



SEC/39/2021

August 29, 2021

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.
Scrip code: 543278

National Stock Exchange of India Ltd.,
Exchange plaza, 5th floor,
Bandra-kurla Complex
Bandra (E), Mumbai 400051
Symbol: KALYANKJIL

Dear Sir/Madam,

Sub: Newspaper Advertisements

Please find enclosed herewith the copy of Newspaper Advertisements published on August 29, 2021 in 'Financial Express' and 'Deepika' in respect of the 13th Annual General Meeting of the shareholders of the Company to be held on Thursday, September 23, 2021 at 10.30 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Kindly take the same into your records.

Thanking You

A handwritten signature in blue ink, appearing to read 'Jishnu RG', with a horizontal line underneath.

Jishnu RG
Company Secretary & Compliance Officer



Kalyan Jewellers India Limited

Corporate Office -TC-32/204/2, Sitaram Mill Road, Punkunnam, Thrissur, Kerala – 680 002

CIN - U36911KL2009PLC024641

T -0487 2437333 Email – compliance@kalyanjewellers.net

WWW.KALYANJEWELLERS.NET

UCAL FUEL SYSTEMS LIMITED
 Regd. Office: "Raheja Towers", Delta Wing - Unit 705, 177 Anna Salai, Chennai 600 002.
 CIN:L31900TN1985PLC012343.
 Tel.No.044-66544719 E-mail: investor@ucal.com; Website: www.ucalfuel.com

NOTICE

Notice is hereby given to the members of the company that the company is intending to hold the Annual General Meeting of the company through video conferencing (VC) or other audio visual means (OAVM) for the financial year ended 31st March 2021

In this regard, pursuant to General Circular 20/2020 dated 05th May 2020 read with Circular No.14/2020 dated April 8, 2020 and Circular No.17/2020 dated April 13, 2020, Circular No.02/2021 dated January 13, 2021, allowing conducting of AGM through Video Conferencing ("VC") or other Audio Visual Means ("OAVM") issued by Ministry of Corporate Affairs, regarding the Clarification on holding of Annual General Meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM), the company has decided to circulate the notice calling the AGM / Annual Report by email to the members of the company. In this regard, the members of the company are requested to contact Mr. R. Kalyanaraman, Assistant General Manager, Integrated Registry Management Services Private Limited through telephone number: 91-44-28140801-03 and update their email id or members can send an email to csdstd@integratedindia.in along with their shareholding details for updating their email id's for sending the notice of AGM / Annual Report through email.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of the 35th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for joining the AGM and remote e-voting / e-voting is provided in the Notice of 35th AGM. Members attending the AGM through VC / OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

For UCAL FUEL SYSTEMS LIMITED
JAYAKAR KRISHNAMURTHY
 Chairman And Managing Director

Date : 28.08.2021
 Place : Chennai

CAPLIN POINT LABORATORIES LIMITED
 CIN - L24231TN1990PLC019053
 Registered office : 3rd Floor, "Ashvich Towers", No.3, Developed Plots Industrial Estates, Perungudi, Chennai 600 096. Phone Nos.044-2496 8000, Fax No.044-28154952.
 Website - www.caplinpoint.net, email ID - investor@caplinpoint.net

Dear Member(s),

- It is hereby informed that the 30th Annual General Meeting (AGM) of the Company will be held on Tuesday, the 28th September 2021, at 10.00 A.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 (Act, 2013) and Rules framed thereunder read with General Circular No.14/2020 dated 8th April 2020, General Circular No.17/2020 dated 13th April 2020, General Circular No. 20/2020 dated 5th May 2020 and General Circular No. 02/2021 dated 13th January 2021 and Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 (collectively referred to as "Relevant Circulars") to transact the businesses as set forth in the Notice of 30th AGM. Members would be able to attend the AGM through VC / OAVM only.
- Pursuant to the Relevant Circulars, the Notice of the 30th AGM and the Annual Report for the Financial Year 2020-21 (Annual Report), will be sent only by e-mail to all those Members of the Company whose e-mail IDs are registered with the Company / Registrar and Share Transfer Agent (RTA) / Depository Participant (DP). The Notice of the 30th AGM and Annual Report will also be made available on the website of the Company at www.caplinpoint.net, website of Stock Exchanges, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com as well as on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.
- Detailed process and manner for attending the AGM and casting vote through remote e-voting or the e-voting system during the AGM by members is being provided in the Notice of AGM.
- Members holding shares in physical form and who have not registered / updated their e-mail ID with the Company are requested to register / update the same by sending request letter by e-mail mentioning their name, folio number, mobile number, e-mail ID to be registered and self-attested scanned copy of PAN to csdstd@integratedindia.in.
- Members holding shares in Demat mode are requested to register their e-mail IDs, with the respective DP by following the procedure prescribed by the concerned DP.
- Members holding shares in physical form and who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank mandate"), can register their Electronic Bank mandate to receive dividends directly into their bank account electronically, by sending a request letter along with cancelled cheque through e-mail to csdstd@integratedindia.in.
- Pursuant to the provisions of Section 91 of the Act, 2013, read with Rules made thereunder the Register of Members and Share Transfer books of the Company will remain closed from 22nd September 2021 to 28th September 2021 (both days inclusive) for the purpose of payment of dividend and AGM.
- Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the shareholders w.e.f. 1st April 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at rates prescribed in the Income Tax Act, 1961 ("the IT Act"). In general, to enable compliance with TDS requirements Members are requested to complete and / or update their Residential Status, PAN, Category as per the IT Act with their Depository Participants or in case shares are held in physical form, with the Company by sending e-mail to csdstd@integratedindia.in.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the Relevant Circulars as stated above.

