

July 05, 2021

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra [E], Mumbai - 400 051

Dear Sir,

Stock Code - **KOTARISUG**

Sub: Newspaper advertisement for Book Closure and e-voting process for the Annual General Meeting

- (i) Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and MCA Circular dated May 5, 2020 read with Circulars dated April 8, 2020, April 13, 2020 and January 13, 2021, please find enclosed herewith Copy of advertisement published in the newspapers i.e., Financial Express (English) and Makkal Kural (Tamil) on July 05, 2021 for giving notice of the date and time of Annual General Meeting convened through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), procedure for registering / updating email addresses, Book Closure and e-voting details.
- (ii) The same will be available in the website of the Company at www.hckotharigroup.com/kscl

Kindly acknowledge and take this into your records.

Thanking You,

Yours faithfully
for **Kothari Sugars & Chemicals Limited**



R. Prakash
Company Secretary & Compliance Officer



Encl: as above

Govt readies for insurance PSU privatisation

PRESS TRUST OF INDIA
New Delhi, July 4

TO FACILITATE PRIVATISATION of a public sector general insurance firm, the government is working on amendments to the General Insurance Business (Nationalisation) Act (GIBNA), and a Bill for that is likely to come up in the upcoming monsoon session.

The monsoon session is expected to begin from July 19. The Act, which came into force in 1972, provided for the acquisition and transfer

of shares of Indian insurance companies and undertakings of other existing insurers in order to serve better the needs of the economy by securing the development of general insurance business.

The amendments to the GIBNA are being worked out

and may be tabled in the upcoming session to help privatisation of a general insurance company announced in the Budget this year, sources said.

Finance minister Nirmala Sitharaman, in Budget 2021-22, had announced a big-

ticket privatisation agenda, including privatisation of two public sector banks and one general insurance company.

The government has budgeted ₹1.75 lakh crore from stake sale in public sector companies and financial institutions during 2021-22.

Zydus Wellness ZYDUS WELLNESS LIMITED
(CIN-L15201GJ1994PLC023490)
Regd. Office: Zydus Corporate Park Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar), Nr. Vaidhnodvi Circle, Sarkhej-Gandhinagar Highway, Ahmedabad - 382481
Website: www.zyduswellness.com; Email ID: investor.grievance@zyduswellness.com; Phone No. +91 79 4904000; +91 79 7180000

NOTICE OF 27th (TWENTY SEVENTH) ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

- NOTICE is hereby given that the 27th (Twenty Seventh) Annual General Meeting ('AGM') of the Members of Zydus Wellness Limited ('the Company') will be held on Friday, July 30, 2021 at 10.00 a.m. (IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM') ONLY, to transact the businesses as set out in the Notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 ("MCA Circulars for General Meetings") and Securities and Exchange Board of India ("SEBI") circulars dated May 12, 2020 and January 15, 2021 ("SEBI Circulars for General Meetings") and applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), the Company has sent the Notice of the AGM along with the Annual Report 2020-21 on Saturday, July 3, 2021, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Share Transfer Agent and Depositories as on June 25, 2021. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars for General Meetings and the SEBI Circulars for General Meetings.
- The Annual Report 2020-21 of the Company, inter alia, containing the Notice and the Explanatory Statement of the AGM is available on the website of the Company at www.zyduswellness.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com.
- Members holding shares either in physical form or dematerialized form, as on Friday, July 23, 2021, being the cut-off date, may cast their vote electronically on the businesses as set forth in the Notice of AGM through electronic voting system ('remote e-voting') of CDSL. All members of the Company are informed that:
 - The Ordinary and Special Businesses as set forth in the Notice of the AGM will be transacted only through voting by electronic means.
 - The remote e-voting will commence at 9:00 a.m. (IST) on Tuesday, July 27, 2021.
 - The remote e-voting shall end at 5:00 p.m. (IST) on Thursday, July 29, 2021, and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
 - The cut-off date for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the AGM is Friday, July 23, 2021.
 - E-voting module shall be disabled after 5:00 p.m. (IST) on Thursday, July 29, 2021.
 - A person who has acquired shares and become a member of the Company after the sending of notice of AGM by email and holding shares as on cut-off date, may cast vote by following the instructions for e-voting as provided in the Notice convening the AGM, which is available on the website of the Company and CDSL.
 - The Members may note that: a) The Members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting system during the AGM; b) The Members participating in the AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM; c) 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, participating in the AGM through VC/OAVM facility and e-voting during the AGM;
 - For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or contact at No. 022-23058542. In case of any grievances connected with facility for e-voting, please contact Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai-400013. Email: helpdesk.evoting@cdslindia.com.
 - Hitesh Buch & Associates, Practicing Company Secretaries has been appointed as the Scrutinizer for conducting the remote e-voting and e-voting during the AGM in fair and transparent manner.
 - Members of the Company who have not registered their email addresses with the Company can get the same registered with the Company by following the instructions as provided in the link-https://linkintime.co.in/emailreg/email_register.html. The said link is also available on the website of the Company www.zyduswellness.com.
 - In order to get the dividend amount credited directly in the bank account of the members, the members holding shares in physical form can provide the self-attested copies of their PAN Card, Aadhar Card, cancelled cheque and passbook along with a request letter duly signed by the registered member. The members holding shares in demat mode, can approach their depository participant with whom they hold the demat account.
- Pursuant to the provisions of section 91 of the Act, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, July 16, 2021 to Friday, July 23, 2021 (both days inclusive) for the purpose of AGM and to determine the list of share holders entitled to receive dividend.

