

11th August, 2021

BSE Limited
Phiroze Jeejeebhoy Towers, Dalal
Street,
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra – Kurla Complex,
Bandra (East),
Mumbai 400 051

Scrip Code: 507779

Trading Symbol: KANPRPLA

Sub: Newspaper Publication regarding the date of AGM (through VC/ OAVM) and Book Closure

Dear Sir,

Pursuant to Regulation 30(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, please find enclosed herewith copies of newspaper advertisement published on 11.08.2021 in relation to the date of AGM (through VC/ OAVM) and E-Voting, published in Business Standard newspaper all Editions Hindi and English language. This is for your information please.

Please take the same on record oblige.

Thanking You.

Yours faithfully,
For Kanpur Plastipack Limited

(Ankur Srivastava)
Company Secretary



Encl: A/a

D-19,20 Panki Industrial Area, Kanpur-208022, India
tel.no: +91 (512) 2691113-116 | fax: +91 (512) 2691117
email: info@kanplas.com | web: www.kanplas.com

Manufacturers & Exporters: HDPE/PP Circular Woven Fabrics, Sacks and FIBCS/Jumbo Bags Multifilament Yarn

ISO 9001:2015 ISO 22000 AIB BRC Certified
CIN L25209UP1971PLC003444

Oyo makes room for revival

SURAJEET DAS GUPTA
New Delhi, 10 August

SoftBank's Masayoshi Son, one of the chief financial backers of Oyo Hotels and Rooms, called it the jewel of his fund. His expectation from the budget hotel chain start-up, in which SoftBank has a 46 per cent stake, founded by Ritesh Agarwal was simple: Become the largest hotel chain network in the world in terms of rooms. Initially, Oyo justified Son's faith. In 2019, Agarwal with 1.2 million hotel rooms across the world was just behind Marriott in the pecking order (1.4 million) and bigger than Hilton (1.01 million). Since then, however, the hotel aggregator has struggled with heavy losses from poor decisions, Covid-19 and a huge write-down of its China business. A \$1.2-billion initial public offering planned sometime next year could test the mettle of the revival strategy that has involved essentially learning from its mistakes.

Oyo's principal problem was reckless growth. From the time it was set up in 2013, it spent heavily on incentives such as a minimum guarantee scheme to woo hoteliers and invested in hotels' capex and management. When the pandemic hit, Oyo's hotel empire shrank, as hotel owners left in large numbers. Its rank amongst top global hotel chains (in terms of rooms) fell precipitously from number two in 2019 to number nine in 2021, according to Hospitality-on.com. And the number of

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rooms halved (0.53 million). In March 2019, the last year it disclosed financials, the company announced losses of \$335 million, a six-fold increase, 60 per cent of it on account of the hit from China, forcing it to retrench a sizeable portion of its 30,000-strong global workforce. There were reports that SoftBank had cut the valuation of the company sharply.

That was when Agarwal and his team decided to revisit its strategy, talking to hundreds of hotel partners and listening to their tough conversations. The upshot was a major revamp of its business model to make it cost-light and partner-friendly.

First, it replaced the minimum guarantee assurance, a major source of friction with

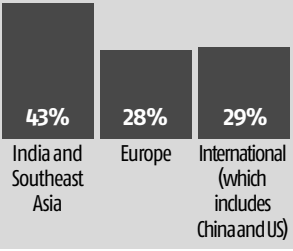
owners, with the more workable revenue-share model in which Oyo receives 30 per cent of the room tariff.

Second, it took on board hotel owners' complaints that Oyo's practice of fixing low tariffs squeezed their margins. Now, it would offer an indicative price, giving owners a 20 to 40 per cent flexibility to charge above or below it. In that spirit, it is planning to reduce payment reconciliation time with partners — another area of friction — from twice a week to every day.

Third, it put a stop to the practice of investing in and managing hotels, reducing the cash burn (25 per cent of its Indian hotels were of this nature).

Fourth, it has also shifted its

OYO'S REVENUE CONTRIBUTION BY MARKET



positioning from being an online budget hotel chain to a technology platform and consultancy to help partners run their hotels efficiently, control inventory, get the best price

and save costs. An Oyo Partner Academy will provide help in identifying locations for more hotels, in formalising lease agreements and in handling large numbers of hotels through technology.

Rohit Kapoor, CEO of Oyo's business in India and Southeast Asia, said that the changes are working: "In terms of rooms, we are reaching pretty close to pre-pandemic levels. Our strategy is to bring back all those who went out. And there is huge scope for growth with the capex-light new model."

Evidence of initial success is that the India operations reported positive earnings before interest, depreciation, tax and amortisation in the first quarter of 2021, when many hotels opened up. Other analysts say gross India margins, which were as low as 4 per cent, hit around 25 per cent in the quarter as a result of the new strategy.

This strategy is being backed by geographic realignments. As Kapoor explained, "Our capital allocation will be focused on India, Southeast Asia and Europe where we have a reasonable market share and gross margins and a clear upside. In markets like the US and China, we will continue to build the partner franchises. But if you are asking whether we will double down on these markets, the answer is no."

That, analysts say, signals a focus away from China where Oyo, Agarwal had declared in 2019, had become the largest single-brand hotel chain in the

market with 500,000 rooms within a year in 337 cities. Yet, in 2020, hotel owners descended on the Shanghai office alleging that the company must pay them for lost business. A report by China Hospitality Association said in 2020 Oyo was still the largest foreign hotel brand but its numbers had dwindled to only 114,185 rooms (three Chinese hotel brands were far bigger).

But Oyo is tweaking its play for better margins. Abhinav Sinha, chief product officer, Oyo, said: "We are focusing on premium brands — so 40-45 per cent of incremental hotel additions will be in TownHouse Oak and Bella Vista." The target is to have a chain with almost half the hotels in the mid-market and premium category in two years.

Though the asset- and capex-light model, which is at the heart of the strategy, is yet to be tested, there is an upside to the business. The addressable market for budget hotels across the globe is huge, estimated at 200 million rooms, and Oyo has scratched the surface with only 190,000 partners across the globe. This potential appears to have investors interested. Talks are on with Microsoft for raising a fresh round of funds, which could push up its valuation back to \$9-10 billion from \$3-4 billion, at which some analysts had pegged it. The company has also raised \$660 million in debt recently to refinance its loans, including from Boston-based Fidelity. According to Kapoor, the company has \$600-700 million of cash in the bank and is in no hurry for more funds. With the Covid-19 pandemic yet to run its course, that can certainly be considered a confident prediction.

Can Moderna buy its way into the \$200 billion club?

MAX NISEN
10 August

Moderna's highly effective Covid vaccine, in addition to protecting millions, is officially a cash cow. The firm disclosed during its earnings presentation on August 5 that it expects the shot to generate \$20 billion in sales this year. Now it has to figure out what to do with its windfall as it tries to justify a market valuation that has surged by more than \$100 billion since May. That's a nice problem to have. But it's also an urgent strategic issue.

The Cambridge, Massachusetts-based biotechnology firm's astonishing stock surge has been driven by the success of its vaccine and excitement about its underlying messenger RNA technology, which it is also employing in other shots and treatments in early stages of development. As of now, though, the Covid job is the company's only approved product, and its finite future sales depend on the very uncertain trajectory of the pandemic and booster shots.

Single-product companies are usually targets rather than buyers when it comes to biotech. But Moderna is in the rare position of having the firepower to go on the hunt itself. M&A makes sense; it's certainly a better alternative to buying back \$1 billion worth of its inflated

shares, which the company also plans to do. But don't expect acquisitions to solidify a valuation that has somehow surpassed that of McDonald's and Morgan Stanley.

