



19<sup>th</sup> July, 2021

**BSE Ltd.**  
P.J. Towers,  
Dalal Street  
Mumbai-400 001

Code:502180

**National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra(East)  
Mumbai-400 051

Code: SHREDIGCEM

Dear Sir,

**Sub: Publication/Advertisement in Newspapers for intimation to the Board Meeting of Shree Digvijay Cement Company Limited (the Company) for considering the Unaudited Financial Results for the Quarter ended June, 2021.**

In terms of provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a notice of the Board Meeting is scheduled on 29.07.2021, to consider and approve the Unaudited Standalone & Consolidated Financial Results for the quarter ended 30<sup>th</sup> June, 2021 of the Company, has been published in Financial Express (all India edition -English) and Financial Express Gujarati on 17<sup>th</sup> July, 2021 by the Company.

Copies of the same is attached for your information and records.

Thanking you,  
Yours truly,  
**For Shree Digvijay Cement Company Limited**

  
Suresh Meher  
VP (Legal) Company Secretary

Encl. : As-above



**Shree Digvijay Cement Company Limited**  
 CIN: L26940GJ1944PLC000749  
 Digvijaygram, Jamnagar - 361 140 (Gujarat)  
 Email: investors.sdcc@digvijaycement.com Website: www.digvijaycement.com  
 Phone 0288-2344272-75, Fax No. 0288-2344092

**NOTICE**  
 Pursuant to Regulation 29 read with the Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 29<sup>th</sup> July, 2021, *inter-alia*, to consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2021.

This Notice is also available at Investors Section of the Company's website [www.digvijaycement.com](http://www.digvijaycement.com) and on the Stock Exchanges website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), where the shares of the Company are listed

For Shree Digvijay Cement Company Limited  
 Sd/- Suresh Meher  
 Date : 15<sup>th</sup> July , 2021 VP (Legal) & Company Secretary

**D Mart**  
**AVENUE SUPERMARTS LIMITED**  
 Registered Office: Anjaneya CHS Limited, Orchard Road,  
 Op. Hiranandani Foundation School, Powai, Mumbai - 400 076  
 Corporate Office: B-72/72A, Wagle Industrial Estate, Road No. 33,  
 Kamgar Hospital Road, Thane - 400604  
 Tel No. : +91-22-3340 0500, +91-22-7123 0000 | Fax: +91-22-3340 0599  
 Website: [www.dmartindia.com](http://www.dmartindia.com) | Email: [investorrelations@dmartindia.com](mailto:investorrelations@dmartindia.com)  
 CIN: L51900MH2000PL126473

**NOTICE OF THE 21<sup>st</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)**

Notice is hereby given that 21<sup>st</sup> Annual General Meeting ("AGM") of the Members of Avenue Supermarts Limited ("the Company") will be held on Tuesday, 17<sup>th</sup> August, 2021 at 11:00 A.M. IST through VC/OAVM in compliance with all the applicable provisions of the Companies Act, 2013 and rules made thereunder and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. 14/2020 dated 6<sup>th</sup> April, 2020, Circular No. 17/2020, dated 13<sup>th</sup> April, 2020, Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 and Circular No. 02/2021 dated 13<sup>th</sup> January, 2021 issued by Ministry of Corporate Affairs (collectively referred as "MCA Circulars") to transact businesses set out in the Notice of AGM. Members will be provided with a facility to attend the AGM through VC/OAVM.

**1. Dispatch of Notice of AGM and Annual Report:**

In compliance with the MCA Circulars and Circular No. SEB/HO/CFD/CM/D1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and Circular No. SEB/HO/CFD/CM/D2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 issued by SEBI (collectively referred to as "the Circulars"), Notice of AGM along with the Annual Report 2020-21 will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/ Depositories. The Notice and Annual Report 2020-21 will also be available on the Company's website [www.dmartindia.com](http://www.dmartindia.com), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**2. Manner of registering/ updating e-mail address:**

Members holding shares in dematerialized mode, who have not registered/ updated their e-mail address, are requested to register/ update the same with the Depository Participant(s) where they maintain their demat accounts. Members holding shares in physical mode, who have not registered/ updated their e-mail address, are requested to register/ update the same by writing to the Company with details of folio number, e-mail address and attaching a self-attested copy of PAN card at [investorrelations@dmartindia.com](mailto:investorrelations@dmartindia.com) or to Link Intime (India) Private Limited at [trnt.helpdesk@linkintime.co.in](mailto:trnt.helpdesk@linkintime.co.in).