For ZYDUS WELLNESS LIMITED
Sd/- DHANRAJ P. DAGAR
COMPANY SECRETARY
ACS : 33308

Place : Ahmedabad
Date : July 3, 2021

COLGATE-PALMOLIVE (INDIA) LIMITED
CIN: L24200MH1937PLC002700
Regd Office: Colgate Research Centre, Main Street, Hiranandani Gardens, Powai, Mumbai 400 076.
Tel: +91 22 6709 5050; Fax: +91 22 2570 5088
Email Id: investors_grievance@colpal.com Website: www.colgatepalmolive.co.in

NOTICE

Notice is hereby given that the 80th Annual General Meeting ("AGM") of the Members of the Company will be held on Thursday, July 29, 2021 at 3.30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the General Circular No. 02/2021 dated January 13, 2021 read with General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively referred to as "SEBI Circulars") issued by the Securities and Exchange Board of India, without the physical presence of the Members at a common venue.

In line with the aforesaid Circulars, the Notice of the 80th AGM along with the Annual Report for the FY 2020-21 has been sent by email to all the Members whose email addresses are registered with the Company/ Depositories. The requirement of sending the physical copy of the Notice of the 80th AGM and Annual Report for the FY 2020-21 to the Members have been dispensed with vide the aforesaid MCA and SEBI Circulars.

Members whose email addresses are not registered with the Company/Depository may follow the below process for registering or updating their email addresses:

- Members holding shares in electronic/demat mode, please update your email address with your Depository Participants. However, Members may temporarily register the same with the Company's Registrar and Share Transfer Agent i.e. M/s. Link Intime India Private Limited at https://linkintime.co.in/emailreg/email_register.html on their website www.linkintime.co.in in the Investor Services tab by providing details such as Name, DP ID, Client ID, PAN, mobile number and e-mail address.
- Members holding shares in physical and who have not registered their email address may register the same with the Company's Registrar and Share Transfer Agent i.e. M/s. Link Intime India Private Limited at https://linkintime.co.in/emailreg/email_register.html on their website www.linkintime.co.in in the Investor Services tab by providing details such as Name, Folio Number, Certificate Number, PAN, Mobile Number and E-mail Address and also upload the image of share certificate in PDF or JPEG format (upto 1 MB).

On submission of the above Member details, a One-Time Password (OTP) will be received by the Member which needs to be entered in the link for verification.

