



# K.M. Sugar Mills Ltd.

Factory & Works : P.O. Motinagar-224201, Dist. Ayodhya (U. P.)  
Phone : 7571000692, Email : director@kmsugar.com  
CIN No.:L15421UP1971PLC003492 GSTIN No.:09AAACK5545P1ZZ

Date: 06-09-2021

National Stock Exchange Of India Limited. Exchange Plaza,C-1,Block-G, Bandra Kurla Complex ,Bandra (E), Mumbai-400051 Phone No.022-26598100	Bombay Stock Exchange Limited, 27 <sup>th</sup> Floor, Phiroze Jejeebhoy Tower, Dalal Street ,Fort ,Mumbai-400001 Phone No.022-22728527 Bandra (E),Mumbai-400051
<b>Scrip Code: INE157h01023</b>	<b>Scrip Code:532673</b>

Dear Sir,

**Sub: -Announcement under Regulation 30 (LODR)-Newspaper Publication**

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we are pleased to forward herewith the published advertisement of Notice of 48th Annual General Meeting of the Company for the Financial year 2020-21 in the following newspapers:

1. The Financial Express, New Delhi Edition (English) released on September 05, 2021.
2. Rashtriya Sahara, Kanpur Edition (Hindi) released on September 05, 2021.

You are kindly requested to acknowledge the receipt of the same.

For K.M Sugar Mills Limited

Pooja Dua

Company Secretary-cum-Compliance Officer



**ANUPAM RASAYAN INDIA LTD.**  
 CIN - L24231GJ2003PLC042988  
 Regd. office: Anupam Rasayan India Ltd. 8110, Sachin G.I.D.C. Estate, Sachin, Surat - 394230, Gujarat, India. Tel: +91 261 2398991-95, Website: www.anupamrasayan.com, Email: investors@anupamrasayan.com

**INFORMATION REGARDING EIGHTEENTH (18<sup>th</sup>) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE OR OTHER AUDIO-VISUAL MEANS**

Notice is hereby given that the Eighteenth (18<sup>th</sup>) Annual General Meeting (AGM) of the Anupam Rasayan India Limited (the "Company") will be held through VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) on September 30, 2021, Thursday at 4:30 p.m. Indian Standard Time in compliance with Circular No. 02/2021 dated January 13, 2021 read together with Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 and all other relevant circulars issued from time to time, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) (collectively referred as "Circulars").

In compliance with the above Circulars, electronic copies of the Notice of the AGM and Annual Report 2020-21 will be sent to all the shareholders whose e-mail addresses are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode and whose e-mail addresses and mobile numbers are not registered or updated, are requested to register/update their e-mail addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to convert their shares in demat mode and furnish their e-mail addresses and mobile numbers with the Company at investors@anupamrasayan.com and its Registrar and Share Transfer Agent, Kfin Technologies Private Limited at einward.ris@kfinetech.com. The notice of the Eighteenth (18<sup>th</sup>) AGM and Annual Report 2020-21 will also be made available on the Company's website at www.anupamrasayan.com and the Stock Exchanges websites at www.bseindia.com and www.nseindia.com.

Shareholders will have an opportunity to cast their vote through remote e-voting system or during the AGM on the business set forth in the Notice of the AGM through an electronic voting system. The manner of voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their e-mail addresses will be provided in the Notice of the AGM.

Shareholders who have not registered/updated their e-mail address are requested to get the same registered as stated above, in terms of the aforementioned Circulars as the Company will send the Notice of the Eighteenth (18<sup>th</sup>) AGM and Annual Report for the year 2020-21 by way of an e-mail only to those shareholders whose e-mail addresses are registered with Company/Depository Participants.

