SCL:SEC:NSE:BSE:2023-24

22nd August 2023

The National Stock Exchange of India Ltd., "Exchange Plaza", 5th Floor Bandra - Kurla Complex Bandra (East) Mumbai - 400 051

The Secretary **BSE Limited PJTowers Dalal Street** Mumbai - 400 001

Symbol: SAGCEM

Scrip Code: 502090

Series: EQ

Dear Sirs

Intimation regarding publication of advertisement in newspapers confirming dispatch of **Postal Ballot Notice**

Further to our letter dated 19th August, 2023 informing you of the postal ballot notice being sent to our shareholders seeking their approval to amend the Articles of Association of our company, enabling the Debenture Trustees to appoint their nominees on our Board under certain circumstances and the said proposed amendment is subject to the approval of the shareholders, we wish to inform you that the dispatch of the said Notice was completed on 21st August, 2023 and an advertisement has since been published by us in newspapers confirming, inter-alia, the same.

For your reference, we are forwarding herewith copies of the relevant newspaper cuttings (Financial Express and Andhra Prabha both dt.22.8.2023) along with a copy of the Notice of Postal Ballot despatched to the shareholders.

Thanking you

Yours faithfully For Sagar Cements Limited

R.Soundararajan **Company Secretary**

Encl.













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- æෟසම හධ් ධියාණිංහ ඕඩ්ඩා భయంණි కేసీఆర్ 2 చోట్లా పాేటీ • మహిళలకు 7 సీట్లేనా?
- ఇదేనా మీరు చేసే న్యాయం? బీజేపీ గ్రాఫ్ పెరుగుతోంది • అభికారంలోకొస్తున్నాం • రాష్ట్ర అధ్యక్షుడు కిషన్రెరెడ్డి



భయానికి నిదర్శనమన్నారు. మెజారిటీ ఎమ్మెల్యేలకు మళ్లీ సీట్లు ఇవ్వడంతో కేసీ ఆర్ ఎన్నికల్లో ఓటమిని అంగీకరించినట్లు స్పష్టమవుతోందన్నారు. ఐదేళ్లుగా సిట్టింగ్ ఎమ్మెల్యేలు వాళ్ల నియోజకవర్గాల్లో చేస్తున్న అవినీతి, అక్రమాలకు సీఎం కేసీఆర్ మరోసారి టికెట్లు ఇచ్చి పచ్చజెండా ఊపారని విరుచుకుపడ్డారు. నిజా యితీగా పోటీచేస్తే ఎలాగూ గెలిచేది లేదని, దాంతో కనీసం అక్రమంగా సంపా

అంటే.. శిష్టస్ శి కలిసి 6 సీట్లే మహిళలకు కేటాయిస్తారని ఎద్దేవా చేశారు. ఇదేనా మీ

బంగారు కుటుంబానికి వచ్చే లెక్కలు..? ఇదేనా మహిళలకు మీరు చేయా

ఓటమి భయంతోనే పరార్

లనుకున్న న్యాయం అని సీఎం కేసీఆర్ను ప్రశ్నించారు. ౖ

హైదరాబాద్, ఆంధ్రప్రభ: ముఖ్యమంత్రి చంద్ర

శేఖర్రావు తన ఓటమిని ముందే ఒప్పు కున్నారని

పీసీసీ అధ్యక్షుడు రేవంత్రెరెడ్డి అన్నారు. కామారెడ్డికి

పారిపోతున్నారని తాను మొదటి నుంచి చెబు తు

న్నానని, అయితే కాంగ్రెస్ సవాల్ ను స్వీకరిం చకుండా

ఓటమిని చెందుతానని, కేసీఆర్ గొంతులో ఓటమి భ

యం స్పష్టంగా కనిపించిందన్నారు. సోమవారం

గాంధీభవన్లో రేవంత్రెడ్డి మీడియాతో మాట్లా

డుతూ.. బీఆర్ఎస్ అభ్యర్థుల జాబితా చూసిన తర్వాత

ರಾಬ್ ಮೆ ಎನ್ನಿಕಲ್ಲ್ ಕಾಂಗ್ರಸ್ పార్ట్ 2/3 ಮæ δ తో

అధికారంలోకి వస్తుందనే నమ్మకం ఏర్పడిందన్నారు.

సిట్టింగ్ ఎమ్మెల్యేల్లో మార్పు చేసి కేసీఆర్ ఓటమిని

అంగీకరించారన్నారు. గజ్వేల్ నుంచి ఓడిపోతానని

భయంతోనే కామారెడ్డిలో పోటీ చేస్తున్నారని, కేసీఆర్

స్వయంగా తన ఓటమీని ఒప్పుకున్నారని అన్నారు.

తెలంగాణ ప్రజలు కేసీఆర్ను గజ్వేల్, కామారెడ్డి రెం

డు సానాల్లో ఓడించి తీరుతారని రేవంత్రెడ్డి వ్యాఖ్యా

నించారు. తెలంగాణ ప్రజలకు కాంగ్రెస్ సీనియర్ నేత

షబ్సిర్అలి ఎనలేని సేవ చేశారని, కేసీఆర్ సొంత జిలా

సిద్దిపేటలేదా సిరిసిల్లకు వెళ్లకుండా.. మైనార్టీ నేత షబ్బీ

ర్అలీ ఉన్నా కామారెడ్డికి ఎందుకు వెళ్తున్నారని రేవం

గా బీఆర్ఎస్ పార్టీ విడుదల చేసిన తొలి విడత ఎమ్మెల్యేల జాబితా చూస్తుంటే స్పష్మమవు తోం దని బీజేపీ రాష్ట్ర అధ్యక్షుడు, కేంద్ర మంత్రి కిషన్ రెడ్డి పేర్కొన్నారు. రోజు రోజుకూ తెలంగాణలో బీజేపీకి పెరుగుతున్న ఆద రణ చూసి కేసీఆర్లో ఆందోళన మొదలైందన్నారు. గజ్వేల్తోపాటు కామారెడ్డి నుంచి కేసీఆర్ పోటీ చేయాలని నిర్ల యించడం సీఎం కేసీఆర్లో నెలకొన్న ఓటమీ దించిన డబ్బుతోనైనా ప్రయత్నించాలనేది కేసీఆర్ ఆలోచనగా ఉందన్నారు. బీఆర్ఎస్ అభ్యర్థుల జాబితాపై సోమవారం ఆయన ఒక ప్రకటన విడుదల చేశారు. ఎస్సీ, ఎస్టీ వర్గాలతోపాటు బీజేపీకి అన్నివర్గాల్లో పెరుగుతున్న గ్రాఫ్ కారణంగానే కేసీఆర్ ఓటమీ భయం పట్టుకుందని వ్యాఖ్యానించారు. బంగారు కుటుంబ సభ్యు లు లోక్సభలో మహిళలకు 33శాతం రిజర్వేషన్లు కర్పించాలంటూ ఢిల్లీలోని జంతర్మంతర్లో దొంగ దీక్షలు చేస్తారని, కానీ తెలంగాణలో మాత్రం 33శాతం

గడానికి కేసీఆర్కు సిగ్గుండాలి. తెలంగాణ ప్రజలు

రెండుసార్లు బీఆర్ఎస్కు అవకాశం ఇస్తే మీరేమి

చేశారు. కేసీఆర్కు తెలంగాణ ఉద్యమం చేయకపోతే

కాంగ్రెస్ నాయకులు ఉద్యమాన్ని నీలబెట్టారు. 2014

కంటే ముందు జరిగిన స్ట్రుత్తీ నిర్ణయంలో కేసీఆర్ ఉన్నా

రు, అప్పుడు జరిగింది పాపం అయితే.. ఆ పాపంలో

ఆయనకు భాగం ఉన్నట్లే కదా..? ఆనాటి పాపాలకు కేసీ

ఆర్ పాపాల భైరవడు అవుతారు. తెలంగాణ అభివృద్ధి

అంతా కాంగ్రెస్ చేసేందే. 50 ఏళ్లలో కాంగ్రెస్ ఏమీ

చేసిందో.. 2014 నుంచి 2023 వరకు రూ.23 లక్షల

కోట్ల బడ్జెట్తో సీఎం కేసీఆర్ ఏమి చేశారో చర్చకు

చర్చకు సిద్ధమా..?" అని రేవంత్ రెడ్డి సవాల్ విసిరారు.

రైతు రుణమాఫీ రూ.లక్ష వరకు చేయాల్సి ఉండగా,

రూ.99,999కే పరిమితం చేసి ప్రభుత్వం రూ.11 వేల

కోట్లు మిగిలాయన్నారు. కాంగ్రెస్ హయాంలోనే పూర్తి

రుణమాఫీ జరిగిందన్నారు. రూ.75 ఉన్న పెనస్

రూ.200లకు పెంచింది కాంగ్రెస్ ప్రభుత్వమేనని

అన్నారు. నాగార్జున్సాగర్ లాంటి సాగునీటి ప్రాజె

క్టులు మీ తాతలు కట్టారా..? అని రేవంత్*రెడ్డి (పశ్నిం*

చారు. రాష్ట్రంలో 12,500 గ్రామ పంచాయతీలు

ఉన్నాయంటున్న కేసీఆర్, ఆగ్రామాలకు కరెంట్ ఎవరి

భారాస ఖేల్ఖతం



హైదరాబాద్, ఆంద్రగ్రపభ: ముఖ్యమంత్రి కేసీ ఆర్ కు మూడిందని, అవినీతిపరులు, భూకబ్లాలతో స్థజల ను వేధించిన ఎమ్మెల్యేలందరికీ టిక్కెట్లివ్వడం ద్వారా బీఆర్ఎస్ పార్టీకి ఆయనే కొరివి పెట్టుకుంటున్నారని బీజేపీ జాతీయ ప్రధాన కార్యదర్శి, ఎంపీ బండి సం జయ్ స్పష్టం చేశారు. దళిత బంధులో ఎమ్మెల్యేలు 30 శాతం కమీషన్లు దండుకుంటున్నారని స్వయంగా కేసీ ఆరే చెప్పారని, అలాంటి వారందరికీ టిక్కెట్లు ఇచ్చా రంటే ఆలోచించుకోవాలని తెలంగాణ ప్రజలను కోరా రు. హైదరాబాద్లో నిర్వహించిన వివిధ మోర్చాల సం ಯುಕ್ತ ಸಮಾವೆ ಸಂಲ್ ಬಂಪಿ ಸಂಜಯ್ಪ ಏಸಂಗಿಂಪಾರು. ''ముఖ్యమంత్రి కేసీఆర్ సిట్టింగ్ ఎమ్మెల్యేలందరికీ టిక్కెట్లు ఇచ్చిండట. నేనడుగుతున్నా వాళ్లంతా మం చోళ్లేనా... అంతా అవినీతిపరులే.. ఇక కేసీఆర్ పార్టీ కొంప మునిగినట్లే. అవినీతిపరులందరికీ టిక్కెట్లు ఇచ్చారంటే ఏమనుకోవాలి. మళ్లీ గెలిచి దోచుకోవాలని కేసీఆరే చెబుతున్నట్లే కదా... తెలంగాణ ప్రజలు ఆలొ ్చించాలి. గుంట నక్క వేషాలతో మీ ముందుకొచ్చి డబ్బులొచ్చి ఓట్లేయించుకోవాలని చూస్తున్నడు. కేసీఆర్ కుటుంబం గురించి చెప్పి చెప్పి విసిగి పో యా... కుంభకర్లుడు, నరకాసురుడిని మిక్స్ చేస్తే వచ్చి ంది కేసీఆర్.. ధుర్యోధనుడివల్లే అహంకారం తలకెక్కి కండకావరంతో ఉన్నోడు కేటీఆర్... కేసీఆర్ బిడ...

శూర్పనకకే అక్క. కేసీఆర్ అల్లుడు... పైకి సుద్ధపూస్...

లోపల గుంట నక్క. కేసీఆర్ సడ్లకుడి కొడుకు.. నాకు

• కామారెడ్డికి వెక్తారని ముందే చెప్పా

• రెండు చోట్లా కేసీఆర్కు ఓటమే

• మాకు టు థర్డ్ మెజాలిటీ తథ్వం

🕳 పీసీసీ అధ్యక్షుడు రేవంత్ పిలుపు

ఎన్నికల్లో డబ్బు, మద్యం పంచమని

ప్రమాణం చేద్దాం..?

చేసింది.. ఇచ్చింది కాంగ్రెస్ పార్టీనేనని పీసీసీ చీఫ్

రేవంత్రెరెడ్డి అన్నారు. కేసీఆర్ తన తల్లిదండ్రుల పేర్లు

తప్పా.. మీగతావన్నీ అబద్దాలే చెబుతున్నారని రేవం

త్రెరెడ్డి విమర్శించారు. కేసీఆర్ తన భవన్ గోడలపై

రాసుకో.. కాం $\Brace{1}$ గెస్ అధికారంలోకి వస్తుంది.. రూ. $\Brace{4}$

వేల పెన్షన్ ఇస్తాం.. కాంగ్రెస్ అంతా షబ్బీర్అరీకి అం

డగా ఉండి కేసీఆర్ పని పడుతామని అన్నారు. ఏ పెద్ద

ఒప్పందం జరిగినా.. ఆ తర్వాత పది రోజులకు మంత్రి

కేటీఆర్ విదేశాలకు వెళ్లారని, ప్రజలు నీళ్లలో మునిగి

చనిపోతే వాళ్ల దగ్గరికి ఎందుకు వెళ్లడం లేదని రేవం

త్రెడ్డి ప్రశ్నించారు. ఎన్నికల్లో డబ్బులు పంచం..