The Company has provided facility of remote e-Voting as well as e-Voting during the AGM to all the Members to cast their vote electronically on all the resolutions set out in the Notice of the 80th AGM. All eligible Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Thursday, July 22, 2021, may cast their vote electronically on all the resolutions as set forth in the Notice of the AGM through e-Voting provided by National Securities Depository Limited (NSDL). All the Members are informed that:

- The business as set forth in the Notice of the 80th AGM will be transacted through electronic means and e-Voting.
- The remote e-Voting shall commence on Sunday, July 25, 2021 (8.00 a.m. IST) and end on Wednesday, July 28, 2021 (5.00 p.m. IST). The remote e-Voting facility shall be disabled by NSDL thereafter and once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently. 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 during the AGM.
- The cut-off date for determining the eligibility of Members to vote by electronic means or at the AGM is Thursday, July 22, 2021.
- The manner of e-Voting remotely for Members holding shares in dematerialized mode or physical mode and for Members who have not registered their email addresses is provided in the Notice of the 80th AGM.
- Any person who acquires shares of the Company and becomes Member of the Company after sending the Notice of the AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at voting@nsdl.co.in However, if a person is already registered with NSDL for remote e-Voting then existing user ID and password can be used for casting vote.
- Members who have not cast their vote through remote e-Voting shall be allowed to vote at the ensuing AGM through e-Voting system. Members who have cast their vote by e-Voting shall not be entitled to cast their vote again at the AGM, however, such Members will be entitled to attend the AGM.
- The Register of Members and Share Transfer books of the Company will remain closed from Friday, July 23, 2021 to Thursday, July 29, 2021 (both days inclusive) for the purpose of the AGM.
- The Annual Report for 2020-21 along with Notice of the 80th AGM can be downloaded from the Company's website https://colgateinvestors.co.in/media/2668/colgate-annual-report-2020-21.pdf and on www.evotingindia.com
- For detailed instructions pertaining to e-Voting and joining the Meeting through VC/OAVM, Members may refer to the Notice of the 80th AGM.

Members who need assistance before or during the AGM can contact the NSDL official Ms. Soni Singh at email ID: evoting@nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30.

The results of the e-Voting along with the Scrutinizer's Report shall be placed on the Company's website and on the website of NSDL. The Company shall simultaneously forward the results to the National Stock Exchange of India Limited and BSE Limited where the equity shares of the Company are listed.

For Colgate-Palmolive (India) Limited
K. Randhir Singh
Company Secretary & Compliance Officer

Place: Mumbai
Date: July 03, 2021

NAGPUR HOUSING AND AREA DEVELOPMENT BOARD, NAGPUR
(REGIONAL UNIT OF MHADA)

E-TENDER NOTICE FOR THE YEAR 2021-2022

Digitally signed & unconditional online tenders in form B-2 Agreement are invited by the Executive Engineer, Division-II, Nagpur Housing & Area Development Board, Nagpur, Gruha Nirman Bhavan, Civil Lines, Nagpur - 440001, Phone No. 0712-2565692 & Fax No. 0712-2564939, Email ID www.mhadangp_01@hotmail.com on behalf of Deputy Chief Engineer / Nagpur Board, Nagpur. It is not necessary for bidder to registered with state PWD/CPWD/MES/MHADA/CIDCO or any other Govt. Agency / Organization undertaking. The age of organization with experience in similar work shall not be less than 10 years. Also the eligibility criteria is as per PWD Govt. Resolution No. CAT/2017/PK08/ Bldg-2, Dt. 27/09/2018. http://mahatenders.gov.in. The Certificates of Satisfactory Performance should be uploaded for online registration on website.

Name of Work : Construction of Proposed Administrative Office Building For Nagpur Housing and Area Development Board At Kh. No. 12/1, Mouza Gadga, Civil Lines, Nagpur.

Estimate Cost : Rs. 48,25,70,097/-
EMD @ 0.5% : Rs. 24,12,850/-
Period of Completion of work : 30 Months (Including Monsoon).
Cost of Documents : Rs. 3,360/- (Including GST).
Document sale Start to End : 05/07/2021 @ 15.00 Hrs. to 30/07/2021 @ 17.00 Hrs.
Pre-bid Meeting : 22/07/2021 @ 15.00 Hrs.
Bid sub. Start to end : 05/07/2021 @ 15.00 Hrs. to 30/07/2021 @ 17.00 Hrs.
Technical bid Opening : 03/08/2021 @ 15.00 Hrs.
Opening Authority : Deputy Chief Engineer / Nagpur Board.

