

CORRIGENDUM

This is to inform you all General Public that the undersigned had published the Symbolic Possession Notice for the above said mortgaged property on 10-12-2019 in the editions of TRINITY MIRROR and MAKKAL KURAL is hereby being recalled and the revised publication of Symbolic Possession Notice for the above said mortgaged property has been effected today through this publication in accordance with SARFAESI ACT.

Place: Chennai
Date : 03-09-2020

Sd/- Authorised Officer
Shriram Housing Finance Limited



TCI FINANCE LIMITED

Regd. Office: Plot no-20, Survey no-12, 4th Floor, Kothaguda, Kondapur, Hyderabad-500084, Telangana.
CIN : L65910TG1973PLC031293, Phone no: 040-71204284,
FAX No: 040- 23112318, Website: www.tcifil.in, Email: investors@tcifil.in

NOTICE TO THE SHAREHOLDERS INFORMING ABOUT 46th (FORTY SIXTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the 46th Annual General Meeting ("AGM") of the Shareholders of TCI Finance Limited ("The Company") will be held on Tuesday, September 29, 2020, at 11:00 a.m., through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which will be e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz., www.tcifil.in and on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited (at www.bseindia.com) and National Stock Exchange of India Limited (at www.nseindia.com) and on the website of Kfin Technologies Private Limited (Kfintech), the RTA of the Company at https://evoting.karvy.com.
2. In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its Circular dated 5th May, 2020, read with the Circulars dated 13th April, 2020 and 8th April, 2020, (collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the Shareholders at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company will be held through VC / OAVM.

Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2019-20:

In compliance with the provisions of the Act, the Rules framed thereunder, MCA Circulars and SEBI Circular dated 12th May, 2020, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2019-20 will be sent to all the Shareholders whose e-mail addresses are registered with the Company / Depository Participant(s). Shareholders may note that the Notice of the AGM and Annual Report 2019-20 will also be available on the Company's website at www.tcifil.in, on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited (at www.bseindia.com) and National Stock Exchange of India Limited (at www.nseindia.com) and on the website of Kfin Technologies Private Limited, the RTA of the Company at https://evoting.karvy.com.

Participation in AGM through VC / OAVM:

Shareholders can attend and participate in the AGM through the VC / OAVM facility only. The instruction for joining the AGM and manner of participation in the remote e-voting or casting the vote through the e-voting facility system during the AGM are provided in the notice. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under section 103 of the Act.

The facility of casting votes by a member using an electronic voting system (Remote e-voting) as well as voting during the AGM will be provided by Kfintech. A detailed procedure for voting is provided in the Notice of AGM.

Manner of registering/updating their E-mail ID:

If your email id is already registered with the Company/RTA/Depositories, login details for e-voting are being sent on your registered email id. The same login credentials may also be used for attending the AGM through VC/OAVM.

Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

1. **Shareholders holding Shares in Physical Mode:** Shareholders holding shares in physical mode and who have not updated their email address are requested to update their email address by writing to the Registrar and Share Transfer Agent of the Company, viz., Kfin Technologies Private Limited ("Kfintech") at einward.ris@kfintech.com, along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document (eg.: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.
2. **Shareholders holding Shares in Dematerialized Mode:** Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s) with whom they maintain their demat accounts.
3. After due verification, the Kfintech will forward you e-voting login credentials to your registered email address.

Manner of Voting on Resolutions placed before the AGM:

The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the Company's website www.tcifil.in

Book Closure:

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days inclusive).

For TCI Finance Limited
Sd/-
Srishti Soni
Company Secretary
M.No.A46395

Place : Hyderabad
Date : 03-09-2020

B2B SOFTWARE TECHNOLOGIES LIMITED

Regd. Office: 3rd & 4th Floor, AVR Towers, 6-3-1112, Behind Westside Showroom, Near Somajiguda Circle, Begumpet, Hyderabad - 500016
Phone: 040 - 23372522, 23375926, Fax: 040 - 233223285
Email id: investorservice@b2bsofttech.com Website: www.b2bsofttech.com, CIN: L72200TG1994PLC018351

NOTICE

Notice is hereby given that the **Twenty Sixth Annual General Meeting ("AGM")** of the Company is scheduled to be held on Saturday, the **26th September, 2020 at 10.00 A. M. (IST)**.

Considering the extra-ordinary circumstances caused by COVID-19 and in light of the social distancing norms, the Ministry of Corporate Affairs ("MCA") has vide its circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 ("MCA Circulars"), permitted the holding of the Annual General Meeting of a company through video conference ("VC") / other audio video means ("OAVM"). In compliance with the provisions of the Companies Act, 2013 ("the Act"), MCA Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), the AGM is being held through VC / OAVM, to transact the businesses as set out in the notice convening the AGM ("Notice").

The Notice for Convening the AGM along with the Annual Report for FY 2019-20 ("Annual Report") will be sent only through electronic mode to the Members whose email addresses are registered with the Depository Participants ("DPs") /Company/ Registrar and Transfer Agent viz. CIL Securities Limited ("RTA"). The Notice and Annual Report are also available on the website of the Company at www.b2bsofttech.com, the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. Additionally, the Notice is also available on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Members are permitted to join the AGM through VC/OAVM, 15 minutes before the scheduled time of commencement of AGM and during the AGM through the facility provided by CDSL at www.evotingindia.com. By using the login credentials and selecting the EVSN for the Company's AGM. The procedure for joining the AGM through VC/OAVM is mentioned in the Notice.

