



GE T&D India Limited

L31102DL1957PLC193993

T-5 & T-6, Plot I-14, Axis House,
Jaypee Wishtown, sector-128,
Noida-201304, Uttar Pradesh

T +91 120 5021500
F +91 120 5021501

<https://www.ge.com/in/ge-td-india-limited>

July 25, 2023

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI 400 001

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex, Bandra (East)
MUMBAI 400 051

Code No. 522275

Symbol: GET&D

Dear Sir,

Sub: **Newspaper Publication**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Newspaper advertisement published in Financial Express (all editions) and Jansatta (New Delhi) informing convening of 67th Annual General Meeting of the Company on Monday, August 21, 2023, at 3:00 PM through VC/ OAVM facility, without the physical presence of the members at a common venue.

You are requested to kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For GE T&D India Limited

Anupriya Garg
Company Secretary & Compliance Officer

RailTel
(A Govt. of India undertaking)
(CIN: U64202DL2000G01107905)
1464-1474, Dated: 24.07.2023
RailTel/ER invites e-bids from eligible bidders for the work of "Hiring of dark fiber in South Eastern Coalfield Area in the States Chattisgarh and Madhya Pradesh for RailTel Corporation of India Ltd., Eastern Region".
Detailed Tender Notice/Tender Document is available on www.railtelindia.com, <https://eprocure.gov.in> and <https://nvtc.in>. All future Addendum/Corrigendum etc will be uploaded on RailTel website, CPP Portal and eNvida Portal. Bidders have to submit their bids on eNvida Portal only.

NOTICE FOR LOSS OF SHARE CERTIFICATE
JITENDRA A AMIN (Deceased) hold 400 shares in Folio No. UB007327 bearing Share Certificate No. 10855 and Distinctive Numbers from 3569041-3569440 of UNITED BREWERIES LIMITED having its Registered Office at "UB TOWER", UB City, #24 Vittal Malya Road, Bengaluru-560 001.
I do hereby give notice that the said share Certificate is lost and I have applied to the company for transfer of shares from IEPF Authority to my demat account.
The public is hereby warned against purchasing or dealing in any way with the said Share Certificate. The company may issue transfer of shares from IEPF Authority if no objection is received by the company, within 15 days of publication of this advertisement, after which no claim will be entertained by the company in that behalf.
Place: Bangalore Date: 25.07.2023
BIMAL JITENDRA AMIN (CLAIMANT)

"IMPORTANT"
Whistle care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

GE T&D India Limited
(CIN: L31102DL1957PLC193993)
Regd. Off.: A-18, First Floor, Okhla Industrial Area, Phase II, New Delhi - 110020
Tel. No.: 91-11-4161 0660
Website: <http://www.ge.com/in/ge-t-d-india-limited>

