

Gujarat Sidhee Cement Limited

Corporate Office
N K Mehta International House, 2nd Floor,
178 Backbay Reclamation, Mumbai 400 020
T +91 22 6636 5444
F +91 22 6636 5445
E sidhee-mum@mehtagroup.com
CIN : L26940GJ1973PLC002245

Ref: B/GSCL/SE/VRM/23/2021-22

June 30, 2022

BSE Limited Corporate Relationship Manager Bombay Stock Exchange Ltd 1, st Floor New Trading Ring Rotunda Bldg P. J. Towers, Dalal Street, Mumbai – 400 001 BSE Scrip Code: 518029	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Symbol: GSCLCEMENT
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Ref: Newspaper Advertisement for 48th Annual General Meeting (AGM) scheduled to be held on Wednesday 27th July 2022 at 4.30 p.m. (IST) through Video Conferencing / Other Audio-Visual Means.

Dear Sir/ Madam,

Pursuant to Regulation 47 and read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith copies of the AGM Notice, published in the following newspaper confirming the dispatch of Notice and Annual Report for the Financial Year 2021-22 only to the Members of the Company whose email addresses are registered with the Registrar & Share Transfer Agents/Depository Participants: -

- 1) Business Standard (English –All India Edition) issue dated June 30, 2022.
- 2) Jaihind (Gujarati – Gujarat Edition) issue dated June 30, 2022.

The copies of the advertisements are also available on the Company's website at <http://gscl.mehtagroup.com>.

This is for your information and record.

Thanking you

Yours faithfully,

For **GUJARAT SIDHEE CEMENT LIMITED**



V. R. MOHNOT

CFO & COMPANY SECRETARY

Encl: as above



Regd. Office & Works
Sidheegram, Veraval 362 276
Gujarat, India

MAHARASHTRA CRISIS

Uddhav quits as CM after SC go-ahead to floor test

PRESS TRUST OF INDIA
New Delhi, 29 June

Maharashtra Chief Minister Uddhav Thackeray resigned late on Wednesday evening after the Supreme Court refused to stay Thursday's floor test in the Assembly. Earlier in the day, the top court said the floor of the House is the only way to settle these issues of democracy, observed the Supreme Court on Wednesday while hearing Shiv Sena chief whip Sunil Prabhuv's plea against Maharashtra Governor's direction to the Uddhav Thackeray-led Maha Vikas Aghadi (MVA) government to take a floor test in the Assembly on Thursday. A vacation bench of Justice Surya Kant and Justice J B Pardiwala also asked senior advocate A M Singhvi, appearing for Prabhuv, how can floor test impacts the disqualification process or interfere with



Uddhav Thackeray said he was resigning as a member of Maharashtra Legislative Council

PHOTO:PTI

Osmanabad renamed Dharashiv, Aurangabad Sambhajinagar

The state cabinet on Wednesday approved the renaming of Aurangabad city as Sambhajinagar, and that of Osmanabad city as Dharashiv. The decision on the issue of renaming of the historical central Maharashtra city of Aurangabad came even as the Shiv Sena, which heads the ruling MVA coalition, is facing a rebellion.

the powers of the speaker to conduct disqualification pro-

only way to settle these issues of democracy," the bench said. Singhvi told the apex court that people who have changed sides do not reflect the will of people and heavens won't fall if the floor test is not held on Thursday. Shiv Sena rebel MLA Eknath Shinde on Wednesday told the Supreme Court that the Uddhav Thackeray-led faction is in a "hopeless minority" within the party and a floor test in the Assembly is the best way to stop horse-trading. Shinde's counsel told the vacation bench that any delay in the floor test would cause more damage to the democratic polity. Meanwhile, after spending eight days in Assam, rebel Shiv Sena MLAs, led by Shinde, left Guwahati on Wednesday evening for Goa. A charter plane of private carrier SpiceJet took off at 6.56 pm from the Guwahati airport for the Dabolim airport in Goa, official sources.

Udaipur killing: NIA files case under UAPA

PRESS TRUST OF INDIA
New Delhi, 29 June

The National Investigation Agency (NIA) on Wednesday registered a case under the anti-terror Unlawful Activities (Prevention) Act in connection with the "heinous murder" of a tailor in Rajasthan's Udaipur by two people who, the agency said, wanted to "strike terror among the masses across the country". A spokesperson for the agency said NIA teams have already reached Udaipur and

requisite action for expeditious investigation of the case has been initiated. "The accused persons had also circulated a video of the criminal act in the social media claiming responsibility for the murder in order to trigger panic and strike terror among the masses across the country," he said. He said the case has been registered under various section of the Indian Penal Code and the UAPA(A). The case was initially registered at Dhanmandi police station in Udaipur.

Vice-president election to be held on Aug 6: EC

PRESS TRUST OF INDIA
New Delhi, 29 June

Election for the post of vice-president will be held on August 6, the Election Commission said on Wednesday. The notification for the election to decide the successor of M Venkaiah Naidu will be issued on July 5 and the last date for filing of nomination papers will be July 19. The scrutiny of nomination papers will be done on July 20 and the last date for withdrawal of candidature is July 22.

The election will be held on August 6 and the votes counted on the same day. Members of the Lok Sabha and the Rajya Sabha, including nominated members, form the electoral college for the vice presidential election. Naidu's term as vice-president ends on August 10. The schedule for the vice-presidential election was finalised at a meeting of Chief Election Commissioner Rajiv Kumar and Election Commissioner Anup Chandra Pandey.

FROM PAGE 1

Freight...

