

TIRUPUR AREA DEVELOPMENT CORPORATION LIMITED

(CIN : U91990TZ1995PLC005869)

Registered Office: No.66, Appachi Nagar Main Road, Kongu Nagar, Tirupur – 641 607

Tel: 0421-2486864/2481165 Fax: 0421-2486874

Website : www.ntadcl.co.in Email: contactus@ntadcl.com

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Twenty-Ninth (29th) Annual General Meeting of the shareholders of NEW TIRUPUR AREA DEVELOPMENT CORPORATION LTD will be held at Poppys Hotel, #7/27 Avinashi Road, Thirumurugan Poondi, Tirupur – 641 652 on Friday, 27th December 2024 at 12.00 noon (IST) to transact the following business:

ORDINARY BUSINESS :

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March 2024 and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr Faizal N Syed (DIN 00317644), who retires by rotation under Article 182 of the Articles of Association of the Company, who being eligible, offers himself for re-appointment.
3. To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditor of the Company and to pass the following resolution, with or without modification(s), as an Ordinary Resolution:

"RESOLVED THAT in terms of the provisions of Section 139 (5) read with Section 142 (1) of the Companies Act, 2013 and rules made thereunder, the Board of Directors of the Company be and is hereby authorized to decide and fix the remuneration of the Statutory Auditor of the Company appointed by Comptroller and Auditor General of India for the financial year 2022-23 and FY 2023-24 as may be deemed fit by the Board."

SPECIAL BUSINESS:

4. To consider and if thought fit to pass with or without modifications, the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 196, 197 and 203 read with Schedule V and all other applicable provisions of the Companies Act 2013 and the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014 (Including any statutory modification or re-enactment(s) thereof for the time being in force), the approval of the members/shareholders of the Company be and are hereby accorded to

approve the terms of appointment and remuneration of Mr. Hanish Chhabra (DIN 06798704) as Managing Director of the Company, with effect from 21st August 2024 as approved by the Board of Directors in its meeting held on 21st August, 2024, on the terms and conditions including remuneration as set out in explanatory statement annexed to the notice convening this meeting, subject to the same not exceeding the limit specified under Schedule V to the Companies Act, 2013 or any statutory modifications or re-enactment thereof.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

5. To consider and approve the change of Registered office from Tiruppur to Chennai and if thought fit to pass with or without modifications, the following resolution as a **Special Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Section 12(5) of the Companies Act, 2013 and any other applicable provisions, if any, read with Rule 28 of the Companies (Incorporation) Rules, 2014, , subject to the confirmation by the Regional Director, Southern region and other statutory approvals, if any, the consent of the company be and is hereby granted for changing the Registered Office of the company from the jurisdiction of Registrar of Companies, Coimbatore to the jurisdiction of Registrar of Companies, Chennai within the State of Tamil Nadu.

RESOLVED FURTHER THAT any of the Directors or KMP of the Company be and are hereby authorized severally and/or jointly to sign the petition, make Applications, affidavits, undertakings and to execute all other necessary documentation, formalities and to do all such acts, deeds, matters, things as may be necessary in relation to the shifting of registered office of the Company;

RESOLVED FURTHER THAT Mr. Hanish Chhabra, Managing Director and Mr. Saurabh Misra Company Secretary of the Company be and is hereby severally authorised to appoint and authorise any Company Secretary in Practice/Advocate to appear, represent, make such statements, furnish such information and do such things as may be required on behalf of the company before the Regional Director, southern region, Chennai, Ministry of Corporate Affairs, Government of India, Registrar of Companies, Coimbatore and Chennai and any other Government Authority in the matter of the petition to be filed by the Company for shifting the registered office under section 12(5) of the Companies Act, 2013 and any other applicable provisions if any, from the jurisdiction of Registrar of Companies, Coimbatore to jurisdiction of Registrar of Companies, Chennai within the State of Tamil Nadu and to sign necessary e-forms and to do all such acts, deeds and things as may be necessary in connection therewith or incidental or ancillary thereto to give effect to above resolution.”

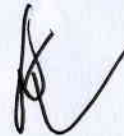
6. To consider and if thought fit to pass with or without modifications, the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT Mr Gagandeep Singh Bedi (DIN 01354652) who was appointed as an Additional Director by the Board of Directors on 21st August 2024 and who holds office as such up to the date of the ensuing Annual General Meeting and in respect of whom a notice in writing under Section 160 of the Companies Act, 2013 has been received from a member of the company signifying his intention to nominate Mr Gagandeep Singh Bedi as a Director of the Company, be and is hereby appointed as a Director of the Company and whose term of office shall be liable to retire by rotation.”

