

March 17, 2022

The General Manager,  
Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir/Madam,

**Script Code: 540268**

**Subject: Submission of Newspaper advertisement w.r.t. information on Extra Ordinary  
General Meeting**

In compliance with Regulation 30 read with Schedule III and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform you that the Extraordinary General Meeting (EGM) of the Company is scheduled to be held on Monday, April 11, 2022 at 03:00 P.M. (IST) through Video Conferencing/ Other Audio Visual Means.

The Notice of EGM shall be sent to all the shareholders whose email IDs are registered with the Company/ Depository Participants and shall also be available on the Company's website at [www.dhanvarsha.co](http://www.dhanvarsha.co). in due course.

We enclose herewith copies of newspaper advertisement published on March 16, 2022 in this regard, in the newspapers viz. Financial Express (in English) and Mumbai Lakshadeep (in Marathi), pursuant to the applicable circulars issued by the Ministry of Corporate Affairs.

You are requested to take the same on record and oblige.

Thanking You,

Yours faithfully,  
For Dhanvarsha Finvest Limited



**Lalit Chendvankar**  
Company Secretary & Compliance Officer  
Encl: As above



# 10 COMPANIES

**GRAVISS HOSPITALITY LIMITED**  
 CIN: L55101PN1959P0012761  
 Regd. Off.: Dairy Tops, Plot No. 3/177 MIDC, Bhosari, Pune - 411 026.  
 Tel. no.: 022-3068 1115/1118  
 Website: www.gravishospitality.com; Email: investors.relations@gravissgroup.com

**PUBLIC NOTICE**  
 Members of the Company are hereby informed that pursuant to Section 110 of the Companies Act, 2013 ("the Act"), read with Rule 22 and 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") relevant Circulars issued by the Ministry of Corporate Affairs ("herein after refers as 'MCA Circulars') Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings (SS-2), the Company seeks approval of the members by way of Postal Ballot through e-voting process only, in respect of the Special business as set out in the Postal Ballot Notice dated 11th March, 2022 (along with the Explanatory statement thereto as required under the provisions of section 102 read with section 110 of the Act and other annexures) ("herein after referred as 'Notice').

In accordance with the MCA circulars the Company has completed the dispatch of Notice on Tuesday, 15th March, 2022 to all the Members names appear in the Company's Register of Members/ list of beneficial owners at the closure of the business hours on Friday 11th March, 2022 (Cut-off date), electronically through e-mail on the e-mail addresses that are registered with the Company or with Depositories/ Depository Participants.

The notice is displayed on the website of the Company [www.gravishospitality.com](http://www.gravishospitality.com) and also the website of Link Intime India Private Limited, <https://instavote.linkintime.co.in/> No physical copy of the notice has been sent to members and the communication of assent/dissent of Members will take place only through e-voting facility. In this regard the Members are hereby notified that:

- The business to be transacted through Postal Ballot shall be transacted by e-voting only as provided in the Act read with related Rules, MCA circulars thereto and Listing Regulations as amended from time to time;
- Voting rights of the Members has been reckoned as on Friday 11th March, 2022, which is the Cut-off date and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only;
- In compliance of provisions of section 108, 110 and other applicable provisions of the Act read with (i) Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended; and (ii) Regulation 44 of the Listing Regulations, the Company has engaged services of Link Intime India Private Limited for providing e-voting facility to all its Members. The procedure for e-voting is given in the notes forming part of the Postal Ballot Notice;
- E-voting would commence on Friday, 18th March, 2022 at 09:00 A.M. (IST) and would end on Sunday, 17th April, 2022 at 05:00 P.M. (IST). The e-voting module shall be disabled by Link Intime India Private Limited thereafter and remote e-voting shall not be allowed beyond the said date and time;
- Fore-voting instructions Members may go through the instructions given in the Notice and in case of any queries or grievances relating to e-voting, Members may contact to Mr. AllwynNadar, Link Intime India Private Limited at C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083 or call on Tel: 022-49186175 or send an email to [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in).
- Members who have not registered their e-mail address (including Members holding shares in physical form) with the Company / Depository Participants, as the case may be, are requested to 1. Physical shareholders - please provide necessary details like 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) by email to Company ([investors.relations@gravissgroup.com](mailto:investors.relations@gravissgroup.com)) / RTA ([rti\\_helpdesk@linkintime.co.in](mailto:rti_helpdesk@linkintime.co.in)) email id. 2. Demat shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), 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 Company ([investors.relations@gravissgroup.com](mailto:investors.relations@gravissgroup.com)) / RTA ([rti\\_helpdesk@linkintime.co.in](mailto:rti_helpdesk@linkintime.co.in)) email id.
- The Company has appointed M/s. MartinHoFerrao & Associates, Practicing Company Secretaries, for conducting the e-voting process in fair and transparent manner.
- The result of the Postal Ballot will be announced on or before Tuesday, 19th April, 2022, at the Registered Office of the Company and shall be placed on the website of the Company, [www.gravishospitality.com](http://www.gravishospitality.com) and on the website of Link Intime India Private Limited, <https://instavote.linkintime.co.in/> and shall also be communicated to the BSE Limited where shares of the Company are listed.

