

Tablets (India) Limited

CIN U24231TN1938PLC002883

JHAVER CENTRE

72, MARSHALLS ROAD, EGMORE, CHENNAI - 600 008.

PHONE : +91-44-42050000

FAX : +91-44-28589090

Web : www.tabletsindia.com

email : secdept@tabletsindia.com



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NOTICE OF THE 85TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Eighty Fifth Annual General Meeting of Tablets (India) Limited will be held at the Registered Office of the Company situated at Jhaver Centre, R.A. Building, Old No 19, New No 72, Marshalls Road, Egmore, Chennai – 600 008 on Friday, the 29th day of September, 2023 at 10.00 a.m. to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2023, including the Balance Sheet as at 31st March, 2023, the Statement of Profit and Loss and the Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2023, and the Report of Auditors thereon.
2. To appoint a Director in the place of Mrs. Shakuntala Daga (DIN 08210130) who retires by rotation and being eligible, offers herself for re-appointment.
3. To appoint a Director in the place of Mr. R S Raghavan (DIN 01322430), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

4. RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITOR

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

“RESOLVED THAT pursuant to Section 148 and all other applicable provisions of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Cost Auditors appointed by the Board of Directors of the Company, M/s. Srinivasan Damodaram & Associates, Cost Accountants, to conduct the audit of the cost accounts maintained by the Company for the financial year ending 31st March, 2024 be paid remuneration of Rs. 1,25,000/- plus tax and out-of-pocket expenses in performance of their duties.

Offices	DELHI	ZIRKAPUR	LUCKNOW	BHOPAL	PUNE	MUMBAI	BANGALORE	VIJAYAWADA	KOLKATTA	JAIPUR	BHUBANESHWAR	PATNA
Phones	011-32493006 011-28117770	01762-314930 01762-529014	0522-3230936	0755-2734055 0755-5256046 0755-3297598	020-65293674	022-24706903	080-32919792	0866-3295148	033-25837530 033-28538483	0141-3230683	0674-2392884 0674-3258922	0612-3258600
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RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do all such acts, deeds and things as may be necessary to give effect to this Resolution."

Chennai, 06th September, 2023

By Order of the Board

Reg. Office:

Jhaver Centre, R.A. Building,
Old No 19, New No. 72, Marshalls Road,
Egmore, Chennai – 600 008

M.B. Parameswaran

Sr. GM - Finance & Company Secretary

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NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY OR WHERE THAT IS ALLOWED, ONE OR MORE PROXIES, TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THAT A PROXY NEED NOT BE A MEMBER.
2. Pursuant to provisions of section 105 of the Companies Act, 2013, read with the applicable rules thereon, a person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights, may appoint a single person as proxy, who shall not act as a proxy for any other member. Proxy form should be submitted to the company at least 48 hours before the commencement of the meeting.
3. Members and proxies should bring the attendance slip duly filled in for attending the meeting.
4. The relevant explanatory statement pursuant to Section 102 of the Companies Act, 2013 with respect to the special business set out in the notice is annexed.
5. All documents referred to in the notice are open for inspection at the registered office of the company during office hours on all working days, except Sundays and holidays, between 10.00 a.m. and 5.00 p.m. up to the date of the annual general meeting.
6. Shareholders are requested to intimate changes in their address, if any, quoting the folio number to the company.
7. For the convenience of the members to attend the meeting a route map is given herein.
8. This Notice is to be read with Annexure A which is forming an integral part.

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Annexure A

The Bio-data of Directors seeking appointment by retire by rotation:

Name of the Director	Mrs. Shakuntala K Daga
Age	75 Years
Qualification	B.A. (Economics)
Experience (Expertise in specific functional areas)	35 Years Wide experience in providing Consultancy Services to Organizations
Terms and Conditions	Woman Director in the Board subject to liable to retire by rotation.
Remuneration of sought to be paid	Sitting fee as may be decided by the Board from time to time but subject to the provisions of the Companies Act, 2013
Remuneration last drawn, if applicable	Nil
Date of First appointment on the Board	29/08/2018
Relationship with other Directors, Manager, and other Key Managerial Personnel of the Company	Wife of Mr. Kishor Lal Daga, a Director of the Company
Number of shares held in the Company	Nil
Number of Meetings of the Board attended during the year	4 (Four) Meetings
Other Directorships, Membership/ Chairmanship of Committees of other Boards	NIL

Name of the Director	Mr. R S Raghavan
Age	72 Years
Qualification	B. Pharmacy
Experience (Expertise in specific functional areas)	More than five decades of experience in Sales and Marketing as Business Head and Advisor in Pharma industry. Looks after Marketing, Human Resources and Business development.

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	011-28117770	01762-529014		0755-5256046	0755-3297598				033-28538483		0674-3258922	
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	<ol style="list-style-type: none"> 1. A marketing strategist with successful launch of new marketing divisions and proficient in 'turning around' businesses. 2. Hands on experience in managing Pharma, Aquaculture, Sports Nutrition and allied businesses. 3. Been associated with three of top 10 Pharma companies in India. 4. Expertise in concept selling, sales management and building brands with strategic thinking, analytical skills and customer focus. 5. Also involved in Mergers and Acquisitions; Legal affairs and Recruitment of senior managers. 6. Also in the board of JV company Sinto Bharat Manufacturing Private Limited. 7. Hands of experience in financial, administrative and commercial functions
Terms and Conditions	He has been appointed as Managing Director for 5 Years with effect from 30.04.2020. But his is liable to retire by rotation.
Remuneration of sought to be paid	He was appointed as Managing Director for 5 years from 30.04.2020 and his appointment and remuneration was approved in the Extra-Ordinary General Meeting held on 11.05.2020. No change is proposed. Hence not applicable
Remuneration last drawn, if applicable	Rs. 12.61 Lakhs for the FY 2022-23
Date of First appointment on the Board	30/04/2020
Relationship with other Directors, Manager, and other Key Managerial Personnel of the Company	Not related with any other directors
Number of shares held in the Company	Nil
Number of Meetings of the Board attended during the year	6 (Six) Meetings
Other Directorships, Membership/ Chairmanship of Committees of other Boards	Directors in the following companies: <ol style="list-style-type: none"> 1. Jhaver Research Foundation Private Limited 2. Sinto Bharat Manufacturing Private Limited

