



August 26, 2022

To,  
The Secretary,  
Market Operations Dept.,  
The Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 023.

Capital Market Operations  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Fl., Plot No.C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (E),  
Mumbai – 400 051.

Scrip Code: 500003

Scrip Code: AEGISCHEM

Dear Sir/Madam,

**Sub. : Submission of “Notice published in the news papers” in accordance with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended**

Pursuant to captioned rules, we are enclosing herewith the published notice in the \*newspapers for the attention of those equity shareholders of the Company whose shares are liable to be transferred to IEPF Authority on account of their dividends remaining unclaimed for a period of 7 (Seven) consecutive years from FY 2015-16 (1<sup>st</sup> Interim).

Kindly take the same on your record & oblige.

(\*Financial Express - All India circulation in english and Ahmedabad & Vapi edition in Gujarati)

Thanking you.

Yours faithfully,  
For AEGIS LOGISTICS LIMITED

MONICA GANDHI  
COMPANY SECRETARY

Encl. : as above

**AEGIS LOGISTICS LTD.**

Corporate Office: Unit No. 1202, Tower B, Peninsula Business Park, G.K. Marg, Lower Parel (W), Mumbai - 400 013, India.

Tel: 022 - 6666 3666; Fax: 022 - 6666 3777; Email: aegis@aegisindia.com; Website: aegisindia.com

Registered Office: 502, 5th Floor, Skylon, G.I.D.C. Char Rasta, Vapi - 396 195, Dist. Valsad, Gujarat, India.

CIN No: L63090GJ1956PLC001032



**WILLIAMSON MAGOR & CO. LIMITED**  
 Corporate Identity Number (CIN): L01132WB1949PLC017715  
 REGISTERED OFFICE: FOUR MANGO LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA-700001  
 Phone: 033-2243-5393, 2210-1221, 2248-9434/9435  
 Fax : 91-33-2248-3683, 2248-8114, 2248-6824  
 E-mail: administrator@mcieodrussel.com, Website: www.wmtea.com

**NOTICE TO MEMBERS - 71ST ANNUAL GENERAL MEETING AND E-VOTING**

Notice is hereby given that 71st Annual General Meeting ("AGM") of the members of the Company will be held on Tuesday, 20th September, 2022 at 3:00 PM. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM") to transact the business as set out in the Notice dated 11th August, 2022. The venue shall be deemed to be the registered office of the Company.

The Notice convening AGM and the Annual Report of the Company for the financial year ended 31st March 2022 has been sent through electronic mode on 25th August, 2022 in conformity with the regulatory requirements to all the members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s), in compliance with the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with MCA and SEBI Circulars The Notice and Annual Report for the Financial Year 2021-22 are available & can be downloaded from the website of the Company viz., [www.wmtea.com](http://www.wmtea.com) and also from the website of Stock Exchange where Equity Shares of the Company are listed, viz., [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and [www.cse-india.com](http://www.cse-india.com). The requirement of sending physical copy of Notice and Annual Report for FY 2021-22 to the members has been dispensed with vide MCA and SEBI circulars.

Members of the Company be and are hereby informed that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended the members are provided with the facility to cast their vote on all the resolutions set forth in the Notice using electronic voting system (e-voting) provided by the NSDL. The detailed e-voting instructions are as enumerated below:-