7. To consider and if thought fit to pass with or without modifications, the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT Mrs Jayashree Ramaswamy (DIN 02235205) who was appointed as an Additional Director by the Board of Directors on 21st August 2024 and who holds office as such up to the date of the ensuing Annual General Meeting and in respect of whom a notice in writing under Section 160 of the Companies Act, 2013 has been received from a member of the company signifying his intention to nominate Mrs Jayashree Ramaswamy as a Director of the Company, be and is hereby appointed as a Director of the Company and whose term of office shall be liable to retire by rotation.”

BY ORDER OF THE BOARD



Dr. D. Karthikeyan
CHAIRMAN

Place: Chennai

Date : 4th December 2024

NOTES :

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND ON A POLL TO VOTE INSTEAD OF HIMSELF. SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING.**
2. Statement under Section 102 of the Companies Act, 2013 (the Act), setting out the material points concerning Item nos.4 to 7 of the Notice, is annexed hereto.
3. Corporate members / Institutional Shareholders (ie., other than individuals / HUF, NRI etc.) intending to send their authorized representatives to attend the Annual General Meeting (AGM) are requested to send a duly certified copy of their Board Resolution authorizing their representative to attend and vote at the AGM.
4. All documents referred to in the accompanying Notice are open for inspection and it will be available electronically for inspection by the members during the AGM. Members seeking to inspect such documents can send an email to company contactus@ntadcl.com.
5. **As per Companies (Prospectus and allotment of securities) Third Amendment Rules, 2018, securities of an unlisted Public Company can be transferred only in dematerialized form, except in case of request received for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares, members holding shares in physical form are requested to consider converting their holdings to dematerialized form.**
6. **Appointment / Re-appointment of Directors**

Pursuant to provisions of Secretarial Standard in General Meetings (SS-2), brief resumes of Mr. Faizal Syed (Director proposed to be re-appointed) and Mr. Hanish Chhabra, IAS, Mr. Gagandeep Singh Bedi, I.A.S, and Mrs. Jayashree Ramaswamy (Directors proposed to be appointed) are given in the statement under Section 102 of the Act, at relevant Item Nos.4, 6, and 7 respectively of the Notice, annexed hereto.
7. Members / Proxies should bring the Admission Slip sent herewith duly filled in for attending the Meeting
8. This Notice also contains a route map of the venue of the AGM

BY ORDER OF THE BOARD 

Dr. D Karthikeyan
CHAIRMAN

Place: Chennai

Date : 4th December 2024

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 (“THE ACT”)

As required by Section 102 of the Act, the following explanatory statement sets out all material facts relating to the businesses mentioned under Item No. 4 to 7 of the accompanying Notice.

Item No. 4:

The Board of Directors of the Company at its meeting held on 21st August 2024 appointed Mr Hanish Chhabra, I.A.S, as a Managing Director of the Company w.e.f. 21st August 2024 for a maximum period of up to 5 years (till further order), subject to the approval of members/shareholders of the Company in the Annual General Meeting in accordance with norms laid down in Schedule V and other applicable provisions of Companies Act, 2013 and rules made thereunder.

The Board recommends the above resolution, by way of passing as an Ordinary Resolution. None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in this resolution except Mr. Hanish Chhabra.

The information in respect of terms of remuneration & perquisites is as below:

Tenure: The appointment shall be with effect from the date of joining -i.e., 21st August 2024

(1) **Basic Pay:**

The Managing Director will draw the present Basic Pay of Rs. 1,62,300/-. The Managing Director shall be entitled to an increase in Basic salary as stipulated by the Government of Tamil Nadu/ Government of India from time to time

(2) **Dearness allowance:** The payment of these allowances shall be regulated under AIS (DA) Rules. The Dearness Allowance presently is Rs. 81,150/- per month. The Managing Director shall be entitled to an increase in Dearness Allowance as stipulated by the Government of Tamil Nadu/ Government of India from time to time.

(3) **Housing/House Rent Allowance:** The Managing Director is entitled to House Rent Allowance presently Rs. 43,821/- per month. The Managing Director shall be entitled to an increase in House Rent Allowance as stipulated by the Government of Tamil Nadu/ Government of India from time to time.

