



Notice is hereby given that the Fifty Eighth Annual General Meeting of Tamilnadu Industrial Development Corporation Limited will be held at 3.30 p.m, on Wednesday, 27th September, 2023 at the Registered Office at 19-A, Rukmini Lakshmipathy Road, Egmore, Chennai – 600 008, to transact the following business

ORDINARY BUSINESS

1. To consider and adopt the Standalone and Consolidated Audited Financial Statements for the year ended 31st March 2023, Reports of Directors' and Auditors' together with Annexures thereto.
2. To declare dividend.
3. To fix the remuneration of Statutory Auditors:

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. 5,00,000/- plus taxes to M/s. Sharp & Tannan, Chartered Accountants, Chennai, Statutory Auditors of the Company for the year 2023-24 subject to terms and conditions laid down by the Office of the Comptroller and Auditor General of India in their letter No. CA.V/COY/Tamil Nadu, TINDVC(1)/836 dated 20.09.2023

(By the order of the Board)

Place: Chennai
Date : 26.09.2023


(R ROOPA)
COMPANY SECRETARY

Note:

A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote instead of himself/herself. The Proxy need not be a Member.