



Tamilnadu Petroproducts Limited
Regd. Office: Manali Express Highway, Manali, Chennai 600 068.
CIN: L23200TN1984PLC010931
Website: www.tnpetro.com E-mail: secy-legal@tnpetro.com
Telefax: 044-25945588 / 69185588

NOTICE OF POSTAL BALLOT

NOTICE is hereby given for obtaining the consent of the Members through Postal Ballot for the following Special Business (1) Appointment of Mr. Manish Nagpal as a Director of the Company and (2) Re-designation and appointment of Mr. D Senthil Kumar as Managing Director of the Company and fixing of remuneration payable to him.

Pursuant to Section 110 of the Companies Act, 2013 ("the Act"), read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (the Rules) the said Notice has been sent on 26th March 2025 to all the shareholders whose names appear on the Register of Members/ List of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) as at the close of business hours on Friday, 21st March 2025 ("Cut-off date") and who have registered their email id with the Company/ Depositories. It may be noted that in accordance with the relaxation granted by the Ministry of Corporate Affairs vide Circular 09/2024 dated 19th September, 2024, the said notice has been sent only in electronic mode. The Notice of Postal Ballot has also been placed on the Website of the Company, RTA and CDSL.

The facility for remote e-Voting is being provided to the Members in accordance with the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Rules and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended from time to time) read with the relevant Circulars to cast their vote for the resolutions given in the notice.

The Company has engaged the services of CDSL to provide the e-Voting facility, enabling the Members to cast their votes electronically in a secure manner. Detailed guidance for participating in the e-Voting has been provided in the Notice.

The e-Voting will commence on **Friday, 28th March 2025 at 9:00 AM (IST) and ends on Saturday, 26th April 2025 at 5:00 PM (IST)**. The e-Voting module shall be disabled thereafter. Members who have not received the Notice may download the same from the website of the Company or may request for an electronic copy of the same by writing to the Registrar and Share Transfer Agent (RTA), Cameo Corporate Services Limited, Subramanian Building, 1, Club House Road, Chennai - 600 002, E-mail: investor@cameoindia.com.

Subject to the restrictions under the Act and the other applicable Regulations, persons who are entered as Members in the Register of Members or in the Register of Beneficial Owners by the Depositories as on the Cut-off date alone shall be entitled to exercise the voting rights.

The results of the voting would be declared as stipulated under the relevant Rules, submitted to the Stock Exchanges and will also be posted on the Website of the Company and CDSL.

For any queries or issues regarding e-Voting, please refer to the Frequently Asked Questions ("FAQs") and e-Voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. In case of any grievances relating to e-Voting, please contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013; Email: helpdesk.evoting@cdslindia.com or Toll free No. 1800 22 55 33. In case of difficulties, Members may also contact the undersigned or the RTA.

By Order of the Board
For Tamilnadu Petroproducts Limited

Sangeetha Sekar
Company Secretary

Place : Chennai
Date : 27.03.2025



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LIKHITHA INFRASTRUCTURE LIMITED
CIN: L45200TG1989PLC029911
Regd. Office: 8-3-323, 9th Floor, Vasavi's MPM Grand,
Ameerpet 'X' Roads, Yellareddy Guda, Hyderabad, Telangana - 500073
Website: www.likhitha.co.in; E-mail ID: cs@likhitha.in;
Ph : 040-23752657

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Dear Shareholder(s),

Notice is hereby given that pursuant to provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Secretarial Standard-2 on General Meetings ("the SS-2"), and other relevant circulars issued by the Ministry of Corporate Affairs, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), the Company is seeking approval from its Members for the resolutions set out here under through Postal Ballot Notice dated Wednesday, March 26, 2025, by way of remote e-voting through electronic means (remote e-voting).

Sl. No.	Description of the Resolution	Type of Resolution
1.	To increase the limits of borrowing by the Company under Section 180(1)(c) of the Companies Act, 2013	Special Resolutions
2.	To seek approval under Section 180(1)(a) of the Companies Act, 2013 inter alia for the creation of mortgage or charge on the assets, properties or undertaking(s) of the Company	Special Resolutions
3.	To seek approval to advance any loan/give a guarantee/provide security under Section 185 of the Companies Act, 2013	Special Resolutions
4.	Approval of Material Related Party Transactions	Ordinary Resolutions
5.	Alteration in the Object Clause of the Memorandum of Association of the Company	Special Resolutions

In terms of the MCA Circulars, the Company has sent the Postal Ballot Notice along with Explanatory Statement, in electronic form, on Wednesday, March 26, 2025, to the Members of the Company as on Friday, March 21, 2025 (cut-off date), who have registered their e-mail address with the Company or with their Depository Participants. The Communication of the assent or dissent of the members would take place through the remote e-voting system only.

In accordance with the MCA Circulars, the Company has made necessary arrangements for the members to register their e-mail addresses. Members who have not recorded their e-mail address are requested to write the same with the Depository Participant(s) where they maintain their Demat accounts if the shares are held in electronic form.

Members are requested to note that the voting on the businesses specified in the Notice will commence at 09.00 a.m. (IST) on Thursday, March 27, 2025, and will end at 5.00 p.m. (IST) on Friday, April 25, 2025. The e-voting module will be disabled for voting thereafter. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.