Another official said there were concerns that the new appraisal policy might create a disproportionate advantage for zones and divisions that typically witness higher freight revenue, such as East Coast Railway and South East Central Railway. Sources in the ministry indicated that the targets were not based on absolute growth, but proportional growth, which were in line with the ministry's own freight projections for coming years, and the targets had been set while keeping the scope, limitations, and infrastructural growth of each zone in mind. While group performance metrics are not uncommon, especially in the private sector, another concern in the context of the Railways is that freight performance and train operations are not fully in zonal employees' control; that might result in uneven growth numbers for different zones.

No decision...

According to revenue growth data collated for the Council meet, only five of the 31 states and Union Territories - Arunachal Pradesh, Manipur, Mizoram, Nagaland, and Sikkim - had registered a higher revenue growth rate than the protected revenue rate for states under GST in 2021-22. However, overall revenue shortfall of all states had narrowed in FY22 when compared with the previous year. Puducherry, Punjab, Uttarakhand and Himachal Pradesh had recorded the widest gap between protected revenue and post-settlement gross state GST revenue in FY22. A senior government official explained that the compensation regime was ending on June 30 under law. "Now for any extension, the Constitution needs to be amended. That cannot happen overnight." When GST subsumed 17 central and state levies from July 1, 2017, it was decided that states would be compensated

for any revenue loss for five years (that ends on June 30, 2022). However, during the pandemic, states suffered losses and sought an extension for compensation cess, and the Centre is known to have decided to extend it until March 2026. This is to repay ₹1.1 trillion borrowed in FY21 and ₹1.59 trillion in FY22 to meet a part of the cess collection shortfall. On rate rationalisation and removal of exemptions on some packaged mass-consumption items like curd, lassi, buttermilk, foodgrains, cereals, honey, papad and a host of other packaged food items, the Council decided to make these taxable and put them in the 5 per cent bracket with effect from July 18. Hotel rooms with tariff below ₹1,000 per night and hospital rooms with a daily tariff of over ₹5,000, will not attract GST. The Council also suggested phasing out of tax exemption on services provided by the Reserve Bank of India (RBI) and the Securities and Exchange Board of India (Sebi). It also recommended withdrawing GST exemption available for cheques - loose or in the book form - and favoured a GST rate of 18 per cent. And, it agreed to hike rates on items like tetrapack, knife, printing ink, LED lights, and so on. On rate rationalisation and removing exemptions on Packaged curd, lassi, buttermilk, foodgrains, cereals, honey, papad and a host of packaged food items, the Council decided to make it taxable and May put them in 5 per cent bracket. Besides hotel rooms with a tariff below ₹1,000 per night and hospital rooms with a daily tariff of over ₹5,000, will not also attract GST. It also suggested phasing out tax exemption on services provided by the Reserve Bank of India (RBI) and the Securities and Exchange Board of India (Sebi). It also recommended withdrawing GST exemption available for cheques - loose or in book form - and favoured a GST rate of 18 per cent. Besides, the Council agreed to hike rates on items like tetrapack, knife, printing ink, LED lights and so on.

Council asked the GoM headed by Meghalaya Chief Minister Conard Sangma to re-examine the proposal, pending a consultation with stakeholders. The panel was asked to consider submissions of stakeholders again on the valuation mechanism and submit its report by July 15.

Sebi...

The more sensitive agricultural commodities have been kept out of bounds to avoid unnecessary volatility in them. Further, limits on outstanding positions FPIs will be allowed to hold in permitted contracts will be similar to those applicable for mutual funds. The move to allow FPIs in commodity derivatives follows a consultation paper issued by Sebi earlier this year. The regulator has also prescribed a working group to examine whether measures towards any additional risk management are required to be prescribed for FPIs. "While there have been apprehensions that opening up the exchange-traded commodities derivatives segment for FPIs may lead to a lot of volatility, it can be argued that such participation with adequate checks and balances put in place shall enhance the market's ability to absorb relatively large orders without significantly impacting the price, thereby increasing liquidity, and will help efficient price discovery," said Gaurav Mistry, partner, DSK Legal. However, market players said a restrictive approach may not help realise the market's full potential. ----

Byju's...

Recently, over 800 employees of WhiteHat Jr. resigned after being asked to work from office. The reopening of schools and colleges has sparked a crisis in the edtech sector with falling valuations, slowing funding rounds and faltering investor sentiment. Among others, edtech unicorn Unacademy recently laid off about 600 employees and Vedantu 424. Edtech start-up Lido Learning has shut down altogether.

More on business-standard.com

KVB Karur Vysya Bank
Smart way to bank
The KARUR VYSYA BANK LIMITED
Registered & Central Office, No. 20, Erode Road
Vadivel Nagar, L.N.S., Karur - 639002
[CIN No: L65110TN1916PLC001295]
[e-Mail:kvbv_sig@kvbmail.com][Website: www.kvb.co.in]
[Tel No: 04324-269441][Fax No: 04324-225700]

NOTICE

Pursuant to Bank's Internal Code of Conduct for Prevention of Insider Trading read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and any amendments thereto, the Trading Window for dealing in securities of the Bank shall remain closed from Friday, July 01, 2022 till the declaration of financial results of the Bank for the quarter ended June 30, 2022 and two days thereafter. During this period, no trading shall be made in the Bank's securities by the Directors, Promoters and Promoters Group, Designated Persons, all Connected Persons and Immediate Relatives as defined in the "Code of Conduct". The date of Board Meeting to consider and take on record the un-audited financial results for the quarter ended June 30, 2022 will be informed in due course. For further information/updates on this, the investors may visit the Bank's website www.kvb.co.in and Stock Exchange's website www.nseindia.com.

