

Ref: APCL/SECTL/2022-23/35

July 27, 2022

|                                                                                                                                                 |                                                                                                                                                                                                                  |
|-------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>The BSE Limited</b><br><b>Phiroje Jeejeebhoy Towers,</b><br><b>Dalal Street,</b><br><b>Mumbai – 400 001</b><br><br><b>Scrip Code: 518091</b> | <b>National Stock Exchange of India Limited</b><br><b>Exchange Plaza, 5th Floor, Plot No. C/1, G-Block,</b><br><b>Bandra Kurla Complex, Bandra (East),</b><br><b>Mumbai – 400 051</b><br><br><b>Symbol: APCL</b> |
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Dear Sir/Madam,

**Sub: Intimation under Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a copy of the newspaper advertisement regarding Notice of Postal Ballot and its dispatch published in Business Standard and Nava Telangana Telugu.

The same shall be uploaded on the Company's website [www.anjanicement.com](http://www.anjanicement.com).

The above is for your information and record.

Thanking you,

Yours faithfully,

For **Anjani Portland Cement Limited**

**Subhanarayan Muduli**  
**Company Secretary**

**KEMP & COMPANY LIMITED**  
 Regd. Office: 5<sup>th</sup> Floor, DGP House, 88C, Old Prabhadevi Road,  
 Mumbai – 400 025 CIN: L24239MH1982PLC000047  
 TEL: 022 66539050 FAX: 022 66539089  
 EMAIL: kemp-investor@kempnco.com WEB: www.kempnco.com

#### NOTICE OF THE 141<sup>ST</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 141<sup>st</sup> Annual General Meeting ("AGM") of the Kemp & Company Limited ("the Company") will be held on Thursday, 18<sup>th</sup> August, 2022, at 3:00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with circulars issued by the Ministry of Corporate Affairs ("MCA") dated 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021, 8<sup>th</sup> December, 2021, 14<sup>th</sup> December, 2021 and 5<sup>th</sup> May, 2022 (collectively referred to as "MCA Circulars") to transact the Ordinary and Special Business as set out in the Notice of AGM. Accordingly, in compliance with aforesaid circulars, the Company is convening the 141<sup>st</sup> AGM through VC/OAVM, without the physical presence of the members at a common venue.

The above mentioned MCA circulars have granted relaxations to the Companies with respect to printing and dispatch of physical copies of Annual Report to Shareholders. The Annual Report for financial year 2021-22 alongwith the Notice of AGM has been sent by email to all the members whose email addresses are registered with the Depository Participants or Company/Registrar and Share Transfer Agent as on cut off date Friday, 15<sup>th</sup> July, 2022. The above dispatches have been completed on Monday, 25<sup>th</sup> July, 2022. Members who have not registered their email id may cast their vote through remote e-voting, or e-voting system at the AGM by referring the notes section of the notice convening AGM or by referring newspaper advertisement published by the Company in Business Standard (English) and Pratahalk (Marathi) dated 23<sup>rd</sup> July, 2022.

Further, pursuant to Section 91 of the Companies Act, 2013 (the Act) and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 12<sup>th</sup> August, 2022 to Thursday, 18<sup>th</sup> August, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of AGM.

As per Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations and Secretarial Standards on General Meetings (SS-2) issued by Institute of Company Secretaries of India, the Company is pleased to offer e-voting facility for its members to enable them to cast their votes electronically for items of business mentioned in AGM Notice, with the help of National Securities Depository Limited (NSDL). Additionally the Company is providing the facility of voting through e-voting system during the AGM ("e-voting").

