



04th May, 2023

The Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G  
Bandra Kurla complex, Bandra-East  
Mumbai-400 051  
Stock code: STARCEMENT

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001  
Stock code: 540575

Dear Sir(s),

**Sub.: Newspaper Advertisement - Disclosure under Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Pursuant to Regulations 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Copies of the newspaper advertisements published today i.e. Thursday, May 4, 2023, in English in Financial Express (all editions) and in Hima (Khasi Edition), both having electronic editions, regarding completion of dispatch of Postal Ballot Notice of the Company and e-voting information in compliance with MCA and SEBI Circulars.

This is for your information and record.

Thanking you,  
For Star Cement Limited

04-05-2023

X

Debabrata Thakurta  
Company Secretary  
Signed by: DEBABRATA THAKURTA

**Debabrata Thakurta**  
**(Company Secretary)**

*Encl. As stated*



**STAR CEMENT LIMITED**

Century House, P-15/1 CPT Colony, Taratala Road, Kolkata -700088. Email: kolkata@starcement.co.in

Registered Office & Works: Village & PO – Lumshnong, P.S. Khliehriat, District – East Jaintia Hills, Meghalaya – 793210. Phone: 03655-278215/16/18. Fax Number: 03655-278217.

Email: lumshnong@starcement.co.in. Website: www.starcement.co.in

ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 CERTIFIED COMPANY.

CIN : L26942ML2001PLC006663



URJA GLOBAL LIMITED						
Regd. Office : 487/63, 1 <sup>st</sup> FLOOR, NATIONAL MARKET, PEERAGARHI, NEW DELHI - 110087 CIN : L67120DL1992PLC048983						
Audited Consolidated Financial Results For The Quarter & Year Ended on March 31, 2023 (Rs. In lacs)						
S. No.	PARTICULARS	Quarter ended			Financial Year ended	
		31.03.2023 Audited	31.12.2022 Un-Audited	31.03.2022 Audited	31.03.2023 Audited	31.03.2022 Audited
1	Total income from operations (net)	1,111.07	1,032.75	4,126.77	4,141.22	7,453.48
2	Net Profit for the period (before Tax, Exceptional and Extraordinary Items)	9.23	60.81	21.73	197.85	99.37
3	Net Profit for the period before tax, (after Exceptional and Extraordinary Items)	9.23	60.81	21.73	197.85	99.37
4	Net Profit for the period after tax, (after Exceptional and Extraordinary Items)	9.23	60.81	21.73	152.50	76.83
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after Tax)]	9.23	60.81	21.73	152.63	76.97
6	Equity Share Capital	5,339.01	5,339.01	5,339.00	5,339.01	5,339.01
7	Reserves (excluding revaluation reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	12,792.99	12,640.28
8	Earnings per share (of Re. 1/- each) (for continuing and discontinued operations)					
	(1) Basic	0.0017	0.0114	0.0041	0.0286	0.0144
	(2) Diluted	0.0017	0.0114	0.0041	0.0286	0.0144

Notes:  
1 The above financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 02nd May, 2023.  
2 The Company operates in one segment only, the clause relating to segment wise reporting is not applicable to the Company.  
3 The above Audited Financial Results have been prepared in accordance with the recognition and measurement principles of applicable Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended as specified in section 133 of the Companies Act, 2013.  
4 EPS has been calculated in accordance with Ind AS 33 as notified by the Ministry of Corporate Affairs (MCA) in the Companies (Indian Accounting Standards) Rules, 2015 as amended as specified in section 133 of the Companies Act, 2013.  
5 Previous period's figures have been regrouped / reclassified, wherever necessary to correspond with the current period's classification / disclosure.

For Urja Global Limited  
Sd/-  
Mohan Jagdish Agarwal  
Managing Director  
DIN:07627568

Place : New Delhi  
Date : 02nd May, 2023

URJA GLOBAL LIMITED						
Regd. Office : 487/63, 1 <sup>st</sup> FLOOR, NATIONAL MARKET, PEERAGARHI, NEW DELHI - 110087 CIN : L67120DL1992PLC048983						
Audited Standalone Financial Results For The Quarter & Year Ended on March 31, 2023 (Rs. In lacs)						
S. No.	PARTICULARS	Quarter ended			Financial Year ended	
		31.03.2023 Audited	31.12.2022 Un-Audited	31.03.2022 Audited	31.03.2023 Audited	31.03.2022 Audited
1	Total income from operations (net)	1,034.82	983.06	3,056.70	4,038.45	6,376.07
2	Net Profit for the period (before Tax, Exceptional and Extraordinary Items)	2.21	57.50	14.14	179.02	88.33
3	Net Profit for the period before tax, (after Exceptional and Extraordinary Items)	2.21	57.50	14.14	179.02	88.33
4	Net Profit for the period after tax, (after Exceptional and Extraordinary Items)	2.21	57.50	14.14	134.08	66.20
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after Tax)]	2.21	57.50	14.14	134.08	66.20
6	Equity Share Capital	5,339.01	5,339.01	5,339.01	5,339.01	5,339.01
7	Reserves (excluding revaluation reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	8,850.27
8	Earnings per share (of Re. 1/- each) (for continuing and discontinued operations)					
	(1) Basic	0.000	0.011	0.003	0.025	0.012
	(2) Diluted	0.000	0.011	0.003	0.025	0.012

Notes:  
1 The above financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 02nd May, 2023.  
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3 The above Audited Financial Results have been prepared in accordance with the recognition and measurement principles of applicable Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended as specified in section 133 of the Companies Act, 2013.  
4 EPS has been calculated in accordance with Ind AS 33 as notified by the Ministry of Corporate Affairs (MCA) in the Companies (Indian Accounting Standards) Rules, 2015 as amended as specified in section 133 of the Companies Act, 2013.  
5 Previous period's figures have been regrouped / reclassified, wherever necessary to correspond with the current period's classification / disclosure.

