



July 31, 2024

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G-Block  
Bandra-Kurla Complex  
Bandra (E)  
MUMBAI – 400051, India

BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
P.J. Towers, Dalal Street  
Fort  
MUMBAI – 400001, India

**Scrip Code : MSUMI**

**Scrip Code : 543498**

**Subject: Notice Published in Newspaper**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III (Part A) to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of notice published in Financial Express (all editions) and Navshakti (Mumbai) newspaper(s) on Wednesday, July 31, 2024, giving information regarding 4th Annual General Meeting to be held through Video Conferencing/ Other Audio Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs.

The above is for your information and records.

Thanking You,


Yours truly

For MotherSON Sumi Wiring India Limited

POOJA MEHRA  
Digitally signed by  
POOJA MEHRA  
Date: 2024.07.31  
15:42:04 +05'30'

Pooja Mehra  
Company Secretary

Regd. Office:  
MotherSON Sumi Wiring India Limited  
Unit – 705, C Wing, ONE BKC, G Block Bandra Kurla Complex,  
Bandra East Mumbai – 400051, Maharashtra (India)  
Tel: 022-61354800, Fax: 022- 61354801  
CIN No.: L29306MH2020PLC341326  
E-mail: investorrelations@mswil.motherSON.com  
Website:www.mswil.motherSON.com

Proud to be part of samvardhana 

**CHEMCRUX ENTERPRISES LIMITED**  
 CIN: L01110GJ1996PLC029329  
 Regd. Off: 330, TRIVIA Complex, Natubhai Circle, Racecourse, Vadodara-390007  
 Email: girishshah@chemcrux.com Ph: 0265-2984803/2988903 Website: www.chemcrux.com

**EXTRACT OF UNAUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2024**  
 (Rs. in lakhs except EPS)

Sr. No.	Particulars	Standalone			Consolidated				
		Quarter Ended		Year Ended	Quarter Ended		Year Ended		
		30/06/2024 (Unaudited)	31/03/2024 (Audited)	31/03/2024 (Audited)	30/06/2024 (Unaudited)	31/03/2024 (Audited)	30/06/2023 (Unaudited)		
1.	Total income from operations (net)	1749.63	1888.39	2246.97	7980.07	1749.63	1888.39	2246.97	7980.07
2.	Net Profit/ (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	176.11	229.39	316.11	1143.15	176.11	229.39	316.11	1143.15
3.	Net Profit/ (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	176.11	229.39	316.11	1143.15	176.11	229.39	316.11	1143.15
4.	Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	123.82	221.24	232.62	844.43	123.82	221.24	232.62	844.43
5.	Total Comprehensive Income for the period (Comprising Profit/Loss for the period (after tax) and Other Comprehensive Income (after tax))	160.56	235.47	258.79	910.70	160.56	235.47	258.79	910.70
6.	Paid up Equity Share Capital ( Face Value Rs. 10 each)	1480.88	1480.88	1480.88	1480.88	1480.88	1480.88	1480.88	1480.88
7.	Other equity excluding revaluation reserve	-	-	-	5744.97	-	-	-	5744.97
8.	Earnings per share (of Rs. 10/- each)								
	1. Basic (in Rs.)	0.84	1.49	1.57	5.70	0.84	1.49	1.57	5.70
	2. Diluted (in Rs.)	0.84	1.49	1.57	5.70	0.84	1.49	1.57	5.70

**Notes:**  
 1. The above unaudited standalone & consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 30th July 2024. The figures for the quarter ended 30th June 2024 have been subjected to limited review by the statutory auditors.  
 2. The figures of the corresponding previous period have been regrouped and reclassified wherever considered necessary to conform to the figures represented in the current period.  
 3. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange (BSE) under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the Stock Exchange website at www.bseindia.com & company's website at www.chemcrux.com.

**By Order of the Board**  
**For CHEMCRUX ENTERPRISES LIMITED**  
 Sd/-  
 Girishkumar Shah (Whole Time Director)  
 (DIN:00469291)

Place : Vadodara  
 Date : 30<sup>th</sup> July, 2024

**RaiTel**  
 (A Govt. of India Undertaking)  
 CIN: U64202DL2000G0107905

Tender No.: RaiTel/Tender/OT/IR/HQ/2024-25/1542, Dated: 30.07.2024

RaiTel/IR invites e-bids from eligible bidders for the work of "Supply of Router, Switches, SFPs and MPO Cables".

