

08<sup>th</sup> July, 2022

To,  
The BSE Ltd.,  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata – 700 001

Dear Sir/Madam,


**Sub: Intimation under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Advertisements for Notice of Postal Ballot**

Please find enclosed the copies of newspaper advertisements published in Financial Express (in English) and Arthik Lipi (in Bengali) on 8th July, 2022 with respect to completion of dispatch of Notice of Postal Ballot (including Remote E-voting) along with Postal Ballot Form to the Members.

The advertisements may also be accessed on the website of the Company at the link <https://www.hanumansugar.com/public-announcement.html>

The above is for your information, records and reference please.

Thanking you,  
Yours sincerely,  
For Shree Hanuman Sugar & Industries Ltd.

  
Leonard Carvey  
Whole Time Director

Encl: As above



LAC STANDOFF

Jaishankar meets Wang Yi, calls for early resolution

SHUBHAJIT ROY New Delhi, July 7

AMID THE OVER two-year-long military standoff between India and China, External Affairs Minister S Jaishankar met Chinese Foreign Minister and State Councillor Wang Yi in Bali on Thursday...



External Affairs Minister S Jaishankar with his Chinese counterpart Wang Yi in Bali on Thursday

While Jaishankar underlined that India-China relationship is "best served by observing the three mutuals - mutual respect, mutual sensitivity and mutual interests"...

"The External Affairs Minister called for an early resolution of all the outstanding issues along the LAC in Eastern Ladakh. Recalling the disengagement achieved in some friction areas, he reiterated the need to sustain the momentum to complete disengagement from all the remaining areas to restore peace and tranquility in the border areas," the Ministry of External Affairs (MEA) said in a statement.

"He reaffirmed the importance of fully abiding by bilateral agreements and protocols, and the understandings reached between the two ministers during their previous conversations. In this regard, both ministers affirmed that the military and diplomatic officials of the two sides should continue maintaining regular contact and looked forward to the next round of senior commanders' meeting at an early date. EAM reiterated that India-China relationship is best served by observing the three mutuals - mutual respect, mutual sensitivity and mutual interests," the statement said.

"Began my day in Bali by meeting FM Wang Yi of China. Discussion lasted one hour. Focused on specific outstanding issues in our bilateral relationship pertaining to the border situation. Also spoke about other matters including students and flights," Jaishankar tweeted. "Shared perspectives on the international situation and its impact on the G20 deliberations," he said.

Jaishankar and Wang last met in Delhi during the latter's visit in March this year. The MEA statement said Jaishankar recalled their meeting and "reviewed the progress of some key issues discussed then, including the return of (Indian) students (to China)". He stressed the "need for expediting the process and facilitating the return of students on an early date," it said.

"The two ministers also exchanged perspectives on other regional and global developments," the MEA said, adding that Wang Yi "appreciated India's support during China's BRICS chairmanship this year" and "assured China's support for India's upcoming G20 and SCO Presidency". They agreed to remain in touch, it said.

Production from captive, commercial coal mines rises 79% in June quarter

PRESS TRUST OF INDIA New Delhi, July 7

THE PRODUCTION FROM captive and commercial coal blocks has increased by 79% to 27.7 million tonne (MT) in the June quarter.

The coal ministry also expressed hopes that the targeted production of 32 MT from captive and commercial mines during the second quarter of FY23 will be achieved.

"Production from coal blocks during the first quarter of financial year 2022-23 was reviewed by the Additional Secretary and Nominated Authority, the Ministry of Coal on July 6, 2022 in the presence of project proponents. Coal production achieved during the first quarter is 2.77 MT which is 79 per cent higher than 1.57 MT coal produced during same period in FY 2021-22," the coal ministry said in a statement.

changed perspectives on other regional and global developments," the MEA said, adding that Wang Yi "appreciated India's support during China's BRICS chairmanship this year" and "assured China's support for India's upcoming G20 and SCO Presidency". They agreed to remain in touch, it said.

