NOTICE TO THE SHARE HOLDERS

NOTICE is hereby given that the **Twenty Sixth Annual General Meeting** of Members of **M/s. TEJASSVI AAHARAM LIMITED** CHENNAI, will be held at the Registered Office of the Company at New No. 31, Lazarus Church Road, R.A.Puram, Chennai - 600 028 on Thursday the 17th Day of December 2020 at 10.00 A.M. to transact the following business:

AGENDA

ORDINARY BUSINESS:

1. **ADOPTION OF ANNUAL ACCOUNTS:-**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Director's and the Auditor's thereon.

2. **RE- APPOINMENT OF DIRECTOR**

To appoint a Director in place of Smt. Surekha Shyam (DIN 07116042), Women Director as a Non-Executive Woman Director, liable to retire by rotation, and being eligible offers herself for reappointment

3. **RE- APPOINMENT OF STATUTORY AUDITORS:**

To re-appoint Auditors and fix their remuneration and in this regard, to consider and if thought fit, to pass with or without modification the following resolution as Ordinary Resolution:-

"RESOLVED that pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and Rules framed there under, as amended from time to time, M/s. D.SAMPATHKUMAR & CO., Chartered Accountants, Chennai (Firm Regn.No.003556S) retiring Auditors be and are hereby re-appointed as Auditors of the Company to hold office from the conclusion of this Annual General Meeting(AGM) to the conclusion of the Twenty Seventh AGM of the Company, at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors."

"BY ORDER OF THE BOARD"
For TEJASSVI AAHARAM LIMITED

K.S.VENUGOPALA
CHAIRMAN-CUM MANAGING DIRECTOR
(DIN 00707454)

Place: Chennai
Date: 12.11.2020

NOTES:

- **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATEND AND VOTE ON POLL ON HIS BEHALF. A PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
- A person can act as proxy on behalf of members not exceeding fifty (50) in numbers and holding in the aggregate not more than ten percent of the total share capital of the Company.
- The instrument appointing the proxy must be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
- An explanatory statement pursuant to Section 102 (1) of the Companies Act, 2013 relating to the Special Business to be transacted at the meeting is annexed hereto.

- Pursuant to Regulation 36 of the Listing Regulations additional information on Directors seeking appointment / re-appointment at the Annual General Meeting (AGM) is provided in the Annual report.

- The Register of Members at the Share Transfer Books of the Company will remain closed from 10.12.2020 to 17.12.2020 (both days inclusive).

- Members holding shares in physical form are requested to notify change of address and change in bank mandate if any, to M/s. Cameo Corporate Services Limited, "Subramanian Building" No.1, Club House Road, Chennai 600 002, the Registrar and Share Transfer Agents and those who hold share in dematerialized form are requested to notify their Depository Participants (DP) any change in address and/or bank mandate.

- Members who are holding shares more than one folio under physical form may approach the Company's Share Transfer Agent for consolidation with respective details.

- The Security and Exchange of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Member holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat account(s). Member holding shares in physical form can submit their PAN details to the Registrar and Share Transfer Agent.

- Members are requested to bring their Client ID and DP ID or Folio Numbers, as may be applicable, for easy identification of attendance at the meeting.

- Corporate Members intending to send their authorized representatives to attend the Meeting are requested to send a certified copy of Board resolution authorizing their representative to attend and vote on their behalf at the Meeting.

- Electronic copy of the Annual Report for the financial period ended 31.03.2020 is being sent to all the members whose email ID's are registered with the Company/Depository Participants(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copy of the Annual Report is being sent in the permitted mode.

- Electronic copy of the Notice of the 26th AGM of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent to all the members whose email ID's are registered with the Company/Depository Participants(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copy of the Notice of the 26th AGM of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent in the permitted mode.

- Members may also note that the Notice of the 26th AGM and the Annual Report for the financial period ended on 31.03.2020 will also be available on the Company's website www.talchennai.in for their download. The physical copies of the aforesaid documents will also be available at the Company's Registered Office in Chennai for inspection during normal business hours on working days. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, by post free of cost. The investors may contact the Compliance Officer for redressal of their grievances/queries. For this purpose, they may either write to him at the Registered office address or e-mail their grievances/queries to the Compliance Officer at the following email address: taltdchennai@gmail.com

- Members are requested to bring their copy of the Annual Report with them to the AGM.