For The Karur Vysya Bank Limited
Srinivasarao M
Company Secretary
Place : Karur
Date : 27.06.2022

INDIA NIPPON ELECTRICALS LTD.
CIN : L31901TN1984PLC011021
Regd. Office : No.11 & 13, Pattillo Road, Chennai- 600 002. Tel : 044-26480073.
Website : www.indianippon.com E-mail : investors@inel.co.in
Notice to the Shareholders of India Nippon Electricals Ltd.,
Notice is hereby given to the shareholders of India Nippon Electricals Ltd., pursuant to Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, (the IEPF Rules) as under:
As per the provisions of the Companies Act 2013 and the IEPF Rules, all shares in respect of which dividends are not claimed / paid for the last 7 consecutive years or more in respect of any shareholder have to be transferred to the IEPF Authority within one month of lapse of the said 7 consecutive years. A detailed statement, in terms of Rule 6 (3) of the IEPF Rules is available on the website of the company viz., www.indianippon.com under Investors.
Shareholders may write to M/s.Cameo Corporate Services Ltd., Share Transfer Agent, at 'Subramanian Building', No.1, Club House Road, Chennai - 600002 before one month of the last date for transfer to IEPF Authority. In case no valid claim has been made within the said time, the shares will be transferred to the IEPF Authority on the respective dates. The Company has sent individual notices through registered post to the latest available addresses of the shareholders whose dividends are lying unclaimed, advising them to claim the dividends expeditiously.
In case the concerned shareholders wish to claim the shares after transfer to IEPF, a separate application has to be made to the IEPF Authority in Form IEPF-5, as prescribed under the Rules and the same can be downloaded from www.iepf.gov.in.
For INDIA NIPPON ELECTRICALS LTD
ARVIND BALAJI
Managing Director
Place : Chennai
Date : 29th June, 2022

CREAMLINE DAIRY PRODUCTS LIMITED
Corporate Identity Number (CIN): U15201TG1986PLC008912
Registered Office: H.No.6-3-1233/B/21, Asif Avenue, Rajbhavan Road, Somajiguda, Hyderabad - 500082
Tel.: 040-23412232; E-mail: cdp1.secretariat@godrejcdpl.com
NOTICE OF THE 35TH (THIRTY-FIFTH) ANNUAL GENERAL MEETING
NOTICE is hereby given that the 35th (Thirty Fifth) Annual General Meeting ("AGM") of the Shareholders of Creamline Dairy Products Limited ("the Company") is scheduled to be held on Wednesday, 27th July, 2022 at 2.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business, as set out in the Notice of the AGM, which, along with the Annual Report for the Financial Year 2021-22, will be sent separately to all the Shareholders at their registered addresses.
In compliance with the provisions of the Companies Act, 2013, the Rules framed thereunder and vide Ministry of Corporate Affairs Circulars dated 6th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021 and 5th May, 2022 (collectively referred to as "MCA Circulars") the Company intends to send electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2021-22 to all the Shareholders whose e-mail addresses are registered with the Company / Depository Participants. The same will also be made available on the Company's website (at www.creamlinedairy.com).
Shareholders can attend and participate in the AGM through the VC / OAVM facility only, the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.
The Shareholders who have not registered their e-mail addresses are requested to get their e-mail addresses registered, by writing to the Company at cdp1.secretariat@godrejcdpl.com, along with a copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card and self-attested copy of any document (e.g., Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the Shareholder. Shareholders holding shares in dematerialized form are requested to register their e-mail ID with the relevant Depository Participant(s). In case of any queries / difficulties in registering the e-mail address, Shareholders may write to the Company at cdp1.secretariat@godrejcdpl.com and/or the Company's Registrar & Share Transfer Agent, viz., XL Softech Systems Limited at xlfid@xmail.com.
By Order of the Board of Directors of Creamline Dairy Products Limited
Sd/-
Neha Poorya
Company Secretary
Date: 30th June, 2022
Place: Hyderabad

EIH Associated Hotels Limited
A MEMBER OF THE OBEROI GROUP
Registered Office: 1/24, G.S.T. Road, Meenambakkam, Chennai-600 027
Telephone: 91-44-2234 4747
Investors Services Division: 7, Sham Nath Marg, Delhi-110054
Telephone: 91-11-2389 0505
Website: www.eihassociatedhotels.in
Email: isdho@oberoigroup.com; invcom@tridenthotels.com
CIN: L82490TN1983PLC009803
NOTICE TO THE SHAREHOLDERS FOR 39th ANNUAL GENERAL MEETING
Notice is hereby given that :
(a) The 39th Annual General Meeting ('AGM') of EIH Associated Hotels Limited ('the Company') is scheduled to be held on Tuesday, 26th July 2022 at 4.30 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility to transact the businesses as set forth in the notice of AGM
(b) In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs has vide its circular dated 08th April 2020, 13th April 2020, 21st April 2020, 05th May 2020, 15th June 2020, 13th January 2021, 14th December 2021 and 5th May 2022 ('MCA Circulars') permitted the holding of the AGM through VC/OAVM without the physical presence of the Members. In compliance with the provisions of the Companies Act, 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the circulars, the 39th AGM of the Company is being held through VC/OAVM. The Members can attend and participate at the 39th AGM through VC/OAVM. Detailed procedure for joining the meeting is provided in the notice.
(c) Remote e-voting facility is provided to members to cast their votes on the resolutions set out in the notice of AGM. Members have option to cast their vote prior to the AGM or during AGM. Detailed procedure for voting are mentioned in the notice of AGM.
(d) In accordance with the MCA circulars and SEBI circular dated 12th May 2020, 15th January 2021 and 13th May 2022, Notice of the AGM along with the Annual Report 2021-22 will be sent only by electronic mode to those members whose e-mail addresses are registered with the company/depositaries. Members may note that the notice of AGM along with the Annual Report will be made available on Company's website www.eihassociatedhotels.in, website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited www.bseindia.com and www.nseindia.com.
(e) For receipt of AGM Notice and Annual Report by electronic mode (e-mail), shareholders holding shares in physical mode and have not registered/updated their e-mail addresses with the Company and wish to register/update may contact/ write to the Investor Services Division of the Company by e-mail on isdho@oberoigroup.com. Shareholders holding shares in dematerialized mode may contact/ write to their Depository Participant to register/ update their e-mail addresses
For EIH Associated Hotels Limited
Tejasvi Dixit
Company Secretary
Place: Delhi
Date: 30th June, 2022

