

OAML/ND/2023

August 25, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
Block G, Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051

Scrip Code: 500317

Trading Symbol: OSWALAGRO

Subject: Newspaper advertisement regarding completion of dispatch of the Notice of 43rd Annual General Meeting and Annual Report 2022-23

Dear Sir/ Ma'am,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of newspaper publications, published in "Business Standard" (English- all edition) and "Ajit" (Ludhiana edition) on August 25, 2023, in connection with the dispatch of Notice of 43rd Annual General Meeting and Annual Report for the financial year 2022-23 to the Members of the Company.

You are hereby requested to take the above information on record.

Thanking you,

Yours sincerely,

For **Oswal Agro Mills Limited**



Govind Surya Singh

Company Secretary & Compliance Officer

Encl: As Above

ONLY GENERIC MEDICINE PRESCRIPTION ORDER

Govt puts on hold new regulations for doctors

SOHINI DAS
Mumbai, 24 August

The National Medical Commission (NMC) has put on hold the regulations that make it mandatory for doctors to prescribe only generic molecule names instead of brand names for drugs, a health ministry notification said on Thursday.

In a notification dated August 21, the ministry said the NMC-Registered Medical Practitioner (Professional Conduct) Regulations, 2023, were to be held in abeyance with immediate effect. They will remain inoperative and ineffective till further Gazette Notification. It also said the NMC adopted and made effective with immediate effect the "Indian Medical Council (Professional Conduct, Etiquette and Ethics) Regulations, 2002".

The NMC, a government body regulating medical education and professionals, initially issued the regulations on August 2. This led to an uproar in the pharmaceutical industry and among doctors. The pharma industry lobby asserted that the quality of drugs could become an issue if doctors were restricted from prescribing branded generics. The Indian Medical Association (IMA), representing



FEELING THE PULSE

On August 2, the National Medical Commission issued regulations related to professional conduct of registered medical practitioners

Pharma lobby said quality of drugs would become a concern if doctors were kept from prescribing branded generics

Indian Medical Association said that if the Centre wanted to implement rules for only generic drugs, then it should not give licences to branded drugs

approximately 400,000 doctors, expressed concern, stating that this directly impacts patients' care and safety. They argued that if the government genuinely wanted to implement generic drugs, it should not license branded drugs and ensure the quality of generic drugs.

The prescription of only generic medicines or molecule names by doctors would allow chemists to offer patients the cheapest option, reducing their costs. Some industry insiders view the move as a step towards the implementation and codification of the Uniform Code of Pharmaceutical Marketing Practices (UCPMP), a voluntary guideline that cur-

rently prevents pharma companies from offering freebies to doctors. On Monday, representatives from the pharma industry and doctors advocated for permitting both generic (molecule) names and brands in prescriptions during a meeting with senior Central government officials in Delhi. After a two-hour discussion, IMA representatives reported that the government had noted the suggestions.

India is known for its branded generic drugs market, where pharma companies sell copy-cat drugs (off patent) under various brands. This means that the same molecule may be sold under different brand names.

Tax tribunal allows capital gain relief on house purchase

INDIVIAL DHASMANA
New Delhi, 24 August

The seller of a residential property can avail of capital gains tax exemption even if she entered into an agreement to buy a new house much earlier than the sale of the old property, an income-tax tribunal has ruled.

However, possession of the new house must qualify the time period given under the Section 54 of the Income Tax Act (I-T Act). The new residential property must be purchased either one year before the sale of the old property or two years after it or constructed within three years of it, ruled the Delhi-based Income Tax Appellate Tribunal (ITAT).

Amit Maheshwari, partner at tax and consulting firm AKM Global, said such arrangement was common in metro cities where property purchase agreement is signed much before beginning of the construction and possession is handed over after a few years.

In many cases, possession time is extended for multiple reasons. The tax department usually denies the benefit of Section 54 in such cases, he said.

