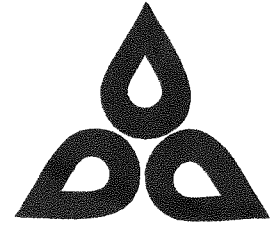


NELCAST LIMITED



9th July 2022

BSE Limited
Listing Operations
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai - 400 001
Maharashtra, India
BSE Script Code: 532864

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Maharashtra, India
NSE Script Code: NELCAST

Dear Sir/Madam

Sub: News Paper Advertisement - Notice of 40th Annual General Meeting (AGM) under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements), 2015, we enclose herewith the copies of newspaper advertisement published in Financial Express (English - All India edition) and Andhra Prabha (Telugu – Nellore edition) on July 09, 2022 in connection with the 40th Annual General Meeting of the Company scheduled to be held on Wednesday, August 03, 2022 at 3.30 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

We request you to take this information on record.

Thanking you.

For **NELCAST Ltd**

(S.K.SIVAKUMAR)
Company Secretary

159, T T K ROAD, ALWARPET, CHENNAI - 600 018. INDIA
Tel.: +91-44-2498 3111/2498 4111 Fax : 91-44-24982111
e-mail: nelcast@nelcast.com; web: www.nelcast.com
CIN : L27109AP1982PLC003518

Regd. Off.: 34, Industrial Estate, Gudur - 524 101 (A.P.) Tel.: 251266 / 251766 Fax: 08624-252066
Ponneri works : Madheveram Village, Amur P.O, Ponneri - 601 204 . T.N Tel.: 27974165/27973532, Fax: 27973620
Pedapariya Works : 259 /261, Pedapariya Village, Ozili Madal, Nellore Dist - 524402. (A.P.)

IATF 16949 : 2016 * ISO 14001 : 2015 * ISO 50001 : 2011



ISO 9001 : 2015

*

OHSAS 18001 : 2007

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KESAR INDIA LIMITED

CIN: U51220MH2003PLC142989

Our Company was originally incorporated as a Private Company in name and style of Kesar Impex (India) Private Limited under the provisions of the Companies Act, 1956 vide Certificate of Incorporation dated November 05, 2003 bearing Registration Number U51220MH2003PTC142989 issued by Assistant Registrar of Companies, Maharashtra, Mumbai. Further, the name of our Company was changed to "Kesar India Private Limited" vide Certificate of Incorporation pursuant to change of name dated November 10, 2021 issued by Registrar of Companies, Maharashtra, Mumbai. Subsequently, our Company was converted into a Public Limited Company pursuant to Special Resolution passed by the shareholders at the Extraordinary General Meeting dated November 19, 2021 and the name of our Company was changed to "Kesar India Limited" to reflect the legal status of our Company pursuant to conversion, a fresh certificate of incorporation was granted by the Registrar of Companies, Mumbai, Maharashtra dated December 15, 2021 bearing Corporate Identification Number U51220MH2003PLC142989. For details of incorporation, change of name and registered office of our Company, please refer to the chapter titled "General Information" and "History and Certain Corporate Matters" beginning on page 50 and 108 respectively of the Prospectus.

Registered Office: Flat No. F-101 Jagat Plaza Amravati Road, Nagpur – 440010 Maharashtra, India | Tel No: 1800-123-0854 | Email Id: cs@kesarlands.com | Website: www.kesarlands.com | Contact Person: Twinkle Sharma, Company Secretary and Compliance Officer
PROMOTERS OF OUR COMPANY: GOPAL FATECHAND GUPTA

Our Company has filed the Prospectus with the Registrar of Companies, Mumbai Maharashtra, BSE Limited and SEBI. The Equity Shares are proposed to be listed on the SME Platform of BSE Limited ("BSE") and trading of the Equity Shares Allotted pursuant to the Issue is expected to commence on July 12, 2022.