INFORMATION REGARDING 67TH ANNUAL GENERAL MEETING AND E-VOTING
This is to inform that in compliance with General Circular dated April 8, 2020, April 13, 2020, May 5, 2020, December 8, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars"), issued by the Ministry of Corporate Affairs ("MCA") and Circular dated January 05, 2023 read with Circular dated May 13, 2022, January 15, 2021 and May 12, 2020 (collectively referred to as "SEBI Circulars") issued by the Securities and Exchange Board of India (SEBI), and all other relevant circulars issued from time to time, (hereinafter collectively referred to as "the Circulars") read with the applicable provisions of the Companies Act, 2013 and other applicable laws, the 67th Annual General Meeting (67th AGM) of the Company will be held on Monday, August 21, 2023 at 3:00 P.M. (IST), through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") to transact the business as set out in the Notice convening the meeting.
In compliance with the above-mentioned Circulars, the Notice of 67th AGM and Annual Report 2022-23, will be sent to all the members through the electronic mode whose email IDs are registered with the Company/ Depository participant(s). These documents will also be available on the website of the Company at <https://www.ge.com/in/ge-t-d-india-limited/reports-financials>, on the websites of the Stock Exchanges (<https://www.bseindia.com> and <https://www.nseindia.com>), and the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.
The Company shall be providing facility to its members to cast their vote remotely, using the electronic voting system ("remote e-voting"), for participation in the 67th AGM through VC/ OAVM facility and e-voting during the AGM through National Securities Depository Limited (NSDL). Members of the Company holding shares in either physical or dematerialized form as on Monday, August 14, 2023, being the cut-off date for determining shareholders who would be entitled to vote through electronic means, may cast their vote electronically. The detailed process for participating in remote e-voting and e-voting on the day of the 67th AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses shall be provided in the notice of the AGM. The copy of Notice will also be available on website of the Company at <https://www.ge.com/in/ge-t-d-india-limited/reports-financials> and also on website of NSDL at www.evoting.nsdl.com. Members whose e-mail addresses are not registered with the Company/ Registrars & Share Transfer Agents/ Depository Participant(s) may generate login credentials by following instructions given in notes to notice of 67th AGM. Members of the Company under the category of Institutional Shareholders are encouraged to attend and participate in the 67th AGM through VC/ OAVM and vote there at. The Members participating in the 67th AGM through VC/ OAVM facility, shall be eligible to vote through e-voting system during the 67th AGM, if not voted through remote e-voting.
The remote e-voting period will commence on Friday, August 18, 2023 (9:00 A.M. IST) and end on Sunday, August 20, 2023 (5:00 P.M. IST).
Manner of registering/ updating email addresses:
• For Members holding shares in physical form: In compliance with SEBI Circulars dated November 3, 2021, December 14, 2021 and March 16, 2023, please send copy of signed Form ISR-1 mentioning your name, folio number, complete address, email address and telephone number to be registered along with scanned self-attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, AADHAAR) supporting the registered address of the Member, by post to the Company's Registrars and Share Transfer Agents: CB Management Services (P) Ltd, Unit: GE T&D India Ltd, P-22 Bondel Road, Kolkata, West Bengal - 700019. The Members can also forward a digitally signed copy of Form ISR-1 with supporting documents at the email address of the RTA: rtat@cbmsl.com.
• For the Members holding shares in demat form, please update your email address through your respective Depository Participant(s).
By Order of the Board
for GE T&D India Limited
Anupriya Garg
Company Secretary & Compliance Officer
Noida
July 25, 2023

TELANGANA STATE POWER GENERATION CORPORATION LIMITED
VIDYUT SOUDHA :: HYDERABAD - 500 082

T.No.e-02/CE(C&C)/SE(C&C)/DE(C)/A3/2023-24
KTTP - Purchase, Collection & Removal of 20,000 MT of Coal Mill Rejects available and being generated during FY-2023-24 at KTTP, Jayashankar Bhooapalappally Dist for a contract period of twelve (12) months from the date of issue of sale order on "As is where is Basis". Inspection Open & Closing Date: 18.07.2023 at 10:30 Hrs & 28.07.2023 at 17:00 Hrs. Auction Date: 03.08.2023 from 12:00 Hrs.

T.No.e-03/CE(C&C)/SE(C&C)/DE(C)/A3/2023-24
KTTPS-VI Stage - Purchase, Collection & Removal of 10,425 MT of Coal Mill Rejects accumulated and to be accumulated during FY-2023-24 available at KTTPS-VI Stage at Paloncha, Bhadradi Kolhagudem Dist for a contract period of twelve (12) months from the date of issue of sale order on "As is where is Basis". Inspection Open & Closing Date: 24.07.2023 at 10:30 Hrs & 02.08.2023 at 17:00 Hrs. Auction Date: 17.08.2023 from 12:00 Hrs.

