



TECHNOLOGY ANALYTICS KNOWLEDGE ENTERPRISE

May 6, 2022

TAKE/BSE/2022-23

The Manager

Dept. of Corporate Services-Listing  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai - 400001  
**Scrip Code: 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – Requisition from the Judicial Manager of TAKE Solutions Pte Ltd. ("Promoter Company") for convening Extra Ordinary General Meeting ("EGM") of the shareholders of the Company**

The Company vide email dated May 5, 2022, has received a requisition from the Judicial Manager of the Promoter Company, for convening an EGM of the shareholders of the Company to pass the following resolutions:

1. Appointment of Mr. Patrick Bance as Director of the Company
2. Appointment of Mr. Jason Aleksander Kardachi as Director of the Company

Please find enclosed herewith the letter received from the Judicial Manager for your reference and records.

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: L630901N2000PLC046338; GSTIN: 33AADCT3684M120

Tel: +91 44 6611 0700/01

[www.takesolutions.com](http://www.takesolutions.com)

Date: 27 April 2022

To:

The Board of Directors  
TAKE Solutions Limited  
No. 27, Tank Bund Road,  
Nungambakkam,  
Chennai – 600034,  
Tamil Nadu,  
India.

Sir/Madam,

**Subject:** Requisition under the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder for convening an Extraordinary General Meeting of the shareholders of TAKE Solutions Limited (“Company”).

We, the undersigned, would like to state that:

1. Take Solutions Pte. Ltd. is a shareholder of TAKE Solutions Limited and holds, as on date of this letter, 7,82,53,450 Equity shares representing 52.90% of the paid-up Equity share capital of TAKE Solutions Limited.
  
2. Pursuant to Section 100(2)(a) and other applicable provisions of the Companies Act, 2013 and the Rules framed thereunder, we submit this requisition to you for convening an Extraordinary General Meeting (EGM) of the shareholders of TAKE Solutions Limited in the manner prescribed under applicable law, to pass the following resolutions.

***Item No. 1***

**APPOINTMENT OF MR. PATRICK BANCE AS DIRECTOR OF THE COMPANY**

To pass the following resolution as an Ordinary Resolution:

**“RESOLVED THAT** pursuant to the provisions of Section 149, Section 152(2) and other applicable provisions if any, of the Companies Act, 2013 and the Rules framed thereunder, Mr. Patrick Bance be and is hereby appointed as Executive Director of the Company.



**RESOLVED FURTHER THAT**, for the purpose of giving effect to this resolution any one of the directors of the Company be and is hereby authorized to do all acts, deeds, matters and things as may be deemed necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary e-form with the Registrar of Companies.”

*Item No. 2*

**APPOINTMENT OF MR. JASON ALEKSANDER KARDACHI AS DIRECTOR OF THE COMPANY**

To pass the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to the provisions of Section 149, Section 152(2) and other applicable provisions if any, of the Companies Act, 2013 and the Rules framed thereunder, Mr. Jason Aleksander Kardachi be and is hereby appointed as Executive Director of the Company.

**RESOLVED FURTHER THAT**, for the purpose of giving effect to this resolution any one of the directors of the Company be and is hereby authorized to do all acts, deeds, matters and things as may be deemed necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary e-form with the Registrar of Companies.”

Although, there is no requirement, legally or otherwise, for the benefit of the Shareholders, the following may be noted:

1. Mr. Patrick Bance was appointed as the Judicial Manager of Take Solutions Pte. Ltd. (“Promoter Company”) on 7 April 2022 by Order of Court HC/ORC 2022/2022 of the High Court of the Republic of Singapore. Effective from 7 April 2022, all affairs, business and property of the Promoter Company are now controlled by the Judicial Manager – any dealing in the affairs, assets and property of the Promoter Company



P. Bance

must be authorised by the Judicial Manager or his authorised representatives, including in relation to the Promoter Company's 52.90% stake of the Company. In light of the above, it is imminent for Mr. Patrick Bance and Mr. Jason Aleksander Kardachi to be appointed to the Board of Directors of the Company to safeguard the value of the Company.

2. We have enclosed herewith as Annexure – I information about the proposed Executive Directors to be appointed to be included in the explanatory statement to the Extraordinary General Meeting of the Shareholders.

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3. In addition to the above, please also find enclosed the following documents as Annexure – II from the proposed Executive Directors:
  - a. Self-certified identification proof
  - b. Self- certified proof of address
  - c. Form DIR-2- Consent to act as Director of the Company
  - d. Form DIR-8- Intimation by Director
  - e. Form MBP-1- Notice of interest of Director



P Bance

Yours faithfully,



Patrick Bance

Judicial Manager of Take Solutions Pte. Ltd. (Under Judicial Management)



**PAUL MURRAN  
- NOTARY PUBLIC -  
COMMISSIONED FOR LIFE**

Address: Wyse House, Adelphi Quay, Waterford, Ireland.  
Tel: 00 353 51 874909 Email: pmurran@poc.ie / Website: www.poc.ie  
For the County and City of Waterford and Counties  
Cork, Kilkenny, Tipperary and Wexford

Signed in my presence at.....ADELPHI  
...CROAY...WATERFORD.....Ireland  
By.....PATRICK BANCE.....  
Dated the.....27.....of.....APRIL.....2022.....

**PAUL MURRAN**  
Notary Public - Commissioned for Life  
Wyse House, Adelphi Quay, Waterford, Ireland.