The detail tender notice and all other details are available on portal for e-tender. Contractor is required to get enrolled on the portal https://mahatenders.gov.in and get empanelled in relevant sub portal. The registered contractor has to obtain the Digital Certificate. * The tender document will be published online on the websites: https://mahatenders.gov.in on dt. 05/07/2021

Executive Engineer - II
Nagpur Housing and Area Development Board, Nagpur

SINTEX PREFAB AND INFRA LIMITED
CIN: U45201GJ2009PLC058702
Registered Office- Abhijit, 7th Floor, Mithankhal Six Roads, Ellisbridge, Ahmedabad-380 006, Gujarat.
Phone no. 079-2402683, Fax no. 079-2403446, Email- prefabs@sintex.co.in, website www.sintexinfraprojects.com

EXTRACT OF STATEMENT OF AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2021

Sl. No.	Particulars	₹ in crores, except per share data)	
		Year ended 31 March 2021 (Audited)	Year ended 31 March 2020 (Audited)
1.	Total Income from Operations (Net)	9.06	40.17
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	(135.99)	(98.14)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(135.99)	(98.14)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(356.66)	(565.03)
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(356.77)	(565.17)
6.	Paid up Equity Share Capital	46.20	46.20
7.	Reserves (excluding Revaluation Reserve)	613.04	969.82
8.	Net worth	659.24	1016.02
9.	Paid up Debt Capital / Outstanding Debt	580.12	580.10
10.	Outstanding Redeemable Preference Share	-	-
11.	Debt Equity Ratio	0.88	0.57
12.	Earnings Per Share (of Rs. 10/- each)		
	1. Basic :	(77.20)	(122.30)
	2. Diluted :	(77.20)	(122.30)
13.	Debtenture Redemption Reserve	139.93	139.93
14.	Debt Service Coverage Ratio	(3.00)	0.26
15.	Interest Service Coverage Ratio	(0.70)	(0.93)

Notes:

- The members are informed that the Hon'ble National Company Law Tribunal, Ahmedabad Bench, has ordered the Commencement of Corporate Insolvency Resolution Process of "Sintex Prefab & Infra Limited" (Corporate Debtor) (CIN:U45201GJ2009PLC058702) vide NCLT order No. 321/7/NCLT (AHM)/2020 Dated: 24th February, 2021 (CIRP Process Commencement Date- 2nd March, 2021). Pursuant to the Order, Mr. Chandra Prakash Jain, insolvency professional having IBI Registration number IBI/IP/01/1P/P00147/2017-18/10311 has been appointed as Interim Resolution Professional vide E-voting dated 9th April, 2021. CDC has passed the resolution to continue the Interim Resolution Professional as a Resolution Professional.
- The above is an extract of the detailed/full format of Audited Annual financial results filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Audited Annual financial results are available on the websites of BSE Limited i.e. www.bseindia.com and also on the Company's website i.e. www.sintexinfraprojects.com.
- For the items referred in sub-clauses (a), (b), (d) and (e) of the Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to BSE Limited and can be accessed on www.bseindia.com.
- The statements have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 and the other recognized accounting practices and policies to the extent applicable.
- Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules.

FOR SINTEX PREFAB AND INFRA LIMITED (Under CIRP)
Chandra Prakash Jain
Resolution Professional
IBBI/IPA/01/1P/P00147/2017-18/10311

Date: 05th July, 2021
Place: Ahmedabad

TIL LIMITED
CIN: L74999WB1974PLC041725
Regd. Office : 1, Taratolla Road, Garden Reach, Kolkata 700 024
Tel : 033 6633 2000, 2469 3732-36, Fax : 033 2469 2143/3731
Website : www.tilindia.in, Email : secretarial.department@tilindia.com

NOTICE TO SHAREHOLDERS
(For transfer of equity shares to Investor Education and Protection Fund (IEPF) Authority)

NOTICE is hereby given to the shareholders of TIL LIMITED (the Company) that pursuant to Section 124(6) of the Companies Act, 2013 (the Act) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended (the Rules), the equity shares of the Company in respect of which dividend declared during the financial year 2013-14, which has remained unclaimed or unpaid for a period of seven consecutive years or more are required to be transferred by the Company to the Demat Account of the IEPF Authority.

