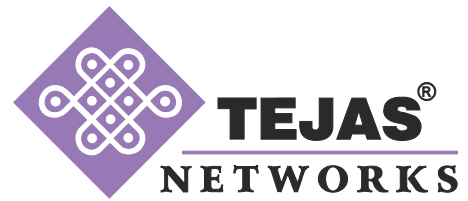


## Tejas Networks Ltd.

Regd. Office: Plot No. 25, 5th Floor  
J.P. Software Park, Electronic City Phase 1  
Hosur Road, Bengaluru 560 100, India  
Tel : +91- 80- 4179 4600/700/800  
Fax: +91- 80- 2852 0201



**July 01, 2019**

The Secretary  
**National Stock Exchange of India Ltd**  
Exchange Plaza, C/1, Block G,  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400 051  
**NSE Symbol: TEJASNET**

The Secretary  
**BSE Limited**  
P J Towers, Dalal Street,  
Fort, Mumbai – 400 001  
**BSE Scrip Code: 540595**

Dear Sir/Madam,

**Re: Newspaper advertisement confirming dispatch of Notice of the 19<sup>th</sup> Annual General Meeting (AGM)**

In continuation to our letter dated June 28, 2019 with regard to the Notice of the 19<sup>th</sup> AGM, please find enclosed copies of newspaper advertisements confirming dispatch of notice and Annual Report for fiscal 2019 published in the newspapers “Financial Express” - All India Edition dated July 01, 2019 and “Vishwavani - Kannada” - Edition dated July 01, 2019”.

The same is also made available on the Company website at [www.tejasnetworks.com](http://www.tejasnetworks.com).

We request you to please take the same on record.

Yours sincerely

**For Tejas Networks Limited**

**N R Ravikrishnan**  
**General Counsel, Chief Compliance Officer**  
**& Company Secretary**

### Sub-committee to oversee IL&FS disinvestment process

PRESS TRUST OF INDIA  
New Delhi, June 30

**DEBT-RIDDEN IL&FS HAS** decided to constitute a sub-committee to oversee the process of divestment of its assets in light of the Reserve Bank of India's June 7 circular which has laid guidelines for resolution of bad loans.

The decision to form a sub-panel was taken in its board meeting held on June 28, Infrastructure Leasing & Financial Services (IL&FS) said in a statement. During the meeting, IL&FS board reviewed the progress on divestment of all domestic and foreign assets outlined in its resolution framework.

The board has decided to constitute a six-member empowered committee, including four directors Vineet Nayyar, C S Rajan and Bijay Kumar to discuss and finalise the asset-wise framework of resolution with lenders. The board decided to empower the panel to take necessary steps to enhance enterprise value of assets under divestment.

"This committee is formed in view of positive response received from financial institutions to the framework outlined, by Prudent Norms for resolution of stressed assets issued by RBI on June 7 earlier this year," it said.

After the Supreme Court quashed RBI's guidelines on stressed assets, released in February 2018, the central bank on June 7 came out with revised norms which gave more room to lenders for resolution of bad loans. It further said the board also decided to allow the bidders for toll road assets to jointly monitor traffic data and assess revenue stream.

### ReNew Power raises \$300 m via rights issue

**CLEAN ENERGY FIRM** ReNew Power on Sunday said it has raised \$300 million (around ₹2,050 crore) through a rights issue.

Goldman Sachs, Abu Dhabi Investment Authority (ADIA) and Canada Pension Plan Investment Board (CPPIB) have subscribed to the issue, with

each of the shareholders infusing \$100 million, a company statement said.

The rights issue involved ReNew Power issuing Compulsorily Convertible Preference Shares (CCPSs) to each of the investors which will be converted into equity at a subsequent stage. — PTI

### CENLUB INDUSTRIES LTD.

CIN No.: L3120HR1997PLC035087  
Regd. Office: Plot No. 233-234, Sector-58, Ballabganj, Faridabad - 121004, Haryana  
Phone No: 08827994470, 71, 72, 73 Fax: 0129-2307263  
Website: www.cenlub.in, E-mail: cenlub@cenlub.in

#### NOTICE TO SHAREHOLDER

Transfer of Equity Shares of the Company to the Demat Account of Investor Education and Protection Fund (IEPF) Authority  
In terms of provision of 124(6) of the Companies Act 2013 ("Act") read with the Investor Education and Protection Fund Authority (accounting, Audit, Transfer and Refund) Rules, 2016; as amended from time to time ("the Rules"), the Company is required to transfer all shares in respect of which dividend has not been paid or claim for period of seven consecutive years to the demat account of Investor, Education and Protection Fund (IEPF) Authority in the manner as prescribed under the Rules.

