

# K G DENIM LIMITED

CIN : L17115TZ1992PLC003798

THEN THIRUMALAI  
METTUPALAYAM - 641 302.  
COIMBATORE DISTRICT  
TAMILNADU, INDIA.

kg  
Denim

Phone : 0091-4254-235240

Fax : 0091-4254-235400

email : cskgdl@kgdenim.in

GST : 33AAACK7940C1ZW



To  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejæbhoy Towers,  
Dalal Street,  
Mumbai-400 001.

3<sup>rd</sup> September 2023

Dear Sir/Madam,

**Sub: Newspaper advertisement of completion of dispatch of Notice of the 31<sup>st</sup> Annual General Meeting, Annual Report 2022-23**

**Ref: Scrip Code 500239**

Pursuant to Regulation 30 & 47 and other applicable regulations, if any of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Kindly find the extract of the newspaper advertisement regarding the Notice of the Annual General Meeting (AGM) and E-voting information of the Company published in "The Financial Express" (English) and "Dinamani" (Tamil) on 03.09.2023 relating to completion of dispatch of Notice of 31<sup>st</sup> Annual General Meeting and Annual Report for FY 2022-23 to the shareholders of the Company.

Kindly take the same on record.

Thanking you,

Yours truly  
For KG Denim Limited

**KRISHNAVENI**  
Digitally signed by  
KRISHNAVENI  
PERIASAMY  
Date: 2023.09.03 12:04:39  
+05'30'

**P.Krishnaveni**  
Company Secretary & Compliance Officer

Encl: as Above





# ADITYA-L1 TO STUDY CORONAL HEATING, SOLAR WIND ACCELERATION

## 'Sunshine moment' for India as maiden solar mission takes off

ISRO joins elite club of NASA, European Space Agency and Japan's JAXA

PRESS TRUST OF INDIA  
Sriharikota, September 2

**INDIA'S MAIDEN SOLAR** mission—Aditya L1, on Saturday set off on a 125-day journey to the Sun in its attempt to study various elements relating to Earth's nearest star, after being put into the orbit by a PSLV rocket that touched a new technical milestone in the launch vehicle segment.

Union minister Jitendra Singh, who witnessed the launch from the Mission Control Centre (MCC), dubbed it as a "sunshine moment" for India.

"Congratulations! The Aditya-L1 spacecraft has been injected in an elliptical orbit of 235/19,500 km which is intended very precisely, by the PSLV, a very unique mission mode here, with the upper stage of the PSLV taking two



ISRO chairman S Somanath speaks after the successful launch of India's first solar mission, Aditya L1, in Sriharikota

burn sequences for injecting the primary satellite for the first time," ISRO chairman S Somanath said from the MCC.

The objectives of the Aditya-L1 mission includes study of the coronal heating, solar wind acceleration, Coronal Mass Ejections (CME), dynamics of solar atmosphere

and temperature anisotropy. The spacecraft, after traveling about 1.5 million km from the Earth over 125 days, is expected to be placed in a Halo

### 'May help make climate change resilience plans'

WITH THE SUCCESSFUL launch of India's first solar mission Aditya-L1, the country could develop some prediction models and prepare a resilience plan to combat climate change, former ISRO chairman G Madhavan Nair said.

"Long-term variability of solar radiation also is a very important factor in the study of climate change. So, in all these areas, fundamental knowledge will be acquired through this unique mission," he said.

orbit around the Lagrangian point L1 which is considered closest to the Sun. Among others, it will send pictures of the sun for scientific experiments.

# Spouses of G20 leaders to savour curated millet-based dishes at IARI campus

SANDIP DAS  
New Delhi, September 2

WHEN LEADERS OF G20 countries engage in intense negotiations during their meeting next week, their spouses will have the opportunity to witness India's progress in research and development in the agriculture sector through a field visit to the PUSA campus of the country's premier Indian Agricultural Research Institute (IARI). There, they will also get the chance to attend live cooking sessions of millet-based dishes hosted by renowned chefs.

As part of the G20 Summit Leader Spouse Programme organised by the Department of Agriculture and Farmers' Welfare, Indian Council for Agricultural Research, and the external affairs ministry, spouses of world leaders will get to see India's technological advancements at the PUSA campus of IARI on September 9.

India's achievements in the agriculture sector, especially the Green Revolution and boost in the production of rice, wheat, pulses and horticultural crops, will be showcased at the IARI campus, according to an official organising the event.

