

THE TAMILNADU INDUSTRIAL INVESTMENT CORPORATION LIMITED
692, ANNA SALAI, NANDANAM, CHENNAI 600 035.

NOTICE is hereby given that the 75th Annual General Meeting of the Company will be held at the Registered Office at No.692, Anna Salai, Nandanam, Chennai-600035 on Monday, the 30th September, 2024, at 12.00 Noon to transact the following business.

I. ORDINARY BUSINESS:

1. **To receive, consider and adopt the Audited Financial Statement of the Corporation for the Financial Year ended 31st March, 2024 and Reports of the Board of Directors, Independent Auditors reports thereon and certificate of Comptroller & Auditor General of India.**

To consider, and if thought fit, to pass the following Resolution as an Ordinary Resolution:

“RESOLVED THAT the Audited Financial Statements as on 31st March 2024, together with the Balance Sheet, the Profit & Loss account, the independent Auditor's report, the Director's Report, Cash Flow Statement and also including the Nil Comment Certificate of Comptroller & Auditor General of India thereon be and are hereby considered and adopted”.

2. **(a) To confirm the payment of Interim Dividend of Rs.45/- (Rupees Forty Five only) per equity share for the financial year ended 31st March, 2024 to the members (Shareholders) of the Corporation.**

To consider, and if thought fit, to pass the following Resolution as an Ordinary Resolution:

“RESOLVED THAT an Interim Dividend of Rs.45/- (Rupees Forty Five only) per equity share for the face value of Rs.1000/- each aggregating to Rs.42099.56 lakh, as recommended by the Board of Directors for the financial year ended 31st March, 2024, be and is hereby noted and confirmed as the Interim Dividend for the Financial Year 2023-24”.

2. **(b) To declare the Final Dividend of Rs. 5/- (Rupees Five only) per equity share for the financial year ended 31st March, 2024 to the Members (Shareholders) of the Corporation.**

To consider, and if thought fit, to pass the following Resolution as an Ordinary Resolution:

“RESOLVED THAT a final Dividend of Rs.5/- (Rupees Five only) per equity share for the face value of Rs.1000/- each aggregating to Rs.42099.56 lakh as recommended by the Board of Directors for the financial year ended 31st March, 2024, be and is hereby declared and the same to be paid to the eligible members of the Company as per the Provisions of the Companies Act, 2013”.

3. **To transact other business of which due notice is given to the company.**

(By order of the Board)

D.DURAIRAJ,
COMPANY SECRETARY.

Place : Chennai-35

Dated : 05.08.2024

- N.B. 1. A member entitled to attend and vote, may appoint a proxy to attend and vote instead of himself and a proxy need not be a member of the company. The instrument appointing the proxy should, however, be deposited at the registered office of the company not less than forty eight hours before the commencement of the meeting.**