

6th September 2021

To,

The Manager- Corporate Service Dept.

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

Scrip Code: 530919

The Manager- Listing

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, 'G' Block,

Bandra Kurla Complex, Bandra (E),

Mumbai - 400 051.

Symbol: REMSONSIND

Dear Sir/Ma'am,

**Sub: : Newspaper Advertisement -Disclosure under Regulations 30 and 47 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with para A of Part A of Schedule III and Regulation 47 of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of newspapers advertisement published in today's newspapers i.e. The Financial Express (English) and Vritta Manas (Marathi), in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated 5th May, 2020 and Circular No. 02/2021 dated 13th January, 2021 intimating the members that the 49th Annual General Meeting of the Company will be held on Thursday, 30th September, 2021 at 11.30 a.m. (IST) through Video Conferencing / Other Audio Visual means.

Kindly take the same on your record.

Yours faithfully,

For **REMSONS INDUSTRIES LIMITED**

ROHIT DARJI

COMPANY SECRETARY & COMPLIANCE OFFICER

MEMBERSHIP NO.: A37077

Encl: A/a

INDIAN SEAMLESS ENTERPRISES LIMITED

Regd Office : 503, 5th Floor, Lunkad Sky Station Co-op Premises Society Limited, Viman Nagar, Pune - 411014, Maharashtra
Tel : 020-41255662 Email : secretarial@isel.co.in Website : www.isel.co.in
CIN : U29000PN1995PLC09046

NOTICE

Notice is hereby given that the 25th Annual General Meeting ("AGM") of Indian Seamless Enterprises Limited ("Company") will be held on **Thursday September 30, 2021 at 11:30 AM** through video conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of Companies Act, 2013 ("Act") and rules made thereunder read with Ministry of Corporate Affairs General Circular Nos. 14/2020, 17/2020, 20/2020 & 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 & 2020 & Jan 13, 2021 respectively, without the physical presence of members at a common venue.

The Notice and Annual Report is being sent only by electronic mode to all those members whose email addresses are registered with the Company / Depositories in accordance with the applicable Circulars. Members can join and participate in the AGM only through VC/OAVM facility.

The Company is providing its members remote e-voting facility to cast their vote on all resolutions set forth in the AGM Notice. Additionally, the Company is providing the facility of voting through the e-voting system ("e-voting") during the AGM. The business may be transacted through voting by electronic means. The Company has availed the service of CDSL for providing remote e-voting facility during AGM.

Members participating through the VC/OAVM facility will be counted for the purpose of reckoning the quorum under the Section 103 of the Act.

The Notice and Annual Report is being available on Company's website www.isel.co.in and also on website of CDSL at www.evotingindia.com.

Members holding shares in physical as well as dematerialised form and who have not registered their email address with the Company / Depositories 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 (a) Copy of Signed request letter confirming Folio No., name & address of Members (b) Self attested, PAN copy (c) Self attested documents of any one (Aadhar Card, Driving license, Election voting Card or Passport) either to Company's Registrar and Share Transfer Agent Link Intime India Private Limited at rti.helpdesk@linkintime.co.in or to the Company at secretarial@isel.co.in. The detailed instructions to join the AGM through VC/OAVM and to cast the vote through remote e-voting e-voting are contained in Note No. 17 of the AGM.

The remote e-voting commences on September 27, 2021 (9:00 am) and ends on September 28, 2021 (5:00 pm). Remote e-voting shall not be allowed beyond 5:00 pm on September 28, 2021.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. September 23, 2021 shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

In case of persons who become members of the Company after dispatch of AGM Notice may write to rti.helpdesk@linkintime.co.in or secretarial@isel.co.in for obtaining login ID & password. However, in case he/she already registered with NSDL/CDSL for remote e-voting then he/she can use his/her existing User ID & Password for casting the vote.

A Member may participate in AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. The facility for e-voting shall be made available at the AGM.

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 under help section or write an email to helpdesk.evoting@cdslindia.com.

By Order of the Board
For Indian Seamless Enterprises Limited
Anchal Jaiswal
Company Secretary

Place: Pune
Date : 4th September, 2021

JCK INFRA PROJECTS LIMITED

CIN: U70200KA1974PLC002524
Registered Office: No. 309, 1st Floor, Westminster 13
Cunningham Road, Bangalore - 560 052. Ph: 080-22203423
Email: jckinfra@gmail.com | Website: www.jckgroup.in

NOTICE OF 45th ANNUAL GENERAL MEETING

Notice is hereby given that due to outbreak of second wave of COVID-19 Pandemic, Company intends to convene 45th Annual General Meeting (AGM) on **Wednesday, 29th September 2021 at 11.30 A.M** through video conferencing ("VC") / Other Audio Visual Means ("OAVM") facility for the businesses to be transacted at the AGM.

