



TAMILNADU POLYMER INDUSTRIES PARK LIMITED

(A Government of Tamilnadu Enterprise)

NOTICE OF ANNUAL GENERAL MEETING

Shorter Notice is hereby given that the **Eighth Annual General Meeting** of M/s. **Tamilnadu Polymer Industries Park Limited** will be held at **2:30 pm, on Friday, the 29th day of September, 2023, at the Registered Office** of the Company situated at III Floor, 19-A, Rukmini Lakshmi pathy Road, Egmore, Chennai- 600008, Tamil Nadu, India, to transact the following business:

ORDINARY BUSINESS

1. To consider and adopt the Financial Statements of the Company for the year ended 31st March 2023, Reports of Directors and Auditors thereon.
2. To fix remuneration of the Statutory Auditors of the Company for the financial years 2022-2023 and 2023-2024 as appointed by the Comptroller and Auditor General of India.

To consider, and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT the consent of the Company be and is hereby accorded for the payment of remuneration of Rs. 60,000/- per annum plus taxes as applicable to M/s Krishnaan & Co., (MD 0426), Chartered Accountants, Chennai, the Statutory Auditors of the Company for the financial years 2022-2023 and 2023-2024 subject to the terms and conditions laid down by the Comptroller and Auditor General of India vide letter Nos. CA.V/COY /TAMIL NADU, TNPIP (1)/839 dated 20.09.2023 and CA.V/COY/TAMIL NADU, TNPIP (1)/1949 dated 27.12.2022.”

(By the order of the Board)

Sd/-

Place: Chennai

S JAGADEESAN

Date: 28.09.2023

Company Secretary

M.No: ACS 29437

Registered Office: III Floor, 19-A, Rukmini Lakshmi pathy Road, Egmore, Chennai – 600 008, Tamil Nadu, India

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CIN: U74999TN2015PLC099917, GSTIN: 33AAFCT3356C1ZO

(A Joint Venture of TIDCO and SIPCOT)