For Caplin Point Laboratories Limited
 Sd/-
Dinesh R G
 Company Secretary

Place : Chennai
 Date : August 28, 2021

PNB GILTS LIMITED
 CIN : L74899DL1996PLC077120
 Regd. Off: 5, Sansad Marg, New Delhi - 110001
 Ph: 011-23325759, 23325779. Fax No.: 011-23325751, 23325763
 Email: pnbgilts@pnbgilts.com, Website: www.pnbgilts.com

NOTICE OF 25th ANNUAL GENERAL MEETING, RECORD DATE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 25th Annual General Meeting ("AGM") of the members of PNB Gilts Limited ("Company") will be held on Monday, September 20, 2021 at 11:00 A.M. (IST) through Video Conference ("VC") (hereinafter referred to as "VC"), to transact the businesses as set out in the Notice of 25th AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos. 14/2020 (dated 8th April 2020), 17/2020 (13th April 2020), 20/2020 (dated 5th May 2020), 22/2020 (dated June 15, 2020) and 02/2021 (dated January 13, 2021), respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue.

In compliance with above referred MCA and SEBI Circulars, the Company has completed the dispatch of the Annual Report, inter-alia including Notice of AGM, for the financial year 2020-21 on **Saturday, August 28, 2021**, only through electronic mode to the members whose email IDs are registered with the Company/Share Transfer Agent/Depositories in accordance with the aforesaid circulars. The Notice and the Annual Report are also available on the website of the Company www.pnbgilts.com and on the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and on the website(s) of the stock exchanges i.e. BSE Limited and National Stock Exchange of India at www.bseindia.com and www.nseindia.com respectively.

In compliance with the Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their votes on resolutions proposed in the Notice of 25th AGM using remote e-voting and e-voting at AGM (collectively referred to as "electronic voting") provided by NSDL.

The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through electronic voting and join the AGM through VC.

The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 13, 2021, may cast their vote electronically on all businesses set out in the Notice of AGM through electronic voting systems of NSDL. All the members are informed that:

- The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;
- The remote e-voting shall commence on Thursday, September 16, 2021 at 09:00 a.m. (IST) and ends on Sunday, September 19, 2021 at 05:00 p.m. (IST);
- The cut-off date for determining the eligibility to vote by remote e-voting or e-voting at AGM is Monday, September 13, 2021 and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only but shall have right to attend the AGM, if he is member of the Company as on the date of AGM;
- Person, who acquires shares of the Company and become member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with NSDL for e-voting, existing user ID and password can be used for casting vote;
- Members may also note that - (a) the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for remote e-voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently; (b) the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; (c) the facility for voting through electronic mode shall also be made available at the AGM; and (d) 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 as well as voting during the AGM.

If the member has not registered his email address with the Company or Depository, such member may please follow below instructions for obtaining login details for e-voting:

| Physical Holding | Send a request to the Registrar and Transfer Agents of the Company, MCS Share Transfer Agent Limited at admin@mcsregistrars.com providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address. |
|------------------|--|
| Demat Holding | Please provide DP ID-CLID (16 digit DP ID & Client ID or 16 digit beneficiary ID), Name, client master or copy of consolidated account statement PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to RTA/their depository participant. |

In case of any queries or grievances in connection with the evoting or attending the AGM through VC, members may contact or may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of www.evoting.nsdl.com.