T.No.e-01/ED/Civil/Hydel/TSGENCO/2023-24
SLBHES - Fabrication of new trash rack elements, underwater rectification of trash rack grooves, removing and lowering of trash rack elements in grooves of vent Nos. 5, 7 & 8 of trash rack structure of downstream intake structure of SLBHES, Eagalapenta, Nagarukunool Dist. Value of the works: ₹ 2,26,40,060/-. Scheduled Open & Closing Date: 18.07.2023 at 17:00 Hrs & 04.08.2023 at 16:00 Hrs.
For further Details: "www.tsgenco.co.in" & <https://tender.telangana.gov.in/>"

ROSELABS FINANCE LIMITED
Regd. Off.: 412, Floor-4, 17G Vardhaman Chamber, Cavasji Patel Road, Horniman Circle, Fort, Mumbai-400001
CIN L70100MH1995PLC318333 Website: www.roselabsfinance.com
Email: roselabsfinance@tdhgroup.com Tel: +91.22.67733713

INFORMATION REGARDING 29th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS

- Shareholders may please note that the 29th Annual General Meeting (AGM) of the Company will be held through Video Conference (VC) / Other Audio Visual Means (OAVM) Thursday, August 17, 2023 at 3:00 PM IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General circular Nos. 20/2020, 02/2022 and 10/2022 dated May 5, 2020, May 5, 2022 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2022 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "circulars") and all other applicable laws, to transact the business that will be set forth in the Notice of the AGM.
- In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report for the financial year 2022-23 will be sent to all the Shareholders whose email addresses are registered with the Company/ Depository Participant(s). The Notice of the 29th AGM along with Annual Report for the Financial Year 2022-23 will also be available on the website of the Company at www.roselabsfinance.com and on the website of the Stock Exchange i.e. BSE Limited.
- Manner of registering/updating email addresses to receive the Notice of AGM along with the Annual Report:
 - Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to update the same by writing to the Company and the RTA at roselabsfinance@tdhgroup.com and rtt_helpdesk@linkintime.co.in respectively, along with a copy of the signed request letter mentioning the name and address of the Shareholder, 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.
 - Shareholders holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants.
- Manner of casting vote through e-voting:
 - Shareholders will have an opportunity to cast their votes remotely on the business as set forth in the Notice of the AGM through remote e-voting system.
 - The login credentials for casting the votes through e-voting shall be made available through the various modes provided in the Notice as well as through email after successfully registering their email addresses. The details will also be made available on the website of the Company.
- This notice is being issued for the information and benefit of all the Shareholders of the Company in compliance with the applicable circulars of the MCA and SEBI.

ON BEHALF OF THE BOARD
FOR ROSELABS FINANCE LIMITED
Sd/-
ABHIJEET SHINDE
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO.: A33077
Place: Mumbai
Date: July 24, 2023

POST OFFER ADVERTISEMENT UNDER REGULATION 18(12) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AND SUBSEQUENT AMENDMENTS THEREOF ("SEBI (SAST) REGULATIONS, 2011"), TO THE SHAREHOLDERS OF

DIGGI MULTITRADE LIMITED
(CIN: L65900MH2010PLC210471)
Registered Office: D-106, Crystal Plaza, Opposite Infiniti Mall, Link Road, Andheri (West), Mumbai - 400 053; Contact No.: +91 22 2674 4365; Email Id: diggiultitradelt@gmail.com

This Post Offer Advertisement ("Post Offer Advertisement") is being issued by Expert Global Consultants Private Limited ("Manager to the Offer"), on behalf of Mr. Samarth Prabhudas Ramanuj ("Acquirer 1") and Mr. Raja Lachhmandas Utwani ("Acquirer 2") (Acquirer 1 and Acquirer 2 hereinafter collectively referred to as "Acquirers") together with Ms. Shruti Ramanuj ("PAC 1"), Mr. Lachhman Ghanshamdas Utwani ("PAC 2"), Ms. Meena Lachhmandas Utwani ("PAC 3"), Ms. Veena Lachhmandas Utwani ("PAC 4") and Haxco Invest Private Limited ("PAC 5") (PAC 1, PAC 2, PAC 3, PAC 4 and PAC 5 hereinafter collectively referred to as "PACs"), in connection with the Open Offer made by the Acquirers alongwith PACs, in compliance with Regulation 18(12) of the SEBI (SAST) Regulations, 2011.

