

July 03, 2021

To,

**The National Stock Exchange of India Ltd.,**  
"Exchange Plaza",  
Bandra Kurla Complex, Bandra (East),  
Mumbai-400051

**BSE Ltd.,**  
Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Scrip Symbol: TCIEXP**

**Scrip Code: 540212**

**Sub: Newspaper cutting of 13<sup>th</sup> AGM Notice**

Dear Sir/ Madam,

In Compliance of circular no. 20/2020 dated 05<sup>th</sup> May, 2020, issued by the Ministry of Corporate Affairs ('MCA'), the Company has published Notice of 13<sup>th</sup> Annual General Meeting (AGM) of the Company, in the following newspapers:

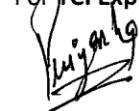
Name	Date of Publishing
Financial Express (English)	02-07-2021
Nav Telangana (Regional Telugu)	02-07-2021

This intimation may kindly be taken as our disclosure as required under the relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Hope you shall find the same in order and request you to take it on your records.

Thanking you,

Yours Faithfully,  
For TCI Express Limited



**PRIYANKA**  
Company Secretary & Compliance Officer



**TCI EXPRESS LIMITED**

(CIN: L62200TG2008PLC061781)

**Corporate Office:** TCI House, Plot No. 69, Sector -32, Institutional Area, Gurugram-122001, India

Tel: +91-124 - 238-4090-94, Email: [secretarial@tcipress.in](mailto:secretarial@tcipress.in),

**Regd. Off:** Flat Nos.306 & 307, 1-8-273, Third Floor, Ashoka Bhoopal Chambers, S.P. Road, Secunderabad-500003

Tel: +91-40 -27840104, Website: [www.tciexpress.in](http://www.tciexpress.in)

# Content 5-June 15

across multiple categories during May 15-June 15, Instagram took action against about 2 million pieces.

A Facebook spokesperson said over the years, Facebook has consistently invested in technology, people and processes to further its agenda of keeping users safe and secure online and enabling them to express themselves freely on its platform.

"We use a combination of artificial intelligence, reports from our community and review by our teams to identify and review content against our policies. We'll continue to add more information and build on these efforts towards transparency as we evolve this report," the spokesperson said in a statement to PTI.

**Ltd.**  
Road, Mumbai-400001  
@orientalaromatics.com

Companies Act 2013 read with the Transfer and Refund Rules, 2016

name of Investor Education and has not been paid or claimed for,

, individual notices have already the Company records, inter alia, Account, for taking appropriate ers whose shares are liable for

med dividend amount(s) on or EPF Suspense account. Please ed dividend amount and equity

e equity share(s) transferred to be claimed back by them from The Rules and the application iepf.gov.in

rite to or contact our RTA, Link Park, LBS Marg, Vikhroli (West), ipdesk@linkintime.co.in or can ss of the Company

## IOC buys oil from Guyana, signs up term pact for US crude

**INDIA'S TOP STATE** refiner IOC has made its first purchase of crude oil from Guyana and entered into a contract to buy 3 million tonne of US crude as it seeks to diversify its oil imports.

"We have procured one Suezmax of Guyanese Liza crude and have also entered

into a term contract for 3 million tonnes of the US crude for further diversification," Indian Oil Corporation (IOC) chairman Shrikant M Vaidya said.

He said IOC is the first Indian state refiner to procure Guyanese crude. The firm is bringing the Guyanese crude

to its Paradip refinery in Odisha.

"Indian Oil becomes the first Indian PSU refiner to procure Guyanese crude as part of our continuous efforts to diversify crude basket," he said.

In March, HPCL-Mittal Energy, a joint venture

between Hindustan Petroleum Corporation (HPCL) and steel tycoon LN Mittal, had bought a million barrels of Liza grade.

India is the world's third-largest crude consumer and importer. It imports about 85% of its oil needs.

—PTI

**ICICI Prudential Asset Management Company Limited**  
Corporate Identity Number: U99999DL1993PLC054135

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness sessions across the country. Schedule for upcoming "Chat Show" webinar is as below:

Date	Timings	For Registration
4th July, 2021	10.30 am to 11.30 am	<a href="https://bit.ly/NV-ICICIPru">https://bit.ly/NV-ICICIPru</a>

**Mutual Fund investments are subject to market risks, read all scheme related documents carefully.**

**TCI EXPRESS**  
LEADER IN EXPRESS

**TCI EXPRESS LIMITED**  
CIN: L62200TG2008PLC061781

**Regd. Office :** Flat Nos. 306 & 307, 3<sup>rd</sup> Floor, 1-8-271 to 273, Ashoka Bhoopal Chambers S.P. Road, Secunderabad - 500 003 (TG)

**Corp. Office :** TCI House, 69 Institutional Area, Sector-32, Gurugram - 122 001, Haryana  
**Tel :** +91 124 2384090, **E-mail :** [secretarial@tcipress.in](mailto:secretarial@tcipress.in) **Website :** [www.tciexpress.in](http://www.tciexpress.in)

**NOTICE OF 13<sup>TH</sup> ANNUAL GENERAL MEETING OF TCI EXPRESS LIMITED**

Notice is hereby given that Thirteenth Annual General Meeting ('AGM') of TCI Express Limited ('Company') will be held on Wednesday, July 28, 2021 at 10:00 A.M., through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') to transact the business that will be set forth in the Notice of the 13<sup>th</sup> AGM.