- Date and time of commencement of remote e-voting: Friday, 16th September, 2022 at 9.00 a.m. (IST).
- Date and time of end of remote e-voting: Monday, 19th September, 2022 at 5.00 p.m. (IST).
- Cut-off date: Tuesday, 13th September, 2022.
- The voting rights of the members shall be in proportion to the number of equity shares held by them as on the Cut-off date i.e., Tuesday, 13th, September, 2022.
- Remote e-voting by electronic mode shall not be allowed beyond 5.00 p.m. on 19th September, 2022. The remote e-voting module shall be disabled by the NSDL after aforesaid date and time.
- Those Members who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting, shall be eligible to vote through e-voting during the AGM.
- Notice of Annual General Meeting inter alia containing the procedures of remote e-voting, e-voting during the AGM & attending the AGM through VC/OAVM are available on the website of the Company at [www.wmtea.com](http://www.wmtea.com) and on the website of NSDL at [www.evoting.nsdli.com](http://www.evoting.nsdli.com).
- Members who have acquired shares after the dispatch of the Notice of AGM and before the cut-off date may approach the NSDL/ Company for issuance of the User ID and Password for exercising their right to vote by electronic means.
- A member may participate in the AGM through VC/OAVM even after exercising his right to vote through remote e-voting but shall not be allowed to cast their votes again.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by Depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting or e-voting during the AGM.
- Contact details of the person/s responsible to address the grievances connected with e-voting:

Particulars	National Securities Depository Limited	Maheshwari Datamatics Private Limited
Name & Designation	Ms. Pallavi Mhatre - Senior Manager	Mr. Ravi Kumar Bahl, Compliance Officer
Address	Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013	23, R.N. Mukherjee Road, 5th Floor, Kolkata - 700001
Email ID	evoting@nsdl.co.in	mdpdc@yahoo.com
Phone No	1800 1020990/ 1800 224430	7003476465/033-22482248

(l) The Company has appointed Mr. A K Labh, a Practicing Company Secretary (Membership No. FCS 4848 / C.P. No. 3238) as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

(m) The declared results of voting along with the Scrutiniser's Report shall be placed on the Company's website [www.wmtea.com](http://www.wmtea.com) and on the website of NSDL immediately after the declaration of results and also be forwarded to the Stock Exchanges where the shares of the Company are listed.

**By Order of the Board**  
**Williamson Magor & Co. Limited**  
 Aditi Daga  
 Company Secretary

Place : Kolkata  
 Date : 25.08.2022

**DELHI JAL BOARD : GOVT. OF N.C.T. OF DELHI**  
 OFFICE OF THE ADDITIONAL CHIEF ENGINEER (M)-9  
 COMMAND TANK NO. 4, SEC-20, DWARKA, NEW DELHI-110075.

Press N.I.T. No. 40 (2022-23)/EE (T) M-9

S. No.	Name of work	Amount Put to Tender	EMD (Rs.)	Date of release of tender in e-procurement solution	Last date / time receipt of tender through e-procurement solution
1-	Improvement of water supply by P/L and replacement of 100mm dia water line by P/L 110 mm dia OD HDPE pipe in Durg Park Gall No 5 to 8 in Durg Park in Dabri Ward (30-S) in Dwarka AC-33 under AEE(M)-33. (Tender I.D. No. 2022_DJB_228177_1)	Rs. 42,50,899/-	Rs. 85,100/-	24.08.2022	08.09.2022
2-	Improvement of water supply by P/L 200 mm dia HDPE pipe (PE100 PN6 conforming to IS4984) for Raghū Nagar and Syndicate Enclave in Dabri ward in Dwarka AC-33 under AEE(M)-33. (Tender I.D. No. 2022_DJB_228177_2)	Rs. 65,14,216/-	Rs. 1,30,300/-	24.08.2022	08.09.2022
3-	Improvement of water supply by replacing of old damaged AG/PVC water pipe line and P/L/J 110mm OD HDPE water pipe line in left out portion of Galgbar Village in Malaitia Constituency under EE(M)-34 (Tender I.D. No. 2022_DJB_228177_3)	Rs. 98,79,951/-	Rs. 77,600/-	24.08.2022	08.09.2022

NIT along with all the terms & conditions is available on DJB Web Site <https://govtprocurement.delhi.gov.in>.  
 ISSUED BY PRO (WATER)  
 Advt. No. J.S.V. 300 (2022-23)  
 Sd/- (Satish Kumar)  
 EXECUTIVE ENGINEER (T)M-9  
 STOP CORONA "Wear Mask, Follow Physical Distancing, Maintain Hand Hygiene"