The AGM is being convened through VC/OAVM in compliance as per the provisions of the Companies Act, 2013 read with the MCA General Circular 14/2020 dated 08th April 2020 and General Circular 17/2020 dated 13th April, 2020, thereby physical attendance of members is not required at the AGM venue. Members desirous of attending the AGM through VC/OAVM may attend by following procedure prescribed in the AGM Circular.

As per normal Company has to send AGM notice to shareholders by way of electronic mode i.e. email IDs registered with the Company. However the Company does not have the contact details and email IDs of many shareholders in their records in order to send AGM notice of the forthcoming AGM. Therefore those shareholders whose email IDs are not registered, are requested to register their contact number and email ID with the RTA at gin@integratedindia.in by providing their name registered as per the records of the Company, address, contact number, email ID, PAN, DPID/Client ID or Folio Number and number of shares held by them.

The Company has made all efforts by repeatedly requesting the shareholders to update the e-mail id and mobile number with the Integrated Registry (RTA) and also to demat their shares by contacting respective Depository Participants (DP's). The Company also had sent letter to all shareholders regarding the same on August 10, 2021

The Register of members and Share Transfer books are closed from September 20th to September 30th (Both days inclusive)

The Notice calling AGM and all documents referred to in the accompanying Notice is available on website of the Company www.jckgroup.in/investors. The Company has already sent soft copy of 45th Annual Report to all shareholders whose e-mail address are available on **04.09.2021**

In case of any query/grievance(s) connected with registration of email IDs with the Company for receiving AGM notice, participation and voting in the general meeting, members may contact the Company at jckinfra@gmail.com or gin@integratedindia.in

By Order of the Board of Directors
For JCK Infra Projects Limited
Sd/-
Krishnan Kapur
Managing Director
DIN: 05183136

Place: Bengaluru
Dated: 06.09.2021

SATRA PROPERTIES (INDIA) LTD

Current Address: F-27, 1st Floor, Prime Mall, Beside Irfan Church, Vile Parle (W), - Iifa Road, Mumbai 400056.
Previous Address: during last two years:
Kalina Metro Station, Near Air India Colony, Kalina Road, Kalina, Santacruz East, Mumbai - 400029
Dev Plaza, 2nd Floor, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai-400058.
Resolution Professional's address: 12, ICT SO, RA Kidwai Road, Malunga, Mumbai-400019
CIN - L65910MH1983PLC030083
Email: ip.satraproperties@gmail.com | Website: www.satraproperties.in

NOTICE TO MEMBERS

Notice is hereby given that in view of the COVID-19 pandemic, the 37th Annual General Meeting ("AGM") of the members of the company will be held on **Thursday, September 30, 2021 at 4.30 p.m.** (IST) through VC/OAVM facility provided by Central Depository Services (India) Limited ("CDSL"), Registrar and Transfer Agent of the company, to transact the business set out in the Notice convening the AGM. The members can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM. In compliance with the MCA and SEBI Circulars, the notice setting out the business to be transacted at the AGM together with the Annual Report of the company for the year 2019-20 will be sent electronically to those members whose email address is registered with the company/Depository participant(s). No physical copies of the notice and the Annual Report will be sent to any member. The Notice of the AGM and the Annual Report will also be available on the Company's website at www.satraproperties.in and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com.

The Company is under CIRP vide Hon'ble NCLT Mumbai Bench order dated August 3, 2020, www.debarjanraman.com and the affairs of the Company. The AGM for the year ended March 31, 2020 was not convened till the date of admission to CIRP. Hence, in compliance with the section 96 of Companies Act 2013 Resolution Professional is now calling Annual General Meeting of the company.

The 37th AGM of the Company will be held on Monday, September 27, 2021 at 4.30 p.m. (IST) through VC/OAVM facility provided by Central Depository Services (India) Limited ("CDSL"), Registrar and Transfer Agent of the company, to transact the business set out in the Notice convening the AGM. The members can attend and participate in the AGM only through VC/OAVM as no provision has been made to attend the AGM in person. The attendance through VC/OAVM will be counted for the purpose of reckoning the quorum for the AGM. In compliance with the MCA and SEBI Circulars, the notice setting out the business to be transacted at the AGM together with the Annual Report of the company for the year 2019-20 will be sent electronically to those members whose email address is registered with the company/Depository participant(s). No physical copies of the notice and the Annual Report will be sent to any member. The Notice of the AGM and the Annual Report will also be available on the Company's website at www.satraproperties.in and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com.