For Graviss Hospitality Limited  
 Sd/-  
**RomilRatra**  
 CEO & Whole Time Director  
 DIN: 06948396

Place: Mumbai  
 Date: March 15, 2022

**GLAND PHARMA LIMITED**  
 Regd. Office: Survey No. 143-148, 150 & 151, Near Gandimaisamma 'X' Roads, D.P. Pally, Dundigal, Dundigal-Gandimaisamma Mandal, Medchal-Malkajgiri District, Hyderabad - 500 043, Telangana. CIN: L24239TG1978PLC002276  
 Tel: +91 84556 99999, email: investors@glandpharma.com  
 Website: www.glandpharma.com

**NOTICE FOR ATTENTION OF THE MEMBERS OF GLAND PHARMA LIMITED**  
 In order to send the notices of General Meetings (including Postal Ballot), Annual Report and other statutory communications to the Members of Gland Pharma Limited, ("the Company") in electronic form, we request the Members of the Company who have not yet registered/updated their e-mail address, to register/update their e-mail in the manner as mentioned below:

- Members holding shares in physical mode and who have not registered/updated their e-mail address with the Company are requested to register/update with Link Intime India Private Limited, the Company's Registrar and Transfer Agent, by sending an e-mail at [rti\\_helpdesk@linkintime.co.in](mailto:rti_helpdesk@linkintime.co.in) or by sending an e-mail to the Company at [investors@glandpharma.com](mailto:investors@glandpharma.com) with Folio No. and valid e-mail address.
- Members holding shares in Dematerialised mode are requested to register/update their e-mail address with the Depository Participant with whom the demat account(s) is maintained.

For Gland Pharma Limited  
 Sd/-  
 Sampath Kumar Palleri  
 Company Secretary

Place: Hyderabad  
 Date: 15-03-2022

**DHANVARSHA FINVEST LIMITED**  
 Regd. Office: 2<sup>nd</sup> Floor, Building No. 4, D J House, Old Nagardas Road, Andheri (East), Mumbai - 400 069. CIN: L24231MH1994PLC334457  
 Website: www.dhanvarsha.co; Phone No. 022-2826 4295

**NOTICE TO MEMBERS REGARDING THE EXTRA-ORDINARY GENERAL MEETING OF DHANVARSHA FINVEST LIMITED TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS**

Members may please note that the Extra-Ordinary General Meeting ("EGM") of Dhanvarsha Finvest Limited ("Company") will be held through Video Conferencing ("VC") / other Audio Visual Means ("OAVM") facility on Monday, April 11, 2022 at 3.00 p.m., without the physical presence of the Members at a common venue in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the circular nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 08, 2021 (hereinafter referred to as "MCA Circulars") and circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively issued by the Securities and Exchange Board of India (hereinafter referred to as "SEBI Circulars") to transact the businesses that is set forth in the Notice of the EGM, which will be circulated for convening the EGM.

In compliance with MCA Circulars and SEBI Circulars, the Notice of the EGM will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company/Depository Participant(s). The Notice of the EGM will be made available on the Company's website at [www.dhanvarsha.co](http://www.dhanvarsha.co) and can also be accessed on the website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Members will have an opportunity to cast their votes remotely on the business items set forth in the Notice of the EGM through electronic voting system or through e-voting system during the EGM. The manner of remote e-voting/e-voting for members holding shares in dematerialized mode, physical mode and for members who have not registered their email address shall be provided in the Notice of the EGM.

