



KRITI INDUSTRIES (INDIA) LIMITED

BRILLIANT SAPPHIRE, 801-804, 8th FLOOR, PLOT NO. 10, SCHEME 78-II, VIJAY NAGAR,
INDORE - 452 010 (M.P.) INDIA. PHONE No.: (+91-731) 2719100.
REGD. OFF.: "MEHTA CHAMBERS", 34, SIYAGANJ, INDORE - 452007 Phone: (+91-731) 2540963
E-mail: info@kritiindia.com Website: http://www.kritiindia.com

CIN : L25206MP1990PLC005732

KIIL/SE/2022-23

26th July, 2022

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
Symbol – KRITI

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400001
Scrip Code - 526423

Sub: Announcement under Regulation 30 of SEBI (LODR) regulations, 2015 - Newspaper clippings - Notice of 32nd Annual General Meeting, Remote E-voting Information and Book Closure.

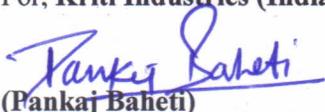
Dear Sir/Ma'am,

Pursuant to regulation 30 of SEBI (LODR) regulations, 2015, we enclose herewith the copy of newspaper clippings of Notice of 32nd Annual General Meeting, Remote E-voting Information and Book Closure published in Free Press and Chautha Sansar newspapers on Thursday, 26th July, 2022.

This is for your information and record.

Thanking you,

Yours faithfully,
For, Kriti Industries (India) Limited


(Pankaj Baheti)
Company Secretary & Compliance Officer



Encl.: As aforesaid

COPENHAGEN: The European Commission has approved a smallpox vaccine for use against monkeypox, the Danish drugmaker that developed the jab said on Monday. "The Commission has extended the marketing authorisation for Imanvex to include protection from monkeypox" in line with a recommendation by EU's medicines watchdog, Bavarian Nordic said in a statement. "The approval... is valid in all European Union Member States as well as in Iceland, Liechtenstein, and Norway."

Taiwan holds drills amid Pelosi visit concern, China tension

AGENCIES
Beijing

Taiwan's capital staged air raid drills on Monday and its military mobilised for routine defence exercises, coinciding with concerns over a forceful Chinese response to a possible visit to the island by US Speaker of the House Nancy Pelosi.

While there was no direct link between China's renewed threats and Taiwan's defensive moves, they underscore the possibility of a renewed crisis in the Taiwan Strait, considered a potential hotspot for conflict that could envelop the entire region.

Air raid sirens were sounded in the capital Taipei and the military was holding its annual multi-day Han



Local residents take shelter during a drill in Taipei on Monday.

Kuang drills, including joint air and sea exercises and the mobilization of tanks and troops.

In Taipei, police directed people to shelters when a siren went off shortly after lunchtime. Streets emptied and shops closed.

"In recent years, Chinese military planes have frequently harassed Taiwan,

and the war between Russia and Ukraine broke out in February this year," Taipei Mayor Ko Wen-je told reporters, referencing concerns that a similar conflict could break out in East Asia. "All these things make us understand the importance of being vigilant in times of peace and we need to be prepared if there is war."

Sri Lankan Presidential Secretariat back in action

AGENCIES / Colombo

Sri Lanka's Presidential Secretariat, which was stormed by a sea of anti-government protesters in early July, resumed operation from Monday amidst tight security. 107 days after the building's entry gate was blocked, officials said.

The building's entry gate has been blocked by the protesters since April 9. On July 9, the protesters stormed the building and occupied it. In the early hours of Friday last, police and security forces conducted a raid and took back control of the building from the protesters on the order of the crisis-hit island nation's new President Ranil Wickremesinghe. The presidential secretariat, which was occupied by the protesters from July 9 till Friday last, is re-opened and the staff reported to work on Monday, officials said.

The Secretariat resumed operations under a tight security cover, they said.



An anti-government demonstrator holds a placard during a protest near Presidential Secretariat in Colombo on Monday.

3 arrested while selling items stolen from President's House

AGENCIES / Colombo

Three people have been arrested by the Sri Lanka police as they were trying to sell 40 gold-plated brass sockets stolen from the President's House here after angry demonstrators stormed the iconic building during an unprecedented anti-

government protest. The Welikada police arrested the suspects while attempting to sell the stolen items on Sunday, it said. The arrested suspects, aged 28, 34 and 37, are residents of Obeyekarapura in Rajagiriya. Police said the three were also suspected drug addicts.

Complaint filed against Gotabaya in Singapore for 'war crimes'

AGENCIES / Singapore

A South Africa-based rights group has submitted a criminal complaint to the Attorney General of Singapore requesting the arrest of the former Sri Lankan President, Gotabaya Rajapaksa, for alleged war crimes.

Lawyers from International Truth and Justice Project (ITJP) submitted a 63-page complaint that argues that Rajapaksa committed grave breaches of Geneva Conventions in civil war in 2009 when he was defence secretary and these are crimes subject to domestic prosecution in Singapore under universal jurisdiction.

The legal complaint states that Gotabaya Rajapaksa committed violations of international humanitarian law and international criminal law during the civil war in Sri Lanka.

Musk denies affair with Google co-founder Sergey Brin's wife

AGENCIES
San Francisco

Tesla CEO Elon Musk on Monday denied that he had a brief affair with Google co-founder Sergey Brin's wife Nicole Shanahan that allegedly led to their divorce earlier this year, saying there was nothing "romantic" with Shanahan.

A Wall Street Journal report claimed on Sunday that "Musk engaged in a brief affair last fall with the wife of Sergey Brin, prompting the Google co-founder to file for divorce earlier this year and ending the tech billionaire's long friendship".

In a tweet, Musk said: "This is total bs. Sergey and I are friends and were at a party together last night!"

"I've only seen Nicole twice in three years, both times with many other people around. Nothing romantic," the Tesla CEO added.

According to the report, the Musk and Shanahan's affair allegedly occurred at the 'Art Basel' event in Miami following the Tesla CEO's split with then-girlfriend Claire Boucher, famously known as Grimes. Brin and Shanahan were separated but still living together at the time.

Chinese astronauts enter lab module in orbit

AGENCIES / Beijing

Three Chinese astronauts aboard the country's space station, currently under construction, successfully entered the lab module in orbit for the first time on Monday, a day after the space laboratory was launched, according to the China Manned Space Agency. China launched its space laboratory called Wentian on Sunday, sending the country's largest-ever spacecraft into Earth's orbit to become part of the space station named Tiangong, which is currently under construction.

The Wentian module docked with the front port of the space station in the early hours of Monday after it entered the planned orbit. It is the first time that China's two



Astronauts from left, Cai Xuzhe, Chen Dong and Liu Yang wave from inside Wentian lab module on Monday.

20-tonne-level spacecraft conducted rendezvous and docking in orbit, and also the first time that space rendezvous and docking were carried out during the astronauts' in-orbit stay in the space station, the China Manned Space Agency

(CMSA) told official media. After the docking, the three astronauts who were building the space station entered the lab, Xinhua news agency reported. It was the first time the Chinese astronauts had entered the lab module in orbit.

