



THE INDIA CEMENTS LIMITED

Corporate Office : Coromandel Towers, 93, Santhome High Road, Karpagam Avenue.
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Fax : 044-2851 7198, Grams : 'INDCEMENT'
CIN : L26942TN1946PLC000931

SH/SE/

14.08.2021

BSE Limited
Corporate Relationship Dept. First Floor,
New Trading Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI - 400 001.

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI 400 051.

Scrip Code : 530005

Scrip Code : INDIACEM

Dear Sirs,

Sub.: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper advertisement

In terms of the Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper advertisements published in English dailies viz. Business Line and Business Standard and Tamil daily viz. Dinamani on 14/08/2021, intimating to shareholders, the details of 75th Annual General meeting, dates of book closure and remote e-voting, etc for the ensuing Annual General Meeting to be held on 8th September, 2021.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For THE INDIA CEMENTS LIMITED


COMPANY SECRETARY

Encl.: As above

Kharif area almost tops 1,000 lakh hectares

Total acreage lower than last year by nearly 2%; area under cotton declines

OUR BUREAU
New Delhi, August 13

The area under kharif crops almost topped 1,000 lakh hectares (lh), a tad lower than the area covered in the same period a year ago, according to data released by Agriculture Ministry on Friday.

Data showed that 997 lh have been covered till now, which is lower by a little less than 2 per cent compared with last year when 1,015 lh had been covered at the same point of time. This is farm more significant in the light of the fact that the kharif acreage was lower by over 12 per cent at the start of July compared with last year.

This year, kharif sowing was affected by a "break" in monsoon from June 23 till mid-

July. Since then, monsoon has got reactivated but its progress has been slack over the last week or so. Yet, kharif sowing has made progress with the acreage trailing by two per cent last week and eight per cent the week before.

Rice area almost same

While the rice sown area was over 349 lh, similar to 351.5 lh in the same period a year ago, the area under pulses is almost two per cent more than the same period a year ago, thanks to a pick-up in the area under arhar that has gone up by 3.77 per cent to 47 lh. Oilseeds area, on the other hand, is down by nearly three per cent to over 180 lh with both soyabean and groundnut coverage being lower compared

Acreage continues to trail						
	2021	2020	% over 2020-21		2021	2020
Rice	349.24	351.52	-0.65	Maize	78.81	77.06
Pulses	126.98	125.06	1.53	Oilseeds	180.14	185.45
Arhar	46.88	45.18	3.77	Groundnut	46.87	49.63
Urdbean	35.52	35.5	0.05	Soybean	116.33	118.76
Moongbean	32.52	32.93	-1.23	Sesamum	12.16	12.07
Coarse cereals	163.04	167	-2.37	Sugarcane	54.52	53.69
Jowar	13.64	14.13	-3.46	Cotton	116.17	125.48
Bajra	59.55	64.12	-7.13	Total	997.08	1015.15
*includes other crops Acreage under Kharif crops as on Aug 13, 2021 (in lakh hectares)						
					% over 2020-21	

with same period a year ago. Pulses have gained in view of the higher retail prices, with farmers in Karnataka, Madhya Pradesh and Maharashtra going for it.

The area under cotton was expected to increase in view of the good prices farmer fetched last year. But the hopes have been dashed as

cottonseed prices ruled higher and the monsoon "break" affecting sowing in Gujarat. Similarly, oilseeds sowing has also been hit by high seed prices and the erratic monsoon.

The area under cotton is 7.5 per cent lower than the corresponding period a year ago. Till now, cotton has been

planted on only 116 lh against 125 lh in the same period year ago.

Maize acreage up

Even though maize area is up by 2.26 per cent to nearly 79 lh, a decline in the planting of other major kharif coarse cereals such as jowar and bajra pulled down the total area to 163 lh, which is 4 lh lower than 167 lh planted last year.

Maize area gained mainly on its prices rising of late due to demand for feed in and outside the country. Also, at one point of time last month its prices were higher than wheat.

Meanwhile, water storage in 130 reservoirs this week, monitored by the Central Water Commission, was 103.52 billion cubic metres (BCM) compared with 92.18 BCM in the corresponding week a year ago.

Pandemic, HTBt seeds hit Kaveri Seeds sales, PAT

OUR BUREAU
Hyderabad, August 13

Kaveri Seeds has reported a decline in net sales and profit in the first quarter ended June 30, 2021, dragged by lower volumes and revenues in the cottonseed segment.