Members can attend and participate in the EGM through the VC / OAVM facility only, the details of which shall be provided in the Notice of the EGM. Members attending the EGM through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

**Manner of registering/updating email addresses to receive the Notice of EGM:**  
 As per the MCA Circulars and the SEBI Circulars, no physical copies of the Notice of EGM will be sent to any Member. Members who have not yet registered their e-mail addresses with the Company/Depository Participant are requested to follow the process mentioned below, for registering their e-mail addresses to receive the Notice of the EGM and/or login details for joining the EGM through VC / OAVM facility, including e-voting:-

For Dhanvarsha Finvest Limited  
 Sd/-  
 Lalit Chendvankar  
 Company Secretary & Compliance Officer  
 ACS No. 20699

Place: Mumbai  
 Date: March 15, 2022

**MUTUALFUNDS**  
 Sahi Hai

**uti**  
 UTI Mutual Fund  
 Haq, ek behtar zindagi ka

## NOTICE

Pursuant to notice published on March 09, 2022 regarding declaration of Income Distribution cum capital withdrawal under various schemes notice is hereby given that proposed Income Distribution cum capital withdrawal for below schemes with record date March 14, 2022, is cancelled due to non-availability of distributable surplus.

Sr. No.	Scheme Name	Plan Name
1	UTI - Fixed Term Income Fund Series XXXI-VII (1155 Days)	Direct Plan - Quarterly IDCW option
2	UTI - Fixed Term Income Fund Series XXXI-VII (1155 Days)	Regular Plan - Quarterly IDCW option
3	UTI - Fixed Term Income Fund Series XXXI-X (1168 Days)	Regular Plan - Quarterly IDCW option

This notice is an integral part of said publication and should be read in conjunction with same.

Mumbai - March 15, 2022  
 Toll Free No.: 1800 266 1230  
 Website: [www.utimf.com](http://www.utimf.com)

**REGISTERED OFFICE:** UTI Tower, 'Gn' Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051, Phone: 022 - 66786666. UTI Asset Management Company Ltd. (Investment Manager for UTI Mutual Fund) E-mail: [invest@uti.co.in](mailto:invest@uti.co.in), (CIN-L65991MH2002PLC137867).  
 For more information, please contact the nearest UTI Financial Centre or your AMFI/NISM certified Mutual fund distributor, for a copy of Statement of Additional Information, Scheme Information Document and Key Information Memorandum cum Application Form.

**Mutual Fund Investments are subject to market risks, read all scheme related documents carefully.**

**ARUNA HOTELS LIMITED**  
 Corporate Identification Number (CIN): L15421TN1960PLC004255  
 Registered Office: "Aruna Centre" 145, Sterling Road, Nungambakkam, Chennai 600034  
 Tel: 044-2530 3404; E-mail: [directorsaruna@gmail.com](mailto:directorsaruna@gmail.com), Website: [www.arunahotels.com](http://www.arunahotels.com)

## NOTICE OF POSTAL BALLOT

Notice is hereby given that the provisions of section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard -2 on General Meetings issued by the Institute of the Company Secretaries of India and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") vide General Circular Nos. 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, 22/2020 dated 15.06.2020, 33/2020 dated 28.09.2020, 39/2020 dated 31.12.2020, 10/2021 dated 23.06.2021 and 20/2021 dated 08.12.2021 (collectively referred to as the "MCA Circulars") and any other applicable laws, rules and regulations, if any, approval of the members of Aruna Hotels Limited ("the Company") is sought through Postal Ballot only by way of electronic means ("remote e-voting"), in relation to the following Special Resolution(s) as set out in the Postal Ballot Notice ("Notice") dated March 10, 2022.

- Re-appointment of Mr. Suyambu Narayanan (DIN: 07718798) as an Independent Director of the Company
- Approval for Appointment of Mr. Radhaswamy Venkateswaran (DIN: 09532159) as Director cum Managing Director of the Company.

The detailed explanatory statement under Section 102 of the Act, setting out the material facts concerning the resolutions, forms part of the Notice.