For Urja Global Limited  
Sd/-  
Mohan Jagdish Agarwal  
Managing Director  
DIN:07627568

Place : New Delhi  
Date : 02nd May, 2023

**U.P. COOPERATIVE SUGAR FACTORIES FEDERATION LTD**  
9-A, RANA PRATAP MARG, LUCKNOW-226001  
Tel No. (0522) 2612949, (0522) 2628310, Fax: (0522) 2627994  
Email: upsgarfed@yahoo.co.in | Website: www.upsgarfed.org

**Short Term e-Tender Notice**

Online e-bids are invited for the sale of different kind of Alcohol (SDS, Ena, matured spirit) from Cooperative Distilleries of U.P. to reputed Distilleries of India, bonafide registered users to whom license have been issued by the Excise Department and approved traders holding valid license of Excise department of the concerned State. E-bid can be uploaded upto 6.55 PM on 11.05.2023 and Technical bid will be opened at 11.30 AM on 11.05.2023. E-bid minimum EMD is Rs 100000/- EMD is variable if quoted quantity is above 01.00 lac BL. The rate at which EMD shall increase will be Rs 1.80 per BL. Total quantity for sale of Alcohol is approximately 2093756.50 lac BL and Tender cost Rs. 2000/- + 18% GST (Non refundable). The details for submission of e-bids will be available on the e-tender PORTAL <http://etender.up.nic.in> and also on Federation website [www.upsgarfed.org](http://www.upsgarfed.org) since 03.05.2023 at 6.55 PM. The Managing Director Federation reserves the right to cancel any or all the e-bids without assigning any reason. The decision of the Managing Director shall be final and binding.

**UPSGARFED/GM(AT) ....63.../3C** (RAMAKANT PANDEY)  
Date: 03.05.2023 MANAGING DIRECTOR

**LANCO SOLAR PRIVATE LIMITED - IN LIQUIDATION**  
CIN No. U74900TG2008PTC060157

**ASSIGNMENT or TRANSFER NOTICE**

In reference to the Public Announcement published on March 29, 2023, with respect to inviting offers from prospective investors for Assignment or Transfer of Not Readily Realisable Assets ("NRRAs") of Lanco Solar Private Limited - In Liquidation ("Corporate Debtor") under Regulation 37A of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016, the last date for submission of expression of interest and the offer is extended upto May 31, 2023. The Assets of the Corporate Debtor will be assigned or transferred on an "AS IS WHERE IS, AS IS WHAT IS, WHATEVER THERE IS AND WITHOUT RECOURSE BASIS".

**The NRRAs include**  
Financial Assets, namely, Receivables, Loans and Advances, Deposits, Supplier Advances, Other Current and Non-Current Assets.

Call on +91 88285 76197 or Email at [lq.ispl@gmail.com](mailto:lq.ispl@gmail.com) for seeking more information.

The last date to submit the Offer for the NRRAs is May 31, 2023.

For Lanco Solar Private Limited - In Liquidation  
**Huzefa Fakhri Sitabkhan, Liquidator**  
IBBI/IPA-001/IP-P00031/2017-18/10115  
Assignment valid till December 23, 2023  
[lq.ispl@gmail.com](mailto:lq.ispl@gmail.com); [huzefa.sitabkhan@gmail.com](mailto:huzefa.sitabkhan@gmail.com)

Date : May 04, 2023  
Place : Mumbai

**CANARA ROBECO**

**Canara Robeco Mutual Fund**  
Investment Manager : Canara Robeco Asset Management Co. Ltd.  
Construction House, 4th Floor, 5, Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001.  
Tel.: 6658 5000, Fax: 6658 5012/13, www.canararobeco.com, CIN No.: U65990MH1993PLC071003

**NOTICE-CUM-ADDENDUM NO. 07**

**Change in the Risk-o-meter of Canara Robeco Mutual Fund (CRMF) scheme:**

As per the provisions of SEBI circular no. SEBI/HO/IMD/DF3/CIR/P/2020/197 dated October 05, 2020, the Risk-o-meter of the below mentioned scheme of Canara Robeco Mutual Fund stands revised as under:

Name of the scheme	Existing Risk-o-meter	Revised Risk-o-meter
Canara Robeco Banking and PSU Debt Fund		

Investors understand that their principal will be at Low to Moderate risk.

The above Risk-o-meter is based on the evaluation of risk level of the Schemes' portfolio as on April 28, 2023. This addendum shall form an integral part of the Statement of Additional Information ("SAI"), Scheme Information Document ("SID") and Key Information Memorandum ("KIM") of the Scheme(s) of CRMF as amended from time to time. All other terms and conditions mentioned in the SAI, SID, and KIM of CRMF shall remain unchanged.

Investors should consult their financial advisers if in doubt about whether the product is suitable for them.

Unit holders are requested to visit [www.canararobeco.com](http://www.canararobeco.com) to claim their Unclaimed Redemption & Dividend/IDCW amounts and follow the procedure prescribed therein.

