



# UTTAM SUGAR MILLS LIMITED

Corporate Office : A-2E, III Floor, CMA Tower, Sector-24, NOIDA-201 301 Uttar Pradesh, India  
Telephone : 0120-4525000 E-mail : uttamsugarnoida@uttamsugar.com

August 27, 2024

**National Stock Exchange of India Ltd.  
Listing Department**  
"Exchange Plaza", Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051

**BSE Limited  
Listing Department**  
P.J. Tower,  
Dalal Street,  
Fort, Mumbai - 400 001  
Ref. - Scrip Code - 532729

Ref. :- Symbol - UTTAMSUGAR

**Sub:- Newspaper Advertisement -29<sup>th</sup> Annual General Meeting through Video Conferencing/ other Audio Visual Means ("VC/OAVM") facility.**

Dear Sir,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching herewith copies of newspaper advertisement published in "Financial Express (English)" and "Veer Arjun (Hindi)", in compliance with MCA General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020, 2/2022 dated 5<sup>th</sup> May, 2022, 10/2022 dated 28<sup>th</sup> December, 2022 and 09/2023 dated September 25, 2023, in respect of 29<sup>th</sup> Annual General Meeting scheduled to be held on Wednesday, 18<sup>th</sup> September, 2024 at 12.00 noon through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The same is also available on the website of the Company.

You are requested to take on record the aforesaid information.

Thanking you,

Yours' faithfully,

**For Uttam Sugar Mills Limited**

**(RAJESH GARG)**  
Company Secretary & Compliance Officer



Encl: As above

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

**NOTICE**

**Declaration of Dividend:**

Notice is hereby given that the Board of Directors of Bandhan Mutual Fund Company Limited (Trustee to Bandhan Mutual Fund) has approved the declaration cum Capital Withdrawal Option (IDCW option) of the Scheme(s)/Plan(s), subject to Date as Thursday, August 29, 2024.

Scheme(s) Name	Plan(s)
Bandhan Conservative Hybrid Fund (formerly known as Bandhan Regular Savings Fund)	Regular
Bandhan Conservative Hybrid Fund (formerly known as Bandhan Regular Savings Fund)	Direct
Bandhan Equity Savings Fund	Regular
Bandhan Equity Savings Fund	Direct
Bandhan Arbitrage Fund	Regular
Bandhan Arbitrage Fund	Direct

Face Value per unit is Rs. 10/-.

\* TDS and other statutory levies (if any) shall be levied on the amount received by Trustee reserves the right to restrict the quantum of dividend upto the per unit dividend fall in market.

# If in any case the Record Date falls on a non-business day, the immediately following business day shall be the Record Date. All investors whose names appear in the register of unit holders of the Scheme(s) on the Record Date shall be eligible to receive the dividend.

**Pursuant to the payment of dividend, NAV of the Scheme(s) will be revised and statutory levy (if any).**

**Date: August 26, 2024**

**MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ CAREFULLY**

**SOM DATT FINANCE CORPORATION LTD.**

CIN: L65921TS1993PLC188494;  
 Regd. Office: Flat No- 210, Ravi Satvika Residence, Journalist Colony, Nizampet, Hyderabad 500090  
 E-mail: compliancesdf@gmail.com; Website: www.somdattfn.com

**INFORMATION REGARDING THE 31ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO-VISUAL MEANS**

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of Som Datt Finance Corporation Ltd. will be held on Wednesday, September 25, 2024, at 12:00 Noon (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM) without the physical presence of Members at a common venue. The business to be transacted at the meeting is set out in the Notice, which is being circulated.

In accordance with the Ministry of Corporate Affairs ("MCA") circulars no. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; and the most recent circular no. 09/2023 dated September 25, 2023, along with all relevant circulars issued from time to time (collectively referred to as the "MCA Circulars"), and the Circular No. SEBI/HO/DDHS/P/CIR/2023/0164 dated October 07, 2023 issued by the Securities and Exchange Board of India (SEBI) (collectively referred to as the "Circulars"), the AGM will be conducted through VC/OAVM without physical presence.

As per these circulars, the Notice of the 31st AGM along with the Annual Report for 2023-24 will be sent electronically only to shareholders whose email addresses are registered with the Company or the Depositories. Members are encouraged to refer to the soft copy of the Annual Report available on the Company's website at <https://www.somdattfn.in/investors/annual-reports> and on the website of the stock exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Voting at the AGM:**

The Company will provide a remote e-voting facility to all members for casting their votes on resolutions set out in the Notice of the 31st AGM. Additionally, e-voting will be available during the AGM. Detailed instructions for joining the AGM and the e-voting process are included in the Notice of the AGM. Members attending the AGM via VC/OAVM will be counted for quorum purposes under Section 103 of the Companies Act, 2013.

Members who have cast their votes through remote e-voting before the AGM may still attend and participate in the AGM through VC/OAVM but will not be allowed to vote again.