Moderna has plenty of deal capacity, with \$12.2 billion cash in hand and more coming in, as well as highly valuable stock and minimal debt. But it plans to be very particular about what it buys.

On its August 5 earnings call, Moderna CEO Stephane Bancel said it would only invest in new areas that are complementary to mRNA, which the body uses to give cells instructions. Bancel specifically said the company is interested in gene editing and gene therapy and that it won't invest in small-molecule or antibody drugs. This focus on newer technology rules out many targets and means investors shouldn't expect deals to diminish its risky Covid sales cliff, which will arrive well before its internal drug pipeline is ready to contribute.

Moderna's strategy could pay off if investors are patient, and the company seems to have lots of believers in its long-term future. But their conviction and Moderna's valuation haven't really been tested yet. If the Covid booster market peters out sooner than expected or Moderna has a significant pipeline hiccup, look out below.

BLOOMBERG

Rural consumers' brand adoption



AMBI PARAMESWARAN

"Our cement division is having a great quarter," said my friend who works in a large group with interests across multiple sectors. I was surprised. This was a conversation happening in July 2020. Major cities were still in some form of lockdown. Construction activities were down to the bare minimum. From my office I could see the huge residential project coming up next door had stopped adding floors at the alarming speed they were working at till March 2020. If big projects in cities like Mumbai and Delhi had ground to a halt, who was buying all this cement? My friend explained that rural and semi-urban demand for cement had jumped and his explanation was that the huge reverse migration into rural India had given construction a big fillip.

I was not fully convinced but I did admit that numbers don't lie.

It was, therefore, interesting to read an article from *Journal of Marketing* [JM.18.0592.R4] by Vishal Narayan of National University of Singapore and Shreya Kankanhalli of Stanford ("The Economic and Social Impacts of Migration on Brand Expenditure: Evidence from Rural India"). In the article the authors studied the effect of the massive reverse migration of labour from urban centres to rural India on adoption of brands or what is called "brandification". While they did not study the consumption of cement, they did study the impact on consumption of packaged branded consumer products. In addition to studying the adoption process of rural households, they also studied the impact of other influences like size of village, availability of mobile phones and television. Their findings showed some interesting trends.

First, let us dig into what we mean by "brandification". India is reported to be one of the least "brandified" markets in the world. Almost 60 per cent of all that a household consumes is unbranded or could be called commodities. This could include daily use products like milk and *atta* as well as other regular consumption products like biscuits and washing soaps. What drives brandification? It is normally understood that brandification is directly related to consumer education, availability of branded goods, affordability and, most importantly, monthly household income. As GDP and per capita GDP improves, it is normally understood that brands will benefit.

The authors in their article point towards two key influences migration has on consumption of branded products. The first is what they call the "Economic

Remittance"; this is easy to explain. The migrant labour transfer economic prosperity to their homes in the village. The second transfer is what they call "Social Remittance". The migrant labour, when they move back to the village, take with them the social knowledge of brands and how they save time and effort. For instance, a migrant labour working in Mumbai may tell his family in rural Uttar Pradesh how packaged branded *atta* used to save him a lot of time and effort as he had to cook his daily *rotis*. He may also explain that *rotis* made from packaged *atta* are tasty and are safe from bacteria or viruses. You may say that this is nothing new and may have been happening for decades. It is also true that most migrant labour tend to go back to their village every year for the big festival; Diwali in the north, Pongal in Tamil Nadu and so forth. But during the year 2020, it is reported that almost 120 million daily wage earners went back to their villages. This is an amazing number of potential social remittances.

The research said that the return of migrant labour, possibly in such large numbers, led to a sudden demand spurt for packaged branded goods in rural India. The researchers say that the effect was muted in households living in larger villages (which may have had a robust word-of-mouth and retail system), that had television and were used to mobile telephony. Understandably, households with long-standing migration tradition did not see a rapid adoption of new brands last year.

If you relate back these findings with the financial results declared by many of the branded packaged goods marketers for Q2/Q3 of FY 2020-21, you will realise that they did benefit from the demand upsurge from rural India.

The question remains whether rural households that experimented with a packaged branded *atta* or packaged branded detergent will continue to use the same. That may depend on the economic situation and availability. Even educated urban Indian consumers tend to switch from branded to unbranded goods with great fluency. In the past cooking oil brands used to see their sales rise or fall depending on the price of unbranded (commodity) oil.

This brings us back to our cement question. I feel in addition to Economic Remittance and Social Remittance, labour going back to villages are also doing a "Skill Remittance". A construction worker going back to his village not only takes some money with him and the knowledge of brands but also the valuable skill on how to build a wall or a room. Returning migrant workers from the Gulf who had worked in the construction sector have traditionally carried their skills back to Kerala and leveraged it wherever possible. This triple benefit transfer, in such large numbers, may have indeed helped the cement players last year. My friend was probably right in more ways than one.

The writer is an independent brand coach and a best-selling author. His latest book is Spring — Bouncing Back From Rejection. He can be reached at ambimgpr@brand-building.com



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CIN: L25209UP1971PLC003444
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Email: secretary@kanplas.com ; Web: www.kanplas.com

NOTICE OF ANNUAL GENERAL MEETING & E-VOTING

Notice is hereby given that 50th Annual General Meeting of the Company will be held on Friday, the 3rd day of September, 2021 at 12:00 Noon through Video Conferencing (VC) / Other Audio Video Means (OAVM) to transact the businesses as set out in the notice of the meeting which has been mailed to individual members of the Company along with the statement of material facts pursuant to Section 102 of the Companies Act, 2013.

In view of MCA General Circular No. 02/2021 dated 13th January, 2021 read with General Circular No. 14/2020 dated 8th April, 2020 and Circular no. 20/2020 dated 5th May, 2020 and Circular of SEBI dated 12th May, 2020 and other applicable circulars issued by the SEBI and MCA in this regard (collectively referred as "Circulars") have permitted holding of AGM through VC/ OAVM. In compliance of above Circulars the 50th AGM of the Company will be held through VC/ OAVM only without physical presence of the members at the venue. A detailed instruction for joining the AGM through VC is given in the notice of the AGM and can be downloaded from <http://www.kanplas.com/en/shareholders-communication>

In compliance of the above circulars Notice calling the AGM has been send to all the shareholders of the Company through email at their registered email address. Notice of AGM has also been uploaded on the website of the Company at www.kanplas.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange at www.nseindia.com, the AGM Notice is also available on the website of NSDL i.e. www.evoting.nsdl.com.

Dividend: The Board of Directors has recommended a Final Dividend @ 18% i.e. Rs. 1.80 per equity share for the Financial Year 2020-21 on Equity Shares which is subject to the approval of the shareholders at the ensuing AGM.

Bonus: The Board of Directors has recommended an issue of Bonus shares in the ratio of 1:2 i.e. one new equity share as Bonus for every existing two fully paidup equity shares which is subject to be approval of the shareholders at the ensuing AGM.

Book Closure: Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Clause 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from 27th August, 2021 to 3rd September, 2021 (both days inclusive) to determine the entitlement of Dividend, if declared, at the ensuing Annual General Meeting and the Record Date shall be 26th August, 2021 to decide the entitlement of Bonus Shares, if declared, at the ensuing Annual General Meeting.

Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Businesses as set out in the notice will be transacted by electronic voting and the Company is pleased to provide remote e-voting facility to all its shareholders. The details, in this regard, are given herein below:

1. Date and time of Commencement of remote e-voting period: 31st August, 2021 (9:00 A.M.)
2. Date and time of Close of remote e-voting period: 2nd September, 2021 (5:00 P.M.).
3. Remote E-Voting through electronic mode shall not be allowed beyond 5:00 p.m. on 2nd September, 2021.
4. The cut off date for the entitlement of the e voting is 26th August, 2021. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
5. Any member of the company who has become the member after the dispatch of notice but before the cut off date may obtain their user ID and password for Remote E-voting from the Company's Registrar and Share Transfer Agent (RTA) or NSDL.
6. The facility for voting, through electronic voting system shall also be made available at the meeting and members attending the meeting who have not already casted their vote by remove e-voting shall be able to exercise their right at the meeting.
7. A member may participate in the General Meeting through VC even after exercising his right to vote through e-voting but shall not be allowed to vote again in the meeting.
8. For any queries regarding e-voting, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <http://www.evoting.nsdl.com> or contact NSDL at Telephone No. : 022-24994600.

For Kanpur Plastipack Limited
Sd/-
(Ankur Srivastava)
Company Secretary

Place: Kanpur
Date: 10.08.2021



RSWM LIMITED

CIN: L17115RJ1960PLC008216
Registered Office: Kharigram, P.O. Gulabpura – 311 021,
Distt. Bhilwara, Rajasthan

Phone: +91-1483-223144 to 223150, 223478, Fax: +91-1483-223361, 223479
Corporate Office: Bhilwara Towers, A-12, Sector – 1, Noida – 201 301
(U.P) Phone: +91-120-4390300 (EPABX), Fax: +91-120-4277841
E-mail: rswm.investor@lnjbhilwara.com; Website: <https://www.rswm.in>

NOTICE OF THE 60TH ANNUAL GENERAL MEETING OF RSWM LIMITED TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the 60th Annual General Meeting ("AGM") of RSWM Limited ("the Company") will be held on Wednesday, the 15th day of September, 2021 at 02:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the Business as set out in the Notice of the 60th AGM which will be sent in due course of time. The venue of the meeting shall be deemed to be Registered Office of the Company at Kharigram, P.O. Gulabpura – 311 021, Distt. Bhilwara, Rajasthan.

Members may note that, in view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular No. 02/2021 dated January 13, 2021 read together with circular No. 14/2020 dated 8th April, 2020, circular No. 17/2020 dated 13th April, 2020, followed by circular No. 20/2020 dated 5th May, 2020, and Securities Exchange Board of India ("SEBI") also issued its circular SEBI/HO/CFD/ CMD 1/CIR/P/2020/79 dated 12th May, 2020 read with circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 ("collectively referred as **Applicable Circulars**") permitting the holding of AGM by the Companies through Video Conferencing/Other Audio Visual Means ("VC/OAVM") during the calendar year 2021, without the physical presence of the members at the venue. In compliance with these Applicable Circulars, the 60th AGM of the Company shall be conducted through VC/OAVM without the physical presence of the members at the venue. Hence, Members can attend and participate in the AGM through VC/OAVM only. The instructions for joining the AGM will be provided in the Notice of AGM.

Further, in accordance with the Applicable Circulars, the Notice of the 60th AGM and the Annual Report of the Company for the financial year 2020-21, will be sent only through electronic mode only to those members whose email addresses are registered with the Company or Depository Participant(s). The aforesaid documents will also be available on the website of the Company at www.rswm.in on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of NSDL (agency for providing the Remote E-Voting facility) i.e. www.evoting.nsdl.com.

Members, whose email address is not registered with the Company or with their respective Depository Participant/s, are requested to get their email address registered by following the steps as given below:

- a) For Members holding shares in physical form, please send a duly signed request letter to the RTA of the Company i.e. MCS Share Transfer Agent Limited (Unit: RSWM Limited), F-65, Okhla Industrial Area, Phase-I, New Delhi-110020 or email at rswm.investor@lnjbhilwara.com or admin@mcsregistrars.com / helpdeskdelhi@mcsregistrars.com and provide the following details/documents for registering email address:
 - (i) Folio No.,
 - (ii) Name of shareholder,
 - (iii) Email ID
 - (iv) Copy of PAN card (self-attested),
 - (v) Copy of Aadhar (self-attested).Following additional details/documents need to be provided in case of updating Bank Account details:
 - (i) Name and Branch of the Bank,
 - (ii) the Bank Account type,
 - (iii) Bank Account Number,
 - (iv) MICR Code Number, and
 - (v) IFSC Code
 - (vi) Copy of the cancelled cheque bearing the name of the first shareholder
- b) For the Members holding shares in demat form, please update your email address and bank details through your respective Depository Participant/s.

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the 9th September, 2021 to Wednesday, the 15th September, 2021 (both days inclusive) for the purpose of 60th Annual General Meeting of the Company.

Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting in the manner as provided in the notice of AGM.

The Company will be providing facility of remote e-voting and e-voting at the AGM to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has made arrangement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency.

The remote e-voting period commences on Sunday, the 12th September, 2021 (9:00 a.m.) and ends on Tuesday the 14th September, 2021 (5:00 p.m.). Members holding shares either in physical form or in dematerialized form, as on the **cut-off date of 8th September 2021**, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Those Members, who will be present in the AGM through VC / OAVM facility and who 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.

A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the **cut-off date i.e. 8th September 2021** shall only be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting. The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of AGM. Login details for e-voting shall be made available to the members on their registered email address

In case of any queries/grievances, Members may refer to the "Frequently Asked Questions (FAQs) for Members and participation in AGM and remote e-Voting user manual for Members" available at the downloads section of "<http://www.evoting.nsdl.com>" or call the toll free no.: 1800 1020 990 and 1800 22 44 30. Members may also write and email to company at rswm.investor@lnjbhilwara.com.

The above information is being issued for the information and benefit of all Members of the Company and is in Compliance with the Applicable Circulars of MCA and the SEBI.

By order of the Board
For RSWM LIMITED

Surender Gupta
Company Secretary
M. No. FCS - 2615

Place: Noida (U.P.)
Date: 10th August, 2021

Oyo makes room for revival

SURAJEET DAS GUPTA
New Delhi, 10 August

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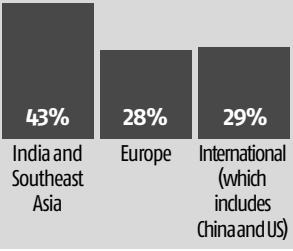
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MAX NISEN
10 August

Moderna's highly effective Covid vaccine, in addition to protecting millions, is officially a cash cow. The firm disclosed during its earnings presentation on August 5 that it expects the shot to generate \$20 billion in sales this year. Now it has to figure out what to do with its windfall as it tries to justify a market valuation that has surged by more than \$100 billion since May. That's a nice problem to have. But it's also an urgent strategic issue.

The Cambridge, Massachusetts-based biotechnology firm's astonishing stock surge has been driven by the success of its vaccine and excitement about its underlying messenger RNA technology, which it is also employing in other shots and treatments in early stages of development. As of now, though, the Covid job is the company's only approved product, and its finite future sales depend on the very uncertain trajectory of the pandemic and booster shots.

Single-product companies are usually targets rather than buyers when it comes to biotech. But Moderna is in the rare position of having the firepower to go on the hunt itself. M&A makes sense; it's certainly a better alternative to buying back \$1 billion worth of its inflated

shares, which the company also plans to do. But don't expect acquisitions to solidify a valuation that has somehow surpassed that of McDonald's and Morgan Stanley.

