FY18. So the automakers recovered what they had lost in the intervening five years due to Covid-19 and a general decline in vehicle sales during the period.

## Tata...

"This project will help in establishing a lithium-ion cell manufacturing ecosystem in the state," the statement added.

In April, Jaguar Land Rover (JLR), a subsidiary of Tata Motors, had announced its electrification plan. JLR said it would invest ₹15 billion (nearly \$19 billion) over the next five years as part of its strategy to reposition itself as an electric-first and modern carmaker. As a part of this strategy, the JLR plant in Wolverhampton, UK, which currently produces the Ingenium internal combustion engines for its vehicles, will produce electric drive units and battery packs for its next-generation vehicles.

Sources said another battery plant from the Tata stable could either come up in the UK or in another European destination. The exact location is not yet finalised.

According to recent reports, Tata Group Chairman N Chandrasekaran is likely to meet British Prime Minister Rishi Sunak soon. Compared to the size of its population, India's car market is tiny. Tata Motors dominates its EV sales, which made up just 1 per cent of India's total car sales of around 3.8 million last year.

**HIGH ENERGY BATTERIES (INDIA) LIMITED**  
CIN: L36999TN1961PLC04606  
Regd. Office: "ESWIN House", 13, Old Mahaballipuram Road, Perungudi, Chennai 600 096  
Phone: 044-24960335/43063545, E-mail: hebcn@highenergy.co.in  
Investor Grievance ID: investor@highenergytd.com Website: www.highenergy.co.in

**NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY REGARDING THE 62<sup>ND</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 62<sup>nd</sup> Annual General Meeting (AGM) of the company will be held on **Saturday, the 24<sup>th</sup> June 2023 at 11.00 A.M. through Video Conference (VC) / Other Audio Visual Means (OAVM)**. In compliance with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 03/2022, 10/2022, 11/2022 issued by the Ministry of Corporate Affairs (MCA) and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May 2022 and SEBI/HO/CFD/POD-2/P/CI/R/2023/4 dated 05<sup>th</sup> January, 2023 issued by the Securities and Exchange Board of India, Companies are allowed to hold AGMs through VC, without the physical presence of Members at a common venue. Hence the 62<sup>nd</sup> AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM dated April 29, 2023.

In compliance with the MCA and SEBI circulars, electronic copy of the Annual Report for the FY 2022 – 2023 comprising the Notice of the 62<sup>nd</sup> AGM, Financial Statements, Board's Report, Auditor's Report and other documents required to be attached thereto have been sent to all the members whose email addresses are registered with the Company / Registrar and Transfer Agent (RTA) / Depository Participants (DPs). These documents were also uploaded on the Company's website ([www.highenergy.co.in](http://www.highenergy.co.in)) and on the website of the Stock Exchange i.e. BSE Ltd ([www.bseindia.com](http://www.bseindia.com)) and CDSL (<https://www.evotingindia.com/>).

**Registration of e-mail Address:**  
Members are advised to register/ update their email address immediately, in case they have not done so earlier:  
a) In case of shares held in Demat mode, with their respective DPs.  
b) In case of shares held in Physical mode, send an email to our RTA – M/s. Cameo Corporate Services Ltd at [investor@cameoindia.com](mailto:investor@cameoindia.com) mentioning the Name of Member(s), Folio number along with the self-attested copy of PAN card. Shareholders are advised to send the above documents to the RTA before the "Book closure Cut-off date" i.e. **Friday, the 16<sup>th</sup> June 2023** to receive the Annual Report for the FY 2022 – 2023 through e-mail.

**Book Closure**  
Pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the register of members and Share Transfer Books of the Company will be closed from **17<sup>th</sup> June 2023 to 24<sup>th</sup> June 2023** for ascertaining the eligible shareholders to receive Dividend, subject to the approval of Members at the 62<sup>nd</sup> AGM. The Dividend, if declared at the AGM, will be paid subject to deduction of income tax at Source (TDS) after 01<sup>st</sup> July 2023.

**Member of Participation**  
Members can attend and participate in the AGM through the Video Conference (VC) / Other Audio Visual Means (OAVM) facility, the details of which were provided by the Company in the Notice of AGM. Pursuant to Section 103 of the Companies Act, 2013, Members attending through VC / OAVM shall be counted for the purpose of reckoning the Quorum.

**Remote e-Voting**  
The Company is providing Remote e-Voting facility through CDSL for the members to cast their votes on all resolutions set out in the AGM Notice. The Remote e-Voting period begins on **Wednesday, the 21<sup>st</sup> June 2023 at 9.00 A.M** and ends on **Friday, the 23<sup>rd</sup> June 2023 at 5.00 P.M.** Additionally the Company is providing the facility of e-Voting system during the proceedings of AGM. Detailed procedures for Remote e-Voting (before AGM) / e-Voting (during AGM) are provided in the Notice of the 62<sup>nd</sup> AGM.

