

MCL: SEC: 2021

DATE: 14.08.2021

To,
BSE LIMITED
Floor 25, P J Towers, Dalal Street,
MUMBAI 400 001.
STOCK CODE: 515037

To,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), MUMBAI 400 051.
STOCK CODE: MURUDCERA

Sub: - Publication in Newspaper – Financial Results for the quarter ended June 30, 2021.

Dear Sir/Madam,

In continuation to our outcome of Board Meeting dated August 13, 2021 with regard to Unaudited Financial Results for the quarter ended June 30, 2021. Please find enclosed herein under a copy of the advertisement published in English and Kannada (vernacular language) newspapers.

This is for your information and records.

Thanking You,

Yours' faithfully,

For Murudeshwar Ceramics Limited


Ashok Kumar
Company Secretary and
Compliance Officer



MURUDESHWAR CERAMICS LTD.

Regd. Office: 604/B, Murudeshwar Bhavan Gokul Road, HUBBALLI-580 030

Consolidated Unaudited Financial Results for the Quarter Ended on 30 June 2021

Table with 5 columns: Particulars, Quarter ending/Current year ending 30.06.2021, Year to date Figures/Previous year ending 31.03.2021, Corresponding 3 months ended in the Previous year 30.06.2020

Note: 1. The above results for the Quarter ended 30th June, 2021 have been reviewed by the Audit Committee and approved by the Board of Directors in their meetings held on 13.08.2021

By order of the Board of Directors For Murudeshwar Ceramics Ltd., Satish R. Shetty Chairman & Managing Director

Registered Office: 601 & 602, Peninsula Business Park, 6th Floor, Tower A, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013

PUBLIC NOTICE

JEWELLERY AUCTION CUM INVITATION NOTICE

The below mentioned Borrowers have been issued notices to pay the entire dues under facilities availed by them against jewellery from DCB Bank Limited.

Table with 3 columns: Sr. No., Customer ID, Customer Name, Location / Place

By way of this notice, the concerned Borrowers are hereby given final notice and last opportunity to pay the facility recalled amount in full, with all interest and charges before the scheduled auction date failing which the jewellery will be auctioned.

DCB BANK

Table with 3 columns: Sr. No., Customer ID, Customer Name, Location / Place

Please note that the auction shall be on "as is where is basis", "whatever there is basis" and "no recourse basis" and DCB Bank Limited shall not be liable and responsible for any claims of whatsoever nature including but not limited to claims related to the jewellery.

Keshav Shri Keshav Cements and Infra Ltd.

Registered Office : Jyoti Towers, 215/2, Karbhari Galli, Nazari Camp, M. Vadgaon, Belgaum - 590 005. Ph.: 0831 - 2483510, 2484412, 2484427; Fax : 0831 - 2484421. Email: info@keshavcement.com, Website : www.keshavcement.com; CIN No. L26941KA1993PLC014104

NOTICE OF 28th ANNUAL GENERAL MEETING & REMOTE E-VOTING INFORMATION

Notice is hereby given that the 28th Annual General Meeting (AGM) of the members of Shri Keshav Cements and Infra Limited ('the Company') will be held on Wednesday, 08th September, 2021 at 11.00 a.m. in physical mode at the Registered office Jyoti Tower, 215/2, 6th Cross, Nazari Camp, Karbhari Galli, M. Vadgaon, Belgaum - 590005 to transact the business, as set out in the Notice of the 28th AGM.

In accordance with the SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 Dated: 12th May, 2020 and Circular SEBI/HO/CFD/CMD2/CIR/P/2021/11 Dated: 15th January, 2021, the Company has sent the Notice of the 28th AGM along with the Annual Report 2020-21 on Friday, August 13, 2021, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories.

The Annual Report for the financial year 2020-21, inter alia, the Notice and the explanatory statement of the 28th AGM is available on the website of the company at www.keshavcement.com and on the websites of the Stock Exchanges i.e. www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 ("the Rules") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote by electronic means on all the business to be transacted as set forth in the Notice of AGM of the Company through remote e-voting facility provided by National Securities Depository Limited ("NSDL").

- 1) The remote e-voting shall commence on 04th September, 2021 (9:00 am).
2) The remote e-voting shall end on 07th September, 2021 (5:00 pm).
3) Cut-off date for purpose of remote e-voting is 01st September, 2021.
4) Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 01st September, 2021, may obtain login ID and password by sending an e-mail to evoting@nsdl.co.in.
5) Members may note that:
a. The remote e-voting module shall be disabled by the NSDL after 05.00 p.m. on 07th September, 2021 and once the vote on a resolution is cast by the member, 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.
c. The members who cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again;
d. A person whose name is recorded in the register of member 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 or voting at the AGM through Ballot papers.

Members who have not registered their e-mail address with company are requested to submit their request to M/s. Canbank Computer Services Limited. Members holding shares in Demat form are requested to register/ update their e-mail address with their Depository Participant. The members holding shares in Physical Form and who have not updated their e-mail addresses shall have the facility to vote on all the resolutions at the AGM, either in person or through proxy, via postal ballot.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Thursday 02nd September, 2021 to Wednesday 08th September, 2021 (Both days inclusive) for purpose of 28th AGM of the company.

Place: Belgaum Date: 13.08.2021 For Shri Keshav Cements and Infra Limited Sd/- Varsha Shirgurkar (Company Secretary)

Table with 5 columns: Sr. No., Name of the Borrower(s), Description of secured assets, Date of Demand Notice & Total Outstanding Dues (Rs.), Possession Taken Date

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Place : Gujarat Date : 14.08.2021 Sd/- Authorised Officer For Muthoot Homefin (India) Ltd.