మద్యం పోయమని కేటీఆర్ ఇచ్చిన సవాల్ ను కాంగ్రెస్

పార్టీ స్వీకరిస్తోందని, 119 అభ్యర్థులతో పైసలు, మం

దు పంచమని ఒట్టు వేపిస్తా, మీరు సిద్ధమేనా..? యా

దాద్రికి రమ్మంటారా..? నాంపల్లి దర్గాకి రమ్మం

టారా..? మెదక్ చర్చికి వెళ్గామా..? అమరవీరుల స్థూపం దగ్గర ప్రయాణం చేయమన్నా మేం సిద్ధమే

అని రేవంత్ర్వేడ్డి సవాల్ విసిరారు. 2004లో కాం

గ్రెస్తో, 2009 ఎన్నికల్లో టీడీపీ, కమ్యునిష్టులతో,

2011లో బీజేపీతో పొత్తు పెట్టుకున్నది మీరు మర్చి

శ్రీకాంతచారి తల్లిని అవమానించారు..

చారు. సూర్యాపేటలో జరిగిన సభలో తెలంగాణ

కోసం అమరుడైన శీకాంతచారి తల్లిని నిలబెట్టి అవ

మానించారని ఆయన విమర్శించారు. మునుగోడు

ఉప ఎన్నికల్లో కమ్యునిష్టులతో దోస్తానా చేసి.. ఇప్పుడు

ಕರಿವೆವಾಕುಲಾ ವಾಡುಕುನ್ಸಾರನಿ ಆಯನ ವ್ಯಾಖ್ಯಾ

నించారు. కమ్యునిష్టులు ఇప్పటికైనా తిరుగుబాటు

చేయాలన్నారు. మహిళా రిజర్వేషన్ బిల్లు కోసం

ఎమ్మెల్స్ కవీత ఢిల్లీలో జంతర్ వద్ద ధర్నా చేయడం

కాదనీ, ముందుగా కేసీఆర్ను ప్రశ్నించాలన్నారు.

సీఎం కేసీఆర్ తెలంగాణ అమరుల కుటుంబానికి ఏమాత్రం గౌరవం ఇవ్వడం లేదని రేవంత్రెరెడ్డి ప్రశ్నిం

ಪ್ರಾಯಾರನಿ ಅನಿ ಆಯನ ಗುರ್ಭ ವೆಸ್ ರು.

ఉచిత విద్యుత్, పెన్షన్ పథకం లాంటి ఆలోచన

డు, పీకుడు, పేకుడు మనిషి. వీళ్లతో తెలంగాణ సర్వ నాశనమైంది. ప్రజలు విసిగిపోయారు. అందుకే కేసీ ఆర్ రెండు చోట్ల పోటీ చేస్తానంటున్నడు. గజ్వేల్లో ಓಡಿప್ ಕಾಜನೆ ಭಯಂತ್ ಕಾಮಾರಡ್ಡಿಲ್ ಕೂಡಾ ಪ್ರೇಟಿ చేస్తాడట. అసలు కామారెడ్డిలో కేసీఆర్ గెలుస్తడా? ఎం ఐఎం సహకారంతో గెలవాలనుకుంటున్నడు. కామా రెడ్డి, గజ్వేల్లో ఓడిపోవడం ఖాయం.. బీఆర్ఎస్ ఓట మి తథ్యం. తెలంగాణలో బీఆర్ఎస్ ఖేల్ ఖతమైనటే" అని స్పష్టం చేశారు.

ఓడిస్తానన్న భయంతోనే... : ఈటల

బీజేపీ ఎన్నికల నిర్వహణ కమిటీ చైర్మన్ ఈటల రాజేందర్ మాట్లాడుతూ బీజేపీకి భయపడే అభ్యర్థుల లిస్ట్ ను ముందుగానే సీఎం కేసీఆర్ విడుదల చేశారని, అయితే అ లిస్టులో ఉన్న సగం మంది ఎమ్మెల్యేలు ఓడి పోతారని జోస్యం చెప్పారు. ఓటమి భయంతోనే కేసీ ఆర్ రెండు చోట్ల పోటీ చేస్తున్నాడని ఎద్దేవా చేశారు. గజ్వేల్లో తాను కేసీఆర్పై పోటీ చేస్తే గెలుస్తానని బాం బేకి చెందిన ఒక సర్వే సంస్థ తనతో చెప్పిందన్నారు. ప్రజాదరణ ఉన్నవాడు, అప్రతిహతంగా గెలిచేవాడు _ అయితే రెండు సీట్లలో ఎందుకు పోటీ చేస్తున్నారో సీఎం కేసీఆర్ చెప్పాలని సవాల్ విసిరారు. ఆకలిని అయినా తెలంగాణ ప్రజలు భరిస్తారు కానీ ఆత్మ గౌర వం మాత్రం కోల్పోరని, రానున్న ఎన్నికల్లో తమ తడా ఖా ఏంటో బీఆర్ఎస్, కాంగ్రెస్, మజ్లిస్లకు చూపి స్తారని హెచ్చరించారు.

• అవినీతి ఎమ్మెల్యేలకు టిక్కెట్లు ఇవ్వడమే నిదర్శనం ● తెలంగాణ ప్రజలు దమ్మున్న పార్టీ భాజపానే • జాతీయ ప్రధానకార్యదల్ని బండి సంజయ్

అవినీతిపై పోరాడాలి: ఎంపీ లక్ష్మణ్

పేదల సంక్షేమానికి, అబివృద్ధికి ప్రధాని మోడీ పెద్దపీట వేస్తున్నారని బీజేపీ ఓబీసీ మోర్చా జాతీయ అధ్యక్షుడు, రాజ్యసభ ఎంపీ లక్ష్మణ్ అన్నారు. డిసెం బర్లో అసెంబ్లీ ఎన్నికలు జరుగుతాయని, ఈ నేప థ్యంలో మోర్చాలన్ని కలిసి సమన్వయంతో ముందుకి వెళ్ళాలని సూచించారు. రైతు బంధు పేరుతో మిగతా పథకాలన్స్టీసీఎం కేసీఆర్ బంద్ చేశారని దు య్యబట్టారు. సీఎం కేసీఆర్ ప్రాజెక్టుల రీడిజైన్తో నదులకు నడుక నేర్పడం దేవుడెరుగు... మద్యం స్కాంను మాత్రం ఢిల్లీ వరకు పరుగులు పెట్టించాడని ఎద్దేవా చేశారు. సీఎం కేసిఆర్ ఇచ్చిన హామీలు, అమలు వైఫ్యాలల మీద ఈ నెల 23, 24, 24న రాష్ట్ర వ్యాప్తంగా ఆందోళనలు నిర్వహించాలని పిలుపునిచ్చారు.

కేసీఆర్కు ఓటమి భయం: డీకే అరుణ

బీజేపీ జాతీయ ఉపాధ్యక్షురాలు డీకే అరుణ మాట్లాడుతూ... అభ్వదత భావంతోనే రెండు చోట్ల పోటీకి సీఎం కేసీఆర్ సిద్ధమయ్యారని ఎద్దేవా చేశారు. ఎన్నికలు సమీపిస్తున్నా కొద్దీ రోజుకో డ్రకటన చేసు ,న్నారని పేర్కొన్నారు. కేసీఆర్ మోసాలను మ్రజలకు వివరించాల్సిన అవసరం ఉందని పార్టీ శ్రేణులకు సూచించారు. కేంద్ర పథకాలపై గ్రామగ్రామాన ప్రజల్లో అవగాహన కర్పించాలన్నారు.

త్గనున్న కేసీఆర్ అహంకారం: తరు**ణ్**చుగ్

సీఎం కేసీఆర్ అహంకారం నవంబర్లో పోతుం దని బీజేపీ జాతీయ ప్రధాన కార్యదర్శి పార్టీ వ్యవ హరాల ఇన్చార్జి తరుణ్చుగ్ అన్నారు. బీజేపీ వానర సేన సీఎం కేసీఆర్ లంకను దహనం చేస్తుందన్నారు. అసెంబ్లీ ఎన్నికల తర్వాత తెలంగాణలో బీజేపీ ముఖ్య మంత్రి ఉంటాడని జోస్యం చెప్పారు.

ಮುಂದೆ ಕೂಸಿನ ತಿಂಬಲ

• భట్టి విక్రమార్క ఎద్దేవా • ఓటమి భయంతోనే రెండు చోట్ల



న్యూఢిల్లీ, ఆంధ్రప్రభ: బీఆర్ఎస్ అధినేత, సీఎం కేసీఆర్ ఓటమి భయంతోనే రెండు స్థానాల్లో పోటీ చేస్తున్నారని కాంగ్రెస్ శాసన నభాపక్ష నేత మల్లు భట్టి విక్ర మార్క అన్నారు. జాబితాను విడు దల చేయడంపై స్పందిస్తూ. ఢిల్లీలోని తెలంగాణ భవన్లో మీడియాతో కూసిన కోయిల' అన్న చందంగా ఉందని 🜉 అన్నారు. సాధారణంగా ఎవరైనా ఎన్నికల

తేదీలు ఖరారైన తర్వాత అభ్యర్థులను ప్రకటిస్తారని, కానీ కేసీఆర్ తన పార్టీలోని అభ్యర్థులు ఎక్కడ చేజారిపోతారో అన్న భయంతో ముందే ప్రకటించి కాపాడుకునే డ్రు చేస్తున్నారని భట్టి విక్రమార్క విమర్శించారు. 'స్పెషల్ డెవలప్మెంట్ ఫండ్' ఒకటి ఏర్పాటు చేసి, తాను ప్రాతినిధ్యం వహించే నియోజకవర్గంలో విపరీతంగా నిధులు ఖర్చు పెట్టారని, అయినప్పటికీ సర్వే నివేదికలు చూస్తే తాను గెలిచే పరిస్థితి లేదని కేసీ ఆర్కు అర్ధమైందని అన్నారు. అందుకే ముందు జాగ్రత్త కోసం మరో నియో జకవర్గంలో కూడా పోటీ చేస్తున్నారని స్కూతీకరించారు. ఇప్పటి వరకు కేసీఆర్ బొమ్మ చూసి ప్రజలు ఓటేస్తే ఎవరైనా గెలుస్తారన్న నమ్మకం ఉండేదని, కానీ ఇప్పుడు కేసీఆర్కే తాను గెలుస్తానన్న నమ్మకం లేకుండా పోయిందని ఎద్దేవా చేశారు. కేసీఆరే గెలవలేనప్పుడు ఆ పార్టీలో ఇతర నేతలు ఎలా గెలుస్తారని స్థ్రహ్మంచారు. కేసీఆర్ నిత్యం సర్వేలు చేయించుకుంటూ.. ఆ స్థ్రహరం వ్యూహాలు రచిస్తూ ఉంటారని, వాటి ఆధారంగానే ఎక్కడ పోటీ చేయాలన్నది నిర్ణయించుకుంటారని భట్టి గుర్తుచేశారు. ఆయనే గెలవకపోతే ఆయన మీద

కాంగైస్ పార్టీ అభ్యర్థుల జాబితా ఎప్పుడు ప్రకటీస్తుందన్న ప్రశ్నకు బదులిస్తూ.. ప్రస్తుతం అభ్యర్థుల కొసం దరఖాస్తులను ఆహ్వానించామనీ, వాటి పరిశీలన ప్రక్రియ జరుగుతోందని అన్నారు. ఈ కసరత్తు పూర్తయిన తర్వాత సమయానుకూలంగా అభ్యర్థుల జాబితా ప్రకటిస్తామని తెలిపారు. అయితే కొద్ది నెలల క్రితం నుంచే ప్రచార కార్యక్రమాన్ని ప్రారంభించామని, ఏ సమయంలో ఎన్నికలు వచ్చినా ఎదుర్కొనేందుకు కాంగ్రెస్ పూర్తి సిద్ధంగా ఉందని తెలిపారు. తన పాదయాత గురించి పార్టీ అధినేత మల్లికార్డునే ఖర్గేకు వివరించానని, తదుపరి ''సెల్ఫీ విత్ కాంగ్రెస్ డేవలప్ మెంట్'' కార్య్మకమం తలపెట్టామని భట్టి తెలిపారు. 50ఏళ్లలో కాంగ్రెస్ ఏమి చేయలేదంటూ బీఆర్ఎస్ అధినేత కేసీఆర్, ఆ

పాంటి • అభ్యర్థులు జాలిపాంతారనే జాబతా విడుదల

పం చేసినా భారాసకు పరాజయం తప్పదని వ్యాఖ్య



బీఆర్ఎస్ 115 నియోజకవర్గాలకు అభ్యర్థుల మాట్లా డారు. కేసీఆర్ తీరు చూస్తుంటే 'ముందే

ఆధారపడ్డ వాళ్ళు ఎవరూ గెలవరని స్పష్టమవుతోంది అన్నారు.

పార్టీ నేతలు చేస్తున్న విమర్శలకు ఆ కార్యక్రమంతో బదులిస్తామని అన్నారు.