Detailed Tender Notice / Tender Document is available on <https://www.raitel.in>, <https://eprocure.gov.in> and <https://raitel.envidia.com>. All future Addendum/Corrigendum etc. will be uploaded on RaiTel website, CPP Portal and eNvida Portal. Bidders have to submit their bids on eNvida Portal only.

**Bandhan AMC Limited** (Formerly known as IDFC Asset Management Company Limited)  
 CIN: U65993MH1999PLC123191  
 Regd. Office Address: 6th Floor, Tower 1C, One World Center, Serapatti Bandh Marg, Prabhadevi (W), Mumbai - 400 013. Phone: +91-22-6628 9999. Email: [investor@bandhanamc.com](mailto:investor@bandhanamc.com)  
 Website: [www.bandhanamc.com](http://www.bandhanmutual.com)

**BANDHAN MUTUAL FUND**  
 (formerly IDFC MUTUAL FUND)

**NOTICE** is hereby given to all investor(s)/Unit holder(s) of Bandhan Mutual Fund ("Fund") that in accordance with Regulation 54 and 56 of Securities and Exchange Board of India (Mutual Funds) Regulations, 1996 and applicable circulars issued from time to time, Annual Report of the schemes and abridged summary of the schemes thereof of the Fund for the financial year ended March 31, 2024, has been hosted on the website of the Fund viz. [www.bandhanmutual.com](http://www.bandhanmutual.com) and on the website of AMFI viz. [www.amfiindia.com](http://www.amfiindia.com).

Investors may view/download the electronic copy of the reports from the website of the fund. Investors can also request for a physical copy of the Annual Report or the Abridged Annual Report through any of the following means:

- Phone - Give a call at our Contact Centre at 1-800-266 6688 or 1-800-300 666 88.
- E-mail - Send an e-mail to [investor@bandhanamc.com](mailto:investor@bandhanamc.com)
- Letter - Submit a letter at any of the AMC Offices or CAMS Investor Service Centres, list available at [www.bandhanmutual.com](http://www.bandhanmutual.com)

Place : Mumbai  
 Date : July 30, 2024

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

**motherSON**

**SAMVARDHANA MOTHERSON INTERNATIONAL LIMITED**  
 (CIN : L35106MH1986PLC284510)  
 Regd. Office: Unit-705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051, (India)  
 Ph: +91 022-40555940; Fax: +91 022-40555940  
 Corporate Office: Plot No.1, Sector 127, Noida-201301 (Uttar Pradesh)  
 Ph: +91 120 6679500; Fax: +91 120 2521866;  
 Email: [investorrelations@motherSON.com](mailto:investorrelations@motherSON.com); Website: [www.motherSON.com](http://www.motherSON.com)  
 Investor Relations Phone Number: +91 120 6679500

**motherSON**

**MOTHERSON SUMI WIRING INDIA LIMITED**  
 (CIN : L29306MH2020PLC341326)  
 Regd. Office: Unit-705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051, Maharashtra  
 Ph: +91 022-61354800; Fax: +91 022-61354801  
 Corporate Office: 5<sup>th</sup> Floor, Plot No.1, Sector-127, Noida- Greater Noida Expressway, Noida-201301 (Uttar Pradesh)  
 Ph: +91 120 6679500; Fax: +91 120 2521866;  
 Email: [investorrelations@mswil.motherSON.com](mailto:investorrelations@mswil.motherSON.com); Website: [www.mswil.motherSON.com](http://www.mswil.motherSON.com)

**NOTICE**

This is to inform that 37<sup>th</sup> Annual General Meeting (AGM) of the Members of Samvardhana MotherSON International Limited ("Company") will be held on Thursday, August 29, 2024 at 15:30 Hours (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with General Circulars of Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, September 28, 2020, December 31, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as "MCA Circulars"), to transact the business as set forth in the Notice of AGM.

