

ND/SY/ 3505

August 28, 2021

Bombay Stock Exchange Limited  
New Trading Ring,  
Rotunda Building, P J Towers, Dalal  
Street, Fort Mumbai-400001  
Scrip Code: 500097

National Stock Exchange of India Limited  
“Exchange Plaza”, Plot No. C-1, Block G  
Bandra – Kurla Complex, Bandra (East),  
Mumbai – 400 051  
Symbol: DALMIASUG

**Re: Newspaper Advertisement regarding the 69<sup>th</sup> Annual General Meeting of the Company.**

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached is a copy of notice to the shareholders published on August 28, 2021 in Business Line (an English newspaper having country-wide circulation) and Dinamani (a Tamil newspaper having wide circulation in Tiruchirapalli, Tamil Nadu, where registered office of the Company is situated) by the Company in compliance with Circular No. 20/2020 dated May 05, 2020 and Circular no. 02 dated January 13, 2021 issued by Ministry of Corporate Affairs, with respect to 69<sup>th</sup> Annual General Meeting of the Company to be held through Video Conferencing/other Audio Video means on September 21, 2021.

The above information will also be made available on the website of the Company [www.dalmiasugar.com](http://www.dalmiasugar.com).

Thanking You,

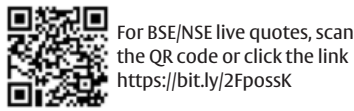
Yours faithfully,

For **Dalmia Bharat Sugar and Industries Limited**

*Aashhima V Khanna*



**Aashhima V Khanna**  
**Company Secretary**  
**Membership No.: A34517**



QUICKLY Boeing nod lifts Spicejet 4% New Delhi, August 27 Shares of SpiceJet on Friday jumped over 4 per cent after aviation regulator DGCA lifted the ban on Boeing 737 Max planes' commercial flight operations after almost two-and-half years. The stock gained 4.36 per cent to ₹74.15 on the BSE. On March 13, 2019, all Boeing 737 Max planes were grounded in India by the Directorate General of Civil Aviation after the crash of an Ethiopian Airlines 737 Max plane on March 10, near Addis Ababa which had left 157 people, including four Indians, dead. Currently, in India, only SpiceJet airline has Boeing 737 Max aircraft in its fleet. The SpiceJet stock closed 2.67 per cent higher at ₹72.95.

NSE, BSE caution investors New Delhi, August 27 Leading stock exchange NSE on Friday asked investors to deal with only registered stockbrokers amid instances of unregistered entities targeting gullible investors with false promises of exorbitant returns. In a separate statement, National Stock Exchange and the BSE have asked investors not to transfer funds or securities to the stockbroker under any arrangement or agreement of assured or guaranteed returns. The advisory came after the exchange noticed that some unregistered entities and unregulated internet-based platforms are targeting gullible investors with false promises of high/exorbitant returns on their investment schemes or products.

Gold bond issue opens on Monday Mumbai, August 27 The issue price for the next tranche of Sovereign Gold Bond Scheme 2021-22, which will open for subscription for five days from August 30, has been fixed at ₹4,732 per gram of gold, the RBI said on Friday. The Sovereign Gold Bond Scheme 2021-22 - Series VI will be open for subscription from August 30 to September 3. "The nominal value of the bond... works out to ₹4,732 per gram of gold," the central bank said. The government, in consultation with the RBI, also provides a discount of ₹50 per gram to those investors applying online and where the payment against the application is made through digital mode.

THE TOP 100 table with columns: Company, Pre, Close, Open, High, Low, Qty, S2 W High, S2 W Low, PE, BSE Close. Lists top 100 companies like AbbottIndia, ACC, Adani Ent, etc.

# Got selects 10 investment banks to manage LIC's mega IPO

## Goldman Sachs, Citigroup, SBI Capital among shortlisted



The government hopes to raise ₹80,000-90,000 crore from LIC privatisation

REUTERS New Delhi, August 27 India has selected 10 investment banks including Goldman Sachs, Citigroup and SBI Capital Market to handle the initial public offering of Life Insurance Corp of India, two government sources said, in what is set to be the country's biggest ever IPO. The government expects to raise ₹80,000-90,000 crore from its stake sale in Life Insurance Corp (LIC), as part of its plans to raise ₹1.75 lakh crore from a privatisation programme in the current fiscal year ending in March. A ministerial panel, called the

'Larger than imagined' "The potential size of the IPO is expected to be far larger than any precedent in Indian markets," one of the sources said, adding that roadshows would be held in coming months in all major global financial centres to attract investors. Sixteen banks including seven global banks and nine domestic bank had been in the race to handle the IPO. The other selected lenders are JM Financial Ltd, Axis Capital, Nomura, BofA Securities, J.P.

Morgan India Pvt Ltd, ICICI Securities and Kotak Mahindra, said the source, who declined to be identified as he was not authorised to speak to the media. JP Morgan, Citigroup, BofA and Goldman Sachs declined to comment, while Nomura, JM Finance, Axis, Kotak and others were not immediately available for a comment. A finance ministry spokesman was not immediately available for comment.

Wooring investors The roadshows would be held in coming months in all major global financial centres to attract investors and the government would make all efforts to attract retail investors and employees to invest in the company, one of the sources said.

# REIT inclusion in indices to mainstream asset class

## Regulator, exchanges should view INVT as a separate product

through increased trading volumes into these sophisticated products.

KS BADRI NARAYANAN Chennai, August 27

The string of steps taken to develop REITs and INVTs as a mainstream asset class will help diversify asset classes for investors and also help underlying companies raise capital.

SEBI has recently amended REIT and INVT regulations to bring them within the reach of a larger set of investors. The minimum application amount in a REIT has been reduced from ₹50,000 to ₹10,000-₹15,000 and the trading lot size of REITs has been reduced from around 200 units to 1 unit. The National Stock Exchange has also been announcing a few small steps to attract retail investors and boost liquidity

Indices," it said. Based on this criterion, the NSE has included Brookfield India Real Estate Trust, Embassy Office Parks REIT and Mindspace Business Parks REIT in its Nifty 500 index. Other indices that



feature REITs include Nifty Midcap 150, Nifty Smallcap 250, Nifty LargeMidCap 250, Nifty MidSmallCap 400 and Nifty Realty. These changes will come into effect from September 30.

Welcome step Including REIT in indices is a welcome step, and going forward, once the economy revives to the pre-Covid era, these products will definitely add strength to the performance of the indices.

# Ami Organics IPO opens on Sept 1 at ₹603-610 a share

## Total issue size is ₹570 crore; OFS will account for ₹370 cr

OUR BUREAU Mumbai, August 27

Ami Organics, a specialty chemicals company, has fixed the IPO price band at ₹603-610 per equity share. The ₹570-crore IPO will be open for subscription between September 1 and 3.

Bids can be made for a minimum of 24 equity shares and in multiples of 24 equity shares thereafter.

Fresh issue

The IPO comprises fresh issue aggregating up to ₹200 crore and an offer of sales of up to 6,059,600 equity shares with promoter shareholder Parul Chetankumar Vagharia selling 7 lakh shares along with other ini-

tial investors. Further, the company, in consultation with the book running lead managers, has undertaken a pre-IPO placement of shares worth ₹100 crore.

The size of the fresh issue has been reduced by ₹100 crore pursuant to the pre-IPO placement. The net proceeds of fresh issue will be used for repayment of ₹140 crore debt and working capital.

Ami Organics deals in different types of advanced pharmaceutical intermediates and active pharmaceutical ingredients (API) besides materials for agrochemical and fine chemicals. Ami Organics has three manufacturing facilities with an aggregate installed capacity of 6060 mtpa.

The company has developed over 450 pharma intermediates across 17 key therapeutic areas.

# Powell's dovish speech lifts US stocks at open

REUTERS August 27

Wall Street's main indexes extended gains on Friday as the Federal Reserve Chair Jerome Powell signalled the central bank will remain patient as it tries to nurse the economy back to full employment.

In prepared remarks for a speech to the Jackson Hole economic conference, Powell said the US economy continued to make progress towards the central bank's benchmarks for reducing its pandemic-era emergency programmes, but stopped short of signalling the timing for any policy shift.

At 10:04 a.m. ET, the Dow Jones Industrial Average was up 172.86 points, or 0.49 per cent, at 35,385.98, the S&P 500 was up 24.65 points, or 0.55 per cent, at 4,494.65, and the Nasdaq gained 88.54 points, or 0.59 per cent, at 15,034.35.

# SC asks SEBI not to take coercive steps against NDTV promoters

## Adjoins hearing to September 3

PRESS TRUST OF INDIA New Delhi, August 27

The Supreme Court on Friday asked markets regulator SEBI not to take any coercive steps against NDTV promoters Prannoy Roy and Radhika Roy till it hears their pleas on September 3 against the penalty proceedings related to alleged violation of securities norms by concealing information from shareholders on certain loan agreements.

A bench headed by Chief Justice NV Ramana was requested by the Securities and Exchange Board of India (SEBI) that the hearing on the pleas of the NDTV promoters be adjourned till next Friday. "We will adjourn, but do not take any coercive step," the bench, which also comprised Justices Surya Kant and Aniruddha Bose, told Solicitor General Tushar Mehta who was appearing for the SEBI.

Stuck in SAT

The bench inquired from senior advocate Mukul Rohatgi, appearing for the Roys, about the status of hearing on the NDTV promoters' appeal before the Securities Appellate Tribunal (SAT).

The third member of the SAT is

not there and the hearing on the appeals is stuck, Rohatgi said, adding that now the proceedings to levy the penalty have been initiated.

The apex court on February 15 disposed of the pleas of the Roys asking the SAT not to insist on deposit of half the amount of fines as a pre-condition for hearing. The NDTV promoters challenged the SAT order.

The SAT had directed the NDTV promoters to deposit 50 per cent of the disgorged amount before SEBI which had imposed a penalty on them for alleged violation of various securities norms by concealing information from shareholders regarding certain loan agreements.

In two separate orders passed on January 4, the tribunal had noted that the appeals filed by the Roy couple needed consideration and directed the appeals to be listed before the tribunal for final disposal on February 10, 2021.

This had come following appeals filed by the couple against a SEBI order passed in November last year, whereby the markets regulator had barred them from the securities market for two years and also directed them to disgorge illegal gains of ₹16.97 crore for indulging in insider trading more than 12 years ago.

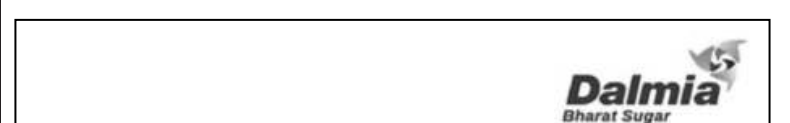
# Fortis Healthcare: SEBI disposes of proceedings against Deloitte Haskins

PRESS TRUST OF INDIA New Delhi, August 27

SEBI has disposed of proceedings against statutory auditor of Fortis Healthcare in a matter pertaining to its alleged role in diversion of funds. It was alleged against Rashim Tandon, partner, Deloitte Haskins and Sells LLP, the statutory auditor of Fortis Health-

care Ltd (FHL), that it had indirectly aided in misrepresentation and non-disclosure of material information in consolidated financials of FHL.

An investigation was initiated in the matter of Fortis after an article published in February 2018 said promoters of FHL have taken at least ₹500 crore out of FHL.



# Dalmia Bharat Sugar and Industries Limited

(CIN:L26942TN1951PLC000640) Registered Office: Dalmiapuram, Distt. Tiruchirappalli, TN 621651 In Phone No.: 01123465100; Fax No.: 011 23313303 E-mail: corp.sec@dalmiabharat.com website: www.dalmiasugar.com

## Notice regarding 69<sup>th</sup> Annual General Meeting

The Shareholders may please note that the 69<sup>th</sup> Annual General Meeting ("AGM") of the Company will be convened through Video Conferencing/Other Audio Visual Means on September 21, 2021 at 10.30 AM IST in compliance with applicable provisions of the Companies Act, 2013 read with Ministry of Corporate Affairs' General Circulars dated May 05, 2020 and January 13, 2021.

The Notice of the AGM will also be made available on the Company's website www.dalmiasugar.com, websites of the stock exchanges where 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 at the website of the Company's Registrar and Share Transfer Agent ("RTA") https://evoting.kfintech.com.

Shareholders whose e-mail addresses are not registered may temporarily get their e-mail address and mobile number registered with the Company's Registrar and Share Transfer Agent ("RTA") by clicking at http://karisma.kfintech.com/emallreg. Shareholders who have registered/not registered their e-mail address and mobile nos. including address and bank details and also submit their mandates for receiving the dividend directly into their bank accounts with the Depository Participant in case the shares are held in electronic form and the Company's RTA, in case the shares are held in physical form. In case of any queries, shareholder may write to einward.ris@kfintech.com.

The Company is providing remote e-voting facility to the Shareholders. The remote e-Voting period, commences on 9:30 AM Saturday, September 18, 2021 and ends at 5:00 PM on Monday, September 20, 2021. During this period Shareholders holding shares either in physical form or in dematerialized form, as on Tuesday, September 14, 2021, i.e., cut-off date, may cast their vote electronically. The shareholders unable to vote through remote e-voting will be able to do the e-voting at the Annual General Meeting by using their remote e-voting credentials at https://evoting.kfintech.com. The detailed procedure for remote e-voting/e-voting during the AGM are provided in the notice of the AGM.

The e-Voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts / websites of Depositories / DPs. Individual demat account holders would be able to cast their vote without having to register again with the e-Voting service provider.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Shareholder of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@kfintech.com. However, if he / she is already registered with Kfintech for remote e-Voting then he /she can use his / her existing User ID and password for casting the vote.

For Dalmia Bharat Sugar and Industries Limited Aashhima V Khanna SD/- Company Secretary ACS 34517 Place: New Delhi Date: August 27, 2021

McDOWELL HOLDINGS LIMITED CIN: L05190KA2004PLC033485 Registered Office: UB Tower, Level-12, UB City, 24, Vittal Mallya Road, Bengaluru-560001. E-mail: mh.investor@ubmail.com Website: www.mcdowellholdings.co.in Tel.: +91 80-46686060 Fax: +91 80 2227 4890 NOTICE TO MEMBERS Seventeenth Annual General Meeting ("the AGM") of the Members of McDowell Holdings Limited to be held through Video Conference In compliance with the General Circulars dated 8th April 2020, 13th April 2020, May 5, 2020 and January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA"), in view of the COVID-19 pandemic and applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shareholders may note that the Seventeenth Annual General Meeting ("the AGM") of the Members of McDowell Holdings Limited ("the Company") will be held on Wednesday, September 29, 2021 at 12.00 noon IST through Video Conferencing/Other Audio Visual Means (VC) to transact the business as set out in the Notice of the AGM. In compliance of the above circulars, Notice of the Seventeenth AGM along with the Annual Report for the financial year ended 2020-21 will be sent only to those Members of the Company whose email ids are registered with the Company or Registrar and Share Transfer Agent/Depository Participant(s). Members holding shares in dematerialized mode are requested to register their e-mail addresses with their respective Depository Participant(s). Members holding shares in physical form are requested to update their e-mail addresses with the Company's Registrar and Share Transfer Agent, Integrated Registry Management Services Private Limited, by providing necessary details like Folio No., Name of the Shareholder, Share Certificate Number, PAN and Mobile Number at bgstata@integratedindia.in. Members may note that the Notice of the AGM and Annual Report for the financial year 2020-21 will also be made available on the website of the Company i.e. www.mcdowellholdings.co.in and stock exchanges i.e. www.bseindia.com, and www.nseindia.com respectively. Members can attend and participate in the AGM through VC facility only. The instructions for joining the AGM through VC will be provided in the Notice of the AGM. The Members will have an opportunity to cast their votes remotely on all business as set out in the Notice of the AGM through electronic voting system. The manner of voting will be provided in the Notice of the AGM. For McDowell Holdings Limited Sd/- Theerth B S Director Place : Bengaluru Date : August 27, 2021

