

July 18, 2023

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 December 28, 2022 read with Circulars dated 05th May, 2022, 05th May 2020, 08th April 2020 and 13th April 2020, please find enclosed herewith Copy of advertisement published in the newspapers i.e., Financial Express (English) and Makkal Kural (Tamil) on July 18, 2023 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, Final Dividend, 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

CENTURY EXTRUSIONS LIMITED

CIN: L27203WB1988PLC043705
 Regd Office: 113, Park Street, N Block, 2nd Floor, Kolkata - 700016
 Website: www.centuryextrusions.com E-mail: secretary@centuryextrusions.com

NOTICE OF THE 35TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

- Notice is hereby given that the Thirty-Fifth (35th) Annual General Meeting of the Members of the Company will be convened on Friday, the 11th day of August, 2023 at 10.00 A.M. Indian Standard Time ("IST"), through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility in compliance with the General Circular No. 10/2022 of dated 28th December, 2022 read with para 3 and 4 of the General Circular No. 20/2020 of dated 5th May, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars"), as well as SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5th January, 2023, issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at the AGM Venue.
- Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from 05th day of August, 2023 to 11th day of August, 2023, (both days inclusive).
- The Notice of the 35th AGM along with the Annual Report of the Company for the financial year ended 31st March, 2023 containing Audited Financial Statements, Board's report, Auditor's report and other statutory documents/reports, required to be attached thereto, sent to the members by email on 17th July, 2023, whose email addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent, namely CB Management Services (P) Ltd. ("RTA") or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circulars. The requirements of sending physical copies of the Notice of the 35th AGM Annual Report to the Members have been dispensed with vide the aforesaid MCA Circulars and SEBI Circulars.
- In line with the MCA Circulars and SEBI Circulars, the Notice of the 35th AGM and the Annual Report of the Company has been uploaded on the website of the Company, viz. www.centuryextrusions.com The notice and the Annual Report can also be accessed from the website of the Stock Exchanges namely National Stock Exchange of India Limited (NSE) at www.nseindia.com and Bombay Stock Exchange Limited (BSE) at www.bseindia.com respectively as well as on the website of the Central Depository Services (India) Limited (CDSL) the agency for providing the remote electronic voting at www.evotingindia.com
- 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 the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI) and Regulation 44 of the SEBI Listing Regulations read with MCA Circulars and SEBI Circulars, the Company is providing the remote e-voting facility to all its Members to cast their votes on all Resolutions which is set out in the Notice of the 35th AGM. Members have the option to cast their votes on any of the resolutions using the remote e-voting facility or through e-voting during the 35th AGM. Detailed procedures for remote e-voting / e-voting during the 35th AGM is provided in the Notice of the AGM.
- Members holding shares either in physical form or dematerialized form, as on the cut-off date of 04th day of August, 2023 may cast their vote electronically, as set out in the Notice of the 35th AGM through electronic voting system ("remote e-Voting") of Central Depository Services (India) Limited (CDSL).
- The remote e-voting period begins on 08th August, 2023 at 9:00 A.M. (IST) and ends on 10th August, 2023 at 5:00 P.M. (IST) During this period, shareholders of the Company, holding shares either in physical or dematerialized form, are requested to cast their vote by 04th August, 2023 may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting, thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- Any person who acquires shares and becomes Member of the Company after despatch of the AGM Notice and holding shares as on the cut-off date i.e. 04th August, 2023 may obtain the login ID and password by sending a request at www.evotingindia.com Or rtac@cbmsl.com
- Members are requested to express their views/send their queries in advance mentioning their name, DP ID and Client ID number/Folio No., email ID, mobile number at secretary@centuryextrusions.com till 4 p.m. (IST) on Monday 07th August, 2023. Members who would like to ask question during the 35th AGM of the Company need to register themselves as a speaker by sending their request preferably along with their question mentioning their name, DP ID and Client ID number/Folio No., email ID, mobile number to the Company's email address at secretary@centuryextrusions.com till 4 p.m. (IST) on Monday 07th August, 2023.
- Members holding shares in physical form who have not registered their email addresses with the Company/Company's RTA/Depository, can get the same registered and obtain notice of the 35th AGM of the Company along with the Annual Report for the financial year ended 31st March, 2023 and/or login details for joining the 35th AGM of the Company through ("VC/OAVM") facility including e-voting, by sending a scanned copy of the following documents by the email to the Company's RTA's email id: rtac@cbmsl.com
 - a scanned request letter mentioning your Name, Folio Number and Complete Address, Mobile Number and email address to be registered;
 - Self - attested scanned copy of PAN Card;
 - Self - attested scanned copy of any document (such as Aadhar Card, Driving License, Voter Id Card, Passport) in support of the address of the member as registered with the Company.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, or call 1800225533.

