

December 1, 2022

TAKE/BSE/2022-23

The Manager

Dept. of Corporate Services-Listing

BSE Limited,

P. J. Towers, Dalal Street,

Mumbai - 400001

Scrip: 532890

TAKE/NSE/2022-23

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 21st (Twenty First) Annual General Meeting of the Company to be held on December 23, 2022, published in newspapers, namely, Financial express (English) and Makkal Kural (Tamil), dated November 30, 2022.

Kindly take the same on record and acknowledge.

Thanking you.

Yours faithfully,

For TAKE Solutions Limited



Srinivasan. P
Company Secretary
Encl: As above



of the Company, has been completed on Tuesday, November 29, 2022. In compliance with the aforesaid MCA Circulars, Postal Ballot notice and Postal Ballot Form has been sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories.

The Postal Ballot Notice along with the Postal Ballot Form containing the process and instructions has been sent to all the members, whose names appear in the Register of Members / list of beneficial owners as received from National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") as on Friday, November 25, 2022 ("Cut-Off Date"), for seeking their approval through Postal Ballot.

E-voting facility is provided to the members to enable them to cast their votes electronically. KFin Technologies Limited ('KFin' or the 'Registrar') has been engaged by the Board of Directors of the Company ('Board') for providing the e-voting platform.

Members whose email address is not registered can register the same in the following manner:

- Members holding share(s) in physical mode can register their e-mail ID on the Company's website at <https://www.rintra.com/web/infra/shareholder-registration> by providing the requisite details of their holdings and documents for registering their e-mail address; and
- Members holding share(s) in electronic mode are requested to register/update their e-mail address with their respective Depository Participants ("DPs" for receiving all communications from the Company electronically).

Members whose names appear in the Register of Members of the Company or in the register of beneficial owners maintained by the depositories as on the Cut-Off Date, i.e. Friday, November 25, 2022 only shall be entitled to cast their votes by way of Postal Ballot or e-voting. A person who was not a Member of the Company on Cut-Off Date should treat the Postal Ballot Notice for information purpose only.

E-voting for Postal Ballot shall commence at 10.00 A.M. (IST) on Wednesday, November 30, 2022 and close at 5.00 P.M. (IST) on Thursday, December 29, 2022 and e-voting module shall be disabled by KFin thereafter. In case of voting through physical mode, postal ballot form(s) received after 5.00 PM (IST) on Thursday, December 29, 2022 shall be considered as invalid.

The Members can opt for only one mode of voting. In case, Member(s) cast vote by sending physical form as well as vote through e-voting, then voting done through e-voting shall prevail and voting done by physical form shall be treated as invalid.

In case of non-receipt of the Postal Ballot Form or for any query or grievances pertaining to voting by Postal Ballot, including the e-voting process can be addressed to Shri Praveen Chaturvedi, Vice President, KFin Technologies Limited, Selenum Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Hyderabad, Telangana - 500 032 or on toll free no: 1800 309 4001 or email: rintra@kfinotech.com.

Members may also write to the Company Secretary, at the Registered Office address of the Company or through email at rintra.investor@relianceada.com.

The Postal Ballot/ E-voting shall not be exercised by a proxy.

Shri Anil Lohia Partner or in his absence Shri Khushit Jain, Partner, M/s. Dayal & Lohia, Chartered Accountants have been appointed as the Scrutinizer for conducting the Postal Ballot voting process in a fair and transparent manner.

The results of the Postal Ballot and e-voting will be declared on or before 5.00 P.M. (IST) on Saturday, December 31, 2022 at the Registered Office of the Company by placing it alongwith the report of the scrutinizer on its notice board, Company's website www.rintra.com and shall also be communicated to the Stock Exchanges where the equity shares of the Company are listed. The resolution shall be taken as passed on the last date specified by the Company or receipt of duly completed postal ballot form and e-voting.

The Postal Ballot Notice and Postal Ballot Form will be available on the Company's website www.rintra.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on KFin's website www.evoting.kfinotech.com.