| For | Name | Email | Address | Contact No. |
|--|---------------------|----------------------------|--|-----------------|
| Electronic voting facility / VC facility | Ms. Pallavi Mhatre | pallavid@nsdl.co.in | Trade World - A Wing, Kamala Mills Compound Lower Parel, Mumbai - 400013 | +91 22 24994545 |
| | Mr. Amit Vishal | amitv@nsdl.co.in | | +91 22 24994360 |
| | Mr. Sagar Ghosalkar | sagar.ghosalkar@nsdl.co.in | | +91 22 24994553 |
| | NSDL | evoting@nsdl.co.in | | 1800-222-990 |

Please also note that the final dividend (for 2020-21), if approved, will be paid to the members (or to their mandates) whose names appear as members in the Company's Register of Members as on Saturday, September 4, 2021 ("record date") and in respect of shares held in dematerialized form, dividend will be paid to beneficial owners of the shares on the closing hours of business hours of that date as per details furnished by the Depositories for this purpose. It may be noted that Income Tax Act, 1961, as amended by Finance Act, 2020 mandates that dividends paid or distributed by a Company on or after April 1, 2020 shall be taxable in the hands of shareholders. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of dividend at the prescribed tax rates. Members are requested to submit tax related documents/declarations at the company's email address m.kochar@pnbgilts.com before September 11, 2021. For further details and formats of declaration, please refer to the Shareholder Information section of Investor Relations page of Company's website www.pnbgilts.com. The Members whose bank details are not registered with the Company or its share transfer agent (in case of physical holdings) or with their depository participants (in respect of electronic share holding) can give their mandate for receiving Dividends directly in their bank accounts through electronic clearing Service (ECS) by following the procedure mentioned in the Notice of AGM.

By Order of the Board of Directors
 Sd/-
(Monika Kochar)
 Company Secretary

Date: 28.08.2021
 Place: New Delhi

GUFIC BIOSCIENCES LIMITED
 Regd. Office: 37, First Floor, Kamala Bhavan II, S. Nityanand Road, Andheri (East), Mumbai - 400 069
 Tel:022 - 6726 1000 E-mail:- corporaterelations@guficbio.com website:www.gufic.com; CIN: L24100MH1984PLC03319

NOTICE OF 37th ANNUAL GENERAL MEETING, BOOK CLOSURE DATES AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Members of Gufic Biosciences Limited ("Company") is scheduled to be held on Monday, September 20, 2021 at 3:30 p.m., through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the business, as specified in the Notice convening the AGM.

In compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the General Circular Numbers 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs ("MCA") and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th June, 2021 issued by the SEBI (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a common venue.

In terms of the Relevant Circulars, the requirement of sending physical copy of the notice of the 37th AGM and Annual Report to the Members have been dispensed with and accordingly, the notice of the 37th AGM and the Annual Report including financial statements for the financial year 2020-21 has been sent in electronic mode to the members whose email addresses are registered with the Company or the Depository participant (s) (DPs) on Friday, 20th August, 2021.

The Notice of the 37th Annual Report and Copy of the Annual Report are available on the website of the Company at www.gufic.com, website of stock exchanges viz., BSE Limited and National Stock Exchange Of India Limited at www.bseindia.com and www.nseindia.com respectively. The same is also available on the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>.

Pursuant to Section 91 of the Act and Regulation 42 of Listing Regulations, The Register of Members and Share Transfer Books shall remain closed from Tuesday, 14th September, 2021 to Monday, 20th September, 2021 (both days inclusive) to ascertain the names of the Member who would be entitled to receive dividend, if approved by the Members at the ensuing AGM, for the financial year ended 31st March, 2021.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Listing Regulations, the Company is pleased to provide remote e-voting facility to the members to cast their votes on all resolutions set forth in the Notice convening 37th AGM through electronic voting system provided by NSDL. The remote e-voting period commences from Friday, 17th September, 2021 9:00 a.m. (IST) to Sunday, 19th September, 2021 5:00 p.m. (IST). The remote e-voting shall be disabled for voting after the aforementioned date and time and no e-voting will be allowed thereafter.

The voting rights shall be as per the number of equity shares held by the Member(s) as on Monday, 13th September, 2021 (Cut-off date). Members holding shares either in physical or in dematerialized form, on the said cut-off dates, are eligible to cast their vote electronically or at the AGM.

Members who have acquired shares after the dispatch of the Notice of AGM and have got the same credited to their respective demat accounts on or before the cut-off date may approach NSDL/Company by sending a request at evoting@nsdl.co.in for issuance of the User ID and Password for exercising their right to vote by electronic means. However, if a person is already registered with NSDL for e-voting, then existing User ID and password can be used for casting vote. The Member who have cast their vote by remote e-voting prior to the Meeting will be able to join the Meeting but shall not be entitled to cast their vote again.