**N. K. Industries Limited**  
 Registered Office: 7th Floor, Popular House, Ashram Road Ahmedabad - 380 009.  
 Work: 745, Kadi-Thor road, Kadi - 382 715 Dist. : Mehsana (North Gujarat)  
 E-mail: nkil@nkproteins.com, Web: www.nkindustriestd.com  
 CIN: L91110G1987PLC009050, Ph: +91-79-6630 9999

**NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE**

NOTICE is hereby given that the 34th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 19th September, 2022 at 12:30 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") ("AGM") ("the Meeting"), in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 02/2021 dated January 13, 2021 read together with circular nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020, May 5, 2020 and Circular No. 02/2021 dated January 13, 2021 and Circular No. 2/2022 dated 5th May, 2022 (collectively referred to as "MCA Circulars"), and also Securities Exchange Board of India, vide its circular No. SEBI/HO/CFD/CMD1/CIR/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2022/62 dated 12th May 2020, 13th May 2020, 19/2021 and 02/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021 and 5th May 2022 respectively, issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular No. 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, issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue, to transact business mentioned in the notice of the meeting to be dispatched to the members of the Company within due course. Necessary notice will be sent to all the members of the Company in due course.

However, in accordance with the provisions of the Secretarial Standards on "General Meetings" (SS-2), the Company is required to keep a place as the deemed venue for the 34th Annual General Meeting will be B-16, Privlon, Behind ISKCON Temple, Ambli-Bopal Road, Ahmedabad-380059.

The Annual Report along with the Notice of the 34th Annual General Meeting can also be accessed from the website of the Company: [www.nkindustriestd.com](http://www.nkindustriestd.com). Shareholders whose email ids are registered with the Company will be receiving the copy of Annual Report via email. The requirements of sending physical copy of the Notice of the 34th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular.

In case of Member(s) who have not registered their e-mail addresses with the Company / Depository are requested to get it registered by contacting their Depository Participant or by email to nkil@nkproteins.com for obtaining Annual Report and login credentials for e-voting.

Members can join and participate in the 34th AGM through VC/ OAVM facility only. The detailed instructions for joining the 34th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 34th AGM shall be provided in the Notice of the 34th 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 Notice of the 34th AGM and the Annual Report will also be available on the website of the Company at [www.nkindustriestd.com](http://www.nkindustriestd.com) and at website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and the AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdli.com](http://www.evoting.nsdli.com).

Your Company is pleased to provide e-voting facility to the members holding shares either in physical form or dematerialised form as on the cut-off date of 09th September, 2022 on the ordinary and special business, as set out in the Notice of the 34th AGM through electronic voting system ("remote e-voting") of National Securities Depository Limited ("NSDL"). The voting rights shall be as per the number of equity shares held by the members as on 09th September, 2022 (cut-off date). E-voting will commence on 16th September, 2022 at 9.00 a.m. and ends on 18th September, 2022 at 5.00 p.m. Members/Shareholders who all have not casted their votes during the e-voting period, can also cast their votes electronically during the meeting. The e-voting module shall be disabled by NSDL for voting thereafter. It may be noted that the votes given by any member through e-voting facility shall be treated as final and binding and the shareholder will not be allowed to change it subsequently.

For detailed instructions pertaining to E-Voting, members may please refer Notes to the Notice of 34th AGM. In case of any queries or grievances pertaining to E-Voting procedure, shareholders may get in touch with Ms. Pooja H Khakhi, Company Secretary by writing to the Registered Office of the Company or via e-mail at nkil@nkproteins.com as mentioned aforesaid.

Notice is also hereby given that pursuant to Section 91 of The Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members, Share Transfer Books and Register of Beneficial Owners of the Company will remain closed from Friday, 09th September, 2022 to Monday, 19th September, 2022 (both days inclusive) for the purpose of AGM.

