

**COCHIN MINERALS AND RUTILE LTD. (100% E.O.U.)**  
 AN ISO 9001 : 2015 COMPANY AN ECO-FRIENDLY MODEL COMPANY

Regd. Off: P. B. No.73, VIII/224, Market Road, Alwaye-683 101, Kerala, India  
 Phone : Off : 0484 - 2626789 (6 Lines) Fact : 0484-2532186, 2532207 Fax : 0484 - 2625674  
 Web : www.cmrlindia.com E-mail : cmrlexim@cmrlindia.com, cmrlexim@dataone.in



INDIA'S MOST TRUSTED COMPANY



02020B/CMRL/2021/ 126

August 13, 2021

B S E Ltd,  
 Regd. Office: Floor 25  
 Phiroze Jeejeebhoy Towers,  
 Dalal Street,  
 Mumbai - 400 001.

STOCK CODE - COCHRDM 513353  
 DEMATISIN - INE 105D01013

Dear Sirs,

Sub: Annual general meeting - Update

We enclose herewith a copy each of the advertisements published on 13<sup>th</sup> August, 2021 in the "Financial Express" (English) and "Kerala Kaumudi" (Malayalam) pursuant to the relevant provisions of the Companies Act 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to the closure of the Register of Members of the Company and the voting by Members by electronic means in respect of the ensuing 32<sup>nd</sup> Annual General Meeting ("AGM") of the Company convened to be held on Friday, 3<sup>rd</sup> September, 2021 as an e-AGM, through Video Conferencing/Other Audio Visual Means (OAVM).

Kindly take the above information on record.

Thanking you,

Yours faithfully,  
 for COCHIN MINERALS AND RUTILE LIMITED,

*P. Suresh Kumar*

Suresh Kumar P,  
 C G M (Finance) & Company Secretary

Encl: As above



34479

of both days)

Time, Day and Date of Commencement of remote e-voting	9:00 AM Tuesday, August 31, 2021
Time, Day and Date of end of remote e-voting	5:00 PM Thursday, September 02, 2021

- Any person who have become a member of the Company after the dispatch of the Notice of the EGM and holds shares as on cut-off date, may obtain the User ID and password for e-voting by sending email, including DP ID and Client ID/ Folio number at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) with a copy to [beetata@gmail.com](mailto:beetata@gmail.com). The detailed procedure for obtaining User ID and password is also provided in the notice of the EGM.
- E-voting shall not be allowed beyond 5:00 pm on Thursday, September 02, 2021.
- Further the facility for voting through electronic voting system will also be made available during the EGM, to the members who are attending the EGM and have not already cast their vote(s) through remote e-voting.
- Member who have cast their vote by remote e-voting may also attend the EGM, but shall not be allowed to vote again at the EGM.
- If you have any queries or issues regarding attending EGM & e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 022-23058738 and 022-23058542/43.

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

For Shivalki Rasyan Limited  
Sd/-  
(Parul Choudhary)  
Company Secretary

Place: New Delhi  
Date: 12.08.2021



## COCHIN MINERALS AND RUTILE LTD. (100% E.O.U.)

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Web: [www.cmrindia.com](http://www.cmrindia.com) E-mail: [cmrlixim@cmrindia.com](mailto:cmrlixim@cmrindia.com), [cmrlixim@dataone.in](mailto:cmrlixim@dataone.in)  
CIN: L24299KL1989PLC005452

### NOTICE

NOTICE is hereby given that pursuant to the Ministry of Corporate Affairs' General Circular No. 02/2021 dated 13th January, 2021 and 20/2020 dated 5<sup>th</sup> May, 2020 and various circulars issued, for the 32<sup>nd</sup> Annual General Meeting (AGM) of the Members of Cochin Minerals and Rutile Limited convened to be held on Friday, the 3<sup>rd</sup> September, 2021 at 10.30 A.M as an electronic AGM (e-AGM) through Video Conferencing (VC) to transact the business as set forth in the Notice dated 04.08.2021 (AGM Notice), the electronic (soft) copy of the AGM Notice setting out the businesses to be transacted there at together with the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors has been sent electronically on 12.08.2021 to the Members whose e-mail IDs are registered with the Company/Depository Participant(s) for communication purposes and no physical copies of the above has been or will be sent.