(4) **City Compensatory Allowance:** The City Compensatory Allowance presently is Rs.1,200/- per month. The Managing Director shall be entitled to increase in City Compensatory Allowance as stipulated by the Government of Tamil Nadu/ Government of India from time to time.

(5) **Other allowances:** As per the last drawn Pay certificate, Residual Allowance and cash allowance totalling Rs. 17,000/- per month. The Managing Director shall be entitled to an increase in allowances, as stipulated by the Government of Tamil Nadu/ Government of India from time to time.

- (6) **Leave Travel Allowance:** The Managing Director would be entitled to Leave Travel Allowance as per the existing rules of NTADCL.
- (7) **Perquisites:**
- (a) **Medical Reimbursement:** The Managing Director will be regulated under the existing rules of NTADCL and shall not be inferior to the facilities entitled to him under the Government of India
 - (b) **Medicclaim and Personal Accident Insurance:** The Managing Director will be covered under the Medicclaim and personal accident insurance schemes as per the Company policy.
 - (c) **Car:** The Managing Director will be provided with a chauffeur-driven car for use on the Company's business as per the Company policy. The usage of a car for private purposes will be billed by the Company to the Managing Director as per the rules of the Company.
 - (d) **Telephone/ Data Card:** The Managing Director will be provided with telephone(s) at residence as per the rules of the Company. Personal long-distance calls and international calls will be billed by the Company to the Managing Director as per the rules of the Company. Mobile/Broadband connection/Data Card will be provided by the Company.
 - (e) **Leave Encashment:** Encashment of leave is permissible as per the Rules prescribed by the Government of India/ Tamil Nadu.
 - (f) **Leave and Pension:** During the period of deputation, the Managing Director will continue to be governed by the AIS (Leave) Rules, 1955 and the SAIS (DCRB) Rules, 1958.
 - (g) **Provident Fund and Group Insurance:** The Managing Director will continue to subscribe to AIS (Provident Fund) Scheme.
- (8) **Deductions:** All the payments under the Terms of employment are subject to deduction of tax at source under the Income Tax Act and any other enactments that may be in force from time to time. The value of perquisites shall be calculated as per the prevailing Income Tax Rules.
- (9) **Full-time Association:** The Managing Director will be permitted to undertake any other business, work of public office, honorary or remunerative, only with prior written permission of the Company.

- (10) **Confidentiality:** The Managing Director will be required to maintain confidentiality about all matters, documents, books, and information relating to the Company's operations and this requirement for confidentiality would continue in perpetuity.
- (11) **Transfer:** The Managing Director will be located in Chennai. However, during the tenure of his association, the Company reserves the right to utilize his services in any other unit/place of the Company or its associate/affiliate Companies.
- (12) **Conduct and Discipline:** The Managing Director would continue to be governed by the AIS (Conduct) Rules, 1968 and AIS (Discipline and Appeals) Rules, 1968, subject to the conformity with the rules of the company.
- (13) **Residuary matters:** In all matters relating to conditions of this contract and benefits/perquisites/facilities not covered above, the Managing Director shall be governed by the rules of the Company.

The Board recommends the above resolution. One of the Directors representing a shareholder with special rights, has not approved the appointment of Mr. Hanish Chhabra as Managing Director.

Except Mr Hanish Chhabra, being an appointee, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item No.4

Item No. 5

Currently, the Company's registered office is situated at No. 66, Appachi Nagar Main Road, Kongu Nagar, Tirupur-641607. The Board of Director of the Company at their meeting on 04th December 2024 have recommended to shift the registered office of the Company from No. 66, Appachi Nagar Main Road, Kongu Nagar, Tirupur-641607 to "Polyhose Towers," 1st Floor, No. 86, Mount Road, Guindy, Chennai – 600 032.

The company believes that having the proposed registered office at the above-specified address will ensure smoother governance and also for the functional activities:

1. Operational Feasibility:

- i. **Improved Communication:** Shifting the registered office to Chennai will eliminate delays in receiving official correspondence from ROC, lenders, and other Stakeholders, which currently goes through the Tirupur office before reaching the corporate office in Chennai.
- ii. **Proximity to Authorities:** Having the registered office in Chennai will ensure quicker coordination with the Regional Director (RD), Registrar of Companies (ROC), Govt of Tamil Nadu (GoTN), who are based at Chennai.
- iii. **Improved Legal Coordination:** Since the majority of the company's legal matters fall under the jurisdiction of the National Company Law Tribunal (NCLT), National Company Law Appellate Tribunal (NCLAT) Chennai, and the Madras High Court, shifting the registered office to Chennai will enhance coordination with regulators, legal counsel, and other relevant entities.