While the pandemic had disrupted the supply-chain network, steep increase in herbicide tolerant Bt cottonseed contributed to lower volumes in the cottonseed segment.

The firm reported net sales of ₹629.78 crore in the quarter against ₹719.48 crore in the comparable quarter last year, a decline of 12.47 per cent.

The net profit declined to ₹204.73 crore in the quarter as against ₹296.41 crore in the comparable quarter last year, showing a decline of 31 per cent.

"The volumes and revenues in the cotton segment are down by about 28 per cent. Though we gained in the cottonseed market, we were impacted in Andhra Pradesh, Telangana and Karnataka," the company has said in statement.

Activists oppose Centre's decision to allow GM soyameal imports

'First batch of shipments may arrive this month'

KV KURMANATH
Hyderabad, August 13

Anti-GMO (genetically modified organisms) activists have strongly opposed the Centre's decision to allow the import of GM soyameal into the country.

"What the Union Ministry of Environment, Forest and Climate Change and Genetic Engineering Appraisal Committee have reportedly stated is highly objectionable and legally untenable," the coalition for a GM-Free India has said.

Quoting an official letter, the *BusinessLine* reported on Thursday that the government had allowed the All-India Poultry Breeders' Association to import 1.5 million tonnes of GM soyameal to help it tide over the feed crisis in the industry.

Domestic soya prices have



The government contended that both the Ministry of Forest and Climate Change and FSSAI had not objected to the decision

crossed the ₹1 lakh-a-tonne mark, sharply increasing the cost of production.

FSSAI views

The government contended that both the Ministry of Forest and Climate Change and FSSAI (Food Safety Standards Authority of India) had not objected to the decision.

While the GEAC found no live seed involved (hence, no objection to importing the GM products), the FSSAI reportedly said since it was not food (consumed by human beings), it had no purview over the issue.

Anti-GMO activists have taken strong objection, saying that the Environmental Protection Act, 1989, rules were not just about GMOs (organisms), but also about products and substances thereof.

"Where is the safety assessment of this feed, who applied for this with the regulatory body and on what basis was GEAC saying what it did," the coalition asked.

"Even the Food Safety Authority cannot say that they will not regulate feed, since anything that enters the food chain that is hazardous, an industry executive said.

is something that the FSSAI has to regulate," it argued.

Skyrocketing feed costs

Battered by two waves of Covid-19, the poultry industry is now faced with skyrocketing feed prices, which constitute about 80 per cent of all the cost of production.

Soyameal constitutes about 25 per cent of the feed needs, while corn contributes about 50 per cent.

Unable to bear it any longer, the breeders' association wrote to the Ministry of Animal Husbandry, seeking permission to import the GM soyameal, abundantly available in countries such as the US, Brazil and Argentina.

"If you have to import non-GM soyameal, you have only Ukraine to depend on. But you have plenty of supplies, if they allow us to import GM soyameal. We are anticipating the first batches of the produce later this month," an industry executive said.

Kerala HC stays DGFT notification suspending cashew export body powers

DGFT had delegated authority to APEDA

OUR BUREAU
Kochi, August 13

The Kerala High Court stayed for three weeks the Directorate General of Foreign Trade's (DGFT) notification authorising the Agricultural & Processed Food Products Export Development Authority (APEDA) to issue registration-cum-membership certificates (RCMC) to cashew exporters.

The court passed the order on a writ petition filed by Cashew Export Promotion Council of India (CEPCI) which challenged the DGFT notification by submitting that it is beyond the power of



the authorities.

Counter affidavit

The court asked the Union government to file a counter affidavit within three weeks as counsel appearing for the respondents prayed for a shorter time to file the affidavit. The court posted the case for further hearing on August 26.

It may be recalled that the DGFT had suspended the

powers of CEPCI to issue RCMC, and designated APEDA to issue such certificates. RCMC helps in export-related works and availing duty benefits under foreign trade policy. Cashew exporters pointed out the DGFT decision to suspend the RCMC would curtail the activities of CEPCI that functions with its own fund sourced from memberships and trade contribution.

It is also alleged that the Council was kept in the dark when the DGFT took the decision which was made without giving any notice. "With the suspension of power, the financial stability of the council will be in trouble," it said.