Moderna has plenty of deal capacity, with \$12.2 billion cash in hand and more coming in, as well as highly valuable stock and minimal debt. But it plans to be very particular about what it buys.

On its August 5 earnings call, Moderna CEO Stephane Bancel said it would only invest in new areas that are complementary to mRNA, which the body uses to give cells instructions. Bancel specifically said the company is interested in gene editing and gene therapy and that it won't invest in small-molecule or antibody drugs. This focus on newer technology rules out many targets and means investors shouldn't expect deals to diminish its risky Covid sales cliff, which will arrive well before its internal drug pipeline is ready to contribute.

Moderna's strategy could pay off if investors are patient, and the company seems to have lots of believers in its long-term future. But their conviction and Moderna's valuation haven't really been tested yet. If the Covid booster market peters out sooner than expected or Moderna has a significant pipeline hiccup, look out below.

BLOOMBERG

Rural consumers' brand adoption



AMBI PARAMESWARAN

"Our cement division is having a great quarter," said my friend who works in a large group with interests across multiple sectors. I was surprised. This was a conversation happening in July 2020. Major cities were still in some form of lockdown. Construction activities were down to the bare minimum. From my office I could see the huge residential project coming up next door had stopped adding floors at the alarming speed they were working at till March 2020. If big projects in cities like Mumbai and Delhi had ground to a halt, who was buying all this cement? My friend explained that rural and semi-urban demand for cement had jumped and his explanation was that the huge reverse migration into rural India had given construction a big fillip.

I was not fully convinced but I did admit that numbers don't lie.

It was, therefore, interesting to read an article from *Journal of Marketing* [JM.18.0592.R4] by Vishal Narayan of National University of Singapore and Shreya Kankanhalli of Stanford ("The Economic and Social Impacts of Migration on Brand Expenditure: Evidence from Rural India"). In the article the authors studied the effect of the massive reverse migration of labour from urban centres to rural India on adoption of brands or what is called "brandification". While they did not study the consumption of cement, they did study the impact on consumption of packaged branded consumer products. In addition to studying the adoption process of rural households, they also studied the impact of other influences like size of village, availability of mobile phones and television. Their findings showed some interesting trends.

First, let us dig into what we mean by "brandification". India is reported to be one of the least "brandified" markets in the world. Almost 60 per cent of all that a household consumes is unbranded or could be called commodities. This could include daily use products like milk and *atta* as well as other regular consumption products like biscuits and washing soaps. What drives brandification? It is normally understood that brandification is directly related to consumer education, availability of branded goods, affordability and, most importantly, monthly household income. As GDP and per capita GDP improves, it is normally understood that brands will benefit.

The authors in their article point towards two key influences migration has on consumption of branded products. The first is what they call the "Economic

Remittance"; this is easy to explain. The migrant labour transfer economic prosperity to their homes in the village. The second transfer is what they call "Social Remittance". The migrant labour, when they move back to the village, take with them the social knowledge of brands and how they save time and effort. For instance, a migrant labour working in Mumbai may tell his family in rural Uttar Pradesh how packaged branded *atta* used to save him a lot of time and effort as he had to cook his daily *rotis*. He may also explain that *rotis* made from packaged *atta* are tasty and are safe from bacteria or viruses. You may say that this is nothing new and may have been happening for decades. It is also true that most migrant labour tend to go back to their village every year for the big festival; Diwali in the north, Pongal in Tamil Nadu and so forth. But during the year 2020, it is reported that almost 120 million daily wage earners went back to their villages. This is an amazing number of potential social remittances.

The research said that the return of migrant labour, possibly in such large numbers, led to a sudden demand spurt for packaged branded goods in rural India. The researchers say that the effect was muted in households living in larger villages (which may have had a robust word-of-mouth and retail system), that had television and were used to mobile telephony. Understandably, households with long-standing migration tradition did not see a rapid adoption of new brands last year.

If you relate back these findings with the financial results declared by many of the branded packaged goods marketers for Q2/Q3 of FY 2020-21, you will realise that they did benefit from the demand upsurge from rural India.

The question remains whether rural households that experimented with a packaged branded *atta* or packaged branded detergent will continue to use the same. That may depend on the economic situation and availability. Even educated urban Indian consumers tend to switch from branded to unbranded goods with great fluency. In the past cooking oil brands used to see their sales rise or fall depending on the price of unbranded (commodity) oil.

This brings us back to our cement question. I feel in addition to Economic Remittance and Social Remittance, labour going back to villages are also doing a "Skill Remittance". A construction worker going back to his village not only takes some money with him and the knowledge of brands but also the valuable skill on how to build a wall or a room. Returning migrant workers from the Gulf who had worked in the construction sector have traditionally carried their skills back to Kerala and leveraged it wherever possible. This triple benefit transfer, in such large numbers, may have indeed helped the cement players last year. My friend was probably right in more ways than one.

The writer is an independent brand coach and a best-selling author. His latest book is Spring — Bouncing Back From Rejection. He can be reached at ambimgpr@brand-building.com



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Email: secretary@kanplas.com ; Web: www.kanplas.com

NOTICE OF ANNUAL GENERAL MEETING & E-VOTING

Notice is hereby given that 50th Annual General Meeting of the Company will be held on Friday, the 3rd day of September, 2021 at 12:00 Noon through Video Conferencing (VC) / Other Audio Video Means (OAVM) to transact the businesses as set out in the notice of the meeting which has been mailed to individual members of the Company along with the statement of material facts pursuant to Section 102 of the Companies Act, 2013.

In view of MCA General Circular No. 02/2021 dated 13th January, 2021 read with General Circular No. 14/2020 dated 8th April, 2020 and Circular no. 20/2020 dated 5th May, 2020 and Circular of SEBI dated 12th May, 2020 and other applicable circulars issued by the SEBI and MCA in this regard (collectively referred as "Circulars") have permitted holding of AGM through VC/ OAVM. In compliance of above Circulars the 50th AGM of the Company will be held through VC/ OAVM only without physical presence of the members at the venue. A detailed instruction for joining the AGM through VC is given in the notice of the AGM and can be downloaded from <http://www.kanplas.com/en/shareholders-communication>

In compliance of the above circulars Notice calling the AGM has been send to all the shareholders of the Company through email at their registered email address. Notice of AGM has also been uploaded on the website of the Company at www.kanplas.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange at www.nseindia.com, the AGM Notice is also available on the website of NSDL i.e. www.evoting.nsdl.com.

Dividend: The Board of Directors has recommended a Final Dividend @ 18% i.e. Rs. 1.80 per equity share for the Financial Year 2020-21 on Equity Shares which is subject to the approval of the shareholders at the ensuing AGM.

Bonus: The Board of Directors has recommended an issue of Bonus shares in the ratio of 1:2 i.e. one new equity share as Bonus for every existing two fully paidup equity shares which is subject to be approval of the shareholders at the ensuing AGM.

Book Closure: Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Clause 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from 27th August, 2021 to 3rd September, 2021 (both days inclusive) to determine the entitlement of Dividend, if declared, at the ensuing Annual General Meeting and the Record Date shall be 26th August, 2021 to decide the entitlement of Bonus Shares, if declared, at the ensuing Annual General Meeting.

Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Businesses as set out in the notice will be transacted by electronic voting and the Company is pleased to provide remote e-voting facility to all its shareholders. The details, in this regard, are given herein below:

1. Date and time of Commencement of remote e-voting period: 31st August, 2021 (9:00 A.M.)
2. Date and time of Close of remote e-voting period: 2nd September, 2021 (5:00 P.M.).
3. Remote E-Voting through electronic mode shall not be allowed beyond 5:00 p.m. on 2nd September, 2021.
4. The cut off date for the entitlement of the e voting is 26th August, 2021. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
5. Any member of the company who has become the member after the dispatch of notice but before the cut off date may obtain their user ID and password for Remote E-voting from the Company's Registrar and Share Transfer Agent (RTA) or NSDL.
6. The facility for voting, through electronic voting system shall also be made available at the meeting and members attending the meeting who have not already casted their vote by remove e-voting shall be able to exercise their right at the meeting.
7. A member may participate in the General Meeting through VC even after exercising his right to vote through e-voting but shall not be allowed to vote again in the meeting.
8. For any queries regarding e-voting, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <http://www.evoting.nsdl.com> or contact NSDL at Telephone No. : 022-24994600.

For Kanpur Plastipack Limited
Sd/-
(Ankur Srivastava)
Company Secretary

Place: Kanpur
Date: 10.08.2021



RSWM LIMITED

CIN: L17115RJ1960PLC008216
Registered Office: Kharigram, P.O. Gulabpura – 311 021,
Distt. Bhilwara, Rajasthan

Phone: +91-1483-223144 to 223150, 223478, Fax: +91-1483-223361, 223479
Corporate Office: Bhilwara Towers, A-12, Sector – 1, Noida – 201 301
(U.P) Phone: +91-120-4390300 (EPABX), Fax: +91-120-4277841
E-mail: rswm.investor@lnjbhilwara.com; Website: <https://www.rswm.in>

NOTICE OF THE 60TH ANNUAL GENERAL MEETING OF RSWM LIMITED TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the 60th Annual General Meeting ("AGM") of RSWM Limited ("the Company") will be held on Wednesday, the 15th day of September, 2021 at 02:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the Business as set out in the Notice of the 60th AGM which will be sent in due course of time. The venue of the meeting shall be deemed to be Registered Office of the Company at Kharigram, P.O. Gulabpura – 311 021, Distt. Bhilwara, Rajasthan.

Members may note that, in view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular No. 02/2021 dated January 13, 2021 read together with circular No. 14/2020 dated 8th April, 2020, circular No. 17/2020 dated 13th April, 2020, followed by circular No. 20/2020 dated 5th May, 2020, and Securities Exchange Board of India ("SEBI") also issued its circular SEBI/HO/CFD/ CMD 1/CIR/P/2020/79 dated 12th May, 2020 read with circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 ("collectively referred as Applicable Circulars") permitting the holding of AGM by the Companies through Video Conferencing/Other Audio Visual Means ("VC/OAVM") during the calendar year 2021, without the physical presence of the members at the venue. In compliance with these Applicable Circulars, the 60th AGM of the Company shall be conducted through VC/OAVM without the physical presence of the members at the venue. Hence, Members can attend and participate in the AGM through VC/OAVM only. The instructions for joining the AGM will be provided in the Notice of AGM.

Further, in accordance with the Applicable Circulars, the Notice of the 60th AGM and the Annual Report of the Company for the financial year 2020-21, will be sent only through electronic mode only to those members whose email addresses are registered with the Company or Depository Participant(s). The aforesaid documents will also be available on the website of the Company at www.rswm.in on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

Members, whose email address is not registered with the Company or with their respective Depository Participant/s, are requested to get their email address registered by following the steps as given below:

- a) For Members holding shares in physical form, please send a duly signed request letter to the RTA of the Company i.e. MCS Share Transfer Agent Limited (Unit: RSWM Limited), F-65, Okhla Industrial Area, Phase-I, New Delhi-110020 or email at rswm.investor@lnjbhilwara.com or admin@mcsregistrars.com / helpdeskdelhi@mcsregistrars.com and provide the following details/documents for registering email address:
 - (i) Folio No.,
 - (ii) Name of shareholder,
 - (iii) Email ID
 - (iv) Copy of PAN card (self-attested),
 - (v) Copy of Aadhar (self-attested).Following additional details/documents need to be provided in case of updating Bank Account details:
 - (i) Name and Branch of the Bank,
 - (ii) the Bank Account type,
 - (iii) Bank Account Number,
 - (iv) MICR Code Number, and
 - (v) IFSC Code
 - (vi) Copy of the cancelled cheque bearing the name of the first shareholder
- b) For the Members holding shares in demat form, please update your email address and bank details through your respective Depository Participant/s.

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the 9th September, 2021 to Wednesday, the 15th September, 2021 (both days inclusive) for the purpose of 60th Annual General Meeting of the Company.

Members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting in the manner as provided in the notice of AGM.

The Company will be providing facility of remote e-voting and e-voting at the AGM to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has made arrangement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency.

The remote e-voting period commences on Sunday, the 12th September, 2021 (9:00 a.m.) and ends on Tuesday the 14th September, 2021 (5:00 p.m.). Members holding shares either in physical form or in dematerialized form, as on the **cut-off date of 8th September 2021**, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Those Members, who will be present in the AGM through VC / OAVM facility and who 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.

A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the **cut-off date i.e. 8th September 2021** shall only be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting. The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of AGM. Login details for e-voting shall be made available to the members on their registered email address

In case of any queries/grievances, Members may refer to the "Frequently Asked Questions (FAQs) for Members and participation in AGM and remote e-Voting user manual for Members" available at the downloads section of "<http://www.evoting.nsdl.com>" or call the toll free no.: 1800 1020 990 and 1800 22 44 30. Members may also write and email to company at rswm.investor@lnjbhilwara.com.

The above information is being issued for the information and benefit of all Members of the Company and is in Compliance with the Applicable Circulars of MCA and the SEBI.

By order of the Board
For RSWM LIMITED

Surender Gupta
Company Secretary
M. No. FCS - 2615

Place: Noida (U.P.)
Date: 10th August, 2021

18.4 The shareholding pattern of the Company pre Buy-back as on date of the Board meeting approving the Buy-back i.e. August 9, 2021 and the post Buy-back shareholding pattern assuming full acceptance, is as follows:

Category of Shareholder	Pre-Buyback		Post-Buyback*	
	No. of Equity Shares	% to the existing Equity Share capital	No. of Equity Shares	% to the post-Buyback Equity Share Capital
Promoters and persons acting in Concert (Collectively "the Promoters")	8,65,45,753	41.21	8,65,45,753	42.27
Public	12,34,54,247	58.79	11,82,04,247	57.73
Total	21,00,00,000	100.00	20,47,50,000	100.00

* Assuming the full acceptance of the Buy-back Size at the Maximum Buy-back Price. However, the post Buy-back issued, subscribed and paid-up capital may differ depending upon the actual number of Equity Shares bought back.

18.5 There is no pending scheme of amalgamation or compromise or arrangement pursuant to any provisions of the Companies Act.

18.6 The aggregate shareholding of the promoter, promoter group and of the directors of the corporate promoters is disclosed in Paragraph 4.1 and none of these persons have purchased or sold any Equity Shares of the Company during a period of twelve months preceding the date of the Public Announcement i.e. August 10, 2021 other than as below:

Name	Aggregate no. of shares purchased / (Sold)	Nature of transaction	Maximum price (₹)	Date of maximum price	Minimum price (₹)	Date of minimum price
SACHCHIDA NAND PANDEY	15	On Market Purchase	304.25	21/05/2021	304.15	21/05/2021
SEEMA CHANDAK	(1)	On Market Sale	159.05	23/10/2020	159.05	23/10/2020

19. MANAGEMENT DISCUSSION AND ANALYSIS ON THE LIKELY IMPACT OF THE BUY-BACK ON THE COMPANY

19.1 The Buy-back is not likely to cause any material impact on the earnings of the Company, except a reduction in the investment income, which the Company could have otherwise earned on the amount distributed towards the Buy-back.