**3. Manner of casting votes through e-voting:**

The Company has availed services of NSDL for providing remote e-voting facility to its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility of e-voting during the AGM for Members who have not cast their votes through remote e-voting. The manner for remote e-voting/ voting during the AGM by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notes to Notice of the AGM.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting votes through remote e-voting and e-voting during the AGM.

By Order of the Board of Directors  
 For Avenue Supermarts Limited  
 Sd/- Mrs. Ashu Gupta  
 Date: 16.07.2021 Company Secretary & Compliance Officer

**NOTICE OF THE 27TH ANNUAL GENERAL MEETING, POST DISPATCH OF NOTICE & ANNUAL REPORT**

Notice is hereby given that the Twenty Seventh Annual General Meeting (27th AGM) of the Members of the Company will be convened on Saturday, 7<sup>th</sup> August, 2021 at 11:00 A.M. through Video Conferencing (VC)/Other Audio-Visual Means ("OAVM") facility in compliance with the applicable provisions of Companies Act, 2013 read along with MCA General Circular No. 14/2020, 17/2020 and 20/2020 dated 6<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 05<sup>th</sup> May, 2020 respectively and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read along with applicable circulars.

The Members of the Company are hereby informed, in terms of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 & 47 of the Listing Regulations and the Secretarial Standards on General Meetings issued by ICSI, that the notice of the 27th AGM of the Company setting out the businesses to be transacted along with Explanatory Statement and the Annual Report of the Company for the financial year ended on 31<sup>st</sup> March, 2021 have been sent in electronic mode to the Members whose email IDs are registered with the Company or the Depository Participant. Please note that by virtue of the MCA circulars and SEBI circular and considering the current pandemic scenario, the requirement of sending physical copies of Notice and Annual Report has been dispensed with. Accordingly, the Company is facilitating the Notices and Annual Report to the Members of the Company only in electronic form. The electronic dispatch of the Notice and Annual Report has been completed on 16<sup>th</sup> July, 2021. The copy of Notice of AGM along with Annual Report of the Company is also made available on the website of the Company at [www.smcindiaonline.com](http://www.smcindiaonline.com) and on the website of Company's Registrar and Transfer Agent, Link Intime India Private Limited at [investorrelations@linkintime.co.in](http://investorrelations@linkintime.co.in). The details pertaining to AGM and e-voting process is appended below:

- The cut-off date to determine the eligibility of the members holding shares either in physical or dematerialized form to cast votes at AGM is 31<sup>st</sup> July, 2021. In this regard, person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on 31<sup>st</sup> July, 2021 shall only be entitled to avail the facility of remote e-voting or electronic voting at the AGM.
- The remote e-voting period shall commence on Sunday, 4<sup>th</sup> August, 2021 at 9:00 A.M. and ends on Tuesday, 6<sup>th</sup> August, 2021 at 5:00 P.M. The remote e-voting shall be disabled after the stipulated time. 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. Once, the vote on a resolution is casted by the member, the same cannot be modified subsequently.
- Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through electronic voting or in-sta-vote during the meeting, in the manner as provided in the Notice of AGM.
- Members who are holding shares in physical form and those persons who acquires and becomes shareholder of the Company after the dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 31<sup>st</sup> July, 2021 can opt for e-voting by obtaining the login ID and password by sending an email to [enclases@linkintime.co.in](mailto:enclases@linkintime.co.in) or contact on: Tel: 022-49186700.
- The procedure of electronic voting i.e. both remote e-voting and e-voting at AGM is provided in the Notice of AGM.