Meanwhile, speaking at an event in New Delhi, Chinese Ambassador Sun Weidong said that "harmonious co-existence and common development of China and India will make great contribution to the cause of peace and development of mankind". He said that at the BRICS Summit last month, President Xi Jinping drew a new blueprint for BRICS cooperation, sending out a "powerful message... calling for peace not war, development not regression, openness not isolation, solidarity not division, and cooperation not confrontation."

This came a day after Modi said on Wednesday that he had called up the Dalai Lama to wish him on his birthday. Responding to a question, Chinese Foreign Ministry spokesman Zhao Lijian told a media briefing in Beijing on Thursday that "the Indian side should fully recognise the anti-China separatist nature of the 14th Dalai Lama".

In Delhi, responding to Beijing's comments, MEA spokesperson Arindam Bagchi said: "It is a consistent policy of the Government of India to treat His Holiness, the Dalai Lama, as an honoured guest in India and as a respected religious leader who enjoys a large following in India. His Holiness is accorded all due courtesies and freedom to conduct his religious and spiritual activities in India... His Holiness's birthday is celebrated by many of his followers in India and abroad. The birthday greetings by Hon'ble PM to his Holiness should be seen in this overall context."

On the issue of searches tional and produced 1.57 MT in the first quarter, it said. At present, a total of 36 captive and commercial mines are under production and it is likely that at least 12 more new mines will start production during the year. This will significantly contribute to meet the coal demand in the country, it added. Further, project proponents also shared the efforts made by them and the challenges they are facing. The ministry of coal assured to extend all possible support in resolving the issues.

AI AIRPORT SERVICES LIMITED APPOINTMENT. AI AIRPORT SERVICES LIMITED (formerly known as Air India Airport Services Limited) (AIASL) wishes to fill in existing vacancies and maintain a wait-list for vacancies arising in future.

Unitech board: Renu Sud Karnad, Balasubramanyam Sriram quit as non-executive nominee directors

PRESS TRUST OF INDIA New Delhi, July 7

REALTY FIRM UNITECH on Thursday said Renu Sud Karnad and Balasubramanyam Sriram, who are non-executive nominee directors, have resigned from the company's board citing professional constraints.

While Karnad, who is the MD of HDFC Ltd, resigned from Unitech board on March 24, Balasubramanyam Sriram stepped down on June 13, according to a regulatory filing.

A few years back, the Supreme Court had directed that the erstwhile board of directors of Unitech Ltd be superseded and the management be taken over by the new board of directors in terms of proposal submitted by the Union government.

The Ministry of Corporate Affairs proposed the constitution of a new board,

On Thursday, Unitech said their resignations have already been intimated to the ministry

which was approved by the Supreme Court on January 20, 2020. The ministry appointed eight nominee directors, including Renu Sud Karnad and Balasubramanyam Sriram.

On Thursday, Unitech said their resignations have already been intimated to the ministry.

The ministry, through a letter dated July 6, has taken on record the resignations of Renu Sud Karnad and Balasubramanyam Sriram from their respective dates of resignation, as per the filing.

Giving reasons for the resignations, Unitech informed that Renu Sud Karnad is serving as an independent director/director on the board of several listed/unlisted companies.

"This has brought constraints in her role as the executive of Housing Development Finance Corporation Ltd. Being overboarded for being on the board of several companies, she has resigned from the company citing professional constraints," the filing said.

Balasubramanyam Sriram has resigned from the company on account of being over occupied professionally and thus being unable to invest considerable time towards the working of the company.

"... there are no other material reasons for their resignations other than those provided above," Unitech said. Yudvir Singh Malik, IAS (Retd.) is currently the Chairman and Managing Director of Unitech Ltd.

Govt to spend ₹810 cr to settle issues of 2 defunct paper mills: Assam CM

THE ASSAM GOVERNMENT will spend ₹810 crore to resolve issues concerning two defunct paper mills of Hindustan Paper Corporation, chief minister Himanta Biswa Sarma said on Thursday.



Chief minister Himanta Biswa Sarma

Of this amount, banks will have to be paid ₹150 crore and the Assam Power Distribution Company (APDCL) around ₹60-80 crore, while the rest will be distributed among the employees of the Nagoan and Cachar paper mills at Jagiroad and Panchgram, Sarma said. The chief minister was speaking at the ceremonial distribution of the relief package to the paper mill employees here.