'Brisk demand' from mills to lift cotton offtake: CAI

USDA sees cotton yielding area to lentils, pulses and soyabean this year

OUR BUREAU
Ahmedabad, August 13

India's cotton consumption for the year 2020-21 is likely to remain firm as traders body Cotton Association of India (CAI) sees brisk demand coming up from the millers.

In its July estimates, the Cotton Association of India (CAI) has projected cotton consumption to be higher by 5 lakh bales to 330 lakh bales (each of 170 kg) for the year 2020-21.

The Crop Committee of the CAI has made this revision considering the brisk demand for cotton yarn despite disruptions caused on account of the lockdown implemented to arrest the second wave of Covid-19 pandemic, it said after the committee's meeting on August 11.

Cotton output estimate

On the production side, CAI has reduced the cotton output estimate for the year 2020-21 to 354.5 lakh bales as against the previous estimate of 356 lakh bales. Imports are likely to be at 10 lakh bales, but the exports are likely to rise by 5 lakh bales to 77 lakh bales, "based on the input received from exporter-members," CAI noted.

The arrivals between October 2020 to July 2021 are estimated at 348.61 lakh bales compared with the projected output of 354.5 lakh bales.

Shift in crop pattern

Meanwhile, the US Department of Agriculture (USDA) has noted a shift in crop pattern for the current kharif season.

It noted that Cotton area in Gujarat "is making way for increased plantings of lentils and soyabeans. Similarly, Maharashtra is seeing expanded plantings of soyabeans, sugar, and pulses (especially urad/black gram). However, in Karnataka and Odisha the cotton planting is replacing paddy rice acreage.

In its forecast for the year 2021-22, USDA estimated cotton output at 29 million US bales (363.66 lakh Indian bales of 170 kg each) on an area of 12.9 million hectares. "Kharif cotton planting is now underway in central and southern India as the two-week monsoon delay has been followed by intense rains across the major cotton producing states," the report said.

"With market arrivals slowing, seed cotton prices are rising. Mill consumption is good at 25.5 million bales (320 lakh Indian bales) buoyed by strong export orders, and the recent government announcement of a three-year extension of the Rebate of State and Central taxes and Levies (ROSCTL) scheme for the export of apparel/garments and made-ups," added the report, which was released on August 6, 2021.

Challenge for farmers

Crop condition would remain a challenge for the farmers as the season progresses. In northern states of Punjab and Rajasthan, the cotton crop is in its flowering/vegetative stage.

"Farmers are being advised to keep cotton fields free from weeds. They are told to monitor for whitefly infestation, since conditions are favourable for whitefly as well as for green teal and thrips infestation," the USDA report noted.

Fiji hires Indian start-up to provide weather risk management services

The IIT-Kanpur incubated company won the job under a UNCDF programme



M RAMESH
Chennai, August 13

Fiji has hired an Indian start-up to provide weather-related risk mitigation services. Gurgaon-based Weather Risk Management Services Pvt Ltd will develop a 'parametric insurance' model for mitigating weather risks, mainly cyclone risks.

'Parametric insurance' means that if a weather event happens, the insured will get money from the insurance company based on certain parameters, such as wind speeds and intensity of (say) cyclone.

Weather Risk Management Services (WRMS), an IIT-Kanpur incubated company, won the job under a program of the United Nations Capital Development Fund (UNCDF), the company's Co-Founder and

Director, Anuj Kumbhat, told *Business Line* on Wednesday. The service is to be formally launched in Fiji on August 24.

Programme objective

The objective of the program is to improve the financial preparedness of Fiji against climate change and natural disasters, leveraging India's experience in providing such services.

Incepted in 2004, WRMS has so far serviced 2.5 million farmers, mostly in India, some of them as small as holders of half an acre of land, he said.

The ₹30-crore company manufactures and installs sensors to monitor a variety of parameters ranging from soil moisture to pests, and also uses satellite data to warn

of vagaries of weather. Importantly, it also provides yield guarantee to farmers.

To illustrate the company's operations, Kumbhat gave the example of potato farmers in West Bengal who had contracted to supply to Pepsico. Pepsico's offtake depended upon certain quality standards, such as moisture and sugar content, size, shape and colour, which called for additional expenditure.

Pepsico would pay a premium for the produce, but still the farmers had to take a risk in terms of yields not being up to the mark. WRMS stepped in with its 'package of practices' including mechanization and guaranteed yield, for a fee.