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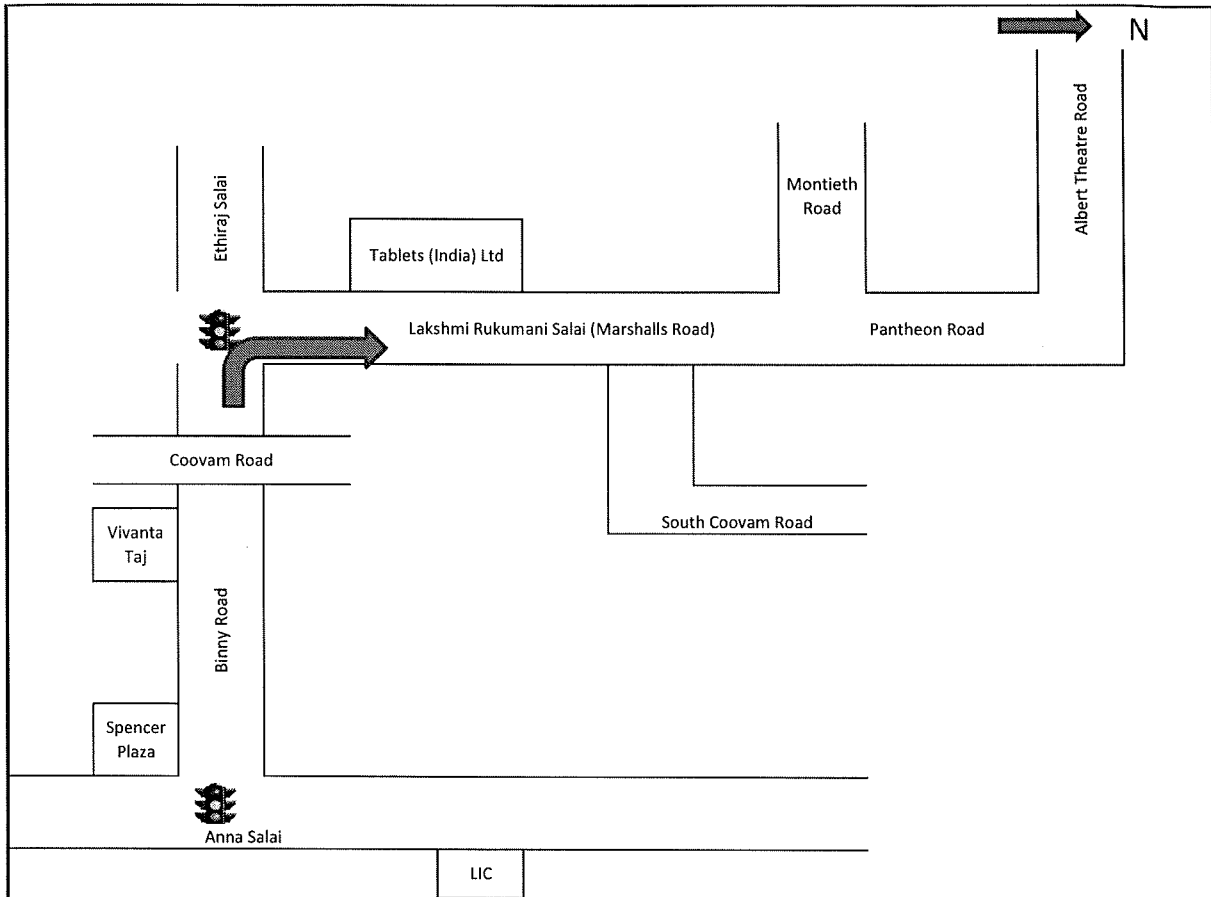
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ROUTE MAP



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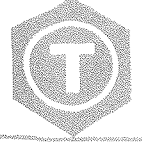
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EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

The following Statement sets out all material facts relating to the Special Businesses mentioned in the accompanying Notice:

Item No. 4

The Board of Directors on the recommendation of the Audit Committee has approved the appointment and remuneration of M/s Srinivasan Damodaram & Associates, Cost Accountants as Cost Auditor to conduct audit of Cost Accounting Records maintained in accordance with Companies (Cost Records and Audit) Rules 2014 at a remuneration of Rs. 1,25,000/- per annum plus applicable taxes and out of pocket expenses for the financial year ending March 31, 2024.

In accordance with the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditor as recommended by the Audit Committee and approved by the Board of Directors, has to be ratified by the members of the Company. Accordingly, consent of the members is sought for passing an Ordinary Resolution as set out at Item No. 4 of the Notice for ratification of the remuneration payable to the Cost Auditors for the financial year ending 31st March, 2024.

The Board recommends the remuneration payable to M/s Srinivasan Damodaram & Associates, Cost Accountants for conducting the cost audit and passing of the resolution set out at item no. 4 of the Notice.

None of the Directors or Key Managerial Personnel (KMP) or their relatives are in any way concerned or interested in the Resolution at Item No. 4 of the accompanying Notice.

Chennai, 06th September, 2023

By Order of the Board

Reg. Office:

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Old No 19, New No 72, Marshalls Road,
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M.B. Parameswaran

Sr. GM - Finance & Company Secretary

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