2. Statutory Compliance:

As per the Companies Act, 2013, statutory registers must be maintained at the registered office of the Company. For keeping the records at the Chennai corporate office, relocating the registered office at Chennai will align this practice with legal requirements.

3. Management Presence:

All Key Managerial Personnel (KMPs), including the Managing Director and majority of Board Members including the Chairman, are based at Chennai only so changing registered office will ensure smoother governance and oversight.

As per the provisions of Section 12(5) of the Companies Act, 2013 and rules made thereunder, shifting of registered office of the Company outside the local limits of city within which the existing registered office of the Company is situated requires approval of the members of the Company by way of Special Resolution.

Therefore, the Board recommends the resolution as set out in Item No. 5 for approval of the members as Special Resolution.

Item No. 6:

Mr Gagandeep Singh Bedi, I.A.S. was appointed as an Additional Director by the Board of Directors of the Company in their meeting held on 21st August 2024 to represent Government of Tamil Nadu (Go TN), through Governor and in terms of Section 160 of the Companies Act, 2013, notice has been received from a Member signifying their intention to propose the candidature of Mr Gagandeep Singh Bedi, I.A.S. for appointment as a Director whose office shall be liable to retire by rotation.

The Board recommends the above resolution, by way of passing as an Ordinary Resolution. None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in this resolution except Mr Gagandeep Singh Bedi, I.A.S.

Item No. 7 :

Mrs. Jayashree Ramaswamy was appointed as an Additional Director by the Board of Directors of the Company in their meeting held on 21st August 2024 to represent Infrastructure Leasing & Financial Services Limited (IL&F), and in terms of Section 160 of the Companies Act, 1956, notice has been received from a Member signifying their intention to propose the candidature of Mrs. Jayashree Ramaswamy for appointment as a Director whose office shall be liable to retire by rotation.

The Board recommends the above resolution, by way of passing as an Ordinary Resolution. None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in this resolution except Mrs. Jayashree Ramaswamy.



BY ORDER OF THE BOARD

Dr. D Karthikeyan

CHAIRMAN

Place: Chennai

Date : 4th December 2024

ANNEXURE 1

**DETAILS OF DIRECTORS SEEKING APPOINTMENT/ RE-APPOINTMENT AT THE
FORTHCOMING ANNUAL GENERAL MEETING**

(Pursuant to Clause 1.2.5 of Secretarial Standard – 2 on General Meetings)

Name of Director	Mr. Faizal N Syed
Age	59
Qualification	B.A.(Economics) MBA (University of Chicago, Illinois, USA)
Experience	Mr Faizal N Syed has over 30 years of experience in Financial Management and Investment Banking worldwide. Currently, Mr Faizal N Syed holds the position as Chairman and Managing Director in M/s Calatrava Advisors Pte. Ltd., Singapore
Terms and conditions of appointment and details of remuneration	Re-appointment on the basis of retire by rotation and no remuneration
Remuneration last drawn	NIL
Date of first appointment on Board	26.02.2002
Shareholding in Company	NIL
Relationship with other Directors	NIL
Number of Meetings of Board attended	4
Directorships in other Companies	NIL
Other memberships/ chairmanships of committees of other Boards	NIL

Name of Director	Mr. Gagandeep Singh Bedi	Mr. Hanish Chhabra
Age	56 Years	44 Years
Qualification	BE (EEC)	BA (Hons) Economics MA (Economics)
Experience	Thiru. Gagandeep Singh Bedi, IAS., belongs to the 1993 batch of Indian Administrative Service and has over 30 years of service in various Departments of the Government of Tamil Nadu. Currently, Thiru. Gagandeep Singh Bedi holds the position of Additional Chief Secretary to the Government, Rural Development and Panchayat Raj Department, Government of Tamil Nadu	Thiru. Hanish Chhabra, IAS., belongs to 2006 batch of Indian Administrative Service and has over 18 years of service in various Departments of the Government of Tamil Nadu and the Government of India.
Terms and conditions of appointment and details of remuneration	Appointment as a Director, liable to retire by rotation and no remuneration	Appointment as Managing Director of the Company as per terms and conditions of appointment reported in Explanatory Statement Item No. 4
Remuneration last drawn	NIL	
Date of first appointment on Board	21 st August 2024	21 st August 2024
Shareholding in Company	NIL	NIL
Relationship with other Directors	NIL	NIL
Number of Meetings of Board attended	-	1 (FY 2024-25)
Directorships in other Companies	<ol style="list-style-type: none"> 1. Tamil Nadu Medicinal Plant Farms and Herbal Medicines Corporation Limited 2. Tamil Nadu Medical Services Corporation Limited 3. Tamil Nadu Poultry Development Corporation Limited 4. Chennai Smart City Limited 	NIL