The details pursuant to the provisions of the Act read with relevant rules are provided hereunder:

- the business (ordinary and special) as mentioned in the AGM Notice may be transacted by electronic means;
- the remote e-voting facility shall start on Monday, 15<sup>th</sup> August, 2022 at 9:00 a.m.;
- the remote e-voting facility shall end on Wednesday, 17<sup>th</sup> August, 2022 at 5:00 p.m.;
- the cut-off date for determining eligibility to vote by member through remote e-voting or at the AGM shall be Thursday, 11<sup>th</sup> August, 2022;
- the record date for payment of dividend, if approved by the members at the AGM shall be Thursday, 11<sup>th</sup> August, 2022;
- exercising of e-voting shall not be allowed beyond 5:00 p.m. on Wednesday, 17<sup>th</sup> August, 2022 and such facility will be disabled after the aforesaid date and time. Once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently;
- any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the 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 he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.;
- a member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again e-voting system during the AGM;
- 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 voting in the AGM;
- Detailed procedure for remote e-voting, attending the AGM through VC/OAVM and e-voting for all members is provided in the Notice of the AGM.
- the Notice convening the AGM alongwith Annual Report for financial year 2021-22 is hosted on the website of the Company i.e. [www.kempnco.com](http://www.kempnco.com), website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), and on the website of NSDL <https://www.evoting.nsdl.com> and
- In case of any grievances regarding e-voting, the members may refer to the FAQs for Shareholders and e-voting user manual for Shareholders available at the download section of <https://www.evoting.nsdl.com> or call on toll free no.: 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or may contact Mr. Karan Gudhka, Company Secretary at 5<sup>th</sup> Floor, DGP House, 88-C, Old Prabhadevi Road, Mumbai – 400 025 or on Ph. No. +91 022 6653 9000 or email at [kemp-investor@kempnco.com](mailto:kemp-investor@kempnco.com)

Place: Mumbai  
 Date: 27<sup>th</sup> July, 2022

For KEMP & COMPANY LIMITED  
 Karan Gudhka  
 Company Secretary

**ANJANI PORTLAND CEMENT LIMITED**  
 Corporate Identity Number (CIN): L26942TG1983PLC157712  
 Registered Office: #6-353, Unit No. E3 & E4, 4th Floor, Quena Square  
 Off: Taj Deccan Road, Erramanzil, Hyderabad, Telangana – 500 082 Tel No.: +91 40 2335 3096/3106 |  
 Website: [www.anjanicement.com](http://www.anjanicement.com) | Email ID: [secretarial@anjanicement.com](mailto:secretarial@anjanicement.com)

#### NOTICE OF POSTAL BALLOT TO THE MEMBERS

Notice is hereby given pursuant to Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") (including any statutory modification(s) or re-enactment thereof for the time being in force), read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meeting ("SS-2") issued by The Institute of Company Secretaries of India, each as amended, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022, in view of the COVID-19 pandemic (collectively referred to as "MCA Circulars"), to transact the special business as set out in the Postal Ballot Notice dated July 21, 2022, hereunder, as circulated herewith for approval by the Members of Anjani Portland Cement Limited ("the Company") by passing Special Resolution by way of postal ballot by electronic means through the remote e-voting process ("remote e-voting") only.

Pursuant to MCA Circular, the Company has completed the dispatch of Postal Ballot Notice on Tuesday, July 26, 2022, through electronic mode to the Members of the Company whose name appear in the Register of Members/List of Beneficial Owners as received from Depositories i.e. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on cut-off date i.e. Friday, July 22, 2022 and who have registered their e-mail addresses with the Depositories through the concerned Depository Participants and/or with the Company's Registrar and Share Transfer Agent ("RTA") i.e. KFin Technologies Limited ("KFin").

The Postal Ballot Notice, together with the Explanatory Statement and instructions for e-voting will also be available on the Company's website [www.anjanicement.com](http://www.anjanicement.com), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and website of Company's Registrar and Transfer Agent M/s KFin Technologies Limited ("RTA") ("KFin") at <https://evoting.kfintech.com>.

In compliance with the requirements prescribed under the MCA Circulars, the Company will send Postal Ballot Notice in electronic form only to all those Members who have registered their e-mail addresses with the Company or Depository / Depository Participants and the Members are required to communicate their assent / dissent through the Remote e-voting system only. The physical Postal Ballot Notice along with Postal Ballot Form and pre-paid business envelope will therefore not be sent to the Members for this Postal Ballot. Accordingly, the Company is pleased to provide Remote e-voting facility to all its Members to cast their votes electronically. Members are requested to read the instructions provided in the Notes to this Postal Ballot Notice to cast their vote electronically.

