

March 26, 2022

TAKE/BSE/2021-22

The Manager
Dept. of Corporate Services-Listing
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001
Scrip: 532890

TAKE/NSE/2021-22

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

Dear Sir/ Madam,

Sub: Newspaper Publication

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, copies of the Postal Ballot Notice and E-Voting Information published in newspapers, namely, Financial express (English) and Makkal Kural (Tamil), dated March 25, 2022.

Kindly take the same on record and acknowledge.

Thanking you.

Yours faithfully,
For TAKE Solutions Limited



Srinivasan. P
Company Secretary
Encl: As above



TAKE SOLUTIONS LIMITED

Registered & Corporate Office : No: 27, Tank Bund Road, Nungambakkam, Chennai 600 034

CIN: L63090TN2000PLC046338; GSTIN: 33AAEBC3684M1Z0

Tel: +91 44 6611 0700/01

www.takesolutions.com

CASE BEFORE NCLAT CCI defends its Dec order on Amazon-Future deal

FE BUREAU
New Delhi, March 24

THE COMPETITION COMMISSION of India (CCI) on Thursday defended its December 2021 order that kept in abeyance an earlier order approving Amazon's deal with Future Coupons (FCPL), saying that the US retail major misled the commission on the purpose of the combination through false statements and material omissions.

"In stark contrast to internal correspondence of Amazon, the disclosures did not indicate a possibility of the combination being pursued by Amazon for having a 'foot-in-door' in the Indian retail sector, acquire strategic rights over Future Retail (FRL) or entering into any commercial partnership with FRL to expand the ability of Amazon in ultra-fast delivery services," additional solicitor-general NV Venkataaraman, representing the CCI, argued.

Following the CCI's order of abeyance, Amazon had moved the National Company Law Appellate Tribunal (NCLAT) challenging the order. In its pleadings before the appellate tribunal, Amazon described the CCI's December order as "erro-



■ The CCI's December 2021 order kept in abeyance an earlier order approving Amazon's deal with Future Coupons

■ Following the CCI's order of abeyance, Amazon had moved the NCLAT challenging the order

neous" on the allegation that Amazon did not make the required disclosures on the deal. Amazon also said that the regulator does not have the power to keep its own order in abeyance.

Venkataaraman said if a party conceals or suppresses or misrepresents to the commission the scope and purpose of the combination and obtains approval, the same would effectively amount to approval having been obtained by way of fraud.

"The Commission has the power to review or recall if the

CCI's power to approve a combination includes the power to undo the approval," he said to justify the CCI's order of keeping the deal in abeyance.

Amazon had represented before the commission that its rationale behind the combination was the business potential of FCPL to create long-term value and provide return on the investment made by Amazon.

However, the internal correspondence of Amazon clearly shows different purposes for envisaging the combination i.e. foot-in-door in the Indian retail sector, secure rights over FRL that are considered as strategic by Amazon and commercial agreements between the retail business of Future Group and Amazon.

order is obtained by fraud or misrepresentation. Fraud vitiates every solemn act.

FORM A PUBLIC ANNOUNCEMENT (Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)				
FOR THE ATTENTION OF THE CREDITORS OF ABMAY HEALTH VENTURES LLP				
RELEVANT PARTICULARS				
1	Name of corporate debtor	ABMAY HEALTH VENTURES LLP		
2	Date of incorporation of corporate debtor	03/08/2015		
3	Authority under which corporate debtor is incorporated / registered	ROC Mumbai		
4	Corporate Identity No./ Limited Liability Identification No. of corporate debtor	AAE-929		
5	Address of the registered office and principal office (if any) of corporate debtor	179-180, 1st Floor, Kamalcharan Building, Jawahar Nagar, Road 2, Goregaon (W) Mumbai MH 400062 IN		
6	Insolvency commencement date in respect of corporate debtor	15/03/2022 (Order dated 15/03/2022 was received by Interim Resolution Professional on 23/03/2022)		
7	Estimated date of closure of insolvency resolution process	19/09/2022		
8	Name and registration number of the insolvency professional acting as interim resolution professional	Mr. Sanjay Shrivastava Registration No. IBBI/IPA-001/PP-01528/2018-2019/12425		
9	Address and e-mail of the Interim Resolution Professional, as registered with the Board	205 B Suraksha Apartment, Hindustan Colony, Annavalli Road, Nagpur, Maharashtra-440033 casanjayshrivastava@gmail.com		
10	Address and e-mail to be used for correspondence with the interim resolution professional	AAA Insolvency Professionals LLP, A301, Bsef Tech Park, Sector 30A, Opp. Vashi Railway Station, Vashi, Navi Mumbai - 400 705 Email: abmavhealth@aaainsolvency.com		
11	Last date for submission of claims	05/04/2022		
12	Classes of creditors, if any, under clause (b) of sub-section (6) of section 21, ascertained by the interim resolution professional	NA		
13	Names of Insolvency Professionals identified to act as Authorized Representative of creditors in a class (Three names for each class)	NA		
14	(a) Relevant Forms & (a) details of authorized representatives are available at	https://www.ibbi.gov.in/home/downloads NA		

Notice is hereby given that the National Company Law Tribunal, Mumbai Bench has ordered the commencement of a corporate insolvency resolution process of the ABMAY HEALTH VENTURES LLP on 15/03/2022 (Order copy was received by Interim Resolution Professional on 23/03/2022).