For and on behalf of Canara Robeco Asset Management Company Ltd.  
(Investment manager for Canara Robeco Mutual Fund)

Date: 03-05-2023  
Place: Mumbai

**Authorised Signatory**

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

**IDBI mutual**

**IDBI Asset Management Limited**  
CIN: U65100MH2010PLC199319  
Registered Office: IDBI Tower, WTC Complex, Cuffe Parade, Colaba, Mumbai - 400005  
Corporate Office: 4<sup>th</sup> Floor, IDBI Tower, WTC Complex, Cuffe Parade, Colaba, Mumbai - 400005  
Tel: (022) 66442800 Fax: (022) 66442801 Website: www.idbimutual.co.in E-mail: contactus@idbimutual.co.in

**NOTICE CUM ADDENDUM NO. 04/2023-24**

**CHANGE IN RISK-O-METER**

Investors are requested to note that pursuant to SEBI Circular No. SEBI/HO/IMD/DF3/CIR/P/2020/197 dated October 05, 2020, the Risk-o-meter of the following Schemes of IDBI Mutual Fund stand revised as under, based on evaluation of risk level of Schemes Portfolios as on April 30, 2023:

Name of the scheme	Product Labelling#	Existing Risk-o-meter	Revised Risk-o-meter
IDBI ULTRA SHORT TERM FUND (An open-ended ultra short term debt scheme investing in instruments such that the Macaulay duration** of the portfolio is between 3 months to 6 months. A relatively high interest rate risk and moderate credit risk scheme.)	Regular Income for short term Investments in Debt / Money market instruments with relatively lower interest rate risk, such that the Macaulay duration of the portfolio is maintained between 3 months to 6 months		

Investors understand that their principal will be at Low to Moderate Risk.

Investors understand that their principal will be at Moderate Risk.

\*Investors should consult their financial advisers if in doubt about whether the product is suitable for them.  
\*\* Please refer Scheme Information Document (SID) of IDBI Ultra Short Term Fund  
# There is no change in product labelling of the schemes. Only risk-o-meter is changed

**This Addendum shall form an integral part of Scheme Information Document / Key Information Memorandum of above stated schemes of IDBI Mutual Fund, as amended from time to time.**

All other features and terms and conditions as stated in the SID/KIM of the Schemes shall remain unchanged.

For IDBI Asset Management Limited  
(Investment Manager to IDBI Mutual Fund)  
Sd/-  
Chief Compliance Officer

Place : Mumbai  
Date : May 03, 2023

**Statutory Details:** IDBI Mutual Fund has been set up as a trust sponsored by IDBI Bank Limited with IDBI MF Trustee Company Limited as the Trustee ("Trustee" under the Indian Trusts Act, 1882) and with IDBI Asset Management Limited as the Investment Manager.

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

**FORM A PUBLIC ANNOUNCEMENT**  
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

**FOR THE ATTENTION OF THE CREDITORS OF CELOGEN PHARMA PRIVATE LIMITED**

**RELEVANT PARTICULARS**

1. Name of corporate debtor	Celogen Pharma Private Limited
2. Date of incorporation of corporate debtor	13th April 2005
3. Authority under which corporate debtor is incorporated / registered	ROC-Mumbai
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor	U24230MH2005PTC152619
5. Address of the registered office and principal office (if any) of corporate debtor	B-106, Techro City, X-41 TTC Area, MIDC, Mahape, Navi Mumbai - 400705, Maharashtra
6. Insolvency commencement date in respect of corporate debtor	Date of Order - 28th April 2023 Date of receipt of order - 02nd May 2023
7. Estimated date of closure of insolvency resolution process	28th October 2023
8. Name and registration number of the insolvency professional acting as interim resolution professional	M/Anil Jitendra Jhumkhwala Reg. No: IBBI/PA-002/IP-NO0423/2019-20/12689
9. Address and e-mail of the interim resolution professional, as registered with the Board	Address: B-402, Saraswati Towers, Paris Panchayot Road, Opp Sona Udyog, Andheri East, Mumbai Suburban, Maharashtra - 400069 Email: anil.jitendrakhwala@gmail.com
10. Address and e-mail to be used for correspondence with the interim resolution professional	Address: 1221, Makor Chamber V, Nanman Point, Mumbai - 400021. Email: p.celogenpharma@gmail.com
11. Last date for submission of claims	16th May 2023
12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Not Applicable as per information available with IRP
13. Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	Not Applicable
14. (a) Relevant Forms and (b) Details of authorized representatives are available at:	Web link: <a href="https://ibbi.gov.in/en/home/downloads">https://ibbi.gov.in/en/home/downloads</a> Physical Address: NA

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of corporate insolvency resolution process of Celogen Pharma Private Limited on 02nd May 2023.

The creditors of Celogen Pharma Private Limited, are hereby called upon to submit their claims with proof on or before 16th May 2023 to the interim resolution professional at the address mentioned against entry No. 10.

The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorized representative from among the three insolvency professionals listed against entry No. 13 to act as authorized representative of the class [specify class] in Form CA - Not Applicable

Submission of false or misleading proofs of claim shall attract penalties.

Date : 04th May 2023  
Place: Mumbai

Sd/-  
Mr. Anil Jitendra Jhumkhwala  
Interim Resolution Professional  
IBBI Reg. No: IBBI/PA-002/IP-NO0423/2019-20/12689  
AFA:AA2/12689/02/121223/202465 Valid till 12th December 2023

**STAR CEMENT LIMITED**  
CIN: L26942ML2001PLC006663  
Regd. Office: Vill: Lumshong, P.O.: Khalehriat, 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, Website: 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, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022, 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"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable provisions of the Act, Rules, Circulars and Notifications issued there under (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
1	To Appoint Mr. Vivek Chawla (DIN: 02696336) as an Independent Director of the Company.
2	To Appoint Mr. Jagdish Chandra Toshniwal (DIN: 01539889) as an Independent Director of the Company
3	To Appoint Mr. Ramit Budhraj (DIN: 00053723) as an Independent Director of the Company.
4	To increase the limit on maximum number of Directors from 15 (Fifteen) to 20 (Twenty)
5	To revise the remuneration payable to Mr. Prem Kumar Bhajanka (DIN: 00591512), Managing Director

The Notice of the Postal Ballot has been sent only through electronic mode on 03rd May, 2023 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. 28th April, 2023. 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 Friday, 05th May, 2023 at 09:00 A.M. (IST) and shall end on Saturday, 03rd June, 2023 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, 28th April, 2023, 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 shareholders 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 is 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://mdpl.in> and follow the instructions guided therein or by giving details of folio number, e-mail address, self-attested copy of PAN card to [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com) on or before 05:00 p.m. (IST), Saturday, 20th May, 2023. 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), Saturday, 20th May, 2023.

