

July 23, 2021

TAKE/BSE/2021-22

The Manager

Dept. of Corporate Services-Listing

Bombay Stock Exchange 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 Notice of the 20<sup>th</sup> (Twentieth) Annual General Meeting of the Company to be held on August 11, 2021, published in newspapers, namely, Financial express (English) and Makkal Kural (Tamil), dated July 21, 2021.

Kindly take the same on record and acknowledge.

Thanking you.

Yours faithfully,

For TAKE Solutions Limited



**Srinivasan. P**  
**Company Secretary**

Encl: As above

**hathway@**

**HATHWAY CABLE AND DATACOM LIMITED**  
 Regd. Office: 'Rahelias', 4<sup>th</sup> Floor, Corner of Main Avenue & V.P. Road,  
 Santacruz (West), Mumbai – 400054  
 Tel: 91-22-26001306 Fax: 91-22-26001307  
 CIN: L64204MH1959PLC011421  
 Website: www.hathway.com E-mail: info@hathway.net

**INFORMATION REGARDING SIXTY FIRST ANNUAL GENERAL MEETING**

1. The **SIXTY FIRST ANNUAL GENERAL MEETING ("AGM")** of the members of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Tuesday, August 24, 2021 at 2 p.m. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("Listing Obligations and Disclosure Requirements) Regulations, 2015, read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM at <https://jiomeet.jio.com/hathwayagm> and remote e-voting facility for the same can be availed at <https://emeetings.kfintech.com>. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

2. The Notice of the AGM and Annual Report for the financial year 2020-21, will be sent to the Members of the Company electronically, whose email addresses are registered with the Company/Link Intime India Private Limited/Depository Participant(s). The Annual Report will also be available on the Company's website at [www.hathway.com](http://www.hathway.com), on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively and on the website of KFin Technologies Private Limited ("KFinTech") at [https://evoting.kfintech.com](http://evoting.kfintech.com).

**3. Manner of registering / updating email addresses:**

(a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address with Link Intime India Private Limited, Registrar and Transfer Agent, by clicking the link: [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html) on the website [www.linkintime.co.in](http://www.linkintime.co.in) under the Investor Services tab by choosing the E mail / Bank Registration heading and following the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id and also upload the image of share certificate in PDF or JPEG format (upto 1 MB). In case of any query, a member may send an e-mail to RTA at [rthelpdesk@linkintime.co.in](mailto:rthelpdesk@linkintime.co.in).

(b) Members holding shares in dematerialised mode, who have not registered / updated their email address with their Depository Participants, are requested to register / update their email address with the Depository Participant(s) with whom they maintain their demat accounts.

**4. Manner of casting vote(s) through e-voting:**

(a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").

(b) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at [www.hathway.com](http://www.hathway.com) and on the website of KFinTech at [https://evoting.kfintech.com](http://evoting.kfintech.com).

(c) The facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.

(d) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company / Link Intime India Private Limited/ Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM.

(e) The same login credentials may also be used for attending the AGM through VC/OAVM.

5. Any person, who acquires shares and become Member of the Company after the date of electronic dispatch of Notice of AGM and holding shares as on the cut-off date i.e., Tuesday, August 17, 2021, may obtain the Login credentials by following the instructions as mentioned in the Notice of AGM or sending a request at [evoting@kfintech.com](mailto:evoting@kfintech.com).

6. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through Insta Poll during the AGM.

By order of the Board of Directors

Sd/-  
Ajay Singh

Head Corporate Legal, Company Secretary & Chief Compliance Officer (FCS 5189)

Place: Mumbai

Date: July 21, 2021

**TAKE**  
Enabling Business Efficiencies

Regd. Office: No. 27, Tank Bund Road, Nungambakkam, Chennai - 600 034, Tamil Nadu.  
 CIN: L6390TN2000PLC046338 Email: [secretary@takesolutions.com](mailto:secretary@takesolutions.com)  
 Website: [www.takesolutions.com](http://www.takesolutions.com) Phone: 044-66110700

**NOTICE OF 20<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE IS hereby given that the Twentieth Annual General Meeting of the Shareholders of TAKE Solutions Limited will be held on **Wednesday, August 11, 2021 at 11.00 a.m. IST** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). The venue of the meeting shall be deemed to be the Registered Office of the Company at Office No. 27, Tank Bund Road, Nungambakkam, Chennai - 600 034.