The Notice along with the explanatory statement is available on the website of the Company i.e. [www.arunahotels.com](http://www.arunahotels.com), on the website of MCS Share Transfer Agent Limited, the Company's Registrar and Share Transfer Agent at [www.mcsregistrars.com](http://www.mcsregistrars.com) and on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Members are hereby informed that:

- The Company has completed the dispatch of Notice through emails to the members on Tuesday, 15th day of March, 2022
- The cut-off date for the purpose of ascertaining the eligibility of members to avail remote e-voting facility is Friday, 11th day of March, 2022. The members whose name is recorded in the register of members of the Company or in the register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the remote e-voting facility. A person who is not a member as on the cut-off date should treat this notice for information purposes only.
- In compliance with the requirements of the MCA Circulars, hard copy of Notice, Postal Ballot form and pre-paid business reply envelope have been sent to the Members for this Postal Ballot. Members are required to communicate their assent or dissent only through the remote e-voting system. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as an authorized agency for facilitating remote voting through electronic means to its members (remote e-voting services).

- Registration of email address: Members who have not yet registered their email addresses are requested to follow the process mentioned below for registering their email addresses and to receive Postal Ballot Notice electronically and receive login ID and password for e-Voting:
 

<b>For Physical Shareholders</b>	Kindly send a request to MCS Share Transfer Agent Limited (MCS), Registrar and Share Transfer Agent (RTA) at <a href="mailto:helpdesk@mcsregistrars.com">helpdesk@mcsregistrars.com</a> providing their name, folio number, scanned copy of the share certificate (front and back), self-attested scanned copy of the PAN card and self-attested scanned copy of Aadhaar card) in support for registering e-mail address.
<b>For Demat Shareholders</b>	Kindly provide Demat account details (CDSL-16 digit beneficiary ID or NSDL - 16 digit DPID+CLID), Name, Client Master or copy of Consolidated Account Statement, PAN (self-attested scanned copy of the AADHAAR card) to their DP only, as per the process advised by their DP. The registered email address will also be used for sending future communications.

5. The remote e-voting period will commence on Thursday, March 17, 2022 at 9.00 a.m. (IST) and shall end on Friday, April 15, 2022 at 5.00 p.m. (IST). The remote e-voting module shall be disabled thereafter. Once the vote on a resolution is cast by a member, no change will be allowed subsequently.

6. Mr. M. Damodaran, Managing Partner of M. Damodaran & Associates LLP, Practicing Company Secretaries, has been appointed as Scrutinizer for conducting postal ballot through remote e-voting process in a fair and transparent manner.

7. The result of the postal ballot will be announced by 17th April, 2022. The results along with Scrutinizer report, shall be communicated to BSE Limited, MCS Share Transfer Agent Limited (Registrars and Share Transfer Agent) and will also be displayed on the Company's website at [www.arunahotels.com](http://www.arunahotels.com)

8. If you have any queries or issues regarding Postal Ballot e-Voting through the e-Voting System, you can write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact at 022-23058738 and 022-23058542/43.

9. All the grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call on 022-23058542/43.

For and on behalf of  
**ARUNA HOTELS LIMITED**  
 Sd/-  
**K. Lakshmi**  
 Company Secretary and Compliance Officer

Place: Chennai  
 Date: March 15, 2022

**Lumax Industries Limited**  
 Regd. Office: 2<sup>nd</sup> Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi-110046  
 Website: [www.lumaxworld.in](http://www.lumaxworld.in) / [lumaxindustries.com](http://lumaxindustries.com); Tel: 011-49857832  
 Email: [lumaxshare@lumaxmail.com](mailto:lumaxshare@lumaxmail.com), CIN: L74899DL1981PLC012804

**NOTICE**  
 Notice is hereby given that the following Share Certificates have been reported lost/misplaced by the Shareholder of the Company and the Company will proceed to approve the issuance of letter of confirmation in accordance with Reg 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25 January 2022, to the below mentioned shareholder:

S. No.	Name of the Shareholder	Folio No.	Certificate No.		Distinctive No.(s)	No. of Shares
			From	To		
1.	SHIV SHANKAR KHANNA	S 001634	11703	890901	890950	50
			66335	1766071	1766120	50
			66336	1766121	1766170	50
			92181	4212436	4212535	100
			92182	4212536	4212635	100
			92183	4212636	4212660	25
			<b>Total</b>			<b>375</b>

Any person who has any claim in respect of the above said shares should lodge such claim with the Company at its Registered Office at the address given above within 15 days of publication of this notice. After the expiry of 15 days, no claim will be entertained and the Company will proceed to approve the issuance of letter of confirmation.