The attendance of the Members participating in the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

Members who need any technical assistance before or during the AGM, can contact:

Mr. Rakesh Dalvi, Manager

Central Depository Services (India) Limited,
Email: helpdesk.evoting@cdslindia.com, Contact details: 1800225533

In compliance with the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, and Secretarial Standard on General Meetings and Regulation 44 of the SEBI Regulations, the facility for remote e-voting in respect of the business to be transacted at the AGM is being provided by the Company through CDSL. Necessary arrangements have been made by the Company with CDSL to facilitate remote e-voting. The detailed procedure and instructions for remote e-voting are mentioned in the Notice. All the Members are hereby informed that:

- The remote e-voting will be available during the following period:

Commencement of remote e-voting	From 9:00 a.m. (IST) on Wednesday, September 23, 2020
End of remote e-voting	Till 5:00 p.m. (IST) on Friday, September 25, 2020

- A person, whose name is recorded in the Register of Members / Beneficial Owners list maintained by the depositories as on cut-off date i.e. Friday, September 18, 2020, shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.
- The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company as on cut-off date i.e. Friday, September 18, 2020. Any person, who acquires shares of the Company after dispatch of AGM Notice and holds shares as on cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com by mentioning their Folio No./DP ID and Client ID No.
- If the Members is already registered with CDSL for remote e-voting, the Member can use the existing User ID and Password for casting their vote through remote e-voting. The detailed procedure pertaining to the User ID and Password is provided in the Notice.
- Members who have cast their vote by remote e-voting prior to the AGM may attend /participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.
- Members, who are present at AGM through VC/OAVM and have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM. The detailed procedure and instructions for e-voting during the AGM are mentioned in the Notice.
- For the limited purpose of receiving the Notice and the Annual Report through electronic mode in case the email address is not registered with the DPs/Company/RTA, Members may register the email IDs using the facility provided by the Company through the following link available on its website at https://www.cilsecurities.com.
- Members who have not yet registered e-mail address are requested to register the same with their DPs in case the shares are held by them in dematerialized form and with Company /RTA in case the shares are held by them in physical form.
- The detailed procedure and instructions for casting votes through remote e-voting or e-voting during the AGM for all Members (including the members holding shares in physical form/whose email addresses are not registered with the DPs/Company/ RTA) are stated in the Notice.

The Board of Directors had appointed M/s. DSMR & Associates, Company Secretaries, Hyderabad to scrutinize the process of remote e-voting for the 26th Annual General Meeting in a fair and transparent manner.

Results: The results on resolutions shall be declared within 48 hours from the conclusion of the 26th Annual General Meeting. The results declared along with

physical mode and who have not updated their email address are requested to update their email address by writing to the Registrar and Share Transfer Agent of the Company, viz., Kfin Technologies Private Limited ("Kfintech") at einward.ris@kfintech.com, along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document (eg.: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.

2. **Shareholders holding Shares in Dematerialized Mode:** Shareholders are requested to register their e-mail ID with the relevant Depository Participant(s) with whom they maintain their demat accounts.

3. After due verification, the Kfintech will forward you e-voting login credentials to your registered email address.

Manner of Voting on Resolutions placed before the AGM:

The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the Company's website www.tcifl.in

Book Closure:

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days inclusive).

For TCI Finance Limited
Sd/-
Srishti Soni
Company Secretary
M.No.A46395

Place : Hyderabad
Date : 03-09-2020

September 18, 2020, shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.

- The voting rights of the members shall be in proportion to their share of the paid-up equity share capital of the Company as on cut-off date i.e. Friday, September 18, 2020. Any person, who acquires shares of the Company after dispatch of AGM Notice and holds shares as on cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com by mentioning their Folio No./DP ID and Client ID No.
- If the Members is already registered with CDSL for remote e-voting, the Member can use the existing User ID and Password for casting their vote through remote e-voting. The detailed procedure pertaining to the User ID and Password is provided in the Notice.
- Members who have cast their vote by remote e-voting prior to the AGM may attend /participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.
- Members, who are present at AGM through VC/OAVM and have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM. The detailed procedure and instructions for e-voting during the AGM are mentioned in the Notice.
- For the limited purpose of receiving the Notice and the Annual Report through electronic mode in case the email address is not registered with the DPs/Company/RTA, Members may register the email IDs using the facility provided by the Company through the following link available on its website at <https://www.cisecurities.com>.
- Members who have not yet registered e-mail address are requested to register the same with their DPs in case the shares are held by them in dematerialized form and with Company /RTA in case the shares are held by them in physical form.
- The detailed procedure and instructions for casting votes through remote e-voting or e-voting during the AGM for all Members (including the members holding shares in physical form/whose email addresses are not registered with the DPs/Company/RTA) are stated in the Notice.

The Board of Directors had appointed M/s. DSMR & Associates, Company Secretaries, Hyderabad to scrutinize the process of remote e-voting for the 26th Annual General Meeting in a fair and transparent manner.

Results: The results on resolutions shall be declared within 48 hours from the conclusion of the 26th Annual General Meeting. The results declared along with the Scrutinizers report shall be placed on the Company's website www.b2bsofttech.com and on the website of CDSL www.evotingindia.com and also would be communicated to the Stock Exchange.

For B2B SOFTWARE TECHNOLOGIES LIMITED
Sd/-

Place: Hyderabad
Date: September 2, 2020

Rahul Kumar Bhangadiya
Company Secretary & Compliance Officer
Membership No.: A 44666

HYDERABAD