



RANA SUGARS LIMITED

REGD. OFFICE: SCO 49-50, SECTOR 8-C, MADHYA MARG CHANDIGARH- 160 009 (INDIA)
CIN: L15322CH1991PLC011537, Website: www.ranasugars.com, E-mail: info@ranagroup.com
TEL.: 0172-2540007, 2549217, 2541904, 2779565, 2773422

RSL/23-24/CS

8th September, 2023

To,

Department of Corporate Services (DCS)
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai- 400051.

Ref: Scrip Code: 507490

Company Symbol: RANASUG

Sub: Newspaper advertisement for notice of 31st Annual General Meeting, e-Voting information and Book Closure.

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of Newspaper publication of the Notice of 31st Annual General Meeting to be held on Friday, 29th September, 2023, through Video Conference/ Other Audio-Visual Means in the following newspapers dated 07th September, 2023:

1. Business Standard (English) all editions.
2. Business Standard (Hindi) Chandigarh edition.

You are requested to kindly take the above on your records.

Thanking you,

Yours sincerely,

For RANA SUGARS LIMITED

Rana Inder
Partap
Singh

Digitally signed
by Rana Inder
Partap Singh
Date: 2023.09.08
16:43:57 +05'30'

**RANA INDER PRATAP SINGH
MANAGING DIRECTOR**



RICE ON THE BOIL

Mohali to Manila, the rice economy faces turmoil as El Nino turns up the heat

SANJEEB MUKHERJEE, ISHITA AYAN DUTT, SHINE JACOB & VIRENDRA SINGH RAWAT
New Delhi/Kolkata/Chennai/Lucknow, 6 September

A fortnight or so ago, Kunwar Bahadur Yadav, a small farmer on the outskirts of Lucknow, was staring at a loss on his paddy crop, due to the deficient rains. However, rains arrived as August was drawing to a close.

"The showers saved my paddy," says Yadav.

Miles away in Kerala, popular actor Jayasurya has been facing the ire of the supporters of the Communist Party of India (Marxist) for highlighting the plight of paddy farmers this Onam season and blaming the state government for it.

For millions of paddy farmers across India, this year's kharif season has been a picture of contrasts. First, the southwest monsoon, kharif paddy's lifeline, arrived late, and just when it was showing signs of strain, it began to pour in July. Then, in August, just when the crop was beginning to mature, the rains went into hibernation. In eastern India, the rains revived in August, but the sowing was already running late.

As a result, the area under paddy across the country is around 4 per cent more than last year, but there is a dark cloud over the actual production.

As the weather played truant, the government stepped in to do its bit to control prices. In a span of a few weeks, it restricted rice exports, stopped discounted surplus rice for making ethanol, and enhanced the quantity of stocks it liquidated in the open market.

This further affected the growers.

Already the price of some early-sown paddy varieties, along with basmati rice, has seen a sharp drop in the domestic market in the weeks leading up to harvesting. The export curb could have been prompted by the low-priced stocks in the central pool.

The stocks at the start of August, at 24.29 million tonnes, excluding the 1.96 million tonnes of unmilled paddy lying with the millers, was 13.09 per cent less than in the same month last year.

"The decision to curtail rice exports is affecting us more than the rain," says Tamil Nadu Farmers Association's Subbu Muthuchamy.

In Punjab and Haryana, farmers say production costs rose as the excessive showers in July inundated the fields in Amritsar, Ferozepur, Mohali, Mansa and Patiala and filled them with silt leading to re-sowing of the crop.

Field reports from West Bengal, one of the country's largest paddy-producing states, show production this year might be lower than normal due to the initial deficient rains. Normally, West Bengal produces 25.3 million tonnes of paddy in both seasons — kharif and boro. Boro, or rabi rice, is sown in winter and harvested in summer.

The rainfall deficit in Punjab, Bankura, Paschim Burdwan, Nadia and

Murshidabad in South Bengal was 26 to 45 per cent till early August. Though the August recovery in rains did push up the acreage, it is still lower than the target.

The state had targeted to sow 4.3 million hectares under paddy this kharif, of which 4.0 million hectares had been covered till early September. "But there will be a reduction in production as the coverage is 200,000 hectares less," says Onkar Singh Meena, West Bengal's agriculture secretary. "Rice in West Bengal is grown in summer as well. So we hope to make up for the production loss in the kharif season during the summer. But, yes, there will be some deficit in production, though it might not be as significant as last year."

In Uttar Pradesh, another major rice-growing state, 99 per cent of the targeted area under paddy had been sown till late August.