INITIAL PUBLIC ISSUE OF 930,400 EQUITY SHARES OF FACE VALUE OF ₹ 10.00/- EACH ("EQUITY SHARES") OF KESAR INDIA LIMITED ("THE COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ 170 PER EQUITY SHARE (THE "ISSUE PRICE"), (INCLUDING A PREMIUM OF ₹ 160 PER EQUITY SHARE), AGGREGATING ₹ 1,581.68 LAKHS ("THE ISSUE"), OF WHICH 47,200 EQUITY SHARES OF FACE VALUE OF ₹ 10.00/- FOR CASH AT A PRICE OF ₹ 170 EACH AGGREGATING ₹ 80.24 LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS MARKET MAKER RESERVATION PORTION I.E. ISSUE OF 8,83,200 EQUITY SHARES OF FACE VALUE OF ₹ 10.00 EACH FOR CASH AT A PRICE OF ₹ 170 PER EQUITY SHARE, AGGREGATING TO ₹ 1,501.44 LAKHS IS HERINAFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 26.35 % AND 25.02 % RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF THE COMPANY.

THE FACE VALUE OF THE EQUITY SHARES IS ₹10.00/- EACH AND THE ISSUE PRICE IS ₹170.00/- PER EQUITY SHARE. THE ISSUE PRICE IS 17 TIMES OF THE FACE VALUE OF THE EQUITY SHARES.

ISSUE
ISSUE OPENED ON: THURSDAY, JUNE 30, 2022
ISSUE CLOSED ON: MONDAY, JULY 04, 2022

PROPOSED LISTING

The Equity Shares of the Company offered through the Prospectus dated June 25, 2022 are proposed to be listed on the SME Platform of BSE Limited ("BSE SME") in terms of the Chapter IX of SEBI (ICDR) Regulations, 2018 as amended from time to time. Our Company has received In-Principle Approval Letter dated June 22, 2022 from BSE for listing our shares and also for using its name in the offer document for listing of our shares on SME Platform of BSE Limited. It is to be distinctly understood that the permission given by BSE should not in any way be deemed or construed that the Offer Document has been cleared or approved by BSE nor does it certify the correctness or completeness of any of the contents of the Offer Document. The investors are advised to refer to the Prospectus for the full text of the "Disclaimer Clause of the SME Platform of BSE Limited" on page 176 of the Prospectus. For the purpose of this issue the Designated Stock Exchange will be BSE Limited ("BSE"). The trading is proposed to be commenced on or about July 12, 2022 (Subject to receipt of listing and trading approval from BSE). This issue is being made through Fixed Price Process in terms of Chapter IX of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI (ICDR) Regulations") as amended and Rule 19(2)(b)(i) of the Securities Contracts (Regulation) Rules, 1957, as amended (the "SCRR"). According to Regulation 25(2) of the SEBI (ICDR) Regulations, 2018 as amended from time to time, the allocation in the Net Issue to the Public category is made as follows: (a) minimum 50% of the net issue of shares shall be allocated to Retail Individual Investors and (b) remaining to: (i) Individual applicants other than retail individual investors; and (ii) other investors including corporate bodies or institutions, irrespective of number of specified securities applied for, provided that the unsubscribed portion in either of categories specified in clauses (a) or (b) may be allocated to applicants in the other category. If the retail individual investor category is entitled to more than allocated portion on proportionate basis, accordingly the retail individual investors shall be allocated that higher percentage. For further details, please refer to section titled "Issue Structure" beginning on page no. 193 of the Prospectus. All investors have participated in this issue through Application Supported by Blocked Amount ("ASBA") process including through Unified Payment Interface ("UPI") mode (as applicable) by providing the details of the respective bank accounts / UPI ID as applicable in which the corresponding application amounts were blocked by Self Certified Syndicate Banks (the "SCSBs") / Sponsor Bank as the case may be.

SUBSCRIPTION DETAILS

DETAILS OF THE APPLICATION: The Issue has received 364 applications (before rejections and bids not banked) for 14,18,400 Equity Shares (Including Market Maker Application of 47,200 Equity Shares) resulting in 1,67,58 times subscription. The details of the applications received in the Issue from Retail Individual Investors, Non-Institutional Investors and Market Maker (before and after technical rejections & withdrawal) are as follows:

DETAILS OF APPLICATIONS RECEIVED (Before Technical Rejection and after amounts not blocked)

Category	Number of applications	Number of equity shares applied	Number of equity shares reserved as per Prospectus	Number of times subscribed	Spill Over	Revised Reserved Shares	Equity Shares Allotted
Retail Individual Investors	328	262,400	441,600	0.590580	180,800	622,400	622,400
Other than Retail Individual Investor's	35	11,08,800	441,600	1.739075	0	47,200	47,200
Market Maker	1	47,200	47,200	1	-180,800	260,800	260,800
TOTAL	364	14,18,400	930,400	1.6758	180,800	930,400	930,400