GUJARAT SIDHEE CEMENT LIMITED
(CIN : L26940GJ1973PLC002245)
Regd. Office : Sidheagram, PO - Prashnawada BO, Via Sutrapada SO (Taluka), Pin Code - 362 275, Dist: Gir Somnath, Gujarat.
Regd. Office Phone: 02876-268200, Corporate Office Phone: 022-66365444
E-Mail: gscilinvestorquery@mehtagroup.com Website: www.gujaratsidheecementlimited.com
NOTICE OF THE 48th ANNUAL GENERAL MEETING
REMOTE E - VOTING INFORMATION AND BOOK CLOSURE
1. Notice is hereby given that the 48th Annual General Meeting (AGM) of the Company will be convened on Wednesday, July 27, 2022 at 4.30 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular No. 2/2022 dated May 05, 2022 and in accordance with the requirements laid down in Para 3 and Para 4 of the General Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, issued by Securities and Exchange Board of India ("SEBI Circular"), allowing the Companies to conduct the AGM through (VC) / (OAVM), to transact the Ordinary and Special Business set out in the Notice convening the 48th AGM of the Company.
2. In compliance with the relevant circulars, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2021-22 required to be attached thereto, have been sent on June 28, 2022 only to the Members of the Company whose email addresses are registered with the Registrar & Transfer Agents/Depository Participant(s). The aforesaid Notice and Annual Report are also available on the Company's website at http://gscil.mehtagroup.com/investors/aggm-notice-2022 and http://gscil.mehtagroup.com/investors/annual-report-2021-2022 and on the website of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited at https://www.evoting.nsdl.com.
3. The Share Transfer Books and Register of Members of the Company shall remain closed from Thursday, the 21st July 2022 to Wednesday, the 27th July 2022 (both days inclusive) in connection with the Annual General Meeting. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company held by them as on the cut-off date i.e., 20th July 2022.
4. Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, (as amended), and in accordance with the MCA circulars, Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Secretarial Standards on General Meetings (SS 2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide Members the facility of 'Remote e-voting' before the AGM and e-voting during the AGM to cast their vote by electronic means in respect of the business to be transacted at the AGM in virtual mode. National Securities Depository Limited (NSDL) which will be providing the facility for voting through remote e-voting, participation in the AGM through VC / OAVM and e-voting during the AGM.
5. The detailed instructions for remote e-voting, procedure for participating in the meeting through VC / OAVM and e-voting during the AGM are given in Note No. 22 of the Notice of the AGM and are also available on the website of the Company at http://gscil.mehtagroup.com. The remote e-voting facility would be available during the following period:
Commencement of Remote e-Voting Sunday, 24th July 2022 (9:00 A.M. IST)
End of Remote e-Voting Tuesday, 26th July 2022 (5:00 P.M. IST)
6. During this period, Members of the Company holding shares either in physical form or in dematerialized form as on Wednesday, 20th July 2022 (Cut-Off date) may cast their vote by remote e-Voting in respect of the business set out in the Notice of the AGM. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on resolution(s) is cast and confirmed by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date i.e., Wednesday, 20th July 2022.
7. Members who have voted through Remote e-Voting will be eligible to attend the AGM, however, they will not be eligible to e-vote at the AGM.
8. Members who participate in the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Wednesday, 27th July 2022 may cast their vote during the meeting electronically on the business set out in the Notice of the AGM through electronic voting system (E-Voting) of NSDL. However, only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through Remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through E-Voting system during the AGM.
9. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice by email and holding shares as on the cut-off date i.e. 20th July 2022 may obtain the login ID and password by sending an email to gscilinvestorquery@mehtagroup.com or evoting@nsdl.co.in by mentioning their DP ID and Client ID No.
10. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e. 20th July 2022 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or issuer/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on toll free no. 1800 1020 990 and 1800 22 44 30. In case of Individual Shareholders holding securities in demat mode 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 i.e. 20th July 2022 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".
INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC / OAVM:
1. Members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned below for Access to NSDL e-Voting system. After successful login, you can see a link of "VC/OAVM link" placed under the "Join meeting" menu against the company name. You are requested to click on the VC/OAVM link placed under the Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of the Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
3. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
4. The facility for joining the meeting would be kept open at least 30 minutes before the time scheduled for AGM and will be available for Members on first come first served basis. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis.
5. Members are requested to submit their questions if any, in advance with regard to the financial statements or any other matter to be placed at the AGM from their registered email address, mentioning their name, DP ID / Client ID/folio number, mobile number to reach the Company's email address at gscilinvestorquery@mehtagroup.com latest by 23rd July 2022 before 3:00 p.m. (IST). The same will be replied by the Company suitably.
6. Members as on the cut-off date who would like to express their views/ask questions as a speaker at the AGM may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/folio number, PAN and mobile number at gscilinvestorquery@mehtagroup.com between Wednesday, 20th July 2022 (9.00 a.m. IST) and Saturday, 23rd July 2022 (6.00 p.m. IST). Only those Members who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. Further, those Members who have not registered themselves as a speaker, but desirous of expressing their views/ask questions during the AGM, may be allowed to do so, through the chat box option. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.
7. The attendance of Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
8. Members facing any technical issue in login before / during the AGM can contact NSDL helpline by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30.
9. Mr. Sachin Ahuja, Chartered Accountant (Membership No. 109019) and Proprietor of M/s. Sachin Ahuja & Associates, Chartered Accountants (Membership No. 133448W) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
10. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of www.evoting.nsdl.com. Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in or 1800 1020 990/1800 22 44 30 or contact Mr. Amit Vishal, Assistant Vice President or Ms. Pallavi Mhatre, Senior Manager, NSDL on evoting@nsdl.co.in or 1800 1020 990/1800 22 44 30.
Helpline for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e., NSDL and CDSL:

Login type	Helpline details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpline by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpline by sending a request at helpline.evoting@cdsindia.com or contact at 022-23058738 or 022-23058542-43

Place: Mumbai
Date : 29th June, 2022
For GUJARAT SIDHEE CEMENT LIMITED
V.R. MOHNOT
CFO & COMPANY SECRETARY

To book your copy,
SMS reachbs to 57575 or
email us at order@bsmail.in
Business Standard
Insight Out

MAHARASHTRA CRISIS

Uddhav quits as CM after SC go-ahead to floor test

PRESS TRUST OF INDIA
New Delhi, 29 June

Maharashtra Chief Minister Uddhav Thackeray resigned late on Wednesday evening after the Supreme Court refused to stay Thursday's floor test in the Assembly. Earlier in the day, the top court said the floor of the House is the only way to settle these issues of democracy, observed the Supreme Court on Wednesday while hearing Shiv Sena chief whip Sunil Prabhuv's plea against Maharashtra Governor's direction to the Uddhav Thackeray-led Maha Vikas Aghadi (MVA) government to take a floor test in the Assembly on Thursday. A vacation bench of Justice Surya Kant and Justice J B Pardiwala also asked senior advocate A M Singhvi, appearing for Prabhuv, how can floor test impacts the disqualification process or interfere with



Uddhav Thackeray said he was resigning as a member of Maharashtra Legislative Council

PHOTO:PTI

Osmanabad renamed Dharashiv, Aurangabad Sambhajinagar

The state cabinet on Wednesday approved the renaming of Aurangabad city as Sambhajinagar, and that of Osmanabad city as Dharashiv. The decision on the issue of renaming of the historical central Maharashtra city of Aurangabad came even as the Shiv Sena, which heads the ruling MVA coalition, is facing a rebellion.

the powers of the speaker to conduct disqualification pro-

only way to settle these issues of democracy," the bench said. Singhvi told the apex court that people who have changed sides do not reflect the will of people and heavens won't fall if the floor test is not held on Thursday. Shiv Sena rebel MLA Eknath Shinde on Wednesday told the Supreme Court that the Uddhav Thackeray-led faction is in a "hopeless minority" within the party and a floor test in the Assembly is the best way to stop horse-trading. Shinde's counsel told the vacation bench that any delay in the floor test would cause more damage to the democratic polity. Meanwhile, after spending eight days in Assam, rebel Shiv Sena MLAs, led by Shinde, left Guwahati on Wednesday evening for Goa. A charter plane of private carrier SpiceJet took off at 6.56 pm from the Guwahati airport for the Dabolim airport in Goa, official sources.

Udaipur killing: NIA files case under UAPA

PRESS TRUST OF INDIA
New Delhi, 29 June

The National Investigation Agency (NIA) on Wednesday registered a case under the anti-terror Unlawful Activities (Prevention) Act in connection with the "heinous murder" of a tailor in Rajasthan's Udaipur by two people who, the agency said, wanted to "strike terror among the masses across the country". A spokesperson for the agency said NIA teams have already reached Udaipur and

requisite action for expeditious investigation of the case has been initiated. "The accused persons had also circulated a video of the criminal act in the social media claiming responsibility for the murder in order to trigger panic and strike terror among the masses across the country," he said. He said the case has been registered under various section of the Indian Penal Code and the UAPA(A). The case was initially registered at Dhanmandi police station in Udaipur.

Vice-president election to be held on Aug 6: EC

PRESS TRUST OF INDIA
New Delhi, 29 June

Election for the post of vice-president will be held on August 6, the Election Commission said on Wednesday. The notification for the election to decide the successor of M Venkaiah Naidu will be issued on July 5 and the last date for filing of nomination papers will be July 19. The scrutiny of nomination papers will be done on July 20 and the last date for withdrawal of candidature is July 22.

The election will be held on August 6 and the votes counted on the same day. Members of the Lok Sabha and the Rajya Sabha, including nominated members, form the electoral college for the vice presidential election. Naidu's term as vice-president ends on August 10. The schedule for the vice-presidential election was finalised at a meeting of Chief Election Commissioner Rajiv Kumar and Election Commissioner Anup Chandra Pandey.

FROM PAGE 1

Freight...

Another official said there were concerns that the new appraisal policy might create a disproportionate advantage for zones and divisions that typically witness higher freight revenue, such as East Coast Railway and South East Central Railway. Sources in the ministry indicated that the targets were not based on absolute growth, but proportional growth, which were in line with the ministry's own freight projections for coming years, and the targets had been set while keeping the scope, limitations, and infrastructural growth of each zone in mind. While group performance metrics are not uncommon, especially in the private sector, another concern in the context of the Railways is that freight performance and train operations are not fully in zonal employees' control; that might result in uneven growth numbers for different zones.

No decision...