The Postal Ballot Notice can also be downloaded from the Company's website at https://likhitha.co.in/ing/content/postal-ballot/Postal_Ballot_Note_2024_25.pdf. The same is also available on websites of the Stock Exchanges at <https://www.bseindia.com/> and <https://www.nseindia.com/> and on the website of Central Depository Services (India) Limited at www.cdslindia.com.

The Company has engaged the services of Central Depository Services (India) Limited as the agency to provide an e-voting facility to its all members. Further, the Company has appointed M/s. VCAN & Associates, Practising Company Secretaries, Hyderabad, as Scrutinizer for conducting the Postal Ballot, through the remote e-voting process, in a fair and transparent manner.

The results along with the Scrutinizer's report would be intimated to BSE Limited and National Stock Exchange of India Limited on or before Tuesday, April 29, 2025, where the equity shares of the Company are listed. The results will also be uploaded on the website of the Company and on the website of Central Depository Services (India) Limited.

If you have any queries or issues regarding attending e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact toll-free no. 1800 21 09911. In case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

For Likhitha Infrastructure Limited
Sd/-
Pallavi Yerragonda
Company Secretary and Compliance Officer
M.No.: A70447

Place: Hyderabad
Date: March 26, 2025

"IMPORTANT"

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A LEADER STATE IN HEALTHCARE

Uttar Pradesh has emerged as a leader in healthcare transformation over the past 8 years, focusing on accessibility, infrastructure and service quality. The state ensures equitable healthcare for all through initiatives like One District One Medical College scheme, the PM-JAY and UP-MJAY, covering millions with free medical treatment up to Rs. 5 lakh. Healthcare infrastructure has expanded with 5,834 empaneled hospitals, ambulance networks, and 5,000 new health sub-centers. With 798 healthcare units certified nationally and 22,681 Ayushman Bharat Health & Wellness Centers, UP sets a benchmark in public healthcare, striving for affordability and quality for all citizens.



- Under the PM Jan Arogya Yojana, health coverage up to cover of Rs. 5 lakhs has been provided with 5.21 cr beneficiary cards issued, benefitting approx 9Cr. individuals.
- AIIMS in Gorakhpur & Raibrel
- 22,681 Ayogya Mandirs
- Atal Bihari Vajpayee Medical University in Lucknow
- Under the Ayushman Bharat Yojana, 5,834 hospitals (2,949 government & 2,885 private) are empaneled in the state. Over 53.93 lakh people have been benefitted so far.
- 13.50 crore patients have received treatment at Mukhyamantri Arogya Swasthya Melas.
- 49 lakh families covered under the Mukhyamantri Jan Arogya Yojana.
- 40.79 lakh Antyodaya cardholder families included under the Mukhyamantri Jan Arogya Yojana.



- 5,000 new health sub-centers established
- In the last 8 years, Rs. 3,280.95 Cr. provided under the Chief Minister's Discretionary Fund for the treatment of over 2.37 lakh needy individuals.
- 11.65 lakh families registered with the UP Building & Construction Workers Welfare Board and Information Department included under the scheme.
- Telemedicine services introduced for remote patients, benefitting 3.64 crore people.
- Launch of the Pandit Deendayal Upadhyay Cashless Medical Scheme for state employees and pensioners.
- Free Dialysis services in 75 districts, benefitted over 3.64 Cr people.
- ICU units are fully operational in 10 district hospitals, with 1,498 critical patients getting treatment.

FREE DIAGNOSTIC SERVICES

- CT scan services available in 74 districts.
- More than 30 lakh people have been benefitted.
- Over 170 Mobile Medical Units deployed to provide doorstep healthcare in remote rural areas.
- 798 healthcare units in the state have received the National Quality Assurance Certification, the highest in the country.
- 22,681 Ayushman Bharat Health & Wellness Centers are operational.
- 250 Advanced Life Support ambulances, 2,270 National Ambulance Service vehicles, and 2,200 ambulances under the 108 Emergency Service are operational.



Improved Medical Facilities & Education across the states

- 86 medical colleges operational, including 50 government and 36 private institutions; with 12,800 UG seats.
- Currently, 2,110 Ayurvedic, 254 Unani, and 1,585 Homeopathic hospitals are operational. Additionally, there are 8 Ayurvedic colleges with affiliated hospitals, 2 Unani colleges with affiliated hospitals, and 9 Homeopathic colleges with affiliated hospitals.
- 7,000 new nursing seats added to strengthen the healthcare workforce.
- 1,500 seats to be increased in medical colleges in next F.Y.
- 2,000 additional paramedical seats introduced to enhance medical support.
- 35 ANM training centers reopened, improving access to essential nursing education.
- ICU units are fully operational in 10 district hospitals, with 1,498 critical patients getting treatment.
- Goal set to complete work of AYUSH University in Gorakhpur
- Govt Ayurvedic College and Govt Homoeopathic Medical College to come up in Ayodhya & Varanasi, respectively
- Funds set aside to start medical college in Ballia and Balrampur
- 8 new departments have been established at SGPGI.
- Under IIT Kanpur, a 500-bed super speciality hospital is being set up along with the School of Medical Research and Technology.



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