Pursuant to the MCA Circulars, the Notice of the AGM of the Company along with the login details for joining the AGM through VC/OAVM including e-voting shall be sent through e-mail facility to all members whose e-mail IDs are registered with the Company/Depository Participant(s). The Members can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM shall be provided in the Notice of the AGM. The Members participating through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the AGM will also be available on the Company's website [www.motherSON.com](http://www.motherSON.com) websites of the Stock Exchanges i.e. BSE Limited (Scrip Code: 517334) at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited (Symbol: MOTHERSON) at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited (agency for providing the remote e-voting and e-voting facility) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

Shareholders who have not registered their email address will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The shareholders whose email address is not registered with the Depositories, can procure the user id and password for casting their vote through e-voting by following the following process:

- Shareholders who are holding shares in physical mode to provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested), Aadhar (self-attested) by an email to [investorrelations@motherSON.com](mailto:investorrelations@motherSON.com)
- Shareholders who are holding shares in demat mode, to provide DP ID-Client ID, Name of shareholder, Client Master or copy of consolidated account statement, PAN (self-attested), Aadhar (self-attested) to [investorrelations@motherSON.com](mailto:investorrelations@motherSON.com)

Further, the detailed manner of voting remotely for shareholders holding shares in dematerialized and physical mode are provided in the Notice to the shareholders.

Shareholders whose shareholding is in dematerialized mode are requested to notify any change in e-mail ID or address or bank account details to their respective Depository Participant(s). Shareholders who are holding shares in physical mode are requested to opt for the Electronic Clearing System ("ECS") mode to receive dividend directly in their bank accounts through ECS.

Further, shareholders holding shares in physical mode, who wish to register their email address/bank account mandate are requested to register/update the details in prescribed Form ISR-1 and other relevant forms with the Registrar and Share Transfer Agent, M/s. KFin Technologies Limited (formerly KFin Technologies Private Limited) at [inward.ris@kfinetech.com](mailto:inward.ris@kfinetech.com). Members may download the prescribed forms from the Company's website at <https://www.motherSON.com/performance/samil-investors/shareholder-information>

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.

For Samvardhana MotherSON International Limited

Date: 30.07.2024  
 Place: Noida, Uttar Pradesh  
 Alok Goel  
 Company Secretary

**Notice of 4<sup>th</sup> Annual General Meeting**

This is to inform that 4<sup>th</sup> Annual General Meeting (AGM) of the members of MotherSON Sumi Wiring India Limited ("Company") will be held on Thursday, August 29, 2024 at 14:30 Hours through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with General Circulars of Ministry of Corporate Affairs ("MCA") vide its General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, September 28, 2020, December 31, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as "MCA Circulars") to transact the business as set out in the notice of AGM.

Pursuant to the MCA Circulars, the Notice of the AGM of the Company along with the login details for joining the AGM through VC/OAVM including e-voting shall be sent through e-mail facility to all members whose e-mail IDs are registered with the Company/Depository Participant(s). The Members can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM shall be provided in the Notice of the AGM. The Members participating through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the AGM will also be available on the Company's website [www.mswil.motherSON.com](http://www.mswil.motherSON.com), websites of the Stock Exchanges i.e. BSE Limited (scrip code: 543498) at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited (Symbol:MSUMI) at [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of National Securities Depository Limited (agency for providing the remote e-voting and e-voting facility) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members to cast their votes on all the resolutions set out in the Notice of AGM. Detailed instructions for remote e-voting and e-voting during the AGM will be provided in the Notice of AGM.

Shareholders holding shares in dematerialized form are requested to notify any change in e-mail ID or address or bank account details to their respective Depository Participant(s). Shareholders who are holding shares in physical mode are requested to opt for the Electronic Clearing System (ECS) mode to receive dividend directly in their bank accounts through ECS. Further, shareholders holding shares in physical mode, who wish to register their email address/bank account mandate are requested to register/update the details in prescribed Form ISR 1 and other relevant forms with the Share Transfer Agent, M/s. KFin Technologies Limited (Formerly KFin Technologies Private Limited) at [inward.ris@kfinetech.com](mailto:inward.ris@kfinetech.com) to provide efficient services. Members may download the prescribed forms from the company's website at [www.mswil.motherSON.com](http://www.mswil.motherSON.com).