త్రెరెడ్డి ప్రశ్నించారు. ఈ విషయాన్ని మైనార్టీలు గమ చ్చారు..? మీ చింతమడకలో బడి కట్టింది, నీ ఇంటికి కరెంట్, ఔటర్ రింగ్రోడ్లు, మెట్రోనిర్మాణం, జన నిస్తున్నారని అన్నారు. మధ్యాహ్నం 12:03 గంటలకు సాంద్రత ఉన్న జూబ్లీ బస్స్టేషన్, కాచిగూడ, గౌలి బీఆర్ఎస్ అభ్యర్థుల జాబితా ప్రకటిస్తారని ప్రచా రం చేసుకున్నారని, కానీ ఆ ముహూర్తంలో లిక్క ర్ షాపు గూడలాంటి చోట్ల మెట్రోరైలు వేసింది కాంగ్రెస్ ప్రభు డ్రా తీశారని, ఇప్పటికైనా కేసీఆర్ ప్రాధాన్యత ఏంటో త్వమేనని వివరించారు. పేదలకు ఉపయోగపడేలా కాంగ్రెస్ ప్రభుత్వం మెట్రో వేస్తే.. ఇప్పుడు రియల్ భూ తెలంగాణ సమాజం ఆర్థం చేసుకోవాలని మ్ పెంచుకునేందుకు ఓఆర్ఆర్ చుట్టు మెట్రో వేయా ''యాబ్లె ఏళ్లలో కాం[గెస్ ఏమి చేసిందని అడ 💎 లని కేసీఆర్ చూస్తున్నారని ఆయన మండిపడ్డారు. ముదిరాజ్ల్లకు

దక్కని ప్రాధాన్యం ఉమ్మడి మెదక్, బ్రభన్యూస్ బ్యూరో: రాష్ట్ర వ్యాప ్తంగా బీసీల్లో అధిక జనాభా కలిగిన ముదిరాజ్లకు బీఆర్ఎస్ పార్టీలో ఈసారి కూ డా అన్యాయం జరి గింది. బీఆర్ఎస్ పార్టీ నుండి ఈసారి ఐదు అసెంబ్లీ సీ ట్లు కేటాయించాలని కొన్ని రోజులుగా ముదిరాజ్ కుల స్తులు డిమా ండ్ చేస్తున్నారు. ముఖ్యంగా పటాన్ చెరు స్థానాన్ని బీఆర్ఎస్ రాష్ట్ర నాయకులు, చిట్కుల్ సర్ప ంచ్ నీలం మధు ముదిరాజ్కు కేటా యిం చాలని రాష్ట్ర ముదిరాజ్ సంఘం డిమాండ్ చేసింది. అయినప్పటికీ సోమవారం సీఎం కేసీఆర్ ప్రకటించిన ఎమ్మెల్యే అభ్య ర్థుల జాబితాలో ఒక్కరికంటే ఒక్కరు ముదిరాజ్ బిడ్డ కు టికెట్ దక్కకపోవడంతో ముది రాజ్లు చిన్న బోయారు. కనీసం నీలం మధు ముదిరాజ్ కైనా టికెట్ వస్తుందని అంతా ఆశించినప్పటికి దక్కకపోవడంతో అం తా నిరాశ చెందారు. పటాన్ చేరులో పార్టీలు, కుల.. మతాలకతీతంగా నీలం మధుకు అంత్యంత ఆద రణ ఉండటంతో అన్ని వర్గాలు మధు గృహా నికి చేరు కుని ఆయనకు ధైర్యం నూరిపోశారు.. మేమున్నాం మీ

చిట్కుల్ గ్రామం జన సంద్రమైంది. ముదిరాజ్లకు దక్కని ప్రాధాన్యం

వెంట అంటూ ముందడుగు వేయమని స్పష్టం చేశా

రు. తరలివచ్చిన మద్ద తుదారులు.. అభిమానులతో

అధికార పార్టీ బీఆర్ఎస్ నుండి చట్ట సభల్లో అడు గుపెడుదామని ఆశించిన ముదిరాజ్ కులస్తులకు ఈ సారి కూడా మొండి చేయి ఎదురైంది. బీఆర్ఎస్ పాల నలో ముదిరాజ్ కులస్తులకు ప్రాధాన్యత, సంక్షేమం -అభివృద్ధి ఫలాలు దక్కుతున్నపటికి వారికి చట్ట సభల్లో ప్రవేశించే అర్హత లేకుండా పోతుంది. తెలంగాణ రాష్ట్రం అవతరించి బీఆర్ఎస్ అధికారంలోకి వచ్చాక ముదిరాజ్లకు చట్ట సభల్లో ప్రవేశించే అవకాశం

లేకుండా పోతుందని, బీఆర్ఎస్ పార్టీ ముదిరాజ్ లను గుర్తించడం లేదనే మనోవేదన చెందుతున్నారు. ఈ మేరకు రాష్ట్ర వ్యా ప్తంగా బీసీల్లో అత్యధిక జనాభా కలిగిన ముదీరాజ్ లను గుర్తించి వారి ని చట్ట సభల్లో ప్రాతినిధ్యం దక్కే విధంగా సీఎం కేసీఆర్ ఆశీర్వ దిం చాలని, రాష్ట్ర వ్యాప్తంగా కనీసం ఐదుగురు అభ్య రులను బీఆర్ఎస్ నుండి ముదిరాజ్ కులస్తులను ప్రక టించాలని డిమాండ్ చేయడంతో పాటు తీర్మా నించారు. అయినప్ప టికీ సీఎం కేసీఆర్ ప్రకటించిన జాబితాలో ఒక్కరంటే ఒక్కరికి కూడా బీఆర్ఎస్ నుండి టికెట్ దక్కక పోవడంతో ముదిరాజ్ కులస్తులు నిరాశ, నిస్బ్రహలకు లోనయ్యారు.

మా తడాఖా చూపుతాం

అన్ని కులాలకు ప్రాధాన్యత క్రమంలో అసెంబ్లీ సీట్లను కేటా యిం చిన సీఎం కేసీఆర్ ముదిరాజ్ లను చిన్నచూపు చూశారని ముదిరాజ్ లు ఆవేదన వ్యక్తం చేశారు. ఐదు టికెట్లు డిమాండ్ చేస్తే కనీసం రెండు టికెట్లు అయినా కేసీఆర్ ఇస్తాడాని ఆశపడ్డామని కానీ ఆశలు అడిఆశలు అయ్యాయి తప్పితే ఇంకోటి లేదని ఆవేదనకు గురయ్యారు. ముదిరాజ్ కులస్తులంతా ఏక తాటిపై ఉండి వచ్చే ఎన్నికల్లో బీఆర్ఎస్ కు తమ తడాఖా చూపిస్తామని ముదిరాజులు అంటున్నారు.

మీ వెంటే మేమున్నాం

పటాన్ చెరు నియోజకవర్గ ఎమ్మెల్యే టికెట్ బీఆర్ఎస్ పార్టీ నుండి నీలం మధును వరిస్తుందని ఆయన వర్తీయులు, ఎన్ఎంఆర్ యువ సేన, రాష్ట్ర ముదిరాజ్ కులస్తులు, అన్ని కులాలు.. మతాలకు చెంది న వారు ఆశించారు. కానీ సీఎం కేసీఆర్ ప్రకటించిన లిస్ట్ లో నీలం మధు పేరు లేకపోవడంతో నిరాశ చెం దిన ఆయన వర్గీయులు పెద్ద ఎత్తున చిట్కుల్లోని నీ

•ఐదు స్థానాలు డిమాండ్ చేసినా ఒక్క స్థానం దక్కని వైనం • ముదిరాజులంతా మన సత్వా చూపుతాం • నీలం మధు నివాసానికి చేరుకుని మద్దతు ప్రకటించిన అన్ని వర్గాలు • మీ వెంటే మేమున్నాం.. నిరాశ పడకండి.. పోరాడుదాం.. అన్ని వర్గాలు తోడుంటాయని భరోసా •ుపజాభీష్ణం మేరకే భవిష్యత్ కార్యాచరణ •బీఆర్ఎస్ రాష్ట్ర నాయకులు నీలం మధు ముదిరాజ్

లం మధు స్వగృహానికి చేరుకుని ఆయనకు ధైర్యాన్ని నూరిపోశారు. అన్నా మేమున్నాం.. నీ అడుగులో అడుగు మైతం.. నీ పోరాటంలో మేము సమీదల మౌతం.. పోరాడితే పోయేదేమి లేదు.. విజయమో. వీర స్వర్గమో.. కాలమే అన్ని ప్రశ్నలకు జవాబు ఇస్తుం ది.. అదైర్య పడకండి అంతా మంచే జరుగుతుందని ఆయనకు అం డగా ఉండే ప్రయత్నం చేశారు. త్వరలో పటాన్ చెరు నియోజక వర్గంలో వేలాది మందితో భారీ బహిరంగ సభ ఏర్పాటు చేసి నిర్ణయం వెల్లడిస్తానని నీలం మధు స్పష్టం చేశారు.

ప్రజాభీష్టం మేరకే భవిష్యత్ కార్యాచరణ: నీలం మధు ముదిరాజ్, బీఆర్ఎస్ రాష్ట్ర నాయకులు

త్వరలో నియోజకవర్గంలో ప్రజా ఆశీర్వాదం కోసం భారీ సభ నిర్వహిస్తాం. ఎస్ఎంఆర్ యువసేన ఈ సభఏర్పాట్లు చేస్తోంది. ముది రాజ్ లతో పాటు అన్ని కులాలు, మతాల ఐక్యతను కూడకట్టుకుని వారి అభీష్టం మేరకు భవిష్యత్ కార్యాచరణ్ ప్రకటిస్తా. ಜರಿಗೆ పోటీలో ಬರಿಲ್ ఉంటా.

බ්්කා මේජිම්

ತೆ**ಸಿ**ಆර්ඡා ఓటమ ఖాయం



హైదరాబాద్, ఆంద్ర్ష్షప్ష: సీఎం కేసీఆర్ తన రాజకీయ చరిత్రలో ఒక పెద్ద పొరపాటు చేస్తున్నారని కాంగ్రెస్ సీనియర్ నేత, మాజీ మంత్రి షబ్బీర్ అలీ అన్నారు. కామారెడ్డిలో కేసీఆర్కు ఓటమి ఖాయమని జోస్యం చెప్పారు. "కామారెడ్డి గడ్డపై పుట్టిన వ్యక్తిని, ఇక్కడి ప్రజలపై తనకు విశ్వాసం ఉంది... కేసీఆర్ను తప్ప కుండా (పజలు ఓడిసారు" అని షబ్బీర్ అలీ ధీమా వ్యక్తం చేశారు. సోమవారం గాంధీభవన్లో

ఆయన మీడియాతో మాట్లాడుతూ... కేసీఆర్ కామారెడ్డి, గజ్వేల్ నియోజక వర్గాల్లో ఎక్కడా గెలవరని, రెండు చోట్ల ప్రజలు ఓడించి ఇంటికి పంపుతారన్నారు. కామారెడ్డి అభివృద్ధికి కేసీఆర్ చేసిందేమి లేదన్నారు. కాంగ్రెస్ హయాంలో ముస్లింలకు 4 శాతం రిజర్వేషన్లు అమలు చేశామని, కేసీఆర్ మైనార్టీలకు 12శాతం రిజర్వేషన్లు అమలు చేస్తామని హామీ ఇచ్చి చేయలేదని విమర్శించారు. కనీసం మై నార్టీ విభాగాన్ని కూడా బలోపేతం చేయలేదని దుయ్యబట్టారు. కాంగ్రెస్ పార్టీ మై నార్టీ డిక్లరేషన్కు చైర్మన్గా నియమించిందని, ముస్లిం డెవలప్ మెంట్, వక్స్ట్ బోర్డు భూముల పరిరక్షణ కోసం ఏమి చేయాలనే అంశాలపై కమిటీ సభ్యులతో చర్చించినట్లు షబ్బీర్ అలీ వివరించారు.

గజ్వేల్ల్ ఈటలపాటీ ప్రకటనతో.. కేసీఆర్కు ఓటమి భయం



హైదరాబాద్, ఆంధ్రప్రభ: బీజేపీ ఎమ్మె ల్యే ఈటల రాజేందర్ గజ్వెల్ నుంచి పోటీ చేస్తానని ప్రకటించిన ప్పడి నుండి సీఎం కేసీఆర్లో ఓటమి భయం మొద లైం దని, అందుకే రెండుచోట్లా పోటీకి దిగుతున్నారని బీజేపీ ఎంపీ ధర్మపురి అరవింద్ ఎద్దేవా చేశారు. కా మారెడ్డిలో సీఎం కేసీఆర్ను ఓడించి ఇంటికి పంపు తామని సంచలన ప్రకటన చేశారు. నిజామాబాద్ పార్ల మెంట్లో ఏడుకు ఏడు అసెంబ్లీ సీట్లు బీజేపీ గెలుస్తుం

దని, క్లీన్ స్వీప్ చేయబోతున్నామని బీఆర్ఎస్ తొలి జాబితాను చూశాక తమ విజ యం ఖాయ మైందని సంతోషం వ్యక్తం చేశారు. ఈ మేరకు సోమవారం నాంప ల్లిలోని బీజేపీ రాడ్ష్ల కార్యాలయంలో ఆయన విలేకరులతో మాట్లాడారు. బీఆర్ ఎస్ సిట్టింగ్లకే టికెట్ ఇచ్చినందున ఆ పార్టీలోని ద్వితీయ శ్రేణి అసంతృష్ణ నేతలను బీజేపీలో చేర్చుకునేలా పార్టీ పకడ్బంధీగా ముందుకు వెళ్లాల్సిన సమయం ఇదని చెప్పారు.