The Board of Directors have appointed Md. Shah Nawaz, Practising 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 or before Monday, 05th June, 2023 at or before 05:00 p.m. (IST) at the Registered office of the Company and will be displayed on the Company's website at [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 1800-244-430 or contact Ms. Pallavi Mhatre from NSDL, Trading World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013 through Email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

For Star Cement Limited  
Sd/-  
Debabrata Thakurta  
Company Secretary  
Membership No. FCS 6554

Date: 03rd May, 2023  
Place: Kolkata

**JK AGRI GENETICS LTD.**  
Regd. Office : 7, Council House Street, Kolkata - 700 001  
Admn. Office : 1-10-177, 4th Floor, Varun Towers, Begumpet, Hyderabad - 500 016  
CIN : L01400WB2000PLC091286  
Website : www.jkagri.com, E-mail : info@jkagri.com, Ph. : 040-66316858, Fax : 040-27764943

**Extract of Audited Financial Results for the Quarter and Year ended 31st March, 2023** (₹ in Lacs)

PARTICULARS	Quarter Ended (Audited)		Year Ended (Audited)	
	31.03.2023	31.03.2022	31.03.2023	31.03.2022
Total Income from Operations (Net)	4,691.28	6,957.57	20,349.26	24,990.29
Profit before Interest, Depreciation & Taxes (PBDIT)	539.03	760.22	(580.08)	1,925.46
Net Profit / (Loss) before tax from ordinary activities and Exceptional Items	317.49	544.40	(1,527.55)	1,025.57
Net Profit / (Loss) for the period before tax (after Exceptional Items)	317.49	544.40	(1,527.55)	1,025.57
Net Profit / (Loss) after tax from Ordinary activities and Exceptional Items	233.83	430.63	(1,079.86)	773.17
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	275.26	407.32	(1,070.33)	737.10
Equity Share Capital (₹ 10/- per Share)	463.70	463.70	463.70	463.70
Earning Per Share (of ₹ 10/- each)	5.04	9.29	(23.29)	16.67

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Yearly results are available on the Stock Exchange website ([www.bseindia.com](http://www.bseindia.com)) and Company's website ([www.jkagri.com](http://www.jkagri.com))
- Research and Development expenses related to development of new high yielding hybrids have been identified and accordingly internally generated intangible assets is being recognised at Cost to be amortised over the defined useful life.

Place : New Delhi  
Date : 3rd May, 2023

**JK seeds** For JK Agri Genetics Limited  
Bharat Hari Singhania  
Chairman

**Calcom**

**CALCOM VISION LIMITED**  
CIN: L92111DL1985PLC021095  
Regd. Office: C-41, Defence Colony, New Delhi-110024  
Corp. Office: B-16, Site-C, Surajpur Industrial Area, Greater Noida-201306, U.P.  
Tel: 0120-2569761, Fax: 0120-2569769 Website: www.calcomindia.com, Email: corp.compliance@calcomindia.com

**CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT DATED APRIL 20, 2023**

Dear Members,

This is with reference to the Notice of Postal Ballot ("Postal Ballot Notice") of Calcom Vision Limited ("the Company") issued on April 20, 2023, seeking approval of members for matters contained in the said notice. The Postal Ballot Notice has already been circulated to all the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the rules made thereunder and applicable provisions of SEBI Regulations.

The Company through this corrigendum wishes to bring to the notice of the Shareholders of the Company the changes in the explanatory statement as set out for Item No. 1 and 2, contained in the Postal Ballot Notice.

**Changes to the Explanatory Statement to Item No. 1 & 2 as following:**

1. Sr. No. 13 and 20 in Para VII of the Explanatory Statement of the Postal Ballot Notice, should be read as under:

S. No.	Name of the Proposed Allottees	Category	Name of ultimate beneficial owners
13.	Bookwise India Private Limited	Non-Promoter	Mr. Om Arora, Ms. Aditi Arora Aggarwal, Ms. Arti Walla
20.	Sherwood Infrastructures India Limited	Non-Promoter	Ms. Nadira Faraz Hamid, Ms. Azra Khan

\*Serial Number as in the Postal Ballot Notice

2. Sr. No. 16 and 26 in Para IX of the Explanatory Statement of the Postal Ballot Notice, should be read as under:

S. No.	Name of Allottee	Pre-issue Shareholding Structure	Equity Shares To be Allotted	Post Equity Allotment	Warrants to be allotted	Post Issue Shareholding (Presuming full conversion of Warrants)
		No. of Shares	%age **	No. of Shares	%age **	No. of Shares
16.	Mr. Vedant Shrivastava Kohli	18,500	0.14	9,554	0.21	28,054
26.	Ms. Bharati Jain	300	0	3,184	0.03	3,484

(\*) These percentages have been calculated on the basis of post-preferential share capital of the Company i.e. Rs. 13,37,87,300 (Rupees Thirteen Core Thirty Seven Lakh Eighty Seven Thousand and Three Hundred Only) divided into 1,33,78,730 (One Core Thirty Three Lakh Seventy Eight Thousand Seven Hundred and Thirty) Equity Shares of Rs. 10/- (Rupees Ten Only) each.