**By Order of the Board,**  
**For N. K. Industries Limited**  
 Sd/-  
**Hasmukhbhai Patel**  
 Whole Time Director (Din: 06587284)

Date: 25th August, 2022  
 Place: Ahmedabad

**AEGIS LOGISTICS LIMITED**  
 Regd. Office : 502 Skyline, G-18, The Park, Phase 2, Vastol, Gandhinagar, Ahmedabad - 380015, Dist. Valsad, Gujarat  
 Corp. Office : 1202, Tower B, Peninsula Business Park, G. K. Marg, Lower Parel (W), Mumbai - 400013; Tel.: +91 22 6666 3666 Fax: +91 22 6666 3777  
 E-mail : aegis@aegisindia.com Website : www.aegisindia.com

**NOTICE for the attention of the Equity Shareholders of the Company**

**Transfer of Dividend/Equity Shares of the Company to Investor Education and Protection Fund Authority**

Notice is hereby given to the shareholders of the Company pursuant to section 124(b) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, ("the Rules"), that the Shareholders who have not claimed or encashed their dividends from the financial year 2015-16 for a period of 7 (seven) consecutive years, the equity shares in respect of which such dividends are lying unclaimed/unpaid along with their dividend amount for financial year 2015-16 (1st Interim) will be transferred to the Investor Education and Protection Fund ("IEPF") Authority.

In view of the above, the statement containing the full details of the shareholders whose equity shares and the dividend for financial year 2015-16 (1st Interim) are liable to be transferred to IEPF is uploaded on the Company's website [www.aegisindia.com](http://www.aegisindia.com) (Path - <https://aegisindia.com/investor-information/>) in 'Dividend Related Details > Share Transfer to IEPF > 2022' for information and necessary action by the shareholders.

The shareholders can claim their unpaid or unencashed dividends from the Company by contacting/ emailing the Company's Registrar and Share Transfer Agent as per the below details in a manner that the dividends are encashed on or before 9th December, 2022:  
 Link Intime India Pvt. Ltd., Unit - Aegis Logistics Limited  
 C 101, 247 Park, L. B. Marg, Vikhroli (West), Mumbai - 400 083  
 Tel. : 022 49186270 | Email: mt.helpdesk@linkintime.com

The Company has, vide its letter dated 23rd August, 2022, communicated individually to the latest available addresses of the shareholders, whose dividends are lying unclaimed since financial year 2015-16 till 7 (seven) consecutive years, advising them to claim the dividends expeditiously. However, there is possibility that shareholder(s) may face some difficulties in receiving the physical copy of the notice delivered to their registered address. In such cases, this Notice may please be considered as individual notice in compliance with the Rules.

In case of no valid claim in respect of unclaimed dividend is received from the shareholders on or before 30th November, 2022 or such a date as may be extended (if any), the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to the IEPF Authority as per the procedure stipulated in the Rules. However, the concerned shareholders may claim the said shares along with the unclaimed dividend(s) from IEPF Authority by filing Form IEPF-5 online and sending the physical copy of the requisite documents enumerated in the Form IEPF-5, to the Nodal Officer of the Company. Please also note that no claim shall lie against the Company in respect of shares/unclaimed dividend transferred to IEPF pursuant to the Rules.

The Copy of Notice is also available on the Stock Exchange website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For Aegis Logistics Ltd  
 Sd/-  
**Monica Gandhi**  
 Company Secretary

Place : Mumbai  
 Date : 25.08.2022

**KALPATARU ENGINEERING LIMITED**  
 Regd. Off.: 18, Rabindra Sarani Poddar Court, Gate No. 4, 4th Floor, Room No. 4, Kolkata-700001, West Bengal, India  
 Email ID: kalpataruengtd@gmail.com  
 CIN: L27104WB1980PLC033133

**NOTICE OF 41st ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

The notice is hereby given that:

- The 41st Annual General Meeting ("AGM") of the Company will be held at 18, Rabindra Sarani, Poddar Court, Gate No. 4, 4th Floor, Room No. 4, Kolkata-700001 on Tuesday, 20th September, 2022 at 02:30 PM to transact the Ordinary and Special Business, as set out in the Notice of AGM;
- Electronic Copies of the Notice of AGM and 41st Annual Report for 2022 have been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website- <http://kalpataruengineering.com>. The dispatch of Notice of AGM will be completed by 26th August, 2022.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 13th September, 2022, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronics voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that:
  - The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
  - The remote e-voting shall commence on Saturday, 17th September, 2022 at 10:00 A.M. IST;
  - The remote e-voting shall end on Monday, 19th September, 2022 at 5:00 P.M. IST;
  - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, 13th September, 2022;
  - Any person, who acquires shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e., Tuesday, 13th September, 2022, may obtain the login ID and password by sending a request at [evoting@cdsl.co.in](mailto:evoting@cdsl.co.in). However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;
  - Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;
  - The Notice of AGM is available on the Company's website- <http://kalpataruengineering.com> and
  - 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 <https://www.evoting.cdsl.com> or on toll free number 1800200593 or at the designated email id: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com), who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above-mentioned email ID or the Registered Office address.

**BOOK CLOSURE**

The Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 14th September, 2022 to Tuesday, 20th September, 2022 (both days inclusive).

**For KALPATARU ENGINEERING LTD**  
 Sd/-  
**Sandeep Verma**  
 Company Secretary  
 M. No. 046612

Place: Kolkata  
 Date: 22nd August, 2022

**SHREE RENUKA SUGARS LIMITED**  
 Regd. Office: 2<sup>nd</sup> & 3<sup>rd</sup> Floor, Kanakashree Arcade, CTS No. 10634, JNMC Road, Neharu Nagar, Belagavi - 590010  
 Tel No: +91-831-2404000 | E-Mail: groups@renukasugars.com | Website: www.renukasugars.com  
 CIN: L01542KA1995PLC019046

**Notice** is hereby given that the 26<sup>th</sup> Annual General Meeting ("AGM") of the members of Shree Renuka Sugars Limited ("the Company") will be held on Friday, 16<sup>th</sup> September 2022 at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021 and 02/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, 8th December 2021 and 5th May 2022 respectively, issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular No. 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, issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the business as mentioned in the 26<sup>th</sup> AGM Notice, without the physical presence of the Members at a common venue.

Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules 2014, Regulation 36 of the Listing Regulations, Secretarial Standard on General Meetings (SS-2) and in compliance with the aforesaid MCA Circulars and SEBI Circulars, the Notice of 26<sup>th</sup> AGM along with the Annual Report for FY 2021-22 have been sent on 25<sup>th</sup> August 2022 by email to those members whose email addresses are registered with the Company / Registrar and Share Transfer Agent (RTA) / Depositories. The requirements of sending physical copy of the Notice of the 26<sup>th</sup> AGM and Annual Report to the Members have been dispensed with vide the aforesaid MCA Circulars and SEBI Circulars. Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company's website [www.renukasugars.com](http://www.renukasugars.com), website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of RTA, M/s.KFin Technologies Limited (KFin), at <https://evoting.kfintech.com>.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2, the Company is providing its members the e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system (i.e. remote e-voting). The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with KFin for providing the remote e-voting and e-voting during the AGM.

A person whose name appears on the Register of Members / Beneficial Owners as on the cut-off date, i.e. Friday, 9<sup>th</sup> September 2022, shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.

The remote e-voting period will commence on Tuesday, 13<sup>th</sup> September 2022 (9.00 a.m. IST) and will end on Thursday, 15<sup>th</sup> September 2022 (5.00 p.m. IST). During this period, the members of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting shall be disabled for voting by KFin after 5.00 p.m. IST on 15<sup>th</sup> September 2022.

Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed.

The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Friday, 9<sup>th</sup> September 2022. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notes forming part of the AGM Notice.

Only those Members, who will be present in the AGM through VC / OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the 26<sup>th</sup> AGM. Members who have cast their vote through remote e-voting may also attend the AGM. However, they will not be eligible to vote at the AGM.