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కంపెనీ యొక్క 43వ వార్షిక సర్వసభ్య సమావేశము శుక్రవారం 22, సెప్టెంబరు 2023న ఉ.గం..11.00 ఐఎస్టి వద్ద ఎజ్ఎం యొక్క నోటీసులో తెలిపిన విధంగా వ్యాపారములను నిర్వర్తించుటకు కార్పొరేట్ వ్యవహారాల మంత్రిత్వ శాఖ (ఎంసిఎ చే జారీ చేయబడిన జనరల్ సర్క్యులర్ నెం.లు 14/2020, 17/2020, 18/2020 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 మరియు 10/2022నక అనుగుణంగా వీడియో కాన్ఫరెన్ఫింగ్ ("విసి") / ఇతర ఆడియో విజువల్ పద్ధతులు 'ఓఎవిఎం'') ద్వారా జరుగుతుందని వాటాదారులు గమనించవలెను.

రదుపరి, పైన పేర్కొన్న ఎంసిఎ సర్క్యులర్ను అనుసరించి మరియు సెబీ (ఎల్ఓడిఆర్) రెగ్యులేషన్స్, 2015 యొక్క నిబంధనలతో చదువబడే సెబీ సర్క్యులర్ నెం.లు. ఎస్ఇబిఐ/హెచ్ఓ/సిఎఫ్డి/ సిఎండి1/సిఐఆర్/పి/2020/79, తేది 12 మే, 2020, ఎస్ఇబిఐ/ెహెచ్ఓ/సిఎఫ్డి/సిఎండి2/సిఐఆర్/పి/2021/11, తేది 15 జనవరి 2021, ఎస్ఇబిఐ/హెచ్ఓ/సిఎఫ్డి/సిఎండి2/సిఐఆర్/పి/2022/62, తేది 13 మే, 2022, ఎస్ఇబిఐ/హెచ్ఓ/సిఎఫ్డి/పిఓడి-2/పి/సిఐఆర్/2023/4, తేది 5 జనవరి, 2023 (ఉమ్మడిగా "దీ సెబీ సర్క్యులర్స్"గా వ్యవహరించబడును) ననుసరించి వార్షిక నివేదిక ఎఫ్ఫై 2022-23తో పాటు 43వ ఎజిఎం యొక్క వోటీసును డిపాజిటరీ పార్టిసిపెంట్స్ (డిపిలు) / రిజిడ్హూర్ మరియు షేడ్ ట్రాన్స్ఫోఫర్ ఏజెంట్ (ఆర్టిఎ) తో వారి ఇ-మెయిల్ చిరునామాలను నమోదు చేసుకున్న సభ్యులకు మాత్రమే ఎలక్ష్మానిక్ పద్ధతిద్వారా పంపబడతాయి.

డీమెటీరియలైజ్డ్ పద్ధతిలో వాటాలు కలిగియున్న వాటాదారులు వారి సంబంధిత డిపి లతో వారి ఇ-మేయిల్ చిరునామాలు మరియు మొబైల్ నెంబర్లను నమోదు చేసుకొనవలసిందిగా అభ్యర్థించడమైనది.

ఆర్టిఎతో వారి ఇ-మెయిల్ చిరునామాలు నమోదు చేసుకొనని /అప్డేట్ చేయని భౌతిక పద్ధతిలో వాటాలు కలిగియున్న వాటాదారులు ఎజిఎం డాక్యుమెంట్ల స్వీకరించుటకు ఆర్టిఎతో **ఫారం ఐఎస్ఆర్-1** సమర్పించుట ద్వారా దానిని మాదు / అప్డేట్ చేసుకోవాల్సిందిగా కోరబడుతున్నారు. ఎజిఎం డాక్యుమెంట్లు మొక్క భౌతిక/హార్డ్ కాపీలు పంపబడవని దయచేసి గౌమనించగలరు.

ఎస్ఇబీఐ/ెహెచ్ఓ/ఎంఐఆర్ఎస్డి/ఎంఐఆర్ఎస్డి-పిఓడి-1/పి/సిఐఆర్/2023/37 తేది 16 మార్చి, 2023 ప్రకారం సెబీ వారు వారి కరస్పాండింగ్ ఫోలియో నెం.ల కొరకు స్పెసిమెన్ సిగ్నేచర్ మరియు బ్యాంకు ఖాతా వివరాలు, కాంటాక్య వివరాలు, నామినేషన్, పాన్ సమర్పించుటకు లిస్టెడ్ కంపెనీలలో భౌతిక సిక్యూరిటీల యొక్క అందరు హోల్డర్లకు దీనిని తప్పని సరిచేయడం జరిగింది. 01 అక్టోబర్, 2023న లేదా తరువాత పేర్కొన్న డాక్యుమెంట్/పైన పేర్కొన్న వివరాలు (పాన్ నామినేషన్, కాంటాక్టు వివరాలు/బ్యాంకు ఖాతా వివరాలు మరియు స్పెసిమెన్ సిగ్నేచర్) ఏదేని ఫోలియోలు ఆర్టీఎ ద్వారా అపబడును. ఆపబడిన ఫ్రియోలు 31 డిసెంబర్ 2025 వరకు ఆపబడి ఉంటే, బినామీ ట్రాన్స్ట్రక్షన్స్ (ప్రొహిబిషన్స్) చట్టం 1988 మరియు /లేదా బ్రీవెన్షన్ఆఫ్ మనీలాండరింగ్ చట్టం, 2002 క్రింద అడ్మినస్టిరింగ్ అథారిటీకి ఆర్టిఎ/ లెస్టెడ్

కంపెనీచే తెలుపడం జరుగుతుంది. ఒకవేళ సెబీ సర్క్యులర్ తేది : 16 మార్చి, 2023 ప్రకారం ఏవేని ఆవశ్యకతలు పూరించబడనట్లు అయితే ఫారం ఐఎస్ఆర్-1 పరిశీలించబడదని దయచేసి

ఎజిఎం డాక్యుమెంట్లు కంపెనీ (www.deccancements.com) స్టాక్ ఎక్ఫ్ఫేంజీ అనగా బిఎస్ఇ లిమిబెడ్ (www.bseindia.com), నేషనల్ స్టాక్ ఎక్బ్రెంజ్ ఆఫ్ ಇಂಡಿಯಾ ಲಿಮಿಪెಡ್ (www.nseindia.com) ಮರಿಯು ಕಂಪಾನಿ ಯುಕ್ಕ್ ಆರಿಟಿಎ

వెబ్సైట్లపై కూడా అందుబాటులో ఉంచబడినవి. ఎలక్ష్మానిక్ ఓటింగ్ సిస్టం ద్వారా ఎజిఎం యొక్క నోటీసులో తెలిపిన విధంగా వ్యాపారంపై రిమోట్ పద్ధతిలో వారి ఓటు వేయుటకు అవకాశము వాటాదారులకు కలదు. వాటాదారులచే రిమోట్ పద్ధతిలో ఓటు వేయు విధానము సదరు రోటీసులో ఇవ్వబడినది. విసి/ఓఎవిఎం ద్వారా ఎజిఎం లో చేరుటకు సభ్యులకు ఎవరణాత్మక సూచనలు కూడా ఎజిఎం యొక్క నోటీసులో తెలుపబడినవి.

For Deccan Cements Limited

Place: Hyderabad Date: 21st August 2023 Bikram Keshari Prusty

ನಾಗರಿ ಸಿಮಿಂಟ್ಸ್ ಶಿಬಾಟಿಡಿ CIN:L26942TG1981PLC002887

నమోదిక కార్యాలయము: ప్లాట్ నెం.111, రోడ్తు నెం.10, జార్హీహిల్స్, హైదరాబాద్-500 033 ఫోన్ : +91-40-23351571, ఫ్యాక్స్ నెం.: +91-40-23356573 ఇ-మెయిల్ : info@sagarcements.in, వెబ్బొట్ : www.sagarcements.in

ప్రకటన ర్నొరేట్ వ్యవహారాల మంత్రిత్వ శాఖ (ఇకమీదట ఉమ్మడిగా "ఎంసిఎ సర్క్యులర్స్" గ్యవహరించబడును) చే జారీ చేయబడిన జనరల్ సర్క్యులర్ నెం. 14/2020, తేదీ: ఏద్రిల్ 8 220, 17/2020, తేది: ఏద్రిల్ 13, 2020, 22/2020, తేదీ: జూన్ 15, 2020, 33/2020, తేర ెప్టెంబరు 28, 2020, 39/2020, తేది: డిసెంబరు 31, 2020, 10/2021, తేది: జూన్ 23, 2021 0/2021, తేది: డిసెంబరు 8, 2021, 3/2022, తేది: మే 5, 2022 మరియు 11/2022 తేది

201/2021, తది: డ పరియర కి, 2021, 3/2022, తది: మ 5, 2022 మరియు 1/2022 తది : కీ కీసెంబర్ 28, 2022 మరియు నంబంధిత సర్క్యులర్లు మరియు నోటిఫికేషన్లలో చదువుకోవిక కంపెనీల చట్టం, 2013 ("దీ యాక్ట్"), కంపెనీల (మేనేజిమెంట్ మరియు అడ్మినిగ్రేషన్స్ రూల్స్. 2014 యొక్క సెక్టిక్ 108 మరియు సెక్షన్ 110 మరియు ఏవేని ఇతర వర్తిందు నిబంధనలకు ఆనుగుణంగా, కంపెనీ వారు రిమోట్ ఇ-ఓటింగ్ ద్వారా మాత్రమే పోస్టల్ బ్యాలెట్ నోటీను తేది ఆగస్సు. 08, 2023 లో పొందుపరచిన విధంగా పోస్టల్ బ్యాలెట్ ద్వారా తీర్మానములు ఆమోదించుటకు సభ్యుల ఆమోదం కోరుతూ, కంపెనీ లేదా రిజిష్మార్ & ట్రాన్స్ఫోఫర్ ఏజెంట్, మిస్సర్స్ కేఫిన్ టెక్సాలజీస్ లిమిబెడ్ లేదా డిపాజిటరీలతో నమోదయిన మరియు అందుబాటు కోరట ఇంపెంట్స్ చిర్మనారాజు, కరిసినవార్డు పరియు డీపాలికురువుందే. మీకరించుడిన మరియ క్ గల గల్ ఇ-మెయిల్ చిరునామాలు కలిగినవారు మరియు డిపాజిటరీలనుండి స్వీకరించుటకు ప**్రవారం, ఆగస్ట 18, 2023 ("కటాఫ్ తేడీ")** నాటికే సభ్యుల రిజిష్టరు / లబ్జిదారు యజమానుల ావితాలో పేర్లు కనిపించే నభ్యులందరికీ ఎలక్ష్మానిక్ పద్దతి ద్వారా ఆగస్టు, 21, 2023న పోస్టల్ గ్యాలెట్ నోటీసును పంపడం జరిగింది. າລື ສໍລັ https://sagarcements.in/wp-content/uploads/2020/09/Scl

హెస్టర్ బ్యారెట్ నోటీసులో రిఫర్ చేయబడిన అన్ని డాక్యుమెంట్లు రిమోట్ ఇ-ఓటింగ్ ద్వారా ఓట్లు వేయుట కొరకు పేర్కొనబడిన చివరి తేదీ వరకు అన్ని పనిరోజులలో సాధారణ వ్యాపార వేళలు (ఉ.9.00 నుండి సా.5.30 వరకు) లలో తనిఖీ కొరకు తెరచి ఉండును.