If the farmers followed the package of practices and yet the yield did not pass muster, WRMS paid them a compensation.

Kumbhat said that the company had offered such services to cotton and tomato farmers in Haryana, paddy farmers in Maharashtra and chillies farmers in Andhra Pradesh.

Crude oil extends losses as Delta variant slows demand

REUTERS
Tokyo/Singapore, August 13

Oil prices fell for a second day on Friday after the International Energy Agency warned that demand growth for crude and its products had slowed

sharply as surging Covid-19 cases worldwide forced governments to revive movement restrictions.

Brent crude was down 58 cents, or 0.8 per cent, at \$70.73 a barrel by 0630 GMT, after dropping 13

cents in the previous session. US crude was off by 65 cents, or 0.9 per cent, at \$68.44 a barrel, having fallen 0.2 per cent on Thursday.

The benchmarks are little changed this week.

OFFICE OF THE EXECUTIVE ENGINEER (CIVIL) PLANT WW DELHI JAL BOARD: GOVT. OF N.C.T. DELHI CHANDRAWAL: WATER WORKS NO.II CIVIL LINES : DELHI-54 Office Telephone No.-23815504 E-mail: eecplant,djb, @nic.in						
"STOP CORONA: WEAR MASK, FOLLOW PHYSICAL DISTANCING, MAINTAIN HAND HYGIENE" Press NIT No.10(Item No.2)(2021-22)						
S. No	Name of Work	Estimated Cost	Earnest Money (EMD)	Tender Processing Fee (Fresh)	Publication date of tender in e-procurement solution	Last date & time for receipt of tender from e-procurement solution
1.	Installation of tubewells at Haiderpur Water Works. (Tender ID: 2021_DJB_206918_1)	7648611/-	Exempted vide Office Endorsement No. DJB/2020-21 (MISC-WPTT)/S71 dated 23/12/2020 of Jt. Director (F&A)-I, DJB	1000/-	11.08.2021	31.08.2021
The more detail required above can be seen on website www.delhi.govtprocurement.com						
ISSUED BY P.R.O.(WATER) Advt. No. J.S.V. 275 (2021-22)			EX.ENGINEER(C) PLANT,WW			

The India Cements Limited

Registered Office: "Dhruv Building", 827, Anna Salai, Chennai 600 002.
Corporate Office: Coromandel Towers, 93, Santhome High Road, Chennai 600 028.
Telephone: 044-28521526 / 28572100 / 400 Fax: 044-28517198
Website: www.indiacements.co.in Email ID: investor@indiacements.co.in CIN: L26942TN1946PLC000931

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Seventy fifth Annual General Meeting of the Members (AGM) of The India Cements Limited will be held on Wednesday, the 8th September 2021 at 10.00 A.M. [Indian Standard Time (IST)] through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular Nos.14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January, 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May, 2020 and 15th January, 2021 respectively issued by Securities and Exchange Board of India ("SEBI Circulars"), allowing the Companies to conduct the AGM through VC / OAVM, to transact the Ordinary and Special Business as set out in the Notice dated 11th August, 2021. The Notice of 75th AGM along the Explanatory Statement and the Annual Report 2021 have been sent by email on 13.08.2021 to those members who have registered their email address with the Company / Registrar and Share Transfer Agent or with their respective Depository Participants. Members may please note that the said documents are also available on the Company's website at www.indiacements.co.in and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com, from where the said documents can be downloaded and no physical / hard copy of the same will be sent by the Company. The AGM Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the MCA Circulars, the Company is pleased to provide to members the facility to cast their vote on resolutions proposed to be considered at the Seventy fifth Annual General Meeting, by electronic means and the business may be transacted through the facility of remote e-voting and e-voting during the AGM provided by NSDL. The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. 01.09.2021. The remote e-voting period commences on 04.09.2021 (9:00 A.M IST) and ends on 07.09.2021 (5:00 P.M IST). During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 01.09.2021, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The Members who have cast their vote by remote e-Voting prior to the AGM may also attend and participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again through e-voting facility available during the AGM.

Only those shareholders, who are 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 available during the AGM.

Members holding shares in physical form and / or those who have not registered their e-mail IDs with the Company / RTA can cast their vote through remote e-voting or through the e-voting system during the AGM in virtual mode as per the procedure detailed in Note No. 21 of the Notice of the 75th AGM.