For Anupam Rasayan India Limited  
 Sd/-  
 Date: September 5, 2021  
 Place: Surat, Gujarat  
 Suchi Agarwal  
 Company Secretary and Compliance Officer

**KUWER INDUSTRIES LIMITED**  
 CIN: L74899DL1993PLC056627  
 Regd. Off: D-1004, First Floor, New Friends Colony, New Delhi - 110025, Tel: 011-2684 8636  
 Plant Address: A/17/2, Sector 58, Noida, U.P. 201301, Tel: 0120-2580 088/937 Fax: 0120-2580514  
 Email: investor.kuwer@gmail.com, info@kuwer.com, Website: www.kuwer.com

**NOTICE OF 29TH ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting (AGM) of the members of the company will be held on Wednesday, the 29th September, 2021 at 10.00 A.M. at 339, Kishan Garh, Vasant Kunj, New Delhi 110070 to transact the businesses mentioned in the Notice of said AGM, which has been dispatched to the Members on 04th September, 2021, along with the Annual Report for the year ended 31st March, 2021. Further, Pursuant to section 91 of the companies act, 2013 the register of members and transfer book will remain closed from Wednesday, 22nd September, 2021 to Wednesday, 29th September, 2021 (Both days inclusive) for the purpose of 29th AGM.

In pursuance of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation of the SEBI (LODR), Regulation 2015, the Company is providing e-voting facility to its Members as provided by CDSL on all resolutions as set out in the Notice of 29th AGM, Members of the company may transact the business through voting by electronic means.

- The remote e-voting facility commences at 09.30 a.m. on Sunday, 26th September, 2021 and will end at 5.00 p.m. on Tuesday, 28th September, 2021 for all shareholders, whether holding shares in physical form or in dematerialized form. The e-voting module shall be displayed by CDSL for Voting. Remote e-voting shall not be allowed beyond the said date and time.
- The cut-off date to determine eligibility to cast votes by electronic Voting is Tuesday, 21st September, 2021.
- A person, who acquires shares and become shareholders of the company after dispatch of Notice and holding shares as of the cut-off date can do remote e-voting by obtaining login-id and password by sending an e-mail to helpdesk.evoting@cdslindia.com/admin@skynilneta.com by mentioning their folio no./DP ID and Client ID No. However if such shareholder is already registered with CDSL for remote e-voting then existing user id and password can be used for remote e-voting.
- Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting, shall be able to exercise their right at the meeting.
- A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not allowed vote again at the meeting.
- Notice of AGM is available on company website www.kuwer.com and on the website of CDSL - www.evotingindia.com.
- A person, whose name recorded in the register of members or in the register of beneficial owners maintained by the depositories as on 21st September, 2021, shall be entitled to vote.
- In case you have any queries or issues regarding e-voting, kindly refer frequently asked questions and e voting manual available at www.evotingindia.com, under Help section or Email helpdesk.evoting@cdslindia.com, Toll Free No. 1800-200-5503 or Jagdish Chandra, Company Secretary at investor.kuwer@gmail.com/011-2580088.

For Kuwer Industries Limited  
 Sd/-  
 Date: 09.09.2021  
 Place: New Delhi  
 Jagdish Chandra  
 Company Secretary

**BRAND REALTY SERVICES LIMITED**  
 CIN: L74899DL1995PLC064237  
 Registered Office: S-8 & S-2, DDA Shopping Complex, Opposite Pocket-I, Mayapuri Vihar, Phase-I, Delhi-110091  
 Website: www.Brandrealty.in  
 Corporate Office: F-06/18, Plot No-D-6, Wave Silver Tower, Sector-18, Noida-201301 (U.P.)

NOTICE is hereby given that the 27<sup>th</sup> Annual General Meeting of Brand Realty Services Limited will be held on Thursday, 30<sup>th</sup> September, 2021 at 01:00 P.M. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") to transact businesses set out in the Notice of the AGM dated 01<sup>st</sup> September, 2021 in compliance with the applicable provisions of Companies Act, 2013 ("Act"), the Circular No. 14/2020 dt. April 08, 2020, General Circular No. 17/2020 dt. April 13, 2020 and General Circular No. 20/2020 dt. May 5, 2020 issued by Ministry of Corporate Affairs ("MCA") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dt. May 12, 2020 to the extend applicable.