For detailed instructions pertaining to remote e-voting and in-sta-voting at the AGM, members may please refer to the section "Notes" in the Notice of the Annual General Meeting. In case shareholders/ members have any queries regarding login/ e-voting, they may contact Rajeev Ranjan, A.V.P of Link Intime (RTA) by sending an email to [investorrelations@linkintime.co.in](mailto:investorrelations@linkintime.co.in) or contact on: Tel: 022-49186175.

The members who hold shares in physical form and/or who have not yet registered their email addresses with the Company/RTA/Depository can register and obtain the Notice of AGM and Annual Report and the login details for joining the 27th AGM of the Company through VC/OAVM facility by sending the required documents and information to Link Intime India Pvt. Ltd. at [enclases@linkintime.co.in](mailto:enclases@linkintime.co.in) or contact on: Tel: 022-49186175.

Further, pursuant to the provisions of section 91 of the Companies Act, 2013, the Members are apprised that the Register of the Members and the Share Transfer Book of the Company will remain closed from 17<sup>th</sup> July, 2021 till 21<sup>st</sup> July, 2021.

The aforementioned information is being issued for the information and benefit of all the Members of the Company and is in compliance with MCA circulars and the SEBI circulars.

For SMC Global Securities Limited  
 Sd/- (Suman Kumar)  
 E.V.P. (Corporate Affairs) & Company Secretary  
 Date: 16<sup>th</sup> July, 2021  
 Place: New Delhi  
 Corporate Identity Number (CIN): L74899DL1994PLC063609  
 Registered Office: 116B, Shanti Chamber, Pusa Road, New Delhi-110005  
 Ph: +91-11-30111000, 40753333 | Fax: +91-11-25754365  
 E-mail: [smc@smcindiaonline.com](mailto:smc@smcindiaonline.com) | Website: [www.smcindiaonline.com](http://www.smcindiaonline.com)

**SMC**  
 Moneywise. Be wise.  
 CIN: L74899DL1994PLC063609

**Bank of Maharashtra**  
 Head Office: Lokmangal, 1501, Shivajinagar, Pune - 411005,  
 Email: [investor\\_services@mahabank.co.in](mailto:investor_services@mahabank.co.in)  
 Website: [www.bankofmaharashtra.in](http://www.bankofmaharashtra.in)

**Notice**  
 Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Bank will be held on Thursday, the 22<sup>nd</sup> July 2021 at Pune *inter-alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Bank for the First Quarter ended 30<sup>th</sup> June, 2021.  
 The Notice of the Board Meeting is also available on the Bank's website at [www.bankofmaharashtra.in](http://www.bankofmaharashtra.in) and on the website of Stock exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Place : Pune (V. P. Srivastava)  
 Date : 16/07/2021 CFO & General Manager

**The Singareni Collieries Company Limited**  
 Regd. Office: KOTHAGUDEM-507104, Telangana  
**E-PROCUREMENT TENDER NOTICE**  
 Tenders have been published for the following Services / Material Procurement through e-procurement platform. For details, please visit <https://tenderlinkintime.com> or <https://www.ecmcs.com>

**NIT/Enquiry No. - Description / Subject / Estimated Contract Value - Last date and time for Submission of bid(s)**

E142100143- Transportation and Delivering of Bottom Ash from STPP to SRP-1, 3 and 3A and RK 7 Indlines, Sirampur area for a period of two Years - 30.07.2021-10.30 hrs.

E192100014- Hiring of 7.5 KVA, 230V Mobile Diesel Engine Driven Tri mounted Lighting Generators with 10 Meters high mast for three (03) years period for the use at various Opencast Projects on Rate Contract Basis- 03.08.2021- 17.00 Hrs.