రమాతో ఇ-ఓటింగ్:

డెట్టం మరియు అందులోని రూల్స్ క్రింద వర్తించు నిబంధనలతో చదవబడే ఎంసిఎ

సర్క్యుల్మర్లను అనుసరించి, సభ్యులు రిమోట్ ఇ-ఓటింగ్ ద్వారా మాత్రమే వారి ఓట్లను
జేయవలను. కంపెనీ వారు ఇట్టి పోస్టల్ బ్యాలెట్ కొరకు ఇ-ఓటింగ్ సౌకర్యము కల్పించుటకు
మెన్ఫ్ఫ్ కేఫిన్ బెక్సాలజీస్ లిమిటెడ్, కంపెనీల రిజిడ్జ్మెర్ మరియు వాటా బదిలీ ఏజెంటె (ఆరిటిఎ') యొక్క ఎలక్ట్రానిక్ ఓటింగ్ స్టాటిఫారం సరుపాచాన్నా కంపెనీ కలిగిఉన్నది. కట్యా తేడీనాటికి సభ్యుల రిజమ్జేరు / లఖ్జిదారు యజమానుల జాబితాలో పేర్లు కనిపించే నభ్యుల మరియు వాటాదారులుగా మారిన సభ్యులు, ఇట్టి పోస్టల్ బ్యాలెట్ నోటీసును సమాచారం ఎనిఎకం కొరకు మాజమే జావించనలెను. నిమితం కొరకు మాతమే భావించవలెను

కభ్యుడు / లబ్జిదారు యజమానుల యొక్క ఓటింగ్ హక్కులు కటాఫ్ తేదీనాటికి కంపెనీ యొక కెల్తించిన ఈక్విటీ వాటా మూలధనంలో వారి వాటాల దామాషాలో పరిగణించడ. . ప్రగుచున్నది. సభ్యులు వారి ఓట్లను దిగువ పేర్కొనబడిన కాల వ్యవధిలో వేయవచ్చ

ఇ-ఓటింగ్ ప్రారంభం బుధవారం, 23 ఆగస్టు, 2023 (ఉ.9.00 గం.లు ఐఎస్ట్రి) ఇ-ఓటింగ్ ముగింపు గురువారం, 21 సెప్టెంబర్, 2023 (సా.5.00 గం.లు ఐఎస్ట్రి) రురువారం 21 శెస్టెంబర్, 2023న సా.5.00 గం.లు (ఐఎస్టెటి) తరువాత ఇ-ఓటింగ్ ఆపబడున పరియు అనుమతించడం జరుగదు. ఇ-ఓటింగ్ యొక్క ఫలితాలు పోస్టల్ బ్యాలెట్ యొక్క -ఓటింగ్ ముగిసిన రెండు పని రోజులు దాటకుండా అందుబాటులో ఉంచడం జరుగుతుంది ఒకవేళ అవసరమైన మెజారిటీ నభ్యులతో ఆమోదించబడితే, పోస్టల్ బ్యారెట్ నోటీసులో పేర్కొన విధంగా తీర్మానములు గురువారం 21 సెప్టెంబర్, 2023న ఆమోదించినట్లుగా భావించబడును పకటించిన ఇ-ఓటింగ్ ఫలితాలతోపాటు పరిశీలకుల నివేదిక కంపెన వెబిసైట్ అనగ https://sagarcements.in పై మరియు కేఫిన్ టెక్నాలజీస్ లిమిటెడ్ వెబిసైట్ అనగ nttps://evoting.kfintech.com పై ఉంచబడును. అదే సమయంలో ఫలితాలను కంపెనీ వాటాలు జాబితాలో చేర్చబడిన నేషనల్ స్టాక్ ఎక్ఫ్ఫేంజ్ ఆఫ్ ఇండియా లిమిబెడ్ మరియు బిఎస్ఇ

కంపెనీ యొక్క సభ్యుల కొరకు ఇ-ఓటింగ్ విధానం మరియు ప్రక్రియకు సంబంధించి వివరణాత్మక సూచనలు మరియు నోట్ పోస్టల్ బ్యాలెట్ నోటీసులో తెలుపబడినవి.

-మెయిల్ చిరునామాల యొక్క రిజి(స్టేషన్: ి జామెయిల్ చిరునామాల యొక్క రిత్యిస్త్రువు: వారి ఇ-మెయిల్ చిరునామాలను ఇంకా నమోదు చేసుకొనని సభ్యులు ఎలక్ట్రావిక్ పద్ధతి ద్వారా పోస్టల్ బ్యాలెట్ నోటీసు స్వీకరించుటకు మరియు రిమోట్ ఇ-ఓటింగ్ కొరకు లాగిన్ ఐడి మరియు పాస్వర్డ్ స్వీకరించుటకు వారి ఇ-మెయిల్ చిరునామాలను నమోదు చేసుకొనుట కొరకు దిగువ సూచించిన పుక్రియను అనుసరించవలసిందిగా అభ్యర్థించడమైనది.

డిమెటీరియలైజ్డ్ రూపంలో వాటాలు కలిగియున్న సభ్యులు | ఖౌతిక రూపంలో వాటాలు కలిగియున్న సభ్యులు a లింక్ దర్శించండి https://ris.kfintech.com/clientservices/mobilered/ mailreg.aspx /mobileemailreg.aspx కంపెనీ పేరు ఎంపిక చేసుకోండి b కంపెనీ పేరు ఎంపిక చేసుకోండి ాటాదారుడు కిపిండి - క్లయింట్ ఇడి మరియు పోష్ ఎంటర్ చేయవలెను. C కాటాదారుడు భౌతిక పోలియో నెం. మరియు పాప్ ఎంటర్ చేయవలెన పాన్ యొక్క స్వయం దృవీకృత ప్రతి ^d ఒకవేళ రికార్యలలో పాన్ లభించని ఎడల అప్లోడ్ చేయవలేను. ఎంటర్ చేయవలెన e යාපාපාරාණ අ-කියාවේ සර් කිරිණා කොවුවේ බිය. ఎංසර් වීණාරවිකිය. 🛭 ල. යාජාපාර්ණ අ-කියාවේ සර් කිරිණා කොවුවේ බිය. ఎංසර් වීණාරවිකි సిస్టం క్రయింట్ ఐడి మరియు పాస్ యొక్క వాస్తవికతను పరిశిలిస్తుంది మరియు వ్యాలిడేట్ చేయుటకు మొబైల్ మరియు ఇ-మెయిల్లలకు వివిధ ఓటిపిలు పంపిస్తుంది. సిస్టం ఫోలియో నెం. మరియు పాస్ / సర్ధిఫికేట్ నెం. యొక్క వాస్తివికతను పరిశీలిముంది మరియు వ్యాలితేట్ చేయుటకు మొబైల్ మరియు ఇ-మెయిల్లకు వివిధ ఓటిపీలు పంపిస్సుంది. g వాటాదారుడు వ్యారికేషన్ ప్రక్రియను పూర్తి చేయుటకు ఎస్ఎంఎ? మరియు ఇ-మెయిల్ ద్వారా స్వీకరించిన ఓటిపిలను ఎంట వాటాదారుడు వ్యాలిడేషన్ పుక్రియను పూర్తి చేయుటకు ఎస్ఎంఎస్ మరియు ఇ-మెయిల్ ద్వారా స్వీకరించిన ఓటిపిలను ఎంటర్ మరియు ఇమెయిల్ ద్వారా స్వీకరించిన ఓటిపిలను ఎంటర్ చేయవలెను (ఓటిపి 5 నిః పరకు మాత్రమే చెల్లుకాటపుతుంది). చేయవలెను (ఓటెప్ 5 ని: వేరకు మాత్రమే చెల్లుబాటవుతుంది). h నోటీసు అందించు నిమిత్తం లిమిబెడ్ కొరకు h వాటారారుడుచే ఇవ్వబడిన ఇ-మెయిల్నకు వోటీస ఇ-మెయిల్ ఐడిని సిస్టం ధృవీకరిస్తుంది. మరియు ఇ-ఓటింగ్ కొరకు ప్రక్రియను సిస్టం పంపిస్తుంది.

వాటాదారుడుచే ఇవ్వబడిన ఇ-మెయిల్నకు నోటీసు మరియు ఇ-ఓటింగ్ కొరకు ప్రక్రియను సిస్టం పంపిస్తుంది. యూజర్ ఐడ్ మరియు పాస్తివర్ల్ పొందుటకు వివరణాత్మక ప్రక్రియ పోస్టల్ బ్యాలెట్ నోటీసుల కూడా ఇవ్వబడినది, ఇది కంపెనీ వెబ్సెట్పై మరియు కేఫిస్ బెక్సాలజీస్ లిమిబెడ్ వెబ్సెట్మ్ కూడా అందుబాటులో ఉంది. అయితే, ఒకవేళ ఎవరేని వ్యక్తి ఇ-ఓటింగ్ కొరకు కేఫిస్ బెక్సాలజీస్ లిమిబెడ్ తో ఇదివరకే నమోదయితే, అతడు / ఆమె ప్రస్తుత యూజర్ ఐడీ మరియు

పాస్ వర్డను ఓటు వేయుటకు ఉపయోగించవచ్చును. ఇ-ఓటింగ్ డుక్రియకు సంబంధించిన ఏదేని విచారణలు లేదా సమస్యల విషయంలో సభ్యుల ఇ-ఒబంగ ప్రక్రియకు సంబంధించిన ఏదేని విచారణలు లేదా నమస్యల విషయంలో నభ్యులు https://evoting.kfintech.com యొక్క డౌన్లోడ్ సెక్షన్ వద్ద లభించు నభ్యుల కొరకు కరమగా అడుగు డ్రులు (ఎఫ్ఎక్యూలు)ను చూడవచ్చును లేదా శ్రీ కె.రాజ్కుమార్, ఆసెస్టెంట్ వైన (ఎసిడెంట్, కేఫీస్ బెక్సాలజీస్ లిమిబెడ్, యూనిట్: సాగర్ సిమెంట్స్ లిమిబెడ్, సెలీనియం విధ్వింగ్ టవర్ బి, ఫ్లాట్ నెం.31 - 32, గచ్చిచౌలి, ఫైవాన్షియల్ జిల్లా, నానకరాంగూడ, శేరిలింగంపల్లి మండలం, హైదరాబాద్-500032 వారిని నంట్రదించవచ్చును. టోల్ థీ సెం. 1800-3094-001.

సాగర్ సిమెంట్స్ లిమిటెడ్ తరఫున మలియు కొరకు

ప్రదేశం : హైదరాబాద్ తేది : 21 ఆగస్సు, 2023

FINANCIAL EXPRESS

IndoStar Capital Finance Limited

Registered Office - Unit No. 505.5" Floor, Wing 2/E. Corporate Avenue Andheri- Ghatkopar Link Road, Chakala NA, Mumbai- 400099, Maharashtra Website: https://www.indostarcapital.com/

STRESSED ASSETS OF INDOSTAR CAPITAL FINANCE LIMITED

INVITATION FOR COUNTER BIDS FOR SALE OF

IndoStar Capital Finance Limited (ICFL), intends to sell certain stressed assets, the details of which are more particularly set out below and the Public Notice referred to below (Proposed Sale). ICFL now invites counter bids (Counter Bids) from ARCs for the sale of certain stressed assets on its books, as per the extant RBI guidelines (Interested Parties). Eligible Interested Parties may download the detailed public notice document dated 22^{ed} August, 2023 from the website of ICFL https://www.indostarcapital.com/

The Proposed Sale shall be on an 'as is where is, as is what is, whatever there is and without recourse basis' and is being conducted under the Swiss Challenge Method, based on an existing offer received by ICFL (Primary Offer) at the price set out below (Reserve Price/ Base Bid). Please note that the Proposed Sale will be subject to the outcome of the Counter Bid process and final approval by the competent authority of ICFL

Total outstanding as on	Reserve Price/ Base Bid	Terms of
30° June, 2023	(₹ In Cr.)	Proposed Sale
₹ 915,30,00,844/- (Rupees Nine Hundred and Fifteen Crores Thirty Lakhs Eight Hundred and Forty Four Only)	₹ 790,00,00,000/- (Rupees Seven Hundred and Ninety Crores Only)	As per the terms and conditions set out under the Public Notice.



CAPITAL INDIA FINANCE LIMITED

Corporate Identity Number (CIN): L74899DL1994PLC128577 Regd. Office: 2nd Floor, DLF Centre, Sansad Marg, New Delhi - 110001, Ph. No.: 011-49546000 Corporate Office: Level - 20, Birla Aurora, Dr. Annie Besant Road, Worli, Mumbai - 400030 (MH), Ph. No.: 022-45036000 Website: www.capitalindia.com, Email: secretarial@capitalindia.com

INFORMATION REGARDING THE 29™ ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO **CONFERENCING / OTHER AUDIO-VISUAL MEANS**

Dear Members.

Notice is hereby given that the 29th Annual General Meeting ("AGM") of the Members of Capital India Finance Limited ("Company") will be held through Video Conferencing/Other Audio Visual Means ("VC/OAVM") on Thursday, September 21, 2023 at 09:30 A.M. (IST), to transact the businesses as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") for convening general meetings through VC/OAVM and to transact the businesses as set out in the Notice of 29th AGM. The members can attend and participate in the AGM through VC, OAVM, without their physical presence at a common venue. The members joining the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. In compliance with the Circulars, electronic copies of the Notice convening the AGM along with

explanatory statement pursuant to Section 102 of the Act and Annual Report for the financial year 2022-23, shall be sent within the prescribed timelines by e-mail to all those members whose email IDs are registered with the Company/Depository Participant(s). The Notice of the AGM along with Annual Report shall also be available on the website of the Company at www.capitalindia.com, the website of the stock exchange where the equity shares of the Company are listed, i.e. BSE Limited at www.bseindia.com and website of KFin Technologies Limited, Registrar and Share Transfer Agent of the Company ("RTA"/"KFintech") at https://evoting.kfintech.com/. In terms of applicable regulatory provisions, the Company will be providing Members, the facility to

cast their votes using an electronic voting system from a place other than the venue of AGM ("remote e- voting"), to participate in the AGM through VC/OAVM and to electronically cast their votes during the AGM ("e-voting") and for the same, the Company have engaged the services of KFintech. The facility for e-voting will be made available at the AGM to the Members who have not cast their vote(s) by remote e-voting.

The detailed procedure for casting the votes through remote e-voting/e-voting and manner for attending the AGM through VC/OAVM shall be provided in the Notice of the AGM. The details shall also be made available on the website of the Company. Members holding shares in physical mode are hereby notified that pursuant to General Circular No.

SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 16, 2023, all the holders of physical shares can update their Bank Account details and register their contact details including the details of e-mail IDs by submitting the requisite form ISR-1 along-with the supporting documents with

Form ISR-1 can be downloaded from the following link: https://ris.kfintech.com/clientservices/isc/#isc_download_hrd

Members holding shares in dematerialized form are requested to register/update their Bank account details and Contact details including e-mail IDs with their relevant Depository Participant(s). Members, to receive the dividend directly into their bank account through Electronic Clearing Service

(ECS) or any other means, are requested to register/update their complete bank details in the manner In the event the Company is unable to pay the dividend to any Member by electronic mode, due to

non-availability of the details of the bank account, the Company shall dispatch the dividend warrant/ other payment instrument to such shareholder in permissible mode. This Notice is being issued for the information and benefit of all the Members of the Company in compliance with applicable circulars of MCA and SEBI.