In view of the continuing Covid-19 pandemic and the restrictions imposed on the movement of people, the Ministry of Corporate Affairs ("MCA") has vide its Circular dated **May 5, 2020** read with Circulars dated **April 8, 2020** and **April 13, 2020** read with general circular dated **January 13, 2021** (collectively referred to as "MCA Circulars") and SEBI vide its Circular No. SEBI/HO/CF/ CMDI/CIRP/2020/79 dated **May 12, 2020** followed by Circular No. SEBI/HO/CF/ CMDI 2/CIRP/2021/1 dated **January 15, 2021** have permitted the holding of the Annual General Meeting ("AGM") through VC/OAVM, without the physical presence of the Shareholders at a common venue. Accordingly, the AGM will be convened through VC/OAVM and the businesses shall be transacted through voting by electronic means in compliance with applicable provisions of the Act read with applicable circulars. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositaries as on the cut-off date i.e. **Tuesday, August 3, 2021** only shall be entitled to avail the facility of 'remote e-voting' or voting at the AGM. The Company has engaged Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means i.e. remote e-voting and voting on the date of the AGM. For detailed instructions on attending the AGM through VC/OAVM, shareholders are requested to go through the Notice of AGM.

Pursuant to the applicable Circulars and Rule 20 of Companies (Management and Administration) Rules, 2014, the Annual Report 2020-21 and Notice of the 20th AGM are being sent in electronic mode to Shareholders whose e-mail address is registered with the Company/ Registrar and Transfer Agents or with the Depository Participant(s). The above documents are also being made available on the website of the Company at [www.takesolutions.com](http://www.takesolutions.com), BSE Limited at [www.bseindia.com](http://www.bseindia.com) and CDSL at [www.evotingindia.com](http://www.evotingindia.com). The Shareholders are hereby informed that:

i. The remote e-voting period commences on **Sunday, August 8, 2021, at 9:00 A.M and ends on Tuesday, August 10, 2021, at 5:00 P.M.** Shareholders may note that remote e-voting shall not be allowed beyond the above said period.

ii. During this period, existing shareholders and persons who have acquired shares and become shareholders of the company after the dispatch of notice, holding shares either in physical form or dematerialized form as on the cut-off date **Tuesday, August 3, 2021**, may cast their vote electronically on the businesses set forth in the notice of the AGM through CDSL e-voting system.

iii. Shareholders who have cast their vote by remote e-voting prior to the AGM may attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

iv. Shareholders may access the CDSL e-voting system at the website: <https://www.evotingindia.com> under shareholders login. The detailed instructions for the remote e-voting process and e-voting during the AGM are given in the Notice of the AGM.

v. Shareholders are permitted to join the AGM through VC/OAVM, 15 minutes before the scheduled time of commencement of the meeting and up to 15 minutes after such scheduled time.

vi. Those shareholders whose e-mail ids are not registered with the depositaries for obtaining login credentials for e-voting are requested to send required details and documents as mentioned in the Notice to Company's e-mail ID : [investor.relations@takesolutions.com](mailto:investor.relations@takesolutions.com) or to RTA's e-mail ID [rthelpdesk@linkintime.co.in](mailto:rthelpdesk@linkintime.co.in)

vii. The documents referred to in the AGM notice are available for inspection. Shareholders may write to the Company's e-mail ID : [investor.relations@takesolutions.com](mailto:investor.relations@takesolutions.com).

viii. Mr. M. Alagar, Company Secretary in Practice (Membership No. FCS 7488) Cop: 8196 has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

ix. The results declared along with the Scrutinizer's Report shall be placed on the Company's website [www.takesolutions.com](http://www.takesolutions.com) and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com) immediately after the declaration of 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](http://www.evotingindia.com) under help section or contact CDSL by writing an e-mail to [helpdesk.evoting@cDSLindia.com](mailto:helpdesk.evoting@cDSLindia.com) or call 022-23058738 and 022-23058542/43 or contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited.

By Order of the Board  
For TAKE Solutions Ltd.  
Sd/-  
Srinivasan. P  
Company Secretary

Place: Chennai

Date: July 20, 2021

# District co-op banks' bad loan ratio hits 12.6% of advances: FM

FE BUREAU  
New Delhi, July 20

**FINANCE MINISTER NIRMALA SITHARAMAN**

Sitharaman on Tuesday told the Rajya Sabha that gross bad loans of district central co-operative banks (DCCBs) were among the highest in the banking system, at 12.6% (₹35,298 crore) of their advances as of March 2020.

The minister said the gross non-performing assets (NPAs) of urban co-operative banks (UCBs), too, remained elevated at 11.3% (₹35,528 crore) at the end of March 2021. However, the gross NPAs of state co-operative banks were to the tune of 6.7% (₹13,477 crore) as of March 2020, Sitharaman said in a statement in the upper House.