Name of Director	Mr. Gagandeep Singh Bedi	Mr. Hanish Chhabra
	5. Adyar Poonga	
Other memberships/ chairmanships of committees of other Boards		

Name of Director	Mrs. Jayashree Ramaswamy
Age	56 Years
Qualification	CA, CS, ICWAI
Experience	Jayashree has over 35 years of experience in leading the finance and administration function across diverse industries including IT, Financial Services and Information Services. In her earlier stints, she has served companies like Bharat Heavy Electricals Limited, India Securities Limited, Credit Suisse First Boston India Ltd, TCG Ivega Information Technologies Limited, Cargill Capital Financial Services and Dun & Bradstreet Information Services Limited. She has functioned as a Chief Financial Officer and has led the finance function for more than two decades in the organizations that she has served.
Terms and conditions of appointment and details of remuneration	Appointment as a Director, liable to retire by rotation and no remuneration
Remuneration last drawn	
Date of first appointment on Board	21 st August 2024
Shareholding in Company	NIL
Relationship with other Directors	NIL
Number of Meetings of Board attended	1 (FY 2024-25)
Directorships in other Companies	<ol style="list-style-type: none"> 1. Bizoforce Technologies Private Limited 2. Noida Toll Bridge Company Ltd 3. Credex Ratings Private Limited 4. Tamil Nadu Water Investment Company Limited
Other memberships/ chairmanships of committees of other Boards	

New Tirupur Area Development Corporation Limited

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ATTENDANCE SLIP

29th Annual General Meeting Friday, 27th Day of December 2024 at 12.00 Noon

Folio/DP & Client No.:.....

No. of Shares

Held:.....

Name:

Address:.....

I/We hereby record my / our presence at the 29th Annual General Meeting of the Company held at Poppy's Hotel Pvt Ltd., #7/27, Avinashi Road, Thirumuruganpoondi – 641 652 Tiruppur, Tamil Nadu at 12.00 Noon on Friday the 27th December 2024.

.....
Signature of shareholder / proxy

- Note:
1. Please fill this attendance slip and hand it over at the entrance of the Hall
 2. Members/Proxy Holders/Authorised Representatives are requested to show their Photo ID Proof for attending the Meeting.
 3. Authorised Representative of Corporate Members shall produce proper authorization issued in their favour.
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New Tirupur Area Development Corporation Limited

Registered Office: No.66, Appachi Nagar Main Road, Kongu Nagar, Tirupur – 641 607

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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 of the Member[s]

Registered Address

E-Mail ID :

Folio No./DP Id-Client Id:

I/We being the member[s] holding.....shares of the above-named company, hereby appoint

1. Name:..... Email Id.....
Address:.....
Signature.....

or failing him / her

2. Name:..... Email Id.....
Address:.....
Signature.....

or failing him / her

3. Name:..... Email Id.....
Address:.....
Signature.....

as my/our proxy to attend and vote [on a poll] for me//us and on my/our behalf at the 29th Annual General Meeting of the Company to be held on Friday, the 27th day of December 2024 at 12.00 Noon at Poppy's Hotel Pvt Ltd., #7/27, Avinashi Road, Thirumuruganpoondi – 641 652 Tiruppur and any adjournment thereof in respect of such resolutions as are indicated below / overleaf:

*I wish my above proxy to vote in the manner as indicated in the box below:

Resolution No.	Resolutions	For	Against
Ordinary Business			
1	Adoption of Balance Sheet, Statement of Profit & Loss, Report of the Board of Directors and Auditors for the Financial Year ended 31 st March 2024		
2	Re-appointment of Mr. Faizal N Syed who retires by rotation		
3	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditor of the Company		
Special Business			
4	Appointment of Mr. Hanish Chhabra IAS, as a Managing Director of the Company		
5	To consider and approve the change of Register office from Coimbatore to Chennai		
6	Appointment of Mr. Gagandeep Singh Bedi, IAS., as a Director of the Company		
7	Appointment of Mrs. Jayashree Ramaswamy, as a Director of the Company		