Manner of registering / updating email address for receiving the documents pertaining to 37th AGM
Members may send an email request addressed to ip.satraproperties@gmail.com and investorgrievances@adroitcorporate.com along with scanned copy of the request letter duly signed by the first shareholder, providing the email address, mobile number, self attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable Adroit to register their address and to provide them the Notice, Annual Report and the e-voting instructions along with the user ID and Password.

Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address for receipt of the Notice, Annual Report and the e-voting instructions along with the user ID and Password. Those members will have to register their email address with their Depository Participants permanently, so that all communications are received by them in electronic form.

Manner of casting vote(s) through e-voting
Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility ("remote e-voting"). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM.

Members who do not receive email or whose email address is not registered with the Company/Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VC/OAVM.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

In compliance with provisions of Section 108 of the Companies Act, 2013 and the rules made there under, as amended, read with SEBI (LDR) Regulations, 2015, the details of e-voting are as under:
1. Date of Dispatch of Notice: September 02, 2021. 2. The e-voting period begins on September 24, 2021 at 10.00 a.m. and ends on September 26, 2021 at 5.00 p.m. During this period, shareholders of the Company holding shares as on the cut-off date i.e. September 20, 2021, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. 3. Any person who becomes member of the company after the cut-off date may apply for e-voting login id password as per procedure given in the ballot form which is available on www.satraproperties.in and www.bseindia.com. 4. Members who have cast their vote by e-voting may attend the meeting but shall not be entitled to cast their vote again. 5. Members who have not cast their vote through e-voting can vote in the meeting. 6. Members may contact on email at info@satraproperties.in for any grievances relating to e-voting.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and SEBI (LDR) Regulation that the Register of Members of the Company will be closed from September 21, 2021 to September 23, 2021 for the purpose of AGM.

By Order of the Board of Directors
For Satra Properties (India) Ltd.
Sd/-
Devarajan Raman
Resolution Professional
Date: Mumbai
Reg. No. IBB/PA-002/JP-000323/2017-18/10928



CYBER MEDIA (INDIA) LIMITED

CIN: L92114DL1982PLC014334

Registered office: D-74, Panchsheel Enclave, New Delhi-110017. Tel.: 011-26491320
Corporate office: Cyber House, B-35, Sector-32, Gurugram-122001. Tel.: 0124-4822222
Email: investorcare@cybermedia.co.in, Website: www.cybermedia.co.in

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE DATES AND E-VOTING

Notice is hereby given that the 39th Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, the 30th day of September, 2021 at 09:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("the Act"), Circular(s) issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") to transact the businesses as stated in the AGM Notice dated August 28, 2021.

In view of the continued Covid-19 pandemic, MCA has vide its circular No. 02/2021 dated January 13, 2021 read with circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively (collectively referred to as "MCA Circulars") and SEBI vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance of MCA Circulars and the relevant provisions of the Companies Act, 2013 alongwith SEBI Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Members of the Company is being held through VC/OAVM.

In compliance with the Act, the Rules made thereunder and the above Circulars, copies of the Notice of AGM and Annual Report for the financial year 2020-21 have been sent to all Members of the Company to their email addresses whose email ids are registered with the Company/Depository Participants/Registrar and Transfer Agent (RTA). The electronic dispatch of the Notice and Annual Report has been completed on September 04, 2021. The Annual Report alongwith Notice of AGM is also available on Company's website: www.cybermedia.co.in, website of stock exchanges, BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com and the website of Link Intime India Private Limited ("LIPL") at www.insta.vote.linkintime.co.in.

Instructions for remote e-voting

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 from time to time, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing to its members, the facility to cast their votes electronically on the businesses as set out in the Notice of AGM, proposed to be transacted at the AGM to be held on September 30, 2021. All the Members are hereby informed that the Ordinary and Special Business as set out in the Notice of 39th AGM shall be transacted through electronic means only. The details of remote e-voting are as under:

- The remote e-voting shall commence at 9:00 a.m. (IST) on Monday, September 27, 2021 and ends at 5:00 p.m. (IST) on Wednesday, September 29, 2021 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by LIPL for voting thereafter.
- The members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting during AGM.
- The members who have cast their vote by remote e-voting prior to the AGM shall be eligible to attend the AGM, however they shall not be entitled to cast their vote again at the AGM.
- Member who acquired shares after sending the Annual Report through electronic means and before the cut-off date (i.e. September 23, 2021) may obtain the User ID and Password by sending at email: insta.vote@linkintime.co.in. However, if the person is already registered with LIPL for remote e-voting, then the existing user id and password can be used for casting the vote.
- The detailed procedure for obtaining user id and password and the instructions on the manner in which the e-voting is to be cast, is also provided in the Notice of AGM.
- Members may contact for any query or inconvenience or grievances, if any, in voting through electronic mode at the help line of LIPL at 022-49186000 or email at enotices@linkintime.co.in or insta.vote@linkintime.co.in.