The creditors of ABMAY HEALTH VENTURES LLP are hereby called upon to submit their claims with proof on or before 06/04/2022 to the interim resolution professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

Submission of false or misleading proofs of claim shall attract penalties.

Date: 25/03/2022 Mr. Sanjay Shrivastava, Insolvency Professional

Place: Mumbai AAA Insolvency Professionals LLP

Registration No.: IBBI/IPA-001/PP-01528/2018-2019/12425

FORM G INVITATION FOR EXPRESSION OF INTEREST

(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS

For Accelya Solutions India Limited

Sd/-

Ninad Umranikar

Company Secretary

Place : Pune

Date : 23.03.2022

TAKE®
Enabling Business Efficiencies

TAKE SOLUTIONS LTD.

Regd. Office: No. 27, Tank Bund Road, Nungambakkam, Chennai - 600 034

Email: secretarial@takesolutions.com, Website: www.takesolutions.com

Phone: 044-6611 0700, CIN : L63090TN2000PLC046338

POLST BALLOT NOTICE AND E-VOTING INFORMATION

NOTICE is hereby given pursuant to Sections 108, 110 and other applicable provisions of the Companies Act, 2013 ("Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, including any statutory modification(s), and read with Ministry of Corporate Affairs (MCA) General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 ("MCA Circulars"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, for seeking the approval of the Members of TAKE Solutions Limited ("Company") by way of a Special resolution, for the following Special Business set out hereunder through postal ballot by remote e-voting.

Item 1 : Re-appointment and fixing the Remuneration of Ms. Shobana N. S., having DIN: 01649318 as the Whole Time Director.

Pursuant to the applicable MCA Circulars and the Companies (Management and Administration) Rules, 2014, the Postal Ballot Notice has been sent in electronic mode on March 24, 2022, to Shareholders whose e-mail address is registered with the Company/Registrar and Transfer Agents or with the Depository Participant(s) on **Friday, March 18, 2022** ("cut-off date"). The members whose e-mail address is not registered with the Company/Depositories, to receive the postal ballot notice may register on or before 5.00 P.M. (IST) on Friday, April 15, 2022 by visiting the link: https://web.linkintime.co.in/EmailReg/Email_Register.html and following the registration process as guided therein.

The Notice is also available on the website of the Company at www.takesolutions.com, BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and CDSL at www.evotingindia.com. The Shareholders are hereby informed that:

i. The Company has appointed Central Depositories Services Limited ("CDSL") for facilitating remote e-voting to enable the Members to cast their votes electronically. The e-voting period commences on **Thursday, March 31, 2022, at 9:00 A.M and ends on Friday, April 29, 2022, at 5:00 P.M.** During this period, Members of the Company, holding shares either in physical or dematerialised form, may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter. The voting rights of members shall be proportionate to their shares of the paid-up equity share capital of the Company as on the cut-off date. A member will not be allowed to vote again or change the vote on the resolution on which vote has already been cast.

ii. The Cut-Off Date for determining the eligibility to receive the Notice and to vote by electronic means. Only 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 shall be entitled to avail the facility of remote e-voting. A person who is not a member as on the Cut-Off Date should treat this Notice for information purpose only.

iii. Shareholders may access the CDSL e-voting system at the web-link: <https://www.evotingindia.com> under shareholders login. The detailed instructions for the remote e-voting process are given in the Postal Ballot Notice.

iv. The documents referred to in the Postal Ballot Notice are available for inspection. Shareholders may write to the Company's e-mail ID: investorrelations@takesolutions.com.

v. Ms. Mohan Rao Prathyusha, Company Secretary in practice (Membership No. FCS 10960) CoP: 15726 has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

vi. 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 www.evotingindia.com immediately after the declaration of result by the Chairman.

In case of any queries or issues, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or can contact CDSL by writing an e-Lane to helpline.evoting@cdslindia.com or call 022-23058542/43 or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited.

By order of the Board
For Take Solutions Limited

Sd/-
Srinivasan P
Company Secretary

Place : Chennai
Date : March 24, 2022

Aiming to make Patanjali & Ruchi Soya No. 1 FMCG firm in five years: Ramdev

PRESS TRUST OF INDIA
New Delhi, March 24

THE COMBINED ANNUAL turnover of Patanjali Ayurved and its subsidiary Ruchi Soya is around ₹35,000 crore and the target is to become India's number one food, FMCG and agriculture company in the next five years, Baba Ramdev said at a press conference on Thursday.