E072100139- Procurement of SMF batteries on Rate Contract for a period of 2 years- 04.08.2021-17.00 Hrs. -GM (MP)

APACV/UT/18/21-22 - Construction of 11 Kv switch station near punch entry II in RGOC-II quarry for adriyala long wall project, Adriyala punch area-26.07.2021-4.30P.M. -Addl.GM(Civil)/RG-III

CRP/CV/RC/ITN-23/2021-22, Dt.10.07.2021 - Supplying, laying and jointing of 250 mm dia DI pipe line (Length:2.250 M (approx.)) for supply of water from Hemachandrapuram filter bed to Hill tank near Central workshop at Kothagudem. Bhadradi Kothagudem Dist. Telangana State-Part-A, Rs.5,344/-,Part-B, Rs.17,72,842/-,Part-C, Rate Column blank-03.08.2021-4.30P.M.

CRP/CV/STPP/ITN-33/2021-22, Dt.15.07.2021 - Construction of Swimming pool at STTP, Jaipur, Manohar Dist. TS-Part-A, Rs.11,80,300/-,Part-B, Rs.53,01,042/-,Part-C, Rate Column blank-05.08.2021-4.30P.M.

CRP/CV/RC/ITN-30/2021-22, Dt.13.07.2021 - Design, construction, testing, commissioning of 17 MLD Sewage Treatment Plant based on SBR Technology and allied works including comprehensive operation & maintenance for a period of one year (after successful trial run of 6 months) on EPC basis in SCOL township at RG-I Area, Godavarkhali, Peddapalli Dist., Telangana State - Pre-bid meeting will be held on - 22.07.2021 through virtual mode from Head Office, Kothagudem Corporate-12.08.2021-4.30 P.M. -GM (Civil)

PR/2021-22/M/PPV/1  
 DPR No.No. 1986-PPV/1-AGENCY/ADVT/2021-22

**MILESTONE GLOBAL LIMITED**  
 CIN: L39000KA1990PLC01082  
 Regd. Off: 54-B, Hoskote Industrial Area (KIADA), Chintamani Road,  
 Hoskote - 562 114, Karnataka, India. Phone OR: 91-80-27971334  
 Website: [www.milestonegloballimited.com](http://www.milestonegloballimited.com)

**NOTICE OF 31<sup>st</sup> ANNUAL GENERAL MEETING TO BE HELD VIA VIDEO CONFERENCING**

- Shareholders may note that the 31<sup>st</sup> Annual General Meeting (AGM) of the Company will be held over Video Conference on Saturday, 25<sup>th</sup> day of September, 2021 at 11:00 a.m. IST in compliance with General Circular numbers 20/2020, 14/2020, 17/2020, 02/2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and the Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of AGM.
- In compliance with the above circulars, electronic copies of the Notice of AGM and the Annual Report for the financial year 2020-2021 will be sent to all those shareholders whose email addresses are registered with the Company's RTA/Depository Participant(s). Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participant(s). Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's RTA Integrated Registry Management Services Private Limited at [irg@integratedindia.in](mailto:irg@integratedindia.in). The notice of the 31<sup>st</sup> AGM will also be made available at the Company's Website [www.milestonegloballimited.com](http://www.milestonegloballimited.com), stock exchange and CDSL at <https://www.evotingindia.com>.
- Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of AGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email address will be provided in the Notice of AGM.
- The notice of the 31<sup>st</sup> AGM will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.

For Milestone Global Limited  
 Sd/- Anila Rawat  
 Company Secretary

**Persistent Systems Limited**  
 CIN: L72300PN1990PLC056696  
 Regd. Office : Shreearadh, 402 Senapati Bapat Road, Pune 411 016  
 Ph. No. : +91 (20) 6703 0000; Fax: +91 (20) 6703 0008  
 E-mail: [investors@persistent.com](mailto:investors@persistent.com); Website: [www.persistent.com](http://www.persistent.com)

**ADDENDUM TO THE NOTICE OF THE THIRTY-FIRST ANNUAL GENERAL MEETING OF THE MEMBERS OF PERSISTENT SYSTEMS LIMITED TO BE HELD ON WEDNESDAY, JULY 21, 2021 AT 1600 HRS. (INDIA TIME) THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM")**

Dear Shareholders,

Persistent Systems Limited (the "Company") has issued a notice dated June 10, 2021 ("Notice of the AGM") for convening the THIRTY-FIRST Annual General Meeting of the Members of the Company to be held on Wednesday, July 21, 2021 at 1600 Hrs. (India Time) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). The Notice of the AGM has been dispatched to the Members on June 23, 2021 in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder.

