

# RCC CEMENTS LIMITED

Regd. Off: 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001

Tel.: 91-11-43571042; Fax : 91-11-43571047

Email: rccementlimited@gmail.com ; Website: www.rccements.com

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**Dated: 03<sup>rd</sup> August, 2024**

To,

**The Manager (Listing),  
Bombay Stock Exchange Limited,  
01<sup>st</sup> Floor, P. J. Towers,  
Dalal Street, Mumbai – 400001**

**Subject: Mismatch of promoter/ promoter group PAN data provided to CDSL with promoter/ promoter group details in shareholding pattern submitted with the BSE**

**Ref : BSE - Scrip Code – 531825 (RCCEMEN)  
BSE's communication dated 26/07/2024**

**Dear Sir,**

This bears reference to the Exchange's communication dated 26/07/2024 on the captioned subject. In this regard, we wish to inform you that in order to comply with SEBI Circulars No. SEBI/HO/ISD/ISD/CIR/P/2020/168 dated September 9, 2020 and SEBI/CIR/CFD/DCR1/CIR/P/2020/181 dated September 23, 2020 regarding uploading of promoters/promoter group details on System Driven Disclosure Software of CDSL/NSDL, our company had already duly uploaded the required details at CDSL's System Driven Disclosure Software (SDD).

It is pertinent to mention here that the details uploaded at CDSL's SDD software by the company is same as is being mentioned in the quarterly shareholding pattern being submitted with the BSE and there is no mismatch between the promoters/promoter group details uploaded by the company on System Driven Disclosure Software of CDSL and quarterly shareholding pattern being submitted by the company with the Exchange.

However, in this regard, we wish to inform you that we are unable to provide the PAN details for some of the promoters as these are currently unavailable to the company and its RTA, MAS Services Limited. These promoters have held shares since the initial allotment and have not transferred them to other parties. Despite our efforts, including sending letters and publishing notices in both English and Hindi newspapers (on dates 07/09/2016, 06/09/2017, 06/09/2018, 06/09/2019, 05/12/2020, 06/09/2021, 08/09/2022, and 07/09/2023), some of the promoters have not yet responded or updated their PAN details with the company/its RTA. Copy of the aforesaid newspaper clippings are enclosed herewith as **Annexure-A**.

Please note that the promoters of our Company i.e. RCC Cements Limited have been holding shares in the Company since long when the company came out with its initial IPO. The promoters continue to hold their shares in physical form and have not provided their PAN details

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to the company or its RTA. It is noticeable that these promoters had been holding those shares since these were allotted to them and these shares have not been transferred to any other person and/or entity.

It is further pertinent to mention here that in order to comply with SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, w.r.t. furnishing of PAN, Postal address with PIN, e-mail address, mobile number, bank account details, specimen signature and nomination by holders of physical securities, etc, our company through its Registrar and Share Transfer Agent (RTA), MAS Services Limited had also sent letters to its shareholders holding shares in physical forms and none of the letters have been returned to us. However, till date we have not received any such details from those promoters whose PAN are not available with the Company/its RTA except few of them whose PAN details have already been updated at CDSL's SDD Software and also in the shareholding pattern being submitted with the Exchange. A copy of the invoices and proof of dispatch of the aforesaid letters is enclosed herewith as **Annexure-B**.

We further wish to inform you that on receipt of the email from the CDSL regarding discrepancies in the promoter and promoter group shareholding information in the SDD platform at CDSL, we have diligently worked to update the SDD platform at CDSL's website as accurately as possible. During this process, we faced certain technical issues also and following instructions from the officials of CDSL, we have made the necessary corrections to remove the discrepancies. Further, in order to fix the discrepancies, an official from CDSL also attempted to input the details of promoters without PANs using Anydesk Software but was unable to do so due to the CDSL's SDD Software structure.

It is pertinent to mention here that in response to Company's email dated 26<sup>th</sup> July, 2024 to CDSL, wherein the Company has sought the guidance of CDSL on further actions that may be required to address these discrepancies, CDSL vide its email dated 30<sup>th</sup> July, 2024 has replied that we have to upload only the PANs of promoters / promoter groups and Designated persons in SDD system. Further, it was also stated in the said email that in case an entity is PAN exempted then that company need to upload the BOID / Demat account number and in case both are not present with the Company, then details of such entities cannot be uploaded on CDSL's SDD system. A screenshot of CDSL's email dated 30<sup>th</sup> July, 2024 is enclosed herewith as **Annexure-C**.

We understand the importance of complying with the SEBI (LODR) Regulations, 2015, and circulars issued by the SEBI from time to time. We are actively trying to obtain the missing PAN details and assure you that these will be updated in the CDSL's SDD portal as soon as they are available.

# **RCC CEMENTS LIMITED**

Regd. Off: 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001

Tel.: 91-11-43571042; Fax : 91-11-43571047

Email: rcccementlimited@gmail.com ; Website: www.rcccements.com

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We seek your guidance on any further actions that may be required to address this issue. Please advise us on the necessary steps to ensure full compliance.

Thank you for your understanding and assistance.

Kindly do the needful and oblige.

Thanking You.

**Yours Truly,  
For RCC Cements Limited**

**Shimpy Goyal  
Company Secretary**

Encl: As Above

**CC:**

**Ms Bhagyashri Jagtap  
SDD Department,  
Central Depository Services (India) Limited  
Unit no. A- 3501, A Wing, Marathon Futurex,  
35th Floor, Mafatlal Mill Compounds,  
N M Joshi Marg, Lower Parel (East)  
Mumbai – 400013**

# RCC CEMENTS LIMITED

CIN:L26942DL1991PLC043776

Regd. Off: 807, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001

Tel.: 91-11-43571042; Fax : 91-11-43571047

Email: rcccementlimited@gmail.com ; Website: www.rcccements.com

Dated: 08<sup>th</sup> September, 2016

The Manager (Listing)  
Bombay Stock Exchange Limited,  
1st Floor, P. J. Towers  
Dalal Street,  
Mumbai – 400001

Sub: Cutting of Newspapers Publication w.r.t Notice of 25<sup>th</sup> AGM, Book Closure Notice and Remote E-voting Information and Notice.

Ref : BSE - Scrip Code – 531825 (RCCEMEN)

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of newspaper publication dated 07<sup>th</sup> September, 2016 w.r.t publication of Notice of AGM, Book Closure Notice and Remote E-voting Notice published in "Jansatta" in Hindi Newspaper and "The Financial Express" in English Newspaper for your information and records.

We further wish to inform you that the aforesaid information /dates has already been intimated to the Exchange vide our letter dated 03/09/2016.

Kindly take the aforesaid information in your records.

Thanking You.

Yours Truly,  
For RCC Cements Limited

  
Kanika Dua  
Company Secretary  
Mem. No. 43396



Encl: As Above

**Power Exchange India Limited**  
 5th Floor, Tower 3, Equinox Business Park, (Peninsula Techno Park),  
 Off Bandra Kurla Complex, Kurla (West) LBS Marg, Mumbai-400 070.  
 India. Tel: + 91 22 26530500 Fax: + 91 22 26598512/26542478  
 Email: info@pxil.co.in; CIN: U74900MH2008PLC1779162

**Trading Month of August 2016**

Markets	DAS		INTRADAY		ANYDAY	
	Prices (Rs/KWh)	Volume (MUs)	Prices (Rs/KWh)	Volume (MUs)	Prices (Rs/KWh)	Volume (MUs)
Max	4.00	1.27	4.15	6.63	3.48	1.20
Min	1.10	0.15	2.40	0.10	3.48	1.20
Avg.	2.14	0.57	2.88	1.52	3.48	1.20
Total		17.89		21.35		1.20

**WISEC GLOBAL LIMITED**  
 NH-II, 2ND FLOOR, C BLOCK COMMUNITY CENTER  
 NARAINA VIHAR, NEW DELHI-110028  
**NOTICE OF BOOK CLOSURE**

Notice is hereby given that the Twenty Third Annual General Meeting of the Company will be held on Thursday, 29th September, 2016 to transact the business contained in the Notice of the said AGM. Notice of the meeting has been dispatched and Notice is also given that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 23rd September, 2016 to Thursday 29th September, 2016 (Both days inclusive) for the said AGM of the Company and payment of dividend, if any approved at the AGM.

For Wisec Global Limited  
 Sd/-  
 Komal Kalra  
 Company Secretary

Date: 05/09/2016  
 Place: New Delhi

**RCC CEMENTS LIMITED**  
 CIN: L26942DL1991PLC043776  
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 Tel.: 011-43571042; Fax: 011-43571047  
 Email: rccementslimited@gmail.com; Website: www.rccements.com

**NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 25th Annual General Meeting (AGM) of the Company will be held on Friday, 30th September, 2016 at 09:00 A.M. at 807, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi - 110001 to transact the business set out in notice dated 03rd September, 2016 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2015-16 has been sent to all the members through permitted mode on 05th September, 2016.

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Saturday, 24th September, 2016 to Friday, 30th September, 2016 for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 03rd September, 2016 through the Remote e-voting facility on the platform of National Securities Depository Limited (NSDL). Remote E-voting will commence on 27th September, 2016 at 09:00 A.M. and end on 29th September, 2016 at 5:00 P.M. No Remote e-voting shall be allowed beyond the said date and time.

The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.rccements.com and on the website of the Agency www.evoting.nsdl.com.

The Members of Company holding shares as on Friday, 23rd September, 2016 may cast their vote Electronically through Remote E-voting platform of NSDL at www.evoting.nsdl.com or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote cast through Remote E-voting will be considered.

Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.co.in.

Shareholders may contact Registrar & Share Transfer Agent, M/s MAS Services Limited, contact no. 011-26387281-83 or their respective Depositories for registration/updates of their email IDs and other matters.

Members holding shares in demat form are requested to submit their Permanent Account Number (PAN) and E-mail ID to their respective Depository Participant and those holding shares in physical form are requested to submit their PAN and E-mail ID details to the company / RTA in order to comply with the SEBI guidelines.

For RCC CEMENTS LIMITED  
 Sd/-  
 Kanika Dua  
 Company Secretary  
 Membership No.: A43396

Place: New Delhi  
 Date: 07th September, 2016

**बैंक ऑफ इंडिया Bank of India** **BOI**  Zonal Vibhuti Lucknow-22

Notice is hereby given under the Securitization and Reconstruction of Financial Assets and under 13(2) & 13(12) read with Rule 8 & 9 of the security interest [Enforcement] the date of receipt of the said notice. The borrower having failed to repay the amount that the undersigned has taken possession of the property described herein below the said Act read with rule 8 & 9 on the dates mentioned hereunder. The borrower with the property and any dealings with the property will be subject to the charge against each account herein below.

S. No.	Name & Address of Borrowers/Guarantors	Description /Immovable Property/Owner
<b>Branch - Tikait Nagar Branch, Tikait Nagar, Distt - Barabanki</b>		
1.	1. M/s Verma Traders (Prop. Mr. Om Prakash Verma), Maulabad Chauraha, Vill & Post Sirauli Gauspur, District- Barabanki 2. Shri Om Prakash Verma S/o Shri Ram Kishore, R/o Maulabad Chauraha, Vill & Post Maulabad, Sirauli Gauspur, District- Barabanki Guarantor : Shri Ram Kishore S/o Shri Badari Prasad Maulabad Chauraha, Vill & Post Maulabad, Sirauli Gauspur, District-Barabanki	All that part & parcel of <b>Mortgage of Property</b> Maulabad, Pargana Barabanki, Area : 1 <b>Boundaries: East- Samaj, North- Road Mr. Dayaram</b>
2.	1. M/s Manish Saree Centre (Prop. Manish Kaushal), Mohalla Noor Waff Main Chauraha Vill & Post Tikaitnagar, Barabanki. 2. Shri Manish Kaushal S/o Shri Ram Adhar Kaushal, R/o Maullabad Chauraha, Mohalla Dhadhara, Vill & Post Tikaitnagar, Barabanki Guarantor : Shri Ram Adhar Kaushal S/o Shri Chotte Lal and Smt. Kusum Kaushal W/o Shri Ram Adhar Kaushal, Both R/o - Mohalla Dhadhara, Vill & Post Tikaitnagar, Barabanki.	All that part & parcel of <b>Mortgage of Property</b> Palhan, Tehsil- Nav <b>Owner : Mr. Ram A West- Plot of Rasta Kachha. 2. Property situated Pargana- Dariyabadi <b>Owner : Smt. Kusum East- Sahar Darwadak, North- hour Laita Prasad Vaishya</b></b>
<b>Branch - Barabanki Branch, Mishra Market, Ghanta Ghar Road</b>		
3.	Mr. Ashish Kumar Srivastava S/o Mr. Ravindra Nath Srivastava and Mrs. Sushma Srivastava W/o Mr. Ashish Kumar Srivastava, Both R/o 3/17, Virat Khand, Gomti Nagar, Lucknow - 226010 Guarantor : Mr. Ravindra Nath Srivastava S/o Shri Tribeni Lal Srivastava, 3/17- Virat Khand, Gomti Nagar, Lucknow-226010	All that part & parcel of <b>Mortgage of Property</b> Lawn on Khasra No. H.No. 86 Mohalla Nawabganj, Barabanki <b>Area : 2000 Sq.ft West- Land of Shri South-Plot of Shri</b>

**DATE : 06.09.2016 Place : Lucknow**

**AVANCE TECHNOLOGIES LIMITED**  
 (CIN NO: L51900MH1985PLC035210)  
 Regd. Off.: D/603, Crystal Plaza Premises Co-operative Society Limited,  
 Opp Infinity Mall, New Link Road, Andheri (West), Mumbai - 400 053.  
 Phone: +91-022-22045055. Email: info@avance.in/avance technologies ltd@gmail.com  
 Website- www.avance.in

**NOTICE**

NOTICE is hereby given that the 32<sup>nd</sup> Annual General Meeting ("AGM") of the Company will be held on Friday, 30<sup>th</sup> September, 2016 at the Registered Office of the Company to transact the business set out in the notice of the AGM.

NOTICE is further given that, the Register of Members and Share Transfer Books of the Company will remain closed from 24<sup>th</sup> September, 2016 to 30<sup>th</sup> September, 2016 (both days inclusive) for the purpose of Annual General Meeting.

The Notice of the AGM along with the explanatory statement and the Annual Report for the year ended 31<sup>st</sup> March, 2016 has been sent to the members of the Company at their registered address in the permitted mode.

As per section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its shareholders the facility to cast their vote by electronic means for all the resolutions set forth in the Notice. The details pursuant to the provisions of the Companies Act, 2013 and the rules are given hereunder:

- Date of completion of sending of Notices: 8th September, 2016.
- Cut-off Date of E-voting: 23<sup>rd</sup> September, 2016
- Date and time of commencement of voting through electronics means: Tuesday, September 27, 2015 at 9:00 a.m.
- Date and time of end of voting through electronic means: Thursday, September 29, 2016 at 5:00 p.m.
- Any person, who acquires shares of the company and become the member of the company after Dispatch of Notice of AGM and has not submitted his name in the list of date of

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# RCC CEMENTS LIMITED

CIN:L26942DL1991PLC043776

Regd. Off: 807, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001

Tel.: 91-11-43571042; Fax : 91-11-43571047

Email: rcccementlimited@gmail.com ; Website: [www.rcccements.com](http://www.rcccements.com)

Dated: 06/09/2017

The Manager (Listing)  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, P.J. Tower  
Dalal street,  
Mumbai-400001

Sub: Submission of Newspaper Publication w.r.t Notice of Board Meeting for considering the Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2017 and Notice of Annual General Meeting, Book Closure and E-Voting information, published on 06<sup>th</sup> September, 2017.

Ref: BSE - Scrip Code – 531825 (RCCEMEN)


Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed herewith a copy of newspaper publication w.r.t. Notice of Board Meeting for considering the Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2017 and Notice of Annual General Meeting, Book Closure and E-Voting information, published on 06<sup>th</sup> September 2017 in "Financial Express", English and "Jansatta", Hindi Newspaper.

We hope that you will find the above in order.

This is for your information and records please.

Thanking You  
Yours Truly,  
For RCC Cements Limited

  
Kanika Dua  
Company Secretary



Encl: As Above

WEDNESDAY, SEPTEMBER 6, 2017

17

**RCC CEMENTS LIMITED**

CIN: L28942DL1991PLC043778

Regd. Off.: 807, Anusachal Building, 18, Barakhamba Road, Connaught Place, New Delhi-110001  
Tel.: 011-43571042; Fax: 011-43571947

Email: rcccementlimited@gmail.com; Website: www.rcccement.com

**NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held on Friday, 29th September, 2017 at 09:00 A.M. at 807, Anusachal Building, 18, Barakhamba Road, Connaught Place, New Delhi - 110001 to transact the business set out in notice dated 02nd September, 2017 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2016-17 has been sent to all the members through permitted mode on 04th September, 2017.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2017 to Friday, 29th September, 2017 for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 02nd September, 2017 through the Remote e-voting facility on the platform of National Securities Depository Limited (NSDL). Remote E-voting will commence on Tuesday, 20th September, 2017 at 09:00 A.M. and end on Thursday, 28th September, 2017 at 5:00 P.M. No Remote e-voting shall be allowed beyond the said date and time.

The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.rcccement.com and on the website of the Agency www.evotingindia.com.

The Members of Company holding shares as on Friday, 22nd September, 2017 may cast their vote Electronically through Remote E-voting platform of NSDL at www.evotingindia.com or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote cast through Remote E-voting will be considered.

Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at www.evotingindia.com under help section or write an e-mail to evoting@nsdl.co.in.

Shareholders may contact Registrar & Share Transfer Agent, M/s MAS Services Limited, contact no. 011-25387281-83 or their respective Depositories for registration/updation of their email IDs and other matters.

Members holding shares in demat form are requested to submit their Permanent Account Number (PAN) and E-mail ID to their respective Depository Participant and those holding shares in physical form are requested to submit their PAN and E-mail ID details to the company / RTA in order to comply with the SEBI guidelines.

For RCC CEMENTS LIMITED  
S/-  
Kanika Das  
Company Secretary  
Membership No.: A43395

Place: New Delhi  
Date: 06th September, 2017

**AMULYA LEASING AND FINANCE LIMITED**

CIN: L65959DL1995PLC022723 | Website: www.amulyaleasing.in

Registered Office: 37, Haryana Enclave, Vikas Marg, New Delhi-110002

Phone: 011-22373437 | Fax: 011-22373537 | E mail ID: cs.amulya@gmail.com

**NOTICE OF 31<sup>st</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

1. Notice is hereby given that the 31<sup>st</sup> Annual General Meeting ("AGM") of the Company will be held on Friday, 25<sup>th</sup> September, 2017 at JP Hotel & Resorts, 6B, I.P. Extension, Patparganj, Near Max Hospital, Delhi - 110 092 at 10:00 A.M. to transact the business as mentioned in the notice of AGM.
2. The Company has completed the dispatch of the Annual Report for the Financial Year 2016-17 and also the Notice of Annual General Meeting, moved by e-mail to those members whose e-mail addresses are registered with Central Depository Services Limited and physically to all other Members at their addresses registered with the Company on 25<sup>th</sup> August, 2017.
3. The Notice of AGM of the Company inter alia indicating the process and manner of remote e-voting along with the printed attendance slip and proxy form can be downloaded from the Company's website www.amulyaleasing.in or e-mail can also be obtained by sending a request through email to cs.amulya@gmail.com.
4. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with relevant rules thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members facility to exercise their right to vote at the 31<sup>st</sup> AGM by electronic voting system from a place other than the venue of the AGM (remote e-voting) and the business to be transacted at the aforesaid AGM may be transacted through remote e-voting services provided by Central Depository Services Limited (CDSL). Remote e-voting is optional.
5. The cut-off date for determining the eligibility of the members to vote by remote e-voting or voting at the AGM is 22<sup>nd</sup> September, 2017.
6. The remote e-voting period will commence on Tuesday, 26<sup>th</sup> September, 2017 from 09:00 A.M. (IST) and will end on Thursday, 28<sup>th</sup> September, 2017 at 05:00 P.M. (IST). The remote e-voting shall not be allowed beyond the said date and time.
7. Any person, who acquires shares and become member of the Company after dispatch of the Notice and holding shares as on cut-off date i.e. 22<sup>nd</sup> September, 2017, may follow the same procedure for remote e-voting as mentioned in the Notice of AGM. However, if the member is already registered with CDSL for remote e-voting, then he can use his

**SAI MOH AUTO LINKS LIMITED**

CIN: L34398DL1985PLC026510

Regd. Off. - C-82, Saraswati Vihar, Pitampura, Delhi -110034

Tel.: 011-27017987; Fax: 011-27017987

Email: saimohauto@gmail.com, Website: www.saimohauto.com

**NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the Company will be held on Friday, 29th September, 2017 at 11:30 A.M. at C-82, Saraswati Vihar, Pitampura, Delhi-110034 to transact the business set out in notice dated 02nd September, 2017 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2016-17 has been sent to all the members through permitted mode on 04th September, 2017.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2017 to Friday, 29th September, 2017 for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 02nd September, 2017 through the Remote e-voting facility on the platform of National Securities Depository Limited (NSDL). Remote E-voting will commence on Tuesday, 20th September, 2017 at 09:00 A.M. and end on Thursday, 28th September, 2017 at 5:00 P.M. No Remote e-voting shall be allowed beyond the said date and time.

The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.saimohauto.com and on the website of the Agency www.evotingindia.com.

The Members of Company holding shares as on Friday, 22nd September, 2017 may cast their vote Electronically through Remote E-voting platform of NSDL at www.evotingindia.com or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote cast through Remote E-voting will be considered.

Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at www.evotingindia.com under help section or write an e-mail to evoting@nsdl.co.in.

Shareholders may contact Registrar & Share Transfer Agent, M/s MAS Services Limited, contact no. 011-25387281-83 or their respective Depositories for registration/updation of their email IDs and other matters.

Members holding shares in demat form are requested to submit their Permanent Account Number (PAN) and E-mail ID to their respective Depository Participant and those holding shares in physical form are requested to submit their PAN and E-mail ID details to the company / RTA in order to comply with the SEBI guidelines.

For SAI Moh Auto Links Ltd.  
S/-  
Dinesh Kumar Maurya  
Company Secretary  
Membership No. A25680

Place: New Delhi  
Date: 06th September, 2017

**RAMKY INFRASTRUCTURE LIMITED**

CIN: L74210TG1994PLC017356

Reg. Office: Ramky Grandiose, 15th floor, Sy No. 136/2 &amp; 4, Gachibowli, Hyderabad - 500 032. Email: sec@ramky.com, www.ramkyinfrastructure.com

**NOTICE OF 23rd ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 23rd Annual General Meeting (AGM) of the Shareholders of RAMKY INFRASTRUCTURE LIMITED will be held on Friday, 29.09.2017 at 3:00 P.M. at AVASA Hotels, First Floor, Plot No. 15, 24, 25 & 26, Sector-1, Survey No. 64, Huda Techno Enclave, Madhapur, Hyderabad - 500081 to transact the business as set out in the Notice of the AGM.