In Compliance of circulars no. 14/2020, 17/2020, 20/2020, 02/2021, issued by the Ministry of Corporate Affairs ('MCA') and circulars no. SEBI/HO/CFD/CMD/1/CIR/P/2020/79, SEBI/HO/CFD/CMD/2/CIR/P/2021/11, issued by the Securities and Exchange Board of India ('SEBI'), the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), AGM of the Company will be held through VC/ OAVM, in view of the continuing Covid-19 pandemic.

In compliance of above said circulars, the Annual Report including the financial statements for the financial year 2020-21 along with Notice of the 13<sup>th</sup> AGM will be sent only to those Members, whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA) or with the respective Depository Participants.

The Members, who have not yet registered their e-mail addresses, are requested to register/ update the same with their Depository Participants, if share are held in dematerialized form. In case the shares are held by them in physical form, they may write to the RTA through mail at [rajeev.kr@kfintech.com](mailto:rajeev.kr@kfintech.com), alternatively, please write to the Company at [secretarial@tcipress.in](mailto:secretarial@tcipress.in).

The Members may note that the Notice of the AGM and Annual Report for the financial year 2020-21, will also be available on the Company's website at <https://www.tciexpress.in/annual-reports.asp>, website of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively. The instructions for joining the AGM and the manner of participation in remote e-voting or casting vote through e-voting system during the AGM, by the Members who are holding shares in dematerialized mode or physical mode or who have not registered their email address with the Company/ Depository or any person who acquires shares and becomes a Member of the Company after the Notice being sent electronically on due date, along with manner for registering/updating bank details will be provided in the Notice of AGM. Members participating through VC/ OAVM shall be counted for reckoning the quorum under Section 103 of the Companies Act, 2013.

The Shareholders may also note Board of Directors have recommended final dividend for the FY 2020-21 at the rate of Rs. 2.00 per equity share. The said dividend, if approved at this AGM, will be paid to the entitled Shareholders (subject to deduction of tax at source). The Members are requested to submit / update bank account details with your Depository Participant, in case you are holding shares in the electronic form. In case your shareholding is in the physical form, you will have to submit a request letter, duly signed, along with a cancelled cheque leaf with your name and bank account details and a copy of your PAN card and address proof, duly self-attested, with the RTA.

The Notice of AGM and Annual Report for the financial year 2020-21, will be sent to shareholders in accordance with the applicable laws on their registered email addresses in due course.

By Order of Board of Directors  
For TCI Express Limited

Priyanka  
Company Secretary &  
Compliance Officer

Place: Gurugram  
Date: 02<sup>nd</sup> July, 2021

**DCM NOUVELLE LIMITED**  
Corporate Identity Number: L17309DL2016PLC307204

**Registered Office:** 407, Vikrant Tower, 04, Rajendra Place, New Delhi-110008  
**Ph:** 011-43678490 | **E-mail:** [dcmnouvelledtd@gmail.com](mailto:dcmnouvelledtd@gmail.com) | **Web:** [www.dcmnvl.com](http://www.dcmnvl.com)

**NOTICE OF THE 5TH ANNUAL GENERAL MEETING AND INFORMATION ON REMOTE E-VOTING / E-VOTING**

NOTICE is hereby given that the Fifth Annual General Meeting (AGM) of the Company will be held on Tuesday, July 27, 2021 at 11:00 a.m. by Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM'), to transact the business as set out in the Notice of the AGM. The Annual Report for the Financial Year 2020-21 ('Annual Report') along with the Notice of the AGM has been sent on July 02, 2021, only by electronic mode to those Shareholders whose email address are registered with the Company / Depository Participant, in accordance with the MCA Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020, 17/2020 and 02/2021 dated April 8, 2020, April 13, 2020, and January 13, 2021 respectively (collectively referred to as 'MCA Circulars') & Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/19 dated May 12, 2020 and SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as said SEBI Circular'). The same is also available on the website of the Company viz <https://www.dcmnvl.com/annual-reports.html>.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015, and Regulation 44 of the Listing Obligations and Disclosure Requirements Regulations, 2015 (LODR). Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by NSDL and the business may be transacted through such voting.

The e-voting period commences on Saturday, July 24, 2021 (9.00 a.m. IST) and ends on Monday, July 26, 2021 (5.00 p.m. IST). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter. A vote once cast on the resolution, would not be allowed to be changed subsequently.

The procedure for e-voting at the AGM is same as the procedure for remote e-voting. Only those Shareholders, who will be present at the AGM through VC / OAVM facility & who would not have cast their vote on the resolutions set forth in the Notice of AGM by remote e-voting prior to the AGM & are otherwise not barred from doing so shall be eligible to vote through e-voting system at the AGM on such resolutions. Shareholders who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however such Shareholders shall not be entitled to cast their vote again at the AGM on such resolution(s) for which the Shareholder has already cast the vote through remote e-voting.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on July 21, 2021 ('cut-off date'). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

A person who has acquired shares and become a member of the Company after the dispatch of notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

Shareholders are being provided with a facility to attend the AGM through VC / OAVM through the NSDL e-voting system. The Instructions for attending the AGM through VC / OAVM are provided in the Notice of the AGM.

For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders and evoting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Manager- NSDL at [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) or call on +91 22-2499 4545 and email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

For DCM Nouvelle Limited  
Sd/-  
Mohd Sagir  
Company Secretary

Date: July 2, 2021  
Place: New Delhi