DETAILS OF VALID APPLICATIONS:

Category	Gross		Less: Rejections		Valid	
	No. of applications	No. of equity shares	No. of applications	No. of equity shares	No. of applications	No. of equity shares
Retail Individual Investor's	328	262,400	2	1,600	326	260,800
Other than Retail Individual Investor's	35	11,08,800	1	26,400	34	10,82,400
Market Maker	1	47,200	0	0	1	47,200
TOTAL	364	14,18,400	3	28,000	361	13,90,400

ALLOCATION: The Basis of Allotment was finalized in consultation with the Designated Stock Exchange i.e BSE Limited on June 07, 2022.

A. Allocation to Market Maker (After Technical Rejections): The Basis of Allotment to the Market Maker, at the issue price of ₹ 170.00/- per Equity Share, was finalized in consultation with BSE SME. The category was subscribed by 1.00 times. The total number of shares allotted in this category is 47,200 Equity shares in full out of reserved portion of 47,200 Equity Shares.

B. Allocation to Retail Individual Investors (After Technical Rejections): The Basis of Allotment to the Retail Individual Investors, at the issue price of ₹ 170.00/- per Equity Share, was finalized in consultation with BSE SME. The category was subscribed by 0.5906 times. The total number of shares allotted in this category is 260,800 Equity shares out of reserved portion of 441,600 Equity Shares. Unsubscribed portion of 180,800 Equity shares spilled over to Other than Retail Investor category.

No. of Shares Applied for (Category wise)	No. of Applications Received	% to total	Total No. of Equity Shares applied in Retail Individual Investors category	% to total	Proportionate Shares Available	Allocation per Applicant (Before Rounding Off)	Allocation per Applicant (After Rounding Off)	Ratio of Allottees to the Applicants	Number of successful applicants (after rounding)	% to total	Total No. of Equity Shares allotted	Surplus/ Deficit (14)-(7)
800	326	100	260,800	100	441,600	1354.60	800	1	326	100	260,800	-180,800
Total	326	100	260,800	100	441,600	1354.60	800	1	326	100	260,800	-180,800

C. Allocation to Non-Retail Individual Investors (After Technical Rejections): The Basis of Allotment to the on-Retail Individual Investors, at the issue price of ₹ 170.00/- per Equity Share, was finalized in consultation with BSE SME. The category was subscribed by 1.7391 times. The total number of shares allotted in this category is 622,400 Equity shares which includes reserved portion of 441,600 Equity Shares and spill-over of 180,800 Equity Shares from the Retail Category.