BATTLING COVID

Shenzhen seals off 100 big firms including Foxconn

AGENCIES
Shenzhen

The Shenzhen government asked 100 major companies, including iPhone maker Foxconn and oil producer CNOOC Ltd, to implement a "closed loop" system for a week as the southern city battles a Covid outbreak, Bloomberg News reported on Monday.

Foxconn said that operations at its Shenzhen facilities were "normal" and that it would follow government guidelines to ensure safe production.

The city government asked companies including BYD Co, Huawei Technologies Co, and ZTE Corp, to restrict operations only to employees living within a closed loop, with little to no contact with people beyond their plants or offices, the report said, citing a Shenzhen government notice.

The Shenzhen government, Huawei and CNOOC did not immediately respond to request for comment.

World leaders congratulate Prez Murmu

AGENCIES
Beijing/Moscow

Several world leaders, including presidents of China, Russia, Sri Lanka and Nepal, have congratulated India's new president Droupadi Murmu who assumed office on Monday.

Chinese President Xi Jinping on Monday congratulated Murmu, 64, on assuming office, saying he stands ready to work with her to enhance political mutual trust, deepen practical cooperation and properly handle differences.

Russian President Vladimir Putin also congratulated Murmu and expressed hope that she will further promote bilateral productive cooperation.

Aadhar Housing Finance Ltd.
Corporate Office: Unit No. 802, Natraj Rustomjee, Western Express Highway and M.V.Road, Andheri (East), Mumbai - 400069
Indore Branch: 206-207, 2nd Floor, Megapolis Square, 579, Mg Road, Above Tanishq Showroom Indore - 452001, (M.P.)
Dewas Branch: 2nd & 3rd Floor, 31, Pitraishish Bhavan, AB road, Opp. LNB Club, Near Vijaya Bank, Dewas-455001, (M.P.)
Ujjain Branch: 06 / 1st Floor, Kamla Nehru Marg, Freeganj, Above IDBI Bank, Near Shaheed Park, Ujjain-456010
Pithampur Branch: 1st Floor, VGF - 44, Sudarshan Complex, Mhow, Neemuch Road Pithampur-457001, (M.P.)
Bhopal Branch: 2nd Floor, Alankar Complex, Plot No.-10 & 11, Mg Nagar Zone-II Bhopal -462001, (M.P.)

APPENDIX IV POSSESSION NOTICE (for immovable property)

Whereas, the undersigned being the Authorized Officer of Aadhar Housing Finance Limited (AHFL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, Demand Notice(s) issued by the Authorized Officer of the company to the Borrower(s) / Guarantor(s) mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the Borrower(s) / Guarantor(s) and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of the Section 13 of the said Act read with Rule 8 of the Security Interest Enforcement rules, 2002. The borrower's attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of AHFL for an amount as mentioned herein under with interest thereon.

S. No.	Name of the Borrower(s) / Co-Borrower(s) (Name of the Branch)	Description of Secured Asset (Immovable Property)	Demand Notice Date & Amount	Date of Possession
1	(App No. 00319919/ Indore Branch) Sanjay Thakur (Borrower) Bebay Bai Thakur (Co-Borrower)	All That Piece And Parcel of Property Bearing, Na Chandrabhaga, Flat No 201, 2nd Floor Plot No 59 Old 07/W-P, Shri Mahalaxmi Chandrabhaga Colony Indore (M.P.) 452001 Boundaries East - Remaining Part Of Said Plot, West - Street, North - Stair, Common Passage Then House Of Parashar Ji, South - Other House	07-01-2022 ₹ 8,05,855/-	21-07-2022
2	(Combine LC No.02100000877/ Dewas Branch) Dipendra Sendhav (Borrower) Nirmala Bai Sendhav (Co-Borrower) Arjun Singh (Guarantor)	All That Piece And Parcel of Property Bearing, 1414 3 Phn No 19 Ward No 19 Before Ravidas Man Deer Teh Sonkach, Dewas, (M.P.) 455118 Boundaries East - Land Of Seller, West - Pakki Sadak, North - Land Of Seller, South - House Of Shri Dharmendra	09-02-2022 ₹ 4,26,576/-	23-07-2022
3	(App No. 00361026/ 00361070 Ujjain Branch) Ravi Chawla (Borrower) Suman Bai (Co-Borrower)	All That Piece And Parcel of Property Bearing, House On Part Land Of Survey No.432, Ph No.34, Vill. Gonsa, Near Ranjeet Hanuman Mandir, Teh. Ghatiya, Ujjain (M.P.) 456003 Boundaries East - Land of Raghunath, West - Plot of Madan, North - Road, South - Road	15-11-2021 ₹ 5,47,273/- ₹ 2,66,973/-	22-07-2022
4	(App No. 00076761/00242669 Pithampur Branch) Late Prakash Chouhan (Represented Through legal heir) (Borrower), Pavitra Chouhan (Co-Borrower)	All That Piece And Parcel of Property Bearing, Plot No 225 Situated At Ekta Vihar Colony Garm Peerpiyaya Teh. Depalpur Dist Indore (M.P.) 453115 Boundaries East - Plot No. 226, West - Plot No. 224, North - Plot No. 218, South - Road	10-12-2021 ₹ 6,16,907/- ₹ 2,00,967/-	23-07-2022
5	(Combine LC No 02100000666, 02100001486 & 02100000531/ Dewas Branch) Padma Panchal (Borrower) Mahendra Panchal (Co-Borrower)	All that piece and parcel of property bearing, 24 Mini Property Situated At Survey No.24 Mini P H No.24 Guranak Colony Ward No.05 Near Water Tank, Dewas, (M.P.) 455001 Boundaries East - Plot Of Smt. Seema Rajesh, West - House of Smt. Padma panchal, North - Gali, South - Colony Road	09-02-2022 ₹ 2,93,064/- ₹ 1,73,947/- ₹ 6,43,242/-	22-07-2022
6	(Combine LC No 00300000962 / Indore Branch) Rakesh Kumar Jain (Borrower) Arlhanth Jain (Co-Borrower) Sulochana Singh (Guarantor)	All that piece and parcel of property bearing, 1104 E W S Second Floor Stadium Ground Nanda Nagar, Indore, Madhya Pradesh, 452001 Boundaries East - Ews 1103, West - Mos Land, North - Mos Land, South - 6.00 Mtr. Wide Road	09-02-2022 ₹ 3,41,981/-	21-07-2022
7	(Combine LC No 05100000366 /05100002566 Pithampur Branch) Late Navin Rodwal (Represented Through legal heir) (Borrower), Sanket Roadwal & Seema Rodwal (Co-Borrowers) Tapan Rao (Guarantor)	All that piece and parcel of property bearing, Shivdham Colony Flat No 301 Third Floor At Maa Pushpa Vihar Block A At Plot No 180 Shivdham Col Only Sector A Gram Limbodi, Indore, (M.P.) 452001 Boundaries East - Other Land, West - Lobby, North - Plot No. 181, South - Flat No. 302	09-02-2022 ₹ 8,10,730/- ₹ 80,030/-	21-07-2022
8	(Combine LC No 02100001843 Dewas Branch) Nargis Shaikh (Borrower) Yunus Shaikh (Co-Borrowers)	All that piece and parcel of property bearing, Survey No 22 7 Paiki Bawdiya Plot No 04 Survey No 22 7 Paiki Ward N O 12 Bawdiya, Dewas, (M.P.), 455001 Boundaries East - Remaining Land Of Seller, West - Raasta, North - Remaining Land Of Seller, South - Plot No. 03	10-03-2022 ₹ 7,51,886/-	22-07-2022
9	(App No.000480712/ Bhopal Branch) Gajendra Singh Rathod (Borrower), Monika Rathod (Co-Borrower)	All That Piece And Parcel of Property Bearing, House No. E W S - 374., Sector - C, New Dewas Zone No. 02, Dewas Vikas Pradhikaran, Dewas, (M.P.) 455001 Boundaries East - 6.00 mtr. Road, West - House No. C-1/365, Ews. North - House No. C-1/375, EWS., South - House No. C-1/365, EWS.	09-11-2018 ₹ 6,35,095/-	22-07-2022