The above-mentioned information in being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars and the SEBI Circulars.

Place : Kolkata
 Date : 18-07-2023

For Century Extrusions Limited
 Rajan Singh
 Company Secretary

E-AUCTION SALE NOTICE FOR SALE OF ASSETS OF TALWALKARS BETTER VALUE FITNESS LIMITED (IN LIQUIDATION)

CIN: L92411MH2003PLC140134
 Regd. Off.: 801, Mahalaxmi Chambers, 22 Bhulabhai Desai Road, Mumbai-400 026
 (Sale of Assets under Insolvency and Bankruptcy Code, 2016)

Notice is hereby given to public in general that the undersigned Liquidator of Talwalkars Better Value Fitness Limited (TBVFL/Corporate Debtor), in Liquidation, appointed by the Hon'ble National Company Law Tribunal, Mumbai, Court-IV (Adjudicating Authority/NCLT) vide order dated 28.04.2022 (Liquidation Order) intends to sell movable and immovable property/assets (Assets) owned by Corporate Debtor and forming part of the Liquidation Estate of Corporate Debtor through e-auction on "as is where is basis", "as is what is basis", "whatever there is basis" and "without recourse basis". The list of Assets put up for auction are available on <https://ncltauction.auctiontiger.net>. General public is invited to bid either personally or through duly authorized agent.

Last date/time for submission of tender documents/bid	01-08-2023 by 5:00 P.M.
Last date for information sharing and site visit	13-08-2023
Last date of EMD Deposit	15-08-2023
Date of E-Auction	17-08-2023
Time of E-Auction : Option 1 to 6	11:00 AM to 1:00 PM
: Option 7	1:00 PM to 3:00 PM
: Option 8, 9 and 10	3:00 PM to 5:00 PM

The reserve price and earnest money deposit will be as mentioned in the table below against the respective Asset(s).

Option No.	Description of Asset(s) along with address	Reserve Price	EMD	Bid Incremental Value	(Price in INR)
1.	4682 sq. ft. built up area situated at Samriddhi Building, 1st Floor Plot no. 5, Minerva Layout, C.T.S. No. 5512, Village Nahur, Madan Mahviya Road, Mulund West, Mumbai, Maharashtra-400080	7,21,27,800	72,12,780	10,00,000	
2.	Long term Leasehold Premises admeasuring 5037 of Built-up area situated at Mezzanine Floor, Mantri Chandak Icon, CTS 203 (Part), Opposite Ladies Hostel, Saat Rasta, Solapur, Maharashtra-413001	2,40,42,600	24,04,260	10,00,000	
3.	4500 sq.ft. of carpet area, all unit/office space no 2A, 2nd Floor, bearing Tisco's H.No. 7, sakchi boulevard shop area, Main Road, Bistapur, Jamshepur, Jharkhand-831001	4,56,80,940	45,68,094	10,00,000	
4.	Premises admeasuring 4186 sq.ft. of Built-up area situated at Maa Lakshmi Plaza, 1st Floor, Basant Vihar, Sahajanand Chowk, Harmu, Ranchi, Jharkhand-834012	2,53,42,200	25,34,220	10,00,000	
5.	Office No. 101 admeasuring 6302 sq.ft. of Built-up area on First Floor situated at Class of Pearl, plot no K-48-49, L-5, 4, 3, situated at Income tax colony, Tonk Road, Jaipur-302018	3,11,90,400	31,19,040	10,00,000	
6.	Premises admeasuring 8036 sq.ft. of Built-up area situated at 13/1/1A, 1st Floor (Akshara Park) Soorah East Road, C.I.T Road, Near Jora Petrol Pump, Kolkata, West Bengal-700010	5,97,81,600	59,78,160	10,00,000	
7.	Machinery described as X- Body Newawe Med at 20 locations (1 machine at each location) across India	51,98,400	5,19,840	1,00,000	
8.	Machinery described as X- Body Newawe Med situated at Maa Lakshmi Plaza, 1st Floor, Basant Vihar, Sahajanand Chowk, Harmu, Ranchi, Jharkhand-834012	4,02,551	40,255	10,000	
9.	Machinery described as X- Body Newawe Med situated at Brilliant Star, Plot No-2/E/A, Sector-E, Scheme No 54, Vijay Nagar, Indore, Madhya Pradesh-452010	3,08,468	30,847	10,000	
10.	Machinery described as X- Body Newawe Med situated at office space no 2A, 2nd Floor, bearing Tisco's H.No. 7, sakchi boulevard shop area, Main Road, Bistapur, Jamshepur, Jharkhand-831001	3,08,468	30,847	10,000	

