



# **TAMILNADU POLYMER INDUSTRIES PARK LIMITED**

(A Government of Tamilnadu Enterprise)

## **NOTICE OF ANNUAL GENERAL MEETING**

**Shorter Notice** is hereby given that the **Ninth Annual General Meeting** of M/s. **Tamilnadu Polymer Industries Park Limited** will be held at **05:00 pm, on Monday, the 30<sup>th</sup> day of September, 2024, at the Registered Office** of the Company situated at III Floor, 19-A, Rukmini Lakshmipathy 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 31<sup>st</sup> March 2024, Reports of Directors and Auditors thereon.
2. To fix remuneration of the Statutory Auditors of the Company for the financial year 2024-25 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 year 2024-25 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)/1066 dated 21.09.2024."

### **SPECIAL BUSINESS**

3. To approve the appointment of Thiru Kaliappan Vivekanandan, as Managing Director of the Company

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

**"RESOLVED THAT** in accordance with Section 196 and 197 of the Companies Act, 2013 and the rules made there under (including any modifications or re-enactments thereof), approval of the members of the Company be and is hereby accorded to the appointment of Thiru Kaliappan Vivekanandan, (DIN:

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

Phone: +91 44 28554479, Website: [www.tnpolymerpark.com](http://www.tnpolymerpark.com), E-mail: [tpipl@tnpolymerpark.com](mailto:tpipl@tnpolymerpark.com)

CIN: U74999TN2015PLC099917, GSTIN: 33AAFCT3356C1ZO

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05354239), as Managing Director of the Company effective from 26.06.2024 with payment of additional charge as applicable;

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things as may be required to give effect this Resolution."

(By the order of the Board)

S JAGADEESAN

Place: Chennai

Date: 30.09.2024

Company Secretary

M.No: ACS 29437

## NOTES:

1. The explanatory statement pursuant to Section 102 of the Companies Act, 2013, in respect of item no 3 is annexed hereto.
2. A member of the company who is entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the company.
3. Instrument of proxies, in order to be effective, must be received at the company's registered office not later than 48 (forty-eight) hours before the commencement of the meeting. Proxies submitted on behalf of the companies, societies, etc., must be supported by an appropriate resolution/authority, as applicable.
4. Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the company a Certified Copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
5. The Register of Directors' shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the Members at the Annual General Meeting.
6. Members are requested to notify immediately the change, if any, of the address registered with the Company.

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7. All communication relating to shares may be addressed to the registered office address of the Company.
8. All documents referred to in the accompanying Notice shall be open for inspection at the Registered Office of the Company during normal business hours on all working days up to and including the date of the Annual General Meeting of the Company.
9. The route map and landmark of the Annual General Meeting venue is given below.



## **EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013.**

### **Item No.3**

TIDCO vide its Letter No.11(13)/BII/2024 dated 09.05.2024 posted Thiru Kaliappan Vivekanandan, General Manager (Facilitation), TIDCO, to be in-charge of Managing Director of the Company.

TPIPL Board in its meeting held on 26.06.2024 appointed Thiru Kaliappan Vivekanandan as Managing Director of the Company effective from the date of the Board Meeting and also given its consent for the payment of additional charge as applicable.

Pursuant to Section 196 of the Companies Act, 2013, the appointment of Managing Director requires the approval of the Members of the Company by way of passing an Ordinary Resolution to that effect.

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The Board of Directors recommends the Resolution set out under Item No.3 of the Notice for the approval of the Members.

Except Thiru Kaliappan Vivekanandan, none of the Directors, Key Managerial Personnel of the Company are interested in the Resolution.

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## **ATTENDANCE SLIP**

Members or their proxies are requested to present this form for admission, duly signed in accordance with their specimen signatures registered with the Company.

Folio No.:
No. of shares :

Name(s) in Full    Father's/Husband's Name/Address as registered with the Company

1. \_\_\_\_\_

2. \_\_\_\_\_

3. \_\_\_\_\_

I/We hereby record our presence at the Ninth Annual General Meeting of the Company to be held at 05:00 pm, on Monday, the 30<sup>th</sup> day of September, 2024 at the Registered Office of the Company situated at III Floor, 19-A, Rukmini Lakshmi pathy Road, Egmore, Chennai- 600008.

Please (✓) in the box

Member/ Proxy

\_\_\_\_\_  
Member's/Proxy's Signature\*

\*Please strike out whichever is not applicable

\_\_\_\_\_

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# TAMILNADU POLYMER INDUSTRIES PARK LIMITED

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## FORM No. MGT- 11

### PROXY FORM

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

Name of the member(s)	
Registered Address:	
E-mail id:	
Folio No/Client ID:	

I/We \_\_\_\_\_ being a Member/Members of M/s. Tamilnadu Polymer Industries Park Limited, hereby appoint:

1. \_\_\_\_\_ residing at \_\_\_\_\_ having e-mail id \_\_\_\_\_  
or failing him;
2. \_\_\_\_\_ residing at \_\_\_\_\_ having e-mail id \_\_\_\_\_  
or failing him;
3. \_\_\_\_\_ residing at \_\_\_\_\_ having e-mail id \_\_\_\_\_  
or failing him;

and whose signature(s) are appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at 05:00 pm, on Monday, the 30<sup>th</sup> day of September, 2024 at the Registered Office of the Company situated at III Floor, 19-A, Rukmini Lakshmipathy Road, Egmore, Chennai- 600008, Tamil Nadu, India.

#### ORDINARY BUSINESS:

1. To consider and adopt the Financial Statements of the Company for the year ended 31<sup>st</sup> March 2024, Reports of Directors' and Auditors' together with Annexures thereto.
2. To fix remuneration of the Statutory Auditors of the Company for the financial year 2024-25 as appointed by the Comptroller and Auditor General of India.

#### SPECIAL BUSINESS:

3. To approve the appointment of Thiru Kaliappan Vivekanandan, as Managing Director of the Company

As witness my/our hand(s), this \_\_\_\_\_ day of \_\_\_\_\_ 2024.

\_\_\_\_\_  
Signature of the Shareholder

Affix  
Revenue  
Stamp  
Here

\_\_\_\_\_  
Signature of first proxy holder Second proxy holder Third proxy holder

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

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