Place : Madhya Pradesh
Date : 26-07-2022
Authorized Officer
Aadhar Housing Finance Limited

KASTA Kriti Industries (India) Ltd.
Pipes & Fittings
CIN : L25206MP1990PLC005732
Regd. Office: Mehta Chambers, 34, Siyaganj, Kriti Group
Indore-452 007 Phone: 0731-2719100/26, Fax: 2704506
E-mail: cs1@kritiindia.com, Website: www.kritiindustries.com

Notice of the 32nd Annual General Meeting Remote E-voting Information and Book Closure

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the members of Company will be held on Wednesday, 17th August, 2022 at 03:00 PM IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the businesses as set out in the notice of the 32nd AGM, in compliance with the applicable provisions of Companies Act, 2013 ("Act"), the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 30, 2021 and 2/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA"), SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue.

Electronic copies of the Notice of 32nd AGM, procedure and instructions for e-voting and the Annual Report 2021-22 have been sent over July 25, 2022 to all those members whose e-mail IDs are registered with the Company/Depositories. The Notice of 32nd AGM and the Annual Report 2021-22 are also available on the website of the Company at <https://www.kritiindustries.com> and on the website of BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://www.nseindia.com/>

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer books will remain closed from Thursday, August 11, 2022 to Wednesday, August 17, 2022 (both days inclusive).

The Company is providing the facility to its Members to exercise their right to vote on the businesses at set forth in the Notice of the 32nd AGM by electronic means through both remote e-voting and e-voting at the AGM. All members are informed that:

- Members may attend the 32nd AGM through VC or OAVM, by using their DPID-Client ID/Folio No. as login credentials.
- The instructions for participating through VC or OAVM and process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-voting, are provide as part of the Notice of the 32nd AGM.
- Member whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date of Wednesday, August 10, 2022, shall only be entitled to avail the remote e-voting facility or vote, as the case may, at the AGM.

- Remote e-voting shall commence at 9.00 AM IST on Sunday, August 14, 2022 and ends at 5.00 PM IST Tuesday, August 16, 2022. Remote e-voting shall not be allowed beyond 5.00 PM IST on August 16, 2022 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- In case a person has become a Member of the Company after dispatch of the Notice but on or before the cut-off date for remote e-voting, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the user ID and password in the manner as provide in the procedure and instructions for e-voting.
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC or OAVM, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC or OAVM, shall be eligible to vote through e-voting at the AGM.
- Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's RTA, Ankit Consultancy Private Limited 60, Electronic Complex, Pardeshipura, Indore (M.P.) 452010, Telephone: 0731-4281333, 0731-4065797/99, Fax: 0731-4065798, e-mail: compliance@ankitonline.com and investor@ankitonline.com.

- For queries regarding e-voting:
 - Non-Individual members holding shares in demat mode and Members holding shares in physical mode may contact Ankit Consultancy Private Limited at the No. 0731-4281333, 0731-4065797/99, Fax: 0731-4065798 or write to them compliance@ankitonline.com and investor@ankitonline.com.
 - Individual Members holding shares through NSDL may contact NSDL helpdesk by writing to evoting@nsdl.co.in or calling the Toll Free No.: 18001020990 or 1800224430;
 - Individual Members holding shares through CDSL may contact CDSL helpdesk by writing to helpdesk.evoting@cdslindia.com or call at 1800225533;
 - Members who are voting through the facilities provided by their Depository Participants, may contact their respective Depository Participants or their helpline/contact details.
- For any query/clarification or assistance required with respect to the Annual Report 2021-22 or the AGM, Members may write to cs1@kritiindia.com.

For Kriti Industries (India) Limited
Sd/-
Pankaj Baheti
Company Secretary

Place: Indore
Date: 25th July, 2022

UJAAS ENERGY LTD.
CIN : L31200MP1999PLC013571
Regd. Off.: Survey No. 211/1, Opp. Sector C & Metalman, Sanwer Road Industrial Area, Indore-452015 (M.P.) INDIA.
Contact No.: 0731-4715300 ♦ Fax No.: 0731-4715344
♦ E-mail : cs@ujaas.com ♦ Website : www.ujaas.com

NOTICE TO THE SHAREHOLDERS TRANSFER OF UNCLAIMED DIVIDEND & EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND

In terms of the provisions of Section 124 (6) of the Companies Act, 2013 read with IEPF Rules, the company is required to transfer Unclaimed Dividend for the Financial Year 2014-15 and the equity shares in respect of which dividend remain unclaimed for seven consecutive years to the Investor Education and Protection Fund Authority (IEPF).

Company has uploaded details of such Shareholders and shares due for transfer to the Demat Account of IEPF Authority on its website i.e. www.ujaas.com. Shareholders are requested to verify the details of shares liable to be transferred to IEPF and claim their unclaimed dividends expeditiously by 28th October 2022.

Shareholders may note that they may claim both the unclaimed dividends and the shares so transferred to IEPF Authority by submitting an online application IEPF in Form IEPF-5 (available on the website www.iepf.gov.in) and sending a physical copy thereof, duly signed, along with other requisite documents enumerated in the said form IEPF-5 to the company at its address mentioned above.

Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF may note that for the purpose of transfer, the company would issue new share certificate and inform the concerned Depository by way of corporate action to convert the shares into demat form and transfer in favour of IEPF. The original share certificate upon such issue, will stand automatically cancelled and be deemed non-negotiable. For shares held in demat mode, the company will process the transfer of shares with the concerned depository by way of corporate action for transfer of shares in favour of IEPF. The shareholders may further note that the details uploaded by the company on its website shall be treated as adequate notice in respect of issue of new share certificate(s) by the company for the sole purpose of transfer of shares to IEPF pursuant to said IEPF Rules.

In case the company does not receive any communication from the concerned shareholders by 28th October 2022, it shall transfer the shares to IEPF pursuant to the said IEPF Rules. Please note that no claim shall lie against the company in respect of unclaimed dividend and shares so transferred to IEPF.