Renowned chefs Kunal



Kapur, Ajay Chopra, and Anahita Dhondy will be joined by culinary experts from the ITC group — Kusha Mathur and Nikita Mehra — to conduct a live cooking session of a full-course meal with a focus on millet-based dishes from G20 countries.

The menu includes raw banana barnyard millet *tikkis* with puffed amaranth, jowar-mushroom *khichda*, and a multi-course millet medley with millet *theua* and a lemon shrikhand mille-feuille dessert.

Some other dishes to be displayed include millet brioche buns with gelato (Italy), barnyard millet *masi goreng* (Indonesia) and ragi mysore *masala dosa* (India).

The spouses of G20 leaders will visit the field research centre at the IARI campus, where millet crops including jowar,

ragi, bajra and fox millets are at the flowering stage. They will interact with women farmers from key millet-producing states — Rajasthan, Maharashtra, Karnataka, Uttar Pradesh, Madhya Pradesh, Tamil Nadu, Uttarakhand, Odisha, Chhattisgarh, Bihar and Assam.

"This is a unique opportunity to showcase the diversity of the climate-resilient, nutritionally rich Indian millets to our distinguished guests," Ashok Kumar Singh, director, IARI told FE.

Besides, 18 agritech startups will showcase their work to the visitors. Two exquisite millets based *rangolis* on the theme of 'harmony of harvest' and 'unity

in sustenance' will depict India's integrated farming systems and its role in bolstering global food and nutritional security.

New Delhi will host the prestigious G20 summit from September 8-10. The spouses of G20 leaders will also embark on guided tours of Delhi's renowned landmarks, and special shopping arrangements have been made.

In 2018, millets, also referred to as 'shree anna', were named 'nutri-cereals' and the government declared the year as the national year of millets, with the objective of giving a fillip to more production and consumption. The United

Nations General Assembly is celebrating 2023 as the International Year of Millets.

India is one of the leading producers of millets in the world with an estimated share of 41% in global production. Millets are primarily grown during the kharif season in rainfed areas as these crops need less water and much less agricultural inputs than rice and wheat. Millets grown in the country include sorghum (jowar), pearl millet (bajra), finger millet (ragi), little millet (kutki), foxtail millet (kakun), proso millet (cheena), barnyard millet (sawa), kodo millet (kodon), etc.

# Top-selling cars still see long waiting periods

VIKRAM CHAUDHARY  
New Delhi, September 2

DESPITE AN IMPROVEMENT in the supply of semiconductors, top-selling car models continue to witness long waiting periods in the country. These delayed timelines may see a further spike with rise in bookings in the run-up to the festive season, which sees 22-26% of the total vehicle sales in a year.

According to the Federation of Automobile Dealers' Associations (FADA), for most popular car models, the waiting period ranges from two months to a year, as per FADA.

Manish Raj Singhania, president, FADA, told FE that carmakers need to recalibrate their manufacturing plans to meet customer demand. "We anticipate a sharp increase in demand, but the OEMs continue to manufacture slow-moving models with low semiconductor requirements, which are not in high demand, resulting in dealership inventory," he said. "On the other hand, models with high demand experience substantial booking numbers and waiting periods. To address

### IN HIGH DEMAND

■ Waiting period for most popular models ranges from 2 months to 1 year, as per FADA		Maruti Suzuki Invicto : 8-9 months
■ Mahindra Thar, Maruti Suzuki Grand Vitara, Brezza, Hyundai Creta & Kia Seltos: 2-3 months		Mahindra XUV700 MX (petrol): 4 months
		Mahindra XUV700 AX7L : 9 months
		Toyota Urban Cruiser Hyryder: 1 year
		Toyota Innova Hycross: 2 years

this surge, OEMs can recalibrate their manufacturing plans with a vision to meet consumer demands, offering ease to their dealer partners in satisfying customers effectively within minimal time, rather than focusing solely on achieving wholesale numbers," Singhania added.

The difference in waiting periods for the same car model but in different variants is also substantial. For example, XUV700's MX petrol variant (entry-level with low semiconductor needs) has a waiting period of about four months, but the same for the top-end AX7L variant (which uses a lot of semiconductors) is almost nine months.

While FADA said that the waiting period is indicative and can reduce or increase, it surely leads to challenges for dealers. A Gurgaon-based dealer told FE

that buyers are increasingly choosing top-end variants of cars, but their supply is limited. "The semiconductor shortage has eased, but hasn't reduced to an extent that we get the exact variant we ask for from the OEM," he said. "As for customers, most of them don't even change the colour they desire."

