



TI FINANCIAL HOLDINGS LIMITED



INDIA Regd. Office: 'Dare House', No. 234, N.S.C Bose Road, Chennai - 600 001 murugappa

Tel: 91.44.4217770-5 Fax: 91.44.42110404

CIN: L65100TN1949PLC002905

Website: www.tifhl.com - E-mail id: investorservices@tifhl.murugappa.com

NOTICE

NOTICE is hereby given that pursuant to the provisions of Companies Act, 2013 read with Rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the dispatch of postal ballot notice dated September 18, 2018 to the members has been completed on October 12, 2018 along with the postal ballot form and a self addressed postage pre-paid envelope, for seeking the consent of the members for the matters as set out in the said notice.

The special resolution, as per details set out in the postal ballot notice, are to be transacted by postal ballot which includes electronic voting ('e-voting'). The company is pleased to extend e-voting facility, for its members to enable them to cast their vote electronically. The company is availing the services of Karvy Computershare Private Limited (Karvy) for its e-voting platform. The voting period commences on **Saturday, October 13, 2018 (9:00 a.m. IST) and ends on Monday, November 12, 2018 (5:00 p.m. IST)**. During this period, members of the company holding shares as on September 28, 2018, may cast their vote electronically. Members who want to vote physically may send the postal ballot form duly completed and signed to reach the scrutiniser not later than the close of the working hours of Monday, November 12, 2018. E-voting will be blocked at 5.00 p.m. on **Monday, November 12, 2018** by Karvy and any ballot received from the member beyond the said date will be considered as invalid.

Members who have not received postal ballot forms may write to the company or may send an email to investorservices@tifhl.murugappa.com and obtain a duplicate thereof. The notice of postal ballot is also displayed on the company's website, www.tifhl.com.

For any grievances on postal ballot, members may please contact Ms. E. Krithika, Company Secretary, Dare House, No. 234, NSC Bose Road, Chennai 600 001 at 044 - 3000 7638 or send an email to investorservices@tifhl.murugappa.com. For any grievances on e-voting, members may please contact Ms. P Varalakshmi, Asst. General Manager, Karvy Selerium Tower-B, Plot 31-32, Gachibowli, Financial District, Nankamguda, Hyderabad 500 032, Telangana. Ph.No.040-67161514 / 9212993399 or Toll Free No. 1800 3454 001 or send an email to vlakshmi.p@karvy.com or evoting@karvy.com.

The results of the postal ballot will be declared on or before Wednesday, November 14, 2018 at the registered office of the company.

Chennai
October 12, 2018

By Order of the Board
E KRITHIKA
Company Secretary

Uttar Pradesh New and Renewable Energy Development Agency, (UPNEDA)

Deptt. of Additional Sources of Energy, Govt. of U.P.
Vibhuti Khand, Gomti Nagar, Lucknow-226010
Mob. No. 91-9415039008, Tel/Fax: 9522-273779 & 272923
Website: www.upneda.org.in, E-Mail: upseca@upneda.org.in

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