According to revenue growth data collated for the Council meet, only five of the 31 states and Union Territories - Arunachal Pradesh, Manipur, Mizoram, Nagaland, and Sikkim - had registered a higher revenue growth rate than the protected revenue rate for states under GST in 2021-22. However, overall revenue shortfall of all states had narrowed in FY22 when compared with the previous year. Puducherry, Punjab, Uttarakhand and Himachal Pradesh had recorded the widest gap between protected revenue and post-settlement gross state GST revenue in FY22. A senior government official explained that the compensation regime was ending on June 30 under law. "Now for any extension, the Constitution needs to be amended. That cannot happen overnight." When GST subsumed 17 central and state levies from July 1, 2017, it was decided that states would be compensated

for any revenue loss for five years (that ends on June 30, 2022). However, during the pandemic, states suffered losses and sought an extension for compensation cess, and the Centre is known to have decided to extend it until March 2026. This is to repay ₹1.1 trillion borrowed in FY21 and ₹1.59 trillion in FY22 to meet a part of the cess collection shortfall. On rate rationalisation and removal of exemptions on some packaged mass-consumption items like curd, lassi, buttermilk, foodgrains, cereals, honey, papad and a host of other packaged food items, the Council decided to make these taxable and put them in the 5 per cent bracket with effect from July 18. Hotel rooms with tariff below ₹1,000 per night and hospital rooms with a daily tariff of over ₹5,000, will not attract GST. The Council also suggested phasing out of tax exemption on services provided by the Reserve Bank of India (RBI) and the Securities and Exchange Board of India (Sebi). It also recommended withdrawing GST exemption available for cheques - loose or in the book form - and favoured a GST rate of 18 per cent. And, it agreed to hike rates on items like tetrapack, knife, printing ink, LED lights, and so on. On rate rationalisation and removing exemptions on Packaged curd, lassi, buttermilk, foodgrains, cereals, honey, papad and a host of packaged food items, the Council decided to make it taxable and May put them in 5 per cent bracket. Besides hotel rooms with a tariff below ₹1,000 per night and hospital rooms with a daily tariff of over ₹5,000, will not also attract GST. It also suggested phasing out tax exemption on services provided by the Reserve Bank of India (RBI) and the Securities and Exchange Board of India (Sebi). It also recommended withdrawing GST exemption available for cheques - loose or in book form - and favoured a GST rate of 18 per cent. Besides, the Council agreed to hike rates on items like tetrapack, knife, printing ink, LED lights and so on.

Council asked the GoM headed by Meghalaya Chief Minister Conard Sangma to re-examine the proposal, pending a consultation with stakeholders. The panel was asked to consider submissions of stakeholders again on the valuation mechanism and submit its report by July 15.

Sebi...

The more sensitive agricultural commodities have been kept out of bounds to avoid unnecessary volatility in them. Further, limits on outstanding positions FPIs will be allowed to hold in permitted contracts will be similar to those applicable for mutual funds. The move to allow FPIs in commodity derivatives follows a consultation paper issued by Sebi earlier this year. The regulator has also prescribed a working group to examine whether measures towards any additional risk management are required to be prescribed for FPIs. "While there have been apprehensions that opening up the exchange-traded commodities derivatives segment for FPIs may lead to a lot of volatility, it can be argued that such participation with adequate checks and balances put in place shall enhance the market's ability to absorb relatively large orders without significantly impacting the price, thereby increasing liquidity, and will help efficient price discovery," said Gaurav Mistry, partner, DSK Legal. However, market players said a restrictive approach may not help realise the market's full potential. ----

Byju's... Recently, over 800 employees of WhiteHat Jr. resigned after being asked to work from office. The reopening of schools and colleges has sparked a crisis in the edtech sector with falling valuations, slowing funding rounds and faltering investor sentiment. Among others, edtech unicorn Unacademy recently laid off about 600 employees and Vedantu 424. Edtech start-up Lido Learning has shut down altogether.

More on business-standard.com

BS SUDOKU #3703

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SOLUTION TO #3702

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Easy: ★★ Solution tomorrow

HOW TO PLAY

Fill in the grid so that every row, every column and every 3x3 box contains the digits 1 to 9

KVB Karur Vysya Bank

THE KARUR VYSYA BANK LIMITED

Registered & Central Office, No. 20, Erode Road

Vadivel Nagar, L.N.S., Karur - 639002

[CIN No: L65110TN1916PLC001295]

[e-Mail:kvb. sig@kvbmail.com][Website: www.kvb.co.in]

[Tel No: 04324-269441][Fax No: 04324-225700]

NOTICE

Pursuant to Bank's Internal Code of Conduct for Prevention of Insider Trading read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and any amendments thereto, the Trading Window for dealing in securities of the Bank shall remain closed from Friday, July 01, 2022 till the declaration of financial results of the Bank for the quarter ended June 30, 2022 and two days thereafter. During this period, no trading shall be made in the Bank's securities by the Directors, Promoters and Promoters Group, Designated Persons, all Connected Persons and Immediate Relatives as defined in the "Code of Conduct".

The date of Board Meeting to consider and take on record the un-audited financial results for the quarter ended June 30, 2022 will be informed in due course.

For further information/updates on this, the investors may visit the Bank's website www.kvb.co.in and Stock Exchange's website www.nseindia.com.

For The Karur Vysya Bank Limited

Srinivasarao M

Company Secretary

Place : Karur

Date : 27.06.2022

INDIA NIPPON ELECTRICALS LTD.

CIN : L31901TN1984PLC011021

Regd. Office : No.11 & 13, Pattillo Road, Chennai- 600 002. Tel : 044-26486073.

Website : www.indianippon.com E-mail : investors@inel.co.in

Notice to the Shareholders of India Nippon Electricals Ltd.,

Notice is hereby given to the shareholders of India Nippon Electricals Ltd., pursuant to Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, (the IEPF Rules) as under:

As per the provisions of the Companies Act 2013 and the IEPF Rules, all shares in respect of which dividends are not claimed / paid for the last 7 consecutive years or more in respect of any shareholder have to be transferred to the IEPF Authority within one month of lapse of the said 7 consecutive years. A detailed statement, in terms of Rule 6 (3) of the IEPF Rules is available on the website of the company viz., www.indianippon.com under Investors.