Electronic copies of the Notice of the 23rd AGM and Annual Report for the Financial year 2016-17 have been sent to all the shareholders whose email IDs are registered with the Company's Registrar & Share Transfer Agents, Karvy Computershare Private Limited. Physical copies of the Notice of the 23rd AGM and Annual Report for Financial year 2016-17 have been sent to all other Shareholders at their registered addresses in the permitted mode. The Notice of the 23rd AGM and the Annual Report for Financial year 2016-17 are also available on the Company's website: www.ramkyinfrastructure.com

As per Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its Shareholders the facility to cast their vote by electronic means on all the resolutions set forth in the Notice. The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given here under:

- (i) Date of completion of sending of Notices: 05.09.2017;
- (ii) Date and time of commencement of voting through electronic voting: Tuesday, 26th September, 2017 at 9:00 A.M.
- (iii) Date and time of end of voting through electronic voting: Thursday, 28th day of September, 2017 at 5:00 P.M.
- (iv) Voting through electronic means shall not be allowed after 5:00 P.M. on Thursday, 28th day of September, 2017.
- (v) Members holding shares either in physical or dematerialized form, as on the cut-off date of 22.09.2017, may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 23rd AGM through electronic voting system of Central Depository Services Limited.
- (vi) Persons who have acquired shares and have become member of the company after dispatch of notice may obtain the login ID and password from the Company's Registrar & Share Transfer Agents Karvy Computershare Private Limited.
- (vii) The members present at the meeting will be provided facility for poll to cast their votes. However, a member may participate in general meeting even after

# RCC CEMENTS LIMITED

CIN:L26942DL1991PLC043776

Regd. Off: 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001

Tel.: 91-11-43571044; Fax : 91-11-43571047

Email: rccementlimited@gmail.com ; Website: www.rccements.com

Dated: 06<sup>th</sup> September, 2018

To,  
The Manager (Listing),  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street, Mumbai - 400001

Subject : Newspapers Publication w.r.t Notice of AGM, Book Closure Notice and Remote E-voting Information

Ref : BSE - Scrip Code - 531825 (RCCEMEN)

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of newspaper publication dated 06<sup>th</sup> September, 2018 w.r.t publication of Notice of AGM, Book Closure Notice and Remote E-voting Notice published in "Jansatta" in Hindi Newspaper and "The Financial Express" in English Newspaper for your information and records.

Kindly take the aforesaid information in your records.

Thanking You.

Yours Truly,  
For RCC Cements Limited

  
Dimple Singh  
Company Secretary  
Encl: As Above



**RCC CEMENTS LIMITED**

Regd. Off.: 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001, Tel: 011-43571044 Fax: 011-43571041, Email: rccementslimited@gmail.com Website: www.rccements.com

**Notice of Annual General Meeting, Book Closure and Remote E-voting Information**

Notice is hereby given that the 27th Annual General Meeting (AGM) of the Company will be held on Saturday, 29th day of September, 2018 at 09:30 A.M. at the Registered Office of the Company, at 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi - 110001 to transact the business set out in notice dated 01st September, 2018 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2017-18 has been sent to all the members through permitted mode on 05th September, 2018.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Sunday, 23rd September, 2018 to Saturday, 29th September, 2018 for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 01st September, 2018 through the Remote e-voting facility on the platform of National Securities Depository Limited (NSDL). Remote E-voting will commence on 26th September, 2018 at 09:00 A.M. and end on 28th September, 2018 at 5:00 P.M. No Remote e-voting shall be allowed beyond the said date and time. The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.rccements.com and on the website of the Agency www.evoting.nsdl.com. The Members of Company holding shares as on Saturday, 22nd September, 2018 may cast their Electronically through Remote E-voting platform of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote casts through Remote E-voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) under help section or write an e-mail to [helpdesk.evoting@nsdl.com](mailto:helpdesk.evoting@nsdl.com). Shareholders may contact Registrar & Share Transfer Agent, M/s MAS Services Limited, contact no. 011-26387281-83 or their respective Depositories for registration/updation of their email IDs and other matters.

Members holding shares in physical form are requested to get their shares Dematerialised on or before 5th December, 2018 pursuant to SEBI Circular No. SEBI/LAD-NRO/GN/2018/24 dated 08th June, 2018. Further members are also requested to register their email ID, PAN & bank accounts details with the RTA/Company. Necessary communication in this regard has already been sent separately to members by the company.

By Order of Board For RCC CEMENTS LIMITED Sd/- Dimple Singh Company Secretary

Date: 06-09-2018 Place: New Delhi

**VIVO BIO TECH LIMITED**

CIN: L65993TG1987PLC007163  
3rd Floor, Ilyas Mohammed Khan Estate, # 8-2-672/ 5 & 6, Road No. 1, Banjara Hills, Hyderabad - 500034, Telangana, India. Website: www.vivobio.com

**NOTICE OF THE 31<sup>ST</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 31<sup>st</sup> Annual General Meeting (AGM) of the Company scheduled to be held on Friday the 28th day of September 2018 at 1:00 PM at 8-2-672/ 5 & 6, 3rd Floor, Ilyas Mohammed Khan Estate Road no.1, Banjara Hills Hyderabad - 500034 to transact the business as set out in the Notice of the Annual General Meeting dated 29<sup>th</sup> August, 2018.

Notice of the said AGM, e-voting instructions and Annual Report for the year 2017-18 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories. The said Notice, e-voting instructions and Annual Report for the year 2017-18 have also been sent in physical mode to those members who have not registered their e-mail IDs with the Company / Depositories at their registered addresses by way of permitted mode. The dispatch / e-mail transmission of Notice, Annual Report has been completed on 05<sup>th</sup> September 2018. A Member can also download the Annual Report for the financial year 2017-18 along with Notice from the company's website [www.vivobio.com](http://www.vivobio.com). Members may also request for a copy of the same by writing to the Company Secretary at [investors@vivobio.com](mailto:investors@vivobio.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 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members holding shares as on cut-off date i.e., 21<sup>st</sup> September, 2018, may cast their vote electronically on the business set forth in the notice of AGM through electronic voting System of the Central Depository Services (India) Limited (CDSL). Members can opt for only one mode of voting i.e., remote e-voting or ballot form. In case Members cast their votes through both the modes, voting done through remote e-voting shall prevail and votes cast through ballot form shall be treated as invalid. The e-voting period will commence on 25<sup>th</sup> September 2018 at 9:00 A.M and closes on 27<sup>th</sup> September 2018 at 5:00 P.M (both days inclusive) and shall not be available thereafter. The e-voting shall not be allowed after the said date and time and e-voting module shall be disabled for voting thereafter. During this period, members of the Company, holding share either in physical form or in dematerialized form, as on the cut-off date i.e., 21<sup>st</sup> September 2018, may cast their vote electronically. The voting right of the members for e-voting and for physical voting at the meeting shall be in proportionate to their shareholding in the paid-up Equity Share Capital as on cut-off date.

Notice is also hereby given pursuant to Section 91 of the Act read with the Companies (Management and Administration) Rules 2014 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Registrar of Members and Share Transfer Books of the Company shall remain closed from Saturday, 22<sup>nd</sup> September 2018 to Friday, 28<sup>th</sup> September 2018 (both days inclusive) for the purpose of AGM.

The Notice of Annual General Meeting, e-voting instructions and Annual Report of 2017-18 are available on the Company's website [www.vivobio.com](http://www.vivobio.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 [www.evotingindia.com](http://www.evotingindia.com). For any query or grievance, members may contact CDSL at Toll free No. 18002005533 or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or write an e-mail to [investors@vivobio.com](mailto:investors@vivobio.com)

For Vivo Bio Tech Limited Sd/- Ch Varun Kumar Company Secretary M.No. A31280

Date: 05.09.2018 Place: Hyderabad

**VIRINCHI LIMITED**

CIN: L72200TG1990PLC011104  
Registered Office: 8-2-672/5&6, 4th Floor, Ilyas Mohammed Khan Estate, Road#1, Banjara Hills, Hyderabad-34, Telangana. Ph: 040-48199999. Email: [investors@virinchi.com](mailto:investors@virinchi.com), [www.virinchi.com](http://www.virinchi.com)

**NOTICE OF THE 29<sup>TH</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company scheduled to be held on Friday the 28th day of September 2018 at 11:30 AM at 8-2-672/5&6, 3rd Floor, Ilyas Mohammed Khan Estate Road no.1, Banjara Hills Hyderabad -500034 to transact the business as set out in the Notice of the Annual General Meeting dated 29th August, 2018.

Notice of the said Annual General Meeting, e-voting instructions and Annual Report for the year 2017-18 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories. The said Notice, e-voting instructions and Annual Report for the year 2017-18 have also been sent in physical mode to those members who have not registered their e-mail IDs with the Company / Depositories at their registered addresses by way of permitted mode. The dispatch / e-mail transmission of Notice, Annual Report has been completed on 05th September 2018.

A Member can also download the Annual Report for the financial year 2017-18 along with Notice from the company's website [www.virinchi.com](http://www.virinchi.com). Members may also request for a copy of the same by writing to the Company Secretary at [investors@virinchi.com](mailto:investors@virinchi.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 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members holding shares as on cut-off date i.e., 21st September, 2018, may cast their vote electronically on the business set forth in the notice of AGM through electronic voting System of the Central Depository Services (India) Limited (CDSL). Members can opt for only one mode of voting i.e. remote e-voting or ballot form. In case Members cast their votes through both the modes, voting done through remote e-voting shall prevail and votes cast through ballot form shall be treated as invalid. The e-voting period will commence on 25th September 2018 at 9:00 A.M and closes on 27th September 2018 at 5:00 P.M (both days inclusive) and shall not be available thereafter. The e-voting shall not be allowed after the said date and time and e-voting module shall be disabled for voting thereafter. During this period, members of the Company, holding share either in physical form or in dematerialized form, as on the cut-off date i.e., 21st September 2018, may cast their vote electronically. The voting right of the members for e-voting and for physical voting at the meeting shall be in proportionate to their shareholding in the paid-up Equity Share Capital as on cut-off date.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Registrar of Members and Share Transfer Books of the Company shall remain closed from Saturday, 22nd September 2018 to Friday, 28th September 2018 (both days inclusive) for the purpose of AGM.

The Notice of Annual General Meeting, e-voting instructions and Annual Report of 2017-18 are available on the Company's website, [www.virinchi.com](http://www.virinchi.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 [www.evotingindia.com](http://www.evotingindia.com). For any query or grievance, members may contact CDSL at Toll free No. 18002005533 or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or write an e-mail to [investors@virinchi.com](mailto:investors@virinchi.com).

For Virinchi Limited Sd/- K Ravindranath Tagore Company Secretary M.No.A18894

Date: Hyderabad Place: 05.09.2018

**SPACEAGE PRODUCTS LIMITED**

Regd. Office: B-702, Neelkanth Business Park, Near Vidyavihar Bus Depot, Vidyavihar (West), Mumbai-400086, Maharashtra. CIN: L34300MH1980PLC267131. Phone: 022-25162488. roc.spaceage@gmail.com, Website: [www.spaceageproducts.in](http://www.spaceageproducts.in)

**NOTICE OF 31<sup>ST</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 31<sup>st</sup> Annual General Meeting (AGM) of members of the Company will be held on Saturday, 29th day of September, 2018 at 3:00 PM at the Registered Office of the company situated at B-702, Neelkanth Business Park, Vidyavihar (W), Mumbai-400086, Maharashtra to transact the business as set forth in the Notice of AGM which has been dispatched to the Members on 4th September, 2018, along with the Annual Report for the year ended 31st March, 2018.

Electronic copies of the Notice of AGM and Annual Report for 2018 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at [www.spaceageproducts.in](http://www.spaceageproducts.in). Notice of AGM and Annual Report for 2018 has been sent to all other members at their registered address in the permitted mode.

Members holding shares either in physical form or dematerialized form, as on the cut-off date 22nd September, 2018, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of the AGM (remote e-voting). All the members are informed that:

- The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on 26th September, 2018 at 9:00 A.M.
- The remote e-voting shall end on 28th September, 2018 at 5:00 P.M.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 22nd September, 2018;
- E-voting by electronic mode shall not be allowed beyond 5:00 P.M on 28th September, 2018;
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Saturday, 22nd September, 2018 may obtain the Login ID and Password by sending a request at [helpdesk.evoting@nsdlindia.com](mailto:helpdesk.evoting@nsdlindia.com). However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
- Members may note that:
  - the remote e-voting module shall be disabled by NSDL beyond 5:00 P.M on 28th September, 2018 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
  - the facility for voting through ballot paper shall be made available at the AGM;
  - the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
  - 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 the facility of remote e-voting as well as voting in the AGM through ballot paper.
- The Notice of AGM is available on the Company's website [www.spaceageproducts.in](http://www.spaceageproducts.in) and also on the NSDL's website [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- For any queries/grievances related to e-voting shareholders may contact to: Purva Sharecity (India) Limited, 9, Shiv Shakti Industrial Estate, J.R. Boricha Marg Opp. Kasturba Hospital Delhi, Lower Parel east Mumbai-400011, Ph: 022-23012518, E-mail: [purvashr@mtnl.net.in](mailto:purvashr@mtnl.net.in).

4. The Register of Members and Share Transfer Books of the Company will remain closed from 22nd-29th September, 2018 for the purpose of AGM.

For and on behalf of the Board Spaceage Products Limited Sd/- (Bhavesh Vora) Director (DIN: 06814823)

Place: Mumbai Date: 05.09.2018

**RUCHIKA INDUSTRIES INDIA LIMITED**

CIN: L51503DL1985PLC021039  
Regd. Office: B-502, Statesman House, 148 Barakhamba Road, New Delhi-110001. Phone: 011 2332 9654. roc.ruchika@gmail.com, [www.ruchikaand.in](http://www.ruchikaand.in)

**NOTICE OF 33<sup>RD</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 33<sup>rd</sup> Annual General Meeting (AGM) of members of the Company will be held on Saturday, 29th day of September, 2018 at 04:00 p.m. at the Registered Office of the company situated at B-502, Statesman House, 148 Barakhamba Road, New Delhi-110001 to transact the Business as set forth in the Notice of AGM which has been dispatched to the Members on 05th September, 2018, along with the Annual Report for the year ended 31st March, 2018.

Electronic copies of the Notice of AGM and Annual Report for 2018 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at [www.ruchikaand.in](http://www.ruchikaand.in). Notice of AGM and Annual Report for 2018 has been sent to all other members at their registered address in the permitted mode.

Members holding shares either in physical form or dematerialized form, as on the cut-off date 22nd September, 2018, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of the AGM (remote e-voting). All the members are informed that:

- The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on 26th September, 2018 at 9:00 A.M.
- The remote e-voting shall end on 28th September, 2018 at 5:00 P.M.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 22nd September, 2018;
- E-voting by electronic mode shall not be allowed beyond 5:00 P.M on 28th September, 2018;
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Saturday, 22nd September, 2018 may obtain the Login ID and Password by sending a request at [helpdesk.evoting@nsdlindia.com](mailto:helpdesk.evoting@nsdlindia.com). However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
- Members may note that:
  - the remote e-voting module shall be disabled by NSDL beyond 5:00 P.M on 28th September, 2018 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
  - the facility for voting through ballot paper shall be made available at the AGM;
  - the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
  - 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 facility of remote e-voting as well as voting at the AGM through ballot paper.
- The Notice of AGM is available on the Company's website [www.ruchikaand.in](http://www.ruchikaand.in) and also on the NSDL's website [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- For any queries/grievances related to e-voting shareholders may contact to: Purva Sharecity (India) Limited, 9, Shiv Shakti Industrial Estate, J.R. Boricha Marg Opp. Kasturba Hospital Delhi, Lower Parel east Mumbai-400011, Ph: 022-23012518, E-mail: [purvashr@mtnl.net.in](mailto:purvashr@mtnl.net.in).

4. The Register of Members and Share Transfer Books of the Company will remain closed from 22nd-29th September, 2018 for the purpose of AGM.

For and on behalf of the Board Ms. Ruchika Industries India Limited Sd/- Satish Phoolchand Rajbhar Director (DIN: 06978171)

Place: MUMBAI Date: 05.09.2018

**SAMYAK COMMERCIAL LIMITED**

(Formerly Known as Green Commercial Limited)  
Regd. Office: Room No. 18, Kailash Darshan, Hansoti Lane, Cama Lane, Ghatkopar, Mumbai -400086. CIN: L51219MH1985PLC265766. Phone: +918828388283. E-mail id: [roc.greencommercial@gmail.com](mailto:roc.greencommercial@gmail.com), (W): [www.greencommercial.in](http://www.greencommercial.in)

**NOTICE OF 33<sup>RD</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 33<sup>rd</sup> Annual General Meeting (AGM) of members of the Company will be held on Saturday, 29th day of September, 2018 at 12:00 P.M. at the Registered Office of the company situated at Room No. 18, Kailash Darshan, Hansoti Lane, Cama Lane, Ghatkopar Mumbai-400086, Maharashtra to transact the Business as set forth in the Notice of AGM which has been dispatched to the members on 05th September, 2017, along with the annual report for the year ended 31st March, 2018.

Electronic copies of the Notice of AGM and Annual Report for 2018 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at [www.greencommercial.in](http://www.greencommercial.in). Notice of AGM and Annual Report for 2018 has been sent to all other members at their registered address in the permitted mode.

Members holding shares either in physical form or dematerialized form, as on the cut-off date 22nd September, 2018, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than venue of the AGM (remote e-voting). All the members are informed that:

- The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on 26th September, 2018 at 9:00 A.M.
- The remote e-voting shall end on 28th September, 2018 at 5:00 P.M.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 22nd September, 2018;
- E-voting by electronic mode shall not be allowed beyond 5:00 P.M on 28th September, 2018;
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Saturday, 22nd September, 2018 may obtain the Login ID and Password by sending a request at [helpdesk.evoting@nsdlindia.com](mailto:helpdesk.evoting@nsdlindia.com). However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
- Members may note that:
  - the remote e-voting module shall be disabled by NSDL beyond 5:00 P.M on 28th September, 2018 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
  - the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
  - 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 the facility of remote e-voting as well as voting in the AGM through ballot paper.
- The Notice of AGM is available on the Company's website [www.greencommercial.in](http://www.greencommercial.in) and also on the NSDL's website [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- For any queries/grievances related to e-voting shareholders may contact to: Purva Sharecity (India) Limited, 9, Shiv Shakti Industrial Estate, J.R. Boricha Marg Opp. Kasturba Hospital Delhi, Lower Parel east Mumbai-400011, Ph: 022-23012518, E-mail: [purvashr@mtnl.net.in](mailto:purvashr@mtnl.net.in).

4. The Register of Members and Share Transfer Books of the Company will remain closed from 22nd - 29th September, 2018 for the purpose of AGM.

For and on behalf of the Board Samyak Corporation Limited (formerly known as Green Commercial Limited) Sd/- (Kalpak Ajay Vora) Director (DIN: 01556520)

Place: Mumbai Date: 05.09.2018

**FORM NO. NCLT 3A (See Rule 35 of NCLT Rules, 2016)**

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, CHANDIGARH BENCH COMPANY PETITION NO.CP (CAA) No. 20 / Chd (Hry) / 2018 CONNECTED WITH COMPANY APPLICATION NO. CA (CAA) No. 20/Chd (Hry) / 2017**

**IN THE MATTER OF COMPANIES ACT, 2013 (IN THE MATTER OF SECTION 230 TO 232 AND 234 OF THE COMPANIES ACT, 2013 AND PART II SECTION (4) OF THE XIV SCHEDULE AND THE OTHER APPLICABLE PROVISIONS OF THE MAURITIUS COMPANIES ACT, 2001)**

**AND IN THE MATTER OF SCHEME OF AMALGAMATION BETWEEN FRESTED LIMITED (TRANSFEROR COMPANY / AMALGAMATING COMPANY) AND ACTION CONSTRUCTION EQUIPMENT LIMITED (TRANSFEREE COMPANY / AMALGAMATED COMPANY / PETITIONER COMPANY)**

**AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS NOTICE OF PETITION**

A Petition under Sections 230 to 232 and 234 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and the National Company Law Tribunal Rules, 2016 for an order sanctioning the Scheme of Amalgamation was presented on July 31, 2018 by Petitioner Company and the Petition is fixed for Final hearing before the National Company Law Tribunal, Chandigarh Bench ("NCLT") on October 09, 2018. Any person desirous of supporting or opposing the said Petition should send to the Petitioner's Advocate at the address mentioned below, a notice of his/her intention, signed by him/her or his/her advocate, with his/her name and address, so as to reach the Petitioner's Advocate not later than two days before the date fixed for the hearing of the Petition. Where he/she seeks to oppose the Petition, the grounds of opposition or a copy of his/her affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Sd/- Deepak K. Advocate for the Petitioner Company House No. 36, Sector- 9A, Chandigarh - 160009

Dated this 05<sup>th</sup> September, 2018

**B. P. CAPITAL LIMITED**

Regd. Off.: Plot no. 345, HSIDIC, Footwear Park, Sector-17, Bahadurgarh, Jhajjar, Haryana-124507, Tel: 01276-222501, 02, Fax: 01276-222501, Email: [bpccapital@gmail.com](mailto:bpccapital@gmail.com), Website: [www.bpccapital.in](http://www.bpccapital.in)

**Notice of Annual General Meeting, Book Closure and Remote E-voting Information**

Notice is hereby given that the 25th Annual General Meeting (AGM) of the Company will be held on Saturday, 29th September, 2018 at 09:00 A.M. at the Registered Office of the Company, at Plot no. 345, HSIDIC, Footwear Park, Sector-17, Bahadurgarh, Jhajjar, Haryana-124507 to transact the business set out in notice dated 01st September, 2018 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2017-18 has been sent to all the members through permitted mode on 05th September, 2018.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Sunday, 23rd September, 2018 to Saturday, 29th September, 2018 for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 01st September, 2018 through the Remote e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). Remote E-voting will commence on 26th September, 2018 at 09:00 A.M. and end on 28th September, 2018 at 5:00 P.M. No Remote e-voting shall be allowed beyond the said date and time. The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company [www.bpccapital.in](http://www.bpccapital.in) and on the website of the Agency [www.evotingindia.com](http://www.evotingindia.com). The Members of Company holding shares as on Saturday, 22nd September, 2018 may cast their Electronically through Remote E-voting platform of CDSL at [www.evotingindia.com](http://www.evotingindia.com) or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote casts through Remote E-voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). Shareholders may contact Registrar & Share Transfer Agent, M/s Skyline Financial Services Private Limited, contact no. 011-40450193 to 97 or their respective Depositories for registration/updation of their email IDs and other matters.

Members holding shares in physical form are requested to get their shares Dematerialised on or before 5th December, 2018 pursuant to SEBI Circular No. SEBI/LAD-NRO/GN/2018/24 dated 08th June, 2018. Further members are also requested to register their email ID, PAN & bank accounts details with the RTA/Company. Necessary communication in this regard has already been sent separately to members by the company.