Members whose names appear on the Register of Members/List of Beneficial Owner as on Friday, July 22, 2022, will be considered for the purpose of e-voting and voting result shall be reckoned on the paid-up equity share registered in the name of the Members as on that date. A person who is not a Member as on the cut-off date shall treat this Notice for information purpose only.

The Company has engage the service of Company's Registrar and Transfer Agent M/s KFin Technologies Limited ("RTA") ("KFin") for facilitating e-voting system, to enable the Members to cast their votes electronically.

The e-voting period commence on Thursday, July 28, 2022 at 9:00 AM (IST) and end on Friday, August 26, 2022 at 5:00 PM (IST). The e-voting shall not allowed beyond the said date and time and the e-voting module shall be disabled for voting thereafter. Once vote on resolution is cast by the Members, he/she shall not allowed to change it subsequently or cast the vote again.

The Board of Directors of the Company ("Board") has appointed M/s. D. Hanumanta Raju & Co, Practicing Company Secretaries, as the Scrutinizer, to conduct the Postal Ballot e-voting process in a fair and transparent manner. Mr. D. Hanumanta Raju (Membership No. 4044), Partner and failing him, Ms. Shaik Razia (Membership No.7122), Partner, will represent M/s. D. Hanumanta Raju & Co, Practicing Company Secretaries.

The results of the postal ballot e-voting shall be declared/announced on or before Sunday, August 28, 2022 and shall also be posted on the Company's website viz. [www.anjanicement.com](http://www.anjanicement.com) & on KFin's website viz. <https://evoting.kfintech.com>, besides being communicated to the Stock Exchanges where the Company's shares are listed. The Company shall also display the results of the Postal Ballot at its Registered Office.

In case of any query/grievance, you may refer the Frequently Asked Questions ("FAQ") for members and e-voting user manual available at the 'download' section of <https://evoting.kfintech.com> or call KFin on 1800 309 4001 (toll free).