The detailed procedures for Remote e-voting (prior to AGM), participating in the meeting through VC / OAVM and e-voting (during AGM) are explained in Note No. 21 of the Notice of 75th AGM and is also available on the website of the Company at www.indiacements.co.in.

For any information or any query on Remote e-voting and e-voting during AGM, Members may refer to the instructions mentioned under Note No.21 of the Notice of the 75th AGM sent by email or contact Mr.K.Balasubramanian, General Manager, Integrated Registry Management Services Private Limited, Tel.: 044-28140801 to 28140803; email: corpserv@integratedindia.in or Mrs. E. Jayashree, Asst. General Manager (Secretarial), Tel. No.: 044 - 28572177, email: investor@indiacements.co.in or call on NSDL toll free no.: 1800-222-990 or send a request to evoting@nsdl.co.in, by mentioning their DP ID and ClientID No.

Any person, who acquires shares of the Company and becomes a member of the Company after forwarding the notice and holding shares as of the cut-off date i.e. 01.09.2021, may obtain the login ID and password by sending an email to investor@indiacements.co.in or corpserv@integratedindia.in or evoting@nsdl.co.in by mentioning their DP ID and Client ID No. However, if you are already registered for e-voting, then you can use your existing user ID and password to login and cast your vote. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password, please refer to the instructions for remote e-voting and voting at the AGM provided in Note No.21 to the Notice of AGM. Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

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

Smt.P.R.Sudha, Practicing Company Secretary (C.P.No.4468), has been appointed as the Scrutinizer to scrutinize the process of remote e-voting and e-voting during AGM in a fair and transparent manner.

The Results declared along with the report of the Scrutinizer shall be placed on the websites of the Company and NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited and National Stock Exchange of India Limited, where equity shares of the Company are listed.

Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from 02.09.2021 to 08.09.2021 (both days inclusive) for the purposes of AGM and dividend.

Members may please note that as the AGM is being conducted through Virtual Mode i.e. VC / OAVM, the facility for appointment of proxies by the members will not be available for the Seventy fifth Annual General Meeting. 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.

For The India Cements Limited
S.Sridharan
Company Secretary



The India Cements Limited

Registered Office: "Dhur Building", 827, Anna Salai, Chennai 600 002.
Corporate Office: Coromandel Towers, 93, Santhome High Road, Chennai 600 028.
Telephone: 044-28521526 / 2852100 / 400 Fax: 044-28517198
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The Members who have cast their vote by remote e-Voting prior to the AGM may also attend and participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again through e-voting facility available during the AGM.

Only those shareholders, who are 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 available during the AGM.

Members holding shares in physical form and / or those who have not registered their e-mail IDs with the Company / RTA can cast their vote through remote e-voting or through the e-voting system during the AGM in virtual mode as per the procedure detailed in Note No. 21 of the Notice of the 75th AGM.

The detailed procedures for Remote e-voting (prior to AGM), participating in the meeting through VC / OAVM and e-voting (during AGM) are explained in Note No. 21 of the Notice of 75th AGM and is also available on the website of the Company at www.indiacements.co.in.

For any information or any query on Remote e-voting and e-voting during AGM, Members may refer to the instructions mentioned under Note No.21 of the Notice of the 75th AGM sent by email or contact Mr.K.Balasubramanian, General Manager, Integrated Registry Management Services Private Limited, Tel.: 044-28140801 to 28140803; email: corpserv@integratedindia.in or Mrs. E. Jayashree, Asst. General Manager (Secretarial), Tel. No.: 044 - 28572177, email : investor@indiacements.co.in or call on NSDL toll free no.: 1800-222-990 or send a request to evoting@nsdl.co.in, by mentioning their DP ID and Client ID No.

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The Results declared along with the report of the Scrutinizer shall be placed on the websites of the Company and NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited and National Stock Exchange of India Limited, where equity shares of the Company are listed.

Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 read with the Rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from 02.09.2021 to 08.09.2021 (both days inclusive) for the purposes of AGM and dividend.

Members may please note that as the AGM is being conducted through Virtual Mode i.e. VC / OAVM, the facility for appointment of proxies by the members will not be available for the Seventy fifth Annual General Meeting. 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.

