



# INDIAN SUCROSE LIMITED

CIN : L15424PB1990PLC010903  
Email Id : info.isl@yaducorporation.com | Website : [www.muksug.in](http://www.muksug.in)



Date- September 01<sup>st</sup>, 2021

To,  
The Manager  
Department of Corporate Relationship  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

**Scrip Code: 500319**

**Sub: Newspaper Publication of 30<sup>th</sup> Annual General Meeting (AGM) Notice and e-voting information**

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of Notice of 30<sup>th</sup> AGM and e-voting information published in Financial Express (English) and Jansatta (Hindi) Newspapers on 01<sup>st</sup> September, 2021, 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.

This is in compliance and for your records.

Thanking You,

Yours truly,

For Indian Sucrose Limited

  
Anamika Raju  
Company Secretary

Enclosure:

Copy of newspaper publication



**Works and Regd. Office:** G.T. Road, Mukerian-144211, Distt Hoshiarpur (Punjab)  
Ph.: +91-9115110651/52, Fax : +91-1883-244532  
Ph.: +91-9115110505, Ph.: +91-9115110663

Thiruv. Office: 16, Palayam Street, Sector 10, Gurgaon, Haryana...

KINETIC ENGINEERING LIMITED
Regd. Office: 16, Palayam Street, Sector 10, Gurgaon, Haryana...

INFORMATION REGARDING 50th ANNUAL GENERAL MEETING OF THE COMPANY

- 1. Notice is hereby given that the 50th Annual General Meeting (AGM) of the Company will be held on Thursday, September 28, 2023 at 11:30 AM IST through Video Conferencing (VC) and/or Audio Visual Means (AVM) facility...

INDIAN SUCROSE LIMITED
Registered Office: G-17, Laxmi Nagar, Sector 15, Gurgaon, Haryana...

INFORMATION REGARDING 35th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) AND/OR AUDIO-VISUAL MEANS (AVM)

The 35th Annual General Meeting (AGM) of the members of Indian Sucroose Limited (the Company) will be held on Thursday, 27th September, 2023 at 10:30 AM through Video Conferencing (VC) and/or Audio Visual Means (AVM) facility...

Indian Sucroose Limited
Sd/-
Anurag Rishi
Company Secretary

HERO FINCORP LIMITED
Registered Office: G-17, Laxmi Nagar, Sector 15, Gurgaon, Haryana...

INFORMATION REGARDING 35th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) AND/OR AUDIO-VISUAL MEANS (AVM)

The 35th Annual General Meeting (AGM) of the members of Hero FinCorp Limited (the Company) will be held on Thursday, 27th September, 2023 at 10:30 AM through Video Conferencing (VC) and/or Audio Visual Means (AVM) facility...

Hero FinCorp Limited
Sd/-
Anurag Rishi
Company Secretary

CAPROLACTAM CHEMICALS LIMITED
Registered Office: G-17, Laxmi Nagar, Sector 15, Gurgaon, Haryana...

INFORMATION REGARDING 35th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) AND/OR AUDIO-VISUAL MEANS (AVM)

The 35th Annual General Meeting (AGM) of the members of Caprolactam Chemicals Limited (the Company) will be held on Thursday, 27th September, 2023 at 10:30 AM through Video Conferencing (VC) and/or Audio Visual Means (AVM) facility...

Caprolactam Chemicals Limited
Sd/-
Anurag Rishi
Company Secretary

KAJARIA CERAMICS LIMITED
Registered Office: G-17, Laxmi Nagar, Sector 15, Gurgaon, Haryana...

NOTICE FOR ATTENTION OF MEMBERS OF THE COMPANY 35th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE / OTHER AUDIO VISUAL MEANS

The 35th Annual General Meeting (AGM) of the members of Kajaria Ceramics Limited (the Company) will be held on Thursday, 27th September, 2023 at 10:30 AM through Video Conferencing (VC) and/or Audio Visual Means (AVM) facility...

Kajaria Ceramics Limited
Sd/-
Anurag Rishi
Company Secretary

EVEREADY
Registered Office: G-17, Laxmi Nagar, Sector 15, Gurgaon, Haryana...

INFORMATION REGARDING 35th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) AND/OR AUDIO-VISUAL MEANS (AVM)

The 35th Annual General Meeting (AGM) of the members of Eveready Limited (the Company) will be held on Thursday, 27th September, 2023 at 10:30 AM through Video Conferencing (VC) and/or Audio Visual Means (AVM) facility...

Eveready Limited
Sd/-
Anurag Rishi
Company Secretary

punjab national bank
...the name you can BANK upon!

Oriental Bank of Commerce United Bank of India Circle Office, 12, Raghunath Nagar, MG Road, Agri

POSSESSION NOTICE For Movable/Immovable Properties (Under Rule 81) Security Interest (Enforcement) Rule 2002)

The Authorized Office of Punjab National Bank under the Sanctioning and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 issued an order of possession under Section 13(1) & 13(2) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002...

Table with 4 columns: Sl. No., Name of the Borrower/ Guarantor & Branch, Details of the Mortgaged Property, Date of Possession, and Date of Release. Contains 3 rows of borrower information.

Physical Holding: Please send your request to investors@kajariaceramics.com...

Demat Holding: Please send your request to investors@kajariaceramics.com...

Any person who deposits shares of the Company and become a member of the Company after the date of the AGM and before the AGM...

For Kajaria Ceramics Limited
Sd/-
Anurag Rishi
Company Secretary

EVEREADY
...the name you can BANK upon!