By order of the Board of Directors  
**For ANJANI PORTLAND CEMENT LIMITED**

Place : Hyderabad  
 Date : July 26, 2022

Subhanarayan Muduli  
 Company Secretary

| FORM G<br>INVITATION FOR EXPRESSION OF INTEREST<br>(Under Regulation 36A (1) of the Insolvency and Bankruptcy<br>(Insolvency Resolution Process for Corporate Persons) Regulations, 2016) |                                                                                                                                                                                          |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| RELEVANT PARTICULARS                                                                                                                                                                      |                                                                                                                                                                                          |
| 1. Name of the corporate debtor                                                                                                                                                           | M/s Dharti Dredging and Infrastructure Limited                                                                                                                                           |
| 2. Date of Incorporation of Corporate Debtor                                                                                                                                              | 11th Nov 1993                                                                                                                                                                            |
| 3. Authority under which Corporate Debtor is incorporated / registered                                                                                                                    | Register of Companies, Hyderabad (ROC Hyderabad)                                                                                                                                         |
| 4. Corporate identity number / limited liability identification number of corporate debtor                                                                                                | U45201TG1993PLC057762                                                                                                                                                                    |
| 5. Address of the registered office and principal office (if any) of the Corporate Debtor                                                                                                 | Point of View Ist Floor, Bs Makhia, Begumpet, Hyderabad, Telangana, 500016, India                                                                                                        |
| 6. Insolvency commencement date in respect of Corporate Debtor                                                                                                                            | 05/04/2022                                                                                                                                                                               |
| 7. Date of invitation of expression of interest                                                                                                                                           | 27/07/2022 (2nd time Form G issued)                                                                                                                                                      |
| 8. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:                                                                                              | Can be obtained by sending email at <a href="mailto:ddallpr@gmail.com">ddallpr@gmail.com</a>                                                                                             |
| 9. Norms of ineligibility applicable under section 29A are available at:                                                                                                                  | Available on website of IBBI and also EOI member can obtain by email. i.e <a href="mailto:ddallpr@gmail.com">ddallpr@gmail.com</a>                                                       |
| 10. Last date for receipt of expression of interest                                                                                                                                       | 11/08/2022                                                                                                                                                                               |
| 11. Date of issue of provisional list of prospective resolution applicants                                                                                                                | 21/08/2022                                                                                                                                                                               |
| 12. Last date for submission of objections to provisional list                                                                                                                            | 26/08/2022                                                                                                                                                                               |
| 13. Date of issue of final list of prospective resolution applicants                                                                                                                      | 05/09/2022                                                                                                                                                                               |
| 14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants                                                      | 26/08/2022                                                                                                                                                                               |
| 15. Manner of obtaining request for resolution plan, evaluation matrix, information memorandum ("IM") and further information                                                             | Eligible Resolution Applicant (RA) may communicate with RP at address mentioned in serial No.21 for obtaining Information Memorandum (IM), Evaluation matrix and RFRP and any other info |
| 16. Last date for submission of resolution plans                                                                                                                                          | 25/09/2022                                                                                                                                                                               |
| 17. Manner of submitting resolution plans to resolution professional                                                                                                                      | In electronic form on the email id: <a href="mailto:ddallpr@gmail.com">ddallpr@gmail.com</a> (password Protection) and by speed post or by hand delivery.                                |
| 18. Estimated date for submission of resolution plan to the Adjudicating Authority for approval                                                                                           | 30/09/2022                                                                                                                                                                               |
| 19. Name and registration number of the resolution professional                                                                                                                           | Madhusudhan Rao Gonugunta<br>IBBI/UPA-001/IP-P00181/2017-18/10360                                                                                                                        |
| 20. Name, Address and e-mail of the resolution professional, as registered with the Board                                                                                                 | D.No:1-285, Flat No. 103, Sri Sai Swagata sampada Apartments, Bakampet, Sanjeev Reddy Nagar-Hyderabad, Telangana, 500038, <a href="mailto:madhusu@gmail.com">madhusu@gmail.com</a>       |
| 21. Address and email to be used for correspondence with the resolution professional                                                                                                      | D.No:1-285, Flat No. 103, Sri Sai Swagata sampada Apartments, Bakampet, Sanjeev Reddy Nagar-Hyderabad, Telangana, 500038, <a href="mailto:ddallpr@gmail.com">ddallpr@gmail.com</a>       |
| 22. Further Details are available at or with                                                                                                                                              | Can be obtained by sending email at <a href="mailto:ddallpr@gmail.com">ddallpr@gmail.com</a> or <a href="mailto:madhusu@gmail.com">madhusu@gmail.com</a>                                 |
| 23. Date of publication of Form G                                                                                                                                                         | 27/07/2022                                                                                                                                                                               |
| Date : 27/07/2022<br>Place: Hyderabad                                                                                                                                                     | Sd/- Madhusudhan Rao Gonugunta<br>Resolution Professional<br>For M/s. Dharti Dredging and Infrastructure Limited<br>Ph: 9177715558 & 8074633502                                          |

#### CORRIGENDUM OF SALE NOTICE DATED 26TH JULY 2022 COX & KINGS LIMITED (In Liquidation) Liquidator: Mr. Ashutosh Agarwala Address for Correspondence: Peninsula Business Park, Tower B, 19th Floor, Lower Parel, Mumbai 400013, India Email ID: [ip.coxandkings@coxindia.com](mailto:ip.coxandkings@coxindia.com) Contact Persons: Abhirish/ Shweta (Mob: +91-8689888110/ 9821139018)

