



India Cements Capital Limited

Regd. & Corp. Office : Dhun Building,

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Corporate Identity No.: L65191TN1985PLC012362

SH/SE/

30.08.2022

BSE Limited
Corporate Relationship Dept. First Floor
New Trading Ring, Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI 400 001.

Scrip Code : 511355

Dear Sirs,

Sub.: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper advertisement

In terms of the Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Circular Nos.20/2020, 02/2021 and 02/2022 dated 05.05.2020, 13.01.2021 and 05.05.2022 respectively issued by Ministry of Corporate Affairs (MCA), please find enclosed newspaper advertisements published in English daily viz. Trinity Mirror and Tamil daily viz. Makkalkural on 30.08.2022, intimating to shareholders, inter alia, that the 36th Annual General Meeting (AGM) of the Company is scheduled to be held on 29.09.2022 through Video Conferencing / Other Audio Visual Means.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
for INDIA CEMENTS CAPITAL LIMITED

F. Jayal

COMPANY SECRETARY

Encl.: As above

Spotting, training talent key to success, avers Sethi

Cuesports can take a cue from IPL: ex-World Champ

Chennai, Aug 30: It's been nearly a decade since Geet Sethi visited Chennai. The 61-year-old has fond memories of the city having won three titles – junior and senior billiards and junior snooker titles – at the National cuesports championships in 1981-82.

Here as a chief guest for the R. Ethiraj Memorial Snooker tournament, the eight-time world billiards (amateur & professional) champion heaped praise on Ethiraj, who was an international referee, coach and mentor for many in the cue sport fraternity. Paying rich tributes to Ethiraj he said he was very fond of Ethiraj and he was very fond of me. "Without money and power, he contributed so much. He has given his entire life to the service of the game," he said.

Sethi said there was



no dearth of talent in the country and the important thing was to spot the talent and train them at the right time. "I always feel talent is there. There is more talent now primarily because there are more tables. In the last 20 years, more and more tables have been added in the country. To give you an example,

the recent Gujarat State championships attracted 600 entries this year from one city, which is unheard of. Coaching at the right time for juniors is important," he said.

According to Sethi, cricket's Indian Premier League has shown the way for other sports including cuesports. "Frankly, cricket's IPL

has shown what sport can become. Badminton, table tennis, kabaddi and now kho kho has learnt from it. We don't have to invent the wheel. Somebody has invented a beautiful product. We need to tweak it a little bit. That's the way to go," said Sethi.

Geet Sethi has won the World Professional Billiards championship five times (1992, 1993, 1995, 1998, 2006), the World Amateur championship three times (1985, 1987, 2001) and Asian Games gold medal in 1998. He was also a seven-time national billiards champion and four-time national snooker champion.

Geet Sethi felicitated the winners and handed over the prize to Varun Kumar (AASCA) who overcame Sikander (QBall City) 65-24, 64-29, 86-01 (break of 53), 54-52, 6-32 (break of 59).

I was prepared for last over situation: Hardik

Dubai, Aug 30: Hardik Pandya was planning one over at a time and would have "fancied" his chances even if India needed 15 runs rather than the seven that they scored in the final over to win their Asia Cup opener against Pakistan. "In a chase like this, you always plan

over-by-over. I always knew that there is one young bowler (Naseem or Shahnawaz Dahani) and also one left-arm spinner (Nawaz)," Pandya said after the match.

"We only needed 7 off the last over but even if we needed 15, I'd have fancied myself. I know the bowler is under more

pressure than me in the 20th over. I try to keep things simple," said India's No. 1 all-rounder.

"In bowling, it's important to assess the situations and use your weapons. For me, bowling short and the hard lengths have been my strengths. It's about using them well and

asking the right questions to make the batters commit a mistake," he said.

Captain Rohit Sharma opined Hardik Pandya has returned with a better understanding of his game and is more confident about what he wants to do with both bat and ball.



Your Little Girl..!

Very often I sit at home and watch a good Hindi movie. I find nothing has changed in the past few decades; in all the movies the father may be a strict man, maybe a shrewd businessman, maybe hard hearted and tight fisted, but nearly always spoils his daughter.

However bad or good the father is, he still spoils his daughter.

Which is all very nice, but have you taught her values, how to be a good mother to her children, how to live by the truth, how to guide her husband away from the paths of deceit and lies?

Most often we don't, and a spoiled daughter just gets married without learning so much the father could have taught her.

Teach her well, for a daughter has more influence in the next generation, has more influence over her future family than anybody else.

"What joy it is being a father. What joy to see them growing up well.

In 1966 USA today found

that only 37% of those polled believed their country would be in safe hands when the next generation grows up. I don't blame them, with over two thirds of Americans being divorced one can imagine how few real fathers most children there have had, as most times child custody goes to the mother.

Fathers once upon a time served as watchmen for the family, protecting their children from evil influences and setting an example of integrity. But the watchmen have fallen asleep allowing all sorts of destruction to come upon their families. Dads have become weak and powerless, charmed away from their wives and children by the first whiff of another woman's scent or perfume.

Some dads, most I must say, especially in our country stay on with their family, but are hardly an example worth emulating. I still remember going to a friend's house and his daughter picking up the phone which was ringing. "Dad!" she whispered, "are you at home or not?"

What kind of watchmen have we become.

"Where have you been?" asks the father as his college going daughter comes back an hour late.

"Library," says the girl as she walks to her bedroom.

"Come here!" shouts he dad. "Have you been out with a boy?"

That's the type of watchmen we have become. More inquisitors from the police force than ones who are guarding our precious ones. Ask the suspicious father where he was the previous night or the time when he went on his last official out station trip. He'll grow red in the face.

Teach them the meaning of trust.

Teach them integrity.

Teach them love.

And the only way you can teach them all this is if you yourself follow what you teach.

Don't just spoil your daughter, lead her to be a good woman, a good mother and a good wife..!

bobsbanter@gmail.com

Vinesh stuns U-20 champ Antim in wrestling selection

Lucknow, Aug 30: Vinesh Phogat stunned the newly crowned World Championships champion, Antim

Panghal, in the women's trials for the World Wrestling Championships held here at SAI Centre on Monday.

The World Wrestling Championships will be held from September 10 to 18 in Belgrade, Serbia.

Worlds championships 2019 bronze medallist and three-time

Commonwealth Games champion Vinesh defeated the young wrestler 7-0 to make the cut in 53kg category.

Vinesh was the only one of India's six-member CWG women's contingent to make it to the Worlds squad as the likes of Divya Kakran, Anshu Malik, Pooja Sihag, Sakshi Malik and Pooja Gehlot did not compete in trials due to various reasons.

The world no.1

in 59kg, Sarita Mor, switched to 57kg division in a quest to book a place in the Paris Olympics.

The 2021 Worlds bronze medallist, registered a-4-0 win over Lalita in the trials.



MSN wins SSWCA cricket title

Chennai, Aug. 30: MSN CC won the Sai Star Wonder Cricket Academy tournament title defeating SKL XI by 38 runs in the final.

The scores (final):

MSN 208/8 in 25 overs (S. Vijay 52, Vasudevan 49, Vijay Balaji 38, Sai Bharat 3/39) bt SKL XI 170/5 in 25 overs (Adhavan Thiyagarajan 58 n.o., Bala 54 n.o.,

Tilak 3/36).

Man of the match: Tilak 3 for 36 from MSN CC

Best batsman: Vijay Balaji 327 runs from MSN CC

Best bowler: Suraj S wickets from MSN CC

Man of the series: Adhavan Thiyagarajan 407 runs & 7 wickets from SKL XI



SRM IST Basketball women team won the gold medal in 72nd Senior Basketball Championship held at Nehru Indoor Stadium, Chennai. More than 470 teams from all over Tamil Nadu took part in this prestigious tournament. Out of 71 times only Railways and club teams have won the tournament. It is to note that this is the first time A University team has won the tournament and created a history. The result: Finals: SRMIST beat Rising Star 65-62



NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the Thirty sixth Annual General Meeting of the Members (AGM) of India Cements Capital Limited will be held on Thursday, the 29th September, 2022, at 10.30 A.M. [Indian Standard Time (IST)] through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular Nos.14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021 and 5th May 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12th May 2020, 15th January 2021 and 13th May 2022 respectively issued by Securities and Exchange Board of India ("SEBI Circulars"), allowing the Companies to conduct the AGM through VC / OAVM, to transact the Ordinary and Special Businesses as set out in the Notice dated 12th August 2022.

- Shareholders may please note that in compliance with MCA Circulars and SEBI Circulars, the Thirty Sixth Annual General Meeting of the members of the Company shall be conducted in virtual mode, i.e. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") and there will be no physical meeting of the members taking place at common venue and physical presence of the members has been dispensed with to participate and vote in the Thirty sixth Annual General Meeting of the Company.
- In compliance with the aforesaid circulars, soft copies of Notice of the 36th AGM and the Annual Report for the year ended 31st March 2022 will be sent only by email to all those Members, whose email addresses are registered with the Company / Registrar and Share Transfer Agent (RTA) or with their respective Depository Participants ("DPs"). These documents will also be made available on the website of the Company at www.iccpls.com, the website of Central Depository Services (India) Limited (CDSL) (agency for providing the e-Voting facility) at www.evotingindia.com and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com, from where these documents can be downloaded. Shareholders may please note that no physical / hard copy of these documents will be sent by the Company.
- Shareholders holding shares in physical form who have not registered their email addresses, PAN, Bank account details and other details with the Company / RTA are requested to register above details with the Company / RTA by sending duly filled in Form ISR 1 available on the website of the Company along with necessary enclosures.
- Shareholders who have not registered their email address, can obtain soft copies of the Notice of the 36th AGM, Annual Report and / or login details for joining the AGM through VC/OAVM, including remote e-voting and e-voting during AGM, by sending scanned copy of the following documents by email to the Company or RTA:
 - Signed request letter mentioning your name, folio number, complete address, email address to be registered;
 - scanned copy of the share certificate (front and back);
 - self-attested copy of PAN; and
 - self-attested copy of Driving License / Passport / Bank Statement / Aadhar, supporting the registered address of the member.
- Shareholders holding shares in demat form are requested to update their e-mail addresses with their respective DPs.
- The Company shall provide remote e-voting facility to all its Members to cast their votes on the resolutions set out in the Notice of the AGM. The Company shall also provide the facility of voting through e-voting system during the AGM. The detailed instructions for Remote e-voting and joining the 36th AGM through VC/OAVM and the manner of participation and casting of vote through the e-voting system during the AGM by the shareholders, are provided in the Notice of the AGM.

For India Cements Capital Limited
Place : Chennai
Date : 30.08.2022
E.Jayashree
Company Secretary



NOTICE TO THE SHAREHOLDERS 37th ANNUAL GENERAL MEETING, REMOTE E - VOTING, & BOOK CLOSURE DATES

Notice is hereby given that 37th Annual General Meeting (AGM) of the Company will be held on Thursday, 22nd September, 2022 through Video Conference (VC)/ Other Audio Visual Means (OAVM) at 11.30 AM in compliance with MCA general Circular No.14/2020 dated 08 April 2020, Circular No. 17/2020 dated 13 April 2020, Circular No. 20/2020 dated 05 May 2020, Circular No. 02/2021 dated 13 January 2021, Circular No. 21/2021 dated 14 December 2021 and Circular No. 2/2022 dated 05 May 2022 and SEBI Circular dated May 12, 2020 read with SEBI Circular dated January 15, 2021 and SEBI Circular dated 13 May 2022 read with the applicable provisions of SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015("Listing Obligations") (collectively referred as "Circulars"), and all other applicable laws issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI) to transact the business that will be set forth in the notice of the meeting.

In compliance with the Circulars, the Notice convening the 37th AGM along with Annual Report for the financial year 2021-22 is sent only through emails to all shareholders whose email address are registered with the Company/ Depository Participant(s). The Annual Report along with notice is available on company's website at www.lancor.in and website of BSE at www.bseindia.com.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10(1) of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015 the Register of member and Share Transfer Books of the Company shall remain closed from 16th September, 2022 to 22nd September, 2022 (both days inclusive) for the purpose of Annual General Meeting.

Members are hereby informed that in compliance with provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company has appointed Mr. A. Mohan Kumar, Practising Company Secretary as the Scrutinizer for the remote e - voting as well as for e-voting at the AGM. The Company is pleased to provide its shareholders the facility to cast their vote by electronic means on all the resolutions mentioned in the notice. The Company has engaged Central Depository Services (India) Limited (CDSL) to provide the electronic facility to the members of the Company. Details pursuant to the Act are as follows:

- Date of Dispatch of the Notice of the AGM: 29th August, 2022.
- A person whose name is recorded in the Registrar of Members or in the Register of Beneficial Owner maintained with the depository as on the cut - off date (i.e 15th September, 2022) only shall be entitled to avail the facility of e voting.
- Any person who becomes the Member of the Company after the dispatch of the Notice of the meeting and holding the shares as on Cut off date (i.e 15th September, 2022) need to refer the instruction given in the Notice regarding the User id and Password and may also contact Ms. Kaushani Chatterjee, Company Secretary (compsecy@lancor.in) for any query. If the Member was already registered with CDSL/NSDL then he can use the existing User id and Password for casting their vote through e voting.
- The e - voting period commences on Monday the 19th September, 2022 at 09:00 AM (IST) and will end on Wednesday, the 21st September, 2022 at 05:00 PM (IST) in terms of Rule 20 (3) (vi) of the Chapter VII of the Companies Act, 2013. Members are requested to carefully read all the instructions given in notes of AGM Notice and in particular, instructions for joining AGM and casting vote through remote e-voting and e-voting during AGM. The remote e-voting module will be disabled after 5.00 PM (IST) on 21st September, 2022
- The Members who have cast their vote by remote e voting may also attend the Meeting but shall not be entitled to cast their vote again.
- The Members may contact Mrs. Kaushani Chatterjee, Company Secretary for any grievance(s) related to electronic voting by writing to her at compsecy@lancor.in.
- The Results of voting would be communicated by the Scrutinizer to the Chairman in writing and the same will also be posted on the Company's website at www.lancor.in.

As per the permission granted by MCA and SEBI, the entitlement for appointment of proxy has been dispensed with for the AGM to be conducted in electronic mode.

For LANCOR HOLDINGS LIMITED

Place: Chennai
Date: 29th August, 2022
Kaushani Chatterjee
Company Secretary & Compliance Officer

