



TI FINANCIAL HOLDINGS LIMITED

(Formerly, Tube Investments of India Limited)

Regd. Office: 'Dato House', 234 N S C Bose Road, Chennai – 600 001
Tel: 91 44 4217770-5 Fax: 91 44 42110404 CIN: L65100TN1949PLC002905
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NOTICE

NOTICE is hereby given that in respect of the 69th Annual General Meeting ("AGM") of the Members of TI Financial Holdings Limited scheduled to be held on Tuesday, July 31, 2018 at 3:00 P.M. at T. T. K. Auditorium, The Music Academy, No. 168 (Old No. 308), T. T. K. Road, Chennai – 008 014 to transact the business as set forth in the Notice dated May 10, 2018 ("AGM Notice"). Notice is also hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, July 25, 2018 to Tuesday, July 31, 2018 (both days inclusive), for the purpose of ascertaining the members entitled to the final dividend for the financial year 2017-18. The electronic (soft) copy of the AGM Notice along with the business to be transacted thereat, together with the Audited Financial Statements of the Company for the financial year ended March 31, 2018 and the Reports of the Board of Directors and Auditors has been sent on July 5, 2018 to the Members whose e-mail IDs are registered with the Company/Depository Participant(s) for communication purposes, unless any Member has requested for a hard copy of the same. Physical copies of the aforesaid documents have been sent in the registered address on July 5, 2018 in the permitted mode to the Members who have not registered their e-mail address. The above documents are also available on the Company's website, www.tifinl.com and on the website of Karvy Computershare Private Ltd. ("Karvy"), <https://evoting.karvy.com>.

As stated in the AGM Notice, in compliance with the provisions of Section 108 of the Companies Act, 2013 ("the Act"), Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the business before the AGM may be transacted through voting by electronic means and accordingly, the Company is providing the Members the facility to exercise their right to vote on all the resolutions proposed for consideration at the 69th AGM electronically through the e-voting services of Karvy.

The remote e-voting shall commence on Thursday, July 26, 2018 (9.00 a.m.) and ends on Monday, July 30, 2018 (5.00 p.m.) after which date and time, Karvy shall disable the remote e-voting and no further remote e-voting shall be allowed. During the said period, Members of the Company holding shares either in physical form or dematerialized form, as on the cut-off date, July 24, 2018, may cast their vote by remote e-voting.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the e-voting facility as well as voting at the 69th AGM. Any person who acquires shares of the Company and becomes Member of the Company after dispatch of the AGM Notice and holding shares as of the cut-off date of July 24, 2018, may obtain the log in ID and password by sending a request at evoting@karvy.com. Persons already registered with Karvy for remote e-voting, can use their existing user ID and password for casting their vote.

A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. Members who have not cast their votes through remote e-voting will be facilitated to vote at the AGM.

Members may refer to the AGM Notice for detailed instructions on e-voting and the Frequently Asked Questions/e-voting user manual available at the Downloads section of <http://evoting.karvy.com>. In case of any queries or grievances relating to e-voting procedure, Members may contact Mrs. P. Varalakshmi, Assistant General Manager - (IS, Karvy Computershare Private Ltd, at Karvy Salamun Tower B, Plot 31-32, Gachibowli, Financial District, Nansikrangan, Hyderabad – 500 052, Tel (D) : 040 6716 1514 Tel (OR) : 040 6716 2222 & Toll-free 1-800-3454-001 or through email at vlakshmi.p@karvy.com or word.no@karvy.com or evoting@karvy.com.

By Order of the Board
For TI Financial Holdings Limited
(Formerly, Tube Investments of India Limited)
E KRITHIKA
Company Secretary

Chennai
July 5, 2018