By Order of Board For B.P. CAPITAL LIMITED Sd/- Ramesh Kumar Gupta M. Director DIN: 90047724

Date: 06-09-2018 Place: Haryana

**Slesha Commercial Limited**

(Formerly Known as Shivam Techno Projects Limited)  
Regd. Office: 18, Kailash Darshan, Hansoti Lane, Cama Lane, Ghatkopar, Mumbai, Near Vidyavihar, Mumbai-400086, Maharashtra. CIN: U74140MH1985PLC266173. Phone: +918828388283. E mail id: [roc.shivamtechno@gmail.com](mailto:roc.shivamtechno@gmail.com), Website: [www.shivamtechno.com](http://www.shivamtechno.com)

**NOTICE OF 33<sup>RD</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that the 33<sup>rd</sup> Annual General Meeting (AGM) of members of the Company will be held on Saturday, 29th day of September, 2018 at 01:00 P.M. at the Registered Office of the company situated at

# RCC CEMENTS LIMITED

CIN: L26942DL1991PLC043776

Regd. Off: 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001

Tel.: 91-11-43571044; Fax : 91-11-43571047

Email: rccementslimited@gmail.com ; Website: www.rccements.com

Dated: 06<sup>th</sup> September, 2019

To,  
The Manager (Listing),  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street, Mumbai - 400001

Subject: Newspapers Publication w.r.t Notice of AGM, Book Closure Notice and Remote E-voting Information

Ref : BSE - Scrip Code - 531825 (RCCEMEN)

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of newspaper publication dated 06<sup>th</sup> September, 2019 w.r.t publication of Notice of AGM, Book Closure Notice and Remote E-voting Notice published in "Jansatta" in Hindi Newspaper and "The Financial Express" in English Newspaper for your information and records.

Kindly take the aforesaid information in your records.

Thanking You.

Yours Truly,  
For RCC Cements Limited

*Amanpreet Kaur*  
Amanpreet Kaur  
Company Secretary



Encl: As Above

PREFERENTIAL SHARE ISSUE

# Aditya Birla Cap to raise ₹2,100 cr from Advent affiliate, others

FE BUREAU  
Mumbai, September 5

**ADITYA BIRLA CAPITAL** on Thursday announced that it has received the board's approval to raise equity capital aggregating to ₹2,100 crore through preferential issue of equity shares to certain marquee investors and promoter group entities.

The equity capital will be raised at ₹100 per share, which is at a 10.62% premium to the Aditya Birla Capital's stock closing price of ₹90.40 as of Wednesday and is subject to customary closing conditions, including regulatory and shareholder approvals.

The primary equity capital will be raised through an investment of ₹1,000 crore by Jomei Investments, ₹100 crore by PI Opportunities Fund and ₹1,000 crore in aggregate by

the completion of the issuance, Advent, through its affiliate, will hold approximately 4.15% of Aditya Birla Capital's equity capital

the promoter, Grasim Industries (₹770 crore), and by promoter group entities (₹230 crore). The promoter group entities include Surya Kiran Investments, IGH Holdings and Pilani Investment.

The lender has entered into definitive share subscription agreements with Jomei Investments, a privately held promoter group entity has agreed to provide Jomei Investments with tag-along rights in case of a fall in the shareholding of the promoter group below a defined threshold.

The funds raised will be utilised to fund the future

4.15% of Aditya Birla Capital's equity capital, while Premji Invest, through its affiliates will hold approximately 4.11% of company's equity capital. The later one already hold 8.29 crore share of the company. The promoter and promoter group entities will hold about 70.54% in the company upon the completion of the issuance.

The subscription agreement, inter-alia, provides for some limited investment protection rights such as a board seat, anti-dilution rights, etc to Jomei Investments, an affiliate of Advent International. Additionally, a privately held promoter group entity has agreed to provide Jomei Investments with tag-along rights in case of a fall in the shareholding of the promoter group below a defined threshold.

The funds raised will be utilised to fund the future

growth of the company's businesses as well as to repay outstanding debt, the lender said. Shweta Jalan, managing director and head of India, Advent International, said, "Advent International's long-term commitment to India remains robust and we believe that there is an exciting opportunity to invest into the financial services sector."

T K Kurien, managing partner & CIO, Premji Invest said, "Premji Invest is pleased to enhance and deepen its existing partnership with Aditya Birla Capital. We are confident about the value that the company is creating for all stakeholders."

Aditya Birla Capital has aggregate asset under management (AUM) of ₹3 lakh crore and lending book of ₹62,000 crore across its non-banking and housing finance businesses.

## Sensex sheds 80 pts; auto stocks shine, banks & IT drag

**THE BSE BENCHMARK** Sensex on Thursday ended 80 points lower as losses in banking and IT counters negated the upswing in auto counters.

After rising over 174 points in early session, the 30-share index failed to sustain the momentum and gave up all gains to end 80.32 points, or 0.22% lower at 36,644.42. It hit an intra-day high of 36,898.99 and low of 36,541.88.

The broader Nifty, on the other hand, ended 3.25 points, or 0.03% higher at 10,847.90.

Top laggards in the Sensex pack included HDFC, ICICI Bank, TCS, HCL Tech, Kotak Bank, Asian Paints, TechM and HUL, dropping up to 2.67%. On the other hand Tata Motors, ONGC, Yes Bank, NTPC, Maruti, M&M, Vedanta, Tata Steel and Bajaj Auto rallied up to 7.81%.

Auto stocks capped the losses on both benchmarks after Union transport minister Nitin Gadkari assured the crisis-hit auto industry of all possible support, including taking up the demand of GST reduction with finance minister Nirmala Sitharaman. He also stated that



the government had no intention to ban petrol and diesel vehicles, clearing the air after rumours were doing the round that the move to push e-mobility will result in end of the road for traditional petrol and diesel vehicles. — PTI

## Sebi plans three-tier structure to monitor cybersecurity threats

PRESS TRUST OF INDIA  
New Delhi, September 5

**REGULATOR SEBI HAS** envisaged a three-tier structure to bolster cyber security in securities market and plans to deploy data analytics and new generation technologies to deal with various challenges.

Sebi plans to set up a Cyber Security and Compliance Reporting System for the regulated entities that will collaborate with government as well as other national and international regulators to tackle such vulnerabilities, the capital markets watchdog said in its annual report for 2018-19.

Besides, a Cyber Capability Index will be developed to

assess the cyber security preparedness and resilience of the market infrastructure institutions (MIIs), which include stock exchanges, clearing corporations and depositories, Securities and Exchange Board of India (Sebi) said.

Such Index will not only improve the oversight of cyber security implementations, but will also help to gauge the level of implementation of the guidelines issued by Sebi from time to time, it added.

"Sebi has envisaged three-tier structure in securities market to monitor cyber security related events and take action as deemed necessary in the interest of the securities market," the annual report noted.

**Northern Arc, Sumitomo Mitsui Banking Corp tie up to boost agri, MSME funding:** Northern Arc Banking (Northern Arc), a non-banking finance company that

provides access to debt for non-banked individuals and business, has signed a comprehensive memorandum of understanding (MoU) with Japanese multinational banking and financial services company Sumitomo Mitsui Banking Corporation (SMBC). Under the collaboration framework, SMBC intends to further strengthen its capability to extend financial solutions to inclusive sectors like agriculture and micro, small, and medium enterprises (MSMEs). — FE BUREAU

**ARCHIDPLY INDUSTRIES LIMITED**  
CIN: L85110UR1995PLC003627  
Registered Office: Plot no. 7, Sector-9, IIE SIDCUL Panthagar, Rudrapur, Udham Singh Nagar, Uttarakhand - 263153  
Tel: +91 80 23445607 Fax: +91 80 23348463  
Email: info@archidply.com Website: www.archidply.com

**NOTICE**  
This is to inform you that Archidply Industries Limited ("the Company" or "AIL") has completed the dispatch of Notice convening 24th Annual General Meeting ("AGM") to be held on Wednesday, 25th September, 2019 at Plot no. 7, Sector-9, IIE SIDCUL Panthagar, Rudrapur, Udham Singh Nagar, Uttarakhand - 263153 at 10.30 a.m. along with the Annual Report for FY 19 and other relevant documents. The said documents have also been sent in electronic mode to all the Members whose email IDs are registered with the Company/Depository Participants.

Further, Notice is hereby given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 18th September, 2019 to Monday, 24th September 2019 (both days inclusive) for the purpose of Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, AIL is pleased to offer e-voting facility to the Shareholders to cast their votes electronically on all resolutions set forth in the above mentioned Notice convening 24th AGM. The Company has engaged the services of Karvy Fintech Private Limited ("Karvy") as the Authorised Agency to provide e-voting facilities. The procedure of e-voting and Electronic Voting Particulars (including User ID and Password) are given in the "instructions for E-voting" sent along with the Notice of AGM.

E-voting period will commence from Wednesday, 19th September 2019 at 9.00 a.m. and will end on Monday, 24th September 2019 at 5.00 p.m. The e-voting module shall be disabled by Karvy for voting thereafter and no voting shall be allowed beyond 5.00 p.m. on September 24th 2019. Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently.

The Board of Directors of the Company has appointed Mr. Deepak Sadhu, Practicing Company Secretary, Bengaluru as a Scrutinizer to scrutinize the e-voting process.

Members, who have not received the said Notice of AGM and Attendance Slip may request for a duplicate Attendance Slip. In case of any queries/grievances on e-voting, Shareholders may refer to the Frequently Asked Questions (FAQs) on e-voting for Members and e-voting User Manual for Members available at the Downloads section of [www.evoting.karvy.com](http://evoting.karvy.com) or contact Karvy at the Toll Free No.: 1800 345 4001. Alternatively, you can send your queries to [enwards.ris@karvy.com](mailto:enwards.ris@karvy.com) or contact Mr. B.V. Kishore, Deputy Manager, Karvy Computershare Private Limited, Unit: Archidply Industries Limited, Karvy Selenium Tower-B, Plot No. 31 & 32, Financial District, Gachibowli, Hyderabad - 500 008 Phone: +91 040-6716 1585 (Direct) / +91 040-6716 2222 (Board); E-Mail: [kishore.bv@karvy.com](mailto:kishore.bv@karvy.com).

The Notice convening 24th AGM along with the Annual Report of the FY19 and other relevant documents are also available on the Company's website [www.archidply.com](http://www.archidply.com).

By the Order of the Board of Directors  
Archidply Industries Limited  
Sd/- Rajneesh Sharma, Company Secretary

Place: Bengaluru  
Date: 31/08/2019

**AANCHAL ISPAT LIMITED**  
CIN: L27106WB1996PLC076866  
Registered Office: Mouza - Chamrail, NH - 6, Howrah, West Bengal - 711114  
Email: info@aanchalispac.com, Tel: 03212-246121, Website: www.aanchalispac.com

**NOTICE OF THE 24th ANNUAL GENERAL MEETING**  
Notice is hereby given that the 24th Annual General Meeting (AGM) of Members of Aanchal Ispat Limited will be held on Monday, the 30th September, 2019 at 11.00 A.M at the registered office of the company at Mouza-Chamrail, National Highway-6, Lilaah Howrah- 711114, to transact the Ordinary & Special Business as set out in the notice dated 14th August, 2019 convening the Annual General Meeting. The notice of AGM, Annual Report and Attendance Slip has been sent in electronic mode to the members whose e-mail IDs are registered with the Company/Depository Participants(s) and physically to other members in the permitted mode. The above documents are also available on the Company's website at [www.aanchalispac.com](http://www.aanchalispac.com)

Notice is also given that pursuant to section 91 of the Companies Act, 2013, read with regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, the 23rd day of September 2019 to Monday, the 30th day of September 2019 (both days inclusive) for the purpose of AGM.

In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44(1) of SEBI (LODR) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than the venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL). The voting rights of Members shall be in proportion to their share of the paid up equity share capital of the Company as on the cut-off date on Monday, September 23, 2019 and as per the Register of Members of the Company. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date, i.e., Monday, September 23, 2019, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if such person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote. The facility of voting through Polling Paper will also be made available at the AGM and the Members, who have not cast their vote through remote e-voting, shall be able to exercise their voting rights at the AGM through the Polling Paper. Members, who have cast their vote through remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to cast their votes again.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

For Aanchal Ispat Limited  
Sd/-  
Neha Sharma  
Company Secretary & Compliance Officer

Place : Howrah  
Dated : 14th August 2019 (Company Secretary & Compliance Officer)

**LIBERTY SHOES LIMITED** **LIBERTY**  
CIN: L19201HR1986PLC033185  
Registered Office: Libertypuram, 13th Milestone, G.T. Karnal Road, Kutail, PO. Bastara, Dist. Karnal - 132114, Haryana  
Corporate Office: Ground Floor, Tower A, Building No. 8, DLF Cyber City, Phase - II, Gurugram-122002, Haryana  
Tel.: (+91) 0124-4616200, Fax: (+91) 0124-4616222  
E-mail ID: [investorcare@libertyshoes.com](mailto:investorcare@libertyshoes.com) Website: [www.libertyshoes.com](http://www.libertyshoes.com)

## NOTICE OF THE 33rd ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

**A) ANNUAL GENERAL MEETING**  
Notice is hereby given that the 33rd (Thirty Third) Annual General Meeting (AGM) of the Members of Liberty Shoes Ltd. ("the Company") will be held on Friday, 27th September, 2019, at 11.00 A.M. at the registered office of the Company situated at Libertypuram, 13th Milestone, G.T. Karnal Road, Kutail, PO. Bastara, Dist. Karnal - 132114, Haryana to transact the businesses as set out in the AGM Notice dated 24th July, 2019. The AGM Notice along with the Statement to be annexed to Notice pursuant to Section 102 of the Companies Act, 2013 and Attendance Slip, Proxy Form and the Annual Report for the financial year ended 31st March, 2019 has been sent, electronically to the Members individually, (other than those who have requested for physical copy) to their email address as registered with the Company/RTA or Depository Participant. Physical Copy of the aforesaid documents have been sent to all other Members at their registered address in the permitted mode. The dispatch of Notice of AGM and the Annual Report for the Financial Year 2018-19 has been completed on Thursday, 5th September, 2019. The Remote e-voting procedure and the procedure of voting at the AGM by Members who do not wish to cast his/her vote through Remote e-voting has been clearly described in the above Notice to the AGM. The Notice to the AGM also stated the mode of declaration of the results of Remote e-voting and voting by physical Ballot form and about the login ID and the process and manner for generating or receiving the password and for casting of vote in a secure manner. The AGM Notice is available on the Company's website at [www.libertyshoes.com](http://www.libertyshoes.com) and on the website of the Central Depository Services (India) Limited [www.evotingindia.com](http://www.evotingindia.com). Besides, the Annual Report along with Annual Audited Accounts for the Financial Year ended 31st March, 2019 is also available on the Company's website at [www.libertyshoes.com](http://www.libertyshoes.com)

**B) BOOK CLOSURE**  
Notice is further given pursuant to Section 91 of the Companies Act, 2013 ("Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21st September, 2019, to Friday, 27th September, 2019 (Both days inclusive) for the purpose of AGM.

**C) REMOTE E-VOTING**  
Notice is further given that pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by Institute of Company Secretaries of India, the Company is pleased to provide its members facility to cast their votes on resolutions proposed to be considered at the 33rd Annual General Meeting by using an electronic voting system from a place other than venue of the AGM (remote e-voting). The Company has engaged Central Depository Services (India) Limited (CDSL) as the agency for facilitating e-voting, through their e-voting platform [www.evotingindia.com](http://www.evotingindia.com).

The communication regarding User ID and password for remote e-voting and the Notice of the AGM containing the instructions for remote e-voting and Annual Report for the financial year 2018-19 have been sent to the members along with Notice of AGM and Annual Report. This communication and the AGM Notice are also available on the website of the Company viz. [www.libertyshoes.com](http://www.libertyshoes.com) and on the website of Central Depository Services (India) Limited Viz. [www.evotingindia.com](http://www.evotingindia.com).

The remote e-voting period will commence from Monday, 23rd September, 2019 at 9.00 a.m. and ends on Thursday, 26th September, 2019 at 5.00 p.m. During this period, Members of the Company may cast their vote electronically. Members of the Company holding shares either in Physical or in dematerialized form as on the cut-off date i.e. Friday 20th September, 2019, may cast their vote on the businesses set out in the Notice of the AGM electronically by using e-voting platform of CDSL and the Members not casting their vote electronically may only cast their vote at the 33rd Annual General Meeting through 'physical ballot form' which shall be made available at the venue of the AGM. The Remote E-voting shall not be allowed beyond the above date and time.

A member may participate in the AGM even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again. A member as on the cut-off date i.e. Friday, 20th September, 2019 shall only be entitled for availing the Remote e-voting facility or vote, as the case may be, in the AGM. The Member, who is not a member as on the Cut-off date i.e. Friday, 20th September, 2019 should treat this Notice to the AGM for their information purposes only.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares, as of the cut-off date, i.e. Friday 20th September, 2019 may obtain the Sequence Number (User ID and Password) by sending request at [delhi@linkintime.co.in](mailto:delhi@linkintime.co.in) mentioning his/her Folio No./DP Id. and Client Id. However, if you are already registered with CDSL for remote e-voting then you can use your existing User ID and password for casting your vote. 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. In case you have any queries or issues regarding e-voting, please contact at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

In case of any queries/grievances with regard to remote e-voting, Members may refer to the Frequently asked Questions (FAQs) for shareholders remote e-voting user manual available for shareholders under the Downloads section of CDSL's website or kindly contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, E-mail Id- [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com), Toll free Tel No. 1800-200-5533 or CFO & Company Secretary at [investorcare@libertyshoes.com](mailto:investorcare@libertyshoes.com), Tel No. 0124-4616200.

By Order of the Board  
For Liberty Shoes Ltd.  
Sd/-  
Munish Sekhra  
CFO & Company Secretary  
M.No. ACS 6262

Place: Gurugram, Haryana  
Dated: Thursday, 5th September, 2019

**J. KUMAR INFRAPROJECTS LIMITED**  
CIN : L74210MH1999PLC122886  
Regd. Office: 16/A, Andheri Industrial Estate, Veera Desai Road, Andheri(W), Mumbai - 400 053 India. Tel No. 022 6774 3555  
Website: [www.jkumar.com](http://www.jkumar.com)

**NOTICE**  
Transfer of unpaid/unclaimed Dividend and equity shares of the Company to the demat account of the Investor Education and Protection Fund Authority ("the Authority")

Sub: (1) Reminder to claim the dividends remaining unpaid/unclaimed.  
(2) Transfer of equity shares of the Company to the demat account of the Investor Education and Protection Fund Authority ("the Authority")

This is hereby given pursuant to the provisions of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") notified by the Ministry of Corporate Affairs (MCA), Government of India.

As per Section 124(5) of the Act, all dividends remaining unpaid or unclaimed for a period of seven years are required to be transferred by the Company to the Investor Education and Protection Fund Authority.

As per the provisions of Section 124(6) of the Companies Act, 2013 read with IEPF Authority Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") including any amendment and re-enactment thereof.

The Rules, inter-alia, contain the provisions for the transfer of all the shares of the Company, in respect of which dividend has not been claimed by the shareholders for seven or more consecutive years, to the IEPF Authority. Accordingly, the equity shares of the Company in respect of which the dividend has not been claimed during the past seven years are required to be transferred to the IEPF Authority.

In accordance with the procedure prescribed under the Rules, the Company has sent individual communications on 23rd August 2019, about such transfer, to each of the concerned shareholders, whose unclaimed dividend/equity shares are liable to be transferred to the IEPF Authority and has also uploaded the complete details of such shareholders and their equity shares due to transfer, including their Folio Nos and Demat Accounts details, on its website [www.jkumar.com](http://www.jkumar.com). The shareholders are requested to visit the website in order to verify the details of unclaimed dividends and the equity shares liable to be transferred to the IEPF Authority.

In case the Company does not receive any communication from the concerned shareholder by 24th September 2019 the Company shall in order to comply with the requirements of the Rules, transfer the said dividend/shares to the IEPF Authority by way of Corporate Action Form as per the timelines defined under the Rules.

You may be pleased to note that the Rules allow the holders of the Equity shares transferred to IEPF Authority, to claim such Equity Shares including the benefits accruing on such shares, if any, from the IEPF Authority upon following the procedure as set out in the Rules. The Rules are available on the website of the IEPF Authority at [www.iepf.gov.in](http://www.iepf.gov.in).

The Concerned shareholders, who are holding shares in physical form and whose shares are liable to be transferred to the IEPF Authority, may note that the Company would be issuing fresh share certificates in lieu of the share certificates held by them and convert them in Demat form for the purpose of transfer to the IEPF Authority. Upon such issuance, the share certificates in possession of the Shareholder shall stand automatically cancelled and will be deemed non-negotiable thereafter. In respect of the shares held in Demat mode, the shares will be transferred to IEPF Authority by way of Corporate Action. The shareholders may further note that this notice and the details uploaded by the Company on its website should be considered as adequate notice in respect of issue of the fresh share certificates by the Company for the purpose of transfer of shares to the IEPF Authority, pursuant to the Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company or the Company's Registrar and Share Transfer Agents, Karvy Fintech Private Limited as per the contact details mentioned below:

**Karvy Fintech Private Limited,**  
Unit: J. KUMAR INFRAPROJECTS LIMITED  
Karvy Selenium Tower B, Plot no. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad- 560 032  
Telephone: 040 67162222, Toll free no: 1800-3454-001  
Email: [enward.ris@karvy.com](mailto:enward.ris@karvy.com)

For J. Kumar Infraprojects Limited  
Sd/-  
Poomima Reddy  
Company Secretary

Place: Mumbai  
Date: 4th September 2019

**RCC CEMENTS LIMITED**  
CIN: L26942DL1991PLC443776  
Regd. Off.: 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001, Tel.: 011-43571044 Fax: 011-43571047  
Email: [rccementslimited@gmail.com](mailto:rccementslimited@gmail.com) Website: [www.rccements.com](http://www.rccements.com)

**Notice of Annual General Meeting, Book Closure and Remote E-Voting Information**

Notice is hereby given that the 28th Annual General Meeting (AGM) of the Company will be held on Monday, 30th September 2019 at 09.30 A.M at 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi - 110001 to transact the business set out in notice dated 30th August, 2019 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2018-2019 has been sent to all the members through permitted mode on 05th September, 2019.

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 30th August, 2019 through the Remote e-voting facility on the platform of National Securities Depository Limited (NSDL). Remote e-voting will commence on 27th September, 2019 at 09:00 A.M. and end on 29th September, 2019 at 5:00 P.M. No Remote e-voting shall be allowed beyond the said date and time. The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company [www.rccements.com](http://www.rccements.com) and on the website of the Agency [www.evotingindia.com](http://www.evotingindia.com). The Members of Company holding shares as on Monday, 23rd September, 2019 may cast their vote electronically through Remote E-voting platform of NSDL at [www.evotingindia.com](http://www.evotingindia.com) or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be entitled to vote at the meeting. Voting, if exercised will be invalid and the vote cast through Remote E-voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an e-mail to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Shareholders may contact Registrar & Share Transfer Agent, M/s MAS Services Limited, contact no. 011-26387281-83 or their respective Depositories for registration/ updation of their email IDs and other matters.

Members holding shares in physical form are requested to get their shares dematerialised pursuant to SEBI Circular No. SEBI/LAD-NRO/GN/2018/24 dated 08th June, 2018. Further members are also requested to register their email ID, PAN & bank accounts details with the RTA/Company. Necessary communication in this regard has already been sent separately to members by the company.

Date: 06-09-2019  
Place: New Delhi

For RCC CEMENTS LIMITED  
Sd/-  
Amanpreet Kaur  
Company Secretary

**SHREE WORSTEX LIMITED**  
Regd. Off: 325, Ultrad Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085  
Mob.: 9315202833, Email ID: [shreeworstex@gmail.com](mailto:shreeworstex@gmail.com), info@shreeworstex.in  
Website: [www.shreeworstex.in](http://www.shreeworstex.in), CIN: L17111DL1982PLC013790

**NOTICE**  
ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty Sixth Annual General Meeting of the members of Shree Worstex Limited ("the Company") will be held on Saturday, September 28, 2019 at 11:00 a.m. at 325, Ultrad Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi- 110085 ("the Meeting").