For The India Cements Limited
S.Sridharan
Company Secretary

Place : Chennai
Date : 13.08.2021



KEI INDUSTRIES LIMITED

Regd. Office: D-90, Okhla Industrial Area, Phase - 1, New Delhi - 110 020
CIN: L74899DL1992PLC051527
Tel.: +91-11-26818840, 26818842 | Fax: +91-11-26811959, 26817225
Email: cs@kei-ind.com | Website: www.kei-ind.com

NOTICE

Notice is hereby given that the 29th AGM (Annual General Meeting) of the Company is scheduled to be held on 08th September, 2021, Wednesday at 02.00 p.m. through Video Conference or Other Audio-Visual Means (OAVM). In compliance with general circular dated January, 13 2021 read with circulars dated April 8, 2020, April, 13 2020 and May 5, 2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the Ordinary and Special businesses as set out in the Notice.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2020-2021 has to be sent only by electronic mode to those Members whose E-mail Id are already registered with the Company/ Depositories. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

If your email ID is already registered with the Company/ Depository, Notice of AGM along with annual report for FY 2020-2021 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2020-2021 and login details for e-voting.

Physical Holding	Send a signed request to Registrar and Share Transfer Agent of the Company, MAS Services Limited at info@masserv.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address. Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34, 2 nd Floor, Okhla Industrial Area, Phase-II, New Delhi 110020 alongwith letter mentioning folio no. If not registered already.) PLEASE UPDATE THE SAME ON OR BEFORE 01/09/2021.
Demat Holding	Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company. PLEASE UPDATE THE SAME ON OR BEFORE 01/09/2021.

The Notice of AGM and Annual Report for FY 2020-2021 will also be available on Company's website at www.kei-ind.com and also on the Stock Exchanges websites at www.bseindia.com and www.nseindia.com Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

For KEI Industries Limited
Sd/-
(Kishore Kunal)

Place: Delhi
Date: 13.08.2021 **AVP (Corporate Finance) & Company Secretary**



Manaksia Aluminium Company Limited

Corporate Identity Number: L27100WB2010PLC144405
Registered office : Bikaner Building 8/1, Lal Bazar Street, 3rd Floor Kolkata WB 700001 India
E-mail: info@malcoindia.co.in, Website: www.manaksiaaluminium.com
Phone: +91 -33-2243 5053 / 5054

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021

(Amount ₹ in Lacs)

Particulars	Quarter Ended 30th June 2021	Quarter Ended 31st March 2021	Quarter Ended 30th June 2020
Total Income from Operations	8102.38	8,829.80	5,182.18
Net Profit/(Loss) before taxes	145.83	181.38	(880.51)
Net Profit/(Loss) after taxes	145.83	264.57	(880.51)
Total Comprehensive Income [Comprising Profit / (Loss) after tax and Other Comprehensive Income after tax]	145.83	281.84	(880.51)
Equity Share Capital	655.34	655.34	655.34
Earnings per share (of Re 1/- each) (Not annualised):			
(a) Basic (Rs)	0.22	0.40	(1.34)
(b) Diluted (Rs)	0.22	0.40	(1.34)

Notes :

(a) The Financial Results of the Company for the quarter ended 30th June, 2021 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on 13th August, 2021. The Statutory Auditors of the Company have carried out Limited Review of these results and the results are being published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(b) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites, www.nseindia.com and www.bseindia.com and on the Company's website www.manaksiaaluminium.com

For and on behalf of the Board of Directors
Manaksia Aluminium Company Limited

Sunil Kumar Agrawal
(Managing Director)
DIN - 00091784

Place : Kolkata
Dated : 13th August, 2021



Gulf Oil Lubricants India Limited

Registered Office: IN Centre, 49/50, 12th Road, M.I.D.C., Andheri East, Mumbai - 400 093, India
Tel.: +91-22-6648 7777; Fax: +91-22-2824 8232 Email ID: secretarial@gulfoil.co.in
Website: www.gulfoilindia.com; CIN: L23203MH2008PLC267060

INFORMATION REGARDING 13th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ("VC")/OTHER AUDIOVISUAL MEANS ("OAVM"), NOTICE OF BOOK CLOSURE AND FINAL DIVIDEND