19.2 The Buy-back of Equity Shares will result in a reduction in share capital and consequently, is expected to be EPS accretive. The Company believes that the Buy-back will contribute to the overall enhancement of shareholders' value going forward. The amount required by the Company for the Buy-back (including the cost of financing the Buy-back and the transaction costs) will be invested out of the internal accruals of the Company.

19.3 Pursuant to Regulation 16(ii) of the SEBI Buy-back Regulations, the Promoters are not entitled to participate under the Buy-back. The Buy-back of Equity Shares will not result in a change in control or otherwise affect the existing management structure of the Company.

19.4 Consequent to the Buy-back and based on the number of Equity Shares bought back from the shareholders excluding the promoters, the shareholding pattern of the Company would undergo a change, however public shareholding shall not fall below 25% of the total fully paid-up equity share capital of the Company.

19.5 As required under Section 68(2)(d) of the Companies Act, the ratio of the aggregate of secured and unsecured debts owed by the Company shall not be more than twice the paid-up equity share capital and free reserves post Buy-back.

19.6 Unless otherwise determined by the Board and the Executive Committee, duly authorized by the Board, the Buy-back will be completed within a maximum period of six (6) months from the date of opening of the Buy-back. The Company shall not withdraw the Buy-back after this Public Announcement has been made.

19.7 Further, the Company shall not issue any equity shares or other securities including by way of bonus issue or convert any outstanding instruments into equity shares, till the expiry of the Buy-back Period in accordance with the Companies Act and the SEBI Buy-back Regulations. In compliance with the provisions of the Companies Act, the Company shall not raise further capital for a period of six (6) months from the expiry of the Buy-back period except by way of a bonus issue or in the discharge of subsisting obligations. Further, in accordance with the SEBI Buy-back Regulations, the Company shall not raise further capital for a period of one (1) year from the expiry of the Buy-back Period, except in discharge of its subsisting obligations.

19.8 Consequent to the Buy-back and based on the number of equity shares bought back by the Company from its shareholders as permitted under the SEBI Buy-back Regulations, the shareholding pattern of the Company would undergo a change.

20. STATUTORY APPROVALS

20.1 Pursuant to Sections 68, 69, 70 and other applicable provisions of the Companies Act and the Rules, if any, there under and the SEBI Buy-back Regulations, the Company has obtained the Board approval as mentioned above.

20.2 The Buy-back from each eligible shareholder of the Company is subject to all statutory consents and approvals as may be required by such shareholder under applicable laws and regulations. The shareholders shall be solely responsible for obtaining all such statutory consents and approvals (including, without limitation the approvals from the RBI, if any) as may be required by them in order to sell their equity shares to the Company pursuant to the Buy-back. Shareholders would be required to provide copies of all such consents and approvals obtained by them to the Company's Broker.

20.3 The Buy-back shall be subject to such necessary approvals as may be required and the Buy-back from overseas corporate bodies and other applicable categories, shall be subject to such approvals of the RBI, if any, under the Foreign Exchange Management Act, 1999.

20.4 To the best of the knowledge of the Company, no other statutory approvals are required by it for the Buy-back, as on the date of this Public Announcement. Subject to the obligation of the shareholders to obtain the consents and approvals necessary for transfer of their equity shares to the Company as set out in Paragraph 20.2 above, the Company shall obtain such statutory approvals as may be required, from time to time, if any, for completion of the Company's obligations in relation to the Buy-back.

21. COLLECTION AND BIDDING CENTRES

The Buy-back will be implemented by the Company by way of open market purchases through the Stock Exchanges using their nationwide trading terminals. Therefore, the requirement of having collection centres and bidding centres is not applicable.

22. COMPLIANCE OFFICER AND INVESTOR SERVICE CENTRE

Investors may contact the Compliance Officer and Investor Service Centre of the Company for any clarifications or to address their grievances, if any, during office hours i.e. 10:30 a.m. to 5:00 p.m. on all working days except Saturday, Sunday and public holidays, at the following address:

Mr. Manoj Agarwal,
Company Secretary & Compliance Officer
FMC Fortuna, 2nd Floor, 234/3A, A.J.C. Bose Road, Kolkata – 700 020
Tel: +91 33 2287 4749;
Fax: +91 33 2287 3083
Email: investor@bcmil.in
Website: www.chini.com

In light of the recent events pursuant to COVID-19, in case a need is felt, the aforesaid working days and office timings may undergo change from time to time.

23. REGISTRAR TO THE BUY-BACK

In case of any query, the equity shareholders may contact the following, during office hours, i.e. 9:00 a.m. to 5:30 p.m., on any day except Saturday, Sunday and public holidays at the following address:

KFINTECH	KFIN TECHNOLOGIES PRIVATE LIMITED (Formerly known as "Karvy Fintech Private Limited") Selenium Tower- B, Plot No 31 & 32 Gachibowli, Financial District Nanakramguda, Serilingampally, Hyderabad, Telangana - 500032 Tel: 18003094001; Fax: 91 40 343 1551 Contact person: Mr. S V Raju / Mr S Balaji Reddy Email: einward.ris@kfintech.com Website: www.kfintech.com SEBI Registration Number: INR0000000221 Corporate Identity Number: U72400TG2017PTC117649
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24. MANAGER TO THE BUY-BACK

AXIS CAPITAL	AXIS CAPITAL LIMITED 1st Floor, Axis House, C-2 Wadia International Centre, P. B. Marg, Worli Mumbai - 400 025, Maharashtra, India Tel.: +91 22 4325 2183; Fax: +91 22 4325 3000 Contact Person: Mr. Ankit Bhatia Email: bcmil.buyback@axiscap.in Website: www.axiscapital.co.in SEBI Registration Number: INM000012029
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25. DIRECTORS' RESPONSIBILITY

As per Regulation 24(i)(a) of the Buy-back Regulations, the Board accepts responsibility for the information contained in this Public Announcement and for the information contained in all other advertisements, circulars, brochures, publicity materials etc. which may be issued in relation to the Buy-back and confirm that the information in such documents contains and will contain true, factual and material information and does not and will not contain any misleading information.

For and on behalf of the Board of Directors of Balrampur Chini Mills Limited

Sd/- Vivek Saraogi Managing Director DIN: 00221419	Sd/- Mamta Binani Independent Director DIN: 00462925	Sd/- Manoj Agarwal Company Secretary and Compliance Officer M. No.: A18009
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Date : August 10, 2021

Place : Kolkata

खबरें जो बड़ा आपकी तरक्की की रफ़्तार

पहला पन्ना क्षेत्रीय और राष्ट्रीय समाचार के नाम
देश और आपके प्रदेश की सबसे बड़ी बिज़नेस खबरें

शेयरों और क्षेत्रीय मंडियों के भाव
प्रमुख शेयरों और विभिन्न राज्यों की मंडियों के जिस भाव

कंपनी और जिस समाचार
कंपनियों, स्टार्ट-अप और जिस मार्केट पर नज़र, सोमवार से शनिवार

विविध समाचार
राजनीतिक और आर्थिक समाचार

आयाम
मनोरंजन, स्वास्थ्य, ब्रांड, खेल, टेक्नोलॉजी और व्यक्तित्व की बातें

व्यापार गोष्ठी
हर सोमवार एक आर्थिक या सामाजिक मुद्दे पर पाठकों और विशेषज्ञों की राय