The Item Nos. 6 and 7 of the Special Businesses from the Notice of the AGM pertain to seeking an approval of the Members for the amendments in the "Persistent Employee Stock Option Scheme 2014" ("PEOS 2014"). In the Explanatory Statement of Notice of the AGM, the Point No. (f) of the Proposed amendment no. 3, contains the information on determining the exercise price per option granted under PEOS 2014. The same was maintained in line with the earlier original disclosure made by the Company at the time of initial approval of the Members by way of Special Resolution dated July 26, 2014. We wish to reiterate that the same is in due compliance of the prevailing provisions of the Companies Act, 2013 and that of the then prevailing Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme), Guidelines, 1999 ("SEBI ESOP Guidelines") read with the now prevailing Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 read with circulars issued thereunder ("SEBI SBEBS Regulations").

However, with a view to enable the Members to take an informed decision while exercising their voting rights, the Company considers it more appropriate to add clarity to the original disclosure on the Exercise price or pricing formula as part of the Explanatory Statement with respect to Item No. 6 and 7 of the Notice of the AGM by way of an amendment to the disclosure. Accordingly, the Members are requested to kindly take note of this amendment to the disclosure in the Explanatory Statement. This addendum to the Notice of the AGM ("Addendum") shall form an integral part of the Notice of the AGM which has already been circulated to the Members of the Company and on and from the date hereof, the Notice of the AGM shall always be read in conjunction with this Addendum. This Addendum will also be available on the website of BSE Ltd. ([www.bseindia.com](http://www.bseindia.com)), the National Stock Exchange of India Ltd. ([www.nseindia.com](http://www.nseindia.com)) and on the website of the Company (<https://www.persistent.com/wp-content/uploads/2021/07/07-Addendum-to-the-AGM-Notice.pdf>)

All other contents of the Notice of the AGM including the Special Resolutions as proposed in Item No. 6 and 7, save and except as modified or supplemented by this Addendum, shall remain unchanged.

**Addendum to the Explanatory Statement for Item No. 6 and 7 of the Notice of the AGM:**

As a change to the information under Point No. (f) of the Explanatory Statement for Item Nos. 6 and 7 of the Special Businesses, on Page No. 25 of the Notice of the AGM regarding Exercise price or pricing formula under the Features of the PEOS 2014, the explanation on Point No. (f) of the Proposed amendment no. 3 for PEOS 2014 shall be substituted as under:

**Existing Disclosure:**  
 PEOS 2014: The exercise price per Option shall be decided by the Board / Committee from time to time.

**Amended Disclosure:**  
 "PEOS 2014: The Exercise Price shall be equal to the face value of shares i.e. INR 10 per option."

Consent of the members is being sought by way of special resolutions pursuant to Section 62(1)(b) and all other applicable provisions, if any, of the Companies Act, 2013 and as per Regulations 6 and 7 of the SEBI SBEBS Regulations. None of the Directors, Key Managerial Personnel of the Company including their relatives are interested or concerned in the resolution, except to the extent they may be lawfully granted options under PEOS 2014. The Board of Directors recommends the resolutions at Item Nos. 6 and 7 for the approval of the Members as Special Resolutions. In light of above, you are requested to accord your approval to the Special Resolutions as set out at Item Nos. 6 and 7 of the Notice of the AGM.