(\*\*) These percentages have been calculated on the basis of post-preferential share capital of the Company on fully diluted basis i.e. Rs. 13,77,68,170 (Rupees Thirteen Core Seventy Seven Lakh Sixty Eight Thousand One Hundred and Seventy Only) divided into 1,37,76,817 (One Core Thirty Seven Lakh Sixty Eight Thousand Eight Hundred and Seventeen) Equity Shares of Rs. 10/- (Rupees Ten Only) each.

(\*\*\*) Serial Number as in the Postal Ballot Notice.

This Corrigendum shall form an integral part of the Postal Ballot Notice dated April 20, 2023, which has already been circulated to the shareholders of the Company and on and from the date thereof, the Postal Ballot Notice together with explanatory statement shall always be read in conjunction with the Postal Ballot Notice with this Corrigendum. This corrigendum will also be made available on the Company's website viz. [www.calcomindia.com](http://www.calcomindia.com), on the website of BSE Limited viz. [www.bseindia.com](http://www.bseindia.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). All other particulars and details as mentioned in the Postal Ballot Notice dated April 20, 2023, shall remain unchanged.

By the order of the Board of Directors  
For Calcom Vision Limited

Sd/-  
Ayushi Jindal  
Company Secretary & Compliance Officer

Place: Greater Noida  
Date: 03.05.2023

Kolkata



Shim lypa ia ki lad jing'iada khnang ban iada na ka jingsaphriang ka khlam COVID-19: MR

Shillong, Jymmang:

U Myntri Rangbah ka jylla, u Conrad K Sangma, ha ka Sngi Ba-ar u la kyrpad ia ki nongshong shnong ka jylla ba kin shim lypa ia ki lad jing'iada kum ka lynti ban iada na ka jingsaphriang jong ka khlam COVID-19.

Haba kren sha ki lad pathai khubor halor ka jingkiev kiba ioh ia ka COVID-19 hapoh ka jylla, u Myntri Rangbah u la ong, lada ki paidbah ki sngew shitom malu-mala ruh ki dei ban shim ia ki lad jing'iada ban teh lakam ba kane ka jingpang kan ym saphriang sha kiwei pat.

Nangta ruh u Conrad u la kubur ba ka la don ka jingkiev ha ka jingdon jong kiba ioh ia ka jingpang Covid-19 bad u la kyntu ia ki nongshong shnong ba kin bteng ban bud ia ki kyndon jingbthah da kaba deng ia ka mask, ban ieng jngai na kiwei pat bad ban long kiba leh khuid leh suba.

"Ngi la iohi ia ka jingkiev jong kiba pang Covid, kumta ka jingleh ia ki test ka la iaid shakham. Kieie kiei ki sabut kiba ngi la iohi ha ki bnai kiba la dep bad taiew ba la dep, la shem ba u Covid um da long uba khlain bor kum ha ki bnai kiba la dep. Kane ka la pynsting jingmut ia ngi namar ba ym dei eh uba ma haduh katta katta ban ia u Covid ha ki snem ba la dep," la ong u Conrad. Shuh shuh na ka liang jong u Myntri Rangbah u la kyntu ia ki paidbah ba wat la ym shym la pyrkhing tyngeh ia kino kino ki kyndon aini ne ban ai ia ki jingmana kiba eh, hynrei lada long kaba lah, dei ban shim khia lypa kumno ban iada bad kiar ban leit sha ki jaka kiba bun briew, ban deng ia ka jingda khmut shyntur bad ban shim ia ki lad jing'iada.

Shah jied ka samla Twinklely sha ka rynsan India's Talent Fight Season-3

Shillong, Jymmang:

Ka long kaei kaei ka jingsngew sarong kaba khraw ia ka jaidbnyriew bad ia ka jylla hi baroh ba kawei hadien ba kawei ka samla ia kaba la tip kyrteng kum ka Twinklely Grace lawrod, 18 snem ka rta bad kaba dei na ka shnong Phlangwanbroi kaba hap hapoh ka Mawsynram Constituency ka la shah jied ban iakhun ha ka rynsan iakob pyni sap kaba heh kaba la tip kum ka India's Talent Fight Season-3. Kane ka rynsan kan sa long ha ka 31 tarik u Jymmang 2023 ha nongbah Dehradun, hynrei ka long pat kaba sngewsih ba ia katei ka samla ym shym la don satia mano mano ban ai jingkyrshan ia ka ba kan leit ban miikhmat ia ka jylla ha ka liang pisa ka tyngka.

Haba kren sha ki lad pathai khubor ha ka sngi Ba-ar ka 2 tarik u bnai Jymmang 2023, na ka liang ka samla Twinkle ka la ong ba ka don ia ka sap ban rwai hynrei namar ba ka wan na ka long giingeh ka longsem kaba jynjar ha ka liang ka ioh ka kot ka long kaba eh ia ka ba kan mih shakham.

Ka samla Twinkle la ong ba haba ka don ia ka sap ruh kan myntoi aiu namar ba ka hap ban ap khmih na ki nong-miikhmat ban iarap kyrshan lem bad ka la ong ba ka long kaba eh ban mih napoh ka jylla ha ka liang ka bai lut bai sep bad ka la kyrpad ia ki paidbah ban ai jingkyrshan lem ia ka da kaba noh synniang lem

ba kan ioh ban miikhmat ia ka jylla.

Na ka liang u Bah Kitbok Thabah uba dei u President ka All Meghalaya Dancer's Association, u la ong ba watla um dei u nongmiikhmat hynrei u la long u ba kloib ban iarap bad noh synniang ha ki katto katne ki liang na ka bynta katei ka samla katba ki nongmiikhmat bad ka sorkar pat kam lah satia ban ai jingiarap ban kyntiew ia ki khynnah samla ka jylla.

