



# Prudential Sugar Corporation Limited

Regd. Office : "Akash Ganga" Plot No. 144, Srinagar Colony, Hyderabad - 500 073. T.S. INDIA  
Tel : +91-40-67334412, Fax : +91-40-67334433 | Email : pscl.secretarial@gmail.com | www.prudentialsugar.com  
CIN : L15432TG1990PLC032731

Ref: PSCL/BSE & NSE/2021/Sept-04

Date: September 14, 2021

To  
Corporate Relations Manager  
BSE Limited  
Phiroje Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

To  
Asst. Vice President  
National Stock Exchange of India  
Limited  
Exchange Plaza Block G, C 1,  
Bandra Kurla Complex, G Block  
BKC, Bandra Kurla Complex,  
Bandra East, Mumbai - 400 051

To  
The Secretary  
The Calcutta Stock Exchange Limited  
#7, Lyons Range, Murgighata,  
Dalhousie, Kolkata - 700 001

**Sub:** Submission of Newspaper Publication in connection to the 30<sup>th</sup>AGM Notice of the Company to be held on September 29, 2021;  
BSE Script Code: 500342 and NSE Security ID: PRUDMOULI;  
**Ref:** Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith Newspaper Publication of AGM Notice and eVoting related instructions published in Business Standard and Andhra Prabha on September 10, 2021 for the 30<sup>th</sup> Annual General Meeting of the Company to be held at September 29, 2021.

We request you to take the above information on record and acknowledge receipt of the same.

Thanking you,

Yours Truly,

**For Prudential Sugar Corporation Limited**

**Authorized Signatory**

Encl: As above



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Regd. Office: Akash Ganga, Plot No.144, Srinagar Colony,  
Hyderabad - 500073, Telangana - India  
Ph. No.: 040-23746451 / 67334400/01 Fax No.: 040-67334433  
Visit us at: [www.prudentialsugar.com](http://www.prudentialsugar.com),  
e-mail: [psclsugar@gmail.com](mailto:psclsugar@gmail.com)

### **NOTICE OF THE 30th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Company scheduled to be held on Wednesday, the September 29, 2021 at 12:30 Hrs through video Conferencing (VC)/Other Audio Visual Means (OAVM). In Compliance with General Circular numbers 14/2020, 17/2020, 20/2020 and 02/2021 issued by the Ministry of Corporate Affairs (MCA) and Circular Number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 has allowed companies to conduct their AGMs through VC/OAVM, thereby, dispensing with the requirements of physical attendance of the members at their AGM, and accordingly,

In accordance with the MCA Circulars and SEBI Circular dated May 12, 2020, the Notice convening the 30th AGM (the "Notice") alongwith the softcopy of Annual Report of the Company for the Financial Year ended March 31, 2021, will be sent by only e-mail to those Members whose e-mail address are registered with the Company / Depository Participants / Registrar and Share Transfer Agent (the "RTA") i.e., M/s. R & D Infotech Private Limited. The instructions for joining the AGM through VC or OAVM and the manner of talking part in the e-voting process will be provided alongwith the Notice and Annual Report.

Members holding shares in physical mode or whose e-mail addresses are not registered, may cast their votes through e-voting system, after registering their e-mail address by sending the following documents to the Company at [pscl.secretarial@gmail.com](mailto:pscl.secretarial@gmail.com) or the RTA at [info@rdinfotech.net](mailto:info@rdinfotech.net)

1. Scanned Copy of a Signed request letter, mentioning Name, Folio Number/DP ID and Client ID and Number of Shares held and complete postal Address;
2. Self-attested Scanned copy of PAN Card; and
3. Self-attested Scanned copy of any documents (such as Aadhar Card/latest Electricity Bill/latest Telephone Bill/Driving License/Valid Passport/Voter ID Card/Bank Passbook Particulars) in support of the Postal address of the Member as registered against their shareholding.

Members who hold shares in physical mode and who already have valid e-mail address registered with the Company/the RTA need not take any further action in this regard.

**Members holding shares in the demat mode should update their e-mail address and Bank mandates directly with their respective Depository Participants.**

Notice is also hereby given pursuant to Section 91 of the Act read Rule 10 of the Companies (Management and Administration) Rules 2014 made thereunder and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Registrar of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 22, 2021 to Wednesday, September 29, 2021 (both days inclusive) for the purpose of AGM.

The Notice of Annual General Meeting, e-voting instructions and Annual Report of 2020-21 are available on the Company's website: [www.prudentialsugar.com](http://www.prudentialsugar.com) and also on the website of the Stock Exchange where the Equity Shares of the Company are listed, i.e., [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

Members are requested to refer to e-voting instructions, regarding the process and manner for e-voting by electronic means. In case of any query or issue regarding e-voting, members may also refer to "Frequently Asked Questions" (FAQ) and "user manual for shareholders to cast their votes" in help section at <https://www.evoting.nsdl.com/>. For any query or grievance, members may contact NSDL at Toll free No.1800-222-990 or write an e-mail to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or write an e-mail to [Pscl.secretarial@gmail.com](mailto:Pscl.secretarial@gmail.com).

**By Order of the Board of Directors  
For Prudential Sugar Corporation Limited**

Sd/-

**Sandeep Daga  
Company Secretary**

Place : Hyderabad  
Date : 06.09.2021.



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1. Scanned Copy of a Signed request letter, mentioning Name, Folio Number/DP ID and Client ID and Number of Shares held and complete postal Address;
2. Self-attested Scanned copy of PAN Card; and
3. Self-attested Scanned copy of any documents (such as Aadhar Card/latest Electricity Bill/latest Telephone Bill/Driving License/Valid Passport/Voter ID Card/Bank Passbook Particulars) in support of the Postal address of the Member as registered against their shareholding.

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