In view of the outbreak of COVID-19 pandemic in India, the Company is unable to send individual notices to the concerned shareholders at their registered addresses whose shares are liable to be transferred to the IEPF Authority advising them to claim their unclaimed dividends latest by 12th August, 2021, to avoid transfer of their shares to the demat account of the IEPF Authority. The Company shall dispatch notices to the aforesaid shareholders at their registered addresses once the normalcy resumes, inter alia, providing them the details of their unclaimed dividend and giving them an opportunity to claim the said unclaimed dividend latest by 12th August, 2021, to avoid transfer of their shares to the IEPF Authority. The next due date for such transfer would be on 4th September, 2021 with regards to the final dividend paid for the financial year 2013-14.

The Company has communicated with the shareholders through emails, whose email ids are available with the Company and shall also upload the newspaper advertisement, along with the full details of such shareholders including their names, folio number or DP ID-Client ID and the number of shares due for transfer, on the website of the Company www.tilindia.in . Shareholders are requested to verify the details of their share(s) liable to be transferred to the IEPF Authority and claim the dividend declared during the financial year 2013-14 and onwards before the same is transferred to the IEPF Authority.

In the event, no communication is received from the concerned shareholders, the Company will be constrained to transfer the shares to IEPF, without any further notice, by following the procedure notified under the Rules, which is as under:

- In case of shares held in Physical form: by issuing new share certificate(s) and thereafter transferring the same to the demat account of the IEPF Authority and the original share certificates which are registered in the name of the shareholders will stand automatically cancelled and shall be deemed non-negotiable.
- In case of shares held in demat form: by transfer of the said shares directly to the demat account of the IEPF Authority, debiting the same from the demat account of the shareholders.

Concerned shareholders may please note that the details uploaded by the Company on its website shall be deemed adequate notice for the purpose of transfer of shares to the IEPF Authority. In case the concerned shareholders do not claim their unclaimed dividends by 12th August, 2021, the Company shall, with a view to comply with the Rules, transfer the shares to the IEPF Authority without any further notice to the shareholders and no liability shall lie against the Company in respect of the shares so transferred.

Shareholders can claim back from the IEPF Authority the shares so transferred as well as unclaimed dividends and corporate benefits accruing on such shares, if any, by following the process prescribed in the Rules. No claim shall lie against the Company with respect to the unclaimed dividend and shares transferred to the IEPF pursuant to the Rules.

For any query in respect of the above matter, shareholders may contact the Company or the Company's Registrar & Share Transfer Agent, C B Management Services (P) Limited, P-22, Bondel Road, Kolkata - 700 019 [Phone : (033) 2280-6692 / 93 / 94/ 4011-6700 /18 / 24 /42 , Fax (033) 4011-6739; E-mail: rta@cbsml.com].

For TIL Limited
Sekhar Bhattacharjee
Company Secretary

Place : Kolkata
Date : 03.07.2021

NTPC seeks export markets for sale of residual fly-ash

FE BUREAU
New Delhi, July 4

SEEKING POTENTIAL OVERSEAS off-takers for the flyash produced by its thermal power plants, NTPC has invited Expression of Interest (EoI) for sale of the residual product to the West Asian and other regions. It will supply the ash from power plants to ports and the total quantum earmarked for export is 14.5 million tonne (MT) per year.

As per the norms set by the Union ministry of environment, forest and climate

change, thermal plants are supposed to utilise 100% of fly ash from the fourth year of operation. In FY21, about 9% fly ash produced by NTPC plants was used in making bricks and tiles while another 20 MT was supplied to road projects, the company said.

Over 25% of fly ash produced from power plants is used by the cement industry. Bricks and tile makers consume about 10% and another 10% is utilised for making roads and flyovers. More than 15% of the fly ash is used for the reclamation of low lying areas.

Kothari Sugars & Chemicals Ltd
Regd. office: "Kothari Buildings", No.115, Mahatma Gandhi Salai, Nungambakkam, Chennai - 600 034
CIN : L15421TN1960PLC004310
Phone No. : 044-30261595 / 30225507 / 43036484
Email : secdept@hckgroup.com website: www.hckothargroup.com/kscl

NOTICE

Notice is hereby given that the 60th Annual General Meeting (AGM) of the Members of the company will be held on **Friday, 30th July 2021 at 10.15 A.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

In view of the continuing COVID-19 global pandemic, the Ministry of Corporate Affairs vide its Circular No.20/2020 dated May 05, 2020 read with Circular No.14/2020 dated April 8, 2020 read with Circular No.17/2020 dated April 13, 2020 and Circular No.02/2021 dated January 13, 2021 allows conducting of Annual General Meeting of the Company through Video Conferencing (VC) or Other Audio/Visual Means (OAVM) without the physical presence of the members for the meeting at a common venue. In terms of the said Circulars and in compliance with the provisions of the Companies Act, 2013 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and relevant Circulars of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company is being held through VC/OAVM. Hence, Members can attend and participate in the AGM through VC/OAVM only.