Shareholders may write to M/s.Cameo Corporate Services Ltd., Share Transfer Agent, at 'Subramanian Building', No.1, Club House Road, Chennai - 600002 before one month of the last date for transfer to IEPF Authority. In case no valid claim has been made within the said time, the shares will be transferred to the IEPF Authority on the respective dates. The Company has sent individual notices through registered post to the latest available addresses of the shareholders whose dividends are lying unclaimed, advising them to claim the dividends expeditiously.

In case the concerned shareholders wish to claim the shares after transfer to IEPF, a separate application has to be made to the IEPF Authority in Form IEPF-5, as prescribed under the Rules and the same can be downloaded from www.iepf.gov.in.

For INDIA NIPPON ELECTRICALS LTD

ARVIND BALAJI

Managing Director

Place : Chennai

Date : 29th June, 2022

CREAMLINE DAIRY PRODUCTS LIMITED

Corporate Identity Number (CIN): U15201TG1986PLC008912

Registered Office: H.No.6-3-1233/B/21, Asif Avenue, Rajbhavan Road,Somajiguda, Hyderabad - 500082

Tel.: 040-23412232; E-mail: cdp1.secretariat@godrejcdpl.com

NOTICE OF THE 35TH (THIRTY-FIFTH) ANNUAL GENERAL MEETING

NOTICE is hereby given that the 35th (Thirty Fifth) Annual General Meeting ("AGM") of the Shareholders of Creamline Dairy Products Limited ("the Company") is scheduled to be held on Wednesday, 27th July, 2022 at 2.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business, as set out in the Notice of the AGM, which, along with the Annual Report for the Financial Year 2021-22, will be sent separately to all the Shareholders at their registered addresses.

In compliance with the provisions of the Companies Act, 2013, the Rules framed thereunder and vide Ministry of Corporate Affairs Circulars dated 6th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021 and 5th May, 2022 (collectively referred to as "MCA Circulars") the Company intends to send electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2021-22 to all the Shareholders whose e-mail addresses are registered with the Company / Depository Participants. The same will also be made available on the Company's website (at www.creamlinedairy.com).

Shareholders can attend and participate in the AGM through the VC / OAVM facility only, the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.

The Shareholders who have not registered their e-mail addresses are requested to get their e-mail addresses registered, by writing to the Company at cdp1.secretariat@godrejcdpl.com, along with a copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card and self-attested copy of any document (e.g., Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the Shareholder. Shareholders holding shares in dematerialized form are requested to register their e-mail ID with the relevant Depository Participant(s). In case of any queries / difficulties in registering the e-mail address, Shareholders may write to the Company at cdp1.secretariat@godrejcdpl.com and/or the Company's Registrar & Share Transfer Agent, viz., XL Softech Systems Limited at xlfid@xslmail.com.

By Order of the Board of Directors of Creamline Dairy Products Limited

Sd/-

Neha Poorya

Company Secretary

Date: 30th June, 2022

Place: Hyderabad

EIH Associated Hotels Limited

A MEMBER OF THE OBEROI GROUP

Registered Office: 1/24, G.S.T. Road, Meenambakkam, Chennai-600 027

Telephone: 91-44-2234 4747

Investors Services Division: 7, Sham Nath Marg, Delhi-110054

Telephone: 91-11-2389 0505

Website: www.eihassociatedhotels.in

Email: isdho@oberoigroup.com; invcom@tridenthotels.com

CIN: L82490TN1983PLC009803

NOTICE TO THE SHAREHOLDERS FOR 39th ANNUAL GENERAL MEETING

Notice is hereby given that :

(a) The 39th Annual General Meeting ('AGM') of EIH Associated Hotels Limited ('the Company') is scheduled to be held on Tuesday, 26th July 2022 at 4.30 p.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility to transact the businesses as set forth in the notice of AGM

(b) In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs has vide its circular dated 08th April 2020, 13th April 2020, 21st April 2020, 05th May 2020, 15th June 2020, 13th January 2021, 14th December 2021 and 5th May 2022 ('MCA Circulars') permitted the holding of the AGM through VC/OAVM without the physical presence of the Members. In compliance with the provisions of the Companies Act, 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the circulars, the 39th AGM of the Company is being held through VC/OAVM. The Members can attend and participate at the 39th AGM through VC/OAVM. Detailed procedure for joining the meeting is provided in the notice.

(c) Remote e-voting facility is provided to members to cast their votes on the resolutions set out in the notice of AGM. Members have option to cast their vote prior to the AGM or during AGM. Detailed procedure for voting are mentioned in the notice of AGM.

(d) In accordance with the MCA circulars and SEBI circular dated 12th May 2020, 15th January 2021 and 13th May 2022, Notice of the AGM along with the Annual Report 2021-22 will be sent only by electronic mode to those members whose e-mail addresses are registered with the company/depositaries. Members may note that the notice of AGM along with the Annual Report will be made available on Company's website www.eihassociatedhotels.in, website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited www.bseindia.com and www.nseindia.com.

(e) For receipt of AGM Notice and Annual Report by electronic mode (e-mail), shareholders holding shares in physical mode and have not registered/updated their e-mail addresses with the Company and wish to register/update may contact/ write to the Investor Services Division of the Company by e-mail on isdho@oberoigroup.com. Shareholders holding shares in dematerialized mode may contact/ write to their Depository Participant to register/ update their e-mail addresses

For EIH Associated Hotels Limited

Tejasvi Dixit

Company Secretary

Place: Delhi

Date: 30th June, 2022

GUJARAT SIDHEE CEMENT LIMITED

(CIN : L26940GJ1973PLC002245)

Regd. Office : Sidheagram, PO - Prashnawada BO, Via Sutrapada SO (Taluka), Pin Code - 362 275, Dist: Gir Somnath, Gujarat.