- Members seeking any information or clarifications on the Annual Report are requested to send the written queries to the Company at least Two weeks before the meeting to enable the Company to compile the information and provide replies at the meeting.

- All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the Registered Office of the Company during normal business hours (10.00 am to 5.00 pm) on all working days, upto and including the date of the AGM of the Company.

E-VOTING

- In compliance with provisions of Sec. 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Listing Agreement, the company is pleased to provide members facility to exercise their right to vote at the 26th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services provided by National Securities Depository Limited (NSDL).

- The Company has appointed Mrs. S.Lalitha (Membership No. 4464), Practicing Company Secretary (CP 2666), to act as the Scrutinizer for conducting the electronic voting process in a fair and transparent manner. The procedure and instructions for the voting through electronic means is, as follows:

- The voting period begins on 14th December, 2020 (10.00 am) and ends on 16th December, 2020 (5.00 pm). During this period shareholder of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 10.12.2020, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.

- The shareholders should log on to the e-voting website www.evoting.nsdl.com during the voting period.
- Click on "Shareholders" tab.

- Now, select the "COMPANY NAME" from the drop down menu and click on "SUBMIT"

- Now Enter your User ID

- For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

- Members holding shares in Physical Form should enter Folio Number, registered with the Company.

- Next enter the Image Verification as displayed and Click on Login

- If you are holding shares in Demat form and had logged on to www.evoting.nsdl.com and voted on an earlier voting of any company, then your existing password is to be used.

- If you are a first time user follow the steps given below:

	For Members holding shares in Demat form and in Physical form
PAN	Enter your 10 digit alpha-numeric "PAN issued by Income Tax Department (Applicable for both Demat shareholders as well as physical shareholders) • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digit of the sequence number in the PAN field. • In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field. • Sequence number has been provided as Sl.No. in the address label.
DOB	Enter the date of birth as recorded in your Demat account or in the company records for the said Demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	Enter the dividend Bank Details as recorded in your Demat account or in the company records for the said Demat account or folio. • Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or Company please enter the member id/ Folio Number in the Dividend Bank details field.

- After entering these details appropriately, click on "SUBMIT " tab.

- Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in Demat form will now reach "Password Creation" menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the Demat holders for voting for resolutions of

any other company on which they are eligible to vote, provided that company opts for e-voting through NSDL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option No implies that you dissent to the Resolution.
- Click on the "RESOLUTION FILE LINK" If you wish to view the entire Resolution details.
- After selecting the resolution you have decided to vote on, click on "SUBMIT".A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- If Demat account holder has forgotten the same password then Enter the User ID and the Image verification code and click on Forgot Password & enter the details as prompted by the system.
- Note for Institutional Shareholders.
- Institutional shareholders (i.e. other than individuals, HUF, NRI, etc.) are required to log on to https://www.evoting.nsdl.com and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to email id: taltdchennai@gmail.com
- After receiving the login details they have to create a compliance user should be created who would be able to link the account(s) for which they wish to vote on.
- The list of accounts should be mailed to helpdesk.evoting@nsdl.co.in and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manuals available at www.evoting.nsdl.com under help section or write an email to helpdesk.evoting@nsdl.co.in.
- The Scrutinizer will submit his report to the Chairman after completion of the scrutiny. The result of the voting on the Resolutions at the Meeting shall be announced by the Chairman or any other person authorized by him. The result declared along with the Scrutinizer's report, will be posted on the Company's website and on NSDL's website.

INSPECTION OF DOCUMENTS: All resolutions passed in this regard are available for inspection by the Members of the Company, at its Registered Office, during the office hours between 10:00 A.M. to 05:00 P.M., on all working days except Sundays upto the date of the Annual General Meeting and shall also be available at the venue of the Meeting.