The manner of remote e-voting and e-voting during the AGM, for members holding shares in physical mode, dematerialized mode and for those members who have registered their e-mail addresses is provided in detail in Notice of AGM.

The Notice of AGM containing, inter alia, the procedure of e-voting, is available on the Company's website www.gufic.com and on NSDL's website <https://www.evoting.nsdl.com>. In case of any queries or grievances pertaining to e-voting, you may refer to Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of <https://www.evoting.nsdl.com> or contact Mr. Anubhav Saxena, Assistant Manager, NSDL at 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Lower Parel, Mumbai- 400013 or at the designated email ID: evoting@nsdl.co.in or at following toll free Nos. 1800222990.

For Gufic Biosciences Limited
 Sd/-
Ami Shah
 Company Secretary
 Membership No. A39579

Mumbai
 August 28, 2021

Form No. INC 26

(Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)
Before The Central Government, North-western Region in the Matter of Sub Section (4) of Section 13 of the Companies Act, 2013 and Clause (a) of Sub Rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014
and
In the Matter of Gyan Eduventure Private Limited Having Its Registered Office B-28, 10-B Scheme, Gopalpura Bypass, Jaipur, Rajasthan 302018

---PETITIONER

Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of Memorandum of Association of the Company in terms of special resolution passed at the Extra Ordinary General Meeting held on 21 August 2021 to enable the Company to change its registered office from "State of Rajasthan" to the "State of Punjab".

Any person whose interest is likely to be affected by the proposed change of registered office of the Company may deliver either on MCA-21 portal (www.mca.gov.in) by filing Investor Complaint Form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and ground of opposition to the Regional Director, North-Western Region at ROC Bhavan, Opp Rupal Park Society, Behind Ankur Bus Stop, Naranpura, Ahmedabad-380013, within fourteen days from the date of publication of this notice with a copy to the Applicant Company at its registered office at the address mentioned below:

GYAN EDUVENTURE PRIVATE LIMITED
 B-28, 10-b Scheme, Gopalpura Bypass, Jaipur, Rajasthan 302018

For and on behalf of
GYAN EDUVENTURE PRIVATE LIMITED
Pramod Maheshwari
 Director
 DIN: 00185711

Date: August 27, 2021
 Place: Kota (Rajasthan)

H. S. INDIA LTD.
 CIN: L55100MH1989PLC053417
 Reg. Off.: Unit No.202, Morya Blue Moon, Off New Link Road, Andheri West, Mumbai - 400 053, Maharashtra, Tel: 022-49240174.
 Email: hsindialimited@gmail.com, Website: www.hsindia.in

NOTICE OF THE 32nd ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING INFORMATION

NOTICE IS HEREBY GIVEN that the 32nd Annual General Meeting (AGM) of the Company will be held on Thursday, 23rd September, 2021 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business set out in the Notice of AGM.

Electronic copies of the Notice of AGM and Annual Report for the year 2020-21 have been sent to the shareholders whose email IDs are registered with the Company/Depository Participants. The same is also posted on the Company's website www.hsindia.in.

Further, Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rules thereon and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Book of the Company will remain closed from 17th September, 2021 to 23rd September, 2021 (both days inclusive).

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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility of "remote e-voting" to cast his/her vote electronically in respect of the business set forth in the Notice and the following details are given below:

- The remote e-voting shall commence at 9.00 a.m. on 20th September, 2021;
- The remote e-voting shall end at 5.00 p.m. on 22nd September, 2021;
- The cut-off date is 16th September, 2021 i.e. the date for determining the eligibility to vote by electronic means or in the AGM;
- Any person who acquires shares of the company after dispatch of the Notice and holding shares as of the cut-off date, may obtain login ID & password by sending an email to evoting@nsdl.co.in and if already registered with NSDL, then existing user ID & password can be used for remote e-voting;
- (i) Remote e-voting shall not be allowed beyond 05.00 p.m. on 22nd September, 2021;
- (ii) The facility for voting by remote e-voting shall be made available at the AGM for all those members who are present during the meeting through VC/OAVM but not cast their votes by availing the remote e-voting facility. The remote e-voting module during the AGM shall be disabled by NSDL for voting 15 minutes after the conclusion of the Meeting;
- (iii) 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 above cut-off date, only shall be entitled to avail the facility of remote e-voting or voting during the AGM;
- (f) The Notice of AGM is also available on the Company's website www.hsindia.in and website of NSDL www.evoting.nsdl.com; and
- (g) Contact details of the person responsible to address the grievances connected with the remote e-voting is: Ms. Pallavi Mhatre, Asst. Manager, NSDL Mumbai, E-mail: pallavid@nsdl.co.in, Tel: 022-24994545.