| E-Auction<br>Sale of Assets under Insolvency and Bankruptcy Code, 2016<br>Date and Time of E-Auction: 08th August 2022 at 02.00 PM to 04.00 PM<br>(With unlimited extension of 5 minutes each)                                                                                                                                                           |       |                               |            |                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|-------------------------------|------------|-------------------|
| Sale of Assets of Cox & Kings Limited (In Liquidation) by the Liquidator, appointed by the Honble National Company Law Tribunal, Mumbai Bench, vide order dated 16th December 2021. The sale will be done by the undersigned through the e-auction platform <a href="https://www.eauctions.co.in">https://www.eauctions.co.in</a> . (All figures in INR) |       |                               |            |                   |
| Assets Description *                                                                                                                                                                                                                                                                                                                                     | Block | Reserve Price (Excluding GST) | EMD Amount | Incremental Value |
| Network Equipment                                                                                                                                                                                                                                                                                                                                        | I     | 5,65,000                      | 56,500     | 10,000            |
| Telecom Equipment                                                                                                                                                                                                                                                                                                                                        | II    | 5,25,000                      | 52,500     | 10,000            |
| Motor Vehicles                                                                                                                                                                                                                                                                                                                                           | III   |                               |            |                   |
| EMD 730 I.D                                                                                                                                                                                                                                                                                                                                              | IV    | 8,55,000                      | 85,500     | 10,000            |
| Residential Flats                                                                                                                                                                                                                                                                                                                                        |       |                               |            |                   |
| 1 Bangalore Flat: J-65, Sixth Floor, Diamond District, Kodihalli Village, Bangalore Airport Road, Near Kanakadasa Park, Bangalore - 560071                                                                                                                                                                                                               |       | 1,40,00,000                   | 1,00,000   | 1,00,000          |
| ii. Mumbai Flat: Flat 2, Wing - C, 11th Floor, Kant Apartments, Mount Mary Road, Bandra, Mumbai - 400050                                                                                                                                                                                                                                                 |       | 2,30,00,000                   | 2,00,000   | 2,00,000          |

\*All the Assets in Block I to Block III form part of the Liquidation Estate formed by the Liquidator except for the Assets in Block IV on which the security interest would be realized by the Secured Creditor to recover its debts.

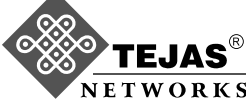
#### Terms and Condition of the E-auction are as under:

- E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" through approved E-Auction Service Provider M/s Linkstar Infosys Private Limited.
- The complete E-Auction Process Information Document containing details of the Assets, E-Auction Bid Application Form, Declaration and Undertaking Form, General Terms and Conditions of online auction sale are available on website <https://www.coxandkings.com/liquidation-process/>.
- The Interested Bidders, prior to submitting their bid, should make their independent inquiries regarding the Assets, title of the Assets, dues of local taxes, other charges payable, if any, and inspect the Assets at their own expenses and satisfy themselves.
- The Liquidator does not give any assurance or warranty of the physical condition of Assets under E-Auction and their suitability for any sort of operation or purposes that the intending bidder envisages for the Assets under E-Auction.
- The Successful Bidder shall be responsible for the applicable stamp duties, transfer charges and fees, GST or any other taxes related to the sale under E-Auction, and for completion/perfection of the documents relating to the sale of assets under E-Auction.
- The Interested Bidder should submit Expression of Interest for participation in the E- Auction Process along with other requirements as specified in the E-Auction Process Information Document before 5th August, 2022 and submit the evidence of the payment of Earnest Money Deposit (EMD) on or before 07th August, 2022 to the Liquidator either at the Address for Correspondence or on the Email ID: [ip.coxandkings@coxindia.com](mailto:ip.coxandkings@coxindia.com).
- The Eligible Bidders will be identified by the Liquidator and only the Eligible Bidders can participate in E-Auction on the portal (<https://www.eauctions.co.in>). The E-Auction service provider (Linkstar Infosys) will provide User Id and Password by email to Eligible Bidders for registration on their portal.
- The Liquidator has the absolute right to accept or reject any or all offer(s) or adjourn/postpone/cancel the E-Auction or withdraw any block of assets or portion thereof from the auction proceeding at any stage without assigning any reason thereof.
- The sale shall be subject to provisions of Insolvency and bankruptcy code, 2016 and regulations made thereunder.