Soft copies of the AGM Notice and the Annual Report are made available on the website of the Company, [www.cmrindia.com](http://www.cmrindia.com) and the website of the Stock Exchanges viz., BSE Ltd: [www.bseindia.com](http://www.bseindia.com).

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act 2013 (Act) and the applicable Rules there under and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Regulations) that the Register of Members and Share Transfer Books of the Company will remain closed from 28<sup>th</sup> August, 2021 to 3<sup>rd</sup> September, 2021 (both days inclusive), for the purpose of the AGM.

As stated in the AGM Notice, in compliance with the provisions of Section 108 of the Act, Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and Regulation 44 of SEBI Regulations, the business before the AGM may be transacted through voting by electronic means and accordingly, the Company is providing the Members, the facility to exercise their right to vote on all the resolutions proposed for consideration at the AGM electronically through the e-voting services of Central Depository Services (India) Limited (CDSL).

The remote E-voting shall commence on Tuesday, 31<sup>st</sup> August, 2021 (9:00 A.M. IST) and ends on Thursday, 2<sup>nd</sup> September, 2021 (5:00 PM. IST) after which date and time, CDSL shall disable the remote e-voting and no further remote e-voting shall be allowed. During the said period, Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date of 27<sup>th</sup> August, 2021 may cast their vote by remote e-voting.

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 e-voting facility as well as voting at the AGM. Any person who acquires shares of the Company and becomes Member of the Company after dispatch of the AGM Notice and holding shares as of the cut-off date of 27<sup>th</sup> August, 2021, may obtain the log in ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). Persons already registered with CDSL for remote e-voting can use their existing user ID and password for casting their votes.

A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM. Members who have not cast their votes through remote e-voting will be facilitated to vote at the AGM.

Members may refer to the AGM Notice for detailed instructions on remote e-voting, participation in the AGM through VC, voting at the AGM. In case of any queries or grievances relating to e-voting procedure, Members may contact Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.

For COCHIN MINERALS AND RUTILE LIMITED

Sd/-

Place: Aluva  
Date: 12.08.2021

Suresh Kumar. P.  
C.G.M. (Finance) & Company Secretary

The Annual Report for the financial year 2020-21 will be sent within the prescribed timelines by email to all the Members whose e-mail addresses are registered with the Company/Depository participants/RTA. The said Notice of the 69<sup>th</sup> Annual General Meeting along with the Annual Report for the financial year 2020-21 will also be available on the Company's website at [www.zuariisugar.com](http://www.zuariisugar.com) and on the websites of the Stock Exchange i.e. Metropolitan Stock Exchange of India Limited at [www.mse.in](http://www.mse.in).

The requirement of sending physical copies of the Notice of the AGM and Annual Report has been dispensed with vide MCA Circulars and the SEBI Circular. The members of the Company, who have not yet registered or updated their correct email address, are requested to register/ update the email address immediately for receiving electronic copies of the Notice convening the 69<sup>th</sup> AGM along with the Annual Report for the financial year 2020-21, in the following manner:

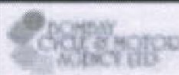
**Members with Physical Holding:** A signed scanned copy of request letter mentioning the folio no, email id, Mobile No., PAN (self attested copy) that is to be registered may be sent to the Company's RTA, Link Intime India Private Limited at [kolkata@linkintime.co.in](mailto:kolkata@linkintime.co.in) or send these documents to the Share Transfer Agent of the Company i.e. Link Intime India Private Limited, Vaishno Chamber, 5th Floor, Room No. 502 & 503, 6, Brabourne Road, Kolkata - 700 001

**Members with Demat Holding:** Register email address in the demat account maintained with the depository participant. Further, such member can temporarily get the email address registered with the Company for obtaining notice of 69<sup>th</sup> AGM of the Company and the Annual Report for the Financial Year 2020-21 by submitting DP ID and Client ID (16 digit DP ID+ Client ID or 16 digit Beneficiary ID), Name, Copy of Client Mater or Consolidated Account Statement and self-attested copies of PAN Card and any document for proof of address (such as Driving License, Bank Statement, Election Card, Passport, Aadhaar Card, etc.) through email to the Company's RTA, Link Intime India Private Limited at [kolkata@linkintime.co.in](mailto:kolkata@linkintime.co.in)

The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on resolutions that will be set forth in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM.

