### TATA ELXSI LIMITED

CIN : L85110KA1989PLC009968 Regd. Off: ITPB Road, Whisefield, Bengaluru-560 048 Tel: 91 80 2297 9123 Fax: +91 80 2841 1474

## Postal Ballot Notice

Notice is hereby given pursuant to Section 110 of the Companies Act. 2013 (the 'Act') read with Rule 22 of the Companies (Management and Administration) Rules. 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) (the Rules), read with the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 8, 2020, including No. 2020 and Circular No. 33/2020 dates September 26, 2020, issued by the Ministry of Corporate Affairs (\*MCA) (hereinafter collectively referred to as MCA Circulars), that the Affactation of the Articles of Association of the Company's proposed as Special Resolution for approved for Members of Tata Ebss Limited (the "Company") through Postal Ballot Notice is bein sent via Impromediate with the MCA Circulars is expected.

Tata Exist Limited (the "Company") through Postal Ballot by remote e-voting process ("e-voting").

In compliance with the MCA Circulars, he Postal Ballot holds is being sent via e-mail only to the Members whose names appear in the Register of Members / List of Beneficial Owners as received from National Securities Depostory. List of Beneficial Owners as received from National Securities Depostory Limited ("NDL") and Central Depostory Services (india) Limited ("CDSL") and whose e-mail addresses are available with Tata Exist Limited and Depositories as on October 23, 2020 ("cut-off date"). The hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelope will not be sent to the Members for this Postal Ballot.

Members who hold their shares in physical form and are desirous of updating their e-mail addresses, in order to receive the Notice electronically, are requested to send their request to TSR at state their vote electronically, are requested to send their request to TSR at state their vote electronically, are requested to send their request to TSR at sequential states of the scanned copy of Adarbarshaw.com membroning the Folio Number, Name of Shareholder, scanned copy of the share certificate (front and back), PAN (self-tastested scanned copy of Adarbar Card). Members who hold shares in demail from are requested to contact their respective Depository Participant (DP) and register the e-mail address, as per the process advised bythe DP.

The Company has engaged the services of NSDL for facilitating remote e-Voting be enable the Members to cat their votes electronically. The remote e-Voting to the shall be disabled by NSDL thereafter. During this period, Members of the Company holding shaes either in physical or electronically.

for TATA ELXSI LIMITED Sd/-(G. VAIDYANATHAN) Company Secretary

Place: Bengaluru Dated: October 27, 2020



# TATA ELXSI LIMITED

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# Postal Ballot Notice

Notice is hereby open pursuant to Section 110 of the Companies Act, 2013 (the "Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modifications) or re-ensctiment hereot, for the time being in force) ("the Rules"), nead with the Circular tos. 14/20/2 detect April 18, 20/20, (Transis No. 14/20/2) detect April 18, 20/20, (Transis No

process (e-voling\*). Incompliance with the MCA Circulars, the Postal Ballot Notice is being sent via e-mail conty to the Members whose names appear in the Register of Members: Usis of Beneficial Owners as received from National Securities Depository. Linited (NSDL\*) and whose e-mail addresses are available with Tata Esis Limited and Depositionies are noticiber 23, 2029 ("e-unloff diet"). In the force oyo fire Postal Ballot Notice along with Postal Ballot florms and pre-paid business envelope with order sent for this Postal Ballot florms and pre-paid business envelope with order sent for this Postal Ballot florms and pre-paid business who hold their states in physical form and are desirous of updating their e-mail addresses, in order to receive the Notice electronically and cast their vote electronically are requested to sent the sent the

acoress, as per tree process advised by the DP.