For Reliance Infrastructure Limited

Parekh Rathod
Company Secretary
Membership no. FCS 3476

Place: Mumbai

Date: November 29, 2022

Reliance Infrastructure Limited

CIN: L75100MH1929PLC001530

Registered Office: Reliance Centre, Ground Floor

9 Walchand Hirachand Marg, Ballard Estate, Mumbai - 400 001

+91 22 4303 1000, Fax: +91 22 4303 4662

Website: www.rintra.com, E-mail: rintra.investor@relianceada.com

LIMITED

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Kengaluru-560073
kennrelation@kennametal.com
each of the Company has /
applicate share certificate/s in
estrars with necessary proof
will proceed to consider the
holder(s) / Buyer(s) / Legal

THE SHAREHOLDERS

DHARIDAS J/W
RAMCHAND &
MULCHAND

DODDWALLA
W
DODDWALLA

DODDWALLA
DODDWALLA

Sd/-
Company Secretary

Date: 29/11/2022
Place: Ahmedabad

Hitesh T. Mehta
Company Secretary



TAKE SOLUTIONS LTD.

Regd. Office: No. 27, Tank Bund Road, Nungambakkam, Chennai - 600 034, Tamil Nadu.
CIN: L63090TN2000PLC046338 Email: secretarial@takesolutions.com
Website: www.takesolutions.com Phone: 044-66110700

NOTICE OF 21ST ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Twenty First Annual General Meeting of the Shareholders of TAKE Solutions Limited will be held on **Friday, December 23, 2022 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.

Pursuant to the circular No. 02/2022 dated May 5, 2022, Circular No. 21/2021 dated December 14, 2021, read with Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, read along with Circulars No. 03/2022 dated May 5, 2022, Circular No. 17/2020 dated April 13, 2020 and Circular No. 14/2020 dated April 8, 2020 (collectively referred to as "MCA Circulars") 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 depositories as on the cut-off date i.e. **Thursday, December 15, 2022** 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 2021-22 and Notice of the 21st AGM have been 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 https://www.takesolutions.com/Reports_Filings/2021-22/TAKE_Solutions_Annual_Report_2021-2022.pdf. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com CDSL at www.evotingindia.com. The Shareholders are hereby informed that:

- I. The 'remote e-voting' period commences on **Monday, December 19, 2022, at 9:00 A.M and ends on Thursday, December 22, 2022, at 5:00 P.M.** Shareholders may note that remote e-voting shall not be allowed beyond the above said period and the remote e-voting module shall be disabled by CDSL for voting thereafter.
- II. During this period, existing shareholders and persons who have acquired shares and become shareholder of the company after the dispatch of notice, holding shares either in physical form or dematerialized form as on **Thursday, December 15, 2022 ("Cut-off date")** may cast their vote electronically on the businesses set forth in the notice of the AGM through CDSL e-voting system. The voting rights of Shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off date.
- 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 weblink: <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 depositories for obtaining login credentials for e-voting are requested to send required details and documents as described in the Notice to Company's e-mail ID : investorrelations@takesolutions.com or to RTA's e-mail ID mtt.helpdesk@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 : investorrelations@takesolutions.com
- VIII. Ms. Mohan Rao Prathyusha, Partner, M/s. AKB and Associates Company Secretaries LLP, Chennai, (Membership No. F10960 and Certificate of Practice No. 15726) 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 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-mail to helpdesk.evoting@cDSLindia.com or call toll free no. 1800 22 55 33 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: November 29, 2022

"IMPORTANT"

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FINANCIAL EXPRESS - Chennai - 30.11.2022

தற்கு உல்மன் ரோட்டு பகுதியில் நீட்டுக்கருது தேவையான பொருட்கள் காங்கிளிட்டு வருபவா பக்கம் நிற்பாடுகளில் நடந்து கெல்வம்பேசு அவர்கள் பக்கப்படில் இருந்த மேற்பட கொதுவா பத்திரங்கள் எனது கட்சிகாரின் வணக்கங்களைவிட வழியில் தெல்லது விட்டார். மேற்கூர் காணாமல் பான அசைல் அவைகளத்தை விடுவதற்கு எடுத்து வரும்பிரயிடம் பலன் சிகிக்கியில்லை. மற்றும் மேற்படி அவைகளத்தை பொறுத்து எந்த ஒரு என்றால் நூரூக்கும் மீறப்படு செய்யபோ, டிரிஸ்மேயோ மாற்றம் எடுவது மாடுக்கவில்லை என்பதை இந்த விளம்பரம் மூலம் தெரியப்படுத்துகிறார். மற்படி தொலைநுடி போன செல் அவைகளத்தை யாரோடும் வைத்திருந்தால் நீளிடம் ஓப்படைக்குமாறு நீட்டுக் கொள்கிறேன்.