"Hence, the tribunal's order is likely to set a precedent for similar cases as well as it will help keep the essence of section 54 alive which provides relief to the seller of residential house from some capital gains tax if they purchase or construct a new residential house in specified time limit," said Maheshwari.

The case relates to a non-resident Indian (NRI) who claimed exemption from capital gains tax for assessment year 2020-21 since she used part of the gains to pay a bank loan and the builder.

Irdai lowers minimum capital need for foreign reinsurers to ₹50 crore

AATHIRA VARIER
Mumbai, 24 August

The Insurance Regulatory and Development Authority of India (Irdai) has decided to reduce the minimum capital requirement for Foreign Reinsurance Business (FRBs) to ₹50 crore from ₹100 crore. The amendment is a part of other revisions in the reinsurance segment that will help to position India as a global insurance hub.

The Insurance Regulatory and Development Authority of India (Irdai) has decided to lower the minimum capital requirement for Foreign Reinsurance Business (FRBs) to ₹50 crore from ₹100 crore. This amendment is among other revisions in the reinsurance segment aimed at positioning India as a global insurance hub.

"The reduction in the capital requirement from the overseas reinsurers will definitely increase the number of reinsurers present in India, which was a long-standing demand from the industry," said Salil Das, director of Reinsurance at Alliance Insurance Brokers.

"Because they are shielded from the central office, they must invest more funds as a branch office. As a result, they must raise finance, which is now restricted. Reinsurers will be more prevalent; if there are more rein-

surers in the market, the market will grow and reinsurance capacity will increase, allowing insurance companies to rise and dispose of surplus more easily, whereas they currently reach out to the international market," Das explained.

During its 123rd authority meeting, the insurance regulator sanctioned a series of amendments to the reinsurance regulations to harmonise and streamline the existing regulations applicable to Indian insurers, Indian reinsurers, FRBs, and International Financial Services Centre Insurance Offices (IIOs).

Alongside lowering the capital requirement, Irdai has also restructured the order of preference to four categories from the existing six levels.

According to the new system, Category 1 will encompass Indian Reinsurers, including the sole company GIC Re; Category 2 will comprise International Financial Services Centre Insurance Offices (IIOs) (which invest 100 per cent of retained premiums emanating from insurers in India in the DTA) and FRBs. Category 3 will consist of 'Other IIOs', and Category 4 will include other Indian Insurers (only in respect of per-risk facultative placements in the insurance segment for which the Insurer is registered to transact business) and cross-border reinsurers (CBRs).

Union Bank prices equity share at ₹86.5 for QIP

PSB raises ₹5,000 crore

Public-sector lender Union Bank of India on Thursday priced its shares at ₹86.55 per share to raise equity capital worth ₹5,000 crore through Qualified Institutional Placement (QIP).

This QIP issue would reduce government holding to about 77 per cent and provide growth capital for Mumbai-based lender. The issue price of ₹86.55 per share was at 4.99 per cent discount to floor price of ₹91.10 for each share. The state-owned

lender in filing with BSE said its board on Thursday approved the issue price of ₹86.55 per equity share of ₹100.00 each. Thus, issue price includes a premium of ₹76.55 per equity share.

The share of the bank closed 1.13 per cent lower at ₹91.29 per cent on BSE on Thursday.

Foreign institutional investors, mutual funds, and insurance companies, including Life Insurance Corporation, participated in QIP offering, capital market sources said.

ABHIJIT LEE

₹ sees highest single-day rise in 2 mths

The Indian rupee appreciated further on Thursday to touch the day's high of 82.36 per US dollar, registering highest gain in a day after around two months, on the back of corporate dollar inflows in the domestic equity coupled with a positive sentiment in investors due to lower than expected US purchasing managers' Index (PMI) data, dealers said. The rupee settled at 82.57 a dollar, against 82.68 per dollar on Wednesday. Moreover, commercial banks wound up their positions in the non-deliverable forward (NDF) market, and refrained from taking fresh positions after the speculated direction from the RBI, which aided the Indian unit. However, the Indian currency gave up some gains by the end of the trade as the Reserve Bank of India stepped in the foreign exchange market through dollar purchases in order to contain volatility, dealers said.