In compliance with the said rules, the company has communicated individually to the concerned shareholders whose shares are liable to be transferred to the demat account of IEPF Authority, the company has uploaded its website www.cenlub.in under Investor Relations, the details of such shareholder whose share are liable to be transferred to the demat account of IEPF Authority. The shareholder may please note that the company shall transfer the concerned shares held by them in physical or demat form to the Demat account of IEPF Authority within a period of 30 days from 10th October, 2019 being the due date as prescribed under the said Rules.

The Shareholders holding shares in physical form and whose shares are liable to be transferred, may note that the company would be issuing duplicate share certificate(s) in lieu of share certificate(s) held by them for the purpose of transfer to the Demat account of IEPF Authority and upon such issue of duplicate share certificate(s), the original share certificate(s) which stands registered in their name will stand automatically cancelled and non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of duplicate share certificate(s) by the company for the purpose of transfer of share to IEPF Authority as prescribed under the said Rules. Further the Shareholder holding shares in Demat form and whose share are liable to be transferred, may note that the company shall inform the depository by way of Corporate action where the concerned shareholders have their accounts for transfer of such shares to the demat account of IEPF Authority.

We request you to claim the dividends, if any, remaining unpaid to you undivided by you for FY 2011-2012, as applicable, by making an application immediately to M/s Beetal Financial Services Pvt. Ltd., Registrars and Share Transfer Agents of the Company. Please note that, in case you fail to claim the above dividend for FY 2011-2012 by September 05th, 2019, the Company will proceed to complete the transfer of the dividend and shares as per the procedure laid down in the Act/Rules and hence the concerned shareholders are requested to get in touch with the RTA immediately.

Further, shareholders may kindly note that, after the above referred transfer is made, refunds from the IEPF can be claimed only by complying with the provisions of Rule 7 of the said rule. Please note that no claim shall be against the company with respect to the unclaimed dividends and shares (transferred) to the IEPF.

For any information/clearification on the subject matter, please write to or contact the company at investor@cenlub.in or our RTA M/s Beetal Financial Services Pvt. Ltd., Address: Beetal House, 3rd Floor, 96 Madangiri, Behind LSC, Near Dada Harshudhas Mandir, New Delhi-110062, Tel: 011-29961261-82, Fax No 01129951284 E-mail id: beetalna@gmail.com

For Cenlub Industries Limited  
Sd/-  
(V.K. Mittal)  
Managing Director  
DIN: 00095368

Place: Faridabad  
Date: 29.06.2019

The Financial Express  
01-07-19



## Tejas Networks Limited

Corporate Identity Number: L72900KA00026980  
Registered Office: J.P. Software Park, Plot No. 25, Sy. No. 13, 14, 17 & 18, Konnappana Agrahara Village, Begur Hobli, Bengaluru-560 100, Karnataka. Tel.: +91 80 4179 4600 Fax: +91 80 2852 0201  
Website: www.tejasnetworks.com E-mail: corporate@tejasnetworks.com

### NOTICE OF THE 19TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Notice is hereby given that:

- The 19th Annual General Meeting ("AGM") of the members of the Company will be held on **Thursday, July 25, 2019 at 3:00 P.M. (IST)** at the Registered Office of the Company at J.P. Software Park, Plot No. 25, Sy. No. 13, 14, 17, 18, Konnappana Agrahara Village, Begur Hobli, Bengaluru-560100, Karnataka, India to transact the business as set forth in the Notice of the AGM.
- Notice of the AGM along with the Annual Report are sent by electronic mode to those Shareholders whose email addresses are registered with the Company Depositories, unless any Member has requested for a physical copy of the same. For Shareholders who have not registered their email addresses, physical copies are being sent by the permitted mode of delivery. The dispatch of the Notice of the Annual General Meeting has been completed as on date.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date (i.e., July 18, 2019) may cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of the National Securities Depository Limited (NSDL) from a place other than venue of the AGM ("remote e-voting"). All members are informed that:
  - The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
  - The remote e-voting shall commence on Saturday, July 20, 2019 at 9:00 A.M. IST
  - The remote e-voting ends on Wednesday, July 24, 2019 by 5:00 P.M. IST;
  - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is July 18, 2019.
  - E-voting by electronic means shall not be allowed beyond 5:00 P.M. (IST) on July 24, 2019.
  - Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice convening the AGM and up to the cut-off date (i.e. July 18, 2019), may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for e-voting, then the existing User ID and Password can be used for casting votes.
  - Members may note that: (a) The remote e-voting module shall be disabled by NSDL by 5:00 p.m. (IST) on July 24, 2019 and once the vote on a resolution is cast by a Member via remote e-voting, it cannot be changed subsequently or cast the vote again. However, a member may participate in the meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the meeting; (b) The facility for voting through ballot/poll shall be made available at the venue of the meeting; (c) Members 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 e-voting or voting at the AGM through ballot/poll.
- Webcast - The Company is pleased to provide the facility of live webcast of the proceedings of the AGM. Members who are entitled to participate in the AGM can view the proceedings of the AGM by logging on the <https://www.tejasnetworks.com/agm2019>.
  - The Notice and the Annual Report is also available on the company's website at [https://www.tejasnetworks.com/shareholders\\_agm.php](https://www.tejasnetworks.com/shareholders_agm.php) and also on the NSDL website <https://www.evoting.nsdl.com>.
  - In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for shareholders and the e-voting user manual for shareholders available in the download section of [www.evoting.nsdl.com](https://www.evoting.nsdl.com), or call on the toll-free No.: 1800 222 9990, or contact M/s. Pallavi Mhatre, Manager, National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400 013, at the designated email address: [pallavi@nsdl.co.in](mailto:pallavi@nsdl.co.in) or [evoting@nsdl.com](mailto:evoting@nsdl.com) or at telephone No. +91 22 2499 4545 or contact Mr. Ashok Sherugar, APP - Technology Group, Link Intime India Pvt. Ltd., C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Ph. No. +91 22 49188000 and e-mail ID: [ashok.sherugar@linkintime.co.in](mailto:ashok.sherugar@linkintime.co.in) who will also address grievances connected with voting by electronic means.
- The Register of Members and Share Transfer Books of the Company will remain closed from July 19, 2019 to July 25, 2019 (both days inclusive) for the purpose of determining the entitlement of shareholders to the Final Dividend for the fiscal 2019 and Annual General Meeting.