"BY ORDER OF THE BOARD"
For TEJASSVI AAHARAM LIMITED
(formerly Sterling Spinners Ltd,

K.S.VENUGOPALA
CHAIRMAN-CUM MANAGING DIRECTOR
(DIN 00707454)

Place: Chennai
Date: 12.11.2020

ANNEXURE TO NOTICE

Details of Directors seeking appointment/re-appointment in the forthcoming Annual General Meeting pursuant of Regulation 36 of the Listing Regulations:

Brief profile of Mrs. Surekha Shyam:

1. Smt. Surekha Shyam (DIN 07116042) is a Woman Director of the Company, appointed by the Board of Directors at their meeting held on 26.03.2015 in terms of the conditions of SEBI and the Companies Act, 2013. She is a Post Graduate and has necessary experience and traits to hold this position and is a fit and proper person, in the view of the Board of Directors to be appointed as a Non-Executive Woman Director, to make the Board Room procedure lively and useful. She is also a Member of the Nomination and Remuneration Committee.

   The Board recommends the resolution in relation to appointment of Smt. Surekha Shyam, as a Non-Executive Woman Director, liable to retire by rotation, for the approval by the Shareholders of the Company.

   Except Smt. Surekha Shyam, being an appointee, and Sri K.S. Venugopala, Chairman-cum-Managing Director, being her Father-in-Law, none of the other Directors and Key Management Personnel of the Company and/or their relatives is concerned are interested, financially or otherwise, in the resolution set out as Item No. 2 under Ordinary Business.

Details of Director seeking appointment at the 26th Annual General Meeting (Pursuant to Regulations 36 of the Listing Regulations:

1.	Name of Director	Smt. Surekha Shyam
2.	Date of Birth	04.12.1986
3.	Date of appointment	26.03.2015
4.	Qualification	M.B.A.
5.	Expertise in Specific area	Administration
6.	Directorship held in other Public Companies	Nil
7.	Membership / Chairmanship of the Public Companies (includes only Audit and Shareholders / Investors Grievance Committee)	-
8.	Number of Shares held in the Company	10,00,000

"BY ORDER OF THE BOARD"
For TEJASSVI AAHARAM LIMITED
(formerly Sterling Spinners Ltd)

K.S.VENUGOPALA
CHAIRMAN-CUM MANAGING DIRECTOR
(DIN 00707454)

Place: Chennai
Date: 12.11.2020

TEJASSVI AAHARAM LIMITED
Regd. Office: New No.31, Lazarus Church Road,
R.A.Puram, Chennai - 600 028. Phone: 044 - 4857 3911
Web site: talchennai.in; Email: taltdchennai@gmail.com
CIN: L15549TN1994PLC028672

ATTENDENCE SLIP

DP ID Number		Name & Address of the Registered Shareholder
Client ID / Regd. Folio No.		
No. of Shares held		

I hereby certify that I am a Registered Shareholder / proxy for the registered shareholder of the Company.

I hereby record my presence of the 26th Annual General Meeting being held on Thursday the 17th December, 2020 at 10.00 a.m at New No. 31, Lazarus Church Road, R.A.Puram, Chennai 600 028.

.....

(Member's / Proxy's Signature)

Note:

Please complete this and hand it over at the entrance of the hall.Also please bring the Proof of Identity

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Electronic Voting Particulars

The detailed instructions for remote e-voting are given in the AGM Notice. The particulars for remote e-voting are as under:

EVSN Electronic Voting Sequence Number	User ID	Password / Sequence No.
		Read Notes of AGM Notice

Those who have not earlier created their password for NSDL platform for e-voting need use their PAN for password creation. Existing users can login using their existing password.

Please read the details instruction for remote e-voting given in the AGM notice before voting.

Commencement of e-voting	End of e-voting
14th December, 2020 at 10.00 a.m	16th December, 2020 at 5.00 p.m

The above details form an integral part of the AGM Notice.

TEJASSVI AAHARAM LIMITED

Regd. Office: New No.31, Lazarus Church Road,
R.A.Puram, Chennai - 600 028. Phone: 044 - 4857 3911
Web site: talchennai.in; Email: taltdchennai@gmail.com
CIN: L15549TN1994PLC028672

Form No. MGT 11.
PROXY FORM

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014).

Name & Address of the Member	
Registered Address	
e-mail ID	
Folio No./ Client ID	

I/We, being the Share holder(s) holding ....shares of the above named Company, hereby appoint

1. Name : .....

   Address : .....

   Email ID : ..... Signature : ..... or failing him / her

2. Name : .....

   Address : .....