The government will regularise the pension of the retired employees by depositing the due amount, "which the HPLC should have paid," with the Provident Fund Commissioner, Sarma said. The Assam government will also pay the gratuity amount, while the salary of the employees will be deposited by the liquidator, he said. Appoint-

ment letters were also given to 66 employees of the paper mills in various government departments.

A trust will be set up with a corpus of ₹25 crore, and the interest earned from it will be used to help former employees during any situation of distress.

HPCL's two paper mills - Cachar Paper Mill and Panchgram in Hailakandi district, and Nagoan Paper Mill at Jagiroad in Morigaon district - have been non-functional since October 2015 and March 2017 respectively, with employees not receiving salaries for the past five years. —PTI

CRISS FINANCIAL LIMITED (formerly known as 'CRISS FINANCIAL HOLDINGS LIMITED') Financial Results pursuant to Regulation 52(4) read with Regulation 52(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended March 31, 2022

DEBTS RECOVERY TRIBUNAL KOLKATA (DRT 1) Case No: OA/71/2020. Whereas, OA/71/2020 was listed before Hon'ble Presiding Officer/ Registrar on 15.03.2021. Whereas, this Hon'ble Tribunal is pleased to issue summons/ notice on the said Application under Section 19(4) of the Act, (OA) filed against you for recovery of debts of Rs.22,11,969.77 (application along with copies of documents etc. annexed).

PRAJ INDUSTRIES LIMITED. Regd. off.: "PRAJ TOWER", S. No. 274 & 275/2, Bhumkar Chowk- Hinjewadi Road, Hinjewadi, Pune - 411 057. CIN : L27101PN1985PLC038031. Email : investorsfeedback@praj.net. Website : www.praj.net / Ph. No. + 020 71802000

NOTICE INFORMATION REGARDING THE 36TH ANNUAL GENERAL MEETING OF PRAJ INDUSTRIES LTD (COMPANY) TO BE HELD THROUGH VIDEO CONFERRING (VC)/OTHER AUDIO VISUAL MEANS(OAVM). Shareholders may please note that the 36th Annual General Meeting of the Company ("AGM") will be held on Thursday, the 4th August, 2022 at 10.00 A.M. IST through VC / OAVM in compliance with all the other applicable provisions of Companies Act, 2013 read with Rules made thereunder and in light of the General Circular No. 02/2022 issued by Ministry of Corporate Affairs on 5th May, 2022 and Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 issued by the Securities and Exchange Board of India (SEBI) on 13th May, 2022 (hereinafter collectively referred to as "Circulars"), to transact the businesses that will be set forth in the Notice of the AGM.

SHREE HANUMAN SUGAR & INDUSTRIES LIMITED. Regd. Office: Chandra Kunj, 3, Pretoria Street, 4th Floor, Kolkata - 700 071. Ph: 2282 1169(4 Lines), 2282 1183(2 Lines), Fax: (033) 2282 1187/1188. E-mail: shsi@nopany.in. Website: www.hanumansugar.com. NOTICE TO MEMBERS. The Company has on Thursday, the 7th July, 2022 completed the dispatch of Notice under Section 108 and 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 along with Postal Ballot Form, self-addressed postage prepaid envelope (Prepaid Envelope) and also sent e-mail to the members whose e-mail ids are available with the Registrar & Share Transfer Agent (RTA), seeking assent/disent to the proposed resolution set out in the Notice dated 24th June, 2022. Ms. Meena Choudhary, have been appointed as Scrutinizers for conducting the Postal Ballot.

THE GROB TEA CO. LTD. Regd Office : 'Haute Street', 9th Floor, 86A, Topsis Road, Kolkata 700046. Phone No. +91-33-4003-1325/26. Email : grobtea@rawalwasia.co.in, Website : www.grobtea.com. CIN : L74110WB1895PLC000963. NOTICE. NOTICE is hereby given that the Annual General Meeting ('AGM' or 'Meeting') of the Members of The Grob Tea Co. Ltd (the 'Company') will be held on Tuesday, August 2, 2022 at 2.00 p.m. (IST) through Video Conferencing ('VC') facility / other audio visual means ('OAVM') ONLY, to transact the business as set out in the Notice of the AGM.

Notice of the Annual General Meeting, together with the Annual Report for the Financial Year 2021 - 2022, is being sent only in electronic means on 9th July, 2022 in accordance with the relaxation granted by the Securities and Exchange Board of India vide Circular dated SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated 13th May, 2022, to all the shareholders whose names appear on the Register of Members/ list of Beneficial Owners received from National Securities Depository Limited (NSDL) Central Depository Services (India) Limited (CDSL) as at the close of business hours on 17th June, 2022 and who have registered their email id with the Company/ Depository Participants. Members may note that the Notice and Annual Report 2021-22 will also be made available on the Company's website at www.grobtea.com and websites of National Stock Exchange of India Limited (NSE) at www.nseindia.com respectively. Members can attend and participate at the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice. Members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 the Company has offered electronic voting facility (remote e-voting) for transacting the business through National Securities Depository Limited (NSDL) to enable the members to cast their votes electronically. Additionally the facility for voting through electronic means shall also be made available at the time of AGM 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 AGM. Detail procedure for remote e-voting and e-voting at the AGM are provided in the Notice. Members whose names appear on the Register of Members/ Registrar of Beneficial Owners maintained by the Depositories as on the Cut Off Date for voting i.e. July 26, 2022 shall be entitled to avail the facility of remote e-voting/ e-voting at the AGM. Any person, who acquires the shares of the Company and becomes a member after dispatch of the Notice but before the cut-off date for voting i.e. July 26, 2022, may obtain the login id and password by sending a request to goenkamohan@gmail.com or sabbas@nichetechpl.com by mentioning their Folio No. / DP ID and Client ID No. However, if the Member is already registered with NSDL for remote e-voting then he/she can use their existing user ID and password for casting their vote.

The remote e-voting period commences on Saturday, 30th July, 2022 (9:00 A.M.) and ends on Monday, 1st August, 2022 (05:00 P.M.). The remote e-voting shall not be allowed beyond the said date and time. Thereafter M/s Mohan Ram Goenka, Partner of MR & Associates firm of Practicing Company Secretaries, Kolkata has been appointed as Scrutinizer for the e-voting 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 vote again. Members holding shares in physical form who have not registered their email addresses with the Company/ Depositories can obtain notice, Annual Report 2021-22 and/or login details for joining the AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by e-mail to Company's Registrar and Share Transfer Agent, viz. Niche Technologies Private Limited by email to sabbas@nichetechpl.com: a. A signed request letter mentioning your name, folio number and complete address; b. self-attested copy of PAN; and c. self-attested copy of the address proof (such as Adhar Card, Driving Licence etc.)

Members holding shares in demat form are requested to update their email address/ Electronic Bank Mandate with their Depository Participant. Members holding shares in physical form who have not updated their mandates for receiving of dividends directly in the bank accounts through Electronic Clearing Services or any other electronic means can update by sending following details in addition to mentioned above a self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares held jointly to sabbas@nichetechpl.com. Pursuant to Section 91 of the Companies Act, 2013, the Share Transfer Books and Register of Members of the Company shall remain closed from Wednesday 27th July, 2022 to Tuesday 2nd August, 2022 (both days inclusive) for the aforesaid purpose and for dividend, if declared by the Members at the AGM. In case of any queries or issues regarding remote e-voting, you may refer to the Frequently Asked Questions ('FAQs') and e-voting user manual available at www.evoting.nsdl.com or contact the undersigned at grobtea@rawalwasia.co.in or over phone at 033-4003-1325/26. The Notice of the AGM is available on the Company's website at www.grobtea.com, NSDL's e-voting website at www.evoting.nsdl.com and on the website of the Stock Exchange at www.nseindia.com and www.cse-india.com. For The Grob Tea Co Ltd. Kritika Mohata Company Secretary. Place : Kolkata Date : 06.07.2022