For Tejas Networks Limited

Sd/-

N R Ravikrishnan  
General Counsel, Chief Compliance Officer  
and Company Secretary

Place: Bengaluru  
Date: June 30, 2019

KERALA STATE ROAD TRANSPORT CORPORATION e-Tender Notice		
E-Tender ID	Items	Bid submission end date
2019_KSRTC_283551_1	LONG SHANK 50-60mm, SEVEN LEVER LOCK	18.07.2019 06.00 PM

For more details visit:  
[www.ctsnet.in/portal/portal.jsp](http://www.ctsnet.in/portal/portal.jsp) &  
[www.keralastatecorporation.com](http://www.keralastatecorporation.com)  
Ph.No.0471-2471011 Extn: 313  
Date: 01.07.2019 (Sd/-) Chairman & Managing Director

### KIRLOSKAR FERROUS INDUSTRIES LIMITED

A Kirloskar Group Company  
Registered Office: 19, Laxminaras Kirloskar Road, Nallasri, Pune 411003, Maharashtra  
CIN: L27101MH1991PLC063223

Enriching Lives

**NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOKS CLOSURE DATE**  
Notice is hereby given that the Annual General Meeting (AGM) of the Members of Kirloskar Ferrous Industries Limited will be held on **Tuesday, 23 July 2019 at 10:30 a.m.** at S. M. Joshi Social Foundation (S. M. Joshi Hall, S. No. 19/192, Navi Peth, Near Ganesh Chowk, Pune 411003) to transact the business as set out in the Notice of AGM.

Notice is further given that, pursuant to provisions of Section 91 of the Companies Act, 2013; rules thereof and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Monday, 15 July 2019 to Tuesday, 15 July 2019 (both days inclusive)** for determining the list of Members, who will be entitled to receive dividend on equity shares, if declared, at the AGM.

The Notice of AGM and the Annual Report for the financial year 2018-2019 have been sent in electronic mode to those Members, whose email IDs are registered with the Company / Depository Participants. Physical copies of the Notice of AGM and the Annual Report for the financial year 2018-2019 have been sent by courier / post to other Members at their addresses registered with the Company / Depository Participants. Addressed documents are also available at the website of the Company, viz. [www.kil.com](http://www.kil.com)

In compliance with the provisions of Section 108 of the Companies Act, 2013; rules thereof; Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as amended from time to time, the Company is pleased to provide to the Members the facility to exercise their right to vote by electronic means provided by the National Securities Depository Limited (NSDL) on all items of business as set out in the Notice of AGM. The Members may cast their votes using an electronic voting system from a place other than the venue of the AGM ("Remote e-voting").