This Post Offer Advertisement is to be read in continuation of and in conjunction with Public Announcement dated March 24, 2023 ("PA"), the Detailed Public Statement dated April 3, 2023 ("DPS") in Financial Express (English Daily - All Editions), Jansatta (Hindi Daily - All Editions) and Navshakti (Marathi Daily-Mumbai Edition), Letter of Offer dated June 20, 2023 ("LOF") and Pre-Offer Advertisement cum Corrigendum to the DPS dated June 28, 2023 published on June 29, 2023 ("Pre-Offer Advertisement cum Corrigendum") in the same newspapers in which the DPS was published.

- Name of the Target Company : Diggi Multitrade Limited
- Name of the Acquirers and PACs : Mr. Samarth Prabhudas Ramanuj ("Acquirer 1") and Mr. Raja Lachhmandas Utwani ("Acquirer 2") together with Ms. Shruti Ramanuj ("PAC 1"), Mr. Lachhman Ghanshamdas Utwani ("PAC 2"), Ms. Meena Lachhmandas Utwani ("PAC 3"), Ms. Veena Lachhmandas Utwani ("PAC 4") and Haxco Invest Private Limited ("PAC 5").
- Name of the Manager to the Offer : Export Global Consultants Private Limited
- Name of the Registrar to the Offer : Purva Sharegistry (India) Private Limited
- Offer Details:
 - Date of Opening of the Offer : Friday, June 30, 2023
 - Date of Closure of the Offer : Thursday, July 13, 2023
- Date of Payment of Consideration : Tuesday, July 18, 2023
- Details of Acquisition :

Sr. No.	Particulars	Proposed in the Offer Document	Actuals
7.1	Offer Price	₹ 19/- per share	₹ 19/- per share
7.2	Aggregate number of shares tendered	25,20,000	15,000
7.3	Aggregate number of shares accepted	25,20,000	15,000
7.4	Size of the Offer (Number of shares multiplied by offer price per share)	₹ 4,78,80,000/-	₹ 2,85,000/-
7.5	Shareholding of the Acquirers and PACs before SPA/PA (No. & %)		
	• Acquirers	50,000 (0.52%)	50,000 (0.52%)
	• PACs	10,90,000 (11.26%)	10,90,000 (11.26%)
7.6	Shares acquired by way of SPA (Acquirers)*		
	• Number	31,65,000	31,65,000
	• % of Fully Diluted Equity Share Capital	32.70%	32.70%
7.7	Shares Acquired by way of Open Offer Acquirers		
	• Number	25,20,000	15,000
	• % of Fully Diluted Equity Share Capital	26.04%	0.15%
7.8	Shares acquired after DPS (Acquirers and PACs)		
	• Number of shares acquired	Nil	Nil
	• Price of the shares acquired		
	• % of the shares acquired		
7.9	Post offer shareholding of Acquirers and PACs		
	Acquirers:		
	• Number	57,35,000	32,30,000
	• % of Fully Diluted Equity Share Capital	59.26%	33.38%
	PACs:		
	• Number	10,90,000	10,90,000
	• % of Fully Diluted Equity Share Capital	11.26%	11.26%
7.10	Pre & Post offer shareholding of the Public		
	• Number	Pre: 53,72,500 (55.52%)	Pre: 53,72,500 (55.52%)
	• % of Fully Diluted Equity Share Capital	Post: 28,52,500 (29.48%)	Post: 53,71,000 (55.50%)

*Equity Shares proposed to be acquired under SPA is yet to be transferred to the Acquirers.

8. Pursuant to this Offer and the transactions contemplated in the SPA, the Acquirers and PACs shall become the promoter and promoter group of the Target Company and the existing promoter i.e. Promoter Sellers will cease to be the promoter and promoter group of the Target Company in accordance with the provisions of Regulation 31A of the SEBI (LODR) Regulations, 2015.

9. The Acquirers along with the PACs and the directors of PAC 5 severally and jointly accept full responsibility for the information contained in this Post Offer Advertisement and also for the obligations of the Acquirers and PACs as laid down in the SEBI (SAST) Regulations, 2011 and subsequent amendments made thereof.