In case the Shareholders are unable to claim shares for which dividends are unclaimed before due date, the Company shall with a view to comply with the requirements set out in IEPF Rules, initiate necessary action for transfer of shares to Demat Account of IEPF Authority as per the procedure prescribed in the IEPF Rules.

In case of any clarification, Shareholders may contact the Registrar and Share Transfer Agent of the Company at:

Bigshare Services Private Limited,
S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai-400093 (Maharashtra)

For Ujaas Energy Limited
Karan Kapoor
Company Secretary & Compliance Officer

Place : Indore
Date : 25/07/2022

Kriti Kriti Nutrients Ltd.
COOKING OIL
CIN : L24132MP1996PLC01245
Regd. Office: Mehta Chambers, 34, Siyaganj, Kriti Group
Indore-452 007 Phone: 0731-2719100/26, Fax: 2704506
E-mail: cs@kritinutrients.com; Website: www.kritinutrients.com

Notice of the 26th Annual General Meeting Remote E-voting Information and Book Closure

Notice is hereby given that the 26th Annual General Meeting ("AGM") of the members of Company will be held on Wednesday, 17th August, 2022 at 04:30 PM IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the businesses as set out in the notice of the 26th AGM, in compliance with the applicable provisions of Companies Act, 2013 ("Act"), the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 30, 2021 and 2/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs ("MCA"), SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue.

Electronic copies of the Notice of 26th AGM, procedure and instructions for e-voting and the Annual Report 2021-22 have been sent over July 25, 2022 to all those members whose e-mail IDs are registered with the Company/Depositories. The Notice of 26th AGM and the Annual Report 2021-22 are also available on the website of the Company at <https://www.kritinutrients.com> and on the website of BSE Limited at <https://www.bseindia.com>

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- Members may attend the 26th AGM through VC or OAVM, by using their DPID-Client ID/Folio No. as login credentials.
- The instructions for participating through VC or OAVM and process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-voting, are provide as part of the Notice of the 26th AGM.
- Member whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date of Wednesday, August 10, 2022, shall only be entitled to avail the remote e-voting facility or vote, as the case may, at the AGM.

- Remote e-voting shall commence at 9.00 AM IST on Sunday, August 14, 2022 and ends at 5.00 PM IST Tuesday, August 16, 2022. Remote e-voting shall not be allowed beyond 5.00 PM IST on August 16, 2022 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- In case a person has become a Member of the Company after dispatch of the Notice but on or before the cut-off date for remote e-voting, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the user ID and password in the manner as provide in the procedure and instructions for e-voting.
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC or OAVM, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC or OAVM, shall be eligible to vote through e-voting at the AGM.
- Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's RTA, Ankit Consultancy Private Limited 60, Electronic Complex, Pardeshipura, Indore (M.P.) 452010, Telephone: 0731-4281333, 0731-4065797/99, Fax: 0731-4065798, e-mail: compliance@ankitonline.com and investor@ankitonline.com.

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 - Individual Members holding shares through NSDL may contact NSDL helpdesk by writing to evoting@nsdl.co.in or calling the Toll Free No.: 18001020990 or 1800224430;
 - Individual

एक नजर

राष्ट्रपति पद के शपथ समारोह में शामिल हुए शिवराज

भोपाल, (निप्र)। मुख्यमंत्री शिवराज सिंह चौहान सोमवार को नई दिल्ली में द्रौपदी मुर्मु के राष्ट्रपति पद के शपथ समारोह में शामिल हुए। उन्होंने जीडिया से बातचीत के दौरान कहा कि आज देश के लिए ऐतिहासिक दिन है। जनजातीय समाज से आने वाली, गरीब घर में आजगत भारत में पैदा हुई बेटी आज भारत की राष्ट्रपति है। उन्होंने कहा कि जब वे शपथ ले रही थी तो मन उत्साह और आनंद से भरा था और खुशी के आँसू भी आ रहे थे। मुख्यमंत्री चौहान ने कहा कि राष्ट्रपति द्रौपदी मुर्मु ने अपने संबोधन में एक बहुत बढ़िया यह बात कही कि आपका हित-अहित मेले ही हो जाये फिर भी जनत के कल्याण के कार्य करते रहें। यह उनके सरल व्यक्तित्व और उच्च विचारों को दर्शाता है। उन्होंने कहा कि इसे मैं अपना सौभाग्य मानता हूँ कि वे अब हमारे देश की राष्ट्रपति हैं।

प्रदेश में 227 नए संक्रमित मिले

जबलपुर में एक मरीज की मौत भोपाल, (निप्र)। मध्य प्रदेश में कोरोना संक्रमण के मामले लगातार बढ़ रहे हैं। रविवार को प्रदेश में सात हजार 298 नाम में 227 नए पॉजिटिव केस मिले हैं। जबलपुर में एक मरीज की मौत हुई है। प्रदेश में प्रतिदिन मरीजों की संख्या एक हजार 589 पहुंच गई है। मध्यप्रदेश में कोरोना संक्रमण के नए मामलों में लगातार बढ़ोतरी हो रही है। प्रदेश में रविवार को सात हजार 298 नाम में 227 नए पॉजिटिव केस मिले हैं।

क्रिकेटर अशोक जगदाले के निधन पर सीएम ने जताया शोक

भोपाल, (निप्र)। दिग्गज क्रिकेटर और मध्य प्रदेश के पूर्व राजनीति कर्मी अशोक जगदाले का सोमवार को निधन हो गया। अशोक जगदाले क्रिकेट और रचना समिति के सदस्य रहे संजय जगदाले के भाई थे। क्रिकेटर अशोक के निधन पर सीएम शिवराज, केंद्रीय मंत्री ज्योतिराज सिंधिया और कांग्रेस प्रदेश अध्यक्ष कमलनाथ ने शोक व्यक्त किया है। मुख्यमंत्री शिवराज सिंह चौहान ने ट्वीट कर दिग्गज क्रिकेटर को श्रद्धांजलि देते हुए कहा कि क्रिकेट और रचना समिति के सदस्य रहे, संजय जगदाले जी के भाई, पूर्व क्रिकेटर अशोक जगदाले जी के निधन का दुःख समाप्त प्राप्त हुआ। ईश्वर से दिग्गज आत्मा को अपने श्रोकपूर्ण में स्थान और परिजनों को यह दुःखान्त सहन करने की शक्ति देने की प्रार्थना करता हूँ। विनम्र श्रद्धांजलि। केंद्रीय मंत्री सिंधिया ने ट्वीट कर लिखा कि क्रिकेट और रचना समिति के सदस्य रहे, संजय जगदाले जी के भाई, पूर्व क्रिकेटर अशोक जगदाले के निधन पर मेरी गहरी संवेदनाएँ। ईश्वर से प्रार्थना है कि वे दिग्गज आत्मा को शान्ति प्रदान करें एवं शोक संतप्त परिजनों को यह आघात सहने की शक्ति दें।

पंचायत और निकाय में अध्यक्ष की जंग

■ सत्ता का सेमीफाइनल अब भी अधूरा है ■ कांग्रेस और माजपा में कौन पड़ेगा किस पर भारी? ■ लॉबिंग में जुटे बीजेपी कांग्रेस दोनों ही दलों के स्थानीय नेता ■ बीजेपी ने मंत्री और विधायकों को सौंपी जम्मेदारी ■ कांग्रेस ने नैदान में उतारी पूर्व मंत्री और विधायकों की फौज

भोपाल, (निप्र)। मप्र में पंचायतों और नगरीय निकायों में अध्यक्ष उपाध्यक्ष के चुनाव पर स्थानीय निकायों पर शहर और कस्बों के विकास का जम्मा होता है। छोटे छोटे मकान स्थानीय सरकार के हाथ में होते हैं। इन निकायों और पंचायतों में सदस्य किसे अपना अध्यक्ष और उपाध्यक्ष चुनेंगे। इसे लेकर सियासी गर्मी बढ़ती जा रही है। लोकतंत्र

में सबसे छोटी इकाई पंचायत है और मध्यप्रदेश में इन दिनों त्रिस्तरीय पंचायत चुनाव चल रहे हैं। त्रिस्तरीय पंचायत चुनाव को लेकर राज्य निर्वाचन आयोग की ओर से जारी कार्यक्रम के अनुसार 27 और 28 जुलाई को जनपद और 29 जुलाई को जिला पंचायत अध्यक्ष उपाध्यक्ष के लिए चुनाव होना है। जनपद और जिला पंचायत अध्यक्ष और उपाध्यक्ष के निर्वाचन से पहले प्रदेश में नवनिर्वाचित जनप्रतिनिधियों की बाढ़ेबंदी की खबरें भी खूब सुर्खियों में हैं। जिला पंचायत पर अपना कब्जा जमाने के लिए नवनिर्वाचित जनपद सदस्य जहां धार्मिक यात्राओं पर है वहीं नवनिर्वाचित जिला पंचायत सदस्य बड़े-बड़े रिसॉर्ट और होटलों के मेहमान बने हुए हैं। पंचायत और नगरीय निकाय के चुनाव हो चुके हैं। अब इन निकायों में अध्यक्ष और का चयन होना अभी बाकी है। पंचायतों में जनपद अध्यक्ष, जिला अध्यक्ष का चुनाव होना है। बीजेपी जिन सात नगर निगम महापौर का चुनाव में हारी है। वहां अपनी

पार्टी को परिषद बनाने का दावा कर रही है तो कांग्रेस का भी अपना दावा है। ऐसे में नगर निगम के साथ नगर परिषद और नगर पालिकाओं में अध्यक्ष और उपाध्यक्ष के चुनाव के लिए जोड़ तोड़ की राजनीति शुरू हो चुकी है। कांग्रेस और बीजेपी दोनों ने अपना अध्यक्ष उपाध्यक्ष बनाने के लिए जोड़ तोड़ शुरू कर दी है। जहां सत्तारूढ़ बीजेपी ने जिला जनपदों में अध्यक्ष बनाने के लिए अपने मंत्री और विधायकों को जिम्मेदारी सौंपी है। बीजेपी पार्टी ने पर्यवेक्षकों की नियुक्ति की है तो वहीं कांग्रेस ने भी अपने पूर्व मंत्रियों और विधायकों को फौज को मैदान में दिया है। माना जाता है कि जनपद और जिला पंचायत में जिस पार्टी का अध्यक्ष होता है इलाके में दबदबा भी उसी पार्टी का होता है। दरअसल अगले साल विधानसभा के चुनाव होना है। यही वजह है कि पंचायत और निकाय की सत्ता पर दोनों ही पार्टियां कब्जा करना चाहती है। कांग्रेस ने लगाया आरोप बीजेपी कर रही खरीद-फरोख्त की राजनीति।

कमलनाथ ने सरकार पर लगाया किसान विरोधी होने का आरोप

भोपाल, (निप्र)। मध्य प्रदेश के पूर्व मुख्यमंत्री कमलनाथ ने किसानों के मुद्दे पर एक बार फिर शिवराज सरकार को आड़े हाथों लिया है। उन्होंने सरकार पर अभी तक न्यूनतम समर्थन मूल्य में मूंग खरीद शुरू नहीं का आरोप लगाते हुए कहा है कि सरकार की लेट लतीफी के कारण

विरोधी निर्णयों से प्रदेश का किसान हमेशा से टगाता रहा है। शिवराज सरकार की लापरवाही व लेट लतीफी से प्रदेश में मूंग उत्पादक किसान एक बार फिर घाटा उठा रहे हैं। उन्होंने कहा कि जब मूंग की खरीदी प्रारंभ हो जानी थी तब सरकार सोई रही और किसानों की निरंतर मांग और विरोध के बाद देरी से केवल पंजीयन प्रारंभ किया जबकि भारत सरकार से मूंग खरीदी की अनुमति मिली हुई थी और आचार संहिता से भी इसका कोई संबंध नहीं था। सरकार ने अभी तक मूंग की समर्थन मूल्य पर खरीद शुरू नहीं की है और जिसके कारण ज्यदातर किसान भाइयों को औने-पौने दाम में व घाटे में अपनी मूंग व्यापारियों को बेचनी पड़ रही है। उन्होंने सरकार को किसानों को भावांतर की राशि तत्काल भुगतान करने की मांग की है। पूर्व सीएम कमलनाथ ने सोमवार को एक बाद एक कई ट्वीट कर प्रदेश सरकार पर निशाना साधते हुए कहा कि शिवराज सरकार का किसान विरोधी चेहरा समय-समय पर समने आता रहता है। शिवराज सरकार के किसान



उप-सर्पंच के चुनाव पर सर्पंच ने जताई आपत्ति विदिशा, (निप्र)। ग्राम पंचायत करेवाहाट के नव-निर्वाचित सर्पंच राजकुमार बोवाल द्वारा 1 दिन पहले पंचायत में हुए उप-सर्पंच के चुनाव पर आपत्ति उठते हुए कलेक्टर से शिकायत की गई है। उन्होंने बताया कि नियमानुसार उप-सर्पंच के लिए पहले एसीटी फिर एसीसी और उसमें भी यदि आवेदक न मिले तब ओबीसी वर्ग को और अंत में सामान्य वर्ग के प्रत्याशी को चुनाव लड़ने की अनुमति थी लेकिन 5 साल से सर्पंच रही रचना बोवाल ने उप-सर्पंच के लिए फॉर्म भरा था और वह निर्दिष्ट उप-सर्पंच निर्वाचित की गई। आरोप लगाया कि उप सर्पंच के पास जो ओबीसी का प्रमाण पत्र है वह फर्जी है इस पर आपत्ति निर्वाचन के दौरान भी लगाई गई थी पीठासीन अधिकारी ज्ञान सिंह लोधी ने उसे निरस्त कर दिया। एकमात्र आवेदन आने के कारण भी वह निरस्तीकरण किया।

किरायेदार को तंग नहीं कर सकेगा मकान मालिक

मप्र सरकार विस के मानसून सत्र में लाएगी विधेयक

भोपाल, (निप्र)। मप्र में किराएदार मकान पर कब्जा नहीं कर सकेगा। मकान मालिक भी किराएदार को तंग नहीं करेगा। इसके लिए मध्य प्रदेश सरकार विधानसभा के मानसून सत्र में मध्य प्रदेश किराएदारी अधिनियम प्रस्तुत करेगी। इसके लागू होने के बाद मकान मालिक बिना अनुबंध के किरादार नहीं रख पाएंगे। प्रदेश में मकान मालिक और किराएदार के बीच होने वाले विवाद को समाप्त करने के लिए सरकार किराएदारी अधिनियम लागू करने जा रही है। इसके बाद मकान मालिक अनुबंध कर ही किराएदार रख सकेगे। इसके तहत किराया अधिकरण बनेगा। जिसमें किराया प्राधिकारी नियुक्त होगा। मकान मालिक को किराएदार की जानकारी दो महीने के अंदर अंदर किराया प्राधिकारी को देनी होगी। इसके बाद निर्धारित अवधि के बाद किराएदार को मकान खाली करना होगा। ऐसा नहीं करने पर शिकायत पर

सुनवाई के बाद बेदखली की कार्रवाई की जाएगी। इसमें मकान मालिक भी किराएदार को अनावश्यक रूप से तंग नहीं कर सकेंगे। वहीं, आवश्यक सेवाओं को रोकने पर भी मकान मालिक के खिलाफ कार्रवाई होगी। केंद्र सरकार ने भूस्वामी और किराएदार के अधिकारों के संरक्षण के लिए सभी राज्यों को कानूनी प्रविधान करने के लिए दिशानिर्देश दिए थे। नगरीय विकास एवं आवास विभाग ने नया मध्य प्रदेश किराएदारी अधिनियम का प्रारूप तैयार किया है। इसके अनुसार किराया अधिकरण बनाया जाएगा। जिसे किराएदार के साथ अनुबंध की दो महीने में जानकारी देनी होगी। मकान मालिक और किराएदार के बीच शिकायत की सुनवाई भी किरायाअधिकरण में होगी। मकान मालिक मकान के लिए दो महीने और गैर आवासीय भूखंड के लिए छह माह का अग्रिम ले सकेगा।



शिवालयों में शिवजी की आराधना, पार्थिव शिवलिंग बनाकर भक्तों ने की पूजन-अर्चना

विदिशा, (निप्र)। सावन मास के दूसरे सोमवार को शिवालयों में सुबह से ही भगवान भोलेनाथ और माता पार्वती की पूजन अर्चना करने भक्तों का ताता लगा रहा। सावन मास में श्री शिव महापुराण और पार्थिव शिवलिंग बनाकर उनका पूजन अभिषेक, महामृत्युंजय जाप आदि धार्मिक कार्यक्रम भी भक्तों द्वारा किए जा रहे हैं। बड़ वाले घाट पर अभिषेक-बढ़ वाले घाट पर बड़े वाले भोले नाथ सेवा समिति द्वारा सहस्त्र शिवलिंग का प्रतिष्ठा की गई जिसमें पूर्णाहुति यज्ञ आचार्य पंडित सौरभ शर्मा पंडित रोहित दुबे पंडित भाई साहब भाई साहब रामा दुबे अध्यक्ष बंदी साहू संतोष विश्वकर्मा आनंद नगर नरोत्तम सोनी हितेन रघुवंशी मुन्ना लाल तिवारी मनोज जगन्नाथ गोरिया रंजेश सोनी हेमा शर्मा खिलान पटेल छत्र सिंह लोहार अरविंद चौरसिया अशोक विश्वकर्मा राजकुमार पम्पू प्रजापति आदि मौजूद थे। 8 सालों से पार्थिव शिवलिंग बनाकर कर रहे पूजन- पिछले 8 सालों से बेतवा नदी के बड़ वाले घाट पर बाढ़ वाले भोलेनाथ सेवा समिति द्वारा बेतवा नदी की बाढ़ से बहाकर आई मिट्टी से भगवान शिव के पार्थिव शिवलिंग का निर्माण किया जाता है रोजाना मिट्टी लेकर इस शिवलिंग को बढ़ाया जाता है समिति की ओर से 1051 शिवलिंग को सम्मिलित कर एक शिवलिंग तैयार कराया गया है पिछले 4 दिनों से विभिन्न धार्मिक आयोजनों के जरिए प्राण- प्रतिष्ठा की प्रक्रिया की गई प्रतिमा शिवलिंग की प्राण प्रतिष्ठा पूर्ण हो गई है।

प्रापर्टी को लेकर व्यापारी गेट फरसे से हमला

विदिशा, (निप्र)। गत दिवस अरिहत विहार गेट के सामने व्यापारी मोहन कुमार जैन के पेट के दस्तियों ने जानलेवा हमला किया। एक ट्रक ने उन पर फरसे से हमला किया जो उन्होंने बाह हाथ से रोकने का प्रयास किया जिससे उनके हाथ में गहरी चोट लग गई। इस बीच उन्होंने आरोपी को पकड़ लिया। गनी उसके दूधरे साथी जिसका नाम लल्लू बताया जा रहा है ने उन पर फरसे से पीट पर हमला किया। इस बीच आसपास मौजूद अन्य व्यापारियों और रहगोरों ने आरोपी की जानकर बुलाई लगा दी। दूसरा आरोपी मौके से फरार हो गया। घटना की जानकारी पुलिस को दी गई। मौके पर पहुंची पुलिस ने पकड़े गए आरोपी और उसके पास फरसा भी जप्त कर थाने ले आई। घायल मोहन जैन थाने पहुंचे। जहां व्यापार महासंघ के पदाधिकारी और अन्य व्यापारी मौजूद गए। एफआईआर के बाद घायल को मेडिकल के लिए अस्पताल भेजा गया है। पंडित के अनुसार उन पर प्रापर्टी के विवाद के चलते हमला हुआ है। बस की टक्कर से एक की मौत, 4 घायल-कुआरखेड़ी नदी के पुल के पास विदिशा से सागर जा रही यादव बस सर्विस ने मोटर साइकिलों को टक्कर मार दी जिससे एक व्यक्ति की मौके पर ही मौत हो गई जबकि चार लोगों को गंभीर चोट आने पर उन्हें 108 एम्बुलेंस से जिला चिकित्सालय में दखिल कराया गया।

उजास एनर्जी लिमिटेड

पंजीयन कार्यालय : भाई नं. 211/11, सेक्टर बी व सेक्टरके के सम्पदे सावर रोड इंडस्ट्रियल एरिया, इंदौर - 452015 (म.प्र.)
फोन : 0731-4715306 फैक्स : 0731-4715344
ईमेल: cs@ujas.com वेबसाइट: www.ujas.com

दामा न किए गए लाभांश और डिविडेंड शेरों का निवेशक शिखा और संरक्षण कोष में स्थानांतरण

आईडीएल नियमों के साथ पंजित कंपनी अधिनियम, 2013 की धारा19(2) के प्रावधानों के अनुसार, कंपनी को वित्तीय वर्ष 2021-22 के लिए दामा न किए गए लाभांश और डिविडेंड शेरों के हस्तांतरण की आवश्यकता है, जिसके संबंध में लाभांश सात के लिए दामा नहीं किया गया है। निवेशक शिखा और संरक्षण कोष प्राधिकरण (आईडीएल) को लगातार वर्षों। कंपनी ने ऐसे शेयरधारकों और आईडीएल प्राधिकरण के डीमैट खाते में हस्तांतरण के लिए देयशेयरों का विवरण अपनी वेबसाइट www.ujas.com पर अपलोड किया है। शेयरधारकों से अनुरोध है कि वे आईडीएल को हस्तांतरित किए जाने वाले शेयरों के विवरण को सत्यापित करें और 28 अक्टूबर 2022 तक अपने हस्तांतरित लाभांश का शीटपत्र से दामा करें। शेयरधारक ध्यान दें कि वे दामा नहीं किए गए लाभांश और आईडीएल प्राधिकरण को हस्तांतरित शेरों दोनों का दामा कर सकते हैं। आईडीएल फॉर्म आईडीएल-5 (वेबसाइट www.jepf.gov.in पर उपलब्ध) में एक ऑनलाइन आवेदन जमा करके और उसकी एक भौतिक प्रति भेजकर, उक्त प्रारूप IEPF-5 में सत्यापित अन्य आवश्यक दस्तावेजों के साथ विधिवत हस्तांतरित, कंपनी का डायर सत्यापित पाते हैं। भौतिक रूप में शेयर रखने वाले शेयरधारक और जिनके शेयर आईडीएल में स्थानांतरित होने के लिए उत्तरदायी हैं, वे ध्यान दें कि हस्तांतरण के उपरान्त शेयर, कंपनी नया शेयर प्रमाणपत्र जारी करेगी और शेयरों को डीमैट रूप में बदलने के लिए कंपनी आईडीएल के पास में शेयरों से संबंधित डिपॉजिटरी को सूचित करेगी और आईडीएल के पास में स्थानांतरण। इस तरह के मुद्दे पर नूतन शेयर प्रमाणपत्र स्वतः रर हो जाएगा और गैर-प्रत्यक्ष माला जाएगा। डीमैट मोड में शेयरों के लिए कंपनी आईडीएल के पास में शेयरों के हस्तांतरण के लिए ऑनपैरेंट कार्रवाई के सामन से संबंधित डिपॉजिटरी के साथ शेयरों के हस्तांतरण की प्रक्रिया करेगी। शेयर धारक अपने मोट कर सकते हैं कि कंपनी द्वारा अपनी वेबसाइट पर अपलोड किए गए विवरण को कंपनी द्वारा नए शेयर प्रमाण पत्र जारी करने के संबंध में पर्यवेक्षण नोटिस के रूप में माना जाएगा, जिसका एक मात्र उद्देश्य आईडीएल को शेयरों के हस्तांतरण के लिए आईडीएल नियमों के अनुसार है। यदि कंपनी को 28 अक्टूबर 2022 तक संबंधित शेयर धारकों को शेयर प्रमाण नहीं होता है, तो वह उक्त आईडीएल नियमों के अनुसार शेयरों को आईडीएल में स्थानांतरित कर देगी। कृपया ध्यान दें कि आईडीएल को हस्तांतरित किए गए लावारिस लाभांश और शेयरों के संबंध में कंपनी को खिलतक कोई दामा नहीं होगा। यदि शेयर धारक उन शेयरों का दामा करने में असमर्थ हैं जिनके लाभांश का दामा नहीं किया गया है, तो कंपनी आईडीएल नियमों में निर्धारित आवश्यकताओं का पालन करने के लिए आईडीएल प्राधिकरण के डीमैट खाते में शेयरों के हस्तांतरण के लिए आवश्यक कार्रवाई शुरू करेगी। आईडीएल नियमों में निर्धारित प्रक्रिया। किसी भी स्पष्टीकरण के मामले में, शेयरधारक कंपनी के सचिव और शेयर प्राधिकरण एजेंट से सहा संबंधित सचिव के लिए संपर्क करें।

बिग शेयर सर्विसेज प्राइवेट लिमिटेड, S6-2, छठी मंजिल, विनेकल बिजनेस पार्क, आदुर रोड के बगल में, न्यायवली केस रोड, ओपी (पूर्व), मुम्बई-400093 (महाराष्ट्र) दूरभाष : 022 62638200

कुने प्रभास पवनजी लिमिटेड
कंपनी सचिव और न्यायपालन अधिकारी

Kasta Kriti Industries (India) Ltd.
Pipes & Fittings
CIN : L25206MP1999PLC005732
Regd. Office: Mehta Chambers, 34, Sijaganj, Kiti Group
Indore-452 007 Phone: 0731-2719100/26, Fax: 2704506
E-mail: cs1@kritiindia.com, Website: www.kritiindustries.com

Notice of the 32nd Annual General Meeting Remote E-voting Information and Book Closure

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the members of Company will be held on Wednesday, 17th August, 2022 at 03:00 PM IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the businesses as set out in the notice of the 32nd AGM, in compliance with the applicable provisions of Companies Act, 2013 ("Act"), the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 30, 2021 and 2/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA"), SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue.

Electronic copies of the Notice of 32nd AGM, procedure and instructions for e-voting and the Annual Report 2021-22 have been sent over July 25, 2022 to all those members whose e-mail IDs are registered with the Company/Depositories. The Notice of 32nd AGM and the Annual Report 2021-22 are also available on the website of the Company at <https://www.bseindia.com>, and on the website of BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://www.nseindia.com/>

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer books will remain closed from Thursday, August 11, 2022 to Wednesday, August 17, 2022 (both days inclusive).

The Company is providing the facility to its Members to exercise their right to vote on the businesses as set forth in the Notice of the 32nd AGM by electronic means through both remote e-voting and e-voting at the AGM. All members are informed that:

- Members may attend the 32nd AGM through VC or OAVM, by using their DP ID-Client ID/Folio No. as login credentials.
- The instructions for participating through VC or OAVM and process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-voting, are provide as part of the Notice of the 32nd AGM.
- Member whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date of Wednesday, August 10, 2022, shall only be entitled to avail the remote e-voting facility or vote, as the case may, at the AGM.
- Remote e-voting shall commence at 9.00 AM IST on Sunday, August 14, 2022 and ends at 5.00 PM IST Tuesday, August 16, 2022. Remote e-voting shall not be allowed beyond 5.00 PM IST on August 16, 2022 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- In case a person has become a Member of the Company after dispatch of the Notice but on or before the cut-off date for remote e-voting, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the user ID and password in the manner as provide in the procedure and instructions for e-voting.
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC or OAVM, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC or OAVM, shall be eligible to vote through e-voting at the AGM.
- Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's RTA, Ankit Consultancy Private Limited 60, Electronic Complex, Pardeshipura, Indore (M.P.) 452010, Telephone: 0731-4281333, 0731-4065797/99, Fax: 0731-4065798, e-mail: compliance@ankitonline.com and investor@ankitonline.com.
- For queries regarding e-voting:
 - Non-Individual members holding shares in demat mode and Members holding shares in physical mode may contact Ankit Consultancy Private Limited at the No. 0731-4281333, 0731-4065797/99, Fax: 0731-4065798 or write to them compliance@ankitonline.com and investor@ankitonline.com.
 - Individual Members holding shares through NSDL may contact NSDL helpdesk by writing to evoting@nsdl.co.in or calling the Toll Free No.: 18001020990 or 1800224430.
 - Individual Members holding shares through CDSL may contact CDSL helpdesk by writing to helpdesk.evoting@cdslindia.com or call at 1800225533.
 - Members who are voting through the facilities provided by their Depository Participants, may contact their respective Depository Participants or their helpline/contact details.
- For any query/clarification or assistance required with respect to the Annual Report 2021-22 or the AGM, Members may write to cs@kritiindia.com.

Place: Indore
Date: 25th July, 2022

For Kriti Industries (India) Limited
Sd/-
Pankaj Baheti
Company Secretary

Kriti Kriti Nutrients Ltd.
COOKING OIL
CIN : L24132MP1999PLC011245
Regd. Office: Mehta Chambers, 34, Sijaganj, Kiti Group
Indore-452 007 Phone: 0731-2719100/26, Fax: 2704506
E-mail: cs@kritinutrients.com, Website: www.kritinutrients.com

Notice of the 26th Annual General Meeting Remote E-voting Information and Book Closure

Notice is hereby given that the 26th Annual General Meeting ("AGM") of the members of Company will be held on Wednesday, 17th August, 2022 at 04:30 PM IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the businesses as set out in the notice of the 26th AGM, in compliance with the applicable provisions of Companies Act, 2013 ("Act"), the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 30, 2021 and 2/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA"), SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") permitting the holding of AGM through VC/OAVM without physical presence of members at a common venue.

Electronic copies of the Notice of 26th AGM, procedure and instructions for e-voting and the Annual Report 2021-22 have been sent over July 25, 2022 to all those members whose e-mail IDs are registered with the Company/Depositories. The Notice of 26th AGM and the Annual Report 2021-22 are also available on the website of the Company at <https://www.kritinutrients.com> and on the website of BSE Limited at <https://www.bseindia.com>.

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and share transfer books will remain closed from Thursday, August 11, 2022 to Wednesday, August 17, 2022 (both days inclusive).

The Company is providing the facility to its Members to exercise their right to vote on the businesses as set forth in the Notice of the 26th AGM by electronic means through both remote e-voting and e-voting at the AGM. All members are informed that:

- Members may attend the 26th AGM through VC or OAVM, by using their DP ID-Client ID/Folio No. as login credentials.
- The instructions for participating through VC or OAVM and process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-voting, are provide as part of the Notice of the 26th AGM.
- Member whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date of Wednesday, August 10, 2022, shall only be entitled to avail the remote e-voting facility or vote, as the case may, at the AGM.
- Remote e-voting shall commence at 9.00 AM IST on Sunday, August 14, 2022 and ends at 5.00 PM IST Tuesday, August 16, 2022. Remote e-voting shall not be allowed beyond 5.00 PM IST on August 16, 2022 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- In case a person has become a Member of the Company after dispatch of the Notice but on or before the cut-off date for remote e-voting, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the user ID and password in the manner as provide in the procedure and instructions for e-voting.
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC or OAVM, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC or OAVM, shall be eligible to vote through e-voting at the AGM.
- Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's RTA, Ankit Consultancy Private Limited 60, Electronic Complex, Pardeshipura, Indore (M.P.) 452010, Telephone: 0731-4281333, 0731-4065797/99, Fax: 0731-4065798, e-mail: compliance@ankitonline.com and investor@ankitonline.com.
- For queries regarding e-voting:
 - Non-Individual members holding shares in demat mode and Members holding shares in physical mode may contact Ankit Consultancy Private Limited at the No. 0731-4281333, 0731-4065797/99, Fax: 0731-4065798 or write to them compliance@ankitonline.com and investor@ankitonline.com.
 - Individual Members holding shares through NSDL may contact NSDL helpdesk by writing to evoting@nsdl.co.in or calling the Toll Free No.: 18001020990 or 1800224430.
 - Individual Members holding shares through CDSL may contact CDSL helpdesk by writing to helpdesk.evoting@cdslindia.com or call at 1800225533.
 - Members who are voting through the facilities provided by their Depository Participants, may contact their respective Depository Participants or their helpline/contact details.
- For any query/clarification or assistance required with respect to the Annual Report 2020-21 or the AGM, Members may write to cs@kritiindia.com.

Place: Indore
Date: 25th July, 2022

For Kriti Nutrients Limited
Sd/-
Raj Kumar Bhawar
Company Secretary

कलियासोत पर बने पुल के पास सड़क का हिस्सा धंसा

खुली भ्रष्टाचार की पोल, भोपाल-जबलपुर हाईवे हुआ बंद

भोपाल, (निप्र)। मध्यप्रदेश में पिछले कुछ दिनों से लगातार भारी बारिश हो रही है। निचली बस्तियों में पानी भरने से जनता परेशान है। अब बारिश ने सड़क और पुलिया निर्माण में भ्रष्टाचार की भी पोल खोल दी है। भोपाल-जबलपुर हाईवे पर कलियासोत नदी पर बने पुल की सड़क धंस गई है। कांग्रेस ने सरकार पर निशाना साधा है। प्रदेश में पिछले कुछ दिन से जारी तेज बारिश ने व्यवस्थाओं की पोल खोल दी है। निचली बस्तियों में पानी भर गया है। सड़क निर्माण की कर्मियां और भ्रष्टाचार भी सामने आ रहा है। हाल ही में बने भोपाल-जबलपुर हाईवे पर कलियासोत नदी पर बने पुल की सड़क धंस गई है। इस मुद्दे को लेकर कांग्रेस ने सरकार पर निशाना साधा है।

भ्रष्टाचार तंत्र की कलाई खोलता है। भ्रष्टाचार से पुल का निर्माण किया गया। कोई जनहानि नहीं हुई है, लेकिन सरकार के भ्रष्टाचार की पोल खुल गई है। एमपीआरडीसी के संभागीय प्रबंधक एमएच रिजवी का कहना है कि रिविवा दोपहर में ही सड़क पर दार दिखने पर एक तरफ का रास्ता बंद करा दिया था। रात 11.30 बजे रिटेनिंग वॉल गिरी है। दो साल पहले पुल पर यह सर्विस सड़क बनाया गया था। यह पांच साल की वारंटी में है। पुल को कोई नुकसान नहीं हुआ है। बरसात के बाद इसको पूरी तरह भ्रवा दिया जाएगा।



नर्मदापुरम रोड पर पुल टूटा