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the Cut-Off Date, i.e., Thursday, August 29, 2024, may obtain the login ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) or to the Company at [investorrelations@mswil.motherSON.com](mailto:investorrelations@mswil.motherSON.com).

The Notice of AGM will be sent to the Members in accordance with the applicable laws on their registered e-mail addresses in due course.

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.

For MotherSON Sumi Wiring India Limited

Pooja Mehra  
 Company Secretary  
 FCS:5088

Place: Noida  
 Date: 30.07.2024

**GOKUL REFOILS AND SOLVENT LIMITED**  
 CIN : L15142GJ1992PLC018745 Regd. Office : State Highway No. 41, Nr. Sujanpur Patia, Sidhpur-384151  
 Phone : 02767 222075, Email : [info@gokulgroup.com](mailto:info@gokulgroup.com), Website : [www.gokulgroup.com](http://www.gokulgroup.com)

**Extract of Standalone and Consolidated Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2024**  
 (Rs. in Lakhs)

Particulars	Standalone			Consolidated		
	Quarter ended 30.06.2024 (Unaudited)	Year Ended 31.03.2024 (Audited)	Quarter ended 30.06.2023 (Unaudited)	Quarter ended 30.06.2024 (Unaudited)	Year Ended 31.03.2024 (Audited)	Quarter ended 30.06.2023 (Unaudited)
Total income from operations (net)	0.00	8371.25	0.00	78805.40	301986.57	58802.46
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	13.28	706.73	33.59	319.89	2103.41	338.65
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	13.28	-1058.34	33.59	319.89	267.06	338.65
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	11.18	-778.47	24.04	244.33	181.34	252.57
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	10.81	-781.25	23.67	242.09	174.84	254.07
Equity Share Capital	1979.90	1979.90	1979.90	1979.90	1979.90	1979.90
Other Equity (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)	18848.87	18838.07	-	31256.59	31014.50	-
Earnings Per Share (of Rs. 2 /- each) (for continuing and discontinued operations)						
Basic :	0.01	-0.79	0.02	0.25	0.18	0.26
Diluted :	0.01	-0.79	0.02	0.25	0.18	0.26

**Notes:**  
 1. The above results were reviewed by the Audit Committee and approved by the Board of Directors at the Meeting held on 30th July, 2024  
 2. The above is an extract of the detailed format of Un-audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available on the Stock Exchange websites and company's website on [www.gokulgroup.com](http://www.gokulgroup.com)

**For, Gokul Refoils and Solvent Limited**  
 Sd/- Dharmendrasinh Rajput,  
 Managing Director | DIN 03050088

Place : Ahmedabad  
 Date : 30.07.2024

**smc**  
 moneywise. be wise.

**SMC GLOBAL SECURITIES LIMITED**  
 CIN : L74899DL1994PLC063609  
 Regd. Office: 11/6-B, Shanti Chamber, Pusa Road, New Delhi-110005  
 Phone No : 011-30111000 | email : [smc@smcindiaonline.com](mailto:smc@smcindiaonline.com) | website : [www.smcindiaonline.com](http://www.smcindiaonline.com)

**Q1 FY25 vs Q1 FY24 (₹ in Lakhs) (Consolidated)**

Revenue from operations	PAT	EPS (Basic) (in ₹)
44,798.39	5,324.82	5.06
↑ 43.8%	↑ 76.7%	↑ 76.3%
31,146.56	3,012.74	2.87

**Extract of consolidated unaudited financial results for the quarter ended June 30, 2024**  
 (₹ in Lakhs except otherwise stated)

SR. No.	PARTICULARS	CONSOLIDATED			
		Quarter Ended		Year Ended	
		June 30, 2024 (Unaudited)	March 31, 2024 (Audited)	June 30, 2023* (Unaudited)	March 31, 2024 (Audited)
1.	Total Revenue from operations	44,798.39	50,967.99	31,146.56	1,63,849.69
2.	Net Profit for the period (before Tax and Exceptional Items)	6,911.19	8,534.58	3,994.75	24,449.38
3.	Net Profit for the period before Tax (after Exceptional Items)	6,911.19	8,534.58	3,994.75	24,449.38
4.	Net Profit for the period after Tax (after Exceptional Items)	5,324.82	6,623.79	3,012.74	18,827.65
5.	Total Comprehensive Income for the period (Comprising Profit (after tax) and Other Comprehensive Income (after tax))	5,317.75	6,591.18	3,017.86	18,909.73
6.	Paid Up Equity Share Capital (Face Value of ₹ 2 each)	2,094.00	2,094.00	2,094.00	2,094.00
7.	Other equity				1,07,478.71
8.	"Earnings per share (EPS) (in ₹) (not annualised except for the year ended March 31)" Basic & Diluted EPS	5.06	6.30	2.87	17.89