For Capital India Finance Limited

Place: New Delhi Date: August 21, 2023

Rachit Malhotra Chief Compliance Officer & Company Secretary

MAX HEIGHTS INFRASTRUCTURE LIMITED Regd. Off: SD-65, Pitampura,

New Delhi-110034 CIN: L67120DL1981PLC179487, Tel: 011-2731 4646 E-mail: cs@maxheights.com, Website: www.maxheights.com Information Regarding 42nd Annual General Meeting to be held through Video Conferencing/Other

Audio-Visual Means

Notice is hereby given that the Forty

Second (42nd) Annual General Meeting (AGM) of the Members of the Maxheights Infrastructure Limited will be convened or Friday, the 15th day of September, 2023 at 12:00 Noon through Video Conferencing (VC)/ Other Audio Visual Means (OVAM) facility to transact the Ordinary and Special Business, as set out in the Notice of the 42nd AGM, in compliance with the applicable provisions of the SEBI (Listing Obligation and Disclosure Requirements Regulations, 2015 and Companies Act 2013 and Rules framed thereunder read with General circular 10/2022 issued by the Ministry of Corporate Affairs (MCA dated December 28, 2022 and SEB Circular No. SEBI/HO/CFD/PoD-2/CIR. 2023/4 dated January 05, 2023, for conducting AGM without the physica presence of Members at a common venue The Notice of AGM along with the Annua Report will be sent in due course through electronic mode only to the members of the Company whose mail id registered with the Depository Participant/ Registrar & Transfer Agent (RTA). For Members who have not registered their email addresses we urge them to support our commitmento environmental protection by choosing to receive the Company's communication through email. Members holding shares in demat mode, who have not registered their email addresses are requested to register their email addresses with their respective depository participants, and Members holding shares in physical mode are requested to update their email addresses with the Company's RTA, Skyline Financial Services Private Limited at admin.skylinerta.com to receive copies of

Report 2022-23 in electronic mode. Members may note that the Notice of the AGM and the Annual Report 2022-2023 will also be made available on the Company's website at www.maxheights.com websites of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com.

Notice of the AGM along with the Annual

The Company is providing e-Voting Facility ("remote e-Voting") to all its members to cast their votes on all resolutions set out in the Notice of AGM. Additionally, Company is also providing the facility of e-Voting during the AGM Detailed procedure for joining the AGM and remote e-Voting is provided in the Notice of AGM. Members attending the AGM thought VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Act.

For MAXHEIGHTS INFRASTRUCTURE LIMITED

Place: New Delhi Kajal Goel Date: August 21, 2023 Company Secretary & Compliance Officer

इंडियल बैंक 🔉 Indian Bank Digital Banking Divison, Head Office, Chennal Indian Bank, a leading Public Sector Bank

has floated RFP for supplying, printing, personalization and dispatch of 1.5 crore emv chip cum magstripe rupay, visa master dual interface contactless debit card (ncmc) in GeM portal. Interested parties may refer Bank's Website:

https://www.indianbank.in/tenders for details.

CIN: L32200MH1994PLC083853 Regd. Off.: 6th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai 400 053 E-mail: sriadhikaribrothers@kanchansobha.com Website: www.adhikaribrothers.com; Tel.: 022 - 4023 0000; Fax: 022 - 2639 5459

SRI ADHIKARI BROTHERS

TELEVISION NETWORK LIMITED

NOTICE OF THE 28™ ANNUAL GENERAL MEETING AND

E-VOTING INFORMATION

Notice is hereby given that the 28th (Twenty Eighth) Annual General Meeting ("AGM") of the members of Sri Adhikari Brothers Television Network Limited ("the Company") will be held on Thursday, 14" of September, 2023 at 11.00 a.m. (IST) through Video Conferencing ("VC")/Other Audio -Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder read with General Circular No. 20/2020 dated May 5. 2020, General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular no. 02/2021 dated January 13, 2021 and General Circular no. 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") read together with relevant circulars issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "SEBI Circulars").

In compliance with the said Circulars, electronic copies of Notice and the Annual Report for the financial year 2022-23 have been sent to all the members whose email IDs are registered as on , Friday, August 11, 2023, with the Company Registrar and Transfer Agents ('RTA') or with the Depository Participant(s). The copy of the same is also available on the website of the Company viz. www.adhikaribrothers.com and on website of NSDL www.evoting.nsdl.com. The dispatch of Notice of the AGM through emails has been completed on Tuesday, August 22, 2023.

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the register of members and share transfer books of the Company will remain closed from Saturday, September 09, 2023 to Wednesday, September 13, 2023 (both days inclusive) for the purpose of 28th AGM

Remote e-voting and e-voting during AGM:

The members holding share either in physical form or in dematerialized form as on Thursday, September 07, 2023 i.e. the cut-off date, may cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of NSDL ('remote e-voting'). Any person, who is a Member of the Company as on the cut-off date only, is eligible to cast his / her vote on all the resolutions set forth in the Notice of AGM.

All the members are hereby informed that:-

- 1. The business as set forth in the Notice of AGM may be transacted through remote e-voting or e-voting system at the AGM: 2. The cut-off date for determining the eligibility to vote through remote e-voting
- or e-voting system at the AGM shall be Thursday, September 07, 2023; 3. Persons, whose name is recorded in the Register of Members or in the
- Register of Beneficial Owners maintained as on cut-off date, only shall be entitled to avail the facility of E-voting as well as e-voting system at the AGM; 4. The remote e-voting shall commence from Sunday, September 10, 2023 (9:00 am IST) and ends on Wednesday, September 13, 2023 (5:00 pm IST);

5. The remote e-voting module shall be disabled by NSDL (5:00 pm IST) on

- Wednesday, September 13, 2023: 6. Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and hold shares as on cut-off date i.e. Thursday, September 07, 2023, may obtain login ID and password by sending a request on evoting@nsdl.co.in, to cast their vote electronically. However, if a person is already registered with NSDL for e-voting then the existing User ID
- and password can be used for casting their vote; 7. The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

Mr. Prakash Shenoy, Company Secretary (Membership No. FCS 12625), Partner at SAP Corporate Consultants LLP, have been appointed as the Scrutinizer for scrutinizing the remote e-voting process and e-voting facility at the AGM in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website and also communicated to the Stock Exchanges.

For detailed instructions of remote e-voting and e-voting facility at AGM, Members may refer to the Section 'E-voting Process' in the Notice of 28th AGM. In case of queries or grievances pertaining to e-voting procedure, Members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com or write and email to evoting@nsdl.co.in/ amitv@nsdl.co.in or contact on 022-24994560 and toll free no.: 1800 1020 990 and 1800 224430 Members may also write to the Company Secretary & Compliance Officer of the Company at investorservices@adhikaribrothers.com

financialexp.epap.in

For Sri Adhikari Brothers Television Network Limited (Company under Corporate Insolvency Resolution Process,

Vijendra Kumar Jain Reg. No. IBBI/IPA-001/IP-P00721/2017-2018/11253 Place: Mumbai AFA valid up to 26/03/2024 Date : 22" August, 2023

STATE BANK OF INDIA LHO, KOTI, Hyderabad-500001. Ph: 040-23466317 NOTICE INVITING APPLICATION FOR PRE-QUALIFICATION

OF ARCHITECTURTAL CONSULTANCY FIRM (ACF) (2nd CALL) State Bank of India invites applications for pre-qualification of Architectural Consultancy firm (ACF) for limited design competition for selection of Project Architect for the proposed Construction of Building of built-up area of 20,000 Sft for Branch, RASMECC, RBO, RACC and LDM Office at Mahabubnagar. For details and to download application, please log on to www.sbi.co.in . under "SBI In the News" in "Procurement News". Last date for submission is 14/09/2023 at **03:00 PM.** Corrigendum, if any, will be published only in Bank's website.



Uttam Sugar Mills Limited

[Corporate Identity Number (CIN): L99999UR1993PLC032518] Regd. Office: Village Libberheri, Tehsil Roorkee, District Haridwar, Uttarakhand - 247667 Tel.: 0120 - 4525000, Website: www.uttamsugar.in, e-mail id: investorrelation@uttamsugar.in

INFORMATION TO SHAREHOLDERS FOR 28™ ANNUAL GENERAL MEETING AGM to be held through VC/OAVM

Notice is hereby given that the 28" Annual General Meeting ("AGM") of the Shareholders of the Company will be held on Friday, the 22rd September, 2023 at 12:00 noon through Video Conferencing / Other Audio Visual Means (VC/OAVM) to transact the business(es) as set out in the Notice of AGM, which is being circulated for convening the AGM.

In view of the relaxation granted by the Ministry of Corporate Affairs ('MCA') vide its General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 ('MCA Circulars') and SEBI vide it's circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021, SEBI/ HO/ CFD/CMD2/CIR/P/2022/62 dated May 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 ('SEBI circulars') (MCA Circulars and SEBI Circulars collectively referred as Circulars) has permitted the holding of the AGMs through VC/ OAVM facility and dispensed physical presence of the members at the meeting. In compliance with the provisions of the Companies Act. 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing ins") and Circulars, the 28" AGM of the Company will be held through VC/OAVM As per aforesaid circulars, the Notice of AGM along with the Annual Report for the F.Y. 2022-23 will be sent to all the Shareholders whose e-mail ids are already registered with the Company/ Depository Participants. Shareholders may note that the Notice of AGM and Annual Report for the F.Y. 2022-23 will also be available on the Company's website i.e. www.uttamsugar.in and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com & National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited at www.eyoting.nsdl.com. Shareholders can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Shareholders attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per section 103 of the Companies Act, 2013.

Manner of voting

The Company is providing remote e-voting facility to all its Shareholders to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/ voting through e-voting system during the AGM is being provided in the Notice of the AGM.

Manner of registering/updating e-mail address In case Members holding shares in Physical Mode and who have not registered/updated their

email addresses with the Company/ Depository are requested to register/update their email addresses by writing to delhi@linkintime.co.in or to the company at investorrelation@uttamsugar.in_along with copy of signed request letter mentioning the name, folio no, address of the member, Form - ISR 1, self attested copy of PAN Card and Self attested copy of Aadhar Card / Driving License/Voter ID/Passport etc. Member holding shares in Demat Mode are requested to register/update their email

addresses with their respective Depository Participants.

The Members may please note that Board of Directors have recommended a Final Dividend

Date: 22" August, 2023

Place: Noida

at the rate of 25% [i.e., @ Rs.2.50 per Equity Share] of Face Value of Rs.10/- (Rupees Ten Only) for the Financial Year ended March 31,2023, subject to the approval of the Shareholders at the 28th AGM. The Dividend, if declared, will be paid through Reserve Bank approved electronic mode to those Shareholders who have updated their bank account details with the Company's Registrar and Share Transfer Agent/ Depository Participants. In case members have not registered/updated their bank account details, please

register/update the details in your demat account, as per the process advised by your respective DP. For Further information/clarification on the above matter, Members can write to the

Company/RTA of the Company at their respective address/ e-mail. By Order of the Board of Directors of the Company For Uttam Sugar Mills Limited

(RAJESH GARG)

Company Secretary & Compliance Officer (Membership No. FCS-5841)

INDIA RADIATORS LIMITED

CIN: L27209TN1949PLC000963 Regd. Off: 88, Mount Road, Guindy, Chennai 600 032. Tel: 044-40432210 Email: cs@indiaradiators.com Website: www.indiaradiators.com

NOTICE OF SHARE HOLDERS REQUEST THEIR E-MAIL IDS TO RECEIVE THE ANNUAL REPORT AND AGM NOTICE

The Company hereby states that the 73rd Annual General Meeting (73rdAGM) will be held on Friday, 22nd September 2023 at 02.30 PM (IST) through video conferencing ("VC") or other audio visual means ("OAVM") in accordance with applicable provisions of Companies Act, 2013 read with General Circular No.10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 read with the Circulars issued by the SEBI vide SEBI/HO/CFD/POD-2/P/CIR/2023.

As mandated in the aforesaid Circulars, the Annual Report for the year 2022-23 together with the Notice of the AGM will be sent only by electronic means to the shareholders who have registered their e-mail ids with the Registrar and Transfer Agent (RTA) or the Depository Participants as the case may be, unless a specific request has been made in writing for receiving the Physical copy. These will also be made available in the Website of the Company and the Stock Exchange viz., https://www.indiaradiators.com/ and www.bseindia.com.

Please note that Members who do not register their email addresses shall not be able to receive the Annual Report and the Notice of 73rd AGM and the login details to participate in the meetings or vote through electronic means. Hence, the company requests all the members, who have not yet registered or updated their email addresses, to register the same by following the instructions given below:

Members holding shares in physical form are requested to register/update their email addresses by submitting Form ISR-1 (available in Company's Website https://www.indiaradiators.com/updation-of-pan-kyc-details/) to the RTA by sending an e-mail with the scanned copy of the form and other required documents to kyc@cameoindia.com. RTA had already sent necessary communications to the shareholders holding shares in physical form regarding the updation of KYC. In case of any queries as regards to the registration process of email address, the Members may send a mail to investor@cameoindia.com/cs@indiaradiators.com.