10. A copy of this Post Offer Advertisement will be available on the websites of SEBI, BSE Limited and the registered office of the Target Company.

All undefined capitalized terms used herein shall have the same meaning as ascribed to such terms in the PA, DPS and LOF. Issued by the Manager to the Offer

Expert Global
Expert Global Consultants Private Limited
1511, RG Trade Tower Netaji Subhash Place, Pitampura, New Delhi - 110 034, India;
Company Identification Number: U74110DL2010PTC205995
Tel No.: +91 11 4509 8234; Email Id: openoffers@expertglobal.in;
Website: www.expertglobal.in; Investor Grievance: compliance@expertglobal.in;
SEBI Registration Number: INM00012874; Validity: Permanent;
Contact Person: Mr. Gaurav Jain

For and on behalf of Acquirers and PACs

Sd/- Samarth Prabhudas Ramanuj Sd/- Shruti Ramanuj Sd/- Meena Lachhmandas Utwani For Haxco Invest Private Limited Sd/- Authorised Signatory Place: Ahmedabad Date : July 24, 2023	Sd/- Raja Lachhmandas Utwani Sd/- Lachhman Ghanshamdas Utwani Sd/- Veena Lachhmandas Utwani
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By order of the Board
For Sri Chamundeswari Sugars Limited
Sd/-
M Srivavaasan
Managing Director
Place : Bangalore
Date : 25th July, 2023

JINDAL POLY FILMS LIMITED
(CIN: L17111UP1974PLC003979)
Registered Office: 19th K.M., Hapur-Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh-203408
Corporate Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi 110 070
Tel No. (011) 40322100; Fax No. (011) 40322129
Email: cs_jpoly@jindalgroup.com; Website: www.jindalpoly.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION
Dear Members,
NOTICE is hereby given that pursuant to Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Companies (Management & Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force), a Postal Ballot Notice is being sent to seek your consent by way of Special Resolution for the following matter:
1. Re-appointment of Ms. Sonal Agarwal (DIN: 08212478) as an Independent Director of the Company.
In compliance with the General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 10/2021 dated 23rd June 2021, 20/2021 dated 8th December 2021, 3/2022 dated 5th May 2022, and 11/2022 dated 28th December 2022 issued by the Ministry of Corporate Affairs ("MCA"), we are pleased to inform you that the Company has sent a Postal Ballot Notice dated 20th July 2023 to those Members whose e-mail addresses are registered with the Company / Depository Participant(s) and whose names are recorded in the Register of Members/ List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on Friday, 21st July 2023 ("Cut-off Date"). As per the above circulars, members will be entitled to cast their votes by remote e-voting only. The communication of assent or dissent of the Members would take place only through the remote e-voting system.
The Company has engaged the services of KFin Technologies Limited ("Kfintech") to provide the remote e-voting facility to its members. The voting rights of Members shall be reckoned on the paid-up value of shares registered in the name of the member(s) as on the cut-off date. The e-voting period commences on Wednesday, 26th July 2023, at 9:00 a.m. (IST) and ends on Thursday, 24th August 2023, at 5:00 p.m. (IST). During this period, Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date, i.e., Friday, 21st July 2023, may cast their vote electronically. The e-voting module will be disabled by "Kfintech" thereafter.
The Postal Ballot Notice is available on the Company's website <https://www.jindalpoly.com/> and on the websites of the Stock Exchanges where the equity shares of the Company are listed, i.e., www.bseindia.com for BSE Limited and www.nseindia.com for the National Stock Exchange of India Limited. The Notice will also be accessed on the website of Kfintech <https://evoting.kfintech.com>.
The results of the Postal Ballot by way of E-voting shall be announced on or before Friday, 25th August 2023. The Results declared along with the Scrutinizer's Report will be placed on the Company's website <https://www.jindalpoly.com/> and Kfintech website <https://evoting.kfintech.com>. The results will also be communicated to the Stock Exchanges where the shares of the Company are listed.
In case of any queries/grievances connected with remote e-voting, the members may refer to the Postal Ballot Notice, the Frequently Asked Questions (FAQs) for Shareholders, and the e-voting user manual for Shareholders available at the Downloads section of <https://evoting.kfintech.com> or contact:
• Mr. Suresh Babu D, Senior Manager, Corporate Registry KFin Technologies Limited, at the designated Email ID: evoting@kfintech.com or;
• Company Secretary of the Company (Email Id: cs_jpoly@jindalgroup.com, Phone: 0124-6925100 or 011-40322100)
By Order of the Board
For Jindal Poly Films Limited
Sd/-
Vaishali Singh
Company Secretary
Date: 20th July, 2023
Place: New Delhi
ACS 15108