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time, the Members are provided with following information:

- The dispatch of the Notice of AGM alongwith the Annual Report has been completed on 29 June 2019.
- The Remote e-voting module commences on Saturday, 20 July 2019 at 9 a.m. and ends on Monday, 22 July 2019 at 5 p.m. During this period, the Members of the Company holding shares in physical or electronic form as on the Cut Off date of 18 July 2019 may cast their votes electronically.
- Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and books closure as on the Cut Off date of Tuesday, 18 July 2019 may obtain User ID and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for remote e-voting, then existing User ID and password can be used for casting vote. If you forget your password, you can reset your password by using "Forgot User Details / Password" option available on [www.evoting.nsdl.com](https://www.evoting.nsdl.com). A Member can also use the OTP (One Time Password) based login for casting the votes on the e-voting system of NSDL.
- The Members are also informed that:
  - Remote e-voting shall not be allowed beyond 5 p.m. on Monday, 22 July 2019.
  - The facility for voting through ballot paper shall be made available at the AGM to the Members attending the meeting. The Members, who have not cast their vote by Remote e-voting, shall be able to exercise their right to vote at the meeting through ballot paper.
  - The Members, who have cast their votes by remote e-voting prior to the AGM, may also attend the AGM but shall not be entitled to cast their votes again at the AGM.
  - 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 of Tuesday, 18 July 2019 shall be entitled to avail the facility of Remote e-voting or voting at the AGM.
  - The procedure for electronic voting is available in the Notice of AGM as well as the email to the Members by NSDL.
  - The Notice of AGM is available at the website of the Company [www.kil.com](http://www.kil.com) and also at the website [www.evoting.nsdl.com](https://www.evoting.nsdl.com)
  - In case of any queries, the Members may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the Downloads section of [www.evoting.nsdl.com](https://www.evoting.nsdl.com) or call on toll free number: 1800-222-9990 or contact M/s. Pallavi Mhatre, Assistant Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai 400013 at the email ID: [pallavi@nsdl.co.in](mailto:pallavi@nsdl.co.in) or at Telephone No. +91 (022) 24994545 or contact Mr. Ashok Sherugar, who will address the grievances relating to electronic voting. The Members may also write to the Company Secretary at email ID: [cs@kil.com](mailto:cs@kil.com) or to the Registered Office Address.

By order of the Board of Directors,  
Kirloskar Ferrous Industries Limited  
Sd/-  
C. S. Panicker  
Executive Vice President (Corporate Finance) and  
Company Secretary

Place: Pune  
Date: 29 June 2019  
Telephone: +91 (020) 66094945 • Fax: +91 (020) 23813208  
E-mail: [corporate@kil.com](mailto:corporate@kil.com) • Website: [www.kil.com](http://www.kil.com)

## The Sukhjit Starch and Chemicals Limited, Phagwara (Registered Office: Sarai Road, Phagwara, Punjab)

FORM DPT-1 Circular or Circular in the Form of Advertisement Inviting Deposits  
(Pursuant to section 73(2)(a) and section 76 and rule 4(1) and 4(2) of the Companies (Acceptance of Deposits) Rules, 2014)

Deposits can be made in Joint names not more than (2), each signing on the application form. Payment of interest on deposits will, however, be made to the first named depositor. In the event of death of first person the payment of interest/repayment of deposit will be made as per instructions of depositor in the application form. Deposit receipt issued by the company is Non-transferable and Non-negotiable. In case of renewal/withdraw of fixed deposit at the time of maturity, the deposit receipt must be surrendered to the company duly discharged over rupee one revenue stamp 15 days in advance. The deposit will, however, not earn interest after the maturity unless renewed for a further period and request is sent along with deposit duly discharged and application form duly filed in. No money will be sent by the company to the depositor regarding maturity. Deposit will be subject to the provisions of the Companies Act 2013, read with Companies (Acceptance of Deposits) Rules, 2014, directives of Reserve Bank of India, and/or any other notification issued by the Reserve Bank of India from time to time. Where inter-alia provide that no repayment of deposit will be made before expiry of period for which such deposit was accepted.

ಅಡಮಾರನಹಳ್ಳಿ ಬಳಿಯ ಬಾಧ್ಯ ಭಿಕ್ಷು ಧಾಮಕ್ಕೆ ದೇವೇಗೌಡರು ತೆರಳಿ ಆಚಾರ್ಯ ಮಹಾಶ್ರವಣ್ ಜೀ ಅವರನ್ನು ಭೇಟಿಯಾದರು.