Sr. No.	No. of Shares Applied for (Category wise)	No. of Applications Received	% to total	Total No. of Shares applied in each category	% to total	Proportionate Shares Available	Allocation per Applicant		Ratio of allottees to applicants	Number of successful applicants (after rounding off)	% to total	Total No. of Shares allocated/ allotted	% to total	Surplus/ Deficit (14)-(7)
							Before rounding off	After rounding off						
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1	1600	2	5.88	3200	0.30	1640	920.03	800	1	2	5.88	1600	0.26	-240
2	2400	1	2.94	2400	0.22	1380	1380.04	1600	1	1	2.94	1600	0.26	220
3	3200	5	14.71	16000	1.48	9200	1840.06	1600	1	5	14.71	8000	1.29	-1200
4	4800	1	2.94	4800	0.44	2760	2760.09	2400	1	1	2.94	2400	0.39	-360
5	5600	1	2.94	5600	0.52	3220	3220.10	3200	1	1	2.94	3200	0.51	-20
6	7200	2	5.88	14400	1.33	8280	4140.13	4000	1	2	5.88	8000	1.29	-280
7	8000	1	2.94	8000	0.74	4600	4600.15	4800	1	1	2.94	4800	0.77	200
8	12000	1	2.94	12000	1.11	6900	6900.22	7200	1	1	2.94	7200	1.16	300
9	17600	2	5.88	35200	3.25	20240	10120.33	9600	1	2	5.88	19200	3.08	-1040
10	23200	1	2.94	23200	2.14	13340	13340.43	13600	1	1	2.94	13600	2.19	260
11	24000	1	2.94	24000	2.22	13800	13800.44	13600	1	1	2.94	13600	2.19	-200
12	26400	2	5.88	52800	4.88	30360	15180.49	15200	1	2	5.88	30400	4.88	39
13	36800	1	2.94	36800	3.40	21160	21160.68	20800	1	1	2.94	20800	3.34	-361
14	40800	2	5.88	81600	7.54	46920	23460.75	23200	1	2	5.88	46400	7.46	-522
15	44000	1	2.94	44000	4.07	25300	25300.81	25600	1	1	2.94	25600	4.11	299
16	46400	1	2.94	46400	4.29	26680	26680.86	26400	1	1	2.94	26400	4.24	-281
17	48000	1	2.94	48000	4.43	27600	27600.89	28000	1	1	2.94	28000	4.50	399
18	49600	3	8.82	148800	13.75	85560	28520.92	28000	1	3	8.82	84000	13.50	-1563
19	52800	1	2.94	52800	4.88	30360	30360.98	30400	1	1	2.94	30400	4.88	39
20	55200	1	2.94	55200	5.10	31740	31740.02	32000	1	1	2.94	32000	5.14	259
21	58400	1	2.94	58400	5.40	33580	33580.08	33600	1	1	2.94	33600	5.40	19
22	132000	1	2.94	132000	12.20	75900	75902.44	76000	1	1	2.94	76000	12.21	98
23	176800	1	2.94	176800	16.33	101660	101663.27	101600	1	0	2.94	101600	16.32	-63
GRAND TOTAL	34	100	1082400	100	622400				34	100	622400	100	0	

1 Additional lot of 800 shares have been allotted to categories 3200, 17600, 40800 & 49600 in the ratio of 1:5, 1:2, 1:2 and 2:3. The Board of Directors of the Company at its meeting held on July 07, 2022 has taken on record the Basis of Allotment of Equity Shares, as approved by the Designated Stock Exchange viz. BSE SME and has authorized the online corporate action for the allotment of the Equity Shares in dematerialised form to various successful applicants. The CAN-cum-Refund Orders and Allotment Advice and/or Notices are being dispatched to the address of the applicants as registered with the depositories / as filled in the application form on or before July 08, 2022. Further, the instructions to Self-Certified Syndicate Banks being processed on or prior to July 08, 2022 for unblocking fund. In case the same is not received within four (4) days, investors may contact at the address given below. The Equity Shares allocated to successful applicants are being credited to their beneficiary accounts subject to validation of the account details with the depositories concerned. The company shall file the listing application with BSE on Monday July 11, 2022. The Company is in process of obtaining the listing & the trading approval from BSE and the trading is expected to commence on or about Tuesday July 12, 2022.

Note: All capitalised terms used and not specifically defined herein shall have the same meaning as ascribed to them in the Prospectus June 25, 2022

INVESTORS, PLEASE NOTE
 The details of the allotment made would also be hosted on the website of the Registrar to the Issue, **KFIN Technologies Limited** at www.kfintech.com. All future correspondence in this regard may kindly be addressed to the Registrar to the Issue quoting full name of the first/sole applicants, serial number of the application form, number of shares applied for and Bank Branch where the application had been lodged and payment details at the address of the Registrar given below:

KFIN TECHNOLOGIES LIMITED
 Selenium Tower-B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032, Telangana
 Tel No: +91 40 6716 2222 Fax No: +91 40 2343 1551 E-mail Id: kesarindia.ip@kfintech.com
 Website: www.kfintech.com Contact Person: M Murali Krishna SEBI Registration No: INR000000221

KESAR INDIA LIMITED
 On behalf of the Board of Directors
 Sd/-
 Sachin Gopal Gupta
 Managing Director
 DIN: 07289877

Date: July 08, 2022
 Place: Nagpur, Maharashtra

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES ON LISTING OR THE BUSINESS PROSPECTS OF KESAR INDIA LIMITED.
 The Equity Shares offered in this Offer have not been and will not be registered under the US Securities Act 1933, as amended (the "Securities Act") or any state securities laws in the United States and may not be offered or sold within the United States or to, or for the account or benefit of, "U.S. persons" (as defined in Regulation S of the Securities Act), except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act. Accordingly, the Equity Shares will be offered and sold (i) within the United States only to persons reasonably believed to be "Qualified Institutional Buyers" (as defined in Rule 144A of the Securities Act) under Section 4(a) of the Securities Act, and (ii) outside the United States in offshore transactions in reliance on the Regulations under the Securities Act and the applicable laws of the jurisdiction where those offer and sales occur.
 The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be offered or sold, and Application may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction.