"Ka dei ka jingeh kaba shisha ia kine ki riwewdonsap kat shaba ngi phai bad shaba ngi leit, ngi sahkut lut," la ong u Bah Thabah. "Ngam pat dei u nong-miikhmat hynrei nga kloib ban iarap ban noh synniang ha ka ban siew ia ka dor jong ka kad liengsuin bad ka bam na ka bynta, nga sngewlehrain ban iakren bad kita ki MLA jong ka konstitwensi," la ong u Bah Thabah.

U Bah Thabah u la ong ruh ba watla ka sorkar kam pat lah ban ithuh ia u kum u President ka AMDA hynrei da ka bor bad napoh ka pla lade la hap ban noh synniang na ka bynta ban kyntiew ia ki khynnah samla kiba don ia ka sap.

"Nga kyrpad ia ka sorkar ba la katno sien nga la hylla, la kren bad nga la ieng hakham Secretariat ruh hynrei ka sorkar kam don ia ki shkor na ka bynta ki khynnah samla, nga iohi shibun ka jingot ki khynnah samla ka jylla Meghalaya ka jong ngi ha kaba iadei bad u drok hynrei ka sorkar kam peit bad kam leh eiei," la ong u Bah Thabah.

Leit jurip ki dkhot ka Seng Khooid yaka Wah Myntdu ia ka Umngot Water Supply

Jowai, Jymmang:

Ka seng Khooid yaka Wah Myntdu ryngkat ka synjuk Waheh Shnong rilum Jaiñtia ki la hiar sha ka Umngot Water Supply skhim ban jurip ia ka rurom tan umbam umdih sha ki nongshong shnong ka sor Jowai.

Ha kane ka sngi la donlang u president ka seng Khooid yaka Wah Myntdu Khroolamsalanki Pariat, u Secretary Synjuk waheh shnong Rilum Jaiñtia u Bichar Shylla bad u SDO Electrical Sub Division u Roskil Challam.

U Roskil Challam u la iathuh ba naduh kaba sdang plie ia ka Umngot Water Supply Scheme ha ka 7 tarik Jymmang ka jingsam umbam umdih ha sor Jowai ka long kaba iaid beit iaid ryngtih haduh kine ki sngi.

U la iathuh ba ha ka jingsdang, ia ka um la pump tang 6 kynta shi sngi hynrei kat nangiaid ki por bad kumba long

mynta la lah ban pump 12 haduh 14 kynta shisngi.

U la ong ka rukom sam umbam umdih ha sor Jowai ka la kham pahuh ban ia kaba long mynshwa namar mynta ba la don ka Umngot.

U K.L.Pariat u la ong ka jingwan jurip jong ki, ka long namar ba kim kwah ba ka Umngot kan long kum ka wah Myntdu kaba shah ktah na ka jingbret jaboh jabañi, kyndew bad kiwei kiwei ki jait jingpynjakhla.

Ka Khooid yaka wah Myntdu ka la kyntu ia ki nongshong shnong kiba shaniah umbam umdih na ka Myntdu bad Umngot ban sumar bad leh khuid ia kine ki wah. U Bichar Shylla Secretary Synjuk waheh shnong Rilum Jaiñtia ula iathuh ba ha ka jingjurip la shem ia ka jingsniew jong ka surok ban poi sha kane ka jaka, ki sawdong sawkun ka iing treikam ruh ki dang sahteng.

Pynhap pyrda ka skulbah MLCU ia ka workshop halor ka "Autism Spectrum Disorder"

Shillong, Jymmang:

Ka Skulbah Martin Luther Christian University ha ka 1 tarik mynta u bnai ka la pynlong ia ka workshop halor ka mat kaba iadei bad ka "Autism Spectrum Disorder". Ha katei ka rynsan, na ka liang u resource person, Dr.Suhas Chandran, Assistant Professor jong ka Child and Adolescent Psychiatry, St. John's Medical College, Bangalore u la ia ia ki jinghren kaba bniah halor ki lad ki lynti kiba iadei bad ki jinglum jingtip kiba janai kiba lah ban kyntiew bad iarap halor ka jinglap kaba kloib ia ka jingdon jong ka jingpang ha ki khynnah rit, bad kiei ki lad jingsumar kiba dei ban shim na ka bynta ban sumar ia katei ka jait jingpang. Da ka jinglah ban pynlong ia katei ka rynsan, la iathuh ba ka la wanrah ruh ia ka jingshai halor ki mat kaba iadei bad ka jingkheñ poh bad jingsngewthuh bakla halor katei ka jingpang - bad ka la wanrah ruh ia ka jingpyn-sngewthuh paidbah kaba iadei bad ki lad ai jingkyrshan na ka bynta ki kmie ki kpa bad ki nongsumar ia ki khynnah kiba don ia katei ka jingpang.



Pynthymmai nongkitkam ka MVSA

Shillong, Jymmang:

Ka Meghalaya Veterinary Services Association (MVSA) ha ka jingialang ba 23 jong ka General Body kaba la pynlong ha ka 25 tarik u Iaoing, 2023 ha Windermere Hotels, Umpling Shillong ka la jied thymmai ia ki nongkitkam jong ka synjuk na ka bynta ka samoi treikam 2023-2024.

Ki nongkitkam ba thymmai jong ka MVSA ki long kumne harum:

President - Dr. W.M.W Khongwir; Vice President - Dr. (Mrs) M. Kharchandy, Dr. P. Blahwar, Dr. Nokman Sangma; General Secretary - Dr. Bateilang Wanswett; Joint Secretary - Dr. S. Watson Lyngdoh, Dr. (Ms). E. Passah, Dr. Silgrim Ch. Marak; Publicity Secretary cum Editor - Dr. David T. Sun; Treasurer - Dr. (Mrs). D. Kharumnuid; Executive Committee Members - Dr. (Mrs). Banita Diengdoh, Dr. Banshan K. Blah, Dr. Jim K. Nongrum, Dr. Synsharlang Kharpran, Dr. Sengbat S. Momin, Dr. Freddy Nongdhar, Dr. Henkyl Marak.