The Annual Report for the financial year 2018-19 including the Notice convening the Meeting has been sent to the members to their registered address by courier and electronically to those members who have registered their e-mail address with the Depositories/Company.

The Annual Report for the financial year 2018-19 including the Notice is available on the website of the Company ([www.shreeworstex.in](http://www.shreeworstex.in)) and also available for inspection at the Registered Office of the Company on all working days except Sundays and Public Holidays, during business hours up to the date of the Meeting.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility.

The communication relating to remote e-voting inter alia containing User ID and password, along with a copy of the Notice convening the Meeting has been dispatched to the members. The format of communication for e-voting is available on the website of the Company: [www.shreeworstex.in](http://www.shreeworstex.in) and on the website of NSDL [www.evotingindia.com](http://www.evotingindia.com). The remote e-voting facility shall commence on Wednesday, September 25, 2019 from 9:00 a.m. and end on Friday September 27, 2019 at 5:00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date, i.e., Saturday September 21, 2019, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and NSDL's website. If the members already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

# RCC CEMENTS LIMITED

**CIN:L26942DL1991PLC043776**

Regd. Off: 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001

Tel.: 91-11-43571044; Fax : 91-11-43571047

Email: rcccementlimited@gmail.com ; Website: www.rcccements.com

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**Dated: 05th December, 2020**

**To,  
The Manager (Listing)  
BSE Limited,  
1st Floor, P. J. Towers  
Dalal Street, Mumbai – 400001**

**Sub: Newspapers Publication w.r.t Notice of 29th AGM, Book Closure Notice and Remote E-voting Information**

**Ref: BSE Scrip Code 531825**

**Dear Sir,**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of newspaper publication w.r.t publication of Notice of AGM, Book Closure and Remote E-voting information published in "Jansatta" in Hindi Newspaper and "The Financial Express" in English Newspaper for your information and records.

Kindly take the aforesaid information in your records.

**Thanking You.**

**Yours Truly,**

**Yours Truly,  
For RCC Cements Limited**

**Amanpreet Kaur  
Company Secretary**



**Encl: As above**



# DBS gets ₹2,500-cr support from parent for LVB merger

PRESS TRUST OF INDIA  
New Delhi, December 4

DBS BANK INDIA (DBIL) on Friday said it has received capital infusion of ₹2,500 crore from DBS Bank Limited, Singapore to support its amalgamation with Lakshmi Vilas Bank (LVB). The scheme of amalgamation came into effect on November 27, 2020. DBIL said it is well-capitalised, and its capital adequacy ratio (CAR) remains above regulatory requirements after the amalgamation.

“The amalgamation provides stability and better prospects to LVB’s depositors, customers and employees following a period of uncertainty,” it said in a release.



Once the integration is complete, customers will be able to access a wider range of products and services, including access to the full suite of DBS digital banking services which have won multiple global accolades, DBS Bank India said.

Earlier last month, the RBI placed crisis-ridden LVB under

a moratorium and announced its merger with DBIL.

LVB was looking to raise capital for a long time and had also entered into an agreement with non-banking lender Clix Group for an amalgamation in June this year, but the deal could not get through.

Before this, LVB had tried to forge a merger with realty player Indiabulls Housing Finance, which was rejected by the RBI.

LVB is the second private sector bank after Yes Bank which has run into rough weather during this year. In March, Yes Bank was placed under a moratorium. The government rescued it by asking SBI to infuse ₹7,250 crore and take 45% stake in the bank.

# Will seek unitholders’ consent for winding up 6 schemes: Franklin letter

FE BUREAU  
Mumbai, December 4

FRANKLIN TEMPLETON MUTUAL Fund, in a letter to investors, has said it will seek the consent of unitholders for winding up six debt schemes. This move comes after the SC on Thursday permitted the trustees to hold the meeting with unitholders of six schemes that were shuttered on April 23.

In a letter to investors, Sanjay Sapre, president at Franklin Templeton Asset Management (India), said the fund house will now seek unitholders’ consent for winding up of the schemes under regulation 18(15)(c) of SEBI (Mutual Fund) Regulation 1996.

“In order to ensure maximum participation, the process of seeking unitholder consent will be through an ‘electronic vote’, followed by a meeting through video conference. As stated above, the details and modalities of the same will be shared with you soon. The objective of the voting exercise is to seek consent, by a ‘simple majority’, to implement the decision taken by the trustee to wind up the six fixed income schemes and thereby enable an orderly liquidation of assets and distribution of investment proceeds. Consent will be sought from the unitholders for each scheme separately,” said Sapre in the letter.

During the voting process, unitholders

will have two choices — to vote ‘Yes’ in favour of orderly winding up or ‘No’ against the orderly winding up. “We seek your consent for the orderly winding up and believe this will result in the best possible outcomes for unitholders under the current circumstances. In normal market conditions, the opportunity to liquidate assets at fair value will increase with time,” said Sapre.

From April 24 to November 27, the schemes received over ₹11,576 crore from maturities, pre-payments, and coupons. Of this, ₹2,836 crore was received in November. “You are aware that four out of the six schemes are already cash positive. Even though the schemes could not actively monetize the portfolio, the cash available for disbursement as

on November 27, 2020 stands at ₹7,226 crore for these four schemes, subject to funding expenses,” the letter said. “Once we receive a majority ‘Yes’

vote in favour of the orderly winding up of the schemes, we will immediately proceed with a second vote to seek approval of unitholders as required under

regulation 41 of SEBI (Mutual Fund) Regulation 1996 to authorise the trustee, or any other person, to proceed with the winding up of the schemes,” said Sapre.

# Retail loans may sour as relief ends, warns Axis Bank CEO

SUVASHREE GHOSH  
December 4

AXIS BANK’S TOP executive warned that loans to individuals may sour as borrowers emerge from a repayment holiday stemming from the coronavirus pandemic. “Slippages will emerge in the system, especially on the retail side,” chief executive officer Amitabh Chaudhry said in a Bloomberg Television interview on Friday. Retail loans souring in the next couple of quarters “will be definitely higher than what the system has seen in the last eight to 10 years,” he said.

Banks have been grappling with swelling bad loans for years, particularly in the corporate sector. Asset quality risks on loans to businesses are likely to be contained given the massive clean-up exercise driven by the Reserve Bank of



Amitabh Chaudhry

India in the last three to five years, according to Chaudhry.

“Once you have run through some of the borrowers who are struggling to pay, you will come out of the crisis in the next financial year stronger, with a better balance sheet, better portfolio and if people have the capital, the ability to lend even more,” he said.

The RBI gave a six-month repayment holiday to borrowers until August, which also allowed banks to relax bad-loan classification during the

period. It replaced that with a loan restructuring programme that will let banks ease lending terms for a narrower set of borrowers over the next two years. Such tweaks must be made by the end of this month.

Axis Bank raised ₹10,000 crore (\$1.4 billion) selling shares to institutional investors in August to absorb potential bad-loan shocks and boost growth. India’s third-largest private lender has approval to raise another ₹5,000 crore of equity capital and has been in talks with potential investors.

Chaudhry said the bank is ready to step up lending as the economy revives, but will remain conservative in its approach. “It appears that we are on the way to recovery,” he said of the economy. “Though the climb might be slow, there is optimism in the air.”

—BLOOMBERG

# Initial response looks ‘positive’ for PMC Bank resolution: RBI

PRESS TRUST OF INDIA  
Mumbai, December 4

RESERVE BANK OF India (RBI) governor Shaktikanta Das on Friday said the response from potential investors for reconstruction of crisis-ridden Punjab and Maharashtra Co-operative Bank looks “positive” so far.

Last month, the fraud-hit multi-state urban cooperative bank sought expression of interest (EoI) from potential investors for investment or equity participation in the bank for its reconstruction. The deadline for issuing information memorandum (IM) was November 20 and for seeking pre-bid clarifications was November 30.

“The response looks positive at this point of time. The bank and its management are fully engaged with the investors who had purchased the information memorandum,” Das said.

The last date for submission of EoI by potential investors is December 15, he said, adding “let us see what is the response and after that we can take a view on this”.

# 63 Moons to challenge Sebi order in STP services case

63 MOONS TECHNOLOGIES on Friday said it will challenge the order passed by Sebi with respect to the company providing straight through processing (STP) services.

On Thursday, Sebi said 63 Moons has been offering STP services without its approval and allowed the company to provide such services for three more months to clients in order to avoid any possible disruptions for securities market participants.

Generally, financial firms use STP to pass information electronically in order to optimise the speed at which they process transactions.

Expressing ‘disbelief’ at the Sebi order, 63 Moons in a statement said it would challenge the ruling.

—PTI

## RCC CEMENTS LIMITED

Regd. Off: 702, Anarachi Building, 19, Sarabhamba Road, Connaught Place, New Delhi - 110001  
Phone: 011-43571044, Fax: 011-43571047, Website: www.rccements.com, Email: rccementslimited@gmail.com

Notice of Annual General Meeting, Book Closure and Remote E-Voting Information

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held on Wednesday, 30th December, 2020 at 09.30 A.M. at 702, Anarachi Building, 19, Sarabhamba Road, Connaught Place, New Delhi - 110001 to transact the business set out in notice dated 30th November 2020 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2019-2020 has been sent to all the members through permitted mode on 04th December, 2020.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Thursday, 24th December, 2020 to Wednesday, 30th December, 2020 for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 30th November 2020 through the Remote e-voting facility on the platform of National Securities Depository Limited (NSDL). Remote E-voting will commence on 27th December, 2020 at 09:00 A.M. and end on 29th December, 2020 at 5:00 P.M. No Remote e-voting shall be allowed beyond the said date and time. The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.rccements.com and on the website of the Agency www.evoting.nsdl.com. The Members of Company holding shares as on Wednesday, 23rd December, 2020 may cast their vote electronically through Remote E-voting platform of NSDL at www.evoting.nsdl.com or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote cast through Remote E-voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at www.evoting.nsdl.com under help section or write an e-mail to evoting@nsdl.com. Shareholders may contact Registrar & Share Transfer Agent, M/s. MAS Services Limited, contact no. 011-26387281-83 or their respective Depositories for registration/update of their email IDs and other matters.

Members holding shares in physical form are requested to get their shares Dematerialised pursuant to SEBI Circular No. SEBI/LAD-NRO/GN/2019/24 dated 08th June, 2018. Further members are also requested to register their email ID, PAN & bank accounts details with the RTA/Company. Necessary communication in this regard has already been sent separately to members by the company.

The AGM will be held at the said venue by strictly adhering to the Social Distancing Norms and Other Safety Protocols including face masks, hand sanitization etc. as per the latest guidelines / advisories / ISOP issued by the Ministry of Health & Family Welfare, Govt. of India and the State Govt. amid COVID-19 Pandemic.

For and on behalf of the Board Directors of  
RCC Cements Limited  
Sd/-  
Anamgreet Kaur  
Company Secretary

Place: New Delhi  
Date: 05/12/2020

## STELLAR CAPITAL SERVICES LIMITED

Regd. Office: 402, 4th Floor Solitaire Plaza, M.G. Road, Gurgaon, Haryana-122002  
Website: www.stellarcapital.in E mail ID: stellarcapital@yahoo.in

NOTICE OF 26TH ANNUAL GENERAL MEETING

Notice is hereby given that 26th Annual General Meeting (AGM) of the Company will be held on Monday, 28th December, 2020 at 02:00 P.M. through Video Conferencing (VC) or 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 dated April 8, 2020, April 13, 2020 and May 5, 2020 (the “MCA Circulars”) and circular dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI), to transact the Businesses as set out in the Notice have been sent to the members by electronic form along with the Annual Report for the financial year ended 31st March, 2020.

All the members are informed that:

- The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronics means.
- The remote E-voting shall commence on 25th December, 2020 (09:00 AM IST) and ends on 27th December, 2020 (5:00 PM IST).
- Cut-off date for voting is 21st December, 2020.
- Any person, who acquires shares and become member of Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. 21st December, 2020, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or RTA, Skyline Financial Services Pvt. Ltd. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.
- Members may note that:
  - the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for E-voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through VC/OAVM shall be made available at the AGM; and c) the member may participate through VC/OAVM in the general meeting even after exercising his right to vote through remote E-voting but shall not be allowed to avail the facility of remote e-voting as well as voting through VC/OAVM during the AGM; and d) 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 the facility of remote e-voting or voting through VC/OAVM during the AGM.
- In compliance with the circulars, electronic copies of the Notice of the AGM and Annual Report 2019-20 have been sent to all the members whose email IDs are registered with the Skyline Financial Services Private Limited, Registrar and share transfer agent. Notice is also available on the Company’s website www.stellarcapital.in and also on the CDSL’s website www.evotingindia.com
- 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 contact - Mr. Nrin Kunder, Central Depository Services (India) Limited 25th Floor, A Wing, Marathon Futrex, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013, E-mail id helpdesk.evoting@cdslindia.com, with Contact No. 022-23058738 or Company Secretary at stellarcapital@yahoo.in or Contact at 011-26812222.

For Stellar Capital Services Limited  
Sd/-  
Anjali Singh  
(Company Secretary)

Place: Gurgaon  
Date: 04th December, 2020

**MANALI Petrochemicals Limited**  
Registered Office: SPIC House, 86, Mount Road, Gurukul, Chennai - 600 032  
CIN: L24947TN1989PLC03087, Tel/Fax: 044 - 2235 1088  
E-mail: companysecretary@manali.com Website: www.manaliplc.com

**NOTICE**

Request has been received for issue of Duplicate Share Certificates in lieu of Certificate reported lost and not traceable as per details given: Folio No.C0003249, Name of the Shareholder(s): Rituparna Majhi jointly with Sunil Kumar Majhi, Certificate No. 28917, Distinctive No.3409050-34100249, No. of Shares: 1200. Objections if any to the above shall be lodged with the Company within 15 days failing which Company will proceed to issue the duplicate share certificates.

For Manali Petrochemicals Limited  
Date: 04.12.2020 P. K. Kothandaraman  
Place: Chennai Company Secretary

**NMDC Limited**  
(A Government of India Enterprise)  
‘Khanji Bhavan’, 10-3-311/A, Castle Hills, Masab Tank, Hyderabad-500 028  
CIN: L13100TG1985GO001674

**E-AUCTION SALE OF ROUGH DIAMONDS FROM NMDC DIAMOND MINING PROJECT, MAJHGAWAN, PANNA**

NMDC will display lots of rough diamonds of about 22,000 carats from 14/12/2020 onwards on appointment basis at NMDC Diamond Mining Project, Majhgawan, Panna only to be sold through e-auction conducted by M/s MSTC Limited.

For further details regarding Time of display, E-Auction and admission procedure, buyers may visit NMDC Website: www.nmdc.co.in or CGM, Panna at 07732-271234 or contact Manager (Com), Panna at mobile no. +91-7987355126 or HO, Hyderabad at mobile no. +91-9490759607/M/s MSTC Limited +91-9650554645 / +91 -7406047869.

हर एक काम देश के नाम

**ODYSSEY CORPORATION LIMITED**  
(CIN No: L67190MH1995PLC085403)  
Registered Office: Shop No. 3, Hemu Castle, Dadabhai Road, Near Gokilbai School, Vile Parle (West), Mumbai – 400056, Maharashtra, India.  
Website: www.odysseycorp.in | Email: odysseycorp9999@gmail.com  
Phone: 022-26241111/04.

**NOTICE OF 25th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 25th Annual General Meeting (AGM) of the Odyssey Corporation Limited (the Company) will be held on Saturday, 26th December, 2020 at 09:30 A.M. at Shop No. 3, Hemu Castle, Dadabhai Road, Near Gokilbai School, Vile Parle (West), Mumbai – 400056, Maharashtra, India to transact the businesses as set out in the Notice of the AGM.

Notice of the AGM, Annual Report and Attendance Slip for 2020 have been sent in electronic modes to Members whose email IDs are registered with the Company/Depository Participant(s). The Notice of the AGM, Annual Report and Attendance Slip 2020 is also available on the website of the Company, at www.odysseycorp.in

The Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 19th December, 2020, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of CDSL. From a place other than venue of the AGM, a person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM.

The remote e-voting period will commence at 9:00 a.m. on Wednesday, December 23, 2020 and will end at 5:00 p.m. on Friday, December 25, 2020. The remote e-voting module shall be disabled for voting at 5:00 p.m. on Friday, December 25, 2020. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 27th November, 2020, may obtain the USER ID and Password by sending a request at www.evotingindia.com or odysseycorp9999@gmail.com. However, if a person is already registered with CDSL for remote e-voting then existing user ID and password can be used for casting vote.

The Notice of AGM is available on the Company’s website www.odysseycorp.in and also on the CDSL’s website www.evotingindia.com.

The Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 19th December, 2020 to Saturday, 26th December, 2020 (both days inclusive) for the purpose of AGM.

By order of the Board  
For Odyssey Corporation Limited  
Sd/-  
Hiten Ramiiklal Mehta  
Whole-Time Director & Chairperson  
DIN-01875252

Place: Mumbai  
Date: 05.12.2020

**ninecolours**  
By Shikha Chaudhary

**NIVAKA FASHIONS LIMITED**  
(CIN No: L52100WB1983PLC035857)  
Registered Office: AA - 47, Salt Lake City Sec - 1, BL-AA, Kolkata, West Bengal, 700064, India. Website: www.nivakafashions.com  
Email: btsydnidat1983@gmail.com | Phone: 022-26241111/04.

**NOTICE OF 37th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of the NIVAKA FASHIONS LIMITED (the Company) will be held on Saturday, 26th December, 2020 at 09:30 A.M. at AA - 47, SALT LAKE CITY SEC - 1, BL-AA, KOLKATA, WEST BENGAL, 700064 to transact the businesses as set out in the Notice of the AGM.

Notice of the AGM, Annual Report and Attendance Slip for 2020 have been sent in electronic modes to Members whose email IDs are registered with the Company/Depository Participant(s). The Notice of the AGM, Annual Report and Attendance Slip 2020 is also available on the website of the Company, at www.nivakafashions.com.

The Company is pleased to provide to its Members the facility to exercise their vote by electronic means (e-voting) on the businesses as set out in the Notice of the AGM. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 19th December, 2020, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the AGM through electronic voting system of NSDL from a place other than venue of the AGM. A person whose name is recorded in the Register of members or in the Register of Beneficial owners maintained by Depositories as on cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the AGM.

The remote e-voting period will commence at 9:00 a.m. on Wednesday, December 23, 2020 and will end at 5:00 p.m. on Friday, December 25, 2020. The remote e-voting module shall be disabled for voting at 5:00 p.m. on Friday, December 25, 2020. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

The voting facility shall also be made available at the AGM and Members attending the AGM who have not cast their vote by e-voting shall be eligible to vote at the AGM. Members, who have cast their vote through e-voting, may participate in the AGM but shall not be allowed to vote again in the meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. 27th November, 2020, may obtain the USER ID and Password by sending a request at www.evotingindia.com or www.nivakafashions.com. However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

The Notice of AGM is available on the Company’s website www.nivakafashions.com and also on the NSDL’s website https://www.evotingindia.com.

The Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 19th December, 2020 to Saturday, 26th December, 2020 (both days inclusive) for the purpose of AGM.

By order of the Board  
For Nivaka Fashions Limited  
Sd/-  
Bhavin Shantilal Jain  
Managing Director  
DIN-00741604

Place: Kolkata  
Date: 05.12.2020

**SEA TV NETWORK LTD.**  
Regd. Office: 148, MANAS NAGAR, SHAHGANJ, AGRA-282010  
Tel: +91-562-4036666 Fax: +91-562-4036666  
Website: www.seatvnetwork.com  
CIN: L92132UP2004PLC028650

**NOTICE OF 16TH ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION**

Notice is hereby given that the 16th Annual General Meeting (“AGM”) of the Company is scheduled to be held on Wednesday, December 30th, 2020 at 04:00 P.M. Indian Standard Time (“IST”), through Video Conferencing/ other Audio Visual Means Facility in compliance with the provisions of the Companies Act, 2013 (the “Act”), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and the Ministry of Corporate Affairs (“MCA”) vide its circulars dated 5 May 2020 read with circulars dated 8 April 2020 and 13 April 2020 (collectively referred to as “MCA Circulars”) permitted convening the Annual General Meeting (“AGM”) through Video Conferencing (“VC”) to transact the business mentioned in the Notice of AGM without the physical presence of the shareholders at the common venue.

In compliance with the aforesaid circular, the AGM notice and the Annual Report of the company for the Financial year 2019-2020 will be sent by email to those shareholders whose email ID is registered with the company/Registrar and Share Transfer Agent, Link Intime India Private Limited/Depository Participants. The said Annual Report including the Notice of AGM is also available on the website of the company at www.seatvnetwork.com, on the website of M/s Link Intime India Private Limited https://instavote.linkintime.co.in and on the website of the stock exchange i.e. BSE Limited at www.bseindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (“the Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (“Rules”) and as per Regulation 44 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, the Company is providing electronic voting (“e-Voting”) facility to members to enable them to cast their votes on all the resolutions as set out in the notice of AGM by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e voting). The company will also provide the facility of e voting to shareholders during the AGM, who have not cast their vote by remote e-voting. The company has entered into an arrangement with Link Intime for providing the remote e-voting and e-voting during an AGM.

In terms of section 91 of the act, rules made thereunder and regulations 42 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 (Listing regulation) that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd December 2020 to Wednesday, 30th December 2020 (both days inclusive) for the purpose of the said AGM.

The Company has appointed Mr. Amit Gupta, Practicing Company Secretary as the scrutineer to scrutinise the e-voting process in fair and transparent manner. The results of voting on the resolutions set out in the Notice of the AGM will be declared with 48 hours from the conclusion of the AGM. The results so declared along with the Scrutinizer’s report shall be placed on the Company’s website www.seatvnetwork.com and Link Intime’s website https://instavote.linkintime.co.in.

In case shareholders/ members have any queries regarding e-voting, they may refer the Frequently Asked Questions (“FAQs”) and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to notices@linkintime.co.in or contact on: - Tel: 022 -4918 6000

Place: Agra  
Date: 03rd December, 2020

By Order of the Board of Directors of SEA TV NETWORK LTD  
Sd/-  
SNEHAL AGARWAL  
(Company Secretary & Compliance officer)

**NESTLÉ INDIA LIMITED**  
(CIN: L15202DL1959PLC003786)  
Regd. Office: 100 / 101, World Trade Centre, Barakhamba Lane, New Delhi-110 001  
Email: investor@in.nestle.com  
Website: www.nestle.in  
Ph: 011-23418891, Fax: 011-23415130

**NOTICE**

NOTICE is hereby given pursuant to Section 201 of the Companies Act, 2013 (the Act) that an application is being made by the Company to the Central Government under Section 196 of the Act for the appointment of Mr Matthias Christoph Lohner (DIN: 0008934420) as the Whole-time Director of Nestlé India Limited for a period of five consecutive years with effect from 1st November 2020. The approval is sought under the Act, since Mr. Lohner has not been staying in India for a continuous period of not less than twelve months immediately preceding the date of his appointment as the Whole-time Director.

