

THE TRAVANCORE CEMENTS LIMITED
(Regd. Office: NATTAKOM, KOTTAYAM – 686 013)

CIN:U26941KL1946SGC001213

Ph: 0481 – 2361371

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76th ANNUAL GENERAL MEETING
Book Closure and E-voting

Notice is hereby given that the 76th Annual General Meeting of the members of THE TRAVANCORE CEMENTS LIMITED will be held on Thursday, 21st September 2023 at 11.00 a.m. at the Registered Office of the Company at Nattakom, Kottayam to transact the following business:

“To receive, consider and adopt the audited Financial Statements of the Company for the year ended 31st March 2023 together with the Reports of the Board of Directors, Auditors and Accountant General (Audit), Kerala”.

The Company has entered into an agreement with National Security Depository Limited (NSDL) for facilitating voting through electronic means, as the authorised e-voting agency.

The company has on 19/08/2023 completed the despatch of the Notice of the AGM to the members whose names have appeared in the Register of Members as on 12/06/2023 by post.

Notice is further given in pursuant to Section 91 of the Companies Act, 2013 read with rule 10 of Companies (Management and Administration) Rules, 2014 and clause 16 of the Listing Agreement that the Register of Members and the Share Transfer Books of the Company will remain closed from 07th September 2023 to 15th September 2023 (including both days) in order to determine the details of the Shareholders of the company as on the date of AGM.

In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the 76th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the 76th AGM (“remote e-voting”) will be provided by National Securities Depository Limited (NSDL).

The remote e-voting period commences on 18th September 2023 at 9.00 am and ends on 20th September 2023 at 5.00 pm. During this period members of the company holding shares either in physical form or dematerialized form as on the cut off date 15th September 2023 being the record date for the purpose of voting, may cast their vote electronically. The e-voting shall not be allowed beyond the said date and time. Persons who become members of the company after despatch of AGM notice but before the cut off date, may write to NSDL by email to evoting@nsdl.co.in for Login id and password.

Members who have not cast their votes through e-voting, can exercise their voting rights at the AGM who have cast their votes by e-voting may attend the AGM, but shall not be entitled to cast their votes again at the AGM.

For further clarifications or grievances please contact: Company Secretary, The Travancore Cements Limited, Nattakom, Kottayam – 686 013, Kerala: Ph. No.0481-2360151, (mob.) 9446293728 e-mail: cstravcement@gmail.com

The results of e-voting shall be announced on or after the AGM of the Company. Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.travcement.com and on the website of NSDL for the information to Members..

The Notice of the 76th AGM is placed in the website of the Company www.travcement.com

For THE TRAVANCORE CEMENTS LIMITED,

(Sd/-)

SAJI A.J.,

Dy. GENERAL MANAGER - COMPANY SECRETARY

Kottayam,
12/06/2023