In compliance with the aforesaid MCA Circulars and SEBI Circular dated January 15, 2021 read with Circular dated May 12, 2020, Notice of the AGM along with the Annual Report 2020-21 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories. The Notice calling the AGM has been uploaded on the website of the Company at www.hckothargroup.com/kscl. The Notice can also be accessed from the website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com. The AGM Notice is also disseminated on the website of CDSL (agency providing the VC / OAVM facility, Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com. For any communication, the shareholders may also send requests to the Company's investor email id: secdept@hckgroup.com.

Manner of registering / updating email addresses:

Members holding shares in Physical mode, who have not registered their e-mail address with the company, hitherto, register / update the same by clicking on <https://investors.cameoindia.com> or by sending mail to the company with folio number details and attaching self-attested copy of PAN card at secdept@hckgroup.com or to RTA viz Cameo Corporate Services Limited at investor@cameoindia.com

Members holding shares in Demat mode who have not registered their e-mail address are requested to register / update the e-mail address and mobile number with your Depository participants (DP) with whom they maintain their demat accounts.

Instructions for Voting through electronic means:

Pursuant to 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 Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) and MCA Circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 the Company shall provide the facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Service (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting agency.

In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants by way of a single login credential. Shareholders are advised to update their mobile number and email ID in their demat accounts in order to access e-Voting facility.

Members whose names appear on the register of Members / Registrar of Beneficial Owners maintained by the Depositories as on the **Cut off Date for e-voting, i.e. Friday, 23rd July 2021**, shall be entitled to avail the facility of remote e-voting / e-voting at the AGM. Any person, who acquires shares of the Company and becomes a member after despatch of the Notice but before the cut-off date for voting, i.e. Friday, 23rd July 2021, may obtain the Login ID and password by sending an e-mail to investor@cameoindia.com or secdept@hckgroup.com or helpdesk.evoting@cdslindia.com by mentioning their Folio No. / DP ID and Client ID Number.

The remote e-voting commences on Monday, 26th July 2021 at 9.00 A.M. and ends on Thursday, 29th July 2021 at 5.00 P.M.

Members will not be able to cast their vote through remote e-voting beyond the said date and time and the remote e-voting module shall be disabled for by CDSL thereafter.

Additionally, the facility for e-voting shall also be made available at the time of AGM for Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right through e-voting during the AGM. Detailed procedure for remote e-voting and e-voting at the AGM are provided in the Notice.

Mr. M. Alagar of M/s. M. Alagar & Associates, Practising Company Secretaries, Chennai has been appointed as Scrutinizer for conducting the voting process (electronically or otherwise) in a fair and transparent manner.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.hckothargroup.com/kscl and website of CDSL www.evotingindia.com and simultaneously communicated to The National Stock Exchange of India Limited, Mumbai, where the Company's shares are listed, not later than two working days after the conclusion of AGM.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014, that the Register of Members and Share Transfer Books will remain closed from Saturday, the 24th July 2021 to Friday, 30th July, 2021 (both days inclusive) on account of Annual General Meeting.

Any query / grievance in relation to voting by electronic means can be addressed to Company Secretary & Compliance Officer, Kothari Sugars and Chemicals Limited, No.115, Mahatma Gandhi Road, Nungambakkam, Chennai - 600 034. Phone No.044-3022 5507 / 4303 6484. Email: secdept@hckgroup.com or Cameo Corporate Services Limited, Subramanian Buildings, 5th Floor No.1, Club House Road, Chennai - 600 002, who are Registrar and Share Transfer Agent. Telephone No. 044- 28460390 to 28460394. Email to investor@cameoindia.com or call CDSL No. 022-23058542/43 or email to helpdesk.evoting@cdslindia.com

By Order of the Board
for Kothari Sugars & Chemicals Ltd.
R. Prakash
Company Secretary

Place : Chennai
Date : 03.07.2021