Nestlé India Limited  
B. Murli  
Place: Gurugram General Counsel & Company Secretary  
Date: 04.12.2020

**MSL INDUSTRIES LIMITED**  
CIN: L27105BR1971PLC000891  
Registered Office: Sai Baba Kutir, XT11 Road, Block-D Digha Ghat, P.S. Digha Patna - 800011  
Email id: msiskm@bsnl.in

**NOTICE OF 48th ANNUAL GENERAL MEETING, BOOK CLOSURE INFORMATION**

NOTICE is hereby given that the 48th ANNUAL GENERAL MEETING (“AGM”) of the members of MSL INDUSTRIES LIMITED (“the Company”) will be held on Monday, 28th December, 2020 at 04:00 P.M. at the Registered office of the Company at Sai Baba Kutir, XT11 Road, Block-D Digha Ghat, P.S. Digha Patna - 800011, to transact the business as set out in the Notice of the said AGM.

Electronic Copies of the Notice of AGM have been sent to all the members whose email addresses are registered with the Company and physical copies have been dispatched through permitted mode to all other members who have not registered their e-mail-ID’s or who have requested for physical copy. The Register of Members and Shares Transfer Books of the Company will remain closed from Tuesday, December 22, 2020 to Monday, December 28, 2020 (both days inclusive) for the purpose of AGM.

At the AGM, facility for voting through Ballot Paper shall be made available to the members entitled to exercise their right to vote at the AGM through Ballot Paper.

By Order of the Board  
MSL INDUSTRIES LIMITED

**Nalwa Sons Investments Limited**  
CIN: L65993DL1970PLC146414  
Regd. Office: 28 Najafgarh Road, Moti Nagar Industrial Area, New Delhi – 110 015  
Phone No.: (011) 45021854, 45021812 Fax No.: (011) 25928118, 45021982  
Branch Office: O.P. Jindal Marg, Hisar- 125005, Haryana  
Email Id.: investorcare@nalwasons.com Website: www.nalwasons.com

**NOTICE OF 49th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that:

- The 49th Annual General Meeting (“AGM”) of Nalwa Sons Investments Limited (“the Company”) will be held on Monday, 28th December, 2020 at 11:00 A.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) to transact the Ordinary and Special Business, as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder read with General Circular numbers 14/2020, 17/2020, 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs (“MCA Circulars”) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular number SEBI/HO/CFD/CMD1/CIRP/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India (“SEBI Circular”), without physical presence of the Members at a common venue.
- In terms of the MCA Circulars and SEBI Circular, the Notice of the 49th AGM and the Annual Report for the year 2019-20 including therein the Audited Financial Statements for financial year ended 31st March, 2020, have been sent on 4th December, 2020, only by email to the Members whose email addresses are registered with the Company/ Depository participants. The requirement of sending the physical copy of the Notice of the 49th AGM and Annual Report to the members has been dispensed with vide MCA circulars and SEBI Circular.
- Members holding equity shares either in physical form or in dematerialized form, as on the cut-off date i.e. 21st December, 2020, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through remote e-voting / e-voting facility of Link Intime India Private Limited (“Link Intime”). All members are informed that:
  - The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
  - The remote e-voting shall commence on 24th December, 2020 at 9:00 A.M. (IST);
  - The remote e-voting shall end on 27th December, 2020 at 5:00 P.M. (IST);
  - The remote e-voting facility will be disabled by Link Intime after the aforesaid date and time. Remote e-voting shall not be allowed beyond the said date and time and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
  - The cut-off date for determining the eligibility to vote through remote e-voting / e-voting during the AGM is 21st December, 2020;
  - 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 i.e. 21st December, 2020 only, shall be entitled to avail the facility of remote e-voting / e-voting during the AGM.
  - Members who vote through remote e-voting would not be entitled for e-voting during the AGM.
  - A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
  - Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date i.e. 21st December, 2020, may obtain the User ID and password by sending a request at email:rajiv.ranjan@linkintime.co.in. However, a person who is already registered with Link Intime for e-voting then existing User ID and password can be used to cast the vote.
  - In case of any queries or grievance pertaining to E-Voting, the members may refer to the help section at https://instavote.linkintime.co.in or contact Mr. Rajiv Ranjan (Assistant Vice-President), Link Intime India Private Limited, C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai-400083 at Contact no. 022-49186000 (Email: rajiv.ranjan@linkintime.co.in) or contact the Company.
  - The Members holding shares in physical form who have not registered their email addresses with the Company and who wish to receive the Notice of the 49th AGM and the Annual Report for the year 2019-20 and/or login details for joining the 49th AGM through VC/OAVM facility including e-voting can now register their e-mail addresses with the Company. For this purpose they can send scanned copy of signed request letter mentioning folio number, complete address and the email address to be registered along with self-attested copy of the PAN Card and any document supporting the registered address of the Member, by email to the Company at investorcare@nalwasons.com. Members holding shares in demat form are requested to register their email addresses with their Depository Participant(s) only.
  - Notice of AGM is also available on the Company’s website www.nalwasons.com and also on the Link Intime’s website https://instavote.linkintime.co.in
  - Mr. Rajesh Garg, Practicing Company Secretary of M/s Rajesh Garg & Co., has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- Register of Members and Share Transfer Books of the Company will remain closed from Monday, 21st December, 2020 to Thursday, 24th December, 2020 (both days inclusive) for the purpose of 49th AGM.

Notice of AGM is also

# RCC CEMENTS LIMITED

**CIN:L26942DL1991PLC043776**

Regd. Off: 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001

Tel.: 91-11-43571044; Fax : 91-11-43571047

Email: rccementlimited@gmail.com ; Website: www.rccements.com

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**Dated: 06<sup>th</sup> September, 2021**

**To,  
The Manager (Listing)  
BSE Limited,  
1st Floor, P. J. Towers  
Dalal Street, Mumbai – 400001**

**Sub: Newspapers Publication w.r.t Notice of 30th AGM, Book Closure Notice and Remote E-voting Information**

**Ref: BSE Scrip Code 531825**

**Dear Sir,**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of newspaper publication w.r.t publication of Notice of AGM, Book Closure and Remote E-voting information published in "Jansatta" in Hindi Newspaper and "The Financial Express" in English Newspaper for your information and records.

Kindly take the aforesaid information in your records.

**Thanking You.**

**Yours Truly,  
For RCC Cements Limited**



**Vatika Jain  
Company Secretary**

**Encl: As above**



मानव संसाधन विभाग  
स्टेट बैंक भवन, 16वीं मंजिल, मादाम कामा रोड, मुंबई - 400021

**प्रस्ताव के लिए अनुरोध**

भारतीय स्टेट बैंक ने आरएफपी में निम्नलिखित किंग एग अनुरोध एचआर परामर्शदाता/ओं को भेजना शुरू करने हेतु प्रस्ताव के लिए अनुरोध (आरएफपी) जारी किया है। विस्तृत जानकारी के लिए कृपया बैंक की वेबसाइट <https://bank.sbi> पर 'प्रोक्यूरमेंट न्यूज़' देखें।

हस्ताक्षर /-  
उप-महाप्रबंधक (सीएम्डी)  
स्थान: मुंबई  
दिनांक: 06.09.2021

प्रश्न आईएमडी-26  
[कम्पनी (निगम) नियम, 2014 के नियम 30 के अनुसार]  
केन्द्र सरकार-श्रेयश अतिरिक्त  
उत्तरी क्षेत्र के समक्ष  
कम्पनी अधिनियम, 2013 की धारा 13(4) तथा कम्पनी (निगम) नियम, 2014 के नियम 30(5)(क) के मामले में  
नया

जेबीएम एडवाइजरी प्राइवेट लिमिटेड (ए के सी टुकाना प्रॉपर्टी प्राइवेट लिमिटेड) (सीआईएन: U70109DL2017PTC316876) के मामले में, जिसका पंजीकृत कार्यालय बी-12, एलआईडी पल्टन, पॉकेट 12, सांसला विहार, नई दिल्ली-110025 भारत पर है।

... आवेदक/वाचिकाकानों एतद्वारा जनासमा को सूचित किया जाता है कि वह कम्पनी अधिनियम, 2013 की धारा 13 के अधीन केन्द्र सरकार नियुक्ति क्षेत्रीय निदेशक को प्रवर्त है, के समक्ष आवेदन प्रस्तुत करने का प्रस्ताव करता है जिसमें कम्पनी का पंजीकृत कार्यालय "दिल्ली राज्य" से "उत्तर प्रदेश राज्य" में स्थानान्तरित करने के लिए कृपया, 27 अगस्त, 2021 को आगोजित असाधारण आम बैठक में पारित संस्करण के सन्दर्भ में कम्पनी के संगम साधन में संशोधन की पुष्टि की मांग की गयी है।

कम्पनी के पंजीकृत कार्यालय के प्रस्तावित स्थानान्तरण से यदि किसी व्यक्ति का हित प्रभावित होता है तो वह व्यक्ति या तो निवेशक आपत्ति प्रश्न फाइनल कर एमएसी-21 फॉर्म (www.mca.gov.in) में आपत्ति दर्ज कर सकता है या एक शपथ पत्र जिनमें उनके हित का प्रकार और उसके विरोध कारण उल्लिखित हो, के साथ अपने आपत्ति प्रारोधिक निदेशक को इस सूचना के प्रकाश की तारीख से 14 दिनों के भीतर यी-2, विंग, दूसरी मंजिल, न्यायभवन भवन, सीजीओ कॉम्प्लेक्स, नई दिल्ली-110003 पते पर पंजीकृत छात्र द्वारा भेज सकता है। या मुद्रित कर सकते हैं और इसकी एक प्रति आवेदक कम्पनी को उनके उपयुक्त पंजीकृत कार्यालय के पते पर भी भेजना।

जेबीएम एडवाइजरी प्राइवेट लिमिटेड के लिए ह./-  
धरमचन्द बकशीलाल निदेशक  
स्थान: 31.08.2021  
स्थान: नई दिल्ली  
जीआईएन: 08997987

**बी.पी. कैपिटल लिमिटेड**  
सीआईएन: L74899HR1994PLC072042  
पंजीकृत कार्यालय: प्लॉट 5, 345, एएसएसआईडीसी, फुटवैयर पार्क, सेक्टर-17, बहादुरगढ़, जयपुर, हरियाणा-124507  
ई-मेल आईडी: [bpccapitallimited@gmail.com](mailto:bpccapitallimited@gmail.com), वेबसाइट: [www.bpccapital.in](http://www.bpccapital.in), दूरभाष: 01276-222501,02, फैक्स 01276-222501,

**वापिक आम बैठक, बुक क्लोजर एवं रिमोट ई-वोटिंग की सूचना**

एतद्वारा सूचना दी जाती है कि एजीएम की सूचना दिनांक 01 सितंबर, 2021 में निर्धारित प्रकाश के लेन-देन के लिए कम्पनी की 28वीं वार्षिक आम बैठक (एजीएम) बुधवार, 29 सितंबर, 2021 को 9.00 बजे पूर्व। प्लॉट 5, 345, एएसएसआईडीसी, फुटवैयर पार्क, सेक्टर-17, बहादुरगढ़, जयपुर, हरियाणा-124507 पर आयोजित की जायेगी। एजीएम की सूचना तथा वित्त वर्ष 2020-2021 की वार्षिक रिपोर्ट सभी सदस्यों के पास अनुपलब्ध माध्यम से 04 सितंबर, 2021 को भेजी जा चुकी है।

सेबी (सूचीबद्धता दायित्व एवं प्रकटन अधिकांश) विनियम, 2015 के विनियम 42 तथा कम्पनी अधिनियम, 2013 की धारा 91 एवं उसके तहत निर्मित प्रयोग्य नियमों के अनुसार में एतद्वारा सूचित किया जाता है कि सदस्यों के रजिस्टर तथा कम्पनी की शेयर अंतरण पुस्तिकाएं एजीएम के उद्देश्य से शुक्रवार, 23 सितंबर, 2021 से बुधवार, 29 सितंबर, 2021 तक बंद रहेंगी। कम्पनी अधिनियम, 2013 की धारा 108 तथा कम्पनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 के अनुपालन में कम्पनी ने नेशनल सिस्कोटिडीज डिजिटल लिमिटेड (एनएसडीएल) के प्लेटफॉर्म पर रिमोट ई-वोटिंग सुविधा के माध्यम से दिनांक 01 सितंबर, 2021 की एजीएम सूचना में उल्लिखित के अनुसार सभी प्रकाश मंदा पर लेन-देन हेतु इलेक्ट्रॉनिक वोटिंग सुविधा उपलब्ध कराई है। रिमोट ई-वोटिंग 26 सितंबर, 2021 को 9.00 बजे प्राप्त: से प्रारम्भ होगी और 28 सितंबर, 2021 को 5.00 बजे अथ. को समाप्त होगा। कथित तथित एवं समय के परचात रिमोट ई-वोटिंग की अनुमति नहीं होगी। रिमोट ई-वोटिंग के निर्देशों सहित वापिक आम बैठक की सूचना कम्पनी की वेबसाइट [www.bpccapital.in](http://www.bpccapital.in) तथा एजेंसी की वेबसाइट [www.evoting.india.com](http://www.evoting.india.com) पर भी प्रदर्शित की गयी है। शुक्रवार, 23 सितंबर, 2021 तक शेयर धारण करने वाले कम्पनी के सदस्य सीडीएसएल के रिमोट ई-वोटिंग प्लेटफॉर्म [www.evoting.india.com](http://www.evoting.india.com) पर इलेक्ट्रॉनिक रूप से अथवा आम बैठक के दौरान बैलट प्रण के माध्यम से मतदान कर सकते हैं। रिमोट ई-वोटिंग के परचात भी सदस्य आम बैठक में भाग ले सकते हैं किन्तु वे बैलट के दौरान मतदान के पात्र नहीं होंगे। यदि मतदान कर दिया जाता है तो इसे अथैव माना जायेगा और रिमोट ई-वोटिंग के माध्यम से मतदान पर विचार किया जायेगा। सदस्य से आग्रह है कि एजीएम की सूचना में मुद्रित विवरणों के अनुसार रिमोट ई-वोटिंग से संबंधित निर्देश ध्यानपूर्वक पढ़ लें। रिमोट ई-वोटिंग से संबंधित किसी पुछताछ या मुद्दे के लिए वे हेल्प लाइन के तहत [www.evoting.india.com](http://www.evoting.india.com) पर उपलब्ध फ्रीवैबटेली आरब्ड कंसेरन्स (एफएक्स) तथा ई-वोटिंग मैन्युअल का संदर्भ ले सकते हैं या [evoting@cdsindia.com](mailto:evoting@cdsindia.com) पर ई-मेल करें। शेयरधारक अपने ई-मेल आईडी के पंजीकरण/अपडेशन तथा अन्य मामलों के लिए रजिस्ट्रार एवं शेयर अंतरण एजेंट मैसर्स स्काईलाइन फाइनेंसियल सर्विसेज प्राइवेट लिमिटेड, सम्पर्क नं. 011-40450193 से 97 पर या अपने सम्बद्ध डिजिटल लिमिटेड, सम्पर्क नं. 011-40450193 से 97 पर या अपने सम्बद्ध डिजिटल लिमिटेड से सम्पर्क कर सकते हैं।

भौतिक प्रारूप में शेयर धारण करने वाले सदस्य से आग्रह है कि सेबी परिषद सं. SEBI/LAD-NRO/GN/2018/24 दिनांक 8 जून, 2018 के अनुसार में अपने शेयर डीमोडेरियलाइज्ड करा लें। पूँ: सदस्यों से निवेदन है कि वे आरटीए/कम्पनी के पास अपने ई-मेल आईडी, फैन कार्ड तथा बैंक विवरण पंजीकृत करें। इस संबंध में आवश्यक सूचना कम्पनी द्वारा पहले ही अलग से मंडायन में देकर दी गयी है।

कोविड-19 महामारी के दौरान एजीएम का आयोजन स्वास्थ्य एवं परिवार कल्याण संचालक, भारत सरकार तथा राज्य सरकार द्वारा जारी नवीनम दिशा-निर्देशों/परामर्शों/एसओपी के अनुसार सोशल डिस्टेंसिंग मानदंडों एवं अन्य सुरक्षा प्रोटोकॉल सहित फेस मास्क, हैंड सैनिटाइजेशन आदि का कठोरता से अनुपालन करते हुए उक्त स्थान पर किया जायेगा।

बी.पी. कैपिटल लिमिटेड के लिए हस्ता./-  
साक्षी गुप्ता कम्पनी सचिव

**THE DELHI STATE COOPERATIVE BANK LTD.**  
(A SCHEDULED BANK)  
Head Office : 31, Netaji Subhash Marg, Daryaganj, New Delhi-110 002

**ABRIDGED BALANCE SHEET AS AT 31.03.2021**

	(Amount in Rupees)	
	Current Year	Previous Year
CAPITAL AND LIABILITIES	As at 31.03.2021	As at 31.03.2020
Share Capital	163,054,480.00	167,465,870.00
Reserve Fund and Other Reserves	3,186,768,302.31	2,962,880,310.38
Deposits & Other Accounts	13,946,053,486.89	12,204,381,037.64
Borrowings		
Bills for Collection Being Bills Receivable (as per contra)	891,258.70	1,142,615.70
Overdue Interest Reserve	308,367,831.74	390,488,850.95
Other Liabilities, Provisions & Interest Payable	510,315,539.64	450,821,084.93
Branch Adjustment		
Profit & Loss A/c	280,987,549.12	222,832,830.75
<b>TOTAL</b>	<b>18,396,438,448.40</b>	<b>16,400,574,650.35</b>

ASSETS	31.03.2021	31.03.2020
Cash & Balance with RBI, SBI, SCBs & CCBS	568,552,016.71	441,851,233.45
Balance with Other Banks and Money at Call & Short Notice	6,077,589,658.39	4,560,835,919.86
Investments	2,661,420,000.00	2,374,980,000.00
Advances (Net of NPA Provision)	8,139,673,906.10	8,188,097,203.52
Branch Adjustment		
Fixed Assets	175,910,762.36	187,066,519.61
Interest Recoverable	308,367,831.74	390,488,850.95
Bills Receivable Being Bills for Collection (as per contra)	891,258.70	1,142,615.70
Other Assets	452,580,351.36	242,092,311.73
Deferred Revenue Expenditure	11,452,663.04	14,019,995.53
<b>TOTAL</b>	<b>18,396,438,448.40</b>	<b>16,400,574,650.35</b>

ABRIDGED PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED MARCH 31, 2021	31.03.2021	31.03.2020
Interest and discount	1,627,195,159.49	1,537,406,055.35
Commission, exchange and brokerage	302,484.52	491,331.17
Income from non banking assets and profit from sale or dealing with such assets		
Other receipts	49,875,081.82	30,162,326.04
Excess Provision of NPA Written Back	0.00	17,071,278.53
<b>TOTAL</b>	<b>1,677,372,725.83</b>	<b>1,585,130,991.09</b>

EXPENDITURE	31.03.2021	31.03.2020
Interest on deposits, borrowings, etc.	676,828,498.35	621,732,920.72
Other Operating Expenses	650,874,515.10	629,550,860.36
<b>Net Profit before Tax &amp; Provisions</b>	<b>349,669,712.38</b>	<b>303,847,210.01</b>
<b>TOTAL</b>	<b>1,677,372,725.83</b>	<b>1,585,130,991.09</b>

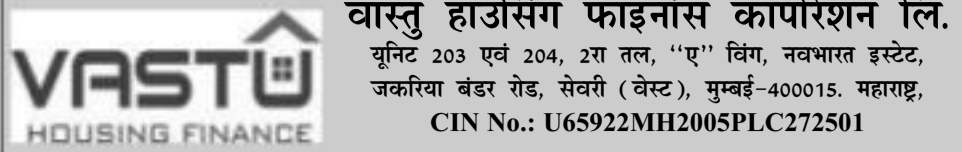
Net Profit before Tax & Provisions	349,669,712.38	303,847,210.01
Less: Tax & Provisions	84,331,890.00	96,664,106.00
<b>Net Profit (Loss) after Tax &amp; Provisions</b>	<b>265,337,822.38</b>	<b>207,183,104.01</b>

Previous year's figures have been re-grouped / re-classified, wherever considered necessary

Sd/-	Sd/-	Sd/-	Sd/-
Dr. Birender Singh	Ch. Sukhbir Singh Panwar	Anita Rawat	Nidhi Chandra
President	Vice President	Managing Director	A.G.M.

Highlights of Bank's Working  
Higher rate of interest on deposit and Lower lending rates than other Banks.  
Special Loan Scheme for the Govt. Employees, Current/ Saving/ Account Holders, Business men, Students, Farmers, Professionals, Educational Institutions/Societies, Retail Traders, Village Industries, etc.  
Credit Card facility for Farmers, Govt. Employees, Current/Account Holders etc.

