



# KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office :  
KCI Plaza, 6<sup>th</sup> Floor  
23C, Ashutosh Chowdhury Avenue  
Kolkata-700 019  
Tel : +91-33-4031-3200  
CIN : L24110WB1960PLC024910  
E-mail : [calall@kanoriachem.com](mailto:calall@kanoriachem.com)  
Website : [www.kanoriachem.com](http://www.kanoriachem.com)

KC-13/

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

The Manager-Listing  
National Stock Exchange of India Ltd  
"Exchange Plaza", Plot No.C/1, 'G' Block  
Bandra Kurla Complex, Bandra (East)  
Mumbai-400051

**Symbol: KANORICHEM**

BSE Limited  
New Trading Ring,  
Rotunda Building, P.J.Towers  
Dalal Street, Fort,  
Mumbai- 400001

**Security Code No. 50 6525**

Dear Sir/s,

**Sub: Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 -  
Publication of Notice.**

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we are attaching herewith scanned copy of the public notice published in the newspapers on 23<sup>rd</sup> August, 2022 (Financial Express- English and Ekdin-Bengali) with regard to the updation of email address by the Shareholders for receiving AGM Notice and Annual Report of the Company.

We request you to please take the same on record.

Thanking you,

Yours sincerely,  
For Kanoria Chemicals & Industries Limited

N. K. Sethia  
Company Secretary

Encl.: As above

company by 2031" said Ashok Soota, executive chairman, Happiest Minds Technologies.  
—FE BUREAU

5. The figures of the previous...  
Place: New Delhi  
Date: 22nd July, 2022

For and on behalf of the Board of Directors of RELIANCE FINANCIAL LIMITED  
Sd/-  
Lav Chaturvedi  
Director  
DIN: 02859338  
Place: Mumbai  
Date: July 22, 2022

**NTPC-SAIL**

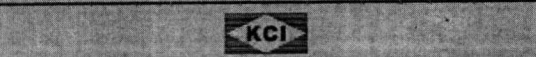
Corporate Office: 4TH FLOOR NBCC Tower 61, CIN-U74899DL1999PLC098274. Website: www.npsc.co.in

**STATEMENT OF UNAUDITED FINANCIAL STATEMENTS**  
Regulation 52 (8), read with Regulation 52 (4), of the Companies Act, 2013

Sl. No.	Particulars
1.	Total Income from Operations <sup>a</sup>
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)
3.	Net Profit / (Loss) for the period before Tax, Exceptional and/or Extraordinary items
4.	Net Profit / (Loss) for the period after Tax, Exceptional and/or Extraordinary items
5.	"Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period and Other Comprehensive Income)
6.	Paid up Equity Share Capital
7.	Other Equity (excluding Revaluation Reserve)
8.	Securities Premium Account
9.	Net worth
10.	Paid up Debt Capital / Outstanding Debt
11.	Outstanding Redeemable Preference Shares
12.	Debt Equity Ratio
13.	Earnings Per Share (of Rs. 10/- each) for continuing and discontinued operations, Basic & Diluted:
14.	Capital Redemption Reserve
15.	Debenture Redemption Reserve
16.	Debt Service Coverage Ratio
17.	Interest Service Coverage Ratio

**Note:**  
a) The above is an extract of the detailed financial statements for the period ended 31st March 2022, as approved by the Board of Directors of the Company. The financial results are available on the website www.npsc.co.in.  
b) For the other line items referred in Regulation 52 (8) of the Companies Act, 2013, disclosures have been made to the extent applicable in the financial statements.  
c) <sup>a</sup> Gross Revenue of the Company is ₹81,877 crore in P.Y. ₹2,95,534.32 lacs) includes other income of ₹1,698.42 lacs)  
d) \*Excluding fly ash utilisation reserve fund of ₹1,698.42 lacs)

Place: New Delhi  
Date: 21st July 2022



**KANORIA CHEMICALS & INDUSTRIES LIMITED**

CIN : L24110WB1960PLC024910 Tel.No.033-40313200  
Registered Office: "KCI Plaza" 23C, Ashutosh Chowdhury Avenue, Kolkata-700019  
Website: www.kanoriachem.com Email: investor@kanoriachem.com

**NOTICE**

Dear Member(s),  
Notice is hereby given that the 62nd (Sixty Second) Annual General Meeting of the Company ("AGM") will be convened on Thursday, the 1st September, 2022 at 11.00 A. M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the General Circular No. 2/2021 dated 13th January 2021 read with Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2022 dated 8th April 2020, 13th April 2020, 5th May 2020 and 5th May 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 12th May 2020 and 13th May 2022 respectively ("SEBI Circulars") without the physical presence of the Members at a common venue.

The Notice of the AGM and the Annual Report for the financial year 2021-22 including the Financial Statements for the financial year ended 31st March, 2022 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with the respective Depository Participants ("Depository"), in accordance with the MCA and the SEBI Circulars. Members can join and participate in the AGM through VC/OAVM facility only. The Notice of the AGM and the Annual Report will also be available on the website of the Company at www.kanoriachem.com and the websites of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com respectively.

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of the Listing Regulations, the Company is providing remote e-voting facility to all its Members to cast their votes electronically on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedures for joining the AGM and the manner of participation and casting vote through remote e-voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Members, who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting can exercise their voting rights electronically at the AGM. Further, the Members who have already cast their votes through remote e-voting shall not be entitled to vote at the meeting however, they can participate in the proceedings of the meeting. Members, whose email ids are not registered with the Company/Depository, are requested to take the following action for registering their email ids for obtaining Annual Report and login details for e-voting:-

- In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to the Registrar & Transfer Agent, C B Management Services (P) Limited at rta@cbmsl.com
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, Client Master or Copy of Consolidated Account Statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to the Registrar & Transfer Agent, C B Management Services (P) Limited at rta@cbmsl.com

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA and SEBI Circulars.

For Kanoria Chemicals & Industries Limited  
N K Sethia  
Company Secretary  
(FCS 3522)  
Place: Kolkata  
Date: 22nd July, 2022

NSPCL/HR-PR/02/2022-23

Kolkata