The notice along with annual report has been sent to those members whose email IDs are registered with the RTA/ Company/Depositories and the same is also available on the website of the Company at www.brandrealty.in.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) rules, 2014, as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing remote e-voting facility to its members to cast their vote by electronic means on the resolutions set out in the said notice. The remote e-voting period begins on Saturday, 25<sup>th</sup> September, 2021 at 9:00 a.m. and ends on Wednesday, 29<sup>th</sup> September, 2021 at 5:00 p.m. The shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date 23<sup>rd</sup> September, 2021 may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.

Mr. Parveen Rastogi, Practising Company Secretary has been appointed as Scrutinizer for overseeing/ conducting the remote e-voting and the voting process in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, Register of Members and Share Transfer Books of the Company will remain closed from 24<sup>th</sup> September, 2021 to 30<sup>th</sup> September, 2021 for the purpose of the AGM of the Company year ended 2021.

By order of the Board  
 For Brand Realty Services Limited  
 Sd/-  
 Date: 04<sup>th</sup> September, 2021  
 Place: Delhi  
 NIKITA GARG  
 COMPANY SECRETARY

**FORTUNE INDUSTRIAL RESOURCES LIMITED**  
 Regd. Office: 25, Bazar Lane, Bengali Market, New Delhi-110001  
 Tel. No.: 011-43585000, Fax: 011-43585015, E-mail: fir.nfo@gmail.com  
 Website: www.fir.co.in CIN: L51503DL1986PLC024329

**INTIMATION REGARDING COMPLETION OF DISPATCH OF NOTICE OF 35<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

Notice is hereby given that the 35<sup>th</sup> Annual General Meeting ("AGM") of the Members of Fortune Industrial Resources Limited will be held on Sunday, September 26, 2021 at 02:30 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as stated in the Notice convening the AGM. As per the various Circular issued by MCA and SEBI, the Notice of the AGM together with the Annual Report of the Company for the Financial Year 2020-21 has been sent to the Members of the Company by e-mail to their registered e-mail addresses. The Company has completed the mailing of Notice convening the AGM along with the aforesaid Annual Report on September 03<sup>rd</sup>, 2021.

The Members, who have not registered their e-mail addresses so far, are requested to register their e-mail addresses with their concerned Depository Participant (in respect of shares held in demat form) or with Mas Services Limited, Registrar & Share Transfer Agent (RTA) of the Company (in respect of shares held in physical form).

Members are hereby informed that the notice of the 35<sup>th</sup> AGM and the Annual Report of the Company are also available on the Company's website (www.fir.co.in). Notice of AGM is also available on the e-voting website of National Securities Depository Limited (NSDL) at www.evotingindia.com.

Members are also informed that pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with the relevant rules made thereunder, as amended from time to time, along with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the aforesaid Circulars, the Company is providing remote e-voting (prior to the AGM) and e-voting during AGM to its members to cast their votes electronically on the resolutions to be passed at the 35<sup>th</sup> AGM. The Members are further informed that the cut-off date for the purpose of ascertaining the members eligible for e-voting facility has been fixed as Sunday, September 19, 2021. 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 e-voting during AGM.

The Members are requested to note that remote e-voting process shall commence on Thursday, September 23, 2021 at 9:00 a.m. and will remain open until Saturday, September 25, 2021 till 5:00 p.m. Thereafter, the remote e-voting module shall be disabled by NSDL. Once the vote on a resolution is cast by a Member, he/she it shall not be allowed to change it subsequently. The Members who have not cast their vote through remote e-voting can exercise their voting rights electronically during AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again during AGM.

The Company has appointed Mr. Vimal Chadha (Membership No. F5758, C.P. No. 18669), Practising Company Secretary, as the scrutinizier to scrutinize the e-voting process in a fair and transparent manner.

The detailed procedure/ instructions for remote e-voting, attending AGM and e-voting during AGM are contained in the Notice of 35<sup>th</sup> AGM.