**Registering / Updating Email Addresses:**

Members who have not yet registered their email addresses and mobile numbers are requested to follow these instructions:

- For Shareholders Holding Shares in Physical Form: Submit Form ISR-1 along with original supporting documents to the Registrar and Transfer Agents, RCMC Share Registry Pvt. Ltd., B-25/1, Okhla Industrial Area, Phase-2, Near Rana Motors, New Delhi 110020 for registering email address.
- For Shareholders Holding Shares in Demat Form: Contact your Depository Participant (DP) to register your email address and bank account details, following the process advised by your DP.



**Uttam Sugar Mills Limited**

[Corporate Identity Number (CIN): L99999UR1993PLC032518]  
 Regd. Office: Village Libberheri, Tehsil Roorkee, District Haridwar, Uttarakhand - 247667  
 Tel.: 0120 - 4525000, Website: [www.uttamsugar.in](http://www.uttamsugar.in),  
 E-mail id: [investorrelation@uttamsugar.in](mailto:investorrelation@uttamsugar.in)

**INFORMATION TO SHAREHOLDERS FOR 29<sup>TH</sup> ANNUAL GENERAL MEETING AGM to be held through VC/OAVM**

Notice is hereby given that the 29<sup>th</sup> Annual General Meeting ("AGM") of the Shareholders of the Company will be held on **Wednesday, 18<sup>th</sup> September, 2024 at 12:00 noon through Video Conferencing / Other Audio Visual Means (VC/OAVM)** to transact the business(es) as set out in the Notice of AGM, which is being circulated for convening the AGM.

In view of the relaxation granted by the Ministry of Corporate Affairs ("MCA") vide its General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 (MCA Circulars) and SEBI vide its circulars no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/82 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 ("SEBI circulars") (MCA Circulars and SEBI Circulars collectively referred as Circulars) has permitted the holding of the AGMs through VC/OAVM facility and dispensed with the requirement of physical presence of the members at the meeting. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Circulars, the 29th AGM of the Company will be held through VC/OAVM.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for the F.Y. 2023-24 will be sent to all the Shareholders whose e-mail ids are already registered with the Company/ Depository Participants. Shareholders may note that the Notice of AGM and Annual Report for the F.Y. 2023-24 will also be available on the Company's website i.e. [www.uttamsugar.in](http://www.uttamsugar.in) and on the website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) & National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Shareholders can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Shareholders attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per section 103 of the Companies Act, 2013.

**Manner of voting**

The Company is providing remote e-voting facility to all its Shareholders to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/ voting through e-voting system during the AGM is being provided in the Notice of the AGM.

**Manner of registering/updating e-mail address**

In case members holding shares in Physical Mode and who have not registered/updated their email addresses with the Company/ Depository are requested to register/update their email addresses by writing to [delhi@linkintime.co.in](mailto:delhi@linkintime.co.in) or to the company at [investorrelation@uttamsugar.in](mailto:investorrelation@uttamsugar.in) along with copy of signed request letter mentioning the name, folio no., address of the member, Form - ISR - 1, self attested copy of PAN Card and Self attested copy of Aadhar Card / Driving License / Voter ID / Passport etc.

Member holding shares in DEMAT Mode are requested to register/update their email addresses with their respective Depository Participants.

**Dividend**

The Members may please note that Board of Directors have recommended a Final Dividend at the rate of 25% [i.e., @Rs. 2.50 per Equity Share] of Face Value of Rs. 10/- (Rupees Ten Only) for the Financial Year ended 31<sup>st</sup> March, 2024, subject to the approval of the Shareholders at the 29<sup>th</sup> AGM. The Dividend, if declared, will be paid through Reserve Bank approved electronic mode to those Shareholders who have updated their bank account details with the Company's Registrar and Share Transfer Agent/ Depository Participants.

In case members have not registered/updated their bank account details, please register/update the details in your DEMAT account, as per the process advised by your respective DP.

For Further information/clarification on the above matter, Members can write to the Company/ RTA of the Company at their respective address/ e-mail.

**By Order of the Board of Directors of the Company  
 For Uttam Sugar Mills Limited  
 Sd/-  
 (RAJESH GARG)  
 Company Secretary & Compliance Officer  
 (Membership No. FCS-5841)**

Date : 27<sup>th</sup> August, 2024  
 Place : Noida

**TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED**

CIN: L70101WB1939PLC009800  
 Registered Office: Belgharia, Kolkata - 700 056  
 Phone : (033) 2569 1500, Fax : (033) 2541 2448  
 E-mail: [texinfra\\_cs@texmaco.in](mailto:texinfra_cs@texmaco.in), Website: [www.texinfra.in](http://www.texinfra.in)

**ANNUAL GENERAL MEETING, NOTICE OF BOOK CLOSURE & DIVIDEND**

Shareholders are hereby informed that the Eighty-Fourth Annual General Meeting ("AGM") of Texmaco Infrastructure & Holdings Limited ("Company") will be held on **Thursday, 26<sup>th</sup> September, 2024, at 1:30 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the Notice of the AGM of the Company.

The venue of the Meeting shall be deemed to be the Registered Office of the Company at Belgharia, Kolkata - 700056.

The Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") vide their relevant circulars have permitted the companies to conduct the AGM through VC or OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & the Rules framed thereunder and the SEBI (Listing

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