# ತೇಜಸ್ ನೆಟ್‌ವರ್ಕ್ಸ್ ಅಮಿಟೆಡ್

ಕಾರ್ಪೊರೇಟ್ ಐಡೆಂಟಿಟಿ ನಂಬರ್: L72900KA2000PLC026980

ನೋಂದಾಯಿತ ಕಛೇರಿ: ಜಿ.ಪಿ. ಸಾಫ್ಟ್‌ವೇರ್ ಪಾರ್ಕ್, ಪ್ಲಾಟ್ ನಂ. 25,

ಸರ್ವೆ ನಂ. 13, 14, 17 & 18, ಕೋನಪ್ಪನ ಅಗ್ರಹಾರ ವಿಲೇಜ್, ಬೇಗೂರು ಹೋಬಳಿ, ಬೆಂಗಳೂರು - 560 100, ಕರ್ನಾಟಕ  
 ದೂರವಾಣಿ: +91 80 4179 4600 ಫ್ಯಾಕ್ಸ್: +91 80 2852 0201

ವೆಬ್‌ಸೈಟ್: www.tejasnetworks.com ಇಮೇಲ್: corporate@tejasnetworks.com

## 19ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆ, ಸದೂರ ವಿ-ಮತದಾನ ಮತ್ತು ದಸ್ತಾವೇಜುಗಳ ಮುಚ್ಚುವಿಕೆ ಮಾಹಿತಿಯ ಸೂಚನೆ

ಈ ಸೂಚನೆ ಮೂಲಕ ತಿಳಿಸುವುದೇನೆಂದರೆ:

- ಕಂಪನಿಯ 19ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯನ್ನು ('ಎಜಿಎಂ') ಗುರುವಾರ, ಜುಲೈ 25, 2019ರಂದು ಭಾರತೀಯ ಕಾಲಮಾನ ಮಧ್ಯಾಹ್ನ 3:00 ಗಂಟೆಗೆ, ಕಂಪನಿಯ ನೋಂದಾಯಿತ ಕಛೇರಿ ಜಿ.ಪಿ. ಸಾಫ್ಟ್‌ವೇರ್ ಪಾರ್ಕ್, ಪ್ಲಾಟ್ ನಂ. 25, ಸರ್ವೆ ನಂ. 13, 14, 17, 18, ಕೋನಪ್ಪನ ಅಗ್ರಹಾರ ವಿಲೇಜ್, ಬೇಗೂರು ಹೋಬಳಿ, ಬೆಂಗಳೂರು - 560 100, ಕರ್ನಾಟಕ, ಭಾರತ ಇಲ್ಲಿ ಎಜಿಎಂ ನ ಸೂಚನೆಯಲ್ಲಿ ನಿರೂಪಿಸಿದಂತೆ ವ್ಯವಹರಿಸಲಾಗುವುದು.
- ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯ ಸೂಚನಾ ಪತ್ರದ ಜೊತೆಗೆ ವಾರ್ಷಿಕ ವರದಿಯನ್ನು ಎಲೆಕ್ಟ್ರಾನಿಕ್ ಮೋಡ್ ಮೂಲಕ ಕಂಪನಿ / ಡೆಪ್ಯೂಟಿ ಸೆಕ್ರೆಟರಿನಲ್ಲಿ ಷೇರುದಾರರು ನೋಂದಾಯಿಸಿರುವ ಇಮೇಲ್ ವಿಳಾಸಗಳಿಗೆ ಕಳುಹಿಸಲಾಗಿದ್ದು, ಯಾವುದೇ ಸದಸ್ಯರು ಅದರ ಭೌತಿಕ ಪ್ರತಿಗಾಗಿ ವಿನಂತಿಸಿದ್ದಲ್ಲಿ ಅದನ್ನು ಕಳುಹಿಸಲಾಗುವುದು. ತಮ್ಮ ಇಮೇಲ್ ವಿಳಾಸಗಳನ್ನು ನೋಂದಾಯಿಸದ ಷೇರುದಾರರಿಗೆ, ಅನುಮತಿಸಲಾದ ವಿತರಣಾ ವಿಧಾನದಿಂದ ಭೌತಿಕ ಪ್ರತಿಗಳನ್ನು ಕಳುಹಿಸಲಾಗುತ್ತಿದೆ. ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯ ಸೂಚನಾ ಪತ್ರದ ರವಾನೆಯು ದಿನಾಂಕದಂತೆ ಮಾರ್ಗಗೊಂಡಿರುತ್ತದೆ.
- ನಿರ್ಣಾಯಕ ದಿನಾಂಕ (ಅಂದರೆ) ಜುಲೈ 18, 2019ರಂದು ಭೌತಿಕ ಅಥವಾ ಡಿಮಾಂಡ್ ಡ್ರಾಫ್ಟ್ ರೂಪದಲ್ಲಿ ಕಂಪನಿಯ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಸದಸ್ಯರು ಸೂಚನೆಯಲ್ಲಿ ವಿಧಿಸಿದಂತೆ ವ್ಯವಹರಿಸುವ ಕುರಿತಾಗಿ, ವಿದ್ಯುನ್ಮಾನ ರೂಪದಲ್ಲಿ ನ್ಯಾಷನಲ್ ಸೆಕ್ಯೂರಿಟೀಸ್ ಡಿಪಾಸಿಟರಿ ಲಿಮಿಟೆಡ್ (ಎನ್‌ಎಸ್‌ಡಿಐಲ್) ರವರ ವಿದ್ಯುನ್ಮಾನ ಮತ ವ್ಯವಸ್ಥೆಯ ಮೂಲಕ, ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆ ನಡೆಯುವ ಸ್ಥಳಕ್ಕೆ ಹೊರತಾದ ಸ್ಥಳದಿಂದಲೂ ('ಸದೂರ ವಿ-ಮತದಾನ') ತಮ್ಮ ಮತವನ್ನು ಚಲಾಯಿಸಬಹುದಾಗಿರುತ್ತದೆ. ಎಲ್ಲ ಸದಸ್ಯರಿಗೂ ಈ ಕೆಳಕಂಡಂತೆ ಸೂಚಿಸಲಾಗಿದೆ.
  - ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯ ಸೂಚನೆಯಲ್ಲಿ ತಿಳಿಸಿರುವಂತೆ ವಿದ್ಯುನ್ಮಾನ ರೂಪದಲ್ಲಿ ಮತಚಲಾಯಿಸುವ ಮೂಲಕ ಎಜಿಎಂನಲ್ಲಿ ವ್ಯವಹರಿಸಬಹುದಾಗಿರುತ್ತದೆ.
  - ಸದೂರ ವಿ-ಮತದಾನವು (ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್) ಶನಿವಾರ, ಜುಲೈ 20, 2019 ಭಾರತೀಯ ಕಾಲಮಾನ ಬೆಳಿಗ್ಗೆ 9:00 ಗಂಟೆಗೆ ಪ್ರಾರಂಭವಾಗುವುದು.
  - ಸದೂರ ವಿ-ಮತದಾನವು (ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್) ಬುಧವಾರ, ಜುಲೈ 24, 2019 ಭಾರತೀಯ ಕಾಲಮಾನ ಸಂಜೆ 5:00 ಗಂಟೆಗೆ ಮುಕ್ತಾಯವಾಗುವುದು.