Ashutosh Agarwala  
 Liquidator in the matter of Cox & Kings Limited  
 IBBI Registration No.: IBBI/UPA-001/IP-P01123/2018-2019/11901  
 IBBI Registered Address: D-1005, Ashok Towers, Dr. S. S. Rao Road,  
 Parel, Mumbai City, Maharashtra, 400012.  
 Place: Mumbai  
 Date: 27th July 2022

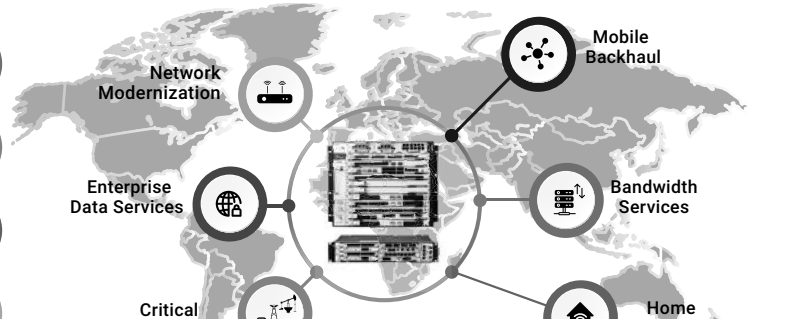
| FORM NO. CAA_2<br>[Pursuant to Section 230(3) and Rule 6 and 7]<br>BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,<br>CHENNAI BENCH, CHENNAI<br>COMPANY APPLICATION NO. CA (CAA)/22(CHE)/2022<br>In the Matter of Sections 230 To 240 and other Applicable Provisions of the<br>Companies Act, 2013<br>And                                                                                                                                                                                                                                                                                                       |                                                                    |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------|
| In the Matter of Scheme of Amalgamation of Samrat Charitable Foundation (First Transferor Company), Sri Malola Academy and Redux Foundation (Second Transferor Company) and Sri Nisimha Priya Foundation (Third Transferor Company) with Sri Visishtadvaitha Research Foundation (Transferee Company)                                                                                                                                                                                                                                                                                                      |                                                                    |
| <b>SRI VISISHTADVAITHA RESEARCH FOUNDATION</b><br>A Company incorporated under the Companies Act, 2013, and having its Registered Office at 8A, Aarthi Nagar, East Tambaram, Chennai - 600059, Tamil Nadu Represented by its Director Mr. Srinivasan Krishnaswamy DIN: 00505093.                                                                                                                                                                                                                                                                                                                           |                                                                    |
| ...APPLICANT/ TRANSFEE COMPANY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                    |
| NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF UNSECURED CREDITORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                    |
| Notice is hereby given that by an Order dated 22.07.2022, the Chennai Bench of the National Company Law Tribunal has directed a meeting to be held of Unsecured Creditors of the above said company for the purpose of considering, and if thought fit, approving with or without modification, the Scheme of Amalgamation proposed to be made by Samrat Charitable Foundation (First Transferor Company), Sri Malola Academy And Redux Foundation (Second Transferor Company) And Sri Nisimha Priya Foundation (Third Transferor Company) with the said Company.                                          |                                                                    |
| In pursuance of the said Order and as directed therein further notice is hereby given that the meeting of the Unsecured Creditors of the said company will be held on 28th August, 2022, at 11.00 A.M. at the Registered Office of the Company situated at 8A, Aarthi Nagar, East Tambaram, Chennai - 600059, where the said Unsecured Creditors are requested to attend.                                                                                                                                                                                                                                  |                                                                    |
| Copies of the said Scheme of Amalgamation, and of the statement under Section 230 can be obtained free of charge at the Registered Office of the Company or at the office of its authorized representatives Shri. A.M.ILANGO, Counsel for Applicant, Suite No.103, First Floor, Kaveri Complex, 96/104, Nungambakkam High Road, Nungambakkam, Chennai - 600 034. Persons entitled to attend and vote at the meeting, may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the Registered Office of the Company at not later than 48 hours before the meeting. |                                                                    |
| Forms of the Proxy can be had at the Registered Office of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                    |
| The Tribunal has appointed Mr. Jerin Asher Sojan, Advocate or in his absence Mr. Srinivasan Krishnaswamy, Authorised Representative of the Transferee company as Chairperson of the said meeting. The above mentioned amalgamation, if approved by the meeting will be subject to the subsequent approval of the Tribunal.                                                                                                                                                                                                                                                                                 |                                                                    |
| Dated this 27th July, 2022.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                    |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Sd/-<br>Jerin Asher Sojan<br>Chairperson appointed for the meeting |