The remote e-voting facility is available to the Members to cast their votes at the e-voting website of NSDL: www.evotingindia.com or the Member may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders, available at the download section of www.evotingindia.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

Any query or grievance in relation to e-voting may be addressed to Ms. Bharti, Company Secretary, e-mail address: fir.nfo@gmail.com, Address: 25, Bazar Lane, Bengali Market, New Delhi 110001, Contact No: 011-43585000.

Any person who becomes a Member after sending the Notice and Annual Report through e-mail but who holds shares as on cut-off date can attend the AGM through VC/OAVM. Such Member can exercise his voting right through remote e-voting or e-voting during AGM and send a requisition for a copy of the Annual Report and Notice convening the AGM through e-mail notification to RTA at investor@masserv.com with a copy marked to the Company at fir.nfo@gmail.com along with his/her relevant particulars i.e. DP ID & Client ID/ Folio No. to obtain User ID and Password for e-voting. If shareholder is individual shareholder and hold shares in demat mode he/she can generate password as explain in e-voting instruction.

Since the 35<sup>th</sup> AGM will be held pursuant to the aforesaid Circulars through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, September 20, 2021 to Sunday, September 26, 2021 (both days inclusive) for the purpose of 35<sup>th</sup> AGM.

By order of the Board of Directors  
 For Fortune Industrial Resources Limited  
 Sd/-  
 Date: September 04, 2021  
 Place: Delhi  
 (Bharti)  
 Company Secretary & Compliance Officer

**K M SUGAR MILLS LIMITED**  
 Regd. Office: 11-Moti Bhevan, Collector Ganj, Kanpur-208001 (U.P.)  
 Corp. Office: 76-Eldeco Green, Gomi Nagar, Lucknow-2280104 (U.P.)  
 CIN No. : L5421UP1971PLC003492  
 E-mail: cs@kmsugar.in Phone : 0512-2310762, 0522-4079561

**NOTICE OF 48th ANNUAL GENERAL MEETING**

Notice is hereby given that the 48th Annual General Meeting of the Company will be held Wednesday 29th September, 2021 at 11:00 AM held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses set out in the notice dated 10th August, 2021 in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India 2019 India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively and General Circular No. 39/2020 dated 31st December 2020 issued by the MCA and also SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 issued by SEBI (collectively referred to as "relevant circulars").

The Notice of the AGM along with the standalone and consolidated financial statements for the financial year 2020-21, Board's Report, Auditors' Report and other documents required to be attached thereto, has been sent to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.kmsugar.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com and on the website of the Company's Registrar and Transfer Agent, Link in Time India Private Limited ("LTIPL"), at https://instavote.linkintime.co.in respectively. The detailed instruction to the members for registration of their email address, manner of participating in the 48th AGM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") including the manner of e-voting is set out in the notice of AGM of the company.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR), 2015, the Company is providing remote e-voting facility to its members to exercise their right to vote on the resolutions proposed to be transacted at the 48th AGM. The Company has arranged remote e-voting facility through Link in Time India Private Limited ("LTIPL") https://instavote.linkintime.co.in. Members may use their login Credentials provided in the notice of AGM for casting their votes electronically. A member whose name appears in the register of members as on cut-off date i.e. 22nd September, 2021 only shall be entitled to avail the facility of remote e-voting as well as voting the general meeting. Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on 22nd September, 2021, if already registered with through Link in Time India Private Limited ("LTIPL"), can use their existing User ID and password otherwise follow the detailed procedure mentioned in Notice of Meeting available at Company's website www.kmsugar.com or may mention the login ID and password by sending a request at notices@linkintime.co.in at latest by 2:00 p.m. on 22nd September, 2021.

Remote e-voting facility shall commence on 26th September, 2021 (09:00 am) and will end on 28th September, 2021 (5:00 pm). The remote e-voting will be disabled by Link in Time India Private Limited ("LTIPL") after the said date and time.

The Company has appointed Ms. Pragati Gupta, Practising Company Secretary, Lucknow as the scrutinizier to scrutinize the e-voting process in fair and transparent manner.

