

CHAMBAL BREWERIES AND DISTILLERIES LIMITED

CIN: L99999RJ1985PLC046460

Address: House No. 30, 2nd Floor, DAV School Kei Pass, Talwandi, Kota- 324 005 (Rajasthan)

Email Id: chambalbreweries@gmail.com

contact Number: 0744-3500607

Date: 31.08.2022

**To,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001 (Maharashtra)**

Ref: Chambal Breweries and Distilleries Limited, (Scrip Code 512301)

SUB: Newspaper Advertisement- Notice of 37th Annual General Meeting ("AGM") and E-voting information.

Dear Sir/Ma'am,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith newspaper clippings published by the Company in English Daily- Indian Express and Regional (Hindi) Newspaper - rashtradoot, on 26th August, 2022, regarding notice of 37th AGM and E-voting information of the Company scheduled to be held on Monday, the 19th Day of September, 2022.

A copy of the newspaper advertisements is enclosed herewith

FOR CHAMBAL BREWERIES & DISTILLERIES LIMITED.

Lalit Modi
Company Secretary &
Compliance officer
Membership No. A37353

CHAMBAL BREWERIES AND DISTILLERIES LIMITED
CIN : L99999RJ1985PLC046460
House No. 30, 2nd Floor, DAV School Kei Pass, Talwandi, Kota-324005 (Raj.)
Email Id: chambalbreweries@gmail.com Contact No.: 0744-3500607

NOTICE TO THE MEMBERS

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Members of Chambal Breweries and Distilleries Limited will be held on Monday, the 19th Day of September, 2022 at 12.30 P.M. at Registered office of the Company situated at House No. 30, 2nd Floor, DAV School Kei Pass, Talwandi, Kota, 324005 (Rajasthan) to transact the business as mentioned in the notice of AGM.

The Company has completed the dispatch of Annual Report on 25th August 2022 for the year ended on 31st March 2022 along with the notice of AGM and the remote e-voting procedure to the Members (a) at their registered addresses via permitted mode; and (b) electronically to the members whose e-mail addresses are registered with the Depository Participants (DP) on 19th August 2022. The said documents are also available on the Company's website www.chambalbota.in for your reference.

In compliance with the provisions of the section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of The Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard on General meetings issued by the Institute of Company Secretaries of India ("CISI"), the Company is pleased to provide its members, the facility to cast their votes by electronic means on all the resolutions set forth in the Notice of AGM. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") as the agency to provide e-voting facility.

The Register of Members and Share Transfer Books of the Company shall be closed from Monday, the 12th day of September 2022 to Monday, the 19th Day of September 2022 (both days inclusive) for the purpose of AGM.

All the members are informed that:-

(i.) The remote e-voting period begins from Thursday, 15th Day of September 2022 at 9.00 A.M. to Sunday, 18th Day of September 2022 at 5.00 P.M. (both days inclusive).

(ii.) The cut-off date for the poll and remote e-voting purpose is Friday, 9th September, 2022.

(iii.) Members who have acquired shares after the dispatch of the Notice along with Annual Report and holds shares as on the cut-off, may obtain the User Id and password by sending a request at helpdesk.evoting@cDSLindia.com.

(iv.) Please note that, (a) remote e-voting shall not be allowed beyond 18th Day of September 2022 at 5.00 P.M. (b) the facility for voting through polling paper will also be made available at the AGM, and the members attending the AGM who have not already cast their votes by remote e-voting shall be able to exercise their right at the AGM. (c) members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their votes again. (d) a member, whose name appears in register of members as on the cut-off date i.e. 9th September, 2022 in physical or dematerialized form only, shall be entitled to avail the facility of remote e-voting as well as voting by poll at the AGM. (e) Notice of the AGM and Annual Report 2022-23 is displayed on Company's website at www.chambalbota.in and on the website of CDSL viz. www.cDSLindia.com. (f) In case of any queries regarding e-voting please write and contact to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Maratton Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013.

For Chambal Breweries And Distilleries Limited

Sd/-

Lalit Modi (Company Secretary)

(M.N. A37353)

Dated : 25.08.2022

Place : Kota

SARDA PROTEINS LTD

Regd. Office: B-536-537, Matsya Industrial Area, Alwar - 301030 (Rajasthan)
Corporate office: Inside Data Ingenious Global Limited,
Station Road, Durgapura, Jaipur-302018 (Rajasthan)

CIN: L15142RJ1991PLC006353 | Phone: +91-7737822222

E-Mail: sardaproteins@yahoo.com | Website: www.sardaproteins.com

NOTICE OF 31ST ANNUAL GENERAL MEETING,

REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The notice is hereby given that:

1. The 31st Annual General Meeting (AGM) of Sarda Proteins Ltd (the Company) will be held on Friday, 23rd Day of September, 2022 at 12:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set forth in the Notice of AGM.

2. In compliance with circulars dated April 08, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022 issued by the Ministry of Corporate Affairs (MCA), dated 13th January 2021 and 13th May 2022 respectively, dated 13th May 2022, 2022 issued by the Securities and Exchange Board of India (SEBI) Circulars, Companies are allowed to hold General Meeting through VC/OAVM, without the physical presence of the members at a common venue.