अन्य साप्ताहिक पृष्ठ
हर सोमवार, 'स्मार्ट इन्वेस्टर' और आपका निवेश

— अपनी प्रति के लिए —

SMS reachbs to 57575 or email us at order@bsmail.in

बिज़नेस स्टैंडर्ड

बेहतर बिज़नेस जो, जो आपकी भाग्य में हो

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insecticides (INDIA) LIMITED

CIN: L65991DL1996PLC083909
Registered Office: 401-402, LUSA TOWER, AZADPUR COMMERCIAL COMPLEX, DELHI -110033;
Tel/Fax: 011-27679700-05; Website: www.insecticidesindia.com;
Contact Person: Sandeep Kumar, Company Secretary and Chief Compliance Officer; E-mail: investor@insecticidesindia.com

POST BUYBACK PUBLIC ADVERTISEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS/BENEFICIAL OWNERS OF EQUITY SHARES OF INSECTICIDES (INDIA) LIMITED

This post buyback public advertisement (" **Post-Buyback Public Announcement**") is being made in accordance with the Regulation 24(vi) and other applicable provisions of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, for the time being in force including any statutory modifications and amendments thereto from time to time ("**Buyback Regulations**"), regarding completion of the Buyback.

This Post-Buyback Public Announcement should be read in conjunction with the public announcement dated March 31, 2021 ("**Public Announcement**") issued in connection with the Buyback. Unless specifically defined herein, capitalized terms and abbreviations used herein have the same meaning as ascribed to them in the Public Announcement.

- The Buyback**
 - Insecticides (India) Limited (the "**Company**") had announced the buyback of fully paid-up equity shares of the face value of ₹10/- (Rupees Ten Only) each of the Company ("**Equity Shares**"), from its shareholders/ beneficial owners (other than those who are promoters, members of the promoter group or persons in control), from the open market through stock exchange mechanism i.e., using the electronic trading facilities of the stock exchanges where the Equity Shares of the Company are listed i.e., National Stock Exchange of India Limited ("**NSE**") and BSE Limited ("**BSE**") (collectively, referred to as "**Stock Exchanges**") in accordance with the provisions of Section 68, 69, 70 and all other applicable provisions, if any, of the Companies Act, 2013 and Buyback Regulations, at a maximum price not exceeding ₹ 575/- (Rupees Five Hundred and Seventy Five Only) per Equity Share ("**Maximum Buyback Price**") payable in cash for an aggregate amount not exceeding ₹ 60.00 Crore (Rupees Sixty Crores Only) ("**Maximum Buyback Size**"). The Maximum Buyback Size and Maximum Buyback Price do not include any expenses incurred or to be incurred for the Buyback like filing fees payable to SEBI, advisors' fees, stock exchange fees, brokerage, costs, fees, turnover charges, applicable taxes including inter alia buyback tax, securities transaction tax, goods and services tax (if any), stamp duty, etc., public announcement publication expenses and other incidental and related expenses and charges (collectively referred to as "**Transaction Costs**").
 - The Buyback commenced on April 12, 2021 and closed on August 10, 2021. Till the date of closure of Buyback, the Company has utilized approximately 81.95% of Maximum Buyback Size (excluding transaction costs) authorized for the Buy-back.
 - The Board of Directors of the Company has decided to close the Buyback with effect from closing of trading hours of August 10, 2021 and intimated the Stock Exchanges on August 10, 2021.
 - The total number of Equity Shares bought back under the Buyback is 9,35,905 Equity Shares. The Company has extinguished all Equity Shares bought back.
- Details of Buyback**
 - The total amount utilized in the Buy-back of Equity Shares is approximately ₹ 49,16,73,990.77 (Rupees Forty Nine Crores Sixteen Lakhs Seventy Three Thousand Nine Hundred and Ninety and Seventy Seven Paise only) (excluding Transaction Costs).
 - The price at which the Equity Shares were bought back was dependent on the price quoted on Stock Exchanges during the Buyback period. The highest price at which the Equity Shares were bought back was approximately ₹544.74 per Equity Share while the lowest price was approximately ₹459.38 per Equity Share. The Equity Shares were bought back at an average price of ₹ 525.35 per Equity Share. These prices are based on contract notes issued by the Company's broker (JM Financial Services Limited) and exclude Transaction Costs and have been rounded to the nearest paisa.
 - The payout formalities have been completed as per settlement mechanism with the Stock Exchanges. The Company has extinguished all Equity Shares bought back.
 - All Equity Shares bought back were in the demat segment from the platform of the Stock Exchanges. As the Buyback was done from the open market through the Stock Exchanges, the identity of shareholders from whom Equity Shares exceeding one per cent of the total Equity Shares was bought in the Buyback is not known.

- Capital structure and shareholding pattern**
 - The capital structure of the Company as on the date of the Public Announcement ("**Pre-Buyback**") and after completion of the Buyback ("**Post Buyback**") is set forth below.

Particulars	Pre-Buyback	Post Buyback
Authorised share capital: 2,50,00,000 Equity Shares of ₹ 10 each	25,00,00,000	25,00,00,000
Issued, subscribed and fully paid-up share capital: Pre-Buyback: 2,06,67,796 Equity Shares of ₹ 10/- each Post Buyback: 1,97,31,891 Equity Shares of ₹ 10/- each	20,66,77,960	19,73,18,910

 - The shareholding pattern of the Company as on March 31, 2021 as disclosed in the Public Announcement ("**Pre Buyback**") and as on August 10, 2021 i.e. Post Buyback is as follows:

Shareholder	Pre-Buyback		Post Buyback	
	No. of Equity Shares	% of Equity Shares	No. of Equity Shares	% of Equity Shares
(A) Promoter & Promoter Group	142,38,270	68.89	142,38,270	72.16
(B) Public	64,29,526	31.11	54,93,621	27.84
(C1) Shares underlying DRs	-	-	-	-
(C2) Shares held by Employee Trust	-	-	-	-
(C) Non-Promoter -Non-Public (C=C1+C2)	-	-	-	-
Grand Total (A+B+C)	206,67,796	100.00	1,97,31,891	100.00

JM FINANCIAL

Address : 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai -400 025, Maharashtra, India;
Tel : +91 22 6630 3030; Fax : +91 22 6630 3330;
Contact Person : Prachee Dhuri
Email : il.buyback@jmfml.com; Website: www.jmfml.com
SEBI Registration Number: INM000010361
Validity Period : Permanent Registration
CIN : L67120MH1986PLC038784

For further details, please refer to the Company's website (www.insecticidesindia.com) and the websites of the Stock Exchanges (i.e. www.bseindia.com and www.nseindia.com)

6. DIRECTOR'S RESPONSIBILITY

As per Regulation 24(i)(a) of the Buyback Regulations, the Board of Directors of the Company accept full responsibility for the information contained in this Post-Buyback Public Announcement and confirms that the information included herein contains true, factual and does not contain any misleading information in terms of the resolution passed by the Board of Directors of the Company on August 10, 2021. This Post-Buyback Public Announcement is issued in terms of the resolution passed by the Board of Directors of the Company on August 10, 2021

For and on behalf of the Board of Directors of Insecticides India Limited

Sd/-	Sd/-	Sd/-
Rajesh Aggarwal Designation: Managing Director DIN: 00576872	Hari Chand Aggarwal Designation: Chairman DIN: 00577015	Sandeep Kumar Designation: Company Secretary ICSI Membership Number: ACS2977