Notice is also given that pursuant to Section 91 of the Companies Act, 2013 and the rules made thereunder, as amended from time to time, and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of AGM.

A facility to attend the AGM through VC/OAVM is available through the LIPL e-voting system at <https://insta.vote.linkintime.co.in>. Detailed procedure to attend AGM through VC is given in the Notice of 39th AGM.

By Order of the Board
For Cyber Media (India) Limited
Sd/-
Anoop Singh
Company Secretary

Place: Gurugram
Date: September 04, 2021



TATVA CHINTAN PHARMA CHEM LIMITED

(CIN: U24232GJ1996PLC029894)

Registered Office: Plot No 502/17 GIDC Estate, Ankleshwar, Bharuch GJ 393002 IN. Phone: +91 7574848533/34. Fax: +91 265 263 8533
Email: cs@tatvachintan.com, Website: www.tatvachintan.com

INFORMATION REGARDING 25th ANNUAL GENERAL MEETING OF TATVA CHINTAN PHARMA CHEM LIMITED

- The 25th Annual General Meeting ("AGM") of Tatva Chintan Pharma Chem Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Wednesday, the 29th September 2021 at 4:00 p.m. (IST)**, in compliance with all the applicable provisions of the Companies Act, 2013 and the relevant Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, read with General Circular Nos. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 20/2020 dated 5 May 2020 and 02/2021 dated 13 January 2021 and other applicable circulars, if any, issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021 issued by SEBI (hereinafter collectively referred to as "Circulars"), to transact the business set out in the Notice calling the 25th AGM. Members will be able to attend the 25th AGM through VC/OAVM mode only. The detailed instructions with respect to such participation will be provided in the Notice convening the AGM. Members participating through the VC/OAVM mode shall be reckoned for the purpose of quorum under Section 103 of Companies Act, 2013.
- In compliance with aforesaid Circulars, notice of the 25th AGM along with the Annual Report for the Financial Year 2020-21, will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members may note that the said Notice and Annual Report will also be available on the Company's website www.tatvachintan.com, website of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and on the website of Link Intime India Private Limited, an agency appointed for conducting Remote e-voting, e-voting during the AGM at <https://insta.vote.linkintime.co.in>.
- Manner of casting vote(s) through e-voting:
 - Members will have an opportunity to cast their votes on the business as set out in the notice of the 25th AGM through electronic voting system (E-voting).
 - The manner of voting remotely (remote e-voting) by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address has been provided in the Notice of the AGM. The details will also be available on the website of the Company, BSE, NSE and Link Intime India Private Limited.
 - The facility of e-voting through electronic voting system will also be made available at the AGM. Only those members, who are present in the AGM through VC/OAVM facility and who have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.

4. Manner of registering/updating (1). Email addresses in order to facilitate the Company to serve the documents through the electronic mode
I. Members holding shares in physical mode, who have not registered/updated their email addresses with the Company, are requested to register/update the same with the Company by contacting our Registrar and Share Transfer Agent M/s. Link Intime India Private Limited at Email: vadodara@linkintime.co.in by quoting their Folio Number, Scanned copy of share certificate(s) (both sides) and attaching a self-attested copy of PAN, Aadhar Card.

II. Members holding shares in dematerialized mode, who have not registered/updated their email addresses with their Depository Participants, are requested to register/update the same with the Depository Participants with whom they maintain their demat accounts.

5. Members are requested to carefully read all the Notes set out in the Notice of the 25th AGM dated 29 September 2021 and in particular, Instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the process of AGM.