SERVING WITH WIDE SPREAD NETWORK OF BRANCHES IN THE NCT OF DELHI



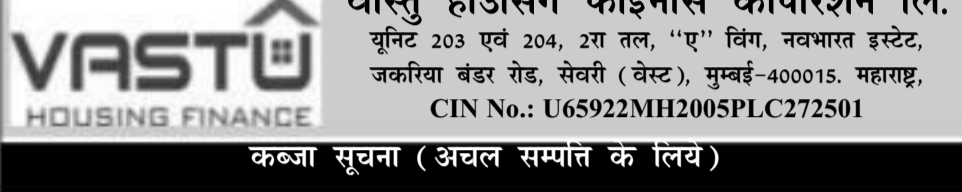
**वास्तु हाउसिंग फाइनेंस कॉर्पोरेशन लि.**

यूनिट 203 एवं 204, 204, तल, "ए" विंग, नवमहार इस्टेट, जकारिया बंदर रोड, सेक्टर (वेस्ट), मुम्बई-400015, महाराष्ट्र, CIN No.: U65922MH2005PLC272501

कम्पनी सूचना (अचल सम्पत्ति के लिए)  
जैसा कि, वित्तीय परिस्थितियों के प्रतिभूतिकरण एवं पुनिर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के अंतर्गत वास्तु हाउसिंग फाइनेंस कॉर्पोरेशन लिमिटेड के प्राधिकृत अधिकारी के रूप में तथा प्रतिभूति हित (प्रवर्तन) नियमावली, 2002 के नियम 9 के साथ पठित धारा 13 (12) के अंतर्गत प्रवर्तन अधिकारी का प्रयोग करते हुए अयोध्यास्थानी में मांग सूचना लिखित 12 मई, 2021 जारी कर ऋणधारक श्री राजनीत कुमार गुप्ता (आवेदक) तथा श्रीमती सविता गुप्ता (सह-आवेदक), श्री राजीव गुप्ता (सह-आवेदक) (3 सह-आवेदक) (गारंटर) को उक्त सूचना की प्राप्ति की तिथि से 60 दिनों के भीतर सूचना में वर्णित राशि रु. 859517/- (रुपये आठ लाख उन्सठ हजार पांच सौ सरसह मात्र) वापस लौटाने का निर्देश दिया था।

अचल सम्पत्ति का विवरण  
प्लॉट एरिया माप 50 वर्ग यार्ड्स, खसरा नं. 605, ग्राम माहाडानपुर कवनावा, परगणा लाना, तहसील ददरवा, जिला गीतम बुध नगर (उ.प्र.)-203207 में स्थित श्री राजीव कुमार गुप्ता के नाम में अचल सम्पत्ति का सभी भाग तथा हिरसा।  
उत्तर: काना का प्लॉट, दक्षिण: खाली प्लॉट, पूर्व: 16 फीट रोड, पश्चिम: अन्य सम्पत्ति

प्राधिकृत अधिकारी वास्तु हाउसिंग फाइनेंस कॉर्पोरेशन लि.  
स्थान: मुम्बई



**वास्तु हाउसिंग फाइनेंस कॉर्पोरेशन लि.**

यूनिट 203 एवं 204, 204, तल, "ए" विंग, नवमहार इस्टेट, जकारिया बंदर रोड, सेक्टर (वेस्ट), मुम्बई-400015, महाराष्ट्र, CIN No.: U65922MH2005PLC272501

कम्पनी सूचना (अचल सम्पत्ति के लिए)  
जैसा कि, वित्तीय परिस्थितियों के प्रतिभूतिकरण एवं पुनिर्माण तथा प्रतिभूति हित प्रवर्तन अधिनियम, 2002 के अंतर्गत वास्तु हाउसिंग फाइनेंस कॉर्पोरेशन लिमिटेड के प्राधिकृत अधिकारी के रूप में तथा प्रतिभूति हित (प्रवर्तन) नियमावली, 2002 के नियम 9 के साथ पठित धारा 13 (12) के अंतर्गत प्रवर्तन अधिकारी का प्रयोग करते हुए अयोध्यास्थानी में मांग सूचना लिखित 12 मई, 2021 जारी कर ऋणधारक श्री प्रदीप (आवेदक) तथा श्रीमती पूजा देवी (सह-आवेदक), श्री सोने लाल (गारंटर) को सूचना की प्राप्ति की तिथि से 60 दिनों के भीतर सूचना में वर्णित राशि रु. 399784/- (रु. तीन लाख निगमन्वे हज़ार सात सौ चौदहसी मात्र) वापस लौटाने का निर्देश दिया था।

अचल सम्पत्ति का विवरण  
प्लॉट एरिया माप 50 वर्ग यार्ड्स, खसरा नं. 93 मं, ग्राम अमनावादा, गीतम बुध नगर, उ.प्र.-201301 में स्थित श्रीमती पूजा देवी की अचल सम्पत्ति का सभी भाग तथा हिरसा।  
उत्तर: काना का प्लॉट, दक्षिण: अन्य सम्पत्ति, पूर्व: अन्य सम्पत्ति, पश्चिम: अन्य सम्पत्ति।  
चौहद्दी: 6.29.2021  
स्थान: गाजियाबाद

प्राधिकृत अधिकारी वास्तु हाउसिंग फाइनेंस कॉर्पोरेशन लि.  
स्थान: मुम्बई

**इंटरवर्ल्ड डिजिटल लिमिटेड**

सीआईएन: L72900DL1995PLC067808  
पंजीकृत कार्यालय: 701, अरुणाचल बिल्डिंग, 19, बाराखम्बा रोड, कनाट प्लेस, नई दिल्ली-110001 दूरभाष: 011-43571044-45; फैक्स: 011-43571047, वेबसाइट: [www.interworlddigital.in](http://www.interworlddigital.in), ईमेल: [interworlddigital@gmail.com](mailto:interworlddigital@gmail.com)

**वापिक आम बैठक, बुक क्लोजर एवं रिमोट ई-वोटिंग की सूचना**

एतद्वारा सूचना दी जाती है कि एजीएम की सूचना दिनांक 30 अगस्त, 2021 में निर्धारित प्रकाश के लेन-देन के लिए कम्पनी की 26वीं वार्षिक आम बैठक (एजीएम) बुधवार, 30 सितंबर, 2021 को 9.00 बजे पूर्व। 19, अरुणाचल बिल्डिंग, 19, बाराखम्बा रोड, कनाट प्लेस, नई दिल्ली-110001 पर आयोजित की जायेगी। एजीएम की सूचना तथा वित्त वर्ष 2020-2021 की वार्षिक रिपोर्ट सभी सदस्यों के पास अनुपलब्ध माध्यम से 04 सितंबर, 2021 को भेजी जा चुकी है।

सेबी (सूचीबद्धता दायित्व एवं प्रकटन अधिकांश) विनियम, 2015 के विनियम 42 तथा कम्पनी अधिनियम, 2013 की धारा 91 एवं उसके तहत निर्मित प्रयोग्य नियमों के अनुसार में एतद्वारा सूचित किया जाता है कि सदस्यों के रजिस्टर तथा कम्पनी की शेयर अंतरण पुस्तिकाएं एजीएम के उद्देश्य से शुक्रवार, 24 सितंबर, 2021 से बुधवार, 30 सितंबर, 2021 तक बंद रहेंगी। कम्पनी अधिनियम, 2013 की धारा 108 तथा कम्पनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 के अनुपालन में कम्पनी ने नेशनल सिस्कोटिडीज डिजिटल लिमिटेड (एनएसडीएल) के प्लेटफॉर्म पर रिमोट ई-वोटिंग सुविधा के माध्यम से दिनांक 30 अगस्त, 2021 की एजीएम सूचना में उल्लिखित के अनुसार सभी प्रकाश मंदा पर लेन-देन हेतु इलेक्ट्रॉनिक वोटिंग सुविधा उपलब्ध कराई है। रिमोट ई-वोटिंग 27 सितंबर, 2021 को 9.00 बजे प्राप्त: से प्रारम्भ होगी और 29 सितंबर, 2021 को 5.00 बजे अथ. को समाप्त होगा। कथित तथित एवं समय के परचात रिमोट ई-वोटिंग की अनुमति नहीं होगी। रिमोट ई-वोटिंग के निर्देशों सहित वापिक आम बैठक की सूचना कम्पनी की वेबसाइट [www.interworlddigital.in](http://www.interworlddigital.in) तथा एजेंसी की वेबसाइट [www.evotingindia.com](http://www.evotingindia.com) पर भी प्रदर्शित की गयी है। शुक्रवार, 23 सितंबर, 2021 तक शेयर धारण करने वाले कम्पनी के सदस्य सीडीएसएल के रिमोट ई-वोटिंग प्लेटफॉर्म [www.evotingindia.com](http://www.evotingindia.com) पर इलेक्ट्रॉनिक रूप से अथवा आम बैठक के दौरान बैलट प्रण के माध्यम से मतदान कर सकते हैं। रिमोट ई-वोटिंग के परचात भी सदस्य आम बैठक में भाग ले सकते हैं किन्तु वे बैलट के दौरान मतदान के पात्र नहीं होंगे। यदि मतदान कर दिया जाता है तो इसे अथैव माना जायेगा और रिमोट ई-वोटिंग के माध्यम से मतदान पर विचार किया जायेगा। सदस्य से आग्रह है कि एजीएम की सूचना में मुद्रित विवरणों के अनुसार रिमोट ई-वोटिंग से संबंधित निर्देश ध्यानपूर्वक पढ़ लें। रिमोट ई-वोटिंग से संबंधित किसी पुछताछ या मुद्दे के लिए वे हेल्प लाइन के तहत [www.evotingindia.com](http://www.evotingindia.com) पर उपलब्ध फ्रीवैबटेली आरब्ड कंसेरन्स (एफएक्स) तथा ई-वोटिंग मैन्युअल का संदर्भ ले सकते हैं या [evoting@cdsindia.com](mailto:evoting@cdsindia.com) पर ई-मेल करें। शेयरधारक अपने ई-मेल आईडी के पंजीकरण/अपडेशन तथा अन्य मामलों के लिए रजिस्ट्रार एवं शेयर अंतरण एजेंट मैसर्स स्काईलाइन फाइनेंसियल सर्विसेज प्राइवेट लिमिटेड, सम्पर्क नं. 011-40450193 से 97 पर या अपने सम्बद्ध डिजिटल लिमिटेड से सम्पर्क कर सकते हैं।

कृते एवं निदेशक संचालक इंटर्नल डिजिटल लिमिटेड  
हस्ता./-  
पीपू कुमार अग्रवाल निदेशक  
स्थान: नई दिल्ली  
दिनांक: 5 सितंबर, 2021

**आरसीसी सीमेंट्स लिमिटेड**

सीआईएन: L26942DL1991PLC043776  
पंजीकृत कार्यालय: 702, अरुणाचल बिल्डिंग, 19, बाराखम्बा रोड, कनाट प्लेस, नई दिल्ली-110001, दूरभाष: 011-43571044-45; फैक्स: 011-43571047, वेबसाइट: [www.rccementslimited.com](http://www.rccementslimited.com), ई-मेल: [rccementslimited@gmail.com](mailto:rccementslimited@gmail.com)

**वापिक आम बैठक, बुक क्लोजर एवं रिमोट ई-वोटिंग की सूचना**

एतद्वारा सूचना दी जाती है कि एजीएम की सूचना दिनांक 30 अगस्त, 2021 में निर्धारित प्रकाश के लेन-देन के लिए कम्पनी की 20वीं वार्षिक आम बैठक (एजीएम) बुधवार, 2021 को 9.30 बजे पूर्व। 702, अरुणाचल बिल्डिंग, 19, बाराखम्बा रोड, कनाट प्लेस, नई दिल्ली-110001 पर आयोजित की जायेगी। एजीएम की सूचना तथा वित्त वर्ष 2020-2021 की वार्षिक रिपोर्ट सभी सदस्यों के पास अनुपलब्ध माध्यम से 04 सितंबर, 2021 को भेजी जा चुकी है।

सेबी (सूचीबद्धता दायित्व एवं प्रकटन अधिकांश) विनियम, 2015 के विनियम 42 तथा कम्पनी अधिनियम, 2013 की धारा 91 एवं उसके तहत निर्मित प्रयोग्य नियमों के अनुसार में एतद्वारा सूचित किया जाता है कि सदस्यों के रजिस्टर तथा कम्पनी की शेयर अंतरण पुस्तिकाएं एजीएम के उद्देश्य से शुक्रवार, 24 सितंबर, 2021 से बुधवार, 30 सितंबर, 2021 तक बंद रहेंगी। कम्पनी अधिनियम, 2013 की धारा 108 तथा कम्पनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 के अनुपालन में कम्पनी ने नेशनल सिस्कोटिडीज डिजिटल लिमिटेड (एनएसडीएल) के प्लेटफॉर्म पर रिमोट ई-वोटिंग सुविधा के माध्यम से दिनांक 30 अगस्त, 2021 की एजीएम सूचना में उल्लिखित विवरणों के अनुसार सभी प्रकाश मंदा पर लेन-देन हेतु इलेक्ट्रॉनिक वोटिंग सुविधा उपलब्ध कराई है। रिमोट ई-वोटिंग 23 सितंबर, 2021 को 9.00 बजे प्राप्त: से प्रारम्भ होगी और 29 सितंबर, 2021 को 5.00 बजे अथ. को समाप्त होगा। कथित तथित एवं समय के परचात रिमोट ई-वोटिंग की अनुमति नहीं होगी। रिमोट ई-वोटिंग के निर्देशों सहित वापिक आम बैठक की सूचना कम्पनी की वेबसाइट [www.rccementslimited.com](http://www.rccementslimited.com) तथा एजेंसी की वेबसाइट [www.evotingindia.com](http://www.evotingindia.com) पर भी प्रदर्शित की गयी है। शुक्रवार, 23 सितंबर, 2021 तक शेयर धारण करने वाले कम्पनी के सदस्य सीडीएसएल के रिमोट ई-वोटिंग प्लेटफॉर्म [www.evotingindia.com](http://www.evotingindia.com) पर इलेक्ट्रॉनिक रूप से अथवा आम बैठक के दौरान बैलट प्रण के माध्यम से मतदान कर सकते हैं। रिमोट ई-वोटिंग के परचात भी सदस्य आम बैठक में भाग ले सकते हैं किन्तु वे बैलट के दौरान मतदान के पात्र नहीं होंगे। यदि मतदान कर दिया जाता है तो इसे अथैव माना जायेगा और रिमोट ई-वोटिंग के माध्यम से मतदान पर विचार किया जायेगा। सदस्य से आग्रह है कि एजीएम की सूचना में मुद्रित के अनुसार ई-वोटिंग से संबंधित निर्देश ध्यानपूर्वक पढ़ लें। रिमोट ई-वोटिंग से संबंधित किसी पुछताछ या मुद्दे के लिए वे हेल्प लाइन के तहत [www.evotingindia.com](http://www.evotingindia.com) पर उपलब्ध फ्रीवैबटेली आरब्ड कंसेरन्स (एफएक्स) तथा ई-वोटिंग मैन्युअल का संदर्भ ले सकते हैं या [evoting@cdsindia.com](mailto:evoting@cdsindia.com) पर ई-मेल करें। शेयरधारक अपने ई-मेल आईडी के पंजीकरण/अपडेशन तथा अन्य मामलों के लिए रजिस्ट्रार एवं शेयर अंतरण एजेंट मैसर्स स्काईलाइन फाइनेंसियल सर्विसेज प्राइवेट लिमिटेड, सम्पर्क नं. 011-26387281-83 पर या अपने सम्बद्ध डिजिटल लिमिटेड से सम्पर्क कर सकते हैं।

भौतिक प्रारूप में शेयर धारण करने वाले सदस्य से आग्रह है कि सेबी परिषद सं. SEBI/LAD-NRO/GN/2018/24 दिनांक 8 जून, 2018 के अनुसार में अपने शेयर डीमोडेरियलाइज्ड करा लें। पूँ: सदस्यों से निवेदन है कि वे आरटीए/कम्पनी के पास यात्रा अपने ई-मेल आईडी, फैन कार्ड तथा बैंक विवरण पंजीकृत करें। इस संबंध में आवश्यक सूचना कम्पनी द्वारा पहले ही अलग से मंडायन में देकर दी गयी है।

कोविड-19 महामारी के दौरान एजीएम का आयोजन स्वास्थ्य एवं परिवार कल्याण संचालक, भारत सरकार तथा राज्य सरकार द्वारा जारी नवीनम दिशा-निर्देशों/परामर्शों/एसओपी के अनुसार सोशल डिस्टेंसिंग मानदंडों एवं अन्य सुरक्षा प्रोटोकॉल सहित फेस मास्क, हैंड सैनिटाइजेशन आदि का कठोरता से अनुपालन करते हुए उक्त स्थान पर किया जायेगा।

कृते, आरसीसी सीमेंट्स लिमिटेड ह./-  
साक्षी जैन कम्पनी सचिव

स्थान: नई दिल्ली  
दिनांक: 05 सितंबर, 2021



Regd. Office: Shop No. 1 & 3, E-14/6, First Floor, Shanta Tower, Sanjay Place, Agra-282002  
CIN-L65910UP1993PLC070612  
Email Id: [annainfra@gmail.com](mailto:annainfra@gmail.com); Ph. No. 0562-2526650  
Website:





**Best Agrolife Limited**  
Think Big. Think Best

CIN:L74110DL1992PLC116773  
Regd. Office: 5-1A, Ground Floor, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026  
Corporate office: B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026  
Ph: 011-45803300 | Email: info@bestagrolife.com | Website: www.bestagrolife.com

**NOTICE OF 30<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 30<sup>th</sup> Annual General Meeting (the "AGM") of the Company is scheduled to be held on **Tuesday, September 28, 2021 at 12:30 p.m.** (IST) through Video Conferencing (VC)/Other Audio Visual Means ("OAVM"), to transact the business as listed in the Notice dated September 2, 2021 in compliance with the General Circular 20/2020 dated May 05, 2020 read with General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"). Further, in continuation to above circular, MCA and SEBI vide General circular No. 02/2021 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 13, 2021 and January 15, 2021 respectively allowed companies to conduct AGM through VC/OAVM upto December 31, 2021. The members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the aforesaid circular issued by MCA and SEBI, the Notice convening the 30<sup>th</sup> AGM and the Annual Report for the Financial Year 2020-21 have been sent on September 04, 2021, through electronic mode only to those members whose e-mail addresses are registered with the Company or Depository Participants or Registrar and Transfer Agents (RTA).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Company is providing electronic voting ("e-Voting") facility to the members to enable them to cast their votes electronically. Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facilities provided by NSDL.

Members are further informed that (a) Remote e-Voting shall commence at 9:00 a.m. (IST) on Saturday, September 25, 2021 and end at 5:00 p.m. (IST) on Monday, September 27, 2021; (b) Remote e-Voting shall not be allowed after 5:00 p.m. (IST) on Monday, September 27, 2021; (c) No remote e-Voting shall be allowed beyond the aforesaid date and time and remote e-Voting module shall be disabled by NSDL upon expiry of the aforesaid period. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (d) The Cut-off date for the purpose of e-voting has been fixed as Tuesday, September 21, 2021. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date; (e) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the Cut-off date i.e. Tuesday, September 21, 2021, may obtain the User ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if any person is already registered with NSDL for remote e-Voting, he can use his existing User ID and Password for casting his vote. (f) The e-voting facility will also be made available through the AGM to enable the members who have not cast their vote through remote e-voting, to exercise their voting rights (g) members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the AGM through VC/OAVM means, but shall not be entitled to cast their e-vote again. (h) The Notice of the AGM and the Annual Report have been displayed on the Company's website [www.bestagrolife.com](http://www.bestagrolife.com) Notice of the AGM is also available on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

Members, who are holding shares in physical form or who have not registered their e-mail ID with the Company/ RTA can cast their vote through remote e-voting or through e-voting through the AGM by registering their e-mail ID. Members are requested to register their e-mail address at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Government document in support of the address proof of the Member(s) registered with the Company for receiving the Annual Report 2020-21 along with the AGM Notice by email to [info@bestagrolife.com](mailto:info@bestagrolife.com) or [info@skylinereta.com](mailto:info@skylinereta.com). Members holding shares in demat form can update their email address with their Depository Participants.

For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or Ms. Sarita Moti at [saritam@nsdl.co.in](mailto:saritam@nsdl.co.in) / + 91 22 24994890, (NSDL) National Depository Services (India) Limited, Trade world, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013. Tel. (022) 24994200 or send an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on 1800 1020 990 and 1800 22 44 30 or Mr. Viyender Rana, M/s. Skyline Financial Services Private Limited, D-153A, 1st Floor Okhla Industrial Area, Phase-I, New Delhi 110020 through email at [admin@skylinereta.com](mailto:admin@skylinereta.com) or [parveen@skylinereta.com](mailto:parveen@skylinereta.com) or on Telephone No. 011-40450193-97.

The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 2 working days of conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company [www.bestagrolife.com](http://www.bestagrolife.com) and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges.

Shareholders may note that the Board of Directors at their meeting held on 30<sup>th</sup> June, 2021, has recommended a final dividend of Rs. 2/- per share. The final dividend, subject to approval of shareholders, will be paid to the members whose names appear in the Register of members as on the cut-off date i.e. Tuesday, 21<sup>st</sup> September, 2021 through various online transfer modes to the shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, Dividend Warrants/Demand Drafts/Cheques will be sent to the registered address depending upon the availability of postal services. To avoid delay in receiving the dividend, shareholders are requested to update their bank details with their depository participants in case securities are held in demat mode and shareholders holding securities in physical form should send a request for updating their bank details, to the Company's RTA to receive the dividend directly into their bank account.

Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. 1<sup>st</sup> April, 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the shareholders at prescribed rate in the Income Tax Act, 1961 ("the IT Act"). In general, to enable compliance with TDS requirements, members are requested to comply and/or update their Residential Status, PAN, Category as per the IT Act with their DP's or in case shares are held in physical form with the Company/RTA by sending documents through email by Saturday, September 11, 2021.

For BEST AGROLIFE LIMITED  
Sd/-  
Asha Wahni  
Company Secretary

Place: New Delhi  
Date: September 04, 2021

**THE FEDERAL BANK LTD.**  
YOUR PERFECT BANKING PARTNER  
Regd. Office: Aluva, Kerala

**NOTICE FOR PRIVATE SALE OF GOLD**

Notice is hereby given for the information of all concerned that Gold Ornaments pledged in the following Gold loan accounts, with the under mentioned branch of the Bank, which are overdue for redemption and which have not been regularized so far in spite of repeated notices, will be put for sale in the branch on or after 23/09/2021 as shown below:

Branch/Venue	Customer Name & Account Number
Federal Bank, 1-4 Convenient Shopping Centre, Westend New Delhi - 110021	SARABJOT SINGH : 1194620004118

Place : New Delhi, Date : 02.09.2021 Branch Manager, The Federal Bank Ltd.

**NOTICE OF 38<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 38<sup>th</sup> Annual General Meeting of the shareholders of M/s Emerald Leasing Finance & Investment Co Limited will be held on Thursday the 30<sup>th</sup> day of September, 2021 at 10.00 AM at SCO 7 Industrial area Phase 2 Chandigarh, to transact the business, as set out in the Notice of AGM. The Company has completed the dispatch of Notice of AGM on 04.09.2021 by permitted mode.

Members are hereby informed that in compliance with 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 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to the members the facility to exercise their right to vote at the AGM by electronic means and the business may be transacted through the e-voting services ("remote e-voting") provided by the Central Depository Services Limited (CDSL). The instructions for e-voting are given in the Notice of the AGM. Members are requested to note the following:-

- The remote e-voting will commence on 09:00 a.m. (IST) on September, 27, 2021. b. The remote e-voting will end on 05:00 p.m. (IST) on September 29, 2021. The e-voting module shall be disabled by CDSL for voting after the said date and time and members will not be allowed to vote electronically beyond the said date and time. c. The voting rights of the members (for voting through remote e-voting or through Ballot Form) shall be in proportion to their share of the paid-up equity share capital of the Company as on Thursday, 23<sup>rd</sup> September, 2021 ("Cut-Off Date"). 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 the facility of remote e-voting as well as voting in the Annual General Meeting. d. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-Off Date, may obtain the login id and sequence number by sending a request to RTA of the Company M/s Mas Services Limited, T 34, Okhla Industrial Area, New Delhi-110000 (India) or CDSL. However, if the said shareholder is already registered with CDSL for e-voting, then his existing user id and password can be used for casting the vote. If he has forgotten the password, he can reset his password by using "Forgot User Details/Password" option available on [www.evotingindia.com](http://www.evotingindia.com). e. The facility for voting through ballot shall also be made available at the meeting and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting. f. A member can opt for only one mode of voting, i.e. remote e-voting or Ballot Form. If a member casts vote by both the modes, the votes cast through e-voting shall prevail and Ballot Form shall be treated as invalid. g. Members who have cast their vote by remote e-voting may also attend the meeting, but shall not be entitled to vote again at the AGM. The Notice of the Annual General Meeting of the Company is displayed at the website of the Company [www.emeraldifn.com](http://www.emeraldifn.com) and also at the website of CDSL at [www.cdslindia.com](http://www.cdslindia.com) if any member wants to avail the facility of video conferencing (VC)/other audio video mode (OAVM) for attending the annual general meeting, such member shall intimate the company atleast 7 days before the meeting. 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](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). You may also contact Mrs. Amarjeet Kaur, Company Secretary of the Company at [cs@emeraldifn.com](mailto:cs@emeraldifn.com) or 0172-4603859. NOTICE is further given that pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from 26-09-2021 to 30-09-2021 (both days inclusive) for the purpose of 38<sup>th</sup> Annual General Meeting.

By Order of the Board of Directors  
For EMERALD LEASING FINANCE & INVESTMENT CO LTD  
Sd/- SANJAY AGGARWAL  
MANAGING DIRECTOR (DIN: 02560828)

Date: 04.09.2021  
Place: Chandigarh

**RCC CEMENTS LIMITED**

CIN: L26942DL1991PLC043776  
Regd. Off. : 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001 Tel.: 011-43571044 Fax: 011-43571047  
Email: [rccementslimited@gmail.com](mailto:rccementslimited@gmail.com) Website: [www.rccements.com](http://www.rccements.com)

**Notice of Annual General Meeting, Book Closure and Remote E-voting Information**

Notice is hereby given that the 30<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, 30<sup>th</sup> September, 2021 at 09.30 A.M. at 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi - 110001 to transact the business set out in notice dated 30<sup>th</sup> August, 2021 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2020-21 has been sent to all the members through permitted mode on 04<sup>th</sup> September, 2021.