3. In compliance with the aforesaid circulars the company has sent the electronic copies of the notice of AGM and Annual Report for the FY 2021-22 to all the members whose email addresses are registered with the Company's website (www.sardaproteins.com) RTA as on August 19, 2022, its cut-off date. It may be noted that no physical copies have been dispensed off to the members. The dispatch of the notice of the AGM along with Annual report through emails has been completed on August 25, 2022.

4. The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 17th September, 2022 to Friday, 23rd September, 2022 (both days inclusive) for the purpose of AGM.

5. A member whose name appears in the register of members or in the register of beneficiaries can log in to the depository as on cut-off date i.e. Friday, 16th September, 2022 shall only be entitled to join the meeting as well as to avail the facility of remote e-voting or e-voting at the AGM. The detailed procedure/ instructions for remote e-voting and e-voting are contained in the Notice of the AGM. All the members are informed that:

a) The Business as set out in the Notice of AGM shall be transacted through voting by electronic means.

b) The remote e-voting shall commence on Monday, September 19, 2022 at 09:00 A.M. and shall end on Tuesday, September 22, 2022 at 05:00 P.M.

c) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Friday, September 16, 2022.

d) Any person, who acquires shares of the Company and become member of the Company after the dispatch of the notice of the AGM and holding shares as on the cut-off date i.e. September 16, 2022, may obtain the User ID and password by sending a request at helpdesk.evoting@cDSLindia.com. However, if the person is already registered with Central Depository Services (India) Limited (CDSL) for remote e-voting then the existing user ID and password can be used for casting vote.

e) members may note that:

i. The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and the e-voting shall not be allowed thereafter and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;

ii. The facility of e-voting through electronic means will also be made available during the AGM for those members who have not cast their vote through remote e-voting;

iii. 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;

f) The notice of AGM and Annual Report for the F.Y. 2021-22 are also made available on the Company's website i.e. www.sardaproteins.com, CDSL i.e. www.evotingindia.com and Stock Exchange's website i.e. www.bseindia.com.

g) In case the shareholders have any query or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com help section or write an email to helpdesk.evoting@cDSLindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Rakesh Dalvi (022-23058542/43).

h) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Maratton Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cDSLindia.com or call on 022-23058542/43.

Date: 25.08.2022

Place: Jaipur

Company Secretary & Compliance Officer

M. No.: A29371

COURT ROOM NO.01

IN THE CITY CIVIL COURT AT MUMBAI

SUIT NO. 7199 OF 1997

(HIGH COURT SUIT NO. 1961 OF 1997)

[O.V. R.20 (1-A) of C.P.C.]

Plaint: Lodged on: 07/06/1997

Plaint: Admitted on: 01/01/2012

RULE 51 SUMMONS to answer Plaintiff under Section 27 O.V. rr. 1, 5, 7 and 8 and o. VIII, r. 9 of the Code of Civil Procedure

M/s METAL DISTRIBUTORS (UK) LTD.

A Company incorporated under the laws relating to incorporation of Companies in the United Kingdom, with its office at, Binani House

45, Circus Road, St. John's Wood London NW8 9JW ... Plaintiffs Versus

1. Ramesh Tandon, sole proprietor of M/s. Trikut Metal Processings)

through Official Assignee attached to the Hon'ble Court of District & Sessions Judge, Jaipur City, Jaipur, State Bank of India,)

a body corporate duly constituted under the Banking Companies)

(Acquisition & Transfer of Undertakings) Act, 1970 and having one)

of their branch office known as Industrial Estate Branch at)

Jaipur South, Jaipur,

2. Board of Trustees of Port Mumbai, A body corporate duly

constituted under the Provisions of the Major Port Trusts Act, 1963)

As amended by Major Port Amendment Act, 1974 and having)

their office at House, Surji Vallabhdas Marg, Ballard Estate,)

Mumbai – 400 038). ...Defendants

"GREETING": WHEREAS the above named Plaintiffs have filed a Plaintiff in this Hon'ble Court against you the above named Defendant No. 1 whereof the following is a concise statement viz:

To,

Ramesh Tandon, sole proprietor of M/s. Trikut Metal Processings through Official Assignee attached to the Hon'ble Court of District & Sessions Judge, Jaipur City, Jaipur, State Bank of India,

the Plaintiff's demand is for payment of Rs. 10,322,20 along with interest thereon at the rate of 30% per annum from the date of invoice till the payment or realization as per particulars of claim Exhibit- 'N' hereto;

(b) the Defendant No. 1 by himself his servants, agents or assigns be restrained by a mandatory order and injunction of this Hon'ble Court from receiving or taking delivery of the second consignment comprising of 49 MT (approximately) of copper wire bars from the Defendant No. 3;

(c) the Defendant No. 3 by himself his servants and agents be restrained by a mandatory order and injunction from giving delivery to 1st Defendant by himself his servants or agents of the second consignment comprising of 49 MT (approximately) of copper wire bars;

(d) pending the hearing and final disposal of the present suit, the Defendant No. 3 itself be restrained by an order and injunction from giving delivery to the Defendant No. 1 himself, his servants and agents or assigns of the second consignment i.e. 49 MT approx of copper wire bars;

(e) pending and final disposal of the present suit, the Court Receiver, High Court, Bombay be appointed as Receiver of the second consignment comprising of 59 MT (approximately) of Copper wire bars with all powers under order XL of the CPC without the power of sales;

(g) ad interim and interim reliefs in terms of prayer (d), (e)& (f);

(h) for costs of this Suit;

(i) for such further and other reliefs as the nature and circumstances of the case may require.