For LUMAX INDUSTRIES LIMITED  
**PANKAJ MAHENDRU**  
 COMPANY SECRETARY  
 M. No. A28161

Place: Gurugram  
 Date: 15.03.2022

**Hero MotoCorp Limited**  
 Regd. Office: The Grand Plaza, Plot No.2, Nelson Mandela Road, Vasant Kunj - Phase-II, New Delhi - 110070  
 CIN: L35911DL1984PLC017354 | Phone No. 011-46044220  
 Fax No. 011-46044399 | E-mail: [secretarialho@heromotocorp.com](mailto:secretarialho@heromotocorp.com)  
 Website: [www.heromotocorp.com](http://www.heromotocorp.com)

**PUBLIC NOTICE FOR ISSUE OF DUPLICATE SHARE CERTIFICATES**  
 Members of the general public and existing shareholders of Hero MotoCorp Ltd. ("Company") are hereby informed that the Original Share Certificates, details of which are given hereunder have been reported lost/misplaced/stolen/not received and that pursuant to requests received from concerned shareholders, the Company intends to issue duplicate share certificates in lieu of the said original Share Certificates (Face Value Rs.2/-) in their favour:

Folio No.	Shareholders Name	Face Value	Distinctive Nos.	Certificate No.(s)	No. of Shares
HML0022465	PROMILA MALHOTRA	Rs.10/-	12180771 - 12180790	124986	20
			16061483 - 16061492	207725	10
			16061493 - 16061497	207726	05
			16061498 - 16061499	207727	02
			20301917 - 20301953	324289	37
Rs.2/-	44297386 - 44297555	507242	370		
HML0039902	SHABIR ESABHAI CHOONIA MUNIRA SHABIR CHOONIA	Rs.10/-	2005966 - 2006015	40129	50
			12303958 - 12303977	130703	20
HML0118324	RAJEEV KUMAR JAIN	Rs.10/-	19132360 - 19132379	277545	20
			19132380 - 19132389	277546	10
HML0001734	ARVIND P RANA SARVJEN ARVINDRANJAN RANA PUNJIALAL JIVANLAL RANA	Rs.10/-	86216 - 86265	1734	50

Any person having objection to issue of duplicate Share Certificates, as mentioned herein above, may submit the same, in writing, with the Company marked to the 'Secretarial Department' at its Registered Office or send an email at [secretarialho@heromotocorp.com](mailto:secretarialho@heromotocorp.com) within 7 days from the date of publication of this Notice. In the meanwhile, members of the public are hereby cautioned against dealing in the above mentioned Share Certificates.

For Hero MotoCorp Ltd.  
 Sd/-  
**Dhiraj Kapoor**  
 Company Secretary & Compliance Officer

Place: New Delhi  
 Date: 15.03.2022

**STAR CEMENT LIMITED**  
 CIN: L26942ML2001PLC006663  
 Regd. Office: Vill: Lumshong, P.O.: Khaliehriat, Dist.: East Jaintia Hills, Meghalaya - 793210  
 Corporate Office: Century House, 2nd Floor, P 15/1, Taratala Road, Kolkata - 700088  
 Tel: (033) 24015555; Fax: (033) 24015555;  
 Email: [investors@starcement.co.in](mailto:investors@starcement.co.in), Website: [www.starcement.co.in](http://www.starcement.co.in)

**POSTAL BALLOT NOTICE & E-VOTING INFORMATION**  
 Members of Star Cement Limited ("the Company") are hereby informed that pursuant to Sections 108 and 110 of the Companies Act, 2013 ("the Companies Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Management Rules") each as amended from time to time, including any re-enactment thereof for the time being in force, and other applicable provisions, if any, read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs (MCA) (hereinafter collectively referred to as "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations") and other applicable provisions of the Act, Rules, Circulars and Notifications issued thereunder (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), that the following Special Resolutions are proposed for consideration by the Shareholders of the Company for passing by means of Postal Ballot by way of voting through electronic means ("remote e-voting"):