Place : Delhi  
Date : August 13, 2021

For GOBIND SUGAR MILLS LIMITED  
Gaurav Dutta  
Company Secretary



## BOMBAY CYCLE & MOTOR CO.

Regd Office: 534, Sardar Vallabhbhai Patel Road, Op

CIN : L74999MH1919PLC000

Tel:022-23612195 / 96 / 97. Fax:022-23634527, e-mail: bcn

### Extract of unaudited Financial Results for the Quarter End

SR. No	Particulars	Qua	
		30-06-2021	3
		(Unaudited)	
1	Total Income from Operations (net)	69.11	
2	Net Profit/(Loss) for the period (before Tax and Exceptional items)	36.72	
3	Net Profit/(Loss) for the period before Tax (after Exceptional items)	36.72	
4	Net Profit/(Loss) for the period after tax (after Exceptional items)	21.46	
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income after tax]	21.39	
6	Equity Share Capital (Face Value or ₹ 10/- each)	40.00	
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	
8	Earning Per Share (of ₹ 10/- each) (for continuing and discontinued operations)		
	(a) Basic :	5.37	
	(b) Diluted :	5.37	

**Note:** The above is an extract of the detailed format of Quarterly Financial Results for the Quarter ended 30th June, 2021 is filed with the Stock Exchange under Regulation 33 of 1 Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results for the Quarter ended 30th June, 2021 is available on the Stock Exchange website at [www.bseindia.com](http://www.bseindia.com) and on the Company's website at [www.bombaycycleandmotor.com](http://www.bombaycycleandmotor.com).

For BOMBAY CO.

Place: Mumbai  
Date: 12<sup>th</sup> August, 2021

CHAIR





യയ്ക്കുള്ള ജോയ് ആലുക്കാസ് ഹൗസേഷന്റെ സാമ്പത്തിക സഹായത്തിന് കൈമാറ്റം

## സാമ്പത്തിക സഹായം

ജോയ് ആലുക്കാസ് ഹൗസേഷന്റെ സാമ്പത്തിക സഹായത്തിന് കൈമാറ്റം നടത്തിയിരിക്കുന്നു. ജോയ് ആലുക്കാസ് ഹൗസേഷന്റെ പരിശ്രമങ്ങൾ മെച്ചപ്പെടുത്തിക്കൊടുക്കാനും സാമ്പത്തിക സഹായം നൽകുന്നതിനും വി.പി. സതീശൻ പറഞ്ഞു.

14.73%

1,45,582 സാമ്പത്തിക വർഷം പരിശോധിച്ചത് 14.73 ശതമാനമാണ് കൂടുതലായി വർദ്ധിച്ചിരിക്കുന്നത്. 160 മരണങ്ങളും റിപ്പോർട്ട് ചെയ്തു. ആകെ മരണം 18,280. 87 തദ്ദേശസ്വയംഭരണ പ്രദേശങ്ങളിലായി 634 വാർഡുകളാണ് പ്രതിവാരം വാർഡ് ഫെക്സ് നമ്പർ പോഷകലക്ഷൻ റേജിയോ എട്ടിന് മുകളിലുള്ളത്.

**പ്രഖ്യാപനം**  
 ജോയ് ആലുക്കാസ് ഹൗസേഷന്റെ സാമ്പത്തിക സഹായത്തിന് കൈമാറ്റം നടത്തിയിരിക്കുന്നു. ജോയ് ആലുക്കാസ് ഹൗസേഷന്റെ പരിശ്രമങ്ങൾ മെച്ചപ്പെടുത്തിക്കൊടുക്കാനും സാമ്പത്തിക സഹായം നൽകുന്നതിനും വി.പി. സതീശൻ പറഞ്ഞു.

## ധന ബില്ലുകൾ സഭ പാസാക്കി

തിരുവനന്തപുരം : രണ്ടാം പിണറായി സർക്കാറിന്റെ പുതുക്കിയ ബഡ്ജറ്റിലെ ധനകാര്യ നിർദ്ദേശങ്ങൾക്ക് നിയമപ്രാബല്യം ഉറപ്പാക്കുന്ന ധന ബില്ലുകൾക്ക് നിയമസഭ അംഗീകാരം നൽകി. നടുവർഷത്തെ ബഡ്ജറ്റിന്റെ ഭാഗമായി, പുതുക്കിയ ബജറ്റിലെ കൂട്ടിച്ചേർക്കലാണ് ധന നിയമങ്ങളുടെ ഭാഗമായത്. 2020ലെ നികുതി

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The remote E-voting shall commence on Tuesday, 31st August, 2021 (9:00 A.M. IST) and ends on Thursday, 2nd September, 2021 (5:00 P.M. IST) after which date and time, CDSL shall disable the remote e-voting and no further remote e-voting shall be allowed. During the said period, Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date of 27th August, 2021 may cast their vote by remote e-voting.

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For COCHIN MINERALS AND RUTILE LIMITED  
 Place: Aluva Sd/-  
 Date: 12.08.2021 Suresh Kumar, P.  
 C.G.M. (Finance) & Company Secretary

**CORPORATION OF KOCHI, ERNAKULAM**  
 Window No. C 150541/2021 12/08/2021  
**NOTICE INVITING EXPRESSION OF INTEREST**  
 The Secretary, Kochi Municipal Corporation for and on behalf of Kochi Municipal Corporation invites expression of interest from competent firms/design consultants for preparing DPR for the rejuvenation of Rameshwaram - Kalvathy canal. Interested agencies / firms are requested to submit application with detailed proposal consisting of details of expertise in implementing these projects, details of work so far done with credentials and testimonials. Details are also available on the website: <https://cochinmunicipalcorporation.kerala.gov.in/> and at the office address given below. Kochi Municipal Corporation reserves the right to cancel or modify this Expression of Interest without assigning any reason(s) whatsoever. Last Date/Time for receipt of bids through e-procurement: 27/08/2021 up to 3:00 pm. For further details please contact:  
**Address:** Superintending Engineer, Kochi Municipal Corporation, Telephone No. 0484-2369007, 2369196 Fax: 0484-2369023 E.mail: tenderce@gmail.com  
 (Sd/-) Superintending Engineer

**കേരള വാട്ടർ അതോറിറ്റി / ഇലക്ട്രോണിക് റെഗുലേറ്റ്ഡ് നോട്ടീസ്**  
 ഒഴിവായ് : 20/EE/PHD/TSR/2021-2022 സ്റ്റേറ്റ് പ്ലാൻ 2019-20 ഗുരുവായൂർ അഴുക്കുചാൽ പദ്ധതി - സുറിവർ ക്രീനിംഗ് മെഷീനുകളും സുറിവർ മെയിന്റ് നൽകിനാവശ്യമായ സൂർക്ഷാ ഉപകരണങ്ങളും വാങ്ങി സംഭരിക്കുന്ന പ്രവൃത്തി. നിരതപ്രവൃത്തി: രൂപ 50000/-, ടെൻഡർ ഫീസ്: രൂപ 2,500/-, ഒഴിവായ് സമർപ്പിക്കേണ്ട അവസാന തീയതി: 25.08.2021, 03.00 pm. ഫോൺ : 0487-2333070. വെബ്സൈറ്റ്: www.kwa.kerala.gov.in, www.etenders.kerala.gov.in  
 KWA-JB-GL-6-311-2021-22 എക്സിക്യൂട്ടീവ് എൻജിനീയർ, പി.എച്ച്. ഡിവിഷൻ, തൃശൂർ.