Notice is hereby given that the 13th Annual General Meeting (AGM) of Gulf Oil Lubricants India Limited ("Company") will be held on **Thursday, September 16, 2021 at 03.00 p.m. (IST)** through VC or OAVM in compliance with all the applicable provisions of the Companies Act, 2013, the Rules made thereunder read with the General Circulars dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January 2021 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020, and January 15, 2021 (collectively referred to as "SEBI Circulars") to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

Dispatch of Notice and Annual Report via e-mail

In accordance with MCA Circulars and SEBI Circulars, the requirement of sending physical copies of the Annual Report has been dispensed and the notice of AGM along with the Annual Report of the Company is being sent to the Members only through electronic mode at e-mail addresses, registered with the Company / Depository Participant, as the case may be. The said documents are also available on the website of the Company at <https://www.gulfoilindia.com>, on the website of the respective Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at <https://www.bseindia.com> and <https://www.nseindia.com> respectively and on the website of the NSDL i.e., the e-voting agency at www.evoting.nsdl.com.

Manner of registering or updating the e-mail address

Physical Shareholders	Write an email mentioning Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to the RTA of the Company at einward.ris@kfintech.com
Demat Shareholders	Connect with your respective Depository Participants or Write an email mentioning DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to the RTA of the Company at einward.ris@kfintech.com

Participation at 13th AGM

Members 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. Accordingly, please note that no provision has been made to attend and participate in the 13th AGM of the Company in person to ensure compliance with the directives issued by the government authorities with respect to COVID-19. 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.

Manner of casting votes electronically

The Company is pleased to provide remote e-Voting facility ('remote e-Voting') to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through an e-Voting system during the Meeting. Detailed procedure for remote e-Voting before the AGM / e-Voting during the AGM will be provided in the Notice of the AGM.

Final Dividend

Shareholders may note that the Board of Directors has recommended a final dividend of ₹ 9/- per share, subject to the approval of shareholders at the 13th AGM of the Company. The said dividend will be paid on or before October 15, 2021.

Notice of Book Closure

Pursuant to Section 91(1) of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 10, 2021, to Thursday, September 16, 2021 (both days inclusive) for the purpose of ascertaining the entitlement for payment of final dividend for the financial year ended March 31, 2021. The Final Dividend, if declared, will be paid to those members whose names appear in the List of Beneficial Owners/Registrar of Members at the end of business hours on Thursday, September 09, 2021.

Withholding Tax on Final Dividend

Members may note that in accordance with the provisions of Finance Act, 2020, effective 1 April 2020, Dividend is taxable in the hands of the Members and accordingly, the Company shall be liable to deduct withholding tax ("TDS") as per the rates applicable to each category of Member on the cut-off date i.e. Thursday, September 09, 2021. For the prescribed rates for various categories, the Members are requested to refer to the Income Tax Act, 1961. To ensure levy of applicable TDS rates as prescribed, Members are requested to update their records viz. PAN and verify their residential status and category of holding with their respective Depository Participant(s) or with the Registrar and Share Transfer Agent ("RTA") of the Company on or before September 03, 2021 at the web-portal: <https://ris.kfintech.com/form15/> or by writing to them at einward.ris@kfintech.com. No communication on tax determination/deduction shall be entertained thereafter.

Manner of registering mandate for receiving dividend electronically

To avoid delay in receiving the dividend, members are requested to update their complete bank details with their Depositories (where the shares are in dematerialized mode) and members holding shares in physical form are requested to submit a scanned copy of a covering letter, duly signed by them, along with a cancelled cheque leaf with their name and bank account details and a copy of his PAN card duly self-attested, with Company's RTA at einward.ris@kfintech.com for updating their bank account particulars. This will facilitate receipt of dividend directly into their bank account. In case the cancelled cheque leaf does not bear their name, please attach a copy of the bank pass-book statement, duly self-attested.

For Gulf Oil Lubricants India Limited
Sd/-
Shweta Gupta
Company Secretary & Compliance Officer

Place : Mumbai
Date : August 13, 2021



SANDHAR TECHNOLOGIES LIMITED

CIN: L74999DL1987PLC029553
Regd. Office: B-6/20, L.S.C. Safdarjung Enclave, New Delhi-110029
Ph. No.: +91-124-4518900; Fax No.: +91-124-4518912
Website: www.sandhargroup.com; E-mail: investors@sandhar.in

29th AGM OF SANDHAR TECHNOLOGIES LIMITED TO BE HELD THROUGH VIDEO CONFRENCING (VC) /OTHER AUDIO VISUAL MEANS (OAVM)

1. Notice is hereby given that the 29th Annual General Meeting (AGM) of Sandhar Technologies Limited (the "Company") is scheduled to be held on Thursday, the 23rd September, 2021 at 10:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with General Circular Nos. 14/2020 dated the 08th April, 2020, 17/2020 dated the 13th April, 2020, 20/2020 dated the 5th May, 2020 and 02/2021 dated the 13th January, 2021 issued by Ministry of Corporate Affairs and SEBI Circulars dated the 12th May, 2020 and 15th January, 2021 to transact the Ordinary and Special Businesses as set out in the Notice.