In case shareholders/ members have any queries regarding e-voting they may refer the Frequently Asked Questions ("FAQs") and Instavote e-voting manual available at https://instavote.linkintime.co.in, under Help section or send an email to notices@linkintime.co.in or contact on: - Tel: 022-4918 6000 or at the Company Secretary at cs@kmsugar.in, Tel: +91 0522-4079561.

It is hereby informed that pursuant to the requirement of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rule, 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015 the Register of Members of the Company will remain closed from 23rd September, 2021 to 29th September, 2021, (both days inclusive).

By order of the Board  
 For K M Sugar Mills Ltd.  
 Sd/-  
 Place: Lucknow  
 Pooja Dua  
 Date: 04 September 2021  
 Company Secretary-cum-Compliance Officer

**Kantas Track Pack India Ltd.**  
 REGD. OFFICE- 133, IInd FLOOR, TILAK BAZAR, DELHI-110006  
 CIN No.: U74950DL1990PLC040856  
 Email : info@ktpl.com, Mob: 9311735279

**NOTICE**

Notice is hereby given that 31st Annual General Meeting of the members of Kantas Track Pack India Limited ("the Company") will be held on Thursday, 30th September, 2021 at 11:00 A.M. at the Saubhagya Banquet, C-65, Preet Vihar, Vikas Marg, Delhi-110092 to transact the business as per Notice dated 01/09/2021.

Notice is also given pursuant to Companies Act, 2013 and applicable rules there under, that the Register of Member and Share Transfer Books of the Company will remain closed for 10 days from 20/09/2021 to 30/09/2021 (both days inclusive).

**ALL THE SHAREHOLDERS ARE REQUESTED TO COME WITH THEIR MASK AND MAINTAIN SOCIAL DISTANCING.**

BY THE ORDER OF THE BOARD  
 Sd/-  
**PLACE : DELHI**  
 Sonia Agarwal  
 DATED : 01/09/2021  
 Director

**AAR SHYAM INDIA INVESTMENT COMPANY LIMITED**  
 Regd. Off: B-42, Lower Ground Floor, Panchsheel Enclave, New Delhi - 110017  
 CIN: L67120DL1983PLC015256 - Email ID: info@aarshyam.in  
 Website: www.aarshyam.in - Ph. No. 91 11 45626909

**INTIMATION REGARDING COMPLETION OF DISPATCH OF NOTICE OF 38TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

NOTICE is hereby given that the 38th Annual General Meeting ("AGM") of the Members of AAR Shyam India Investment Company Limited will be held on Thursday, September 30, 2021 at 05:00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as stated in the Notice convening the AGM. As per the various Circular issued by MCA and SEBI, the Notice of the AGM together with the Annual Report of the Company for the Financial Year 2020-21 has been sent to the Members of the Company by e-mail to their registered e-mail addresses on September 04, 2021.

The Members, who have not registered their e-mail addresses so far, are requested to register their e-mail addresses with their concerned Depository Participant (in respect of shares held in demat form) or with Mas Services Limited, Registrar & Share Transfer Agent (RTA) of the Company (in respect of shares held in physical form).

Members are hereby informed that the notice of the 38th AGM and the Annual Report of the Company are also available on the Company's website (www.aarshyam.in). Notice of AGM is also available on the e-voting website of National Securities Depository Limited (NSDL) at www.evotingindia.com.

Members are also informed that pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with the relevant rules made thereunder, as amended from time to time, along with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the aforesaid Circulars, the Company is providing remote e-voting (prior to the AGM) and e-voting during AGM to its members to cast their votes electronically on the resolutions to be passed at the 38th AGM. The Members are further informed that the cut-off date for the purpose of ascertaining the members eligible for e-voting facility has been fixed as Thursday, September 23, 2021. 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 e-voting during AGM.