Oriental Bank of Commerce United Bank of India Circle Office, 12, Raghunath Nagar, MG Road, Agri

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Table with 4 columns: Sl. No., Name of the Borrower/ Guarantor & Branch, Details of the Mortgaged Property, Date of Possession, and Date of Release. Contains 3 rows of borrower information.

Physical Holding: Please send your request to investors@kajariaceramics.com...

Demat Holding: Please send your request to investors@kajariaceramics.com...

Any person who deposits shares of the Company and become a member of the Company after the date of the AGM and before the AGM...

For Kajaria Ceramics Limited
Sd/-
Anurag Rishi
Company Secretary



# INDIAN SUCROSE LIMITED

(CIN: L15424PB1990PLC010903)

Registered Office: G. T. Road, Mukerian Distt Hoshiarpur, Punjab PB 144211, India

Email: [isl.investor@yaducorporation.com](mailto:isl.investor@yaducorporation.com), Website: [www.muksug.in](http://www.muksug.in)

## INFORMATION REGARDING 30<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

The 30<sup>th</sup> Annual General Meeting (AGM) of the members of Indian Sucrose Limited ("the Company") will be held on Thursday, 30<sup>th</sup> September, 2021 at 10:30 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility without the physical presence of the members at a common venue to transact the businesses as set out in the notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated 08<sup>th</sup> April, 2020, Circular No.17/2020 dated 13<sup>th</sup> April, 2020, Circular No. 20/2020 dated 05<sup>th</sup> May, 2020 and Circular No.02/2021 dated 13<sup>th</sup> January, 2021 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 dated 12<sup>th</sup> May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"). The Company has engaged the services of National Securities Depository Limited (NSDL) as the authorized agency to provide the facility of attending AGM through VC / OAVM, Remote e-voting before AGM and e-voting during AGM.

In accordance with the aforesaid Circular(s), the Notice of 30<sup>th</sup> AGM and Annual Report for the Financial Year 2020-21 will be sent only through electronic mode to those members, whose e-mail address is registered / available with the Company / Depository Participant(s). The aforesaid documents will be available on the website of the Company at [www.muksug.in](http://www.muksug.in), website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting / e-voting during the AGM. The detailed procedure for remote e-voting / e-voting during the AGM by Members holding shares in Physical mode and Members, who have not registered their e-mail address with the Company will be provided in the Notice of AGM.

Members who have not registered their e-mail address with the Company / Depository Participant(s) are requested to register their e-mail address as per Instructions given below for the purpose of obtaining e-voting User ID & Password, Notice of AGM and Annual Report 2020-21 and updation of Bank Account Details:

Physical Holding	<p>Please send scanned copy of duly signed request letter to Company's Registrar and Share Transfer Agent (RTA), MCS Share Transfer Agent Ltd through an e-mail at <a href="mailto:admin@mcsregistrars.com">admin@mcsregistrars.com</a> providing Folio No., Name of Shareholder along with scanned copy of the Share Certificate (front and back), self-attested scanned copy of the PAN Card and any one of the following documents viz., Aadhaar Card, Driving License, Voter Card, Passport or Utility bill in support of the address proof of the Member as registered with the Company for the purpose of obtaining e-voting User ID &amp; Password, Notice of AGM and Annual Report 2020-21.</p> <p>For updation of Bank Account Details, please provide (i) Bank Account Number (ii) Bank Name and Branch Address (iii) MICR Number (iv) IFSC Code (v) Cancelled cheque leaf or copy of Bank Passbook / Bank Statement duly attested by the Bank.</p>
Demat Holding	<p>Please update e-mail address / Bank Account Details with your Depository Participant(s) (DP).</p>

Date: 31.08.2021  
Place: Mukerian



Indian Sucrose Limited  
Sd-  
Anamika Raju  
Company Secretary





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(CIN: L15424PB1990PLC010903)

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The members will have an opportunity to cast their vote electronically on the businesses set out in the AGM Notice through remote e-voting / e-voting during the AGM. The detailed procedure for remote e-voting / e-voting during the AGM by Members holding shares in Physical mode and Members, who have not registered their e-mail address with the Company will be provided in the Notice of AGM.

Members who have not registered their e-mail address with the Company / Depository Participant(s) are requested to register their e-mail address as per Instructions given below for the purpose of obtaining e-voting User ID & Password, Notice of AGM and Annual Report 2020-21 and updation of Bank Account Details:

Physical Holding	Please send scanned copy of duly signed request letter to Company's Registrar and Share Transfer Agent (RTA), MCS Share Transfer Agent Ltd through an e-mail at <a href="mailto:admin@mcsregistrars.com">admin@mcsregistrars.com</a> providing Folio No., Name of Shareholder along with scanned copy of the Share Certificate (front and back); self-attested scanned copy of the PAN Card and any one of the following documents viz., Aadhaar Card, Driving License, Voter Card, Passport or Utility bill in support of the address proof of the Member as registered with the Company for the purpose of obtaining e-voting User ID & Password, Notice of AGM and Annual Report 2020-21.  For updation of Bank Account Details, please provide (i) Bank Account Number (ii) Bank Name and Branch Address (iii) MICR Number (iv) IFSC Code (v) Cancelled cheque leaf or copy of Bank Passbook/ Bank Statement duly attested by the Bank.
Demat Holding	Please update e-mail address / Bank Account Details with your Depository Participants (DP).

Date: 31.08.2021  
Place: Mukerian



Indian Sucrose Limited  
Sd/-  
Anamika Raju  
Company Secretary