For e-voting instructions in detail, please go through the Notes to the AGM Notice sent to you.

For H S India Limited
Hitesh Limbani
 Company Secretary
 ACS-31531

Place: Surat
 Date: 28th August, 2021

KALYAN JEWELLERS INDIA LIMITED

DISPATCH OF NOTICE OF 13th ANNUAL GENERAL MEETING OF THE COMPANY

Notice is hereby given that the 13th Annual general meeting (AGM) of the company will be held on Thursday, September 23, 2021, at 10.30 a.m., through videoconferencing (VC)/ Other Audio visual means (OAVM) in compliance with circular issued by ministry of corporate affairs viz., Circular Nos.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 and 2/2021 dated January 13, 2021 and Securities and exchange board of India (SEBI) vide its circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2021/11 dated January 15, 2021, to transact the ordinary and special business, set out the notice dated August 10, 2021. The venue of the meeting shall be deemed to be the registered office of the company at TC-32/204/2, Sitaram Mill Road, Punnunnam, Thrissur, Kerala - 680 002.

In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual report for the financial year 2020-21 have already been mailed all shareholders whose email addresses are registered / available with the company. The dispatch of AGM Notice and Annual report has been completed on August 27, 2021.

In terms of section 108 of the Companies Act, 2013 (the Act) read with the rule 20 of the Companies (Management and Administration) Rules, 2014, (the Rules) as amended from time to time and Regulation 44 of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015 (The Listing Regulations), the company is providing its members the facility to cast their votes, in the business items proposed in the notice of AGM, electronically from a place other than venue of AGM (remote e-voting). The company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.

The remote e-voting facility shall commence on Monday, September 20, 2021 at 9.00 a.m. (IST) and ends on Wednesday, September 22, 2021 at 5.00 p.m. (IST). The e-voting facility shall not be available beyond the said time and the module shall be disabled by the NSDL for voting thereafter. Once the vote on resolutions cast by the member, he/she shall not be allowed to change it subsequently or cast vote again.

The facility for voting through electronic voting system shall also be made available on the day of the AGM and the members participating in the AGM through VC/OAVM who have not already cast their vote by remote e-voting shall be able to exercise their right during the meeting.

The members who have cast their vote by remote e-voting prior to the meeting may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again during the meeting.

A person, whose name appears in the register of member/s / Beneficial owners as on the cut-off date, i.e., Thursday, September 16, 2021, only shall be entitled to avail the facility of remote e-voting/voting at the meeting.

Any person who becomes member of the company after dispatch of the notice of the meeting and holding shares as on the cut-off date may obtain user ID and password by sending an email to evoting@nsdl.co.in or cs@kalyanjewellers.net. The detailed procedure for obtaining user ID and password is provided in the AGM Notice. However, if the member is already registered with NSDL for e-voting, then he/she can use his/her existing user ID and password for casting your vote.

The company has appointed Mr. MR Thiagarajan, Practicing Company Secretary, Coimbatore, to act as the scrutinizer to scrutinize the remote e-voting and voting during the AGM in a fair and transparent manner.

Members may note that the notice of 13 th AGM and the Annual report for FY 2020-2021 are also available on the company's Website www.kalyanjewellers.net in the website of NSDL viz., www.evoting.nsdl.com as well as on the websites of the stock exchanges, namely, NSE, BSE and the documents pertaining to the items of business to be transacted in the AGM shall be made available for inspection by writing to the company at cs@kalyanjewellers.net.

In case of any grievance or query connected with remote e-voting / voting during the AGM, Members may refer the frequently asked questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on toll free no: 1800 1020 990 and 1800 22 44 30 or send a request to Mr.Amit vishal, Asst.vice President -NSDL at evoting@nsdl.co.in or at company's email ID: cs@kalyanjewellers.net.

Place: Thrissur
 Date: August 29, 2021

For Kalyan Jewellers India Limited
 Jishnu RG
 Company Secretary

Kalyan Jewellers India Limited
 CIN-U36911KL2009PLC024641
 Registered Office -TC-32/204/2, Sitaram Mill Road, Punnunnam, Thrissur, Kerala - 680 002
 Web: www.kalyanjewellers.net | Email: cs@kalyanjewellers.net

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ബിജു

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