Singhania added that entry-level variants are slow-moving and are accumulating at dealerships, raising the current inventory buildup to about 50 days. "High-end models with advanced features are facing supply shortages at the OEM-level, leading to long waiting periods. Car buying is a discretionary decision. Some customers buy only during auspicious occasions, and if they don't get delivery during this time, they might change their mind, causing the industry to miss out on opportunities," he said.

# Groundwater crisis may worsen by 2080

THE RATE OF groundwater depletion could triple by 2080, if Indian farmers continued to draw groundwater at the current rate, which could threaten the country's food and water security, according to a new study.

Warming climate has compelled farmers in India to adapt by intensifying the withdrawal of groundwater used for irrigation, the study led by the University of Michigan, US, found.

As a result, the reduced

water availability could endanger the livelihoods of more than one-third of the country's 1.4 billion residents and thus, could have global implications, the study published in the journal *Science Advances* said.

## K G DENIM LIMITED

CIN: L17115TZ1992PLC003798  
Regd. Office: Then Thirumalai, Coimbatore - 641 302.  
Phone : 04254-235240 / 04254-235401, Fax : 04254-235400  
Website : www.kgdenim.com, E-mail : cskgdl@kgdenim.in

### Notice of the 31<sup>st</sup> Annual General Meeting, E-voting Information and Book Closure

Dear Members,  
Notice is hereby given that 31<sup>st</sup> Annual General Meeting (AGM) of the Company will be held on Friday, 29<sup>th</sup> September 2023 at 3.00 PM (IST) at the Registered Office, Then Thirumalai, Coimbatore - 641 302 to transact the business, as set out in the Notice of AGM dated 7<sup>th</sup> August 2023 which has been sent to all the shareholders whose e-mail addresses are registered with the Company / Depositories as on Friday, 25<sup>th</sup> August, 2023 and in physical form for other members to their respective registered address.

The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2022-23 is available and can be downloaded from the Company's website www.kgdenim.com, website of Stock Exchange in which the shares of the Company are traded/listed i.e., BSE Limited and on the website of e-voting service provider i.e. Central Depository Services (India) Limited at www.evotingindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using remote electronic voting system (remote e-voting) provided by CDSL. Detailed procedure for remote e-voting is provided in the Notice of the Annual General Meeting. For further details in connection with e-voting, members may also visit the website www.evotingindia.com.

The Board of Directors of the Company has appointed Shri M.D.Selvaraj, Managing Partner of MDS & Associates LLP, Company Secretaries, Coimbatore as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

Members are requested to carefully read the instructions printed for voting through e-voting on the AGM Notice. Members are also requested to note the following:

1. Date of completion of dispatch of Notice	Saturday, 2nd September 2023
2. Date and time of commencement of remote e-voting	Tuesday, 26th September 2023 (09.00 AM IST)
3. Date and time of end of remote e-voting. Remote e-voting will not be allowed beyond this date and time	Thursday, 28th September 2023 (05.00 PM IST)
4. Cut-off date of determining the members eligible for e-voting	Friday, 22nd September 2023

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 i.e., 22<sup>nd</sup> September 2023 only shall be entitled to avail the facility of remote e-voting or voting at the Annual General Meeting through polling paper. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, may obtain the login ID and password by following the instructions given in the AGM Notice. If members have already registered on the e-voting system of CDSL: www.evotingindia.com then he/she can use their existing user ID and password for casting the votes.

In case the shareholder's email ID is already registered with the Company/its Registrar and Transfer Agents' RTA/Depositories, log in details for e-voting are being sent on the registered email address. Members holding shares in physical form or who have not registered their e-mail address with the Company/ Depository can cast their vote through remote e-voting or through polling paper which shall be made available at the AGM.

Shareholders who wish to register their email address may follow the below instructions:  
a. Shareholders holding shares in demat form are requested to register/update the details in their demat account, as per the process advised by their respective depository participant.  
b. Shareholders holding shares in physical form are requested to register/update the details by filing the prescribed Form ISR-1 and other relevant forms with the Registrar and Transfer Agents of the Company, Cameo Corporate Services Limited at investor@cameoindia.com. Members may download the prescribed forms from the Company's website at www.kgdenim.com.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at www.evotingindia.com, under Help Section or write an e-mail to helpdesk.evoting@cdslindia.com or Call at toll free no: 1800 22 55 33. In case of any grievances connected with facility for voting by electronic voting means, please contact Shri Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), 'A' Wing, 25<sup>th</sup> Floor, Marathon Futurex, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an email to helpdesk.evoting@cdslindia.com or Call at toll free no: 1800 22 55 33.