**\* Restated refer note no. 3**

**Notes:**  
 1. These consolidated unaudited financial results of SMC Global Securities Limited ("Parent Company") and its subsidiaries (together referred as "Group") and joint venture have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Parent Company at its meeting held on Tuesday, the 30th July, 2024. The Statutory Auditors of the Parent Company have carried out a limited review of the same.  
 2. The above is the extract of the detailed format of quarter ended financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of the quarter ended financial results are available on the Stock Exchange websites and company's website on [www.smcindiaonline.com](http://www.smcindiaonline.com).  
 3. During the quarter ended September 30, 2023, one of the subsidiary namely Moneywise Financial Services Private Limited had restated its financial statements in accordance with Ind AS-8 "Accounting Policies, Changes in Accounting Estimates and Errors" figures for the quarter ended June 30, 2023 had been restated accordingly.  
 4. These consolidated unaudited financial results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time.  
 5. The Parent Company has filed Prospectus dated 11 July 2024 for public issue of secured, rated, listed, redeemable, non-convertible debentures of face value of ₹1,000 each ("NCD") for an amount up to ₹7,500 lakhs ("base issue size") with an option to relax up to ₹7,500 lakhs ("Green Option"), aggregating up to ₹15,00,00,000 INR for an aggregate amount of up to ₹15,000 lakhs ("issue size" or "issue limit") ("Issue"). The Issue opened for subscription on 19 July 2024 ("Issue Opening date") and is scheduled to close on 01 Aug 2024 ("Issue Closing date").  
 6. The figures for quarter ended March 31, 2024 are the balancing figures between audited figures for the full financial year and the reviewed year to date figures upto the third quarter of that financial year.  
 7. The previous quarter/period figures have been regrouped/reclassified wherever necessary confirm to the current quarter presentation.  
 8. Additional information on standalone unaudited financial results is as follows:

PARTICULARS	(₹ in Lakhs)			
	Quarter Ended		Year Ended	
	June 30, 2024 (Unaudited)	March 31, 2024 (Audited)	June 30, 2023 (Unaudited)	March 31, 2024 (Audited)
Total revenue from operations	24,746.79	25,035.40	18,067.00	85,314.14
Profit before tax for the period	5,696.90	5,310.26	4,552.91	17,994.20
Profit after tax for the period	4,614.76	3,932.54	3,916.84	14,102.56

**For and on behalf of the Board**

Place : New Delhi  
 Date : 30th July, 2024

Sd/-  
 S. C. AGGARWAL  
 (Chairman & Managing Director)  
 (DIN : 00003267)

Sd/-  
 MAHESH C. GUPTA  
 (Vice Chairman & Managing Director)  
 (DIN : 00003082)

Sd/-  
 VINOD KUMAR JAMAR  
 (President & Group CFO)

**KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED**  
 Regd. Office : I-10-140/1, GURUKRUPA, Ashoknagar, Hyderabad-500 020  
 CIN: L26942TG1979PLC002485 Website : [www.kakatiyacements.com](http://www.kakatiyacements.com)

**NOTICE TO SHAREHOLDERS**

NOTICE is hereby given that the 45<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, August 29, 2024 at 11:00 AM at Sri Thyagaraya Gana Sabha, Chikkadapally, Hyderabad - 500 020 in compliance with the provisions of the Companies Act, 2013 to transact the business as set out in the Notice of AGM dated 23<sup>rd</sup> May, 2024.