- Sl. No. Agenda items
- To re-appoint Mrs. Ibarot Katherine War (DIN: 03107920) as an Independent Director
  - To re-appoint Mrs. Plistina Dkhar (DIN: 01375361) as an Independent Director
  - To appoint Mr. Pankaj Kejriwal (DIN: 00383635) as Wholtime Director & Chief Operating Officer (COO)
  - Appointment of Mr. Nirmalya Bhattacharyya (DIN: 09037566) as an Independent Director
  - Appointment of Mr. Brij Bhushan Agarwal (DIN: 01125056) as a Non-Executive Director

The Notice of the Postal Ballot has been sent only through electronic mode on 15th March, 2022 to all those Members, whose email addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent, named, M/s. Maheshwari Datamatics Private Limited ("RTA") or with their respective Depository Participants ("Depository"), as on the Cut-off date i.e. 11th March, 2022. The requirement of sending physical copies of the Notice of Postal Ballot to the Members has been dispensed with vide MCA Circulars and SEBI Circulars.

In compliance with the MCA circulars, the Company has provided only the remote e-voting facility to its Members, to enable them to cast their votes electronically instead of submitting the physical Postal Ballot Form. The communication of assent or dissent of the members would take place only through the remote e-voting system. For this purpose, the Company has entered into an agreement with National Securities Depository Limited ("NSDL") for facilitating remote e-voting to enable the members to cast their votes electronically only.

The detailed procedure and instructions for remote e-voting are enumerated in the Postal Ballot Notice. The remote e-voting period shall commence on Thursday, 17th March, 2022 at 09:00 A.M. (IST) and shall end on Friday, 11th April, 2022 at 05:00 P.M. (IST). During this period, Members of the Company whose names appeared in the Register of Members/List of Beneficial Owners and holding shares in the physical or dematerialized form, as on the Cut-off date i.e. Friday, 11th March, 2022, may cast their votes electronically, as set out in the Notice of the Postal Ballot through remote e-voting of NSDL. The voting rights of the shareholder shall be in proportion to their share in the paid up equity share capital of the Company as on cut-off date. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by a Shareholder, the Shareholder shall not be allowed to change it subsequently. A person who is not a Shareholder as on the cut-off date should treat this Notice for information purpose only.

In line with the MCA Circulars and SEBI Circulars, the Notice of the Postal Ballot of the Company has been uploaded on the website of the Company at [www.starcement.co.in](http://www.starcement.co.in). The same can also be accessed from the websites of the Stock Exchanges, namely, National Stock Exchange of India Limited (NSE) at [www.nseindia.com](http://www.nseindia.com) and BSE Limited (BSE) at [www.bseindia.com](http://www.bseindia.com) respectively and on the website of NSDL i.e., [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Members whose e-mail address is not registered with the Company/Depositories, may register, by clicking the link <https://mnpil.in/form/email-update> and follow the instructions guided therein or by giving details of folio number, e-mail address and self-attested copy of PAN card to [mnpilcd@yahoo.com](mailto:mnpilcd@yahoo.com) on or before 05:00 p.m. (IST), Thursday, March 31, 2022. After successful registration of the e-mail address, a copy of this Postal Ballot Notice along with the remote e-voting User ID and password will be sent to the registered e-mail address, upon request received from the Shareholders on or before 05:00 p.m. (IST), Thursday, March 31, 2022.

The Board of Directors have appointed Mr. Shahnavaz, Practicing Company Secretary (Membership No. ACS-21427 and Certificate of Practice No. 15076) as the Scrutinizer (the "Scrutinizer") for conducting the postal ballot process through remote e-voting, in a fair and transparent manner.

The results of the Postal Ballot along with the Scrutinizer's report will be announced on Saturday, April 16, 2022 at or before 06:00 p.m. (IST) at the Registered office of the Company and will be displayed on the Company's website [www.starcement.co.in](http://www.starcement.co.in) and on the website of NSDL i.e., [www.nsdl.co.in](http://www.nsdl.co.in). The Company shall simultaneously forward the results to BSE Limited and National Stock Exchange of India Limited where the Equity Shares of the Company are listed and shall intimate to the Registrar and Share Transfer Agent.

For process and manner of E-voting, members may go through the E-voting instructions or in case of any queries, members may refer the Frequently Asked Questions (FAQs) for members and the E-voting user manual available at download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no. 1800-1020-990 and 18