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Friday, 24<sup>th</sup> September, 2021 to Thursday, 30<sup>th</sup> September, 2021 for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 30<sup>th</sup> August, 2021 through the Remote e-voting facility on the platform of National Securities Depository Limited (NSDL). Remote e-voting will commence on 27<sup>th</sup> September, 2021 at 09:00 A.M. and end on 29<sup>th</sup> September, 2021 at 5:00 P.M. No Remote e-voting shall be allowed beyond the said date and time. The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company [www.rccements.com](http://www.rccements.com) and on the website of the Agency [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Members of Company holding shares as on Thursday, 23<sup>rd</sup> September, 2021 may cast their vote Electronically through Remote E-voting platform of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote cast through Remote E-voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) under help section or write an e-mail to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Shareholders may contact Registrar & Share Transfer Agent, M/s MAS Services Limited, contact no. 011-26387281-83 or their respective Depositories for registration/updation of their email IDs and other matters.

Members holding shares in physical form are requested to get their shares Dematerialised pursuant to SEBI Circular No. SEBI/LAD-NRO/GN/2018/24 dated 08<sup>th</sup> June, 2018. Further members are also requested to register their email ID, PAN & bank accounts details with the RTA/Company. Necessary communication in this regard has already been sent separately to members by the company. The AGM will be held at the said venue by strictly adhering to the Social Distancing Norms and Other Safety Protocols including face masks, hand sanitization etc. as per the latest guidelines / advisories /ISOP issued by the Ministry of Health & Family Welfare, Govt. of India and the State Govt. amid COVID-19 Pandemic.

For RCC Cements Limited  
Sd/-  
Vatika Jain  
Company Secretary

Place: New Delhi  
Date: 05<sup>th</sup> September, 2021

**IMPORTANT**

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Call : 0120-6651214

**NIMBUS PROJECTS LIMITED**

Regd. Office: 1001-1006, 10th Floor, Narain Manzil, 23 Barakhamba Road, New Delhi - 110001  
CIN - L74899DL1993PLC055470,  
Website: [www.nimbusprojects.com](http://www.nimbusprojects.com), Email: [nimbusindia@tdt@gmail.com](mailto:nimbusindia@tdt@gmail.com),  
Telephone: 011-42878900, Fax Number: 011-22424291

**NOTICE OF THE 28<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

**NOTICE IS HEREBY GIVEN THAT** the 28<sup>th</sup> Annual General Meeting ("AGM") of the members of the Nimbus Projects Limited ("Company") will be held on Thursday, the 30<sup>th</sup> September, 2021 at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice of the 28<sup>th</sup> AGM, dated 10<sup>th</sup> August, 2021, in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI") read with the General Circular No. 14/2020 dated 08<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, General Circular No. 20/2020 dated 05<sup>th</sup> May, 2020, General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021 and General Circular No. 10/2021 dated 23<sup>rd</sup> June, 2021, and other applicable circulars, if any, issued by the Ministry of Corporate Affairs, prescribing the procedures and manner of conducting the Annual General Meeting through VC/OAVM. Also, in compliance with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021, issued by the Securities and Exchange Board of India ("SEBI/ Circular") (collectively referred to as "relevant circulars"), permitted holding of Annual General Meeting through VC/OAVM without the physical presence of the members at a common venue.

Members will be able to attend the AGM only through VC/OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In terms of MCA circulars and SEBI circulars, the Notice of the 28<sup>th</sup> AGM setting out the ordinary and special business to be transacted at the meeting and the explanatory statement thereto pursuant to Section 102 of the Companies Act, 2013, together with the Annual Report for the Financial Year 2020-21 containing the Audited Standalone and the Audited Consolidated Financial Statements of the Company for the financial year ended 2020-21 and the Reports of Board and the Auditors' thereon etc. have been sent by electronic mode to members whose email addresses are registered with the Company/ Depositories/RTA and the e-mail sending process has been completed on 04<sup>th</sup> September, 2021.

The requirements of sending physical copy of the Notice of 28<sup>th</sup> AGM and the Annual Report to the members have been dispensed with vide MCA and SEBI Circulars/ Notification(s). The aforesaid documents are also available on the company website at [www.nimbusprojects.com](http://www.nimbusprojects.com) and on the website of the Stock Exchange, i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members holding shares in physical mode and who have not update their e-mail addresses with the Company are requested to update their e-mail address by sending e-mail request at [info@alankit.com](mailto:info@alankit.com).

Members holding shares in dematerialized mode are requested to register/ update their e-mail addresses with the relevant Depository Participants. After updation of email ID, members may obtain the USER ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). The Notice of the AGM contains the instructions regarding the manner, in which shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.

The documents referred to in the Notice of 28<sup>th</sup> AGM are available electronically for inspection without any fees by the members from the date of circulation of this Notice up to the date of 28<sup>th</sup> AGM. Members desiring to inspect statutory registers and other relevant documents should send an email to the company at [secretarial@nimbusgroup.net](mailto:secretarial@nimbusgroup.net).

**Instructions for remote e-voting prior to the AGM and e-voting during the AGM**

In compliance with the provisions of Section 108 of Companies Act, 2013 and Rule 20 of Companies (Management & Administration) Rules, 2014 (including any statutory modification(s) or enactment(s) thereof for the time being in force), and the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Secretarial Standard of General Meeting ("SS-2") issued by the Company Secretaries of India, the Company is providing facility to all its members to cast their vote on all the resolutions set forth in the Notice of 28<sup>th</sup> AGM by electronic means (e-voting) by using electronic voting system provided by National Securities Depository Limited (NSDL) for remote e-voting prior to the AGM. The Company has appointed Alankit Assignments Limited (the RTA of the Company) to provide VC/ OAVM facility for attending the AGM. The other instructions are as follows:

- The remote e-voting period starts on Monday, the 27<sup>th</sup> September, 2021 (9.00 a.m. IST) and ends on Wednesday, the 29<sup>th</sup> September, 2021 (5.00 p.m. IST). The remote e-voting shall be disabled by NSDL at 5:00 p.m. on 29<sup>th</sup> September, 2021 and members shall not be allowed to vote through remote e-voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. For the electronic voting instruction, shareholders may go through the instruction in the Notice of 28<sup>th</sup> AGM.
- Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date i.e. 23<sup>rd</sup> September, 2021 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. Thursday, 23<sup>rd</sup> September, 2021, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
- A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Those Members, who are present in the AGM through VC/OAVM and 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 during the AGM.
- The Board of Directors has appointed Mr. Kapil Dev Vashisth, (Membership No. FCS 5898; Certificate of Practice No. 5458), Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members who need assistance before or during the AGM and e-voting user manual for Members available on the website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) under the "Downloads Section". You can also contact NSDL on toll free number 1800-1020-990 and 1800 22 44 30 or Ms. Sarita Moti, Assistant Manager, NSDL, at designated e-mail IDs: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in), who will address the grievances related to electronic voting.
- In case of any queries, member may also contact Mr. Sahil Agarwal, Company Secretary through e-mail [secretarial@nimbusgroup.net](mailto:secretarial@nimbusgroup.net) or at telephone No. 011-42878900/910.
- Members are requested to carefully read all the notes set out in the Notice of the 28<sup>th</sup> AGM and in particular, instructions/manner for joining the AGM, manner of casting vote through remote e-voting or voting during the AGM.

**NOTICE IS FURTHER GIVEN THAT** pursuant to Section 91 of the Companies Act, 2013 read with relevant rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, the 23<sup>rd</sup> September, 2021 to Thursday, the 30<sup>th</sup> September, 2021 (both days inclusive);

For and on behalf of the Board of Directors  
For Nimbus Projects Limited

Sd/-  
Sahil Agarwal  
Date : September 04, 2021  
Company Secretary & Compliance Officer  
Place : New Delhi Mem. No. A36817

**PUBLIC NOTICE**

**NOTICE OF THE 14<sup>th</sup> ANNUAL GENERAL MEETING OF CARE HEALTH INSURANCE LIMITED (FORMERLY RELIGARE HEALTH INSURANCE COMPANY LIMITED) AND E-VOTING INFORMATION**

NOTICE is hereby given that the 14<sup>th</sup> Annual General Meeting (hereinafter called as "AGM") of Care Health Insurance Limited (formerly Religare Health Insurance Company Limited) ("the Company") will be held on Monday, September 27, 2021 at 11:00 A.M. (IST) through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM") to transact the businesses as set out in the AGM Notice dated August 02, 2021. The Company has appointed Kfin Technologies Private Limited ("KFintech"), Registrar and Share Transfer Agent to provide VC/OAVM facility along with the e-voting facility for the AGM.

The Company has sent the Notice of the AGM and Annual Report, including the Audited Financial Statements for the financial year 2020-21, through electronic mode only to the members whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent or with the Depository Participants in accordance with the General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred as "MCA Circulars"). The electronic dispatch of Notice of the AGM has been completed on Saturday, September 04, 2021.

The copy of the Annual Report and Notice of the AGM is also available on the Company's Website at [www.careinsurance.com](http://www.careinsurance.com), and Website of the Company's Registrar and Transfer Agent viz. KFin Technologies Private Limited ("KFintech") at <https://evoting.kfintech.com>.

Members are provided with a facility to attend the AGM through electronic platform provided by KFintech. Members are requested to visit <https://emeetings.kfintech.com> and access the shareholders'/ members' login by using the remote e-voting credentials provided to them.

**Instructions for Remote E-voting and E-Voting :**

- Pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of the AGM using electronic voting system ("Remote e-voting") provided by KFintech.
- Members may cast their votes electronically through e-voting/remote e-voting ("e-voting"). The Ordinary and Special Business, as set out in the Notice will be transacted only through voting by electronic means.
- The remote e-voting period will commence on Thursday, September 23, 2021 (9.00 A.M. IST) and ends on Sunday, September 26, 2021 (5:00 P.M. IST). The remote e-voting module shall be disabled by KFintech thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- The cut-off date for the purpose of ascertaining the eligibility of Members to avail e-voting facility will be Monday, September 20, 2021 ("Cut-off date"). The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the Cut-off date only shall be entitled to avail the facility of remote e-voting. Members may cast their vote via remote e-voting facility of KFintech through <https://evoting.kfintech.com>.
- Members who have acquired shares after the sending of the Notice and Annual Report through electronics means and before the Cut-off date may obtain the User ID and password by sending a request to KFintech at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com). However, if a member is already registered with KFintech for remote e-voting then such member may use existing user ID and password, and cast vote.
- The members who will be present in the AGM through VC/ OAVM and have not already cast their vote(s) through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- Members holding the shares in dematerialised form who have not registered their e-mail addresses with the Company/ Registrar & Share Transfer Agent or with the respective Depository Participants can temporarily get their email IDs registered with RTA by using link: <https://ris.kfintech.com/clientservices/mobileereg/mobileemailreg.aspx> and follow the registration process as guided thereafter or alternatively member may send an e-mail request at the email id [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio to receive the Notice of the AGM and Annual Report for the year 2020-2021 through email and/ or for remote e-voting, attending the AGM through VC/ OAVM and e-voting thereat. For permanent registration/updation of the email addresses, members may send the request with the relevant Depository Participant.
- The manner / procedure of e-voting has been provided in detail in the Notice of the AGM as well as in the email sent to the members by KFintech and also available on the website of the Company at [www.careinsurance.com](http://www.careinsurance.com) and KFintech at <https://evoting.kfintech.com>. Please refer the 'e-voting user manual' for members available in the downloads section of the website of KFintech i.e. <https://evoting.kfintech.com>.
- Any member who has any query/grievances connected with the e-voting can contact Mr. Hanumantha Rao Patri, Senior Manager - Corporate Registry, KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 at +91 040 67162222 or at 1800 345 4001(Toll Free) or email at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com).

Further, the Shareholders are also requested to carefully read the Notes set out in the AGM Notice for more details on process to be followed for joining the AGM and manner of casting vote etc.

By Order of the Board of Directors  
For Care Health Insurance Limited  
Sd/-  
Pratik Kapoor  
Company Secretary  
FCS-8361

Place: New Delhi  
Date: September 05, 2021

**CARE HEALTH INSURANCE LIMITED (FORMERLY RELIGARE HEALTH INSURANCE COMPANY LIMITED)**

Registered Office: 5<sup>th</sup> Floor, 19, Chawla House, Nehru Place, New Delhi-110019  
Phone

# RCC CEMENTS LIMITED

CIN: L26942DL1991PLC043776

Regd. Off. : 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001

Tel.: 011-43571044 Fax: 011-43571047

Email: [rccementslimited@gmail.com](mailto:rccementslimited@gmail.com) Website: [www.rccements.com](http://www.rccements.com)

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**Dated: 08<sup>th</sup> September, 2022**

**To,  
The Manager (Listing)  
BSE Limited,  
1st Floor, P. J. Towers  
Dalal Street, Mumbai – 400001**

**Sub: Newspapers Publication w.r.t Notice of 31<sup>st</sup> AGM, Book Closure Notice and Remote E-voting Information**

**Ref: BSE Scrip Code 531825**

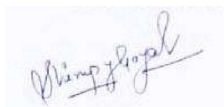
**Dear Sir,**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of newspaper publication w.r.t publication of Notice of AGM, Book Closure and Remote E-voting information published in “Jansatta” in Hindi Newspaper and “The Financial Express” in English Newspaper for your information and records.

Kindly take the aforesaid information in your records.

**Thanking You.**

**Yours Truly,**



**Shimpy Goyal  
Company Secretary  
Encl: As above**

**SMS PHARMACEUTICALS LIMITED**  
 CIN: L24239AP1987PLC008066  
 Regd. Office: Plot No. 72, H. No. 8-2-334/384, Road No. 5  
 Opp. SBI Executive Enclave, Banjara Hills, Hyderabad,  
 Telangana-500334. Contact No. 040-35599999  
 Email: complianceofficer@smspharma.com, cs@smspharma.com | Web: www.smspharma.com

**NOTICE OF ANNUAL GENERAL MEETING, E-VOTING, BOOK CLOSURE & DIVIDEND**

NOTICE is hereby given that the 34<sup>th</sup> Annual General Meeting (AGM or Meeting) of the Members of SMS Pharmaceuticals Limited (the Company) will be held on Friday, September 30, 2022 at 09.30 a.m. (IST) via two-way Video Conferencing (VC) facility / Other Audio Visual Means (OAVM) Only, to transact the businesses set out in the Notice of the AGM. In accordance with the General Circular nos. 14/2020 and 17/2020 dated April 8, 2020, April 13, 2020, read with other relevant circulars, including General Circular No. 2/2022 dated May 5, 2022, respectively, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI (hereinafter collectively referred to as "the Circulars") and other applicable laws, the Company has sent the Notice of the 34<sup>th</sup> AGM along with the link to the Integrated Annual Report for Financial Year 2021-22 on Wednesday, September 07, 2022 (date of completion of dispatch) through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed vide aforesaid MCA Circulars and the SEBI Circulars.

The Integrated Annual Report 2021-22 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 34<sup>th</sup> AGM is available on the website of the Company at www.smspharma.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on e-voting website of Central Depository Services (India) Limited ("CDSL") www.evotingindia.com.

**Instructions for remote e-voting and e-voting during AGM:**

- In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed CDSDL for facilitating voting through electronic means. The Procedure for remote e-voting is available in the e-voting instructions forming part of the notice.
- Remote e-voting commences on Monday, September 26, 2022 at 09:00 a.m. (IST) and ends on Thursday, September 29, 2022, at 05:00 p.m. (IST).** During the remote e-voting period, members holding shares in physical or dematerialized form as on Friday, September 23, 2022, will be eligible to cast their vote electronically. The e-voting module will be disabled by CDSDL for voting on Thursday, September 29, 2022 at 5.00 p.m. (IST). Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
- Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as on the **Cut-Off date i.e., September 23, 2022**, shall follow the same instructions which have been mentioned under e-voting in Notice.
- The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM.
- Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.
- The facility for joining the meeting shall be kept open at least 15 minutes before the meeting and shall be closed after the expiry of 15 minutes of the meeting.
- In case of any queries or grievances regarding attending AGM & e-Voting from the e-Voting System, members 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@cdsindia.com or contact at 022-23058738 or Mr. Rakesh Dalvi, Sr. Manager at 022-23058542/43.

**Book Closure & Dividend:**  
 The Register of Members and the Share Transfer Books of the Company shall remain closed from **September 24, 2022 to September 30, 2022 (both days inclusive)** for the purpose of ensuring Annual General Meeting and payment of dividend for the Financial Year 2021-22.

The Company has fixed **September 23, 2022 as Record Date** for determining the names of the Members eligible to dividend on equity shares, if approved at the AGM. Members are requested to register/update their Bank Account details in order to receive their Dividend directly in their Bank Account with the respective Depository Participants.

**By the order of the Board For SMS Pharmaceuticals Limited**  
 Sd/-  
**Thirumalesh Tumma**  
 Company Secretary

Place: Hyderabad  
 Date: 07.09.2022

**Consolidated Finvest & Holdings limited**  
 CIN:L33200UP1993PLC015474  
 Registered Office: 19<sup>th</sup> K.M. Hapur-Bulandshahr Road, P.O. Gulaothi, Dist. Bulandshahr-203408  
 Head Office: Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110 070  
 Tel: 011-40322100, Email: cs\_cfh@jindalgroup.com, website: www.consofinvest.com

**NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE**

Notice is hereby given that 36<sup>th</sup> Annual General Meeting (AGM) of the Members of Consolidated Finvest & Holdings Limited (the Company) will be held on Thursday, September 29, 2022 at 2.30 p.m. through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and rules made thereunder and in view of General Circulars dated May 2022, 13<sup>th</sup> January 2021, May 5, 2020, April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020 and May 13, 2022. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report 2021-22 is sent today, only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSDL/NSDL ("Depositories") and will also be available on the Company's website www.consofinvest.com and website of the Stock Exchanges i.e. at www.nseindia.com.

Members who have not registered their email addresses and in consequence the Annual Report including Notice of AGM and e-voting instructions could not be serviced, may get their email address and mobile number registered with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, in the manner as provided in the Notice of the AGM, by sending an e-mail request at the email id delhi@linkintime.co.in or cs\_cfh@jindalgroup.com along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for obtaining the Annual Report, Notice of AGM and the e-voting instructions.

The Company has engaged the services of Link Intime India Private Limited as the authorized agency for conducting of the AGM electronically and for providing e-voting facility. The remote e-voting period will commence from Monday, September 26, 2022 (9:00 a.m. IST) and ends on Wednesday, September 28, 2022 (5:00 p.m. IST). During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module will be disabled by Link Intime for voting thereafter i.e. voting shall not be allowed beyond 5:00 p.m. on September 28, 2022. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already casted their vote. The Members who have casted 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.

The cut-off date for determining the eligibility of members for voting through remote e-voting and e-voting at the AGM is Thursday, September 22, 2022. Any person, who becomes a member of the Company after the dispatch of Notice and holding shares as on cut-off date, may obtain the login ID and password by sending a request to enquires@linkintime.co.in or contact on - Tel: 022-4918 6000 to cast his/her vote. The detailed procedure for obtaining the login ID and password and exercising e-voting is provided in the Notice of AGM.

In case shareholders' members have any queries regarding e-voting, they may refer the Frequently Asked Questions (FAQs) and InstaVote e-Voting manual available at https://instavote.linkintime.co.in under help section or send an email to enquires@linkintime.co.in or contact on - Tel: 022-4918 6000.

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 23, 2022 to Thursday, September 29, 2022, both days inclusive, for the AGM.

**By Order of the Board of Directors For Consolidated Finvest & Holdings Limited**  
 Sd/-  
**Anil Kaushal**  
 Company Secretary

Place: New Delhi  
 Date: September 7, 2022

**ANG Lifesciences**  
 Quality Matters

**ANG LIFESCIENCES INDIA LIMITED**  
 CIN: L24230PB2006PLC030341

Registered Office: SCO 113, Darbara Complex, First Floor, District Shopping Centre B Block, Ranjit Avenue, Amritsar, Punjab, 143001,  
 Telephone : 0183-5133455, Website : www.anglifesciences.com, Email: cs@anglifesciences.com

**NOTICE OF THE 9TH ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION**

NOTICE is hereby given that the 16<sup>th</sup> Annual General Meeting (AGM) of the Members of ANG Lifesciences India Limited will be held on Friday, September 30, 2022, at 12.00 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 14, 2021, and May 05, 2022, (collectively called "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circulars dated May 12, 2020, January 15, 2021, and May 13, 2022, (collectively called "SEBI Circulars"), the Company has sent the Notice of the 16<sup>th</sup> AGM along with its Annual Report for the Financial Year 2021-22 on Monday, August 08, 2022, through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent/ Depositories. The requirement of sending physical copies of the Notice of AGM along with the Annual Report has been dispensed with vide MCA Circulars and the SEBI Circular.

The Annual Report of the Company for the Financial Year 2021-22, inter-alia, containing the Notice of the AGM is available on the website of the Company i.e. www.anglifesciences.com and also on the stock exchange website at www.bseindia.com. The Notice of AGM is also available on the website of National Securities Depository Limited.

FURTHER NOTICE is also hereby given that pursuant to provisions of Section 91 of the Companies Act, 2013 read with applicable rules framed there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022, to Friday, September 30, 2022, (both days inclusive) for the purpose.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Secretarial Standard on General Meetings (SS-2) issued by The Institute of Company Secretaries of India, each as amended from time to time, the Company is providing to its Members the facility of remote e-Voting before/ during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means.

Detailed instructions for remote e-Voting are given in the Notice convening the AGM. Members are requested to take note of the following:

- The remote e-Voting facility will be available during the following period:  

Commencement of E-Voting	Thursday, 27th September, 2022 at 09:00 A.M.
End of remote e-Voting	Tuesday, 29th September, 2022 at 05:00 P.M.
- The cut-off date for the purpose of e-Voting is Saturday, September 23, 2022. Members, whose names are appearing on the Register of Members on Saturday, September 23, 2022, are entitled to vote through e-Voting.

In case of any queries or issues regarding attending AGM and e-Voting, you may refer to the Frequently Asked Questions (FAQs) and e-Voting manual available at www.evotingnsdl.com under the help section or write an email to evoting@nsdl.co.in/india.com or contact at 1800 1020 990.

For ANG Lifesciences India Limited  
 Sd/-  
**Renu Kaur**  
 Company Secretary

Date: 06.09.2022  
 Place: Amritsar

**INTERTEC TECHNOLOGIES LIMITED**  
 Regd Office: No.28, Shankar Mutt Road, Bangalore - 560 004  
 CIN NO. L8510KA1989PLC010456

**NOTICE OF 33<sup>RD</sup> ANNUAL GENERAL MEETING / E-VOTING AND BOOK CLOSURE**

Notice is hereby given that 33<sup>rd</sup> Annual General Meeting (AGM) of the Company will be held on Friday 30<sup>th</sup> September 2022 at 11 AM through video conferencing (VC/OAVM) in accordance with the provisions of MCA circular No. 02/2022 dated 02.05.2022 read with SEBI circular dated 13/05/2022. Members can attend and participate in the AGM only through VC/OAVM and shall be considered for the purpose of reckoning the quorum under section 103 of the Companies Act 2013.