The Members are requested to note that remote e-voting process shall commence on Monday, September 27, 2021 at 9:00 a.m. and will remain open until Wednesday, September 29, 2021 till 5:00 p.m. Thereafter, the remote e-voting module shall be disabled by NSDL. Once the vote on a resolution is cast by a Member, he/she it shall not be allowed to change it subsequently. The Members who have not cast their vote through remote e-voting can exercise their voting rights electronically during AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again during AGM.

The Company has appointed Mr. Kundan Agrawal (Membership No. F 7631, C.P. No. 8325), Practising Company Secretary, as the scrutinizier to scrutinize the e-voting process in a fair and transparent manner.

The detailed procedure/ instructions for remote e-voting, attending AGM and e-voting during AGM are contained in the Notice of 38th AGM.

The remote e-voting facility is available to the Members to cast their votes at the e-voting website of NSDL: www.evotingindia.com or the Member may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders, available at the download section of www.evotingindia.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

Any query or grievance in relation to e-voting may be addressed to Ms. Princy Anand, Company Secretary, e-mail address: csprincy.aarshyam@gmail.com, Address: B-42, Lower Ground Floor, Panchsheel Enclave, New Delhi-110017, Contact No: 011-45626909.

Any person who becomes a Member after sending the Notice and Annual Report through e-mail but who holds shares as on cut-off date can attend the AGM through VC/OAVM. Such Member can exercise his voting right through remote e-voting or e-voting during AGM and can download the AGM Notice and Annual Report from the website of the company at www.aarshyam.in. If shareholder is individual shareholder and hold shares in demat mode he/she can generate password as explain in e-voting instruction.

Since the 38th AGM will be held pursuant to the aforesaid Circulars through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of 38th AGM.

By order of the Board of Directors  
 For AAR Shyam India Investment Company Limited  
 Sd/-  
 Date: September 04, 2021  
 Princy Anand  
 Company Secretary & Compliance Officer  
 Membership No: A26294

**KRBL Limited**  
 CIN: L01112DL1993PLC052845  
 Regd. Off: 5190, Lahori Gate, Delhi - 110006  
 Phone: 011-23968328, Fax: 011-23968327  
 Email: investor@krblindia.com; Website: www.krblrice.com

**NOTICE OF 28<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/OTHER AUDIO VISUAL MEANS**

Dear Member(s),

- NOTICE IS HEREBY GIVEN THAT the 28<sup>th</sup> (Twenty Eighth) Annual General Meeting (AGM) of the Members of KRBL Limited will be held on Thursday, 30 September 2021 at 01.00 P.M., through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 08 April 2020, 13 April 2020, 05 May 2020 and 13 January 2021, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.
- The Notice of 28<sup>th</sup> AGM and the Annual Report of KRBL Limited for the year 2020-21 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circular. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM will be provided in the Notice of AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of AGM and the Annual Report will also be available on the website of the Company i.e. www.krblrice.com under the link investor relations and the website of BSE Limited and National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com respectively.
- Members holding shares in physical form who have not registered their email address with the Company/ Depository can obtain Notice of AGM, Annual Report and/or login credentials for joining the AGM through VC/OAVM facility including e-voting, by sending copy of the following documents by email to investor@krblindia.com or rta@alankit.com:
  - signed request letter mentioning your name, folio number, complete address along with the email address to be registered;
  - scanned copy of the share certificate (front and back);
  - self-attested scanned copy of the PAN Card; and
  - self-attested scanned copy of the document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Members as registered with the Company.

Members holding shares in physical form may forward request for registration of email id and Electronic Bank Mandate to the Company or RTA along with the documents as mentioned in Point No. 3 above and along with copy of Cancelled Cheque/For ECS registration only.
- Members holding shares in Demat form may contact their DP for registration/update their email address and Electronic Bank Mandate.
- The Register of Members and Share Transfer Books shall be remain closed from Saturday, 18 September 2021 to Thursday, 30 September 2021 (both days inclusive) for the purpose of AGM and ascertainment of members who will be entitled to receive the Final Dividend for the financial year ended 31 March 2021.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, the Company is pleased to provide to its Members with the facility to cast their votes on all resolutions set forth in the Notice of the 28<sup>th</sup> AGM using electronic voting system (remote e-voting and e-voting during AGM) and has engaged the services of CDSL to facilitate voting through electronic voting system. Detailed procedure of remote e-voting /e-voting is being provided in the Notice of 28<sup>th</sup> AGM.