Alternatively, the aforesaid information may be sent by post or courier to the RTA viz. Cameo Corporate Services Limited, Unit : India Radiators Limited, Subramanian Building, 1, Club House Road, Chennai-600 002, Ph: 044-2846 0390 / 4002 0700.

Members holding shares in dematerialized form are requested to approach their Depository participants as per the process advised by them. Also it may be ensured that the option to receive the Annual Reports and other communications by e-mail has been duly exercised in respect of such holdings.

Detailed instructions for casting of votes through remote e-voting prior to the meeting and also for participating/ speaking/ voting at the meeting will be made available in the Notice of the AGM.

This public notice is being published well in advance to facilitate the Members to register or change their contact details and other particulars. Members may kindly avail the opportunity and provide the information at the earliest so that the Company is able to send the notices and other information promptly.

For India Radiators Limited

Place: Chennai Date: 21 August, 2023

E N Rangaswami DIN: 06463753 Whole-Time Director



SAGAR CEMENTS LIMITED

CIN: L26942TG1981PLC002887 Regd.Office: Plot No.111, Road No.10, Jubilee Hills, Hyderabad-500 033 Tel.No.: +91-40-23351571 Fax No.: +91-40-23356573 e-mail: info@sagarcements.in Website: www.sagarcements.in

NOTICE

Notice is hereby given that in accordance with Section 108 and Section 110 and

other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), the Companies (Management and Administration) Rules, 2014 read with General Circular No. 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 and other relevant circulars and notifications issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "the MCA Circulars"), the Company has sent a Postal Ballot Notice on August 21, 2023 through electronic mode to all those Members whose names appear in the Register of Members / List of Beneficial Owners as on Friday, August 18, 2023 ("Cut-Off Date") received from the Depositories and whose email addresses were registered and available with the Company or Registrar & Transfer Agent, M/s. KFin Technologies Limited or Depositories, seeking approval of the Members for passing of the resolutions through Postal Ballot as set out in the Postal Ballot Notice dated August 8, 2023 by way of remote e-voting only. The Postal Ballot Notice is available for download from the website of the

Company at https://sagarcements.in/wp-content/uploads/2020/09/Scl-Postal-Ballot-Notice-Final.pdf and on the websites of the stock exchanges NSE and BSE at https://www.nseindia.com and https://www.bseindia.com respectively. A copy of the said notice is also available on the website of M/s. KFin Technologies Limited at https://evoting.kfintech.com, the Registrar and Transfer Agent of the Company. All documents referred to in the Postal Ballot Notice shall be open for inspection

during normal business hours (9.00 a.m. to 5.30 p.m.) on all working days until the last date specified for casting votes through remote e-voting. Remote e-Voting:

In terms of MCA Circulars read with the applicable provisions under the Act and rules made thereunder, Members can cast their votes through remote e-voting only. The Company has availed electronic voting platform of M/s. KFin Technologies Limited, Company's Registrar and Share Transfer Agent ('RTA') for facilitating e-voting for this Postal Ballot. The Members whose names appear in the Register of Members/list of beneficial owners as on the Cut-Off date only would be considered for the purpose of e-voting. Members who acquire shares and become shareholders after the Cut-Off date, should treat this Postal Ballot Notice for information purposes only.

Voting rights of a Member / beneficiary owners shall be reckoned in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date. Members may cast their votes during the period mentioned herein below:

Commencement of e-voting | Wednesday, the 23rd August, 2023 (9.00 a.m. IST) Conclusion of e-voting Thursday, the 21st September, 2023 (5.00 p.m. IST) e-voting shall be disabled and shall not be allowed beyond 5.00 p.m. (IST) on

Thursday, the 21st September, 2023. The results of the e-voting shall be made available not later than two working days of conclusion of the e-voting of the Postal Ballot. The resolutions as stated in the Postal Ballot Notice, if approved by the Members with requisite majority shall be deemed to have been passed on Thursday, the 21st September, 2023. The e-voting results declared along with the Scrutinizer's Report shall be hosted on the website of the Company i.e. https://sagarcements.in and on the website of KFin Technologies Limited i.e. https://evoting.kfintech.com. The results shall simultaneously be communicated to National Stock Exchange of India Limited and BSE Limited, where the shares of the Company are listed. Detailed instructions and notes pertaining to process and manner of e-voting for

the Members of the Company are provided in the Postal Ballot Notice. Registration of e-mail addresses:

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses to receive the Postal Ballot Notice electronically and to receive login-id and password for remote e-voting:

Members who hold shares in dematerialised mode | Members who hold shares in physical mode

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90	Visit the link https://ris.kfintech.com/clientservices/mobilereg/ mobileemailreg.aspx	а	Visit the link https://ris.kfintech.com/clientservices/mobiler /mobileemailreg.aspx
b	Select the company name.	b	Select the company name.
C	Shareholder to enter DP ID-CLIENT ID and PAN	C	Shareholder to enter physical Folio No. and PA
d.	Upload self attested copy of the PAN	d	If PAN is not available in the records, shareholder to enter one of the Share Certifica No.
ė	Shareholder to enter the email id and mobile no.	е	Shareholder to enter the email id and mobile n
f	System checks the authenticity of the client id and PAN and sends the different OTPs to mobile and email to validate.	Ť	System checks the authenticity of the Folio No and PAN/ Certificate No. and sends the differe OTPs to mobile and email to validate.
g	Shareholder to enter the OTPs received through SMS and email to complete the validation process (OTPs will be valid for 5 minutes only)	9	Shareholder to enter the OTPs received throug SMS and email to complete the validation process (OTPs will be valid for 5 minutes only
h	System confirms the email id for the limited purpose of serviced notice	h	System will send the notice and procedure for voting to the email given by the shareholder.
	System will send the notice and procedure for e-voting to the email given by the shareholder		

Postal Ballot Notice which is available on the Company's website and also on the website of KFin Technologies Limited. However, if a person is already registered with KFin Technologies Limited for e-voting, then his/her existing user ID and password can be used for casting the vote.

In case of any gueries or grievances pertaining to e-voting procedure, members may refer to the Frequently Asked Questions (FAQs) for members available at the downloads section of https://evoting.kfintech.com or may contact; Mr. K.Raj Kumar, Assistant Vice President, KFin Technologies Limited, Unit: Sagar Cements Limited, Selenium Building, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032. Toll Free No.: 1800-3094-001. For and on behalf of Sagar Cements Limited

> R.Soundararaian Company Secretary

Place: Hyderabad Date: 21" August, 2023

"IMPORTANT"

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NIYOGIN FINTECH LIMITED

CIN: L65910TN1988PLC131102 Registered Office: MIG 944, Ground Floor, TNHB Colony, 1st Main

Road, Velachery, Chennai, Tamil Nadu- 600042 Corporate Office: Neelkanth Corporate IT Park, 311/312, Kirol Road, Vidyavihar (West), Mumbai - 400086. Tel No: +91 22 62514646 Email ID: niyogin.compliance@niyogin.in Website: www.niyogin.com

> NOTICE OF 35TH ANNUAL GENERAL MEETING, **BOOK CLOSURE AND E-VOTING**

NOTICE is hereby given that the 35th Annual General Meeting ('AGM') of the members of Nivogin Fintech Limited (the 'Company') will be held on Thursday, September 14, 2023 at 4:00 p.m. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') to transact the businesses as set out in the Notice of AGM. The Company has sent the Notice of the AGM along with the Integrated

Annual Report for the financial year 2022-23 on Monday, August 21 2023 through electronic mode to those members who have registered their email addresses with the Company/ Registrar and Share Transfer Agent i.e. Link Intime India Pvt. Ltd. or Depository Participants, in compliance with the applicable provisions of the Companies Act, 2013 ('Act') read with Circular No. 14/2020 dated 08 April, 2020, Circular No. 17/2020 dated 13 April, 2020 issued by the Ministry of Corporate Affairs followed by General Circular No. 20/2020 dated 05 May, 2020 and subsequent circulars issued in this regard, the latest being Circular no. 10/2022 dated December 28, 2022 (collectively referred to as 'MCA Circulars'), and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as 'SEBI Circulars') and all other relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI from time to time (collectively referred to as 'relevant circulars').

The deemed venue for the AGM shall be the Registered Office of the Company situated at MIG 944, Ground Floor, TNHB Colony, 1st Main Road, Velachery, Chennai, Tamil Nadu - 600 042. Members participating the AGM through VC/ OAVM shall be reckoned

for the purpose of quorum as per Section 103 of the Companies Act, 2013 ('Act'). A member can request for a physical copy of the Annual Report by sending an email to the Company at nivogin.compliance@nivogin.in. The Notice of AGM and the Integrated Annual Report for the financial

year 2022-23 is also available on the website of the Company at

www.niyogin.com, National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and BSE Limited at www.bseindia.com. In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings issued by the Institute

of Company Secretaries of India (ICSI), members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting), facilitated by NSDL. Detailed procedure for remote e-voting before the AGM/ evoting during the AGM is provided in Note No. 23 of the Notice of Members holding shares either in physical form or dematerialized form as on the cut-off date of i.e. September 07, 2023 shall be entitled to

cast their vote electronically through remote e-voting or voting at the AGM in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again. However, electronic voting shall be made available during the AGM to members who have not cast their vote through remote e-voting. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently. The details of remote e-voting are as under: a. E-voting Event Number (EVEN)

b. Date of completion of dispatch Monday, August 21, 2023 of AGM Notice c. Cut-off date for determining the Friday, August 18, 2023 shareholders who shall receive the Annual Report d. Cut-off date for determining the Thursday, September eligibility of Members for voting 07, 2023 through remote e-voting and voting at the AGM e. Date and time of commencement of Monday, September 11,

2023 at 9:00 a.m. IST voting through electronic means Date and time of end of voting Wednesday, September through electronic means 13, 2023 at 5:00 p.m. IST The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by

NSDL upon expiry of the aforesaid period. Members holding shares in physical form or who have not registered their email address and any shareholders, who acquires shares of the Company and becomes member of the Company after the dispatch of the notice and is holding shares as on the Cut-off date i.e. September 07, 2023, are requested to refer to the Notice of the AGM for the process/procedure to be followed for obtaining their User ID and password for attending the AGM and casting their votes through remote e-voting. In case of any queries relating to voting by electronic means please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for the Members available at the download section of www.evoting.nsdl.com or call on 022 - 48867000 and 022 - 24997000 or send a request to Mr. Sagar S. Gudhate at evoting@nsdl.co.in

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type Helpdesk details Individual Shareholders Members facing any technical issue in login can contact NSDL helpdesk by sending a holding securities in demat mode with NSDL request at evoting@nsdl.co.inor call at 022 - 48867000 and 022 - 24997000

Members facing any technical issue in login Individual Shareholders holding securities in can contact CDSL helpdesk by sending a demat mode with CDSL request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

Place: Mumbai

The Board of Directors have appointed Mr. Mitesh J. Shah (FCS 10070) of M/s Mitesh J. Shah & Associates, Practicing Company Secretary, as the Scrutinizer to scrutinize the remote e-voting process and voting at AGM in a fair and transparent manner. Further, Notice is hereby given pursuant to Section 91 of the Act read with Rule 10 (1) of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 08, 2023 to Thursday, September 14, 2023 (both days inclusive) for the purpose of the 35th AGM.

> For Nivogin Fintech Limited Neha Agarwal

Date: August 21, 2023 Company Secretary & Compliance Officer



FINANCIAL EXPRESS

IndoStar Capital Finance Limited

Registered Office - Unit No. 505,5" Floor, Wing 2/E, Corporate Avenue Andheri- Ghatkopar Link Road, Chakala NA, Mumbai- 400099, Maharashtra

Website: https://www.indostarcapital.com/ INVITATION FOR COUNTER BIDS FOR SALE OF STRESSED ASSETS OF INDOSTAR CAPITAL FINANCE LIMITED

IndoStar Capital Finance Limited (ICFL), intends to sell certain stressed assets, the details of which are more particularly set out below and the Public Notice referred to below (Proposed Sale). ICFL now invites counter bids (Counter Bids) from ARCs for the sale of certain stressed assets on its books, as per the extant RBI guidelines (Interested Parties). Eligible Interested Parties may download the detailed public notice document dated 22" August, 2023 from the website of ICFL https://www.indostarcapital.com/ (Public Notice).

The Proposed Sale shall be on an 'as is where is, as is what is, whatever there is and without recourse basis' and is being conducted under the Swiss Challenge Method, based on an existing offer received by ICFL (Primary Offer) at the price set out below (Reserve Price/ Base Bid). Please note that the Proposed Sale will be subject to the outcome of the Counter Bid process and final approval by the competent authority of ICFL.

Total outstanding as on	Reserve Price/ Base Bid	Terms of
30* June, 2023	(₹ In Cr.)	Proposed Sale
₹ 915,30,00,844/- (Rupees Nine Hundred and Fifteen Crores Thirty Lakhs Eight Hundred and Forty Four Only)	₹ 790,00,00,000/- (Rupees Seven Hundred and Ninety Crores Only)	As per the terms and conditions set out under the Public Notice.