You are hereby summoned to appear in the Hon'ble Court on 7th day of September, 2022 at Eleven O'clock standard time in the Morning in person or by an Advocate and to answer all such question relating to the suit, or who shall be accompanied by some other person able to answer all material questions to answer the above-named Plaintiffs and as the day fixed for your appearance is appointed for the final disposal of the Suit, you must produce all your witness on that day and you are hereby required to take notice that in default of your appearance on the day before mentioned, the suit will be heard and determined in your absence and you will bring with you or send through an Advocate any document in your possession or power containing evidence relating to the merits of the Plaintiff's case or upon which you intend to rely in support of your case:

Given under my hand and the seal of this Hon'ble Court.

Dated this 23 day of August, 2022.

Seal

Sd/-
For Registrar,
City Civil Court, Bombay.

Sd/-
Sealer

23 August 2022

M/S. KASHAR & CO,
Advocates for the Plaintiff
4th Floor, Medows House, 39, Nagindas
Master Road, Fort, Mumbai 400 001.



**GOVERNMENT OF INDIA, DEPARTMENT OF SPACE
NATIONAL ATMOSPHERIC RESEARCH LABORATORY (NARL)**

Chittoor Dist., Gadanki – 517 112, India

Advt. No.NARL/NCP/RTMT/TP/05/08/2022 dated 23.08.2022

NARL is a center of excellence involved in atmospheric and space sciences research. The following project positions are available to work under the National Clean Air Programme (NCAP) of MoEFCC to conduct "Source Apportionment, Emission Inventory and Carrying Capacity Studies for four Non-Attainment Cities in Andhra Pradesh" (Chittoor, Kurnool, Anantapur and Kadapa).

Post Code No.	Position and Remuneration	No. of positions	Date of Walk-in-Interview	Remarks
01.	Research Scientist (Rs.56,100 + HRA)	02	15.09.2022	• For details of the advertisement, eligibility, selection procedure, terms and conditions, please visit www.narl.gov.in .
02.	Project Associate (Rs.25,000 + HRA)	02	16.09.2022	• These positions are purely on temporary basis, co-terminus with the project upto 30/09/2023, whichever comes earlier.

Reporting Time & Venue of Walk-in-Interview : 09:00 Hrs at NARL Guest House, SVU Campus, Tirupati.

PHYSICAL POSSESSION NOTICE



Branch Office: ICICI Bank Ltd, 3rd Floor, Plot No- 23, New Rohtak Road, Karol Bagh, Delhi- 110005

Whereas

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पूर्व सीएम राजे ने कहा सरकार लापता, एक दिन बाद ही हाड़ौती दौरे पर पहुंचे सीएम गहलोत

कोटा, (निसं)। पूर्व मुख्यमंत्री वंशधारा राजे सिंधिया ने बृद्धवार को हाड़ौती क्षेत्र में बाढ़ग्रन्त क्षेत्रों का सर्वेक्षण करने के बाद गहलोत सरकार को इस महत्वपूर्ण समय में लापता करार देते हुए निशाने पर लिया। इसके पश्चात दूसरे दिन गुरुवार को मुख्यमंत्री अशोक गहलोत ने जिले में अतिवर्षा से बाढ़ प्रभावित क्षेत्रों का जन प्रतिनिधियों के साथ हवाई सर्वे किया तथा राजकीय वायायिक विद्युत्यांतरण मोर्टेसर नियुक्तुरा में बनाए गए आश्रय स्थल पहुंचकर प्रभावितों से रुबरहा।

मुख्यमंत्री ने कहा कि प्रशासनिक संघ-बृज से जल भवान से प्रभावित क्षेत्रों का कोई जननानि नहीं हुआ। उहने बाढ़ प्रभावित परिवारों से रुबरहा कर जल भवान से उत्तरवार्षीय को जानकारी ली।

तथा आश्रय स्थल पर को जा रही थी। अनुसार त्वरित रूप से सहायता उपलब्ध कराई जायेगी। उहने प्रभावित परिवारों को जिलायां सरकार की जनकल्याणकारी योजनाओं के लाभ के बारे में भी विस्तार से जानकारी दिलाया कि उनके घरों में हुए नुकसान का सर्वेक्षण कराने का बाहर आपदा राहत नियमों के



कोटा में मुख्यमंत्री अशोक गहलोत ने बाढ़ग्रन्त इलाकों का हवाई सर्वेक्षण किया।

अनुसार त्वरित रूप से सहायता उपलब्ध कराई जायेगी। उहने प्रभावित परिवारों से रुबरहा कर जल भवान से उत्तरवार्षीय को जानकारी ली।