

# 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



**TABLETS**

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## NOTICE OF THE 82<sup>ND</sup> ANNUAL GENERAL MEETING

**NOTICE** is hereby given that the Eighty Second 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 Monday, the 28<sup>th</sup> day of September, 2020 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, 2020, including the Balance Sheet as at 31st March, 2020, 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, 2020, and the Report of Auditors thereon.
2. To appoint a Director in the place of Mr. K V Vasudev (DIN 03077179) who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint a Director in the place of Mr. K. L. Daga (DIN 00421940), who retires by rotation and being eligible, offers himself for re-appointment.

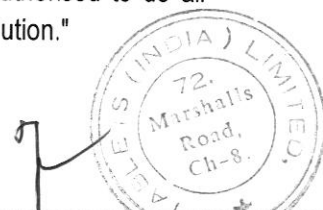
### SPECIAL BUSINESS:

#### 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 hereof, 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 31<sup>st</sup> March, 2020 be paid remuneration of Rs. 75,000/- plus tax and out-of-pocket expenses in performance of their duties.

**RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorised to do all such acts, deeds and things as may be necessary to give effect to this Resolution.”



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
Fax	011-28117957	01762-287015	0522-2208723 0522-2209976	0755-2736359	07303533009	022-24706903	080-26669506 080-26669512	0866-2418733	033-28538482	0141-2280114	0674-2402884	0612-2362020

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## 5. APPROVAL FOR RELATED PARTY TRANSACTION

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

**“RESOLVED THAT** pursuant to the provisions of Section 188(1), 188(1)(f) of the Companies Act, 2013 (“Act”) and other applicable provisions, if any, read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, as amended till date, approval of Shareholders be and is hereby accorded to the Board of Directors of the Company to provide a remuneration of Rs. 60,00,000/- p.a. (Rupees Sixty Lakhs only) to Mr. Siddhartha Daga, a related party within the meaning of Section 2(76) of the Act, who is holding an office or place of profit in the Company, on such terms and conditions as the Board of Directors may deem fit for the three financial years, provided that the said contract(s)/ arrangement(s)/ transaction(s) so carried out shall be at arm’s length basis and in the ordinary course of business of the Company.

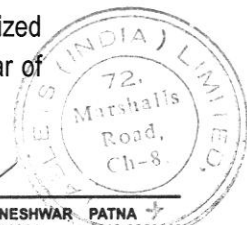
**RESOLVED FURTHER THAT** any one of Directors of the Company be and hereby authorized to do all such acts, deeds and things including filing of necessary forms with the Registrar of Companies to give effect to the aforesaid resolution.”

## 6. APPROVAL FOR RELATED PARTY TRANSACTION

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

**“RESOLVED THAT** pursuant to the provisions of Section 188(1), 188(1)(f) of the Companies Act, 2013 (“Act”) and other applicable provisions, if any, read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, as amended till date, approval of Shareholders be and is hereby accorded to the Board of Directors of the Company to provide a remuneration of Rs. 40,00,000/- p.a. (Rupees Forty Lakhs only) to Mr. T Sathish, a related party within the meaning of Section 2(76) of the Act, who is holding an office or place of profit in the Company, on such terms and conditions as the Board of Directors may deem fit for the financial year 2020-21, provided that the said contract(s)/ arrangement(s)/ transaction(s) so carried out shall be at arm’s length basis and in the ordinary course of business of the Company.

**RESOLVED FURTHER THAT** any one of Directors of the Company be and hereby authorized to do all such acts, deeds and things including filing of necessary forms with the Registrar of Companies to give effect to the aforesaid resolution.”



Offices	DELHI	ZIRKAPUR	LUCKNOW	BHOPAL	PUNE	MUMBAI	BANGALORE	VIJAYAWADA	KOLKATTA	JAIPUR	HUBANESHWAR	PATNA
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