ANJALI KUMARI

MNRE to seek Cabinet nod on green H2 mandate

The Union Ministry for New and Renewable Energy (MNRE) will soon seek the Cabinet's approval for the mandatory use of green hydrogen in specific industries, including those that rely on fossil fuels such as refineries and fertilisers. "We have had discussions with other ministries, such as the Ministry of Petroleum and Natural Gas, and have come up with certain figures. We will go to the cabinet soon," said Singh. The minister did not reveal the threshold of green hydrogen consumption that these sectors would need to maintain. These sectors which are hard to abate would need to consume green hydrogen as primary fuel in their manufacturing and core processes.

BS REPORTER

Alcoholic beverages norms tweaked

Alcoholic beverages must not contain any nutritional information on the label except the voluntary declaration of energy content in kcal, according to a new regulation by food regulator FSSAI. The Food Safety and Standards Authority of India (FSSAI) has come out with 'Food Safety and Standards (Alcoholic Beverages) First Amendment Regulations, 2023', which will come into force on March 1, 2024. In the amendment, the FSSAI has also defined single malt whiskey and single grain whiskey.

PTI

Buildings collapse in Kullu, many stranded after landslides in HP

A row of buildings in Kullu district collapsed Thursday and hundreds of travellers were stranded in relief camps after landslides blocked the road to Mandi in rain-battered Himachal Pradesh. On Wednesday night, there were over 900 people at camps near Pandoh on Kullu-Mandi road. Three more bodies were recovered on Thursday from the rubble of the landslide that buried a Shiv Temple in Shimla's Summer Hill area on August 14.

The seven or eight buildings which collapsed in Kullu's Anni town had been vacated earlier and there were no casualties, officials said. Authorities have ordered the closure of all schools in Shimla on Friday. About 120 people have died in landslides and other rain-related incidents in the state this month.

PTI

Oswal Agro Mills Limited

CIN: L19319PB1979PLC012287
Corporate Office : 7th Floor, Antriksh Bhawan,
22, Kasturba Gandhi Marg, New Delhi-110001

NOTICE OF 43rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 43rd Annual General Meeting ("AGM") of the members of Oswal Agro Mills Limited ("the Company") will be held on Thursday, September 21, 2023 at 03.00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the Businesses as set out in the Notice of 43rd AGM in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 10/2022, 03/2022, 02/2021, 20/2020, 14/2020 and 17/2020 dated December 28, 2022, May 5, 2022, January 13, 2021, May 5, 2020, April 8, 2020 and April 13, 2020 respectively issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated January 5, 2023, May 13, 2022, January 15, 2021 and May 12, 2020 respectively, issued by Securities and Exchange Board of India (SEBI) to transact the businesses as set out in the Notice calling the AGM. In accordance with the said circulars of MCA and SEBI, electronic copies of the Notice of 43rd AGM dated August 4, 2023 and the Annual Report of the Company for the financial year 2022-23 ("Annual Report 2022-23") have been sent through email on, Thursday, August 24, 2023, to those members whose email addresses are registered with the Company or the depositories/depository participants. These documents are also available on the website of the Company at www.oswalagromills.com, the websites of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The Company is providing to its members a facility to exercise their right to vote on resolutions proposed to be considered at the AGM through voting by electronic means ("e-voting") and the businesses set out in the notice of AGM may be transacted through e-voting. The Company has engaged NSDL to provide the facility of remote e-voting to the members and the facility of e-voting to the members participating in the AGM through VC/OAVM. The members will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. Members may access the same at <https://www.evoting.nsdl.com/> under shareholder/ member login by using remote e-voting, attending the AGM through VC/OAVM and e-voting during AGM, for members holding shares in demat form or physical form and for members who have not registered their email address has been provided in the notice of AGM.