Pursuant to the provisions of 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 will remain closed from Saturday, 23<sup>rd</sup> September, 2023 to Friday, 29<sup>th</sup> September, 2023 (both days inclusive) for AGM.

This public notice is also available in the Company's website viz. www.kgdenim.com and in the website of CDSL viz. www.evotingindia.com and on the website of the stock exchange where the shares of the Company are listed.

A member entitled to attend and vote at the Annual General Meeting of the Company is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member.

For K G DENIM LIMITED  
Sd/-  
KG Baalakrishnan  
Executive Chairman  
DIN : 0002174  
Place : Coimbatore  
Date : 02.09.2023

## SAB EVENTS & GOVERNANCE NOW MEDIA LIMITED

CIN: L2222MH2014PLC254848  
Regd. Off: 7<sup>th</sup> Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai 400 053  
Email: cs@governancenow.com; Website: www.governancenow.com; Tel.: 022 - 4023 0711; Fax: 022 - 2639 5459

NOTICE OF THE 10<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION  
NOTICE is hereby given that the 10<sup>th</sup> (Tenth) Annual General Meeting ("AGM") of the Members of SAB Events & Governance Now Media Limited ("the Company") will be held on Monday, September 25, 2023 at 04:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening 10<sup>th</sup> AGM. In compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules framed thereunder, read with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (collectively referred to as "relevant circulars").

In compliance with the relevant circulars, electronic copies of Notice convening 10<sup>th</sup> AGM together with the Annual Report for the Financial Year 2022-23, have been sent to all the members of the Company through electronic mode on Saturday, September 02, 2023, whose e-mail IDs are registered as on Friday, August 25, 2023, with the Company/Registrar and Transfer Agents/Depository Participants/Depositories. The copy of the same is also available on the website of the Company at http://www.governancenow.com/financial-info and on website of NSDL at www.evoting.nsdl.com (the agency appointed for providing the e-Voting facility). The dispatch of Notice of the AGM through emails has been completed on Saturday, September 02, 2023.

Notice is also given that pursuant to the provisions of Section 91 of the Act read with rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain closed from Tuesday, September 19, 2023 to Monday, September 25, 2023 (both days inclusive) for the purpose of 10<sup>th</sup> AGM.

Members holding shares either in physical form or in dematerialized form as on Monday, September 18, 2023 i.e. the cut-off date, may cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of NSDL (remote e-voting). Any person, who is a Member of the Company as on the cut-off date is eligible to cast his/her vote on all the resolutions set forth in the Notice of AGM.

The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for member who have not registered their Email IDs is provided in the notice of AGM. The details will be available on the Company's website www.governancenow.com.

All the members are hereby informed that:

- The cut-off date for determining the eligibility to vote through remote e-voting or e-voting system at the AGM shall be Monday, September 18, 2023 (Cut-Off date).
- Only persons whose name appears in the Register of Members or Beneficial Owners as on Cut-Off date shall be entitled to avail the facility of e-voting as well as e-voting system during the 10<sup>th</sup> AGM.
- The remote e-voting shall commence from Friday, September 22, 2023 at 9:00 A.M. (IST) to Sunday, September 24, 2023 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by NSDL thereafter. Once the vote on resolution is cast by the member, he/she shall not be allowed to change it subsequently.
- Any person who becomes a member of the Company after the dispatch of the notice of meeting and holds shares as on Cut-Off date may obtain login ID and password by sending a request to evoting@nsdl.co.in.
- The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

The Board of Directors of the Company has appointed CS Mannish L. Ghia, Partner of M/s. Manish Ghia & Associates, Company Secretaries, Mumbai as scrutinizer for scrutinizing the remote e-voting process and e-voting facility at the AGM in a fair and transparent manner. The results declared, along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website and also communicated to the Stock Exchanges.

For detailed instructions on remote e-voting and e-voting facility at the AGM, members may refer to the "E-voting Process" section in the Notice of 10<sup>th</sup> AGM. In case of queries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com or write an email to Prajakta Pawle at evoting@nsdl.co.in or contact on toll free nos.: 022 - 4886 7000 and 022 - 2499 7000. Members may also write to the Company Secretary & Compliance Officer of the Company at cs@governancenow.com.

For SAB Events & Governance Now Media Limited  
Sd/-  
Swity Gada  
Company Secretary & Compliance officer  
Place: Mumbai  
Date: September 03, 2023

For Shree Renuka Sugars Limited  
Deepak Manerikar  
Company Secretary

Date : 2<sup>nd</sup> September 2023  
Place : Mumbai