CAPITAL INDIA FINANCE LIMITED Corporate Identity Number (CIN): L74899DL1994PLC128577

Regd. Office: 2nd Floor, DLF Centre, Sansad Marg, New Delhi – 110001, Ph. No.: 011-49546000 Corporate Office: Level - 20, Birla Aurora, Dr. Annie Besant Road, Worli, Mumbai - 400030 (MH), Ph. No.: 022-45036000 Website: www.capitalindia.com, Email: secretarial@capitalindia.com

INFORMATION REGARDING THE 29™ ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

Dear Members.

Notice is hereby given that the 29th Annual General Meeting ("AGM") of the Members of Capital India Finance Limited ("Company") will be held through Video Conferencing/Other Audio Visual Means ("VC/OAVM") on Thursday, September 21, 2023 at 09:30 A.M. (IST), to transact the businesses as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") for convening general meetings through VC/OAVM and to transact the businesses as set out in the Notice of 29th AGM. The members can attend and participate in the AGM through VC/ OAVM, without their physical presence at a common venue. The members joining the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. In compliance with the Circulars, electronic copies of the Notice convening the AGM along with explanatory statement pursuant to Section 102 of the Act and Annual Report for the financial year

2022-23, shall be sent within the prescribed timelines by e-mail to all those members whose email IDs are registered with the Company/Depository Participant(s). The Notice of the AGM along with Annual Report shall also be available on the website of the Company at www.capitalindia.com, the website of the stock exchange where the equity shares of the Company are listed, i.e. BSE Limited at www.bseindia.com and website of KFin Technologies Limited. Registrar and Share Transfer Agent of the Company ("RTA"/"KFintech") at https://evoting.kfintech.com/. In terms of applicable regulatory provisions, the Company will be providing Members, the facility to cast their votes using an electronic voting system from a place other than the venue of AGM ("**remot**

e- voting"), to participate in the AGM through VC/OAVM and to electronically cast their votes during the AGM ("e-voting") and for the same, the Company have engaged the services of KFintech. The facility for e-voting will be made available at the AGM to the Members who have not cast their vote(s) by remote e-voting.

The detailed procedure for casting the votes through remote e-voting/e-voting and manner for attending the AGM through VC/OAVM shall be provided in the Notice of the AGM. The details shall also be made available on the website of the Company.

Members holding shares in physical mode are hereby notified that pursuant to General Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 16, 2023, all the holders of physica shares can update their Bank Account details and register their contact details including the details of e-mail IDs by submitting the requisite form ISR-1 along-with the supporting documents with Form ISR-1 can be downloaded from the following link:

https://ris.kfintech.com/clientservices/isc/#isc_download_hrd

Members holding shares in dematerialized form are requested to register/update their Bank account details and Contact details including e-mail IDs with their relevant Depository Participant(s).

Members, to receive the dividend directly into their bank account through Electronic Clearing Service (ECS) or any other means, are requested to register/update their complete bank details in the manner stated above.

In the event the Company is unable to pay the dividend to any Member by electronic mode, due to non-availability of the details of the bank account, the Company shall dispatch the dividend warrant/ other payment instrument to such shareholder in permissible mode. This Notice is being issued for the information and benefit of all the Members of the Company in

compliance with applicable circulars of MCA and SEBI.

For Capital India Finance Limited

Date: August 21, 2023

Place: New Delhi

Rachit Malhotra Chief Compliance Officer & Company Secretary

MAX HEIGHTS INFRASTRUCTURE LIMITED Regd. Off: SD-65, Pitampura, New Delhi-110034

CIN: L67120DL1981PLC179487, Tel: 011-2731 4646 E-mail: cs@maxheights.com, Website: www.maxheights.com Information Regarding 42nd Annual General Meeting to be held through Video Conferencing/Other

Audio-Visual Means

Notice is hereby given that the Forty

Second (42°) Annual General Meeting (AGM) of the Members of the Maxheights Infrastructure Limited will be convened on Friday, the 15th day of September, 2023 at 12:00 Noon through Video Conferencing (VC)/ Other Audio Visual Means (OVAM) facility to transact the Ordinary and Special Business, as set out in the Notice of the 42nd AGM, in compliance with the applicable provisions of the SEBI (Listing Obligation and Disclosure Requirements Regulations, 2015 and Companies Act 2013 and Rules framed thereunder read with General circular 10/2022 issued by the Ministry of Corporate Affairs (MCA dated December 28, 2022 and SEB Circular No. SEBI/HO/CFD/PoD-2/CIR. 2023/4 dated January 05, 2023, for conducting AGM without the physical presence of Members at a common venue The Notice of AGM along with the Annual Report will be sent in due course through electronic mode only to the members of the Company whose mail id registered with the Depository Participant/ Registrar 8 Transfer Agent (RTA). For Members who have not registered their email addresses we urge them to support our commitment to environmental protection by choosing to receive the Company's communication through email. Members holding shares in demat mode, who have not registered their email addresses are requested to register their email addresses with their respective depository participants, and Members holding shares in physical mode are requested to update their email addresses with the Company's RTA, Skyline Financial Services Private Limited at admin.skylinerta.com to receive copies of Notice of the AGM along with the Annual Report 2022-23 in electronic mode.

Members may note that the Notice of the AGM and the Annual Report 2022-2023 will also be made available on the Company's website at www.maxheights.com websites of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com

The Company is providing e-Voting Facility ("remote e-Voting") to all its members to cast their votes on all resolutions set out in the Notice of AGM. Additionally, Company is also providing the facility of e-Voting during the AGM Detailed procedure for joining the AGM and remote e-Voting is provided in the Notice of AGM. Members attending the AGM thought VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Act.

For MAXHEIGHTS INFRASTRUCTURE LIMITED

Place: New Delhi Kajal Goel Date: August 21, 2023 Company Secretary & Compliance Officer

इंडियन केंद्र 🔥 Indian Bank **A** SHIRING Digital Banking Divison, Head Office, Chenna Indian Bank, a leading Public Sector Bank

has floated RFP for supplying, printing personalization and dispatch of 1.5 crore emv chip cum magstripe rupay, visa 8 master dual interface contactless debit card (ncmc) in GeM portal. Interested parties may refer Bank's Website

https://www.indianbank.in/tenders for

SRI ADHIKARI BROTHERS TELEVISION NETWORK LIMITED CIN: L32200MH1994PLC083853

Regd. Off.: 6th Floor, Adhikari Chambers, Oberoi Complex, New Link Road,

Andheri (West), Mumbai 400 053 E-mail: sriadhikaribrothers@kanchansobha.com Website: www.adhikaribrothers.com; Tel.: 022 - 4023 0000; Fax: 022 - 2639 5459

NOTICE OF THE 28™ ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 28" (Twenty Eighth) Annual General Meeting ("AGM") of the members of Sri Adhikari Brothers Television Network Limited ("the Company") will be held on Thursday, 14" of September, 2023 at 11.00 a.m. (IST) through Video Conferencing ("VC")/Other Audio -Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder read with General Circular No. 20/2020 dated May 5. 2020, General Circular No. 14/2020 dated April 8, 2020, General Circular No.

17/2020 dated April 13, 2020, General Circular no. 02/2021 dated January 13, 2021 and General Circular no. 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") read together with relevant circulars issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "SEBI Circulars"). In compliance with the said Circulars, electronic copies of Notice and the Annual Report for the financial year 2022-23 have been sent to all the members whose e-

mail IDs are registered as on . Friday, August 11, 2023, with the Company Registrar and Transfer Agents ('RTA') or with the Depository Participant(s). The copy of the same is also available on the website of the Company viz. www.adhikaribrothers.com and on website of NSDL www.evoting.nsdl.com. The dispatch of Notice of the AGM through emails has been completed on Tuesday, August 22, 2023.

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the register of members and share transfer books of the Company will remain closed from Saturday, September 09, 2023 to Wednesday, September 13, 2023 (both days inclusive) for the purpose of 28th AGM.

Remote e-voting and e-voting during AGM:

The members holding share either in physical form or in dematerialized form as on Thursday, September 07, 2023 i.e. the cut-off date, may cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of NSDL ('remote e-voting'). Any person, who is a Member of the Company as on the cut-off date only, is eligible to cast his / her vote on all the resolutions set forth in the Notice of AGM.

All the members are hereby informed that:-

- 1. The business as set forth in the Notice of AGM may be transacted through remote e-voting or e-voting system at the AGM;
- 2. The cut-off date for determining the eligibility to vote through remote e-voting or e-voting system at the AGM shall be Thursday, September 07, 2023; 3. Persons, whose name is recorded in the Register of Members or in the
- Register of Beneficial Owners maintained as on cut-off date, only shall be entitled to avail the facility of E-voting as well as e-voting system at the AGM; The remote e-voting shall commence from Sunday, September 10, 2023
- (9:00 am IST) and ends on Wednesday, September 13, 2023 (5:00 pm IST); 5. The remote e-voting module shall be disabled by NSDL (5:00 pm IST) on
- Wednesday, September 13, 2023; 6. Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and hold shares as on cut-off date i.e Thursday, September 07, 2023, may obtain login ID and password by sending a request on evoting@nsdl.co.in, to cast their vote electronically. However, if a person is already registered with NSDL for e-voting then the existing User ID and password can be used for casting their vote;
- 7. The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

Mr. Prakash Shenoy, Company Secretary (Membership No. FCS 12625), Partner at SAP Corporate Consultants LLP, have been appointed as the Scrutinizer for scrutinizing the remote e-voting process and e-voting facility at the AGM in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website and also communicated to the Stock Exchanges.

For detailed instructions of remote e-voting and e-voting facility at AGM, Members may refer to the Section 'E-voting Process' in the Notice of 28th AGM. In case of queries or grievances pertaining to e-voting procedure. Members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com or write and email to evoting@nsdl.co.in/ amitv@nsdl.co.in or contact on 022-24994560 and toll free no.: 1800 1020 990 and 1800 224430 Members may also write to the Company Secretary & Compliance Officer of the Company at investorservices@adhikaribrothers.com

> For Sri Adhikari Brothers Television Network Limited (Company under Corporate Insolvency Resolution Process,

Vijendra Kumar Jain Reg. No. IBBI/IPA-001/IP-P00721/2017-2018/11253 Date : 22td August, 2023 AFA valid up to 26/03/2024

OSBI STATE BANK OF INDIA LHO, KOTI, Hyderabad-500001. Ph: 040-23466317

NOTICE INVITING APPLICATION FOR PRE-QUALIFICATION OF ARCHITECTURTAL CONSULTANCY FIRM (ACF) (2nd CALL)

State Bank of India invites applications for pre-qualification of Architectural Consultancy firm (ACF) for limited design competition for selection of Project Architect for the proposed Construction of Building of built-up area of 20,000 Sft for Branch, RASMECC, RBO, RACC and LDM Office at Mahabubnagar. For details and to download application, please log on to www.sbi.co.in . under "SBI In the News" in "Procurement News". Last date for submission is 14/09/2023 at **| 03:00 PM.** Corrigendum, if any, will be published only in Bank's website Place: Hyderabad, Date: 22-08-2023 Assistant General Manager (P&E)



Uttam Sugar Mills Limited [Corporate Identity Number (CIN): L99999UR1993PLC032518]

Regd. Office: Village Libberheri, Tehsil Roorkee, District Haridwar, Uttarakhand - 247667 Tel.: 0120 - 4525000, Website: www.uttamsugar.in, e-mail id: investorrelation@uttamsugar.in

INFORMATION TO SHAREHOLDERS FOR 28[™] ANNUAL GENERAL MEETING AGM to be held through VC/OAVM

Notice is hereby given that the 28" Annual General Meeting ("AGM") of the Shareholders of

the Company will be held on Friday, the 22rd September, 2023 at 12:00 noon through Video Conferencing / Other Audio Visual Means (VC/OAVM) to transact the business(es) as set out in the Notice of AGM, which is being circulated for convening the AGM. In view of the relaxation granted by the Ministry of Corporate Affairs ('MCA') vide its General

Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 ('MCA Circulars') and SEBI vide it's circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021, SEBI/ HO/ CFD/CMD2/CIR/P/2022/62 dated May 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 ("SEBI circulars") (MCA Circulars and SEBI Circulars collectively referred as Circulars) has permitted the holding of the AGMs through VC/ OAVM facility and dispensed physical presence of the members at the meeting. In compliance with the provisions of the Companies Act, 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Circulars, the 28" AGM of the Company will be held through VC/OAVM. As per aforesaid circulars, the Notice of AGM along with the Annual Report for the F.Y. 2022-23 will be sent to all the Shareholders whose e-mail ids are already registered with the Company/ Depository Participants. Shareholders may note that the Notice of AGM and Annual Report for the F.Y. 2022-23 will also be available on the Company's website i.e. www.uttamsugar.in and on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com & National Stock Exchange of India Limited at www.nseindia.com and on

the website of National Securities Depository Limited at www.evoting.nsdl.com. Shareholders can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Shareholders attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per section 103 of the Companies Act, 2013.

Manner of voting The Company is providing remote e-voting facility to all its Shareholders to cast their votes on

all resolutions as set out in the Notice of AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/ voting through e-voting system during the AGM is being provided in the Notice of the AGM.

Manner of registering/updating e-mail address In case Members holding shares in Physical Mode and who have not registered/updated their

email addresses with the Company/ Depository are requested to register/update their email addresses by writing to delhi@linkintime.co.in or to the company at investorrelation@uttamsugar.in along with copy of signed request letter mentioning the name, folio no, address of the member, Form - ISR 1, self attested copy of PAN Card and Self attested copy of Aadhar Card / