



3rd September 2020

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051

Dept. of Corporate Service
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400 001

NSE Symbol: **RENUKA**

BSE Scrip Code: **532670**

Sub: Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we are submitting herewith newspaper publications dated 2nd September 2020 and 3rd September 2020 in the Financial Express (English), and 2nd September 2020 in the Kannada Prabha (Kannada) containing Unaudited Financial Results (Standalone & Consolidated) for the first quarter ended 30th June 2020.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For Shree Renuka Sugars Limited

Deepak Madhav Manerikar
c=India, o=Personal, postalCode=411041, st=Maharashtra,
2.5.4.20=933c870d9d5f727166297ab9e64232cca0649b70efac90cdd7b8092db672d03,
pseudonym=C6E81E734AC22E8B87F6F5708EE40A299BD4021,
serialNumber=6CF6EE3C3849045F5EB2572E97394882ABF3074B28A8003C5B1F7E8E71DBF
2AF, cn=Deepak Madhav Manerikar
2020.09.03 19:27:57 +05'30'

Deepak Manerikar
Company Secretary

Shree Renuka Sugars Limited

Corporate Office: 7th Floor • Devchand House • Shiv Sagar Estate • Dr. Annie Besant Road • Worli Mumbai 400 018 • Maharashtra • India

P +91 22 2497 7744/4001 1400 **F** +91 22 2497 7747 **E** info@renukasugars.com

Registered Office: 2nd / 3rd Floor, Kanakshree Arcade, CTS No. 10634, JNMC Road, Nehru Nagar, Po: Belagavi- 590 010 • Karnataka • India

P +91 831 2404000 **F** +91 831 2404961

W www.renukasugars.com • Corporate Identification No.: L01542KA1995PLC019046

DEBT PAYMENT DEFAULT

Franklin Templeton values Future firm's securities nil

FE BUREAU
Mumbai, September 1

FOUR SHUTTERED DEBT schemes of Franklin Templeton Mutual Fund saw their respective net asset values (NAV) fall on Monday as Rivaaz Trade Ventures (RTVPL) — a Future group entity — defaulted on its scheduled debt obligation due on August 31.

Due to the default in payment, the securities of RTVPL will be valued at zero based on Association of Mutual Funds in India (Amfi) standard haircut metrics. Franklin India Short Term Income Plan, Franklin India Dynamic Accrual Fund, Franklin India Income Opportunities Fund and Franklin India Credit Risk Fund have invested in various non-convertible debentures (NCDs) issued by RTVPL. Data from Value Research shows that four schemes have seen its NAV down in the range of 0.03%-6.10% on Monday.

Earlier Nufuture Digital (India) and Future Ideas Com-

Four schemes of Franklin Templeton MF that have invested in various NCDs of RTVPL have seen their NAVs falling in the range of 0.03%-6.10%

pany had defaulted on payment obligation resulting in NCDs being valued at zero.

On August 29, Reliance Retail announced acquisition of retail & wholesale business and logistics & warehousing business of the Future Group, on a slump sale basis, for lumpsum aggregate consideration of ₹24,713 crore.

“Based on representations received from the Future Group, we understand NCDs held by Franklin Templeton MF are proposed to be repaid from proceeds of the transaction. We believe, the proposed sale announcement is a positive development for the NCDs held by schemes of Franklin Templeton MF. We are closely tracking developments around the same,” said the fund

house in a note.

The proposed slump sale and the scheme of restructuring will be subject to regulatory approvals including National Company Law Tribunal (NCLT), Stock exchanges, Sebi, Competition Commission of India and approval from equity shareholders and creditors of the transferor companies and transferee companies.

The fund house also added in the note that the acquisition was being done as part of the scheme in which Future Group was amalgamating certain companies (listed as well as unlisted) carrying on the aforesaid businesses into Future Enterprises (FEL). After the amalgamation, FEL is expected to conclude the slump sale. Further, FEL is expected to raise approximately ₹2,800 crore by way of preferential allotment to Reliance Retail through a combination of equity shares and warrants. Reliance Retail will hold approximately 13.14% in FEL (post-merger).

Religare Health Insurance is now Care Health Insurance

STANDALONE HEALTH INSURANCE company Religare Health Insurance will be now rebranded as Care Health Insurance. According to the company, the rebranding is aimed at further building on opportunities to deliver the best possible ‘care’ to its consumers. Anuj Gulati, founding managing director & CEO, Care Health Insurance, said, “We wish to reassure all employees, partners and stakeholders that our organisation remains the same. Be it the founding management team, our bouquet of value-for-money products or the technology-driven servicing capabilities, everything is the same — except the name.”

—FE BUREAU

New post-moratorium guidelines for MFIs

PRESS TRUST OF INDIA
Mumbai, September 1

MICROFINANCE INSTITUTIONS NETWORK (MFIN), an industry association for the microfinance industry, on Tuesday said it has issued an advisory to its members on engaging with borrowers after the RBI moratorium ended on August 31, 2020. Reserve Bank of India (RBI), in March, had announced a moratorium on repayment of term loans in order to provide relief to borrowers impacted by the Covid-19 related disruptions. Initially, the moratorium was allowed till May 31 but was later extended till August 31.

MFIN said the detailed advisory is a reiteration of points covered in Industry Code of Conduct and Code of Responsible Lending such as fair interactions with borrowers, ensuring transparency, training for employees engaging with borrowers, among several others and also covers safeguards for Covid-19.

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SHREE RENUKA SUGARS LIMITED

(A WILMAR GROUP COMPANY)

Corporate Identification Number: L01542KA1995PLC019046

Regd. Office: 2nd and 3rd Floor, Kanakashree Arcade, CTS No.10634, JNMC Road, Nehru Nagar, Belagavi - 590010, Karnataka. Tel No.: +91-831-2404000; Investors relations contact: groupcs@renukasugars.com; Website: www.renukasugars.com

EXTRACTS OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020 (INR in Million)

Sr. No.	Particulars	Standalone			Consolidated		
		3 months ended June 30, 2020	3 months ended June 30, 2019	Year ended March 31, 2020	3 months ended June 30, 2020	3 months ended June 30, 2019	Year ended March 31, 2020
		(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Audited)
1	Total income from operations	13,462	10,399	46,474	13,540	10,866	49,400
2	Net Profit/(loss) before tax and exceptional items	(55)	(1,572)	(6,385)	(298)	(1,872)	(6,438)
3	Net profit/(loss) before tax and after exceptional items	(55)	(1,572)	(3,396)	(298)	(1,872)	(3,549)
4	Net Profit/(loss) after tax and exceptional items from continuing operations	(110)	(1,590)	(5,512)	(353)	(1,890)	(5,665)
5	Net Profit/(loss) from discontinued operations after tax	-	-	-	-	(2,227)	25,163
6	Net profit/(loss) for the period/year	(110)	(1,590)	(5,512)	(353)	(4,117)	19,498
7	Total comprehensive income for the period [comprising loss for the period (after tax) and other comprehensive income (after tax)]	(110)	(1,590)	(6,665)	(360)	(3,954)	20,117
8	Equity share capital	1,917	1,917	1,917	1,917	1,917	1,917
9	Reserves excluding revaluation reserve as per balance sheet of previous accounting year	-	-	(12,488)	-	-	(21,644)
10	Earnings per share (for continuing operations) (of ₹ 1/- each) (not annualised):						
	a) Basic (INR)	(0.06)	(0.83)	(2.88)	(0.18)	(0.98)	(2.96)
	b) Diluted (INR)	(0.06)	(0.83)	(2.88)	(0.18)	(0.98)	(2.96)
11	Earnings per share (for Discontinued operations) (of ₹ 1/- each) (not annualised):						
	a) Basic (INR)	-	-	-	-	(0.92)	13.91
	b) Diluted (INR)	-	-	-	-	(0.92)	13.91
12	Earnings per share (for continued and discontinued operations) (of ₹ 1/- each) (not annualised):						
	a) Basic (INR)	-	-	-	(0.18)	(1.90)	10.95
	b) Diluted (INR)	-	-	-	(0.18)	(1.90)	10.95

Notes:

- The above is an extract of the detailed format of financial results filed for the quarter ended June 30, 2020 with the Stock exchanges under Regulation 33 & other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said financial results are available on the Stock exchange websites (www.bseindia.com and www.nseindia.com) and on the Company's website (www.renukasugars.com).
- The above audited results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 31, 2020.

For Shree Renuka Sugars Limited

Vijendra Singh
Executive Director
DIN: 03537522

Place : Mumbai
Date : August 31, 2020

INDIA GLYCOLS LIMITED

Regd. Office: A-1, Industrial Area, Bazpur Road, Kashipur - 244713, Dist. Udham Singh Nagar, Uttarakhand. Phone: +91 5947 269000/269500, Fax: +91 5947 275315/269535 E-mail: compliance.officer@india glycols.com, Website: www.india glycols.com CIN: L24111UR1983PLC009087

Notice of 36th Annual General Meeting, E-Voting Information and Book Closure

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Members of India Glycols Limited ("the Company") will be held on **Thursday, 24th September, 2020 at 11:00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")** to transact the business as set out in the Notice convening the 36th AGM. The AGM will be held through VC/OAVM without the physical presence of the Members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"). The Deemed venue for AGM shall be the Registered office i.e. A-1, Industrial Area, Bazpur Road, Kashipur-244713, Dist. Udham Singh Nagar, Uttarakhand. Members Participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the MCA Circulars and SEBI Circular, the Notice of the 36th AGM and Annual Report for the Financial Year 2019-20 which, inter-alia, comprises Audited financial statements (including the consolidated financial statements) of the Company for the financial year ended 31st March, 2020, Auditor's and Board's report thereon has been sent only by email to all those Members who have registered their email addresses with the Company or their respective Depository Participant ("DP") which was completed on **Monday, 31st August, 2020**. The Notice of the 36th AGM and Annual Report is also available on the Company's website www.india glycols.com, website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and the website of Stock Exchanges, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. Members, who do not receive the Notice of 36th AGM and Annual Report, may download it from the Company's website or write to the Company Secretary at compliance.officer@india glycols.com.

Notice is also hereby given pursuant to Section 91 of the Act read with applicable rules thereunder and Regulation 42 of the SEBI Listing Regulations that the Register of Members and the Share Transfer Books of the Company will remain closed from **Friday, the 18th September, 2020 to Thursday, the 24th September, 2020 (both days inclusive)** for the purpose of AGM.

Further, pursuant to the provisions of Section 108 of the Act and applicable rules thereunder and Regulation 44 of the SEBI Listing Regulations, the Company is providing to its Members the facility of remote e-voting before the AGM and e-voting during the AGM in respect of businesses to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The AGM notice, inter-alia, mentions the process and manner of remote e-voting and e-voting during AGM and instructions for participating in the AGM along with the instructions with regard to login credentials for members holding shares in physical form or in demat form, who have not registered their e-mail addresses either with the Company/DP. The voting rights, by remote e-voting/e-voting, of the Members shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date i.e. **Thursday, 17th September, 2020**. All the members are informed that (a) the business as set out in the notice of 36th AGM may be transacted through voting by electronic means; (b) the remote e-voting shall commence on **Sunday, the 20th September, 2020 at 9:00 A.M.**; (c) the remote e-voting shall end on **Wednesday, the 23rd September, 2020 at 5:00 P.M.**; (d) the cut-off date for reckoning the rights of Members for remote e-voting/e-voting is **Thursday, the 17th September, 2020**; (e) the remote e-voting shall not be allowed after **5:00 P.M. on Wednesday, the 23rd September, 2020**; (f) E-voting shall also be made available at the 36th AGM; (g) the 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 again during the 36th AGM; (g) person whose name is recorded in the register of Members/Beneficial Owners maintained by the depositories as on cut-off date i.e. **Thursday, 17th September, 2020** shall only be entitled to avail the facility of remote e-voting and e-voting at the AGM; (h) Persons who have acquired shares and become members of the Company after the notice has been sent electronically and holding shares as on the cut-off date i.e. **Thursday, the 17th September, 2020** may obtain the login ID and password by sending a request at evoting@nsdl.com or admin@mcsregistrars.com; and (i) in case of queries, Members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the 'downloads' section of www.evoting.nsdl.com or contact Ms. Pallavi Mnatri, Manager, NSDL Trade World, 'A' wing, 4th Floor, Kamata Mills Compound, Senapati Bapat Nagar, Lower Parel, Mumbai- 400013, at pallavid@nsdl.com, Tel. No. +91 22 2499 4545 or at Toll Free No. 1800-222-990 who will also address the grievances connected with the electronic voting/attending AGM through VC/OAVM. Members may also e-mail to the Company Secretary at compliance.officer@india glycols.com or write at the Head office at Plot No. 2-B, Sector 126, Noida 201304, Uttar Pradesh.

Shareholders whose e-mail ID's are not registered with the Company/Depository Participant, may get the same registered by following the below instructions, in order to obtain Annual Report for the Financial Year 2019-20:

Physical Holding	Members holding shares in physical mode are requested to register/update their email addresses by writing to MCS Share Transfer Agent Limited ("the RTA") at F-65, 1 st Floor, Okhla Industrial Area, Phase-I, New Delhi 110020 or email at admin@mcsregistrars.com along with the copy of the signed request letter mentioning the name, folio number and address of the Member, self-attested copy of the PAN card, self-attested copy of Aadhar and copy of share certificate (front & back).
Demat Holding	Members holding shares in dematerialized mode are requested to register/update their email addresses by following the process mentioned above under-Physical Holding and send 16 digit DPID & Client ID in place of Folio No. along with scanned copy of self-attested Client Master copy or consolidated Demat Account Statement.

However, for registration of e-mail addresses permanently, members holding shares in physical form may follow the same procedure and those holding shares in demat mode, may contact their respective DPs.

The Company has appointed Shri Ashish Saxena (C.P. No.7096) of Ashish Saxena & Co., Company Secretaries, Ghaziabad as the scrutineer to scrutinize the Remote e-voting and e-voting process in fair and transparent manner.

Members holding shares in physical mode are requested to inform about change of address/dividend mandate, if any, to the Company's RTA i.e. Ms MCS Share Transfer Agent Limited, F-65, 1st Floor Okhla Industrial Area, Phase - I, New Delhi-110020 and the members holding shares in demat mode should inform their Depository Participants about such changes.

For India Glycols Limited

Place : Noida, U.P. Sd/- Ankur Jain
Date : 1st September, 2020 Company Secretary

AMRUTANJAN HEALTH CARE LIMITED

CIN: L24231TN1936PLC000017

Regd. Office: No. 103 (Old No.42-45), Luz Church Road, Mylapore, Chennai - 600 004

Tel No: 044-2499 4465 Website: www.amrutanjan.com ; Email id: shares@amrutanjan.com

NOTICE

NOTICE is hereby given that the **Eighty Third (83rd) Annual General Meeting (AGM)** of the members of **AMRUTANJAN HEALTH CARE LIMITED** (the Company) will be held on **Wednesday, September 23, 2020** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Businesses as set out in the Notice dated August 13, 2020 sent to the members of the Company.

In view of the Covid-19 pandemic, the Ministry of Corporate Affairs (MCA), vide its Circular dated May 5, 2020, read with Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India, vide its Circular dated May 12, 2020, have permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the Circulars issued by MCA and SEBI, and the relevant provisions of the Companies Act, 2013 (Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the AGM of the Company is being held through VC/OAVM. Detailed instructions for attending the AGM through VC/OAVM have been provided in the Notice of the Annual General Meeting.

In compliance with Rule 11 of the Companies (Accounts) Rules, 2014 and Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in accordance with the relaxation granted by the Securities and Exchange Board of India vide Circular dated May 12, 2020 the Annual Report for the year 2019-20 containing the Notice of 83rd AGM is being sent only in electronic form, to all the shareholders whose names appear on the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) who have registered their email id with the Company/ Depositories. Further, as per the permission granted by MCA and SEBI, the entitlement for appointment of proxy has been dispensed with for AGMs to be conducted in electronic mode. Accordingly, the Attendance Slip and Proxy Form have not been annexed to the Notice. The said Annual Report is also available in the web-link <https://www.amrutanjan.com/pdf/AR1920.pdf> and the documents pertaining to the items of business to be transacted in the AGM are available for inspection electronically upto the date of the meeting.

In compliance with the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members holding shares either in physical form or in dematerialized form, as on the **cut-off date, September 16, 2020** with facility of electronic voting ("e-voting"). The Register of Members and the Share Transfer Books will remain closed from **Thursday, September 17, 2020 to Wednesday, September 23, 2020 (both days inclusive)**. The members may cast their votes using the electronic voting system provided by Central Depository Services (India) Ltd. (CDSL) from a place other than the venue of the AGM ("remote e-voting") All the members are informed that :

- All the Ordinary and Special Businesses as set out in the Notice dated August 13, 2020 may be transacted through electronic means by remote e-voting.
- The date of Emailing of Notice of 83rd AGM : **August 31, 2020**
- The date and time of commencement of remote e-voting: **September 20, 2020 at 09.00 Hours IST**
- The date and time of closure of remote e-voting: **September 22, 2020 at 17.00 Hours IST**
- The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM: **September 16, 2020**
- Those persons who have acquired shares and have become members of the Company after the emailing of Notice of AGM and holding shares as on the cut-off date i.e. September 16 2020, may obtain the login ID and password by sending a request at evoting@cdslindia.com or investor@cameoindia.com. However, if the member is already registered with CDSL for remote e-voting then such member can use the existing user ID and password for casting his/her vote.
- The remote e-voting module shall be disabled by CDSL for voting after **17.00 Hours IST on September 22, 2020**. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. However, those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting, shall be eligible to vote through e-voting system during the AGM.
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again
- Members 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. Detailed procedures/instructions for remote e-voting have been provided in the Notice of the AGM
- Shareholders desiring to express their views/ ask questions during the meeting may register themselves as a speaker. Request for this may be made to shares@amrutanjan.com on or before **18th September 2020 (5.00 PM)**. Only those shareholders who have registered themselves as a speaker will be allowed to express their views or ask questions at the e-AGM. The company reserves the right to restrict the number of questions and number of speakers depending upon the availability of time for conduct of the e-AGM
- Website address of the Company and of the Agency, where Notice of AGM is displayed www.amrutanjan.com and www.cdslindia.com
- In case of any queries, members may refer the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the Downloads section of www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com
- If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).
- Contact details of the person responsible to address the grievances connected with remote e-voting:- **Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013, Tel: 1800225533, Email: helpdesk.evoting@cdslindia.com**
- The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on September 16, 2020 being cut-off date.

By Order of the Board of Directors of
AMRUTANJAN HEALTH CARE LIMITED
M SRINIVASAN
Company Secretary & Compliance Officer

Place: Chennai,
Date: September 01 2020

SAKTHI SUGARS LIMITED

CIN : L15421TZ1961PLC000396

Regd. Office: Sakthignagar - 638315, Bhavani Taluk, Erode District, Tamilnadu Phone: 0422-4322222, 2221551, Fax: 0422-2220574, 4322488 E-mail: shares@sakthisugars.com Web: www.sakthisugars.com

NOTICE

Notice is hereby given that 58th Annual General Meeting (AGM) of the Company will be held on Friday, 25th September 2020 at 2.45 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with the provisions of the Companies Act 2013, General Circulars dated 08.04.2020, 13.04.2020 and 05.05.2020 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular dated 12.05.2020 to transact the business set out in the Notice convening the AGM.

In compliance with the aforesaid MCA and SEBI Circulars, the Annual Report for the financial year 2019-20 together with Notice and Explanatory Statement has been sent through electronic mode to the Members whose e-mail id is registered with the Company/Registrar & Share Transfer Agents (RTA) / Depository Participants. The Annual Report will be made available on the Company's website (www.sakthisugars.com) and on the websites of National Stock Exchange Ltd. (www.nseindia.com) and BSE Ltd. (www.bseindia.com) and also on the website of Link Intime India Pvt. Ltd. (<https://instavote.linkintime.co.in>).

Members who have not registered their e-mail addresses and mobile numbers are requested to get the same registered as stated below:

- Members holding shares in demat form can register by contacting their respective Depository Participants.
- Members holding shares in physical form, may -
(i) send an email request to the Company's RTA, Link Intime India Pvt. Ltd., at coimbatore@linkintime.co.in along with signed scanned copy of the request letter providing the name, folio number, full address, email address and mobile number, self-attested PAN Card copy and copy of a share certificate; or
(ii) log in to the website of the Company's RTA Link Intime India Pvt. Ltd. www.linkintime.co.in, go to investor service section and select "e-mail / bank detail registration", fill in the details, attach signed scanned copy of the request letter providing the name, folio number, full address, email address and mobile number, self-attested PAN Card copy and copy of a share certificate.

After verification, the Company / RTA will send log in credentials for attending and voting to the registered e-mail address.

In terms 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 and the aforesaid MCA and SEBI Circulars, the Company has provided Electronic Voting (i.e. remote e-voting, and e-voting during the AGM) using the system provided by Link Intime India Pvt. Ltd. (LIPL) for Members to cast their votes on all resolutions set out in the AGM Notice. For voting instructions, Members may go through the Notice for the AGM.

The Members are informed that:

- The business as mentioned in the Notice of 58th AGM may be transacted through remote e-voting or through e-voting during the AGM.
- The remote e-voting shall commence on Tuesday, 22.09.2020 at 9.00 A.M and shall end on Thursday, 24.09.2020 at 5.00 P.M. Remote e-voting will be disabled by LIPL thereafter.
- The cut-off date for determining the eligibility to vote by electronic means is 18.09.2020.
- 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 only shall be entitled to avail the facility of e-voting.
- Those persons who have become members of the Company after 28.8.2020 may contact the Registrar & Share Transfer Agents (RTA), Link Intime India Private Ltd at their e-mail id "coimbatore@linkintime.co.in" and furnish their e-mail id for getting the Notice and the Annual Report.
- Once the e-vote on a resolution is cast by the Members, they shall not be allowed to change it subsequently.
- The Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM through VC / OAVM, but shall not be allowed to cast their vote again during the meeting.
- In case of queries on e-voting, Members may refer to the 'Frequently Asked Questions' (FAQs) and e-voting manual available at <https://instavote.linkintime.co.in> or contact our RTA, Link Intime India Pvt. Limited, Surya, 35, May Flower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641 028. Phone No.: 0422 2314792, E-mail : coimbatore@linkintime.co.in.
- Sri M.D.Selvaraj, Proprietor, M/s. MDS & Associates, Company Secretaries, Coimbatore has been appointed as scrutineer for conducting remote e-voting process and e-voting during the AGM in a fair and transparent manner.
- In case of any query or issue or grievance, Members may contact Sri S.Baskar, Senior Vice President & Company Secretary through e-mail id shares@sakthisugars.com or through Phone No. 0422 4322 222.
- For attending the meeting through VC/OAVM, Members may go through the instructions given in

SHREE RENUKA SUGARS LIMITED

(A WILMAR GROUP COMPANY)
Corporate Identification Number: L01542KA1995PLC019046
Regd. Office: 2nd and 3rd Floor, Kanakashree Arcade, CTS No.10634, JNMC Road, Nehru Nagar, Belagavi - 590010, Karnataka.
Tel No.: +91-831-2404000; Investors relations contact: groupcs@renukasugars.com; Website: www.renukasugars.com

EXTRACTS OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

(INR in Million)

Sr. No.	Particulars	Standalone			Consolidated		
		3 months ended June 30, 2020	3 months ended June 30, 2019	Year ended March 31, 2020	3 months ended June 30, 2020	3 months ended June 30, 2019	Year ended March 31, 2020
		(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Audited)
1	Total income from operations	13,462	10,399	46,474	13,540	10,866	49,400
2	Net Profit/(loss) before tax and exceptional items	(55)	(1,572)	(6,385)	(298)	(1,872)	(6,438)
3	Net profit/(loss) before tax and after exceptional items	(55)	(1,572)	(3,396)	(298)	(1,872)	(3,549)
4	Net Profit/(loss) after tax and exceptional items from continuing operations	(110)	(1,590)	(5,512)	(353)	(1,890)	(5,665)
5	Net Profit/(loss) from discontinued operations after tax	-	-	-	-	(2,227)	25,163
6	Net profit/(loss) for the period/year	(110)	(1,590)	(5,512)	(353)	(4,117)	19,498
7	Total comprehensive income for the period [comprising loss for the period (after tax) and other comprehensive income (after tax)]	(110)	(1,590)	(6,665)	(360)	(3,954)	20,117
8	Equity share capital	1,917	1,917	1,917	1,917	1,917	1,917
9	Reserves excluding revaluation reserve as per balance sheet of previous accounting year	-	-	(12,488)	-	-	(21,644)
10	Earnings per share (for continuing operations) (of ₹ 1/- each) (not annualised):						
	a) Basic (INR)	(0.06)	(0.83)	(2.88)	(0.18)	(0.98)	(2.96)
	b) Diluted (INR)	(0.06)	(0.83)	(2.88)	(0.18)	(0.98)	(2.96)
11	Earnings per share (for Discontinued operations) (of ₹ 1/- each) (not annualised):						
	a) Basic (INR)	-	-	-	-	(0.92)	13.91
	b) Diluted (INR)	-	-	-	-	(0.92)	13.91
12	Earnings per share (for continued and discontinued operations) (of ₹ 1/- each) (not annualised):						
	a) Basic (INR)	-	-	-	(0.18)	(1.90)	10.95
	b) Diluted (INR)	-	-	-	(0.18)	(1.90)	10.95

Notes:

- The above is an extract of the detailed format of financial results filed for the quarter ended June 30, 2020 with the Stock exchanges under Regulation 33 & other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said financial results are available on the Stock exchange websites (www.bseindia.com and www.nseindia.com) and on the Company's website (www.renukasugars.com).
- The above audited results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 31, 2020.

For Shree Renuka Sugars Limited

Vijendra Singh
Executive Director
DIN: 03537522

Place : Mumbai
Date : August 31, 2020

Kiri Industries Limited

(CIN-L24231G1998PLC034094)
Regd. Office: 7th Floor, Hasubhai Chambers, Opp. Townhall, Ellisbridge, Ahmedabad - 380 006
Contact No.: (P) +91 79 - 26574371/72/73, Fax: +91 79 - 26574374
Email Id: info@kiriindustries.com; Website: www.kiriindustries.com

NOTICE OF 22ND ANNUAL GENERAL MEETING

NOTICE is hereby given that the 22nd Annual General Meeting ("AGM") of KIRI INDUSTRIES LIMITED ("the Company") is scheduled to be held on Friday, September 25, 2020 at 2.30 p.m. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") to transact the businesses as set out in the notice of AGM in compliance with provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circular No. 20/2020, Circular No. 14/2020, Circular No. 17/2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 ("Circulars"). Further, as per the above Circulars and Listing regulations, the Notice of AGM along with the Annual report is being sent through e-mail to the shareholders whose e-mail addresses are registered with the company/depositories.

As per Section 91 of the Act read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books, shall remain closed from Saturday, September 19, 2020 to Friday, September 25, 2020 (both days inclusive) and the Record Date is Friday, September 18, 2020 for the purpose of determining shareholders eligible to receive dividend on equity shares for the financial year ended on March 31, 2020.

The cut-off date for determining shareholders eligible to exercise remote e-voting and e-voting during the AGM provided by Central Depository Services (India) Limited ("CDSL") will be Friday, September 18, 2020. Remote e-voting will commence on Tuesday, September 22, 2020 at 9.00 a.m. (IST) and will end on Thursday, September 24, 2020 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time. Shareholder(s) exercising right to vote through remote e-voting may participate and attend the AGM but shall not be allowed to vote again during the AGM. Person who have acquired shares and become shareholders after sending Notice and holds shares as on cut-off date, may obtain the login details by sending request to helpdesk.evoting@cdslindia.com. If the shareholder is registered with CDSL for remote e-voting, may use existing Login-Id/User Id and Password for casting the vote through remote e-voting. The procedure for obtaining Login-Id/User Id and Password is provided in the notice of AGM.

The Annual Report for the year 2019-20 along with Notice of 22nd AGM is available on website of the Company at www.kiriindustries.com, CDSL at www.evotingindia.com and stock exchanges at www.bseindia.com and www.nseindia.com.

In case of queries or issues regarding e-voting, shareholders may refer to FAQs and e-voting manual available at www.evotingindia.com under help section or contact Mr. Rakesh Dalvi on 022 - 2305 8542; E-mail: helpdesk.evoting@cdslindia.com.

For Kiri Industries Limited
sd/-
Suresh Gondalia
Company Secretary

Date: September 1, 2020
Place: Ahmedabad

The Sandur Manganese & Iron Ores Limited

Regd. Office: 'SATYALAYA', Door No. 266 (Old No.80), Ward No.1, Behind Taluk Office, Sandur - 583 119, Ballari District
CIN:L85110KA1954PLC000759; website:www.sandurgroup.com
Telephone: +91 8395 260301 Fax: +91 8395 260473

NOTICE OF 66TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that 66th Annual General Meeting ("AGM") of the Members of the Company will be held on **Wednesday, 23rd day of September 2020** through video conferencing at **11.00 A.M.** in accordance with the provisions of circular dated May 05, 2020 read with other circulars dated April 08, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA") and circular dated May 12, 2020 issued by Securities Exchange Board of India ("SEBI").

In compliance with the aforesaid MCA and SEBI Circulars, issued in view of COVID-19 pandemic situation, the requirements of sending physical copy of the Notice of AGM and Annual Report to the Members have been dispensed. Accordingly, the Notice of AGM setting out the business to be transacted at the virtual AGM together with Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 along with the Annual Report 2019-20 have been sent through electronic mode on September 01, 2020 to those Members whose email addresses are registered with the Company/ Depositories.

It is hereby further informed that shareholders who have registered their email address with the Company subsequent to receipt of letter in this respect and/or public notice in the newspapers - Financial Express (English) and Prajavani (Kannada) dated 26 August 2020 have also been sent their copy of Notice and Annual Report through email. The dispatch of Notice of AGM and Annual Report has been completed on September 01, 2020. The Annual Report along with the Notice of AGM is available on the Company's website at www.sandurgroup.com. The Company has provided its shareholders remote e-voting facility in compliance with the Act and Rules. The Company has engaged National Securities Depository Limited (NSDL) as the authorised agency to provide e-voting facility. The details are as follows:

- The cut-off date to determine eligibility to cast votes by electronic voting is September 18, 2020. The e-voting shall be open for 3 days, commencing at 9:00 a.m. on September 20, 2020 and ending at 5:00 p.m. on September 22, 2020 for all shareholders. The e-voting module shall be disabled by NSDL for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.
- Persons who acquire and becomes shareholder of the Company after the dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. September 18, 2020 can cast their votes by remote e-voting by obtaining the login ID and password by sending an email to evoting@nsdl.co.in by mentioning their Folio no./DP ID no. However, if such shareholder is already registered with the NSDL for remote e-voting then existing user ID and password can be used for casting vote.
- The members who have not cast their votes by remote e-voting can exercise their voting rights at the virtual AGM. The manner of voting at the virtual AGM has been provided along with the Notice of the meeting and can also be viewed at the website of the Company at www.sandurgroup.com.
- A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the virtual meeting.
- The facility for joining the meeting shall be kept open at least 15 minutes before and after the scheduled time of the commencement of the AGM. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting through email at the virtual meeting.
- The Company has appointed T. Sathya Prasad, Practicing Advocate as the Scrutinizer to scrutinize the voting process at the virtual meeting in a fair and transparent manner.

For detailed instructions pertaining to e-voting, members may please refer to the section "Notes" in the Notice of the Annual General Meeting. 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 or call on toll free no.: 1800-222-990 or send a request to Ms. Sarita M, Assistant Manager, email id: saritam@nsdl.co.in, contact number: 02224994890 or at evoting@nsdl.co.in.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from September 17, 2020 to September 23, 2020 (both days inclusive) for the purpose of AGM.

By order of the Board
for **The Sandur Manganese & Iron Ores Limited**
Sd/-
Divya Ajith
Company Secretary

Place: Bengaluru
Date: August 31, 2020

MSTC LIMITED

(A GOVT. OF INDIA ENTERPRISE)
CIN : L27320WB1964GOI026211; GSTIN : 19AACC0021E1Z4
Registered Office :
225C, A. J. C. BOSE ROAD, KOLKATA-700020, INDIA
Website : www.mstcindia.co.in Ph. : 2281-9627/3088 Email : cosoc@mstcindia.co.in

NOTICE OF 55TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT the 55th Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Friday, 25th September, 2020, at 11:00 A.M. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e., MSTC Limited, 225C, A.J.C. Bose Road, Kolkata - 700 020.

In accordance with the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities Exchange Board of India (SEBI), the notice of AGM and Annual Report including the audited financial statements for the financial year 2019-20 have been sent in electronic mode to members whose email IDs are registered with the Company or the depository participant(s). The electronic dispatch of Annual Report to members has been completed on 2nd September, 2020, the copy of Annual Report is also available on the Company's website www.mstcindia.co.in. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection upon login at NSDL e-Voting system at www.evoting.nsdl.com.

Instruction for Remote E-voting and E-voting during AGM :

- Pursuant to 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 Company is pleased to provide the facility to members to exercise their rights to vote by electronic means on resolution proposed to be passed at AGM. Members holding shares either in physical form or dematerialised form as on Thursday, 17th September, 2020 (cut-off date), can cast their vote electronically through electronic voting system (remote e-Voting) of NSDL at www.evoting.nsdl.com. 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. All members are hereby informed that the ordinary and special business as set out in notice of 55th AGM will be transacted through voting by electronic means only.
- The remote e-Voting period will commence at 9:00 A.M. on Monday, 21st September, 2020 and will end at 5:00 P.M. on Thursday, 24th September, 2020. The remote e-Voting module shall be disabled for voting at 5:00 P.M. Thursday, 24th September, 2020. Once the vote on resolution is passed by the member, the member cannot modify it subsequently.
- Members who have acquired shares after sending of the Annual Report through electronic means and before cut-off dates may obtain the USER ID and password by sending a request at evoting@nsdl.co.in or cosoc@mstcindia.co.in. However, if a person is already registered with NSDL for remote e-Voting, then you may use your existing USER ID and password and cast your vote.
- Members attending the AGM who have not cast their votes by remote e-Voting shall be eligible to cast their vote through e-Voting during the AGM. Members who have voted through remote e-Voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.
- The procedure of the electronic voting is available in the notice of the AGM as well as in the email sent to the members by NSDL. Please refer the "e-Voting user manual" for members available in the downloads section of the e-Voting website of NSDL www.evoting.nsdl.com. Members who need assistance before or during the AGM may
 - Send a request at evoting@nsdl.co.in or use toll free number 1800-222-990 or
 - Contact Ms. Pallavi Mhatre, Manager, NSDL at the designated email ID evoting@nsdl.co.in or pallavid@nsdl.co.in or at telephone number +91-75066 82281.
- The notice of AGM is available on the Company's website www.mstcindia.co.in, on the website of stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited and on the website of NSDL at www.evoting.nsdl.com

The register of members and share transfer books of the Company will remain closed from Friday, 18th September, 2020 to Friday, 25th September, 2020 (Both days inclusive).

Manner of registering/ updating email addresses	Manner of joining the AGM	TDS on Dividend
Members holding shares in physical mode and who have not registered / updated their email addresses with the Company are requested to update their email addresses by writing to the Company at cosoc@mstcindia.co.in along with the copy of the signed request letter mentioning the name and address of the member, self-attested copy of the PAN Card, and self-attested copy of any documents (e.g. Driving license, election ID card, passport) in support of the address of the member. Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant depository participants. In case of any queries/difficulties in registering the email address, members may write to cosoc@mstcindia.co.in	A facility to attend the AGM through VC/OAVM is available through the NSDL e-Voting system at www.evoting.nsdl.com .	As per the income Tax Act, 1961, as amended by the Finance Act, 2020, the dividend paid or distributed by a company after 1st April, 2020 shall be taxable in the hands of members. The company shall deduct Tax at Source (TDS) at the time of making the payment of final dividend. Members are requested to submit the documents in accordance with the provisions of the income Tax Act, 1961.

For MSTC Limited
Ajay Kumar Rai
Company Secretary & Compliance Officer

Date : 3rd September, 2020
Place : Kolkata



SHREE RENUKA SUGARS LIMITED

(A WILMAR GROUP COMPANY)

Corporate Identification Number: L01542KA1995PLC019046

Regd. Office: 2nd and 3rd Floor, Kanakashree Arcade, CTS No.10634, JNMC Road, Nehru Nagar, Belagavi - 590010, Karnataka.
Tel No.: +91-831-2404000; Investors relations contact: groups@renukasugars.com; Website: www.renukasugars.com

EXTRACTS OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020 (INR IN Million)

Sr. No.	Particulars	Standalone			Consolidated		
		3 months ended June 30, 2020	3 months ended June 30, 2019	Year ended March 31, 2020	3 months ended June 30, 2020	3 months ended June 30, 2019	Year ended March 31, 2020
		(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Audited)
1	Total income from operations	13,462	10,399	46,474	13,540	10,866	49,400
2	Net Profit/(loss) before tax and exceptional items	(55)	(1,572)	(6,385)	(298)	(1,872)	(6,438)
3	Net profit/(loss) before tax and after exceptional items	(55)	(1,572)	(3,396)	(298)	(1,872)	(3,549)
4	Net Profit/(loss) after tax and exceptional items from continuing operations	(110)	(1,590)	(5,512)	(353)	(1,890)	(5,665)
5	Net Profit/(loss) from discontinued operations after tax	-	-	-	-	(2,227)	25,163
6	Net profit/(loss) for the period/year	(110)	(1,590)	(5,512)	(353)	(4,117)	19,498
7	Total comprehensive income for the period [comprising loss for the period (after tax) and other comprehensive income (after tax)]	(110)	(1,590)	(6,665)	(360)	(3,954)	20,117
8	Equity share capital	1,917	1,917	1,917	1,917	1,917	1,917
9	Reserves excluding revaluation reserve as per balance sheet of previous accounting year	-	-	(12,488)	-	-	(21,644)
10	Earnings per share (for continuing operations) (of ₹ 1/- each) (not annualised):						
	a) Basic (INR)	(0.06)	(0.83)	(2.88)	(0.18)	(0.98)	(2.96)
	b) Diluted (INR)	(0.06)	(0.83)	(2.88)	(0.18)	(0.98)	(2.96)
11	Earnings per share (for Discontinued operations) (of ₹ 1/- each) (not annualised):						
	a) Basic (INR)	-	-	-	-	(0.92)	13.91
	b) Diluted (INR)	-	-	-	-	(0.92)	13.91
12	Earnings per share (for continued and discontinued operations) (of ₹ 1/- each) (not annualised):						
	a) Basic (INR)	-	-	-	(0.18)	(1.90)	10.95
	b) Diluted (INR)	-	-	-	(0.18)	(1.90)	10.95

Notes:

- The above is an extract of the detailed format of financial results filed for the quarter ended June 30, 2020 with the Stock exchanges under Regulation 33 & other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said financial results are available on the Stock exchange websites (www.bseindia.com and www.nseindia.com) and on the Company's website (www.renukasugars.com).
- The above audited results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 31, 2020.

For Shree Renuka Sugars Limited

Vijendra Singh
Executive Director
DIN: 03537522

Place : Mumbai
Date : August 31, 2020



The Sandur Manganese & Iron Ores Limited

Regd. Office: 'SATYALAYA', Door No. 266 (Old No.80), Ward No.1, Behind Taluk Office, Sandur - 583 119, Ballari District
CIN:L85110KA1954PLC000759; website:www.sandurgroup.com
Telephone: +91 8395 260301 Fax: +91 8395 260473

NOTICE OF 66TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that 66th Annual General Meeting ("AGM") of the Members of the Company will be held on **Wednesday, 23rd day of September 2020** through video conferencing at **11.00 A.M.** in accordance with the provisions of circular dated May 05, 2020 read with other circulars dated April 08, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA") and circular dated May 12, 2020 issued by Securities Exchange Board of India ("SEBI").

In compliance with the aforesaid MCA and SEBI Circulars, issued in view of COVID-19 pandemic situation, the requirements of sending physical copy of the Notice of AGM and Annual Report to the Members have been dispensed. Accordingly, the Notice of AGM setting out the business to be transacted at the virtual AGM together with Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 along with the Annual Report 2019-20 have been sent through electronic mode on September 01, 2020 to those Members whose email addresses are registered with the Company/ Depositories.

It is hereby further informed that shareholders who have registered their email address with the Company subsequent to receipt of letter in this respect and/or public notice in the newspapers - Financial Express (English) and Prajavani (Kannada) dated 26 August 2020 have also been sent their copy of Notice and Annual Report through email. The dispatch of Notice of AGM and Annual Report has been completed on September 01, 2020. The Annual Report along with the Notice of AGM is available on the Company's website at www.sandurgroup.com. The Company has provided its shareholders remote e-voting facility in compliance with the Act and Rules. The Company has engaged National Securities Depository Limited (NSDL) as the authorised agency to provide e-voting facility. The details are as follows:

- The cut-off date to determine eligibility to cast votes by electronic voting is September 18, 2020. The e-voting shall be open for 3 days, commencing at 9:00 a.m. on September 20, 2020 and ending at 5:00 p.m. on September 22, 2020 for all shareholders. The e-voting module shall be disabled by NSDL for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.
- Persons who acquire and becomes shareholder of the Company after the dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. September 18, 2020 can cast their votes by remote e-voting by obtaining the login ID and password by sending an email to evoting@nsdl.co.in by mentioning their Folio no./DP ID no. However, if such shareholder is already registered with the NSDL for remote e-voting then existing user ID and password can be used for casting vote.
- The members who have not cast their votes by remote e-voting can exercise their voting rights at the virtual AGM. The manner of voting at the virtual AGM has been provided along with the Notice of the meeting and can also be viewed at the website of the Company at www.sandurgroup.com.
- A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the virtual meeting.
- The facility for joining the meeting shall be kept open at least 15 minutes before and after the scheduled time of the commencement of the AGM. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting through email at the virtual meeting.
- The Company has appointed T. Sathya Prasad, Practising Advocate as the Scrutinizer to scrutinize the voting process at the virtual meeting in a fair and transparent manner.

For detailed instructions pertaining to e-voting, members may please refer to the section "Notes" in the Notice of the Annual General Meeting. 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 or call on toll free no.: 1800-222-990 or send a request to Ms. Sarita M, Assistant Manager, email id: saritam@nsdl.co.in, contact number: 02224994890 or at evoting@nsdl.co.in.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from September 17, 2020 to September 23, 2020 (both days inclusive) for the purpose of AGM.

By order of the Board
for The Sandur Manganese & Iron Ores Limited

Place: Bengaluru
Date: August 31, 2020

Sd/-
Divya Ajith
Company Secretary



Kiri Industries Limited

Future Full of Colours....

(CIN-L24231GJ1998PLC034094)

Regd. Office: 7th Floor, Hasubhai Chambers, Opp. Townhall, Ellisbridge, Ahmedabad - 380 006
Contact No.: (P) +91 79 - 26574371/72/73, Fax: +91 79 - 26574374
Email Id: info@kiriindustries.com; Website: www.kiriindustries.com.

NOTICE OF 22ND ANNUAL GENERAL MEETING

NOTICE is hereby given that the 22nd Annual General Meeting ("AGM") of KIRI INDUSTRIES LIMITED ("the Company") is scheduled to be held on Friday, September 25, 2020 at 2.30 p.m. (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") to transact the businesses as set out in the notice of AGM in compliance with provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circular No. 20/2020, Circular No. 14/2020, Circular No. 17/2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 ("Circulars"). Further, as per the above Circulars and Listing regulations, the Notice of AGM along with the Annual report is being sent through e-mail to the shareholders whose e-mail addresses are registered with the company/depositories.

As per Section 91 of the Act read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books, shall remain closed from Saturday, September 19, 2020 to Friday, September 25, 2020 (both days inclusive) and the Record Date is Friday, September 18, 2020 for the purpose of determining shareholders eligible to receive dividend on equity shares for the financial year ended on March 31, 2020.

The cut-off date for determining shareholders eligible to exercise remote e-voting and e-voting during the AGM provided by Central Depository Services (India) Limited ("CDSL") will be Friday, September 18, 2020. Remote e-voting will commence on Tuesday, September 22, 2020 at 9.00 a.m. (IST) and will end on Thursday, September 24, 2020 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time. Shareholder(s) exercising right to vote through remote e-voting may participate and attend the AGM but shall not be allowed to vote again during the AGM. Person who have acquired shares and become shareholders after sending Notice and holds shares as on cut-off date, may obtain the login details by sending request to helpdesk.evoting@cdslindia.com. If the shareholder is registered with CDSL for remote e-voting, may use existing Login-Id/User Id and Password for casting the vote through remote e-voting. The procedure for obtaining Login-Id/User Id and Password is provided in the notice of AGM.

The Annual Report for the year 2019-20 along with Notice of 22nd AGM is available on website of the Company at www.kiriindustries.com, CDSL at www.evotingindia.com and stock exchanges at www.bseindia.com and www.nseindia.com.

In case of queries or issues regarding e-voting, shareholders may refer to FAQs and e-voting manual available at www.evotingindia.com under help section or contact Mr. Rakesh Dalvi on 022 - 2305 8542; E-mail: helpdesk.evoting@cdslindia.com.

For Kiri Industries Limited

Date: September 1, 2020
Place: Ahmedabad

Sd/-
Suresh Gondalia
Company Secretary



CIN : L27320WB1964GOI026211; GSTIN : 19AACCM0021E1Z4

Registered Office :
225C, A. J. C. BOSE ROAD, KOLKATA-700020, INDIA
Website : www.mstcindia.co.in Ph. : 2281-9627/3088 Email : cosec@mstcindia.co.in

NOTICE OF 55TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT the 55th Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Friday, 25th September, 2020, at 11:00 A.M. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e., MSTC Limited, 225C, A.J.C. Bose Road, Kolkata - 700 020.

In accordance with the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities Exchange Board of India (SEBI), the notice of AGM and Annual Report including the audited financial statements for the financial year 2019-20 have been sent in electronic mode to members whose email IDs are registered with the Company or the depository participant(s). The electronic dispatch of Annual Report to members has been completed on 2nd September, 2020, the copy of Annual Report is also available on the Company's website www.mstcindia.co.in. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection upon login at NSDL e-Voting system at www.evoting.nsdl.com.

Instruction for Remote E-voting and E-voting during AGM :

- Pursuant to 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 Company is pleased to provide the facility to members to exercise their rights to vote by electronic means on resolution proposed to be passed at AGM. Members holding shares either in physical form or dematerialised form as on Thursday, 17th September, 2020 (cut-off date), can cast their vote electronically through electronic voting system (remote e-Voting) of NSDL at www.evoting.nsdl.com. 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. All members are hereby informed that the ordinary and special business as set out in notice of 55th AGM will be transacted through voting by electronic means only.
- The remote e-Voting period will commence at 9:00 A.M. on Monday, 21st September, 2020 and will end at 5:00 P.M. on Thursday, 24th September, 2020. The remote e-Voting module shall be disabled for voting at 5:00 P.M. Thursday, 24th September, 2020. Once the vote on resolution is passed by the member, the member cannot modify it subsequently.
- Members who have acquired shares after sending of the Annual Report through electronic means and before cut-off dates may obtain the USER ID and password by sending a request at evoting@nsdl.co.in or cosec@mstcindia.co.in. However, if a person is already registered with NSDL for remote e-Voting, then you may use your existing USER ID and password and cast your vote.
- Members attending the AGM who have not cast their votes by remote e-Voting shall be eligible to cast their vote through e-Voting during the AGM. Members who have voted through remote e-Voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.
- The procedure of the electronic voting is available in the notice of the AGM as well as in the email sent to the members by NSDL. Please refer the 'e-Voting user manual' for members available in the downloads section of the e-Voting website of NSDL www.evoting.nsdl.com. Members who need assistance before or during the AGM may
 - Send a request at e-Voting at evoting@nsdl.co.in or use toll free number 1800-222-990 or
 - Contact Ms. Pallavi Mhatre, Manager, NSDL at the designated email id evoting@nsdl.co.in or pallavid@nsdl.co.in or at telephone number +91-75066 82281.
- The notice of AGM is available on the Company's website www.mstcindia.co.in, on the website of stock exchanges i.e., BSE Limited and National Stock Exchange of India Limited and on the website of NSDL at www.evoting.nsdl.com

The register of members and share transfer books of the Company will remain closed from Friday, 18th September, 2020 to Friday, 25th September, 2020 (Both days inclusive).

Manner of registering/ updating email addresses	Manner of joining the AGM	TDS on Dividend
Members holding shares in physical mode and who have not registered / updated their email addresses with the Company are requested to update their email addresses by writing to the Company at cosec@mstcindia.co.in along with the copy of the signed request letter mentioning the name and address of the member, self-attested copy of the PAN Card, and self-attested copy of any documents (e.g. Driving license, election ID card, passport) in support of the address of the member. Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant depository participants. In case of any queries/difficulties in registering the email address, members may write to cosec@mstcindia.co.in	A facility to attend the AGM through VC/OAVM is available through the NSDL e-Voting system at www.evoting.nsdl.com.	As per the Income Tax Act, 1961, as amended by the Finance Act, 2020, the dividend paid or distributed by a company after 1st April, 2020 shall be taxable in the hands of members. The company shall deduct Tax at Source (TDS) at the time of making the payment of final dividend. Members are requested to submit the documents in accordance with the provisions of the Income Tax Act, 1961.

For MSTC Limited

Date : 3rd September, 2020
Place : Kolkata

Ajay Kumar Rai
Company Secretary & Compliance Officer