He also announced that Patanjali Ayurved will demerge all its food businesses into the listed entity Ruchi Soya Industries.

"We have set a target to make Patanjali Ayurved and



Ruchi Soya India's largest food and FMCG company in the next five years," Ramdev told reporters here. He claimed that Patanjali Ayurved is the country's second largest food and FMCG firm, with Hindustan Unilever (HUL) being the first.

However, when asked, he did not share any time line for launching the initial public offer of Patanjali group of companies.

When asked about the

Baba Ramdev also announced that Patanjali Ayurved will demerge all its food businesses into the listed entity Ruchi Soya Industries

offer(FPO) of Ruchi Soya Industries to raise ₹4,300 crore.

Several companies under the umbrella of Haridwar-based Patanjali group would be listed in phases, he added.

However, when asked, he did not share any time line for launching the initial public offer of Patanjali group of companies.

When asked about the

group's current revenue and ranking in the sector, Ramdev said, "Our combined turnover of Patanjali group, including Ruchi Soya, is over ₹35,000 crore and it is ranked second in the FMCG and food space, after HUL." HUL is the leading company in FMCG and food segment and had a revenue of ₹45,996 crore in FY21, while the Patanjali group had posted a turnover of around ₹30,000 crore.

Ruchi Soya, which was acquired by the Patanjali group for ₹4,350 crore, had a revenue of nearly ₹16,400 crore in FY21. The group had acquired Ruchi Soya in 2019 through an insolvency process.

(This is only an advertisement for information purposes and is not a Prospectus announcement.)

DHYAANI INC DHYAANI TILE AND MARBLEZ LIMITED

Corporate Identification Number: U51900GJ2014PLC081004

Our Company was incorporated as "Dhyani Enterprise Private Limited" under the provisions of the Companies Act, 2013 vide Certificate of Incorporation dated October 9, 2014 bearing Registration No. 081004 issued by the Registrar of Companies, Ahmedabad, Gujarat. Further, name of our company was changed to "DHYAANI TILE AND MARBLEZ PRIVATE LIMITED" vide special resolution dated October 14, 2021. A fresh certificate of incorporation consequent to change of name was issued to our Company by the Registrar of Companies, Ahmedabad on October 18, 2021. Further our Company was converted into a Public Limited Company and the name of our Company was changed to "DHYAANI TILE AND MARBLEZ LIMITED" vide special resolution dated October 22, 2021. A fresh certificate of incorporation consequent to conversion into public limited company was issued to our Company by the Registrar of Companies, Ahmedabad on November 9, 2021. For further details, including change in our Registered Office, please refer the chapter "History and Certain Corporate Matters" beginning on Page No. 78 of the Prospectus.

Registered Office: 420, Times Square Arcade, Opp. Rambaugh, Thaltej-Shilaj Road, Ahmedabad – 380059, Gujarat, India

Tel: 079-41005865 | Email: cs@dhyaaninc.com | Website: www.dhyaaninc.com

Contact Person: Ms. Foram Ajmeri, Company Secretary and Compliance Officer.

PROMOTER OF OUR COMPANY: MR. CHINTAN NAYAN BHAI RAJYAGURU

THE ISSUE

PUBLIC ISSUE OF 4,80,000 EQUITY SHARES OF ₹ 10/- EACH ("EQUITY SHARES") OF DHYAANI TILE AND MARBLEZ LIMITED("DTML" OR THE "COMPANY") FOR CASH AT A PRICE OF ₹ 51/- PER SHARE (THE "ISSUE PRICE"), AGGRGATING TO ₹ 244.80 LAKHS ("THE ISSUE"), OF WHICH 24,000 EQUITY SHARES OF ₹ 10/- EACH WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS MARKET MAKER RESERVATION PORTION I.E. ISSUE OF 4,56,000 EQUITY SHARES OF ₹ 10/- EACH IS HEREINAFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 31.58% AND 30.00%, RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF THE COMPANY.

THE FACE VALUE OF THE EQUITY SHARE IS ₹ 10/- EACH AND THE ISSUE PRICE IS ₹ 51/-
THE ISSUE PRICE IS 5.1 TIMES OF THE FACE VALUE.

ISSUE

OPENS ON: WEDNESDAY, MARCH 30, 2022

CLOSES ON: MONDAY, APRIL 04, 2022

RISKS TO INVESTORS

- I. This being the first public issue of Equity Shares of our Company, there has been no formal market for the Equity Shares is ₹ 10/- each. The Issue Price as stated in "Basis for Issue Price" on Page No. 55 of the Prospectus should not be taken to be indicative of the market price of the Equity Shares after the Equity Shares are listed on the SME Platform of BSE Limited. No assurance can be given regarding an active and/or sustained trading in the Equity Shares nor regarding the price at which the Equity Shares will be traded after listing.
- II. As on date of the Prospectus, the average cost of acquisition per Equity Share by our Promoter Mr. Chintan Nayan Bhai