Sri Chamundeswari Sugars Limited
(CIN: U15435KA1970PLC001974)
Regd. Office: No.88/5, Richmond Road, Bangalore - 560 025
Phone no: 080-2500 2500 Fax: 080 - 2500 2510
Email: complianceofficer@chamundisugars.com Web: www.chamundeswarisugars.in

NOTICE TO SHAREHOLDERS
Notice is hereby given that the FIRST EXTRA ORDINARY GENERAL MEETING (EGM) FY 2023-24 of the members of the Company will be held through video conferencing ("VC")/Other Audio-visual Means ("OAVM") on Friday, 18th August, 2023 at 02.30 P.M. IST, in compliance with all the applicable provisions of the Companies Act 2013 and the Rules made thereunder and read with general circular No. 10/2022 dated 28.12.2022 and General circular No. 11/2022 dated 28.12.2022 and all other applicable circulars issued by Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice Calling the EGM Members will attend the EGM through VC/OAVM.
In Compliance with the relevant circular Notice of the EGM along with explanatory statement for Change in Object Clause of the Company and Adoption of new set Memorandum of Association have been sent to the Members of the Company whose names appear in the Register of Members on July 14, 2023 and whose E-mail address is registered with the Company/Depository participant(s). The aforesaid documents are also available on the Company website at www.chamundeswarisugars.in.
Instruction for remote e-voting and e-voting during EGM:
The Company is providing to its member's facility to exercise their right to vote on resolution proposed to be passed at EGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting systems of NSDL on the dates mentioned herein below ("remote e-voting").
Further the facility for voting through electronic voting system will also be made available at the EGM and members attending the EGM who have not cast their vote(s) by remote e-voting will be able to vote at the EGM at <https://www.evoting.nsdl.com>.
The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.
Information and instruction including details of user id and password relating to e-voting have been sent to the members through e-mail. The same Login Credentials should be used for attending the EGM through VC/OAVM.
The manner of remote e-voting and voting at the EGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the EGM which is also available on the website of the Company: www.chamundeswarisugars.in, and on the website of NSDL, at <https://www.evoting.nsdl.com>.
The remote e-voting facility will be available during the following period:
Commencement of remote e-voting: 9:00 a.m. on Tuesday, August 15, 2023
End of remote e-voting: 5:00 p.m. on Thursday, August 17, 2023
The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting modules shall be forthwith disabled by NSDL upon expiry of the aforesaid period.
A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e., Friday, August 11, 2023 only shall be entitled to avail the facilities of remote e-voting or for the participation at the EGM and voting through <https://www.evoting.nsdl.com>.
Manners of registering/updating E-mail addresses are as below:
• Members holding shares in Demat and physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update the same through using link <https://www.integratedindia.in/emailupdate.aspx>
• Any person who becomes a member of the Company after dispatched of the Notice of the EGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the EGM, which is available on Company's website and of NSDL website at <https://www.evoting.nsdl.com>.
• Such Member may cast their Votes using the e-voting instructions, in the manner specified by the Company in the Notice of EGM.
The Members who have cast their vote(s) by remote e-voting may also attend the EGM but shall not be entitled to cast their vote(s) again at the EGM.
In case members have any queries regarding e-voting, members may refer the Frequently Asked Questions and e-voting user manual available at <https://www.evoting.nsdl.com> under help section or write an e-mail to helpdesk.evoting@nsdl.in.
For any grievances or queries relating to voting by electronic means, shareholders are requested to contact M/s Integrated Registry Management Services Private Limited at the email id gid@integratedindia.in.
By order of the Board
For Sri Chamundeswari Sugars Limited
Sd/-
M Srivavaasan
Managing Director
Place : Bangalore
Date : 25th July, 2023