| SHREE GLOBAL TRADEFIN LIMITED<br>Regd. Office: A2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai 400013 Tel:022- 62918111 email : <a href="mailto:sgl2008@gmail.com">sgl2008@gmail.com</a> CIN : L27100MH1986PLC041252 Website : <a href="http://www.sgll.in">www.sgll.in</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| NOTICE OF 36 <sup>th</sup> ANNUAL GENERAL MEETING AND BOOK CLOSURE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |
| NOTICE IS HEREBY GIVEN THAT the 36 <sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Wednesday, 24 <sup>th</sup> August, 2022 at 11:00 a.m. through Video Conferencing (VC) Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 14/2020 dated 08 <sup>th</sup> April, 2020, MCA General Circular No. 17/2020 dated 13 <sup>th</sup> April, 2020, MCA General Circular No. 20/2020 dated 05 <sup>th</sup> May, 2020 and MCA General Circular No.02/2021 dated 13 <sup>th</sup> January, 2021, MCA General Circular No. 02/2022 dated 05 <sup>th</sup> May, 2022, SEBI Circular dated 12 <sup>th</sup> May, 2020, SEBI Circular dated 15th January, 2021 and SEBI Circular dated 13th May, 2022. |  |
| In compliance with the aforesaid circulars and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the 36 <sup>th</sup> AGM will be held through Video Conferencing (VC) Other Audio-Visual Means ("OAVM") and the Notice of the AGM along with the Annual Report for FY 2021 -22 will be sent by electronic mode to those members whose email addresses are registered with the Company/Depository Participant(s).                                                                                                                                                                                                                                                                                                                   |  |
| Members may note that the Notice of the AGM along with the Annual Report of FY 2021 -22 will also be made available at company's website <a href="http://www.sgll.in">www.sgll.in</a> and on the website of the stock exchange i.e., BSE Limited at <a href="http://www.bseindia.com">www.bseindia.com</a> .                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |
| In order to receive the Notice and Annual Report, Members are requested to register/update their E-mail addresses and also update your Bank account mandate for receipt of Dividend.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  |
| Members who have still not registered their E-mail ID can get their E-mail ID registered. Members holding shares in de-mat form can get their E-mail ID registered by contacting their respective Depository Participant and the members holding shares in the physical form can get their E-mail ID registered by contacting our Registrar and Share Transfer Agent "Bighshare Services Private Limited" on their email id <a href="mailto:investor@bighshareonline.com">investor@bighshareonline.com</a> or by sending the duly filled in E-mail communication registration form enclosed to the Notice of the 36 <sup>th</sup> AGM to our RTA on their email id <a href="mailto:investor@bighshareonline.com">investor@bighshareonline.com</a> .                                                           |  |
| Instructions for updation of email address/Bank account mandate:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |
| a) Members holding shares in physical mode may register/update their email address/Bank account mandate in prescribed form ISR-1 with the Registrar and Transfer Agent ("RTA") of the Company Bighshare Services Private Limited. The Company has sent letters for furnishing the details as required under SEBI Circular SEBI/HO/MIRSD/MIRSD_RTAMBP/CIR/2021/655 dated 03rd November, 2021. Norms for updation are also available on the website of the Company <a href="http://www.sgll.in">www.sgll.in</a>                                                                                                                                                                                                                                                                                                 |  |
| b) Members holding shares in demat mode may register their E-mail address/update Bank account mandate by contacting their respective Depository Participant ("DP")                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  |
| Pursuant to the provisions of section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from 18th August, 2022 to 24th August, 2022 (both days inclusive) for the purpose of 36 <sup>th</sup> AGM.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |
| Members who are holding shares in physical form or who have not registered their email addresses can cast their vote through remote e-voting or through the e-voting system during the AGM by following below procedure                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |
| 1. For Physical shareholders- Please provide necessary details like Folio No., Name of shareholder, Scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), ADHAR (self-attested scanned copy of Aadhar card) by email to our RTA "Bighshare Services Private Limited" on their email id <a href="mailto:investor@bighshareonline.com">investor@bighshareonline.com</a> .                                                                                                                                                                                                                                                                                                                                                                                       |  |
| 2. For Demat shareholders - Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, Client master or Copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), ADHAR (self-attested scanned copy of Aadhar Card) by email to our RTA "Bighshare Services Private Limited" on their email id <a href="mailto:investor@bighshareonline.com">investor@bighshareonline.com</a> .                                                                                                                                                                                                                                                                                                                                                      |  |
| 3. Our RTA shall co-ordinate with CDSL and provide the login credentials to the above mentioned shareholders.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |
| For the process and manner of E-voting, Members may go through the instructions mentioned in Note No. 22 of the Notice of 36 <sup>th</sup> AGM of the Company.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| In case of queries relating to e-voting, Members can write an e-mail to <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 022-23058738 and 022-23058542/43.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |
| For Shree Global Tradefin Limited<br>Sd/-<br>Kumari Rachna<br>Company Secretary                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |
| Place: Mumbai<br>Date: 26/07/2022                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |



**TEJAS NETWORKS**

Registered and Corporate Office: J.P. Software Park, Plot No. 25, Sy. No. 13, 14, 17 and 18, Konnappa Agrahara Village, Begur Hobli, Bengaluru 560 100, Karnataka, India.  
 Corporate Identity Number: L72900KA2000PLC026980 | Tel: +91 80 4179 4600; Fax: +91 80 2852 0201 E-mail: [corporate@tejasnetworks.com](mailto:corporate@tejasnetworks.com) | Website: [www.tejasnetworks.com](http://www.tejasnetworks.com)



**Tejas Networks Limited**

- 75+ Countries
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**Enterprise Data Services**

**Critical Infrastructure**

**Mobile Backhaul**

**Bandwidth Services**

**Home Broadband**

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#### Extract of Unaudited Consolidated Results for the quarter ended June 30, 2022

| Sl. No. | Particulars                                                                                                                                          | Quarter ended June 30, 2022 | Year ended March 31, 2022 | Quarter ended June 30, 2021 |
|---------|------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|---------------------------|-----------------------------|
| 1       | Total Income from operations*                                                                                                                        | 125.76                      | 550.59                    | 144.25                      |
| 2       | Net Profit/(Loss) before tax                                                                                                                         | (12.94)                     | (117.13)                  | 8.34                        |
| 3       | Net Profit/(Loss) after tax                                                                                                                          | (6.64)                      | (62.71)                   | 7.55                        |
| 4       | Total Comprehensive Income/(Loss) for the period (Comprising Profit/(Loss) for the period after tax and Other Comprehensive Income/(Loss) after tax) | (6.47)                      | (63.90)                   | 7.60                        |
| 5       | Equity Share Capital (Face value of ₹ 10/- each)                                                                                                     | 154.80                      | 117.82                    | 96.86                       |
| 6       | Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year                                                  | -                           | 1,812.43                  | -                           |
| 7       | Earnings/(Loss) per Share (of ₹ 10/- each)                                                                                                           |                             |                           |                             |
|         | (i) Basic ₹                                                                                                                                          | (0.45)                      | (5.97)                    | 0.81                        |
|         | (ii) Diluted ₹                                                                                                                                       | (0.45)                      | (5.97)                    | 0.78                        |

Notes  
 1 Key Standalone Financial Information of the company is given below:

| Particulars                   | Quarter ended June 30, 2022 | Year ended March 31, 2022 | Quarter ended June 30, 2021 |
|-------------------------------|-----------------------------|---------------------------|-----------------------------|
| Total Income from operations* | 125.63                      | 549.14                    | 144.07                      |
| Net Profit/(Loss) before tax  | (12.98)                     | (118.15)                  | 8.27                        |
| Net Profit/(Loss) after tax   | (6.68)                      | (63.73)                   | 7.48                        |