  - ವಿದ್ಯುನ್ಮಾನ ವಿಧಾನದಲ್ಲಿ ಅಥವಾ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯಲ್ಲಿ ಮತ ಚಲಾಯಿಸುವ ಅರ್ಹತೆ ಗೊತ್ತುಪಡಿಸುವ ನಿರ್ಣಾಯಕ ದಿನಾಂಕವು ಜುಲೈ 18, 2019.
  - ಜುಲೈ 24, 2019ರ ಸಂಜೆ 5:00 ಗಂಟೆಯ (ಭಾರತೀಯ ಕಾಲಮಾನ) ನಂತರ ವಿದ್ಯುನ್ಮಾನ ವಿಧಾನದಲ್ಲಿ ವಿ-ಮತದಾನಕ್ಕೆ ಅವಕಾಶ ನೀಡಲಾಗುವುದಿಲ್ಲ.
  - ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯ ಸೂಚನಾ ಪತ್ರ ರವಾನೆಯಾದ ನಂತರ ಕಂಪನಿಯ ಷೇರುಗಳನ್ನು ಪಡೆದು, ಕಂಪನಿಯ ಸದಸ್ಯರಾದ ಯಾವುದೇ ವ್ಯಕ್ತಿ ನಿರ್ಣಾಯಕ ದಿನಾಂಕವಾದ ಅಂದರೆ ಜುಲೈ 18, 2019ರಂದು ಷೇರುಗಳನ್ನು ಹೊಂದಿದ್ದಲ್ಲಿ, ಸದರಿ ವ್ಯಕ್ತಿಗಳು ತಮ್ಮ ಲಾಗಿನ್ ಐಡಿ ಮತ್ತು ಪಾಸ್‌ವರ್ಡ್ ಅನ್ನು [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) ಇಲ್ಲಿಗೆ ಮನವಿ ಸಲ್ಲಿಸಿ ಪಡೆದುಕೊಳ್ಳಬಹುದು. ಅದಾಗ್ಯೂ ಯಾವುದೇ ವ್ಯಕ್ತಿ ಈಗಾಗಲೇ ಎನ್‌ಎಸ್‌ಡಿಐಲ್‌ನಲ್ಲಿ ವಿ-ಮತದಾನಕ್ಕೆ ನೋಂದಾಯಿಸಿದ್ದಲ್ಲಿ, ತಮ್ಮ ಹಾಲಿ ಲಾಗಿನ್ ಐಡಿ ಮತ್ತು ಪಾಸ್‌ವರ್ಡ್ ಅನ್ನು ಉಪಯೋಗಿಸಿ ಮತ ಚಲಾಯಿಸಬಹುದಾಗಿರುತ್ತದೆ.
  - ಸದಸ್ಯರ ಗಮನಕ್ಕೆ : (ಅ) ಸದೂರ ವಿ-ಮತದಾನ ವ್ಯವಸ್ಥೆಯನ್ನು ಜುಲೈ 24, 2019ರಂದು ಸಂಜೆ 5:00 ಗಂಟೆಗೆ (ಭಾರತೀಯ ಕಾಲಮಾನ) ಎನ್‌ಎಸ್‌ಡಿಐಲ್‌ರವರಿಂದ ನಿಷ್ಕ್ರಿಯಗೊಳಿಸಲಾಗುವುದು ಮತ್ತು ಒಮ್ಮೆ ಠರಾವಿನ ಮೇಲೆ ಸದಸ್ಯರು ಸದೂರ ವಿ-ಮತದಾನದ ಮೂಲಕ ಮತ ಚಲಾಯಿಸಿದ ಕೆಲವಾದ್ಯಂತ ಅದನ್ನು ಬದಲಿಸುವ ಅಥವಾ ಮರುಮತದಾನಕ್ಕೆ ಸದಸ್ಯರುಗಳು ಸಹ ಸಭೆಯಲ್ಲಿ ಭಾಗವಹಿಸಬಹುದು. ಆದರೆ, ಸಭೆಯಲ್ಲಿ ಪುನಃ ಮತ ಚಲಾಯಿಸಲು ಅವಕಾಶವಿರುವುದಿಲ್ಲ. (ಆ) ಸಭೆ ನಡೆಯುವ ಸ್ಥಳದಲ್ಲಿ ಮತಪತ್ರ / ಪೋಲ್ ಮೂಲಕ ಮತದಾನ ಮಾಡುವ ವ್ಯವಸ್ಥೆಯನ್ನು ಕಲ್ಪಿಸಲಾಗಿರುತ್ತದೆ. (ಇ) ನಿರ್ಣಾಯಕ ದಿನಾಂಕದಂತೆ ನೋಂದಣಿ ದಸ್ತಾವೇಜಿನಲ್ಲಿ ಹೆಸರು ದಾಖಲಿಸಿರುವ ಸದಸ್ಯರು ಅಥವಾ ಕೇವಲ ಷೇರುದಾರರಿಂದ ನಿರ್ವಹಿಸಲ್ಪಟ್ಟ ಫಲಾನುಭವಿ ಮಾರೀಕರ ಪುಸ್ತಕದಲ್ಲಿ ಹೆಸರು ದಾಖಲಿಸಿರುವವರು ಮಾತ್ರ ವಿ-ಮತದಾನಕ್ಕೆ ಅಥವಾ ಎಜಿಎಂ ನಲ್ಲಿ ಮತಪತ್ರ / ಪೋಲ್ ಮೂಲಕ ಮತ ಚಲಾಯಿಸಲು ಅರ್ಹರಾಗಿತ್ತಾರೆ.
  - ವೆಬ್‌ಸೈಟ್ - ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯ ನಡವಳಿಯ ನೇರ ವೆಬ್‌ಸೈಟ್ ಸೌಲಭ್ಯವನ್ನು ಒದಗಿಸಲು ಕಂಪನಿಯು ಉಪಯುಕ್ತವಾಗಿದೆ. ವಾರ್ಷಿಕ ಸರ್ವಸದಸ್ಯರ ಸಭೆಯಲ್ಲಿ ಭಾಗವಹಿಸಲು ಅರ್ಹರಾಗಿರುವ ಸದಸ್ಯರು <https://www.tejasnetworks.com/agmlive> ಲಾಗಿನ್ ಮಾಡುವ ಮೂಲಕ ವಾರ್ಷಿಕ ಸರ್ವಸದಸ್ಯರ ಸಭೆಯ ಪ್ರಕ್ರಿಯೆಗಳನ್ನು ನೀರಿಕ್ಷಿಸಬಹುದು.