   Email ID : ..... Signature : ..... or failing him / her

3. Name : .....

   Address : .....

   Email ID : ..... Signature : .....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 26th Annual General meeting of the Company, to be held on Thursday the 17th Day of December, 2020 at 10.00 AM at New No.31, Lazarus Church Road, R.A.Puram, Chennai 600 028 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	For	Against
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Director's and the Auditor's thereon.		
2.	Appointment of Smt.Surekha Shyam (DIN 07116042), Women Director as a Non-Executive Woman Director, liable to retire by rotation.		

3.	Re-Appointment of M/s D.Sampathkumar & Co., Chartered Accountants (Firm Registration No. 003556S) as Statutory Auditors of the Company.		

Signed this ..... day of ....., 2020.

Affix a Re. 1/- Revenue Stamp

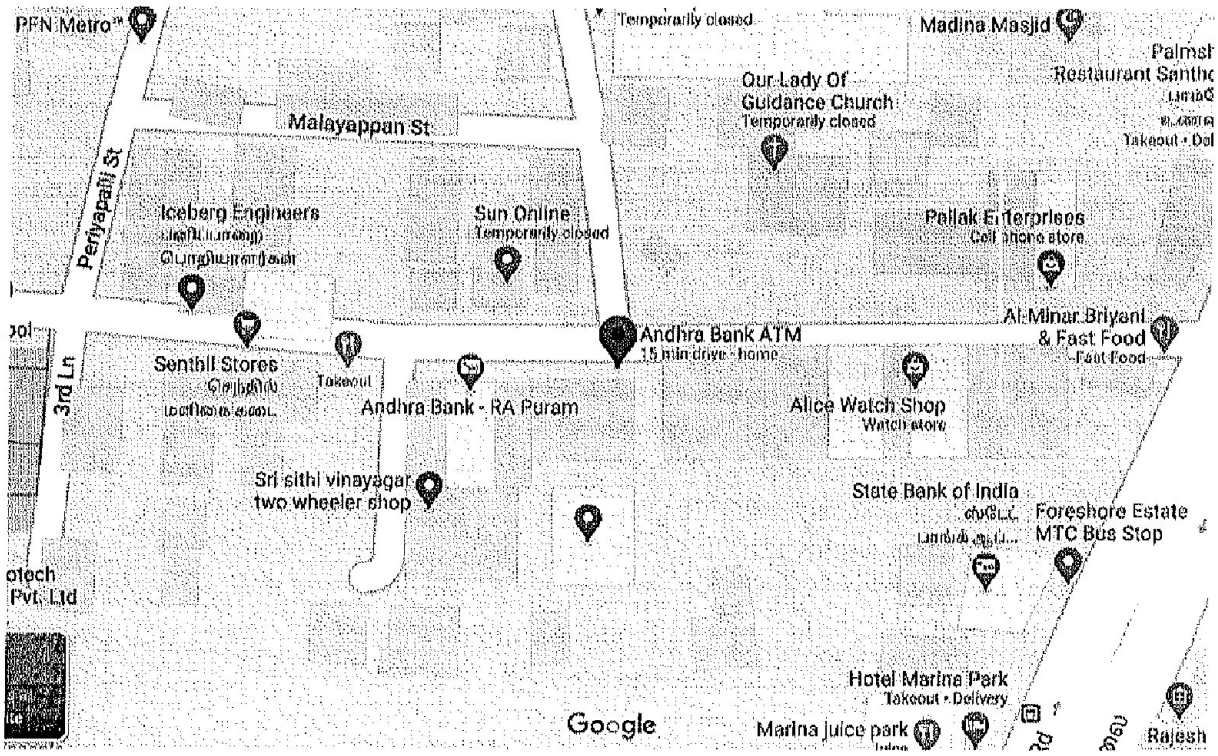
....

Signature of Shareholder Signature of Proxy holder(s)

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered office of the Company, not less than 48 hours before the commencement of the Meeting.
2. This is only a optional. If you leave the "For or Against" column blank against any or all the resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.

AGM VENUE ROUTE MAP

Route map of Extra Ordinary General Meeting Venue:

New Door No.31, Lazarus Church Road, Raja Annamalaipuram, Chennai – 600 028.