Leit khynra ki shipai ha iing u nongialam ka NSCN (IM), ioh kurup pisa bad tiar siat



Guwahati, Jymmang:

Ki shipai ka Assam Rifles ha ka 2 tarik mynta u bnai ki la leit ban pynlong ia ka jingkhynra ha ka iing sah jong uwei u nongialam jong ka seng NSCN (IM) bad na katei ka iing ki la ioh ban kurup ia katto katne ka pisa, ki pisa thok, ka suloi air gun bad kiwei kiwei ki jingdon jingem.

Kat kum ki jingioh lum khubor la iathuh ba ia ka jingleit khynra ha katei ka sngi, ka tnat shipai Assam Rifles ka la leit ban pynlong kum shi bynta ban ioh kem ia u nongialam jong ka NSCN (IM) u ba la tip kyrteng kum u Athong Sangtham. La leit ban pynlong ia ka jingkhynra ha ka iing sah jong u kaba don ha ka shnong Bamunpukhari, Dimapur; hynrei utei u nongialam ka NSCN (IM) u la ioh ban phet noh hashwa ba ki bor shipai kin wan poi ha iing jong u.

Na ka iing sah jong u Athong, ki bor shipai ki la ioh ban kurup ia T.40, 000 ha ryngkat 87 tylli ki pisa thok, kaei ka radio ha ryngkat u 'charger', 2 tylli ki 'smart-phone', kawei ka 'non-multimedia Mobile Phone', kaei ka 'Air Gun Rifle' ha ryngkat u 'scope', 2 tylli ki lama jong ka NSCN, katto katne ki kot ki sla jong ka NSCN bad kawei ka kali Maruti Alto 800.

Kat kum ka jingiatuh jong ki bor shipai ka Assam Rifles ki la pyntip ba ki la leit ban pynlong ia katei ka jingleit khynra hadien ka jinglap ia ka jingdonkti jong u Athong Sangtham ha ka jingjia shah rahbor jong ki 6 ngut ki riw paidbah ba ki bor shipai ki la ioh ban pyl-lait im ha ka 28 tarik jong u bnai ba a dep. Ha ka 28 tarik, la iathuh ba ki bor shipai ki la ioh ruh ban kem ia ki 5 ngut ki dkhot ka NSCN (IM) na kawei ka iing kaba ki la ioh ban pylait im ia kitei ki 6 ngut.

Shah lynshop ka thain Dibrugarh ha ka 'erlangthari, khlad u rangbah

Dibrugarh, Jymmang:

Ki bor sorkar jong ka jylla Assam ha ka 2 tarik mynta u bnai ki la pyntip ba uwei u rangbah na ka thain Dibrugarh District u la duh ei ia la ka jong ka jingim hadien ka jingjia shah lynshop bor mariang kaba la jia ha ka miet jong ka Sngi Ba-ar ha ka shnong Moran.

Kat kum ka jingiatuh jong ki bor sorkar, ki la pyntip ba u rangbah u ba la duh ei ia la ka jong ka jingim na katei ka jingjia u dei u ba la tip kyrteng kum u Sukeswar Gogoi - u ba la khlad noh na ka jingshah ban ha uwei u dieng bah u ba la kyllon hadien ka 'erlangthari kaba la khyrwt tyngeh ia ka thaini. Ki bor sorkar ki la pyntip ruh ba na katei ka jingjia, ki la don bun tylli ki dieng bad ki paia bording ilektrik kiba shah jyndat bad kaba la wanrah ruh ia ka ka jingsangeh treikam jong ka bording ilektrik ha kylleng ki bynta jong ka thaini.

Kat kum ka jingiatuh jong ki bor sorkar ka ASDMA, ki la pyntip ba ka thaini Moran, Tingkong, bad Dibrugarh east ki dei ki thaini kiba la shah ktah jur eh na katei ka jingjia shah lynshop ha ka 'erlangthari bad na ka liang ka tnat ka la pynsdang ia ki jinglum jingtip kiba bniah halor katei ka jingjia.

Ioh kurup ki pulit Assam ia bun bah ki tiar siat na Udalguri

Guwahati, Jymmang:

Ki bor pulit jong ka jylla Assam na ka thaini Udalguri district ha ka 2 tarik mynta u bnai ki la pyntip ba ki la ioh ban kurup ia shibun bah ki tiar siat na kawei ka shnong kaba don ha ka thaini Udalguri.

Kat kum ki jingioh lum jingtip, la iathuh ba ia kitei ki tiar siat la ioh ban kurup na kawei ka khlaw kaba don ha ka shnong Sikaridanga, Udalguri district jong ka jylla Assam. Ia ka jingioh kurup ia kitei ki tiar siat la pynbna bad pynitkna ruh da u director general of police (DGP) jong ka jylla Assam, u GP Singh.

Kat kum ka jingpyllait kyrwoh jong u DGP, u la pyntip ba ia kitei ki tiar siat la ioh ban kurup da ki bor pulit ka thaini Udalguri. U la pyntip shuh shuh ba na ka liang ka tnat pulit jong ka jylla kan dang iai bteng ban pynlong ia ki jingkhynra khnang ban pyllait ia ka jylla Assam na ki kam beañi ba bun jait.

Halor katei ka jingjia ioh kurup tiar siat, na ka liang ka tnat pulit kam shym la pyntip satia la ki don ne em ki runar kiba la shah kem.