In case a person has become a member of the Company after dispatch of AGM Notice, but on or before the cut-off date for e-voting, i.e. 9<sup>th</sup> September 2022, such person may obtain the User ID and Password from KFin by sending an e-mail request on [rajeev.kr@kfintech.com](mailto:rajeev.kr@kfintech.com).

The results of the remote e-voting and e-votes cast at the AGM will be declared on or before 20<sup>th</sup> September 2022 along with the Scrutiniser's Report, by placing the same on the websites of the Company, BSE Limited and the National Stock Exchange of India Limited.

In case of any queries or issues regarding attending AGM / e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at the 'download' section of <https://evoting.kfintech.com> or call KFin on 1800 309 4001 (toll free) or contact Mr. Rajeev Kumar, Deputy Manager, KFin Technologies Limited, Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, India Tel: +91-40-67161524, Email id: [rajeev.kr@kfintech.com](mailto:rajeev.kr@kfintech.com), Website: [www.kfintech.com](http://www.kfintech.com).

**For Shree Renuka Sugars Limited**  
 Deepak Manerikar  
 Company Secretary

Date : 25<sup>th</sup> August 2022  
 Place : Mumbai

**SHRISTI Infrastructure Development Corporation Limited**  
 Regd. Office : Plot No. X - 1, 2 & 3, Block-EP, Sector V, Salt Lake City, Kolkata-700 091  
 Phone No. : (033) 4020 2020, Fax No. : (033) 4020 2099  
 E-mail : investor.relations@shristicorp.com, Website : www.shristicorp.com

**INFORMATION REGARDING 32<sup>nd</sup> ANNUAL GENERAL MEETING**

**NOTICE** is hereby given that the 32<sup>nd</sup> Annual General Meeting ("AGM") of the Members of Shristi Infrastructure Development Corporation Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Friday, 23<sup>rd</sup> September, 2022 at 11.00 A.M. (IST) in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and its Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("the Listing Regulations") read with General Circulars Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020 and the latest being 02/2022 dated 5<sup>th</sup> May, 2022 issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 (collectively referred to as the "Circulars") to transact the businesses as set out in the Notice of the AGM.

**Service of Notice and Annual Report via e-mail:**

In compliance with the abovementioned Circulars, electronic copies of the Notice convening the AGM along with the Explanatory Statement pursuant to the provisions of Section 102 of the Act and the Annual Report for the Financial Year 2021-22 ("Annual Report"), will be sent within the prescribed time lines by email to all the Members whose email addresses are registered with the Company/Depository Participant(s). The Notice of the AGM along with the Annual Report will also be available on the Company's website at [www.shristicorp.com](http://www.shristicorp.com), the website of the Registrar & Share Transfer Agent, KFin Technologies Limited (formerly known as KFin Technologies Private Limited ("KFin" or "RTA"), at the web-link <https://evoting.kfintech.com> and can also be accessed on the websites of the Stock Exchanges where the Equity Shares of the Company are listed i.e. BSE Limited and the Calcutta Stock Exchange Limited at <https://www.bseindia.com> and <https://www.cse-india.com> respectively.

**Electronic voting and participation at the AGM:**

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and provisions of Regulation 44 of the Listing Regulations, the Members will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system. Facility for voting through electronic voting system will also be made available at AGM through the e-voting services provided by KFin. Further the Company has engaged the services of KFin to provide VC/OAVM facility for the AGM. The instructions for joining the AGM through VC/OAVM and manner of casting vote through remote e-voting are provided in the Notice of the AGM. 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 at the AGM. The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company/KFin/Depositories (including Members holding shares in physical form), may generate login credentials by following instructions given in Notes to Notice of AGM. Please note that same login credentials are required for participating in the AGM through VC/OAVM and e-voting on resolutions during the AGM. Members joining the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

**Manner of Registering/updating email addresses:**

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to KFin at: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or to the Company at: [investor.relations@shristicorp.com](mailto:investor.relations@shristicorp.com) along with the copy of the signed request letter mentioning the name, folio no. address of the Member, Form ISR 1 (available in the website of the Company), self-attested copy of the PAN Card and self attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) as proof of address of the Member.

Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants.

**Process to be followed for Temporary Registration of E-mail address for receiving the Notice of AGM, Annual Report and login ID and password for e-voting for this AGM:**

Registration of e-mail address with KFin Technologies Limited ("RTA" or "KFin")	Visit the link: <a href="https://ris.kfintech.com/client/services/mobile/reg/mobilemailreg.aspx">https://ris.kfintech.com/client/services/mobile/reg/mobilemailreg.aspx</a> Select the name of the Company viz. Shristi Infrastructure Development Corporation Limited and follow the steps for registration of e-mail address.
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Members are requested to complete the registration process before 5:00 P.M. (IST) on 16<sup>th</sup> September, 2022. After successful registration of the email address, the Members of the Company as on the cut-off date i.e. 16<sup>th</sup> September, 2022 would receive a soft copy of the AGM Notice along with the Annual Report and e-voting instructions. In case of any queries, Members are requested to write to the RTA at: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or to the Company at [investor.relations@shristicorp.com](mailto:investor.relations@shristicorp.com). This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable Circulars of MCA and SEBI.

**By order of the Board**  
**For Shristi Infrastructure Development Corporation Limited**  
 Sd/-  
**Krishna Kumar Pandey**  
 Company Secretary & Compliance Officer  
 Membership No.: A26053

Place : Kolkata  
 Dated : 25<sup>th</sup> August, 2022

**NEIL INDUSTRIES LIMITED**  
 CIN: L51109WB1983PLC036091  
 R/O: 88B, (Ground Floor), Lake View Road, Kolkata-700029  
 Corporate Office: 14/113, Civil Lines, 402-403, Kan Chambers, Kanpur-208001  
 E-Mail: [neil@rediffmail.com](mailto:neil@rediffmail.com), [neilindustriestd@gmail.com](mailto:neilindustriestd@gmail.com)  
 Ph: Corp Office: 89533815 WEB: [www.neil.co.in](http://www.neil.co.in)

**NOTICE IS HEREBY GIVEN** THAT the 39th Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Monday, 26th September, 2022 at 11:30 a.m. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made there under as well as Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") read with General Circular No. 14/2020 dated 08th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 20/2020 dated 05th May, 2020 followed by MCA Circular No. 02/2021 dated January 13, 2021, MCA Circular No. 02/2021 dated December 14, 2021, MCA Circular No. 02/2021 dated May 05, 2022 and also SEBI Circular dated 12th May, 2020 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI ("relevant Circulars") without the physical presence of the members at a common venue to transact the Business set out in the Notice calling AGM. Members will be able to attend the AGM through VC/OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM and the Financial Statements (Standalone) for the financial year 2021-22, along with the Board's Report, Auditor's Report and other documents required to be attached thereto, will be sent to all the members of the Company whose email address are registered with the Company/Depository Participant(s). The aforesaid documents will also be available on the company's website and on the website of the Stock Exchange i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Pursuant to provisions of section 91 of the Companies Act, 2013 read with rule 10 of The Companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligations and Discloser Requirements) Regulations 2015, the Register of Members and Share Transfer Register of the Company shall remain closed from 19th September, 2022 to 26th September, 2022 (both days inclusive) for the purpose of AGM.

Pursuant to provisions of Section 108 of Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014, as amended and Regulation 44 of SEBI (Listing Obligation and Discloser Requirements) Regulations 2015, Company is pleased to provide its members the electronic facility (remote e-voting) to transact all the business mentioned in the notice through National Securities Depository Limited (NSDL). All the members are informed that:-

- The cut off date for determining the eligibility of the members to vote by remote e-voting or voting at the AGM is 19th September, 2022;
- The remote E-Voting shall commence on September 23, 2022 at 09:00 a.m. IST and end on September