Note: Civil Court of Greater Bombay through its order dated 27th October 2020 has stayed the change of registered address of Corporate Debtor to Ground Floor, Mangal Simran, Off Turner Road, 20th Road Bandra West, Mumbai-400050.

Sale will be done by the undersigned through e-auction service provider E-Procurement Technologies Limited (Auction Tiger). The sale shall be subject to the terms and conditions prescribed in the Process Memorandum available on <https://ncltauction.auctiontiger.net> and the following:

- The particulars of the Assets specified in the list of Assets have been stated as per best information available with the Liquidator on bona fide basis. It is clarified that the Liquidator makes no representation regarding the accuracy of the status of the Assets.
- If any offer is received within the last 5 (five) minutes of closure time, the bidding time will be extended automatically by another 5 (five) minutes, the auction will automatically get closed at the extended 5 (five) minutes.
- Right to bid for Option 8, 9 and 10 shall be available only in case there are no bids received under Option 7.

Mr. Gajesh Labhchand Jain
 Date : 17/07/2023
 Place: Mumbai
 As Liquidator of Talwalkars Better Value Fitness Limited
 Appointed vide Hon'ble NCLT order dated 28th April, 2022
 Reg. No.: IBB/HPA-001/HP-P-01697/2019-2020/12588 | AFA Validity: 19/10/2023
 Add.: C-802, Remi Biz Court, Off Veera Desai Road, Azad Nagar, Andheri West, Mumbai-400053
 Email: liquidation.tbvfl@gmail.com | Contact No: +91-8451898835

KAMA HOLDINGS LIMITED

(CIN : L92199DL2000PLC104779)

Registered Office: The Galleria, DLF Mayur Vihar, Unit No. 236 & 237, 2nd Floor, Mayur Vihar Phase, Noida Link Road, Mayur Vihar Phase I Extn, Delhi -110091
 Tel. No: (+91-11) 49482870, (+91-124) 4354400 Fax : (+91-11) 49482900, (+91-124) 4354500
 Email: info@kamaholdings.com; website: www.kamaholdings.com



NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 23rd Annual General Meeting (AGM) of the members of the Company will be held on Thursday, August 10, 2023 at 11.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Listing Regulations, read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 02/2022 dated May 05, 2022 and December 28, 2022, and SEBI vide its circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 and other applicable circulars issued by the Ministry of Corporate Affairs, to transact the business set out in the Notice of the AGM dated May 26, 2023.

The Notice of the AGM and Annual Report has been sent in electronic mode to the members whose e-mail IDs are registered with the Company's Registrar & Transfer agents KFin Technologies Ltd / Depository Participants. The aforesaid documents are also available on the Company's website at <https://www.kamaholdings.com/kama/InvAnnualreport.aspx> and on the website of the Stock Exchange, BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL"), the e-voting agency at <https://evoting.nsdl.com>.