Kynmaw burom ka Sorkar Jylla ia ka International Labour Day

Jowai, Jymmang:

Ka Sorkar Jylla lyngba ka tnat Labour ka la kynmaw burom ia ka sngi jong ki nongbylla ne 'International Labour Day' ha ka jingialang kyrpang ha Raj Bhawan, Shillong ha ka 1 tarik Jymmang.



Ia ka International labour Day, la kynmaw burom ha ka sien kaba nyingkong eh hapoh ka jylla bad ka tnat Labour kum ka dak ka jingsngewnguh ia ki nongtrei mon sngewbha na

dong iawmusiang u khun jong ka Kong Phuhbell Pariat bad u Bah Shemphang Pariat (bam kwai ha Dwar u Blei).

Ka jingpynkup burom ia u Khroolamsalanki Pariat ka dei halor ki kam ba u la leh na bynta ka jingmyntoi jong ki nongbylla sngi kum ka jingdawa ban pynkiew ia ka bai nong ki nongbylla sngi kumjuh ka jingmyntoi ki khun ki kti jong ki kiba don hapdeng ka jingpule nalorkata ka jingdawa ban pynkiew ia ka bai nong ki nongshet ja sngi ha ki skul bad kiwei kiwei kiba iadei bad longiing kiba don hapdeng ka jingduna ka ioh ka kot.

Kiwei pat kiba la shah pynkup burom ki long ka sister Delina Lyngdoh, Missionary Sisters of Mary Help of Christians bad u R. Thabah, Secretary AITUC Shillong.

Ha kane ka sngi la don lang ruh u Dr BDR Tiwari (IAS) Commissioner & Secretary ka Sorkar jylla ba peit ia ka tnat Labour bad kiwei kiwei.

GOVERNMENT OF MEGHALAYA OFFICE OF THE COMMISSIONER OF TRANSPORT MEGHALAYA :: SHILLONG PUBLIC NOTICE Shri Sibian Kharkongor, Time Keeper office of the District Transport Officer, Shillong attached in the office of the Commissioner of Transport, Shillong was absent from duty since 01.12.2021 till 24.04.2023 without any intimation to the office. You are hereby directed to report for duties in the office of the Commissioner of Transport, Shillong within 15 (Fifteen) days failing which Department decision will be taken ex-parte. Sd/- (E. Kharmalki I.A.S.), Commissioner of Transport, Meghalaya, Shillong.

Office of the Shillong Municipal Board Bishop Cotton Road, Shillong - 793001, Meghalaya http://smb.gov.in No. SMB/Estt/HC/50/2022/ Dated, Shillong, the 2023 To, Smti. Biro W/o Swaran Singh, Contractual Sweeper, North Zone, Shillong Municipal Board. Sub : Termination Order. This to inform you that you had been issued with a termination order vide Memo no. SMB/Estt/HC/50/2022/1120-25 dated 19.10.2022 but failed to receive the order. Therefore, you are directed to collect the order within 10 (ten) days from the date of publication of this notice, failing which the termination order shall be deemed to have been enforced. Sd/- Chief Executive Officer Shillong Municipal Board

STAR CEMENT LIMITED Regd. Office: Vill: Lumshnong, P.O.: Khaliehrat, Dist.: East Jaintia Hills, Meghalaya - 793210 Corporate Office: Century House, 2nd Floor, P-15/1, Taratala Road, Kolkata - 700088 Email: investors@starcement.co.in, Website: www.starcement.co.in POSTAL BALLOT NOTICE & E-VOTING INFORMATION Kane ka long ka jingpyntip sha ki dkhot jong ka Star Cement Limited (ka "Kompeni") ba kum ka jingpynbud ia ka Section 108 and 110 jong ka aini Companies Act, 2013 (ka "Companies Act") ba pule ryngkat bad ka Kyndon 20 bad 22 jong ka Companies (Management and Administration) Rules, 2014 (ka "Management Rules") ia kiba la iai pynbet na ka por sha ka por, ba kyntuh la kino kino ruh ki jingpynthymmai lada don naduh ba la pynreikam ia ka, bad kiwei kiwei ruh ki kyndon kiba treikam hangne, lada don, ba pule ryngkat bad ki General Circular No. 14/2020 tarik laiong 8, 2020, 17/2020 tarik laiong 13, 2020, 22/2020 tarik Jylyiew 15, 2020, 33/2020 tarik Nailur 28, 2020, 39/2020 tarik Nohprah 31, 2020, 10/2021 tarik Jylyiew 23, 2021, 20/2021 tarik Nohprah 8, 2021, 3/2022 tarik Jymmang 5, 2022 bad 11/2022 tarik Nohprah 28, 2022, ba la pynmih da ka Ministry of Corporate Affairs (MCA) (ia kaba hangne shakham yn tip kyllum ia ki kum ki "Shithi MCA") bad Kyndon 44 jong ka Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, katkum ki jingpynbet kiba na ka por sha ka por (SEBI Listing Regulations), Secretarial Standard on General Meetings ("SS-2") ba la pynmih da ka Institute of Company Secretaries jong ka India bad kiwei ki jinghukom jong ka Ain, Kyndon, ki Shithi bad jingpynbet ba la iai pynmih na ka por sha ka por (kyntuh ia kino kino ruh ki jingpynbet ha ki kyndon aini lane jingpynthymmai ba la wanrah ha ka por ba la pynreikam ia ki bad ia kiba pynthymmai na ka por sha ka por), ba la bui ia kine ki jingpynkhat kam ba kyrpang (Special Resolutions) harum na ka bynta ban pdiang da ki Nongbat Share (Shareholders) jong ka Kompeni ban pynlong aini da ka jingiatuh vote (Postal Ballot) kaban long lyngba ki kor liektronik (remote e-voting):