We further inform that:

- The remote e-voting shall commence on Monday, September 18, 2023 at 09:00 A.M. (IST).
- The remote e-voting shall end on Wednesday, September 20, 2023 at 05:00 P.M. (IST).
- The cut-off date, for determining the eligibility to vote through remote e-voting or through the e-voting system during the 43rd AGM, is Thursday, September 14, 2023. A person whose name is recorded in the Register of Members or in 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, participating in the 43rd AGM through VC/OAVM facility and e-voting during the 43rd AGM.
- The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on resolution is cast by the member shall not be allowed to change it subsequently.
- Any person, who becomes member of the Company after sending the Notice of the 43rd AGM by email and holding shares as on the cut-off date i.e., Thursday, September 14, 2023, may obtain the login ID and password by following the instructions as mentioned in the notice of 43rd AGM or sending a request to NSDL at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing user id and password to cast their vote.
- The members participating in the 43rd AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the 43rd AGM.
- The members who have cast their vote by remote e-voting prior to the 43rd AGM may participate in the 43rd AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the 43rd AGM.
- Pursuant to the provisions of Section 91 of the Act and Rules framed thereunder and SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 15, 2023 to Thursday, September 21, 2023 (both days inclusive) for the purpose of 43rd AGM of the Company.
- Mr. Paramnour Singh, Managing Partner of M/s. R. Arora & Associates, Chartered Accountants, New Delhi has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.
- The results of voting shall be declared within 48 hours from the conclusion of AGM and results so declared along with the consolidated Scrutinizer's Report shall be placed on the Company's website (www.oswalagromills.com) and NSDL's website (www.evoting.nsdl.com) in case of any queries/ grievances connected with the remote e-voting and the e-voting in the AGM or if the members need any assistance before or during the AGM, the members may write to NSDL at email IDs: evoting@nsdl.co.in or contact NSDL at the following toll-free no.: 022 - 4888 7000 or may write to Secretarial Department of the Company at email id: cs@oswalagromills.com or at the address and telephone numbers of the Corporate office of the Company given above.

Manner of registering and updating email address by members

- Members holding shares in physical form, who don't have registered/updated their email addresses with the Company, are requested to send the scanned copy of the following documents by email to the Company at oswal@oswalagromills.com or to our registrar and share transfer agent (RTA) at compliances@skyllinert.com or admin@skyllinert.com:
 - A signed request letter mentioning their name, folio no., share certificate number, complete address, email id and mobile number; and
 - Scanned copy of Self-attested PAN card.
- Members holding shares in dematerialised mode, who have not registered/ updated their email id with Depository Participant(s), are requested to register/update their email id with their relevant Depository Participant(s). Members are requested to carefully read all the Notes set out in the Notice of the 43rd AGM including the instructions for attending the AGM, manner of casting vote through remote e-voting/e-voting during the AGM. Please write to the Secretarial Department of the Company at cs@oswalagromills.com in respect of queries regarding aforesaid.

For Oswal Agro Mills Limited
Sd/-
Govind Surya Singh
Company Secretary

Place : New Delhi
Date : August 24, 2023

Shree Krishna Paper Mills & Industries Limited

CIN - L21012DL1972PLC279773
Registered Office: 4630/24, Prhalad Street, Anand Road, Darya Ganj, New Delhi 110 002
Email: info@skpmil.com, Website: www.skpmil.com Tel: 91-11-46253500

NOTICE TO THE MEMBERS OF 51st ANNUAL GENERAL MEETING (AGM)

Ministry of Corporate Affairs (MCA) vide its Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and December 28, 2022 respectively and all other relevant circulars issued time to time (collectively referred to as "MCA Circulars") permitted to hold AGM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated May 12, 2020, May 13, 2022 and January 5, 2023 respectively, issued by the Securities and Exchange Board of India ("SEBI Circulars") and MCA Circulars, the Board of Directors decided to convene 51st AGM of the Company on Tuesday, September 26, 2023 at 11:00 A.M. (IST) through VC/OAVM facility, without physical presence of the Members at a common venue.