The Company has engaged the services of NSDL for facilitating remote
a-Voting to enable the Members to cast their votes electronically. The remote
a-Voting period shall commence on Sunday, November 01, 2020 at 500 pm. (8T). The remote
a-Voting period shall commence on Sunday, November 01, 2020 at 500 pm. (8T). The remote
a-Voting module shall be disabled by NSDL thereafter. During this period,
Members of the Company holding shares either in physical or electronic from
as on the out-off date, i.e. October 23, 2020, shall cast their vote electronically.

for TATA ELXSI LIMITED

Place: Bengaluru Dated: October 27, 2020

Sd<sup>L</sup> (G. VAIDYANATHAN) Company Secretary



TATA ELXSI LIMITED CIN: L85110KA1989PLC009968 Regd. Off: ITPB Road, Whitefield, Bengaluru-560 048. Tel: 91.80 2297 9123 Fax: +91.80 2841 1474 Notice of Postal Ballot – Electronic Dispatch

Notice of Postal Ballot – Electronic Dispatch

Members are hereby notified that the Postal Ballot Notice dated

October 4, 2022 (along with Explanatory Statement) in respect of the

Resolution for Alteration of the Articles of Association of the Company, has

been sent ye—mail to those members whose email-dis are available with the

Company (Depositories on October 29, 2020.)

In compliance with Crudar No. 14/2020 dated April 8, 2020, Circular No.

17/2020 steed April 13, 2020 and Circular No. 33/2020 dated Seytember 28,

2020, Issaed by the Minister Ald Company Affairs (MCA), hereinster a compliance with Company Affairs (MCA), hereinster a compliance with company and the company in the Register of Members / Use of Service Service (McA) interest (CSL). The company has engaged the services / MSCI for conditional company and company

for information purpose only.

The Members are provided with a facility to cast their vote electronically on the resolutions set forth in the Postal Ballot Notice dated October 14, 2020 using the e-voling system provided by NSDL. The renote e-voling period commenced on Sunday, November 01, 2020 at 9.00 am. (IST) and ends on Monday, November 30, 2020 at 9.00 p.m. (IST). The remote e-Voling module shall be disabled by NSDL thereafter. During this period. Members of the Company loiding shares either in physical or electronic form, as on the cut-off date, i.e. Cotober 23, 2020, shall cast their vote electronically.

For TATA ELXS LIMITED Sid!-

Sd/-(G. VAIDYANATHAN) Company Secretary





### TATA ELXSI LIMITED

CIN: L85110KA1989PLC009968 Regd. Off: ITPB Road, Whitefield, Bengaluru-560 048. Tel: 91 80 2297 9123 Fax: +91 80 2841 1474

# Notice of Postal Ballot – Electronic Dispatch

Members are hereby notified that the Postal Ballot Notice dated October 14, 2020 (along with Explanatory Statement) in respect of the Resolution for Alteration of the Articles of Association of the Company, has been sent by e-mail to those members whose email-ids are available with the Company/ Depositories on October 29, 2020.

been sent by e-mail to hose members whose email-us are availative with the Company Depositorise on Coloto-27, 2020.

In compliance with Circular No. 14(2000 dated April 8, 2020, Circular No. 17(2000 dated April 8, 2020 and Circular No. 30/2000 dated September 28, 2020, Issued by the Ministry of Corporate Affairs (\*McA\*) (hereinafter collective) referred to as "McA. Circulars"), the Postal Ballot Notice has been sent via e-mail only to the Members whose names appear in the Register of Members List of Beneficial Owners as received from National Securities Depository Limited (\*NSDL\*) and Central Depository Services (India) Limited (\*OSDL\*). The congramy has engaged the services of NSDL for providing the e-voting platform. The members whose e-mail addresses 2020 (\*rout-off date! will be entitled to exercise beine -voting, a person who is not a member on the cut-off date shall accordingly treat the Postal Ballot Notice as for information purpose only this Circular to the evoting the e-voting state of the company to the service of the Company holding shares either in physical or electronically on the resolutions set forth in the Postal Ballot Notice as for information purpose only NSDL. The remote e-voting period commenced on Sunday, November 01, 2020 at 200 a.m. (ST) and ends on conclusion shall be classified by NSDL. The remote e-voting period emotuse shall be disabled by NSDL. The remote e-voting period emotuse shall be disabled by NSDL. The remote voting his period, Members of the Company holding shares either in physical or electronic from, as on the cut-off date, i.e. October 23, 2020, shall cast their vote electronically.

for TATA ELXSI LIMITED