The Company is providing its members facility to exercise their right to vote at the 23rd Annual General Meeting by electronic means and the business as set out in the Notice may be transacted through remote e-Voting Services provided by NSDL. The members may note the following:-

- The remote e-voting instructions and the manner of E-voting by members on the day of AGM holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses forms an integral part of the Notice of Annual General Meeting which is also displayed at Company's website www.kamaholdings.com and on the website of NSDL, the e-voting agency at <https://evoting.nsdl.com>.
- The remote e-voting rights of the Members shall be in proportion to their share in the equity capital of the Company as on the cut-off date (i.e. the record date), being Thursday, 3rd August, 2023. Any person who becomes member of the Company after despatch of notice and holding shares as on the cut-off date (i.e. Thursday, 3rd August, 2023) may obtain User ID and password by sending a request at evoting@nsdl.co.in.
- The remote e-voting portal will open from 9:00 a.m. on Monday, August 07, 2023 to 5:00 p.m. on Wednesday, August 09, 2023. The e-voting shall not be allowed beyond the prescribed time mentioned above.
- Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM. Members can also login by using the existing login credentials of the demat account held through Depository Participant registered with NSDL or Central Depository Services (India) Limited ("CDSL") for e-voting facility.
- Any grievances in respect of e-voting may be addressed to Ms. Pallavi Mhatre, Manager at email at evoting@nsdl.co.in Toll free No. 18001020990 and 1800224430. In case of any queries related to e-voting, members may also refer to the Frequently Asked Questions ("FAQs") available at the download section of <https://evoting.nsdl.com>.

The facility for voting through electronic voting system shall be made available at the meeting and the members attending the meeting who have not casted their vote by remote E-voting shall be able to vote at the meeting through E-voting in the AGM.

Members may participate in the 23rd AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.kamaholdings.com and on NSDL website www.evoting.nsdl.com immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the concerned stock exchange i.e. BSE Limited.

For KAMA HOLDINGS LIMITED

Sd/-
 Ekta Maheshwari
 Whole Time Director, CFO &
 Company Secretary

Date : 17.07.2023
 Place : Gurugram

HDFC
MUTUAL FUND
 BHAROSA APNO KA

HDFC Asset Management Company Limited
 CIN: L65991MH1999PLC123027

Registered Office: HDFC House, 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020. Phone: 022 66316333 • Toll Free Nos: 1800-3010-6767 / 1800-419-7676
 e-mail: hello@hdfcfund.com • Visit us at: www.hdfcfund.com

NOTICE

NOTICE is hereby given that HDFC Trustee Company Limited, Trustee to HDFC Mutual Fund ("the Fund"), has approved the following distribution under Income Distribution cum Capital Withdrawal ("IDCW") Option of HDFC Arbitrage Fund, an Open-ended Scheme investing in Arbitrage Opportunities ("the Scheme") and fixed Thursday, July 20, 2023 (or the immediately following Business Day, if that day is not a Business Day) as the Record Date for the same:

Name of the Scheme / Plan(s) / Option(s)	Amount of Distribution (₹ per unit)#	Face Value (₹ per unit)	Net Asset Value ("NAV") as on July 14, 2023 (₹ per unit)
HDFC Arbitrage Fund - Wholesale Plan - Regular Plan - Normal IDCW Option (Payout and Reinvestment)			10.578
HDFC Arbitrage Fund - Wholesale Plan - Direct Plan - Normal IDCW Option (Payout and Reinvestment)			11.048
HDFC Arbitrage Fund - Wholesale Plan - Regular Plan - Monthly IDCW Option (Payout and Reinvestment)	0.040	10.00	10.966
HDFC Arbitrage Fund - Wholesale Plan - Direct Plan - Monthly IDCW Option (Payout and Reinvestment)			10.722

Amount of distribution per unit will be the lower of that mentioned above or the available distributable surplus (rounded down to a multiple of five at the third decimal) as on the Record Date.