The above information is being provided for the information and benefit of all the Members of the Company and is in compliance with the various circulars issued by MCA and SEBI from time to time.

By Order of the Board  
 For KRBL Limited  
 Sd/-  
**Place: Noida, Uttar Pradesh**  
 Raman Sadra  
 Date: 04 September 2021  
 Company Secretary

**Bilcare Research**  
 Regd. Office : 1028, Shiroli, Pune 410505.  
 Tel.: +91 2135 647501 Email: cs@bilcare.com  
 Website: www.bilcare.com  
 CIN : L28939PN1987PLC043953

**Notice to the Shareholders of 34<sup>th</sup> Annual General Meeting, Book Closure & E-voting Information of Bilcare Limited**

Notice is hereby given that the 34<sup>th</sup> Annual General Meeting of the Members of Bilcare Limited will be held on Monday, 27th day of September 2021 at 1:30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the business, as set out in the Notice of the Annual General Meeting which is being circulated for convening the Annual General Meeting.

Pursuant to the General Circular Nos. 20/2020, 14/2020, 17/2020, 02/2021 issued by the Ministry of Corporate Affairs ("MCA") and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the SEBI (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, without the physical presence of members at a common venue. Hence, in compliance with the Circulars, the AGM of the Company is being held through VC.

The Notice of the Annual General Meeting along with the Annual Report for the financial year 2020-21 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020. Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2020-21 will also be available on the Company's website www.bilcare.com; website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members as of the cut-off date i.e 17 September 2021 to cast their votes on all resolutions set out in the Notice of the Annual General Meeting. The E-voting as aforesaid will commence on Friday, 24 September 2021, 9:00 A.M. IST and ends on Sunday, 26 September 2021, 05:00 P.M. IST. The E-voting shall not be allowed beyond 05:00 P.M. (IST) on 26 September 2021. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the Annual General Meeting.

**Registration of E-mail ID details:**  
 In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent ("RTA"/Depositories), log in details for e-voting are being sent on the registered e-mail address.  
 In case the shareholder has not registered his/her their email address with the Company/its RTA/Depositories, the following instructions to be followed:

- Shares held in Physical mode:**  
 Kindly submit letter duly signed by the shareholder(s) alongwith self attested copies of PAN Card and Address Proof requesting our RTA, Link Intime India Private Ltd. to update their Email ID.
- Shares held in Demat mode:**  
 The shareholder may please contact the Depository Participant ("DP") and register their email address in the demat account as per the process followed and advised by the DP.

All communications/queries in this respect should be addressed to our RTA, Link Intime India Private Limited to its email address pune@linkintime.co.in.

Pursuant to section 91 of the Companies Act, 2013 read with Rule No. 10 of the Companies (Management and Administration) Rules, 2014, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the company shall remain closed from Monday, 20 September 2021 to Monday, 27 September 2021 (both days inclusive) for the purpose of 34th Annual General Meeting of the Members of the Company.

By the order of the Board of Directors  
 For Bilcare Limited  
 Sd/-  
 Place : Pune  
 Date : 4<sup>th</sup> September, 2021  
 Prabhavi Mungee  
 Company Secretary

**ARCOTECH LIMITED**  
 CIN: L34300HR1981PLC012151  
 Regd. Off.:181, Sector-3, Industrial Growth Centre, Bawal, Distt. Rewari, Haryana123501  
 Website: www.arcotech.in, email: contact@arcotech.in, Tel: 0128-4264160

**NOTICE OF THE 40TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING**

The Notice is hereby given that the 40th Annual General Meeting (AGM) of Arcotech Limited ("The Company") will be held on Wednesday, the 29th day of September, 2021 at 11:30 A.M. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated 08th 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 Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 and SEBI/H