In contrast, the bad loan ratio of scheduled commercial banks stood at 7.5% as of March 2021, having eased

from 8.4% a year before, the RBI said in its latest report this month.

The finances of co-operative banks came under heightened scrutiny recently after the government carved out the department of co-operation from the agriculture ministry to make it a full-fledged ministry under Amit Shah. Before that, affairs of the co-operative sector came

under focus following the crisis at the Punjab Maharashtra Co-operative (PMC) Bank in 2019. This had prompted the government to amend the Banking Regulation Act to empower the RBI for more effective regulation of cooperative banks.

The idea was to better protect the interests of depositors and avoid a PMC Bank-like crisis in future.

Citing the latest data, Sitharaman said there are 34 state co-operative banks, 351 DCCBs and 1,534 UCBs in the country.

Separately, RBI data show, as of March 2020, India had as many as 97,006 rural co-operative banks — which include both state co-operative banks and DCCBs, and a huge number of primary agricultural credit societies.

In a written reply in the Rajya Sabha, minister of state

for finance Bhagwat Karad also said as many as 28 UCBs are placed under the all-inclusive directions of the RBI, under which they are restricted from discharging their liabilities without the approval of the central bank.

The assets of UCBs stood at ₹6.5 lakh crore as of March 2021, while their loan portfolio was worth ₹3.1 lakh crore, Sitharaman said, citing the RBI data.

Similarly, according to data sourced from Nabard, the assets of state co-operative banks and DCCBs were to the tune of ₹3.4 lakh crore and ₹5.4 lakh crore, respectively, as of March 2020. Similarly, their loans stood at ₹2 lakh crore and ₹2.8 lakh crore, respectively.

Many of the cooperatives, thanks to their opaque structure and severe governance issues, have been allegedly used to funnel black money for long.

The move comes in the wake

of the Karvy Stock Broking crisis where clients' shares had been pledged illegally as collateral against loan.

Segregation of client collateral refers to the procedures that enable identification and protection of client collateral from misuse by trading or clearing member from default of such member or other clients. With a view to providing visibility of client-wise collateral (for each client) at all levels — trading member, clearing member, and clearing corporation (CC), Sebi said a reporting mechanism covering both cash and non-cash collateral will be specified by the CCs.

Besides, a web portal facility would be provided by the clearing corporations/ exchanges to allow clients to view disaggregated collateral reporting by TM/CM.

would report disaggregated information on collaterals up to the level of clients of TM and proprietary collaterals of the TMs to the exchanges and clearing corporations. This information would be required to be reported on a daily basis.

Besides, a web portal facility would be provided by the clearing corporations/ exchanges to allow clients to view disaggregated collateral reporting by TM/CM.

GCMMF registers ₹39,248-cr turnover in 2020-21

**PRESS TRUST OF INDIA**  
Ahmedabad, July 20

**THE GUJARAT COOPERATIVE** Milk Marketing Federation (GCMMF), which markets Amul brand of milk and dairy products, registered a turnover of ₹39,248 crore in 2020-21, it said on Tuesday.

The Cooperative had posted a turnover of ₹38,542 crore in the previous financial year.

The turnover of the Amul group (GCMMF and member unions) crossed ₹53,000 crore in the year when it celebrates the 75th year of Amul cooperative movement. GCMMF aims to double its group turnover to ₹1 lakh crore by 2025, it said after its 47th annual general meeting.

GCMMF had registered a sales turnover of ₹38,542 crore in 2019-20, a rise of 17% as compared to the previous financial year. Consolidated turnover of all products sold under the 'Amul' brand was ₹52,000 crore last financial year.

## APARAJITHA CORPORATE SERVICES PRIVATE LIMITED

CIN: U74910TN2000PTC046218

No.5A, Rathinasamy Nadar Road, Bi Bi Kulam, Madurai - 625 002. Phone: +91 4524020202, Website: [www.aparajitha.com](http://www.aparajitha.com)

**Statement of Standalone Audited Financial Results for the Year Ended 31.03.2021**

[Regulation 52(8), read with Regulation 52(4) of SEBI (LODR) Regulations, 2015]

Amounts (in INR Lakhs)

S.No.	DETAILS	STANDALONE	
		Current Year Ending 31.03.2021	Previous Year Ending 31.03.2020
1.	Total income from operations	11,360.68	12,412.51
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	790.50	4,971.44
3.	Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary items)	790.50	4,971.44
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary items)	(40.48)	3,753.40
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(38.59)	