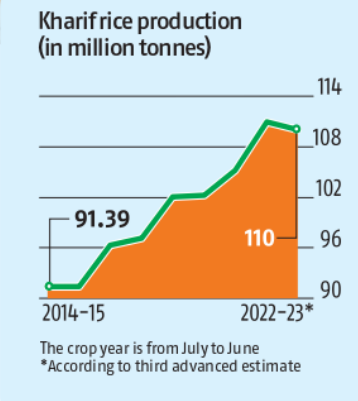
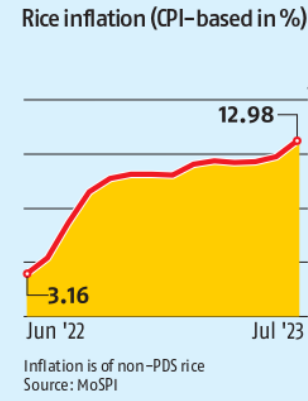
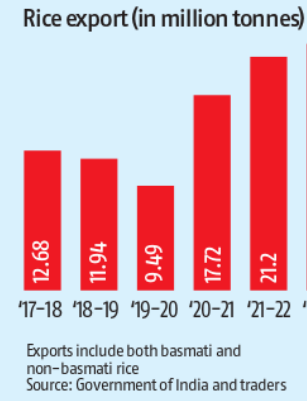
However, with rainfall remaining sub-optimal, the Yogi Adityanath government is bracing up for the potential adverse impact.

Between June 1 and September 5, 46 of the state's 75 districts had deficient rains, the paddy-growing ones being among the worst hit.

Surya Pratap Shahi, the state's agriculture minister, says it is early to analyse the final impact of the rains on kharif crops, since September usually is good for rain-fed farming. "In recent years, we

As FAO's rice price index touches a 12-year high, it is not only deficient rains that are hurting farmers in India

HARVEST TIME



have seen a trend of flood-like situations in September. If the rainfall gains momentum in September, the ground situation will improve and more than make up for the deficient showers," says Shahi.

The agriculture department is coordinating with the state's irrigation and energy departments to ensure optimum supply of water and electricity. Shahi says the state government is prepared to provide succour to farmers if the monsoon remains deficient.

Kerala has a different problem, with 25,000 farmers yet to receive the price for paddy procured from them six months ago. Those who have been paid allege that the government provided it as a loan. The farmers were on a hunger strike on Thiruvonam Day, the main day of the Onam festival, to highlight their plight.

According to Kerala farmers, it is issues like this that are hurting them more than the rains.

Around the world, rice markets are in a turmoil due to the advent of El Nino,

aided by India, which contributed 40 per cent of the global supplies, curbing its exports. In country after country, local governments are struggling to control the rising rice prices.

The Food and Agricultural Organisation's rice price index rose to its highest level in 12 years in July due to the supply squeeze. India, Thailand, Vietnam, Cambodia and Pakistan are the leading exporters of rice. China, the Philippines, Benin, Senegal, Nigeria and Malaysia the biggest importers.

A recent Bloomberg report said the onset of El Niño this year threatened to parch many key growing regions across Asia, with Thailand already warning of drought conditions in early 2024. The rice crop in China, the world's biggest producer and importer, appears to have escaped the poor weather so far, but India's major growing areas need more rain.

Sometime back, said the report, the Philippines was forced to place a cap on rice prices due to an "alarming" increase

in retail costs and reports of hoarding by traders.

Other worried nations are opting for the diplomatic route. Guinea sent its trade minister to India, while Singapore, Mauritius and Bhutan requested that New Delhi exempt them from the curbs on the grounds of food security.

The restrictions have provided an opportunity for Thailand, the world's second-biggest shipper, which has been on a roadshow in recent weeks. The Bloomberg report said the message at the roadshows was, if you want rice, we have it.

Vietnam is offering support to the market, saying last month it could exceed its export target for the year without jeopardising its own food security.

The Thai Rice Exporters Association is also keeping a close eye on its 5 per cent broken white rice price to ensure that the domestic markets are not impacted.

In the coming months, globally as well as in India, rice might remain a hot potato.

ZEEMEDIA

ZEE MEDIA CORPORATION LIMITED
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Website: www.zeemedia.in, Tel: +91-120-715 3000

NOTICE OF 24th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

In continuation to our newspaper advertisement dated August 24, 2023, Notice is hereby given that **24th Annual General Meeting ('AGM') of Zee Media Corporation Limited** ('the Company') will be held on **Thursday, September 28, 2023 at 11:30 A.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')** to transact businesses as set out in the notice of AGM. The deemed venue for the AGM shall be the Registered Office of the Company. The Company has sent Annual Report for the financial year 2022-23 along with the Notice convening AGM on September 6, 2023, through electronic mode to the Members whose email addresses are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.zeemedia.in, websites of the Stock Exchanges where the shares of the Company are listed, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL), appointed by the Company for providing remote e-voting / e-voting facility for the AGM at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Thursday, September 21, 2023** ('cut-off date').

A person whose name is recorded in the Register of Members/Beneficial owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting/e-voting at the AGM and a person who is not a member as on the cut-off date should treat the Notice of AGM for information purpose only.

The remote e-voting period commences on **Monday, September 25, 2023 at 9:00 A.M. (IST)** and ends on **Wednesday, September 27, 2023 at 5:00 P.M. (IST) (both days inclusive)**. The remote e-voting shall not be allowed beyond the said date and time.