Pursuant to the Distribution, the NAV of the IDCW Option(s) of the above Scheme would fall to the extent of such distribution and statutory levy, if any.

Amount will be paid, net of applicable tax deducted at source (TDS), to those Unit holders / Beneficial Owners whose names appear in the Register of Unit holders maintained by the Fund / Statements of Beneficial Ownership maintained by the Depositories, as applicable, under the IDCW Option(s) of the aforesaid Scheme on the Record Date (including investors whose valid purchase / switch-in requests are received by the Fund and the funds are available for utilization before cut-off timings in respect of the aforesaid Scheme, on the Record date).

With regard to Unit holders who have opted for Reinvestment facility under the IDCW Option(s), the amount due (net of applicable TDS) will be reinvested, by allotting Units at the ex-Distribution NAV per Unit (adjusted for applicable stamp duty).

Unit holders are advised to note that for redemptions and IDCW declared with effect from January 13, 2023, as per amended SEBI regulations, payout will be done only through electronic mode(s), even where a Unit holder has opted to receive physical instruments. Thus, payment of such amounts shall be made through physical instruments only in exceptional circumstances for reasons to be recorded by the AMC. Accordingly, unit holders who have opted for / have earlier received physical instruments are requested to update their bank account details by / sending us a copy of a cancelled cheque of first / sole holder's bank account.

All updations of PAN, KYC, email address, mobile number, nominee details, etc. should immediately be forwarded to the Investor Services Centers of the Fund (for units held in non-demat form) / Depository Participant (for units held in demat form). Unit holders are also advised to link their PAN with Aadhaar Number. Further, Unit holders can view the Investor Charter available on website of the Fund as well as check for any unclaimed redemptions or IDCW payments.

In view of individual nature of tax consequences, each investor should seek appropriate advice.

For HDFC Asset Management Company Limited
 (Investment Manager to HDFC Mutual Fund)

Place : Mumbai
 Date : July 17, 2023
 Sd/-
 Authorized Signatory

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

LAKSHMI AUTOMATIC LOOM WORKS LIMITED

Regd. Office : 686, Avanashi Road, Pappanaickenpalayam, Coimbatore - 641 037
 E-mail : contact@lakshmiautomatic.com | Website : www.lakshmiautomatic.com
 Phone : +91 422 2245484, 2245485 | CIN : L29269RT1973PLC000680

NOTICE TO SHAREHOLDERS

Dear Member(s),

- Notice is hereby given that the 49th Annual General Meeting ("AGM") of the Company will be convened at 4.00 P.M. on Wednesday, the 09th day of August, 2023 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice which will be circulated for convening the AGM. In compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs Circular dated 5th May, 2022 and 28th December, 2022 ("MCA Circulars"), the Board of Directors have decided to convene and conduct the AGM through VC/OAVM facility without the physical presence of the Members at a common venue.
- The Notice of the AGM and the Directors Report for the year 2022-23, including the Financial Statements for the year ended 31st March, 2023 ("Annual Report") will be sent only by e-mail to all those members, whose e-mail addresses are registered with the Company / RTA / Depository Participants, in accordance with the MCA/SEBI Circular(s). Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- Notice of the AGM and the Annual Report will be made available on the website of the Company i.e., www.lakshmiautomatic.com and the website of Bombay Stock Exchange (BSE Limited) i.e., www.bseindia.com in which the Company's equity shares are listed.
- Members holding shares in physical form who have not registered their e-mail addresses with the Company / RTA can obtain Notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including e-Voting, by sending scanned copy of the following documents, by e-mail to green@skdc-consultants.com : (a) Request e-mail mentioning the Company Name, Folio number, Members name and complete address, (b) Copy of the Share Certificate (Front & Back), (c) Self-attested Scanned copy of the PAN Card; and (d) Self-attested scanned copy of any document (such as Aadhar card, Driving License, Voter ID, Passport) in support of the address of the Members as registered with the Company.
- Members holding shares in demat form can update their e-mail address & Bank account details by submitting a request to the concerned Depository Participant with whom they have opened their demat account.
- Please note that the email green@skdc-consultants.com is designated only for the purpose of enabling the members to obtain Notice of the AGM, Annual Report and/or login details for joining the AGM through VC/OAVM facility including e-voting.
- Members may also kindly note that the Company has fixed Wednesday, 2nd August, 2023 as the cut-off date for determining entitlement of members to participate in the AGM and to cast their vote.