The notice setting out the business to be transacted at the AGM and Annual Report of the Company for the financial year ended 31/03/2022 have been sent through electronic mode on 7/9/2022 to all those shareholders who have registered their e-mail address with the depositories or with the Company. The Annual Report along with the Notice of AGM is available on the Company's website www.intertec.com/investor.

Pursuant to Section 91 of the Companies Act 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from 24/9/2022 to 30/9/2022 [both days inclusive] for the purpose of AGM. Members may also note the company will be availing e-Voting services of KFin Technologies Ltd to enable its members to cast their vote on resolutions set forth in the Notice of the AGM.

The cut-off date to determine eligibility to cast votes by electronic voting is 23/9/2022. The e-voting shall commence at 9:00 a.m on 27/9/2022 and end at 5:00 p.m. on 29/09/2022 for all shareholders. Additionally the Company will be providing e-voting system for casting vote during the AGM. Members who are holding shares in the physical form or who have not registered their email with the company can cast their vote through remote e-voting or through e-voting system during the meeting in the manner as provided in the notice of AGM. For detailed instructions pertaining to e-voting, please refer to the section "Notes" in the Notice of the Annual General Meeting. Queries pertaining to e-voting procedure or voting at the virtual meeting, shareholders may refer user manual for the shareholders published on the website of KFin or contact Manager, Unit-Intertec, KFin at evoting@kfinetech.com, Ph:1800-3454-001.

The above information is being issued for information and benefit of the members of the Company and is in accordance with the MCA circulars and SEBI circulars issued from time to time.

Date: 07/09/2022  
 Place: Bangalore

For Intertec Technologies Limited  
 R.Nagarajan, Company Secretary

**Justdial**  
 Just Dial Limited  
 CIN: L74140MH1993PLC150054

Registered Office: Palm Court, Building M, 501/B, 5<sup>th</sup> Floor, New Link Road, Besides Goregaon Sports Complex, Malad (West), Mumbai 400 064.  
 Tel. No: +91 22 2888 4060 Fax: +91 22 2889 3789  
 E-mail: investors@justdial.com Website: www.justdial.com

**NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY TWENTY EIGHTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING**

Notice calling the Twenty Eighth Annual General Meeting ("AGM") of the Company, scheduled to be held in compliance with all the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Thursday, September 29, 2022 at 4:45 p.m. IST, and the standalone and consolidated audited financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 7, 2022, electronically, to the Members of the Company. The Notice of AGM and the aforesaid documents are available on the Company's website at www.justdial.com and on the website of the Stock Exchanges, that is, BSE Limited ("BSE"), National Stock Exchange of India Limited ("NSE") and Metropolitan Stock Exchange of India Limited ("MSEI") at www.bseindia.com, www.nseindia.com and www.msei.in, respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech"), at https://evoting.kfintech.com.

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to investors@justdial.com.

**Remote e-voting and e-voting during AGM:**

The Company is providing to its Members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below in ("remote e-voting"). The Company has engaged the services of KFin Tech as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email address have been provided in the Notice of the AGM. The manner in which (a) persons who become Members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein); (b) Members who have forgotten the User ID and Password, can obtain / generate the User ID and Password, has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:  
 Commencement of remote e-voting : 9:00 a.m. IST on Saturday, September 24, 2022  
 End of remote e-voting : 5:00 p.m. IST on Wednesday, September 28, 2022

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.

A person, whose name is recorded in the Register of Members as on the Cut-off Date, that is, Thursday, September 22, 2022 only shall be entitled to avail the facility of remote e-voting or for voting through Insta Poll.

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

- Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company, www.justdial.com) duly filled and signed along with requisite supporting documents to KFinTech at Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032.
- Members holding shares in dematerialised mode, who have not registered / updated their e-mail address, are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.
- Further, the Company has enabled the members to temporarily update their e-mail address by clicking on https://ris.kfintech.com/client-services/mobile/reg/mobilemailreg.aspx for the limited purpose of receiving the Annual Report for the financial year 2021-22 and the Notice of the AGM (including e-voting instructions) electronically.

In case of any query pertaining to e-voting, Members may refer to the "Help" and "FAQs" sections / E-Voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-voting: https://evoting.kfintech.com.

Members are requested to note the following contact details for addressing queries/grievances, if any:  
 Ms. Krishna Priya Maddala, Senior Manager  
 KFin Technologies Limited (Unit: Just Dial Limited)  
 Selenium Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032  
 E-mail: airtward.ris@kfintech.com or evoting@kfintech.com  
 Toll-free No. 1800 309 4001 (from 9:00 a.m. IST to 6:00 p.m. IST on all working days)

**Joining the AGM through VC / OAVM:**

Members will be able to attend the AGM through VC / OAVM, through JioMeet, at https://t.me/justdialagm. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Note no. 8 of the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

**By order of the Board of Directors**  
 Sd/-  
**Manan Udani**  
 Company Secretary and  
 Compliance Officer

Date: September 8, 2022  
 Place: Mumbai

**RCC CEMENTS LIMITED**  
 CIN: L26942DL1991PLC043776  
 Regd. Off. : 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001 Tel.: 011-43571044 Fax: 011-43571047  
 Email: rccementslimited@gmail.com Website: www.rccements.com

**NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 31<sup>st</sup> Annual General Meeting (AGM) of the Company will be held on Friday, 30<sup>th</sup> September, 2022 at 09.30 A.M. at 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi - 110001 to transact the business set out in notice dated 25<sup>th</sup> August, 2022 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2021-22 has been sent to all the members through permitted mode on 07<sup>th</sup> September, 2022.

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules, 2014 and other applicable provisions, if any, the Register of Members and share transfer books of the Company will remain closed from Saturday, 24<sup>th</sup> September, 2022 to Friday, 30<sup>th</sup> September, 2022 for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 25<sup>th</sup> August, 2022 through the Remote e-voting facility on the platform of National Securities Depository Limited (NSDL). Remote e-voting will commence on 27<sup>th</sup> September, 2022 at 09:00 A.M. and end on 29<sup>th</sup> September, 2022 at 5:00 P.M. No Remote e-voting shall be allowed beyond the said date and time. The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.rccements.com and on the website of the Agency www.evotingnsdl.com. The Members of Company holding shares as on Friday, 23<sup>rd</sup> September, 2022 may cast their vote Electronically through Remote e-Voting platform of NSDL at www.evotingnsdl.com or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote e-Voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote cast through Remote e-Voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at www.evotingnsdl.com under help section or write an e-mail to evoting@nsdl.co.in. Shareholders may contact Registrar & Share Transfer Agent, M/s MAS Services Limited, contact no. 011-26387281-83 or their respective Depositories for registration/update of their email IDs and other matters.

Members holding shares in physical form are requested to get their shares Dematerialised pursuant to SEBI Circular No. SEBI/LAD-NRO/GN/2018/24 dated 08<sup>th</sup> June, 2018. Further members are also requested to register their email ID, PAN & bank accounts details with the RTA/Company. Necessary communication in this regard has already been sent separately to members by the company.

The AGM will be held at the said venue by strictly adhering to the Social Distancing Norms and Other Safety Protocols including face masks, hand sanitization etc. as per the latest guidelines / advisories / SOP issued by the Ministry of Health & Family Welfare, Govt. of India and the State Govt. amid COVID-19 Pandemic.

**For RCC Cements Limited**  
 Sd/-  
**Shimpy Goyal**  
 Company Secretary

Place: New Delhi  
 Date: 08<sup>th</sup> September, 2022

**Panasonic**  
**PANASONIC APPLIANCES INDIA COMPANY LIMITED**  
 CIN: U30007TN1988PLC016184  
 Regd. Office: National Highway No.5, Sholavaram Village, Ponneri Taluk, Chennai - 600 067. Tel: +91-44-26330133.  
 Website: www.panasonicappliances.in E-mail: papin.secretary@in.panasonic.com

**NOTICE OF THE THIRTY FOURTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING**

NOTICE is hereby given that the Thirty Fourth Annual General Meeting ("AGM") of the members of Panasonic Appliances India Company Limited ("the Company") will be held through Video Conferencing (VC)/Other Audio Visual Means ("OAVM") on Thursday, September 29, 2022, at 10:00 a.m. IST, in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No.14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No.20/2020 dated May 5, 2020, General Circular No.22/2020 dated June 15, 2020, General Circular No.33/2020 dated September 28, 2020, General Circular No.39/2020 dated December 31, 2020, General Circular No.02/2021 dated January 13, 2021 and General Circular No.2/2022 dated 5<sup>th</sup> May 2022 issued by Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars"), to transact the business as set out in the Notice dated August 29, 2022 calling the AGM.

As per Rule 11 of the Companies (Accounts) Rules, 2014, the notice of AGM and the Annual Report of the Company for the financial year 2021-22 ("Annual Report 2021-22") have been mailed electronically (email) on September 7, 2022 to all the members whose email addresses are registered with the Company or the depositories/depository participants as on September 3, 2022. These documents are also available on the website of the Company at www.panasonicappliances.in and the website of National Securities Depository Limited ("NSDL") at www.evotingnsdl.com.

In pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 17, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of Annual General Meeting.

In pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing e-voting facility to its members to exercise their right to vote by electronic means. The Company has entered into an agreement with National Securities Depository Limited (NSDL) for providing e-voting facility. The e-voting platform will be opened for voting from Monday, September 26, 2022, at 9:00 a.m. IST and ends on Wednesday, September 28, 2022 at 5:00 p.m. IST to enable members of the Company, holding shares either in physical form or dematerialized mode, as on the cut-off date i.e. September 23, 2022, to cast their vote electronically in respect of the business to be transacted at the AGM. The e-voting shall not be allowed beyond the said date and time. The Company has appointed Mr. M. Alagar, Practicing Company Secretary, to act as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

**Manner of registering/ updating email address is as below:**

- Members holding shares in physical mode, who have not registered/ updated their email addresses with the Company, are requested to register/update the same by clicking https://www.integratedindia.in/ emailupdate.aspx or by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at papin.secretary@in.panasonic.com.
- Members holding shares in dematerialized mode, who have not registered/updated their email addresses with their Depository Participants, are requested to register/update their email addresses with the Depository Participants with whom they maintain their demat accounts.

After due verification, the Company/Integrated will forward their login credentials to their registered address.

- Any person, who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available in the Notice of the AGM, which is available on Company's website.
- Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

A person whose name is recorded in the Registrar of Members or in the Register of Beneficial owners maintained by the depositories as on the cut-off date i.e. September 23, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting.

Corporate members intending to attend the meeting through their Authorized Representatives are requested to send a duly certified copy of the Board Resolution/Power of Attorney to the Company through e-mail to papin.secretary@in.panasonic.com authorizing their representatives to attend and vote at the meeting.

Members who would like to express their views or ask questions during the AGM, may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/Folio number, PAN, mobile number to papin.secretary@in.panasonic.com on or before September 23, 2022. Those members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time at the AGM.

The members who have cast their vote(s) by remote e-voting may also attend the AGM, but shall not be entitled to cast their vote(s) again at the AGM.

In case of any queries/grievances connected with the remote e-voting or the members need any assistance before or during the AGM, the members may contact Ms. Pallavi Mhatre, Manager, National Security Depository Limited, Trade World, "A" Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013 at the designated email IDs: evoting@nsdl.co.in or pallavid@nsdl.co.in or to the company email ID: papin.secretary@in.panasonic.com.

**By order of the Board for Panasonic Appliances India Company Limited**  
 Sd/-  
**Ajay Shukla**  
 Company Secretary  
 ACS No.: 36992

Chennai, September 8, 2022

**Nazara**  
**NAZARA TECHNOLOGIES LIMITED**  
 CIN: L72900MH1999PLC12970  
 Registered Office: 51-54, Maker Chambers III, Nariman Point, Mumbai - 400021. Contact: 91-22-40330800  
 Email: investors@nazara.com, Website: www.nazara.com

**NOTICE OF 23<sup>RD</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the 23<sup>rd</sup> Annual General Meeting (AGM) of the Members of the NAZARA TECHNOLOGIES LIMITED (the Company) will be held on Thursday, September 29, 2022 at 02:00 P.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of the AGM. In compliance with the applicable MCA Circulars and applicable SEBI Circulars, the Company has completed the dispatch of the Annual Report for the Financial year ended March 31, 2022 along with the Notice convening the 23<sup>rd</sup> AGM through electronic mode to all those eligible shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agents or with their Depository Participants (DP), whose names appear in the Register of Members/Register of Beneficial Owners as on Friday, September 02, 2022. Further, in compliance with the above Circulars, the AGM of the Company will be held through VC or OAVM without the physical presence of members at a common venue.

Members may note that the Annual Report of the Company for the Financial Year 2021-2022 along with the Notice of AGM is available on the website of the Company www.nazara.com and on the website of the Stock exchanges i.e., BSE Limited and The National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of the Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

In terms of the provisions of Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards of General Meetings (SS-2) issued by the Institute of Company Secretaries of India read with the applicable MCA Circulars, the Company is providing the facility of "e-voting" to its Members, to enable them to cast their votes on the resolutions set forth in the Notice of the AGM, by electronic means (e-voting) by using electronic voting system provided by Central Depository Services (India) Limited (CDSL) either by (a) remote e-voting system prior to the AGM or (b) remote e-voting during the AGM.

The Company has fixed Thursday, September 22, 2022 as the "cut-off date" to determine the eligibility of Members for voting by remote e-voting or e-voting at the AGM. Voting rights of the Members shall be in the same proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

The remote e-voting period commences on Saturday, September 24, 2022 at 9:00 A.M. (IST) and ends on Wednesday, September 28, 2022 at 5:00 P.M. (IST) and the remote e-voting module shall be disabled by CDSDL for voting thereafter. Members may please note that once the vote on the resolutions is cast by a Member through remote e-voting / e-voting, he/she shall not be allowed to change it subsequently.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. Thursday, September 22, 2022, may view the Notice of the AGM on the website of the Company at www.nazara.com or on the website of CDSDL www.evotingindia.com. Such persons may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com. However, if he/she is already registered with CDSDL for remote e-voting then he/she can cast his/her vote by using existing User ID and password and by following the procedure as mentioned in the Notes to AGM Notice or by voting at the AGM.

The Members can opt for only one mode of remote e-voting i.e. either prior to the AGM or during the AGM. However, the members who have cast their vote by remote e-voting prior to AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

Members are requested to carefully read the Notes set out in the Notice of the AGM and in particular, the detailed procedure for manner of joining AGM, manner of casting vote through remote e-voting/ e-voting at the AGM. The same also contains details of / process to be followed to retrieve the password for e-voting.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user Manual for Shareholders available at the www.evotingindia.com or you may write an email to helpdesk.evoting@cdsindia.com or call on toll free no: 022-23058542/43 or send the request to Mr. Rakesh Dalvi, Sr. Manager. Alternatively, you can connect with him on 022-23058738.

**For Nazara Technologies Limited**  
 Sd/-  
**Pravesh Palod**  
 Company Secretary and  
 Compliance Officer  
 M. No.: A57964

Date: September 07, 2022  
 Place: Mumbai

**INTERWORLD DIGITAL LIMITED**  
 CIN: L72900DL1995PLC067808  
 Regd. Off. : 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001 Tel.: 011-43574044-45; Fax: 011-43571047  
 Email: interworlddigital.in@gmail.com Website: www.interworlddigital.in

**NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 27<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Friday, 30<sup>th</sup> September, 2022 at 09.00 A.M. at 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi - 110001 to transact the business set out in notice dated 01<sup>st</sup> September, 2022 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2021-2022 has been sent to all the members through permitted mode on 07<sup>th</sup> September, 2022.

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Saturday, 24<sup>th</sup> September, 2022 to Friday, 30<sup>th</sup> September, 2022 for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 01<sup>st</sup> September, 2022 through the Remote e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). Remote e-voting will commence on 27<sup>th</sup> September, 2022 at 09:00 A.M. and end on 29<sup>th</sup> September, 2022 at 5:00 P.M. No Remote e-voting shall be allowed beyond the said date and time. The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.interworlddigital.in and on the website of the Agency www.evotingindia.com. The Members of Company holding shares as on Friday, 23



# RCC CEMENTS LIMITED

**CIN:L26942DL1991PLC043776**

Regd. Off: 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001

Tel.: 91-11-43571042; Fax : 91-11-43571047

Email: rcccementlimited@gmail.com ; Website: www.rcccements.com

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Dated: 07<sup>th</sup>September, 2023

To,  
The Manager (Listing)  
BSE Limited,  
1st Floor, P. J. Towers  
Dalal Street, Mumbai – 400001

Sub: Newspapers Publication w.r.t Notice of 32<sup>nd</sup>AGM, Book Closure Notice and Remote E-voting Information

Ref: BSE Scrip Code-531825

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of newspaper publication w.r.t publication of Notice of AGM, Book Closure and Remote E-voting information published in “Jansatta” in Hindi Newspaper and “The Financial Express” in English Newspaper for your information and records.

Kindly take the aforesaid information in your records.

Thanking You.

Yours Truly,

**SHIMPY GOYAL** Digitally signed by SHIMPY  
GOYAL  
Date: 2023.09.07 13:25:42 +05'30'

Shimpy Goyal  
Company Secretary

Encl: As above







# MAS SERVICES LIMITED

Regd. Office : T-34, 2nd FLOOR, OKHLA INDL. AREA, PH-II, NEW DELHI-110 020.

Ph.:011-2638 7281, 82, 83 Fax:011-2638 7384 E-mail : info@masserv.com

CIN : U74899DL1973PLC006950 - SAC : 998312

Bill No.: 1356

**TAX INVOICE**

28.02.2023

RCC CEMENTS LIMITED  
702, ARUNACHAL BUILDING,  
19, BARAKHAMBA ROAD, CONNAUGHT PLACE,  
NEW DELHI - 110001  
GST NO. : Not Registered

Place of Supply : Delhi - State Code 07

Nature of Job : Professional Services

Bill for : Processing, Handling & Mailing of Letter for Updation of PAN KYC

S.No.	Particulars	Qty	Rate	Amount
1	009 - Charges for Processing and Overprinting (including cost of Preprinted Stationery)	2003	12.00	24036.00
2	013 - Cost of window Envelops (Size 9" x 4.5")	2003	1.50	3005.00
3	015 - Handling Charges	2003	1.00	2003.00
4	018 - Postage Charges (including Franking Charges)	2003	23.20	46470.00
Note : Kindly remit the amount in one of the below mentioned Bank :				
Bank Name : Indian Bank		HDFC Bank Limited		
Branch Name : S D Enclave		Okhla Indl. Area, Phase-II,		
C/A No. : 404327881		03372560003522		
IFSC Code : IDIB000S002		HDFC0000337		
MICR Code : 110019013		110240056		
Total				75514.00
CGST @ 9 %				6796.26
SGST @ 9 %				6796.26
Rounded off				0.48
<b>Grand Total</b>				<b>89107.00</b>

(Rupees : Eighty Nine Thousand One Hundred Seven Only)  
for Mas Services Ltd.

(Authorised Signatory)

Terms of Payment :

- 1) Payment should be made within 15 days from bill date. Late Payment are subject to an Interest charges @18% per annum
- 2) All disputes are subject to Delhi Jurisdiction only

PAN Number : AAACM1642B

GST Number : 07AAACM1642B1Z4





# MAS SERVICES LIMITED

Regd. Office :T-34, 2nd FLOOR, OKHLA INDL. AREA, PH-II, NEW DELHI-110 020.

Ph.:011-2638 7281, 82, 83 Fax:011-2638 7384 E-mail : info@masserv.com

CIN : U74899DL1973PLC006950 - SAC : 998312

Bill No.: 101

**TAX INVOICE**

29.05.2023

RCC CEMENTS LIMITED  
702, ARUNACHAL BUILDING,  
19, BARAKHAMBA ROAD, CONNAUGHT PLACE,  
NEW DELHI - 110001  
GST NO. : Not Registered

Place of Supply : Delhi - State Code 07

Nature of Job : Professional Services

Bill for : Processing, Handling & Mailing of Letter for Updation of PAN KYC

S.No.	Particulars	Qty	Rate	Amount
1	020 - Cost of Stationery (including over printing)	2001	2.00	4002.00
2	013 - Cost of window Envelops (Size 9" x 4.5")	2001	1.50	3002.00
3	015 - Handling Charges	2001	1.00	2001.00
4	018 - Postage Charges (including Franking Charges)	2001	5.70	11406.00
Note : Kindly remit the amount in one of the below mentioned Bank :				
Bank Name : Indian Bank		HDFC Bank Limited		
Branch Name : S D Enclave		Okhla Indl. Area, Phase-II,		
C/A No. : 404327881		03372560003522		
IFSC Code : IDIB000S002		HDFC0000337		
MICR Code : 110019013		110240056		
Total				20411.00
CGST @ 9 %				1836.99
SGST @ 9 %				1836.99
Rounded off				0.02
<b>Grand Total</b>				<b>24085.00</b>

(Rupees : Twenty Four Thousand Eighty Five Only)  
for Mas Services Ltd.

(Authorised Signatory)

Terms of Payment :

- 1) Payment should be made within 15 days from bill date. Late Payment are subject to an Interest charges @18% per annum
- 2) All disputes are subject to Delhi Jurisdiction only

PAN Number : AAACM1642B

GST Number : 07AAACM1642B1Z4



## MAS SERVICES LIMITED

Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA  
PHASE-II NEW DELHI 110020  
PHONE:- 011-26387281-83 FAX:- 011 - 26387384  
E-mail:- info@masserv.com  
CIN:-U74899DL1973PLC006950

Date: 02/06/2023

RCC CEMENT LIMITED

Sub.: Request for furnishing PAN, KYC, nomination and Bank details

Dear Sir/Madam,

With reference to SEBI circular dated 16/03/2023 we have dispatched reminder letters to 2001 physical shares holders on 31-May-23 by ordinary post whose detail was not updated in our record on.

Further we have also send compliance report as per circular dated 16/03/2023 to SEBI on 31/05/2023 that company have send KYC letters to physical shareholder.

This is for your information.

Thanking you

Yours truly  
For MAS Services Limited

A handwritten signature in black ink, appearing to read 'Sharwan Mangla', is written over a faint, dotted-line signature box.

Sharwan Mangla  
General Manager

**Gmail** Search mail Active

99+ Mail

- Compose
- Inbox 4,453
- Starred
- Snoozed
- Important
- Sent
- Drafts 70
- Categories
- Forums 73
- Promotions 4,858
- More

Labels +

- Personal
- roc ?

7

**RCC CEMENTS LIMITED** Tue, Jul 30, 12:10 PM (3 days ago)

Dear Mam, please find attached screenshot of the detail inquiry page under prohibition of insider trading tab for your Reference

**System Driven Disclosure** Tue, Jul 30, 2:13 PM (3 days ago)

to me, System

Dear Sir/Ma'am,

This is with reference to the trail email regarding the captioned subject. In this regard, kindly note that you have to upload only the PANs of promoters / promoter groups and Designated persons in SDD system. In case an entity is PAN exempted then you need to upload the BOID / Demat account number. In case both are not present then details of such entities cannot be uploaded on CDSL SDD system.

Thank you for your response. Thank you for the clarification. Please look into this.