

TRANSFORMERS AND ELECTRICALS KERALA LIMITED

Registered Office:
Angamally South P.O.
Pin-683 573
Ernakulam District
Kerala, India



CIN: U31102KL1963SGC002043
Phone : 0484 2510414
E Mail : cs@telk.com
Website: www.telk.com

NOTICE

Members may recall that the 61st Annual General Meeting of the Company held at the Registered Office of the Company at Angamally at 3.30 p.m. on Friday, the 20th September 2024 was adjourned for consideration of Annual Accounts, Board's Report, Auditor's Report and Comments of Secretary (Finance), Government of Kerala and the Comptroller and Auditor General of India on the Accounts for the year ended 31st March 2024 and Company's replies.

NOTICE IS HEREBY given that the 61st Adjourned Annual General Meeting of the Company will be held at the Registered Office of the Company at Angamally at 03.30 P.M. on Thursday, the 30th April 2026 to consider and adopt the audited Annual Financial Statements of the Company for FY 2023-24, Report of the Board of Directors for FY 2023-24, the Auditor's Report on the Annual Financial Statements of the Company for FY 2023-24 and comments of Additional Chief Secretary (Finance), Government of Kerala on the audited Annual Financial Statements of the Company for FY 2023-24 and Company's replies and Non-Review certificate issued by C&AG under section 143(6)(b) of the Companies Act 2013 on the audited Annual Financial Statements of the Company for FY 2023-24.

By Order of the Board
For Transformers and Electricals Kerala Limited
Sd/-
Josmin Jose
Company Secretary

Angamally
31.03.2026

Explanatory Note:

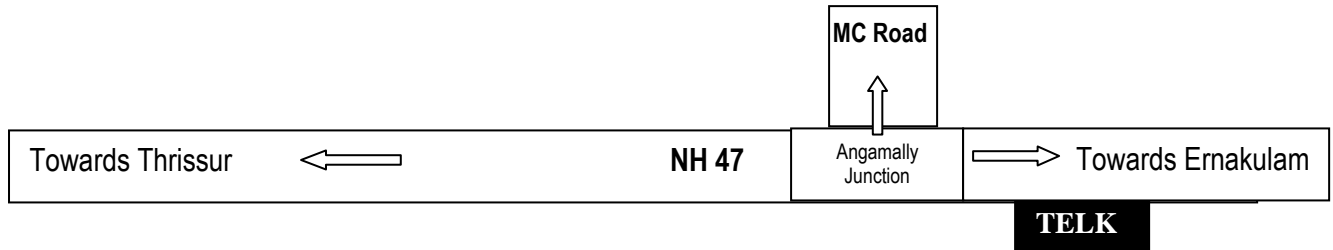
Regarding comments under Section 143(6)(b) of the Companies Act, 2013 on the financial statements of Transformers and Electricals Kerala Limited for the year ended 31st March 2023, Comptroller and Auditor General of India has issued the Non-Review Certificate.

Notes:

1. Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself / herself and such proxy need not be a member. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. The instrument appointing proxies, in order to be effective, must be received by the Company at the Registered Office, not less than 48 hours before the scheduled time of the meeting. A blank proxy form is annexed to the Notice and can also be downloaded from the website of the Company.
2. Members are hereby informed that Dividends which remain unclaimed / unencashed over a period of 7 years have to be transferred by the Company to Investor Education & Protection Fund constituted by the Central Government under Section 124 of Companies Act, 2013.
3. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
4. Corporate Members intending to send their authorized representatives to attend the Meeting are requested to send a certified copy of Board resolution authorizing their representative to attend and vote on their behalf at the Meeting.
5. Members desirous of getting any information about the accounts and operations of the Company are requested to submit their queries addressed to the Company Secretary at least 7 days in advance of the meeting so that the information called for can be made available at the meeting.

6. Members are requested to notify any change in address to their Depository Participants in respect of shares held in dematerialized form and to the Registrar and Share Transfer Agents of the Company in the following address: M/s. INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD., KENCES TOWERS, NO. 1, RAMAKRISHNA STREET, T NAGAR, CHENNAI – 600 017, PH: 044 – 28140801, E-Mail: kalyan@integratedindia.in.
7. In compliance with the requirements of the MCA Circulars, electronic copy of the Notice have been sent only to those members whose e- mail ids are registered with the Company. The Notice has also been hosted on the website of the Company.
8. Members who have not yet registered their e-mail ids with the Company may contact cs@telk.com or 0484 2510414 for registering their e- mail ids on or before 18.04.2026. The Company shall send the Notice to such members whose e-mail ids get registered within the aforesaid time. If there is any change in the e-mail ID already registered with the Company, members are requested to immediately notify such change to the Company in respect of shares held.
9. A member may attend the meeting through Video Conferencing / Other Audio-Visual Means also. Those who are intending to attend the AGM through VC/OAVM are advised to contact the Secretarial Section in the following e-mail id: cs@telk.com; telephone: 0484 2510414 on or before 18.04.2026. Details of login and the process of participation through VC/OAVM will be mailed separately to those members In compliance with the requirements of the MCA Circulars.
10. Members who would like to express their views or ask questions at the AGM through VC/OAVM may register themselves as a speaker by sending a request from their registered e mail address at least 7 days in advance of the meeting.
11. Relevant documents referred to in the Notice are open for inspection by the members at the registered office of the Company on all working days (i.e., except Sundays and Public Holidays) during business hours up to the date of the Meeting.

ROUTE MAP TO THE VENUE OF THE ANNUAL GENERAL MEETING





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PROXY FORM

Form No. MGT-11

[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/ Client Id:
DP ID:

I/We, being the member (s) holding shares of the above named company, hereby appoint

1. Name:

Address:

E-mail Id:

Signature:, or failing him

2. Name:

Address:

E-mail Id:

Signature:

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 61st Adjourned Annual General Meeting of the Company, to be held on Thursday, the 30th April 2026 at 03.30 PM at the Registered Office of the Company at Angamally and at any adjournment thereof in respect of such resolutions as are indicated below:

Sl. No.	Resolution	For	Against
Ordinary Business			
1	Adoption of the audited Annual Financial Statements of the Company for FY 2023-24, Report of the Board of Directors for FY 2023-24, the Auditor's Report on the Annual Financial Statements of the Company for FY 2023-24 and comments of Additional Chief Secretary (Finance), Government of Kerala on the audited Annual Financial Statements of the Company for FY 2023-24 and Company's replies and Non-Review certificate issued by C&AG under section 143(6)(b) of the Companies Act 2013 on the audited Annual Financial Statements of the Company for FY 2023-24.		

Signed this.....day of _____, 2026

Signature of Shareholder:_____

Signature of Proxy holder(s)_____

Affix
Re.1/-
Revenue
Stamp

Notes:

- 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.
- Please put 'X' in the appropriate column against the resolutions indicated in the Box.

TRANSFORMERS AND ELECTRICALS KERALA LIMITED

ATTENDANCE SLIP

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

I hereby record my presence at the 61st Annual General Meeting of the Company, convened on Thursday, the 30th April 2026 at the Registered Office of the Company at Angamally.

Reg. Folio No: DP ID No.:

Client ID No:No. of Shares:

Name and Address of Equity Shareholder (IN BLOCK LETTERS):

Name and Address of the Proxy (IN BLOCK LETTERS):

Signature of the Equity Shareholder / Proxy