Hence, the shareholders are advised to update their PAN with the Depository Participant, if shares are held in Demat form, and with the Registrar and Share Transfer Agents of the Company, if shares are held in Physical form. The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circular.

Place : Coimbatore
 Date : 17.07.2023

For Lakshmi Automatic Loom Works Ltd
 (Sd.) R. Muthukumar
 Company Secretary

Kothari Sugars and Chemicals Ltd

CIN : L15421TN1960PLC004310
 Regd. Office: "Kothari Buildings", No. 115, Mahatma Gandhi Salai, Nungambakkam, Chennai - 600 034.
 Phone No. : 044-35225526 / 35225529; Email : secdept@hckgroup.com; website: www.hckothari.com/kscl

NOTICE

Notice is hereby given that the 62nd Annual General Meeting (AGM) of the Members of the Company will be held on **Thursday, 10th August 2023 at 2.00 P.M.** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The Ministry of Corporate Affairs vide its Circular No. 10/2022 dated December 28, 2022 read with Circular No. 02/2022 dated May 05, 2022, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2021 dated January 13, 2021, Circular No. 20/2020 dated May 05, 2020, Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, 2020 allows conducting of Annual General Meeting of the Company through VC or 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/POD-2/P/CIR/2023/4 dated January 05, 2023 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 Circulars, Notice of the AGM along with the Annual Report 2022-23 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 together with the full Annual Report has been uploaded on the website of the Company at www.hckothari.com/kscl/investors/AnnualReports, on the website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and 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. The shareholders may also send request to the Company's investor email id: secdept@hckgroup.com to get the copy of Annual Report and for any other communication.

Manner of registering / updating email addresses

Members who have not registered their email address and mobile number are requested to register the same in respect of shares held in demat mode with the concerned Depository Participant (DP) and in respect of shares held in physical mode, by submitting Form ISR-1 with the e-mail address, mobile number, folio number details and relevant documents to the Company at secdept@hckgroup.com or RTA viz Cameo Corporate Services Limited at investor@cameoindia.com.

Final Dividend

The Board of Directors at their meeting held on 30th May 2023 have recommended a final dividend of ₹ 0.50 paise (Fifty paise only) per equity share of ₹ 10/- each. The record date for the purpose of final dividend for the FY 2022-23 is 03rd August 2023. The Final Dividend if approved by the Members, will be paid on or before 07th September 2023. To receive credit of Dividends to the bank account, Members holding shares in physical form are requested to register complete bank account details in Form ISR-1 with RTA. For shares held in demat form, Members are requested to provide bank account details to their DPs.

In terms of the provisions of the Income-tax Act, 1961, dividend income is taxable in the hands of the shareholders w.e.f. 01.04.2020 and the Company is required to deduct tax at source ("TDS") at the time of payment of dividend to the members at the prescribed rates. There will be no TDS deduction, if the total dividend to be received by resident individual shareholder during FY 2023-24 from the company does not exceed Rs. 5000/- and also to resident individual shareholders who is not liable for income tax by submitting declaration in Form 15G/ 15H. In case their PAN is not registered, TDS would be at a higher rate of 20%. Non-resident shareholders can avail themselves of beneficial rates under applicable Tax Treaty subject to furnishing Form-10F and providing necessary documents.

Shareholders are requested to update their residential status, PAN and other details with their DPs in the case of demat holding; and with the RTA for physical holding and file Form 15G/15H or Form 10F online with the RTA through their link <https://investors.cameoindia.com> or these forms can also be downloaded from the Company website at www.hckothari.com/kscl/investors/investors-relations, duly completed, signed, scanned and emailed to the RTA at investor@cameoindia.com on or before 3rd August 2023.

Instructions for Voting through electronic means

Pursuant to the provisions of Section 108 of the Companies Act