In compliance with the MCA circular dated 28.12.2022 and SEBI Circular bearing No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated 07.10.2023 extending the relaxation for the Annual General Meetings conducted till 30<sup>th</sup> September, 2024 from dispatching the physical copies of the Financial Statements for the year ended 31<sup>st</sup> March, 2024, the Notice of the AGM and Annual Report 2023-24 is being sent through electronic mode to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available in the investors section on the website of the Company at <https://www.kakatiyacements.com>, website(s) of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of Share Transfer Agent of the Company viz. XL Softech Systems Limited [www.xlsofttech.com](http://www.xlsofttech.com).

Pursuant to provisions of Section 108 and 109 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and such other provisions as may be applicable and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares in physical or dematerialized form, as on the cut-off date i.e August 22, 2024, may cast their vote electronically on the business as set out in the Notice of AGM of the Company through e-voting platform of Central Depository Services (India) Limited through their portal [www.evotingindia.com](http://www.evotingindia.com). The detailed procedure and instructions for e-voting are contained in the Notice of 45<sup>th</sup> AGM.

In this regard, the Members are hereby further notified that:

- Remote e-voting through electronic means shall commence from Monday, 26<sup>th</sup> August, 2024 (9:00 A.M.) and ends on Wednesday, 28<sup>th</sup> August, 2024 (5:00 P.M.). Remote e-voting through electronic means shall not be allowed beyond 5:00 P.M. of 28<sup>th</sup> August, 2024.
- Cut-off date for the purpose of e-voting shall be 28<sup>th</sup> August, 2024.
- Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible Members as on the cut-off date i.e. 22<sup>nd</sup> August, 2024, may contact Shri M V R L S Rao, Company Secretary and Compliance Officer on (040) 27637717 or [shares@kakatiyacements.com](mailto:shares@kakatiyacements.com), [info@kakatiyacements.com](mailto:info@kakatiyacements.com) or [xlfied@gmail.com](mailto:xlfied@gmail.com) and obtain the login id and password.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM, but shall not be allowed to cast their votes again.
- 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 of the facility of remote e-voting.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Davli, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call on 18002109911.
- Members who have not registered email address and mobile numbers, are requested to temporarily get themselves registered with XL Softech Systems Limited, by the link [www.xlsofttech.com](http://www.xlsofttech.com) to receive copies of the Annual Report for FY 2024 along with the Notice of the 45<sup>th</sup> AGM containing the detailed procedure / instructions for participants regarding e-voting.

**TRANSFER OF DIVIDEND AMOUNT AND SHARES TO IEPP :**  
 In terms of Section 124 of the Companies Act, 2013, the Company is required to transfer the dividend which remains unpaid or unclaimed for a period of 7 years to IEPP. Further the corresponding shares in respect of which dividend has not been paid or claimed for a period 7 consecutive years shall also be transferred by the Company to IEPP.

Members who have not claimed their dividend for any year from 2016-2017 onwards are requested to lodge their claim with the company on or before 23<sup>rd</sup> October 2024.

**BOOK CLOSURE:**  
 NOTICE IS FURTHER GIVEN pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, that the Register of Members and the Share Transfer Books of the Company shall remain closed from 23<sup>rd</sup> August, 2024 to 29<sup>th</sup> August 2024 (both days inclusive).

Those Members who hold shares in physical form are requested to communicate their Mobile No., Bank account number, Name of the Bank, Branch, IFSC Code, PAN (linked to Aadhar), Nomination and address (in the prescribed formats which can be downloaded from the Company's website) to [shares@kakatiyacements.com](mailto:shares@kakatiyacements.com), [xlfied@gmail.com](mailto:xlfied@gmail.com) or [info@kakatiyacements.com](mailto:info@kakatiyacements.com) to facilitate updation of records/ payment of dividend.

Members holding shares in electronic form are requested to notify immediately any change in their addresses and/or the Bank Mandate details to their respective DPs and to the Company's RTA, XL Softech Systems Limited for shares held in physical form at their address at 3, Sagor Society, Road No. 2, Banjara Hills, Hyderabad - 500 034 (Tel: 040-2354591/31/44/15; Email: [xlfied@gmail.com](mailto:xlfied@gmail.com)).

Place : Hyderabad  
 Date : 30.07.2024

**For and on behalf of the Board**  
 Sd/-  
 M V R L S Rao  
 Company Secretary