Regd. Office Phone: 02876-268200, Corporate Office Phone: 022-66365444

E-Mail: gscilinvestorquery@mehtagroup.com Website: www.gujaratsidheecementlimited.com

NOTICE OF THE 48TH ANNUAL GENERAL MEETING

REMOTE E - VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the 48th Annual General Meeting (AGM) of the Company will be convened on Wednesday, July 27, 2022 at 4.30 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular No. 2/2022 dated May 05, 2022 and in accordance with the requirements laid down in Para 3 and Para 4 of the General Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, issued by Securities and Exchange Board of India ("SEBI Circular"), allowing the Companies to conduct the AGM through (VC) / (OAVM), to transact the Ordinary and Special Business set out in the Notice convening the 48th AGM of the Company.

2. In compliance with the relevant circulars, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2021-22 required to be attached thereto, have been sent on June 28, 2022 only to the Members of the Company whose email addresses are registered with the Registrar & Transfer Agents/Depository Participant(s). The aforesaid Notice and Annual Report are also available on the Company's website at <http://gscil.mehtagroup.com/investors/aggm-notice-2022> and <http://gscil.mehtagroup.com/investors/annual-report-2021-2022> and on the website of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited at <https://www.evoting.nsdl.com>.

3. The Share Transfer Books and Register of Members of the Company shall remain closed from Thursday, the 21st July 2022 to Wednesday, the 27th July 2022 (both days inclusive) in connection with the Annual General Meeting. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company held by them as on the cut-off date i.e., 20th July 2022.

4. Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, (as amended), and in accordance with the MCA circulars, Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Secretarial Standards on General Meetings (SS 2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide Members the facility of 'Remote e-voting' before the AGM and e-voting during the AGM to cast their vote by electronic means in respect of the business to be transacted at the AGM in virtual mode. National Securities Depository Limited (NSDL) which will be providing the facility for voting through remote e-voting, participation in the AGM through VC / OAVM and e-voting during the AGM.

5. The detailed instructions for remote e-voting, procedure for participating in the meeting through VC / OAVM and e-voting during the AGM are given in Note No. 22 of the Notice of the AGM and are also available on the website of the Company at <http://gscil.mehtagroup.com>. The remote e-voting facility would be available during the following period:

Commencement of Remote e-Voting	Sunday, 24 th July 2022 (9:00 A.M. IST)
End of Remote e-Voting	Tuesday, 26 th July 2022 (5:00 P.M. IST)

6. During this period, Members of the Company holding shares either in physical form or in dematerialized form as on Wednesday, 20th July 2022 (Cut-Off date) may cast their vote by remote e-Voting in respect of the business set out in the Notice of the AGM. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on resolution(s) is cast and confirmed by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date i.e., Wednesday, 20th July 2022.

7. Members who have voted through Remote e-Voting will be eligible to attend the AGM, however, they will not be eligible to e-vote at the AGM.

8. Members who participate in the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Wednesday, 27th July 2022 may cast their vote during the meeting electronically on the business set out in the Notice of the AGM through electronic voting system (E-Voting) of NSDL. However, only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through Remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through E-Voting system during the AGM.

9. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice by email and holding shares as on the cut-off date i.e. 20th July 2022 may obtain the login ID and password by sending an email to gscilinvestorquery@mehtagroup.com or evoting@nsdl.co.in by mentioning their DP ID and Client ID No.

10. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date i.e. 20th July 2022 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on toll free no. 1800 1020 990 and 1800 22 44 30. In case of Individual Shareholders holding securities in demat mode 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 i.e. 20th July 2022 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC / OAVM:

1. Members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned below for Access to NSDL e-Voting system. After successful login, you can see a link of "VC/OAVM link" placed under the "Join meeting" menu against the company name. You are requested to click on the VC/OAVM link placed under the Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of the Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

3. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

4. The facility for joining the meeting would be kept open at least 30 minutes before the time scheduled for AGM and will be available for Members on first come first served basis. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis.

5. Members are requested to submit their questions if any, in advance with regard to the financial statements or any other matter to be placed at the AGM from their registered email address, mentioning their name, DP ID / Client ID/folio number, mobile number to reach the Company's email address at gscilinvestorquery@mehtagroup.com latest by 23rd July 2022 before 3:00 p.m. (IST). The same will be replied by the Company suitably.

6. Members as on the cut-off date who would like to express their views/ask questions as a speaker at the AGM may pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/folio number, PAN and mobile number at gscilinvestorquery@mehtagroup.com between Wednesday, 20th July 2022 (9.00 a.m. IST) and Saturday, 23rd July 2022 (6.00 p.m. IST). Only those Members who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. Further, those Members who have not registered themselves as a speaker, but desirous of expressing their views/ask questions during the AGM, may be allowed to do so, through the chat box option. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

7. The attendance of Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

8. Members facing any technical issue in login before / during the AGM can contact NSDL helpline by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30.

9. Mr. Sachin Ahuja, Chartered Accountant (Membership No. 109019) and Proprietor of M/s. Sachin Ahuja & Associates, Chartered Accountants (Membership No. 133448W) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

10. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of www.evoting.nsdl.com. Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in or 1800 1020 990/1800 22 44 30 or contact Mr. Amit Vishal, Assistant Vice President or Ms. Pallavi Mhatre, Senior Manager, NSDL on evoting@nsdl.co.in or 1800 1020 990/1800 22 44 30.

Helpline for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e., NSDL and CDSL:

Login type	Helpline details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpline by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpline by sending a request at helpline.evoting@cdsindia.com or contact at 022-23058738 or 022-23058542-43

For GUJARAT SIDHEE CEMENT LIMITED

V.R. MOHNOT

CFO & COMPANY SECRETARY

Place: Mumbai

Date : 29th June, 2022

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Business Standard

Insight Out