By the order of the Board of Directors  
 For Persistent Systems Limited  
 Sd/- Amit Atre  
 Date : July 16, 2021 Company Secretary  
 ICSI Membership No.: ACS 20507

**Crompton**  
**Crompton Greaves Consumer Electricals Limited**  
 CIN : L31900MH2015PLC262254  
 Registered & Corporate Office: Tower 3, 1<sup>st</sup> Floor, East Wing, Equinox Business Park, LBS Marg, Kuria (West), Mumbai 400070, India  
 Tel.: +91-22-6167 8499 Fax: +91-22-6167 8383  
 E-mail: [crompton.investorrelations@crompton.co.in](mailto:crompton.investorrelations@crompton.co.in) Website: [www.crompton.co.in](http://www.crompton.co.in)

**CORRIGENDUM**  
**Board Report for the Financial Year ended 31<sup>st</sup> March, 2021**

This has reference to the Board Report forming part of the Annual Report for the financial year ended 31<sup>st</sup> March, 2021 of Crompton Greaves Consumer Electricals Limited ("Company"). We would like to inform that the para (a) under page no. 57 of the Board Report in relation to the Statutory Auditors shall be substituted and replaced by the following:

"The Company's Statutory Auditors, M/s Sharp & Tannan, Chartered Accountants, (ICAI Firm Registration No. 109982W), who were appointed with your approval at the 2<sup>nd</sup> AGM for a period of five years, will complete their present term on conclusion of the ensuing 7<sup>th</sup> AGM of the Company.

After issuance of the Notice for convening the 7<sup>th</sup> AGM, the Company has received a letter dated 14<sup>th</sup> July, 2021 from M/s Sharp & Tannan, Chartered Accountants, withdrawing their consent to be re-appointed as Statutory Auditors of the Company.

In order to avoid any controversy arising from differing legal views about their eligibility for re-appointment and to uphold their high governance standards, M/s Sharp & Tannan, Statutory Auditors vide their letter dated 14<sup>th</sup> July, 2021 to the Company, have withdrawn their consent to be re-appointed as Statutory Auditors of the Company. The Audit Committee noted that the withdrawal of consent was due to the reasons stated above and not due to any other concern or issue.

We wish to further inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held on 15<sup>th</sup> July, 2021 noted and accepted the withdrawal of consent by M/s Sharp & Tannan for the said re-appointment.

Accordingly, the proposed resolution item no 3 in relation to "Re-appointment of M/s Sharp & Tannan, Chartered Accountants, Statutory Auditors of the Company and to fix their remuneration" set out in the Notice dated 24<sup>th</sup> June, 2021 convening the 7<sup>th</sup> AGM of the Company scheduled to be held on Friday, 23<sup>rd</sup> July, 2021, is withdrawn and will not be transacted during the forthcoming AGM.

The Board of Directors of the Company shall recommend the name of an audit firm who may be appointed as Statutory Auditors of the Company for approval of the Members at a subsequent general meeting. In accordance with the provisions of section 133(2) of the Companies Act, 2013, the existing auditors shall continue until the appointment of the new auditors.

The Auditors i.e. M/s Sharp & Tannan, Chartered Accountants have issued an unmodified opinion on audited financial statements of the Company for the year ended 31<sup>st</sup> March, 2021. The Report given by them on the financial statements of the Company is part of the Annual Report.

During the year under review, there were no material or serious instances of fraud falling within the purview of Section 143 (12) of the Companies Act, 2013 and rules made thereunder, by officers or employees reported by the Statutory Auditors of the Company during the course of the audit conducted and therefore no details are required to be disclosed under Section 134 (3) (ca) of the Act.

The Audit Committee and the Board at their respective meetings placed on record their appreciation of the contribution of the audit services of M/s Sharp & Tannan to the Company.

This corrigendum to the Annual Report for the financial year ended 31<sup>st</sup> March, 2021 shall form integral part of the AGM notice dated 24<sup>th</sup> June, 2021. Accordingly, Registrar and Share Transfer Agent, depositories concerned, shareholders, agencies appointed for e-Voting, and other concerned authorities and persons are requested to take note of the above.

The corrigendum is available on the website of the Company at <https://www.crompton.co.in/investors/annual-report/> and is being sent to the Stock Exchanges.