Date: August 10, 2021
Place: New Delhi

कानपुर प्लास्टिपैक लिमिटेड

सी.आई.एन. : L25209UP1971PLC003444
पंजीकृत कार्यालय- डी-19-20, पनकी इण्डस्ट्रियल एरिया, कानपुर-208022
फोन नं०- 0512-2691113-6 फेक्स नं० - 0512-2691117
ईमेल : secretary@kanplas.com वेबसाइट : www.kanplas.com

वार्षिक सामान्य सभा और ई वोटिंग की सूचना

एतद्वारा सूचित किया जाता है कि कंपनी की 50वीं वार्षिक सामान्य सभा शुक्रवार दिनांक 3 सितम्बर, 2021 को दोपहर 12.00 बजे वीडियो कानफ्रेंसिंग के माध्यम से नोटिस में बताये गये प्रायोजनों हेतु आयोजित की जायेगी। कम्पनी एक्ट, 2013 की धारा 102 के अनुसार नोटिस कम्पनी के सदस्यों को वस्तुगत तथ्यों के साथ ईमेल के माध्यम से भेजी जा चुकी है।

कोविड-19 महामारी फैली होने की वजह से मिनिरट्टरी ऑफ कार्पोरेट अफेयर्स (एम0सी0एम0) द्वारा जारी परिपत्र 02/2021 दिनांक 13 जनवरी 2021 संप्रति परिपत्र 14/2020 दिनांक 08 अप्रैल 2020 और 5 मई 2020 और भारतीय प्रतिभूति व नियामक बोर्ड (सेबी) के परिपत्र दिनांक 12 मई 2020 (सामूहिक रूप से 'परिपत्र') के अनुसार ए0जी0एम0 वीडियो कानफ्रेंसिंग या अन्य आडियो विजुअल माध्यम से आयोजित करने की अनुमति दी है। इसी अनुसार कंपनी की 50वीं ए0जी0एम0 वीडियो कानफ्रेंसिंग या आडियो विजुअल माध्यम से आयोजित की जायेगी और ए0जी0एम0 के स्थान पर आने की जरूरत नहीं होगी। ए0जी0एम0 में भाग लेने से सम्बंधित कायदे व नियम निम्न लिंक से डाउनलोड किये जा सकते हैं:

<http://www.kanplas.com/en/shareholders-communication>

उपरोक्त परिपत्रों के अनुसार 50वीं ए0जी0एम0 की नोटिस सभी शेयर धारकों को उनकी रजिस्टर्ड ई-मेल पर भेजी जा चुकी है। ए0जी0एम0 की नोटिस कंपनी की वेबसाइट www.kanplas.com पर अपलोड की जा चुकी है। शेयर धारक नोटिस को स्टॉक एक्सचेंजों की वेबसाइट बांम्बे स्टॉक एक्सचेंज की www.bseindia.com व नेशनल स्टॉक एक्सचेंज की www.nseindia.com से भी प्राप्त कर सकते हैं, ए.जी.एम. की नोटिस नेशनल सिक्क्योरिटी डिपॉजिटरी लिमिटेड की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है।

लामांशः— कंपनी के निदेशक मण्डल ने वित्तीय वर्ष 2020-21 में 18% जो कि प्रत्येक इक्विटी शेयर पर ₹0 1.80 होता है लामांश की अनुशंसा की है, जो कि आगामी ए0जी0एम0 में शेयर धारकों के अनुमोदन के अधीन है।

बोनस शेयरः कम्पनी के निदेशक मण्डल ने 1:2 के अनुपात से (मतलब प्रति 2 शेयर के सामने 1 नया शेयर बोनस के रूप में) कम्पनी के शेयरधारकों को बोनस शेयर देने की अनुशंसा की है जो कि आगामी ए.जी.एम. में शेयरधारकों के अनुमोदन के अधीन है।

बुक क्लोजरः— एतद्वारा यह भी सूचित किया जाता है कि कंपनी एक्ट 2013 की धारा 91 संप्रति सेबी (सूचीबद्धता बाध्यताएं और प्रकटीकरण अपेक्षाएं) विनियम, 2015 के अनुसार आगामी वार्षिक सामान्य सभा में यदि लामांश घोषित होता है, कि पात्रता निर्धारण करने के प्रयोजन से सदस्य रजिस्टर तथा ट्रांसफर बुक्स दिनांक 27 अगस्त 2021 से 3 सितम्बर 2021 (दोनों दिन शामिल) तक बंद रहेंगे और बोनस इश्यू यदि घोषित होता है तो पात्रता निर्धारण के लिये रिकार्ड तिथि 26 अगस्त, 2021 होगी।

कम्पनी एक्ट, 2013 की धारा 108 के संप्रति कम्पनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 के अनुसार नोटिस में बताये गये प्रायोजन इलेक्ट्रॉनिक वोटिंग द्वारा किये जा सकते हैं और कम्पनी अपने समस्त शेयरधारकों को सहर्ष रिमोट ई-वोटिंग की सुविधा प्रदान कर रही है।

इस सम्बन्ध में विवरण निम्नवत् हैं :

- ई-मतदान शुरू करने की तिथि तथा समय 31 अगस्त, 2021 (प्रातः 9 बजे)
- ई-मतदान की अंतिम तिथि व समय 02 सितम्बर, 2021 (सायंकाल 5 बजे)।
- ई-मतदान इलेक्ट्रॉनिक माध्यम से 02 सितम्बर, 2021 सायं 5 बजे के बाद नहीं की जा सकेगी।
- ई-मतदान की पात्रता निर्धारित करने के लिए कट ऑफ डेट 26 अगस्त, 2021 है। केवल वही व्यक्ति रिमोट ई-वोटिंग सुविधा और सामान्य बैटक में वोटिंग के पात्र होंगे जिनके नाम कट ऑफ डेट को या तो सदस्य रजिस्टर में हो या डिपॉजिटरी द्वारा चलाये जाने वाले लामार्थी स्वामियों के रजिस्टर में दर्ज होंगे।
- कम्पनी का कोई सदस्य जो कि नोटिस के भेजे जाने के बाद किन्तु कट ऑफ डेट से पहले सदस्य बनता है वह रिमोट ई-वोटिंग के लिए यूजर आईडी व पासवर्ड कम्पनी के रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट (RTA) या NSDL से प्राप्त कर सकता है।
- बैटक में वोटिंग के लिए ई-वोटिंग के माध्यम से वोटिंग की सुविधा उपलब्ध होगी, और बैटक में उपस्थित सदस्य जिन्होंने रिमोट ई-वोटिंग से पहले वोट नहीं दिया है वे बैटक में अपने वोटिंग अधिकार का प्रयोग कर सकते हैं।
- सदस्य जिन्होंने बैटक से पूर्व रिमोट ई-वोटिंग द्वारा अपना वोट कर दिया है, वे भी बैटक में उपस्थित हो सकते हैं किन्तु उन्हें पुनः वोटिंग की अनुमति नहीं होगी।
- ई-मतदान सम्बन्धी किसी भी जानकारी के लिये सदस्य <http://www.evoting.nsdl.com> के डाउनलोड भाग पर उपलब्ध 'FAQ' तथा ई-वोटिंग मैनुअल देख सकते हैं अथवा फोन नं० 022-24994600 पर एनएसडीएल से सम्पर्क कर सकते हैं।

कृते कानपुर प्लास्टिपैक लिमिटेड
हस्ता0/-
(अंकुर श्रीवास्तव)
कंपनी सचिव

स्थान- कानपुर
दिनांक: 10.08.2021