UDAIPUR CEMENT WORKS LIMITED
(CIN: L26943RJ1993PLC007267)
Regd. Office: Shripati Nagar, A.P.A. P.O., Dabok, Udaipur-313 022 (Rajasthan)
Secretarial Office: Gulab Bhawan, 3rd Floor (Rear Block), 6A, Bahadur Shah Zafar Marg, New Delhi-110 002
Email: ucwl.investors@kmail.com, Website: www.udaipurcement.com
Phone: +91-11-68201862/864

NOTICE OF THE 27th ANNUAL GENERAL MEETING AND E-VOTING & BOOK CLOSURE INFORMATION

The 27th Annual General Meeting of the Members of the Company will be held on Thursday, the 17th August 2023 at 02.00 P.M. IST (AGM) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and the Securities Exchange Board of India (SEBI) to transact the business as set out in the Notice convening the AGM. The procedure for attending the AGM through VC/OAVM is well explained in Notes of the Notice of the AGM. Members participating in the AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act.
In compliance with the applicable circulars, the Annual Report for the Financial Year 2022-23 containing the Financial Statements, Report of Directors and Auditors thereon and other documents required to be attached thereto and the Notice convening the AGM have been sent to the Members of the Company and other persons so entitled, whose E-mail addresses are registered with the Company/ Registrar and Share Transfer Agent: MCS Share Transfer Agent Ltd., New Delhi (RTA) or Depository Participants (DP) on 24th July 2023. The aforesaid documents are also available and can be downloaded from the website of Company at <https://udaipurcement.com/27th-AGM-Notice.pdf> and <https://udaipurcement.com/Annual%20Report%20-2022-23.pdf> and website of Stock Exchange i.e. BSE Ltd. at www.bseindia.com.

Book Closure: The Register of Members and Share Transfer Books of the Company shall remain closed from 10th August 2023 to 17th August 2023 (both days inclusive) for the purpose of AGM.
E-voting: The Company is providing to its Members, holding Equity Shares either in physical or dematerialized form as on Thursday, 10th August 2023 (Cut-off Date), the facility to exercise their right to vote by electronic means, in the following manner, in respect of the resolutions proposed to be passed at the AGM, through e-voting services provided by Central Depository Services (India) Limited (CDSL):

- Remote e-voting:** The remote e-voting period commences on Friday, 11th August 2023 (10.00 A.M.) and ends on Wednesday, 16th August 2023 (5.00 P.M.). The remote e-voting shall not be allowed beyond the said date and time.
- E-voting at the AGM:** The facility for e-voting shall also be made available at the AGM to those Members who have not cast their vote by remote e-voting and are attending the AGM through VC or OAVM.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, as on the Cut-off Date, only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

The manner of remote e-voting and e-voting at the AGM by the Members holding shares in dematerialized mode, physical mode and for Members who have not registered their E-mail addresses and information, instructions and procedure relating to Login ID and Password for e-voting, are provided in the Notice of AGM which is also available on the website of CDSL at www.evotingindia.com.

The Members who have already cast their vote by remote e-voting, prior to the date of AGM, may also attend the AGM through VC or OAVM, but shall not be entitled to vote again at the AGM.

Any person, who acquires Shares and becomes Member of the Company after the Notice has been sent electronically and holds Equity Shares as on the Cut-off date, may generate the Login ID and Password by following the procedure for e-voting as mentioned in the Notice of AGM. However, if the Member is already registered with CDSL for e-voting, such Member can use the existing Login details for casting the vote through e-voting.

Manner of registering/updating KYC details including PAN and e-mail addresses for receiving Annual Report and AGM Notice electronically:-

- Shares held in Physical Mode:** Please register/update your PAN and KYC details with the Company's RTA, MCS Share Transfer Agent Limited (Unit: Udaipur Cement Works Limited)

