



19th July, 2022

To

The Manager Listing



TALBROS ENGINEERING LIMITED

reserves not set apart for any specific purpose
provided that the total amount together with the

recommendations of Nomination and
Remuneration Committee provisions of section

The Board of Directors based on the recommendation of the Audit Committee proposes the appointment of M/s Rakesh Raj & Associates ("RRA"), Chartered Accountants, (FRN: 005145N), as the Statutory Auditors of the Company. If approved by the members, the appointment of RRA as the Statutory Auditors will

to Section 180(1)(c) of the Companies Act, 2013, the Board of Directors cannot borrow more than aggregate amount of the Paid-up capital and free reserves at any one time except with the consent of the members of the Company in general meeting.

In order to facilitate securing the balance sheet of the

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7. The AGM/EGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 19, 2020. The Notice of Meetings, are provided as Annexure to this Notice.
13. The Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 17th August, 2022 to Monday, 22nd

However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates

convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/ NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL Depository	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

login password then Enter the User ID and

INSTRUCTIONS FOR SHAREHOLDERS

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9. Only those shareholders, who are present in the AGM/EGM through VC/OAVM facility and have not casted their vote on the Resolutions
26. The Board of Directors has appointed Mr. Anuj Gupta, proprietor of M/s Anuj Gupta & Associates, Practising Company Secretary & Certified

required to be deducted as per Sec 197A (1E)

prescribed in the lower tax withholding

- ii. Shareholder may be entitled to avail lower TDS rate as per Double Tax Avoidance Treaty (DTAA) between India and the country of residence of the shareholder.
- II. In case, the dividend income is assessable to tax in the hands of a person other than the shareholder, the company shall be liable to deduct TDS at the rate of 10% on the dividend income payable to such person.

Appendix - 1

FORMAT FOR DECLARATION FOR CLAIMING BENEFITS UNDER DTAA

Talbros Engineering Limited

Plot No. 74-75-76, Sector 6, Faridabad, Haryana – 121 006

Subject: Declaration for eligibility to claim benefit under Double Taxation Agreement between Government of India and Government of (mention country of tax residency) ("DTAA"), as modified by Multilateral Instrument ("MLI") if applicable.