The notice of AGM inter-alia includes the process and manner of remote e-voting/e-voting and instructions for participation in the AGM. Any person who acquires shares and become member of the Company after dispatch of notice and holding shares as on cut-off date i.e. **Thursday, September 21, 2023** may obtain login id and password by sending a request over email at evoting@nsdl.co.in mentioning demat account number/folio number, PAN, name and registered address.

Manner of voting for members holding shares in physical form, dematerialized form or who have not registered their e-mail address with the Company is provided in the Notice of AGM, which is also available on the website of the Company at www.zeemedia.in

The facility of e-voting shall be made available at the AGM and Members attending the AGM who have not already cast their vote, may cast their vote electronically on business(es) set forth in the notice of AGM. Further members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be eligible to vote at the AGM.

In case of any queries, the Members may refer the Frequently Asked Questions (FAQs) for Shareholders and E-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Mr. Amit Vishal, Asst. Vice President or Ms. Pallavi Mhatre, Senior Manager at evoting@nsdl.co.in

For Zee Media Corporation Limited
Sd/-
Ranjit Srivastava
Place: Noida Company Secretary & Compliance Officer
Date: September 6, 2023 Membership No.: A18577

RANA SUGARS LIMITED
CIN: L15322CH1991PLC011537
Registered Office: SCO 49-50, Sector 8-C, Chandigarh-160009
Website: www.ranasugars.com, E-mail: secretarial@ranasugars.com
Tel.: 0172-2540007, 2549217, 2541904, 2779565, 2773422

NOTICE OF 31st ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the **31st Annual General Meeting (AGM)** of the Company will be held on **Friday, 29th September, 2023 at 3.00 p.m.** through Video Conference (VC)/Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice of 31st AGM. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. SCO 49-50, Sector 8-C, Chandigarh-160009.

Further, pursuant to Section 91 of the Companies Act, 2013 read with applicable rules made thereunder and Regulation 42 of SEBI (LODR) Regulations, the **Register of Members and the Share Transfer books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023** (both days inclusive) for the purpose of AGM.

The Notice of AGM is available on the Company's website www.ranasugars.com, on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of Central Depository Services (India) Limited (CDSL) i.e. www.evotingindia.com.

In accordance with the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 02/2021 dated 13th January, 2021/02/2022, dated 5th May, 2022 and subsequent circular issued in this regard, the latest being General Circular No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/111 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 05th January, 2023 issued by the Securities and Exchange Board of India (SEBI), the Notice of AGM and Annual Report including the Audited Financial Statements for the financial year 2022-23 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). The electronic dispatch of Annual Report to Members has been completed on 06th September, 2023. The copy of the Annual Report is also available on the Company's website www.ranasugars.com. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection at Company's website www.ranasugars.com during the Annual General Meeting.

Instructions for Remote E-voting and E-voting during AGM:

- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialised form, as on **Friday, 22nd September, 2023** (cut-off date), shall cast their vote electronically through electronic voting system (remote e-voting) of CDSL at <https://www.evotingindia.com/>. 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 only shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Ordinary and Special Business, as set out in Notice of 31st AGM will be transacted through voting by electronic means only.
- The remote e-voting period will commence at **9.00 a.m. on Tuesday, 26th September, 2023 and will end at 5.00 p.m. on Thursday, 28th September, 2023**. The remote e-voting module shall be disabled for voting at **5.00 p.m. on Thursday, 28th September, 2023** and voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- Members who have acquired shares after the sending of Annual Report through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote.
- Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.
- The procedure of electronic voting is available in the Notice of the AGM as well as in the email sent to the Members by CDSL. In case of any queries/grievances, you may refer to the e-voting user manual for Members available in the downloads section of the e-voting website of CDSL <https://www.evotingindia.com/>. Members who need assistance before or during the AGM may write email to rita@alankit.com. Further all grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Malatya Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Manner of registering/ updating email addresses
Members holding shares in physical mode and who have not registered/ updated their mail are requested to update their email addresses by writing to RTA at rita@alankit.com along with the copy of signed letter mentioning the name of member and address of member, self-attested copy of PAN card and self-attested copy of any document (e.g. Driving License, Election Card, Passport) in support of the address of the member. Member holding shares in dematerialised mode are requested to register/ update their email addresses with the relevant Depository Participants. In case of any queries/ difficulties in registering the e-mail address, Members may write to rita@alankit.com.

Manner of joining the AGM
A facility to attend the AGM through VC/ OAVM is available through the CDSL e-Voting system at www.evotingindia.com.

For Rana Sugars Limited
Sd/-
(Madhur Bain Singh)
Company Secretary
Date: 06th September, 2023
Place: Chandigarh

#BSMorningShow

One Nation One Election

In focus

Why is consensus the key to 'one nation, one election'?

Today's Special

How has SRK revived the Hindi box office?

Market Insight

Does the rally in Vodafone Idea stock have more legs?

Get the answers in today's episode

Visit mybs.in/MorningShow or scan this code to watch.

Business Standard MORNING SHOW

Mon - Fri | 8am

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