Signed thisday of.....2024



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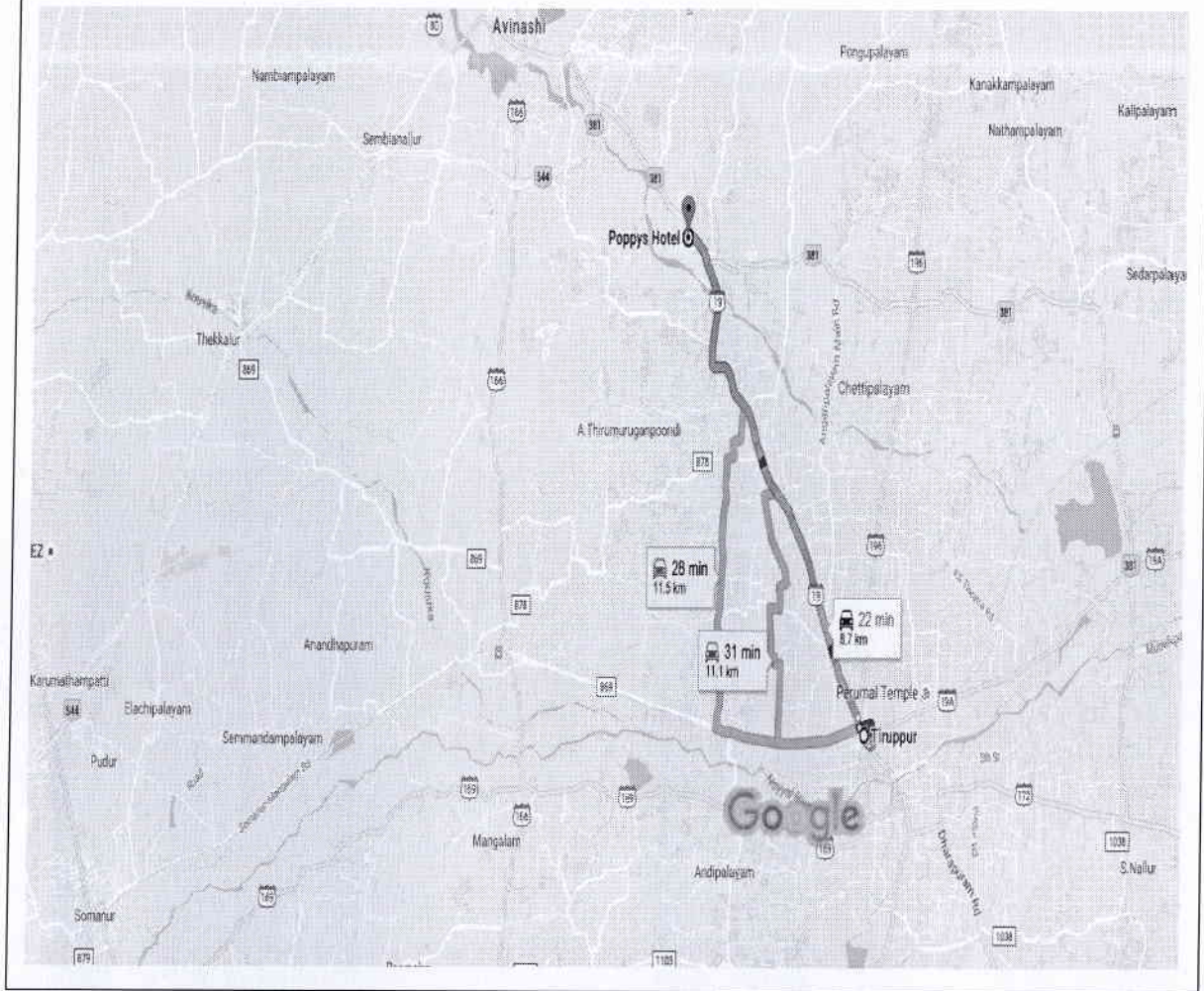
Signature of Shareholder

Signature of Proxy Holder [s]

Notes:

- 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) A proxy need not be a Member of the Company
- 3) A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
- 4) This is only optional. Please put a (X) in the appropriate column against the resolutions indicated in the Box. 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.

Route Map



Route Map

29th Annual General Meeting

Date : 27th December 2024
Day : Friday
Time : 12.00 Noon
Venue : **Poppys Hotel,**
#7/27 Avinashi Road,
Thirumuruganpoondi,
Tirupur – 641 652