**Update of bank account details**  
Subject to the approval of members regarding payment of dividend, to facilitate receipt of dividend directly in the bank account, shareholders are requested to ensure that their bank account details are updated in their respective Demat accounts/ Physical folios, to enable the Company to make timely credit of dividend in their bank accounts.

**Tax on Dividend**  
Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the shareholders and the Company is required to deduct TDS from dividend paid to the Members at the prescribed rates in the Income Tax Act, 1961 ("the IT Act"). Details related to TDS have been enclosed in the Notice of the 62<sup>nd</sup> AGM. Members are advised to refer to the AGM Notice for full content and details. For any clarification, they may write to the registered address of the Company or send email to the Company ([hebcn@highenergy.co.in](mailto:hebcn@highenergy.co.in) / [investor@highenergytd.com](mailto:investor@highenergytd.com)).

Place: Chennai  
Date: 31.05.2023

(By Order of the Board)  
**V Anantha Subramanian**  
Company Secretary

**SHRI VENKATESH REFINERIES LIMITED**  
(CIN: U15140MH2003PLC139397)  
Registered Office: GAT No. 16, UMARDE ERANDOL, Jalgaon, Maharashtra  
Email ID: info@richsويا.in Tel: 0258-244451

**STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st MARCH 2023**  
(NR in Lakhs)

Particulars	For the Half Year Ended 31.03.2023		For the Half Year Ended 30.09.2022		For the Half Year Ended 31.03.2022		For the Year Ended 31.12.2023		For the Year Ended 31.03.2022	
	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited
I Revenue from operations	30526.12	32386.11	30088.17	62912.23	61195.23					
II Other income	3.37	39.08	30.62	42.45	43.37					
III Total Revenue (I + II)	30529.49	32425.19	30118.79	62954.68	61238.60					
IV Expenses										
Cost of materials consumed	16351.77	23770.02	23823.50	40121.79	48454.08					
Purchases of stock in trade	13452.83	8763.90	6325.79	22216.73	13583.34					
Changes in inventories of Finished goods, Work in progress and Stock-in-trade	-1022.76	-1872.38	-2337.04	-2895.14	-3999.21					
Employee benefits expense	30.26	27.18	27.86	57.44	58.59					
Finance costs	455.93	331.07	289.01	786.99	603.71					
Depreciation and amortization expense	57.59	41.94	46.33	99.52	78.36					
Other expenses	324.22	309.09	334.40	633.31	532.62					
Total Expense (IV)	29649.83	31370.82	28509.86	61020.65	59311.48					
V Profit/Loss before exceptional and extra-ordinary items and Tax (III - IV)	879.66	1054.37	1608.94	1934.03	1927.12					
VII Exceptional Items	0.00	0.00		0.00	0.00					
VIII Profit/Loss before extra-ordinary items and Tax										
IX Tax expense										
(1) Current tax	115.24	265.67	409.95	497.44	478.39					
(2) MAT credit	0.00	0.00	0.00	0.00	0.00					
(3) Current tax expense relating to prior years	0.00	0.00	0.00	0.00	0.00					
(4) Deferred tax	-6.71	2.84	44.35	3.08	41.48					
X Profit for the year (VIII - IX)	771.12	785.85	1154.64	1433.51	1407.25					
XI Paid-up Share Capital	1105.97	1105.97	1105.97	1105.97	1105.97					
XII Earnings per equity share:										
(a) Basic	6.97	7.11	10.44	12.96	12.72					
(b) Diluted	6.97	7.11	10.44	12.96	12.72					
XIII Debt Equity Ratio	1.47	1.59	1.87	1.47	1.87					
XIV Debt Service Coverage Ratio	2.17	2.26	3.31	2.91	2.89					
XV Interest Service Coverage Ratio	2.93	4.18	6.57	3.46	4.19					

NOTES:

- As per MCA Notification dated 16<sup>th</sup> February 2015, companies whose shares are listed on SME exchange as referred to in Chapter XB of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 are exempted from the compulsory requirement of adoption of IND AS. As the Company is covered under the exempted category, it has not adopted IND AS for the preparation of financial results.
- The main business of the Company is refining as well as trading of Soyabean Oil, Cottonseed Oil, Edible Oil, Cooking Oil and their by-products and all other activities of the Company revolve around the main business. As such there are no reportable segments, as per the AS 17 "Segment Reporting" notified under the Companies (Accounting Standards) Rules, 2014 and thus, no separate segment reporting is given.
- The Statutory Auditors of the Company have carried out audit of the financial results for the half year ended on March 31, 2023 in compliance with terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The above financial results have been audited and recommended by the Audit Committee and subsequently approved by the Board of Directors at its meeting held 31st May, 2023.
- Figures for the previous periods/year have been regrouped, restated and/or reclassified wherever considered necessary to make them comparable to the current periods/presentation.
- The aforesaid results have been filed with Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are also available on the Stock Exchanges websites and on the website of the Company.
- The status of Investors' Complaints during the year ended on 31st March, 2023 is as under:

Pending at the beginning of the above period	0
Received during the above period	0
Disposed during the above period	0
Remains unresolved at the end of above period	0

Shri Venkatesh Refineries Limited  
Sd/-  
Dinesh Ganapati Kabre  
Managing Director

Place: Jalgaon  
Date: 31.05.2023

**TATA CHEMICALS LIMITED**  
Corporate Identity Number: L24239MH1939PLC002893  
Registered Office: Bombay House, 24 Homi Mody Street, Fort, Mumbai - 400 001  
Tel. No.: +91 22 6665 8282  
Email: [investors@tatachemicals.com](mailto:investors@tatachemicals.com) Website: [www.tatachemicals.com](http://www.tatachemicals.com)

**NOTICE OF THE 84<sup>TH</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING, DIVIDEND AND BOOK CLOSURE**

**Annual General Meeting:**  
NOTICE is hereby given that the Eighty-Fourth (84<sup>th</sup>) Annual General Meeting (AGM/Meeting) of the Members of Tata Chemicals Limited ("the Company") will be held on **Monday, June 26, 2023 at 3.00 p.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM)**, to transact the business as set out in the Notice of the AGM. In accordance with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/POD-2/P/CI/R/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023, respectively, issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), the Company has sent Notice of the 84<sup>th</sup> AGM along with a weblink to access the Integrated Annual Report 2022-23 on Friday, June 2, 2023, through electronic mode to those Members whose email addresses are registered with the Company/Registrar & Transfer Agent/ Depository Participants ("DPs"). The Company shall send a physical copy of the Integrated Annual Report 2022-23 to those Members who specifically request for the same at [investors@tatachemicals.com](mailto:investors@tatachemicals.com) mentioning their Folio No./ DP ID and Client ID.

The Integrated Annual Report 2022-23 of the Company along with Notice and the Explanatory Statement of the 84<sup>th</sup> AGM is available on the website of the Company at <https://www.tatachemicals.com/IAR2023.pdf> and on the websites of the Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com) and [www.seindia.com](http://www.seindia.com). A copy of the same is also available on the website of the National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Remote e-Voting:**  
In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the MCA Circulars, the Company is pleased to provide to its Members the facility of remote e-Voting before / during the AGM in respect of the business to be transacted as mentioned in the Notice of the 84<sup>th</sup> AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notes to the Notice of the 84<sup>th</sup> AGM. Members are requested to note the following:

- The remote e-Voting facility would be available during the following period:  

Commencement of remote e-Voting	<b>From 9.00 a.m. IST on Thursday, June 22, 2023</b>
Conclusion of remote e-Voting	<b>Up to 5.00 p.m. IST on Sunday, June 25, 2023</b>

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Monday, June 19, 2023 ('cut-off date')**. The facility of remote e-Voting shall also be made available during the Meeting and shall be disabled 15 minutes after the conclusion of the Meeting. Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right to vote during the Meeting. Once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently. A person whose name is recorded in the Register of Members/Registrar of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before/during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may attend the Meeting electronically but shall not be entitled to vote on such resolution(s) again.
- A non-individual shareholder or shareholder holding securities in physical mode and who becomes a Member of the Company after the despatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and password for remote e-Voting by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if the Member is already registered with NSDL for remote e-Voting, then he/she can use his/her existing User ID and password for casting the vote.
- Individual shareholders holding securities in electronic mode and who acquires shares of the Company and becomes a Member of the Company after despatch of the Notice and holds shares as on the cut-off date may follow the login process mentioned at point 19(B) of the Notes to the Notice of the AGM.  
Members can also login by using the existing login credentials of the demat account held through DPs registered with NSDL or Central Depository Services (India) Limited ("CDSL") for remote e-Voting facility.
- A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.

Mr. P. N. Parikh and failing him, Ms. Jigyasa Veda and failing her, Mr. Mitesh Dhabliwala of M/s. Parikh & Associates, Practicing Company Secretaries has been appointed as the Scrutiniser to scrutinise the remote e-Voting process before/during the AGM in a fair and transparent manner.

In case of any queries/grievances pertaining to remote e-Voting (before/during the AGM), you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call at 022-4886 7000 and 022-2499 7000 or send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Ms. Pallavi Mhatre, Senior Manager, NSDL or Mr. Amit Vishal, Assistant Vice President, NSDL at the designated email ids: [pallavi@nsdl.co.in](mailto:pallavi@nsdl.co.in) or [amitv@nsdl.co.in](mailto:amitv@nsdl.co.in).

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

Login type	Helpdesk details
<b>Securities with NSDL</b>	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at 022-4886 7000 and 022-2499 7000
<b>Securities with CDSL</b>	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cDSLindia.com">helpdesk.evoting@cDSLindia.com</a> or contact at toll free no. 1800 22 55 33

**Dividend and Book Closure:**  
Members may