  - ಸೂಚನೆ ಮತ್ತು ವಾರ್ಷಿಕ ವರದಿಯು ಕಂಪನಿಯ ಜಾಲತಾಣ [https://www.tejasnetworks.com/shareholders\\_agm.php](https://www.tejasnetworks.com/shareholders_agm.php) ಮತ್ತು ಎನ್‌ಎಸ್‌ಡಿಐಲ್ ಜಾಲತಾಣವಾದ <https://www.evoting.nsdl.com> ರಲ್ಲಿ ಸಹ ಲಭ್ಯವಿರುತ್ತದೆ.
  - ವಿ-ಮತದಾನಕ್ಕೆ ಸಂಬಂಧಿಸಿದಂತೆ ಯಾವುದೇ ಪ್ರಶ್ನೆಗಳಿದ್ದಲ್ಲಿ, ಷೇರುದಾರರ ಕ್ಷೀಕೃತಿ ಆಸ್ಟಡ್ ಕ್ಲಸ್ಟರ್ ವಿಭಾಗವನ್ನು (FAQs) ಮತ್ತು [www.evoting.nsdl.com](http://www.evoting.nsdl.com) ನಲ್ಲಿ ಷೇರುದಾರರ ವಿ-ಮತದಾನ ಬಳಕೆದಾರರ ಕೈಪಿಡಿಯ ಡೆನ್‌ಲೋಡ್ ವಿಭಾಗದಲ್ಲಿ ಲಭ್ಯವಿರುವ ಅಥವಾ ಟೋಲ್ ಫ್ರೀ ನಂ. : 1800-22-2990, ಅಥವಾ ಶ್ರೀಮತಿ ಪಲ್ಲವಿ ಮಾತಿ, ವ್ಯವಸ್ಥಾಪಕರು, ನ್ಯಾಷನಲ್ ಸೆಕ್ಯೂರಿಟೀಸ್ ಡೆಪಾಸಿಟರಿಸ್ ಲಿ., ಟ್ರೇಡ್ ವರ್ಡ್, 'ಎ' ವಿಂಗ್, 4ನೇ ಮಹಡಿ, ಕಮಲ ಮಿಲ್ ಕಾಂಪೌಂಡ್, ಸೇನಾಪತಿ ಬಾಪಟ್ ಮಾರ್ಗ್, ಲೋವಲ್ ಪರೇಲ್, ಮುಂಬಯಿ - 400 013, ಇ-ಮೇಲ್ : [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) / [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) ಅಥವಾ ದೂ. ನಂ.: +91 22 24994545, ಅಥವಾ ಶ್ರೀ. ಅಶೋಕ್ ಶೇರುಗಾರ್, ಎವಿಪಿ-ಟೆಕ್ನಾಲಜಿ ಗ್ರೂಪ್, ಲಿಂಕ್ ಇನ್‌ಟೈಮ್ ಇಂಡಿಯಾ ಪ್ರೈ. ಲಿ., ಸಿ 101, 247 ಪಾರ್ಕ್, ಎಲ್.ಬಿ.ಎಸ್. ಮಾರ್ಗ್, ವಿಕೋಲಿ (ಪಶ್ಚಿಮ), ಮುಂಬಯಿ - 400083, ದೂ. ನಂ.: +91 22 49186000 ಮತ್ತು ಇ-ಮೇಲ್ ಐಡಿ : [ashok.sherugar@linkintime.co.in](mailto:ashok.sherugar@linkintime.co.in) ಮೂಲಕ ಇವರನ್ನೂ ಸಹ ಸಂಪರ್ಕಿಸಿ ಎಲೆಕ್ಟ್ರಾನಿಕ್ ವಿಧಾನದ ಮತದಾನಕ್ಕೆ ಸಂಬಂಧಿಸಿದ ಕುಂದುಕೊರತೆಗಳ ಕುರಿತಾಗಿ ತಿಳಿಸುವರು.
- 2019ರ ಹಣಕಾಸು ಅಂಶವು ಲಾಭಾಂಶಕ್ಕೆ ಷೇರುದಾರರ ಅರ್ಹತೆಯನ್ನು ನಿರ್ಧರಿಸುವ ಮತ್ತು ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯ ಉದ್ದೇಶದಿಂದ ಕಂಪನಿಯ ಸದಸ್ಯರ ನೋಂದಣಿ ಮತ್ತು ಕಂಪನಿಯ ಷೇರು ವರ್ಗಾವಣೆ ಪುಸ್ತಕಗಳು ಜುಲೈ 19, 2019 ರಿಂದ ಜುಲೈ 25, 2019 ರವರೆಗೆ (ಎರಡೂ ದಿನಗಳನ್ನು ಒಳಗೊಂಡಂತೆ) ಮುಚ್ಚಲಾಗುತ್ತದೆ.

ತೇಜಸ್ ನೆಟ್‌ವರ್ಕ್ಸ್ ಲಿಮಿಟೆಡ್ ಪರವಾಗಿ  
 ಸಹಿ/-  
 ಎನ್.ಆರ್. ರವಿಶಂಕರ್  
 ಜನರಲ್ ಕೌನ್ಸಿಲ್, ಮುಖ್ಯ ಕಂಪೈನ್ ಅಧಿಕಾರಿ  
 ಮತ್ತು ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ

ಸ್ಥಳ : ಬೆಂಗಳೂರು  
 ದಿನಾಂಕ : ಜೂನ್ 30, 2019

*Signature*  
 01-07-19