By order of the Board
For Tatva Chintan Pharma Chem Limited
Place: Vadodara
Date: 04 September 2021
Company Secretary and Compliance Officer

Aparva Dubey

Place: Vadodara
Date: 04 September 2021
Company Secretary and Compliance Officer



Reg. Office - IDBI Tower, WTC Complex, Cuffe Parade, Mumbai - 400005 CIN- L65190MH2004G014838

INVITATION FOR EXPRESSION OF INTEREST FOR ASSIGNMENT OF DEBT OF IVRCL CHENGAPALLI TOLLWAYS LTD (ICTL)

The consortium of Lenders led by IDBI Bank Limited is seeking Expression of Interest (EoI) for acquiring the total exposure in ICTL on 'As is where is and As is what is' and without recourse basis through assignment on all cash basis with reserve price of Rs.500 crore for the total consortium exposure of Rs.804.52 crore as on March 31, 2021. The Lenders are proposing to undertake Open Bidding Process ("Bid Process") to solicit binding bids in the form of irrevocable offers from eligible entities/bidders(s) in accordance with the regulatory guidelines issued by the RBI and other relevant applicable laws.

Interested bidders would submit EoI and thereafter selected bidders would be allowed access to the Process Note, further information, data room including the Preliminary Information Memorandum for commencing due diligence and making their irrevocable binding bids. Further details of the Bid Process would be provided in the Process Note. For other details please visit the website: www.idbikbank.in and click on link Quick Links- Notices & Tenders. The last date for submission of the EoI is September 09, 2021.

Scanned copies of the EoI should be submitted vide email to assignment@idbi.co.in. All eligible bidders, post submission of the EoI & signing of the Non-Disclosure Agreement ("NDA"), will be given access to the data room for conducting due diligence of ICTL.

IDBI (acting on behalf of the Lenders) reserves the right to cancel or modify the process and/or disqualify any eligible party at any stage without assigning any reason and without any liability, and the decision of the Lenders shall be final and binding. In case of any clarifications, please contact the following:-

Contact Persons	Telephone Number	E-mail ID
Smt. Lakshmi Veeraraghavan, DGM, NMG	+91-22-66552212 +91-7732089922	assignment@idbi.co.in
Shri Athirup Das, Manager, NMG	+91-22-66552452 +91-9233378006	

Dy. General Manager
Corporate Office
NPA Management Group

Place: Mumbai
Date: 06.09.2021

DHARANI SUGARS AND CHEMICALS LIMITED

Regd. Office: PGP House, # 59, Sterling Road, Nungambakkam, Chennai 600 034
CIN No.: L15421TN1987PLC014454
Tel No.: 91-44-28311313, 2820 7480 Fax No.: 91-44- 28232074/76
Email ID - secretarial@dharaenisugars.com, Website: www.dharaenisugars.com

NOTICE

34th ANNUAL GENERAL MEETING (AGM), E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 34th Annual General Meeting (AGM) of the Company will be held on Monday, the 27th September, 2021 at 11:00 AM (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM) to transact the business, as set in the notice of AGM, sent to the members by email. In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020; Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 15, 2021 permitted the holding of the Annual General Meeting (AGM) through VC/OAVM, without the physical presence of the members at a common venue. Accordingly, the AGM of the company is also being held through VC to transact the business set out forth in the Notice of the AGM.

In compliance with above circulars, electronic copies of the notice of the AGM and annual report for the financial year 2020-21 has been sent to all the shareholders whose email addresses are registered with the Company/Depository participant(s) in the permitted mode on 4th September 2021. The requirements of sending physical copy of the Notice of the 34th AGM and the Annual Report to the Members have been dispensed with vide MCA and SEBI Circular. Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers by clicking the <https://investor.cameindia.com> with the Company's Registrar and Share Transfer Agent, Cameo Corporate Services Limited or email to investor@cameindia.com. Pursuant to Section 108 of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility (remote e-voting) to all its members to cast their votes on all resolutions set out in the Notice of AGM. Additionally, the company is providing the facility of voting through e-voting platform provided by CDSL during the AGM (E-Voting). Detailed procedure for remote e-voting is provided in the Notice of AGM.

Members are informed that:
a. The cut-off date for the purpose of remote e-voting or at the AGM is 20th September 2021.
b. The remote e-voting shall commence on 24.09.2021 at 9:00 AM (IST) and end on 26.09.2021 at 5:00 PM after which e-voting platform shall be disabled by CDSL.
c. Those members, who shall be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
d. Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares of the cut-off date, may obtain the login ID and password by sending a request to investor@cameindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing user id and password for casting their votes.

Members holding shares in physical mode and who have not updated their email addresses with the Company 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 (a) Copy of the signed request letter mentioning the folio number, name & address of the Member, (b) Self-attested copy of PAN card and (c) self-attested copy of any documents (e.g., Aadhar, Driving License, Election Identity Card, Passport in support of the address of the Member by email to investor@cameindia.com. Members who would like to express their views/questions as a speaker at the meeting may pre-register themselves by sending a request from registered e-mail address mentioning their names, DP ID, Client ID/Folio Number, PAN and mobile number