2. In Compliance with the above MCA Circulars, electronic Copies of Notice of the AGM along with the Annual Report for the Financial Year 2020-2021 will be sent to all the shareholders, whose email addresses are registered / available with the Company/ Depository Participants. Shareholders are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants.

3. The Notice of the AGM and the Annual Report will also be available on the Company's website: www.sandhargroup.com and also on the websites of the Stock Exchanges (BSE & NSE).

4. Shareholder will have an opportunity to cast their vote electronically on the businesses as set out in the Notice of AGM through remote e-voting / e-voting during AGM. If the shareholder's email address is already registered with the Company / Depositories, log in details for e-voting would be sent on Shareholder's registered email address. In case Shareholders have not registered their email address with the Company / Depositories, the detailed procedure of voting by shareholders who have not registered their email address will be provided in the AGM Notice which will also be made available on the website of the Company. Shareholders are requested to visit www.sandhargroup.com for such details.

5. The Board has recommended a final dividend of Rs.1/- per equity share of Rs.10/- each fully paid up. The Board has also confirmed the interim dividend of Rs. 1.25 per equity share of Rs. 10/- each fully paid up, already paid for the year ended the 31st March, 2021.

6. The Notice of 29th AGM will be sent to the shareholders in accordance with the applicable laws on their registered email addresses shortly.

For Sandhar Technologies Limited
Sd/-
Komal Malik
Company Secretary & Compliance Officer

Date: 14th August, 2021
Place: Gurugram



BGR ENERGY SYSTEMS LIMITED

Reg.Off: A-5 Pannamgadu Industrial Estate, Ramapuram Post, Nellore District, Andhra Pradesh 524401
Corp.Off: 443, Anna Salai, Teynampet, Chennai 600018 Ph: +91 44 24301000, Fax: +91 44 24364656
Corporate Identity Number: L40106AP1985PLC005318 Email: compliance@bgrenergy.com website: www.bgrcorp.com

EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021

(₹ in Lakhs)

Sl. No.	Particulars	STANDALONE			CONSOLIDATED		
		Quarter Ended	Year Ended		Quarter Ended	Year Ended	
		30.06.2021	30.06.2020	31.03.2021	30.06.2021	30.06.2020	31.03.2021
		(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Audited)
1.	Total Income from Operations	25441	12747	113972	25441	12747	113972
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(7549)	(9816)	(47527)	(7671)	(9942)	(54566)
3.	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(7549)	(9816)	(47527)	(7671)	(9942)	(54566)
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(5533)	(7316)	(35542)	(5655)	(7442)	(42655)
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after Tax) and Other Comprehensive Income (after Tax)]	(5783)	(7650)	(35411)	(5905)	(7776)	(42524)
6.	Equity Share Capital (Face value Rs.10/- each, fully paid)	7216	7216	7216	7216	7216	7216
7.	Reserves (excluding revaluation reserve)	-	-	99094	-	-	70278
8.	Earnings Per Share (of Rs. 10/- each)						
	1.Basic: Rs.	(7.67)	(10.14)	(49.25)	(7.79)	(10.27)	(56.16)
	2.Diluted: Rs.	(7.67)	(10.14)	(49.25)	(7.79)	(10.27)	(56.16)

Notes:

1. The above results were reviewed by the Audit Committee and approved by the Board of Directors at the respective meetings held on August 13, 2021.

2. The above is an extract of the detailed format of Financial Results filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock exchange websites www.nseindia.com and www.bseindia.com and on the company's website www.bgrcorp.com

For BGR ENERGY SYSTEMS LIMITED

ARJUN GOVIND RAGHUPATHY
MANAGING DIRECTOR

Place: Chennai
Date: August 13, 2021