Kohinoor Foods Ltd.

Regd./Corporate Office: Pinnacle Business Tower, 10th Floor, Shooting Range Road, Suraj Kund, Faridabad, Haryana-121001, Ph. No. 0129-4242222, Fax No. 0129-4242233
 E-Mail: info@kohinoorfoods.in, Visit us at: www.kohinoorfoods.in
 CIN - L52110HR1989PLC070351

EXTRACT OF UN-AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULT FOR THE QUARTER ENDED ON 30th JUNE 2022

(Rupees in Lacs Except earnings per Share Data)

Sl. No.	Particulars	Standalone			Consolidated		
		Quarter Ended	Year Ended	Quarter Ended	Year Ended	Quarter Ended	Year Ended
		30.06.2022	30.06.2021	31.03.2022	30.06.2022	30.06.2021	31.03.2022
1	Total Income from Operations (net)	2143	2632	10348	2143	2632	10348
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	153	-213	-529	153	-213	-530
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	934	-213	-551	934	-213	-552
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	934	-213	-630	934	-213	-632
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	934	-213	-619	934	-213	-620
6	Equity Share Capital (face value of Rs. 10/-each)	3707	3707	3707	3707	3707	3707
7	Earnings Per Share (of Rs. 10/- each)						
	1. Basic:	2.52	-0.57	-1.67	2.52	-0.57	-1.67
	2. Diluted:	2.52	-0.57	-1.67	2.52	-0.57	-1.67

Note: The above is an extract of the detailed format of Quarterly Financial Results ended on 30th June 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly ended on 30th June 2022 are available on the BSE Limited (BSE) website (www.bseindia.com), National Stock Exchange of India Limited (NSE) website (www.nseindia.com) and on the Company's website (www.kohinoorfoods.in).

Place: Faridabad
 Date: 08th July, 2022

For Kohinoor Foods Ltd.
 Sd/-
 (Satnam Arora)
 Jt. Managing Director
 (DIN: 00010667)

"IMPORTANT"
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NELCAST LIMITED

CIN : L27109AP1982PLC003518
 Regd. Office: 34, Industrial Estate, Gudur - 524 101, Tel : 08624 - 251266.
 Fax : 08624 - 252066. Website : www.nelcast.com Email: nelcast@nelcast.com

NOTICE OF 40th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the **Fortieth Annual General Meeting (AGM)** of the Members of Nelcast Limited will be held on **Wednesday, the 3rd August 2022 at 3.30 PM** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

In view of the COVID-19 pandemic the Annual General Meeting of the Company will be held through VC/OAVM in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (SEBI LODR), read with General Circular No.14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No.02/2021 dated January 13, 2021, General Circular No.21/2021 dated December 14, 2021 and General Circular No.02/2022 dated May 05, 2022 and other applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) Circular dated May 12, 2020 January 15, 2021 and May 13, 2022 (collectively referred to as "relevant circulars") to transact the business set out in the Notice of 40th AGM. Accordingly, the AGM will be convened through VC/OAVM and the business may be transacted through voting by electronic means in compliance with applicable provisions of the Act read with applicable circulars. 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. (Wednesday) 27th July 2022 only shall be entitled to avail the facility of 'remote e-voting' or voting at the AGM. The Company has engaged National Securities Depository Limited (NSDL) for facilitating voting through electronic means i.e. remote e-voting and voting on the date of the AGM. For detailed instructions on attending the AGM through VC/OAVM, members / shareholders are requested to go through the Notice of AGM.

In compliance with the relevant circulars, the Annual Report for the year 2021-22 and Notice of the 40th AGM are being sent in electronic mode to Members whose e-mail address is registered with the Company / Registrar and Transfer Agents or with the Depository Participant(s). The above documents are also being made available on the website of the Company at www.nelcast.com,