Notice of the 51st AGM and Annual Report will be made available on Company's website (www.skpmil.com), Stock Exchange's website (www.bseindia.com). Members can join and participate in the 51st AGM through VC/OAVM facility only. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning quorum under Section 103 of the Act. (Detailed instructions for joining 51st AGM are provided in Notice of the 51st AGM).

Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members to cast their votes on all the resolutions set out in Notice of the 51st AGM. (Detailed instructions for remote e-voting and e-voting during the AGM are provided in Notice of the 51st AGM).

To comply with the provisions of Regulation 44 of SEBI (LODR) Regulations, Company is also providing live webcast of the proceedings of AGM which can be viewed on website of the Company at <https://www.skpmil.com>.

To comply with the provisions of SEBI and MCA Circulars, Notice of the 51st AGM and Annual Report of the Company for the Financial Year ended March 31, 2023 will be sent only by e-mail to those Members, whose e-mail address are registered with the Company or Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participants ("DP").

As per the process advised by DP, Members holding shares in demat form whose e-mail address are not registered with their DP, are requested to register their e-mail address for receipt of Notice of the 51st AGM, Annual Report and login details for joining the 51st AGM through VC/OAVM facility including e-voting with their DP only. The registered e-mail address will also be used for sending future communications.

Further, Members holding shares in physical form who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice of the 51st AGM, Annual Report and login details for joining 51st AGM through VC/OAVM facility including e-voting by sending a request to Link Intime India Private Limited, Registrar and Share Transfer Agent at delhi@linkintime.com providing their name, folio number, scanned copy of the share certificate (front and back) and self-attested scanned copy of PAN and Aadhar Card in support for registering e-mail address.

SEBI has recently mandated furnishing of PAN, KYC details (i.e., Postal Address with PIN Code, email address, mobile number, bank account details) and nomination details by holders of securities in physical form. Any service request or complaint received from the Member will not be processed until the aforesaid details/documents are provided to RTA and on or after October 1, 2023. In case any of the above cited documents/details are not available in the folio(s), RTA shall be constrained to freeze such folio(s). Relevant details and prescribed forms in this regard are available on website of the Company at <https://www.skpmil.com>.

Any person who acquires share(s) and becomes Member of the Company after the date of dispatch of Notice of the 51st AGM and holding shares as on the cut-off date i.e. Tuesday, September 19, 2023, may obtain the Login ID and Password by following the instructions as mentioned in Notice of the 51st AGM or sending a request at delhi@linkintime.com.

In case of any query regarding e-voting, Members may contact Mr. Shrawant Kushwah, Link Intime India Private Limited at 011-49411000 or write an e-mail shrawant.kushwah@linkintime.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 other applicable Circulars.

By Order of the Board of Directors
For Shree Krishna Paper Mills & Industries Ltd.
Sd/-
Rishi Praym
Company Secretary Cum Compliance Officer
Mem No: A61582

Place : New Delhi
Date : August 24, 2023

eClerx Services Limited

CIN: L72290MH2000PLC125333
Regd. Office: Sonawala Building, 1st Floor, 20 Bank Street, Fort, Mumbai - 400 023, India.
Phone No.: +91-22-6814 8501 | Fax No.: +91-22-6814 9655
Email: it@eclerx.com | Website: www.eclerx.com

Notice of 23rd Annual General Meeting, Remote E-Voting Instructions and Book Closure

For eClerx Services Limited
Sd/-
Pratik Bhanushah
Company Secretary & Compliance Officer
Date : August 24, 2023
Place : Mumbai