Yours sincerely,  
 For Crompton Greaves Consumer Electricals Limited  
 Sd/- Pragna Kaul  
 Date : July 16, 2021 Company Secretary & Compliance Officer

**UDAIPUR CEMENT WORKS LIMITED**  
 (CIN: L26943RJ1993PLC007287)  
 Regd. Office: Shipatli Nagar, CFA, P.O.: Dabok, Udaipur-313 022 (Rajasthan)  
 Secretarial Office: Gulab Bhawan, 3<sup>rd</sup> Floor, 6A, Bahadur Shah Zafar Marg, New Delhi-110 002  
 Email: [ucwl.investors@kmail.com](mailto:ucwl.investors@kmail.com), Website: [www.udaipurcement.com](http://www.udaipurcement.com)  
 Phone: +91-11-68201861-864

**NOTICE OF THE 25<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION**

The 25<sup>th</sup> Annual General Meeting of the Members of the Company will be held on Thursday, 19<sup>th</sup> August 2021 at 12:00 Noon, Indian Standard Time, (AGM) through Video Conferencing (VC) Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact the business as set out in the Notice convening the AGM. The procedure for attending the AGM through VC/OAVM is well explained in Note No. 8 of the Notice of AGM. Members participating in the AGM through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the aforesaid circulars, the Annual Report for the Financial Year 2020-21 containing the Financial Statements, Report of Directors and Auditors thereon and other documents required to be attached thereto and the Notice convening the AGM have been sent to the Members of the Company and other persons so entitled, whose E-mail addresses are registered with the Company/ Registrar and Share Transfer Agent: MCS Share Transfer Agent Ltd., New Delhi (RTA) or Depository Participant (DP) on 15<sup>th</sup> July 2021. The aforesaid documents are also available and can be downloaded from the website of Company at [www.udaipurcement.com](http://www.udaipurcement.com) and at the website of the Stock Exchange, i.e. BSE Ltd. [www.bseindia.com](http://www.bseindia.com).

**Book Closure:** The Register of Members and Share Transfer Books of the Company will remain closed from 13<sup>th</sup> August 2021 to 19<sup>th</sup> August 2021 (both days inclusive) for the purpose of AGM.

**E-voting:** The Company is providing to its Members, holding Equity Shares either in physical or dematerialized form as on Thursday, 12<sup>th</sup> August 2021 (Cut-off Date), the facility to exercise their right to vote by electronic means, in the following manner, in respect of the resolutions proposed to be passed at the AGM, through e-voting services provided by Central Depository Services (India) Limited (CDSL):

- Remote e-voting:** The remote e-voting period commences on Monday, 16<sup>th</sup> August 2021 (10.00 A.M.) and ends on Wednesday, 18<sup>th</sup> August 2021 (5.00 P.M.). The remote e-voting shall not be allowed beyond the said date and time.
- E-voting at the AGM:** The facility for e-voting shall also be made available at the AGM to those Members who have not cast their vote by remote e-voting and are attending the AGM through VC or OAVM.

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 or e-voting at the AGM.

The manner of remote e-voting and e-voting at the AGM by the Members holding shares in dematerialized mode, physical mode and for Members who have not registered their E-mail addresses and information, instructions and procedure relating to Login ID and Password for e-voting, are provided in the Notice of AGM which is also available on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

The Members who have already casted their vote by remote e-voting, prior to the date of AGM, may also attend the AGM through VC or OAVM, but shall not be entitled to vote again at the AGM.

Any person, who acquires Shares and becomes Member of the Company after the Notice has been sent electronically and holds Equity Shares as on the Cut-off date, may generate the Login ID and Password by following the procedure for e-voting as mentioned in the Notice of AGM. However, if the Member is already registered with CDSL for e-voting, such Member can use the existing Login details for casting the vote through e-voting.

**Manner of registering/ updating E-mail addresses by the Members:**

- Shares held in Physical Mode:** Please send an email to the Company at [ucwl.investors@kmail.com](mailto:ucwl.investors@kmail.com) or RTA at [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com)



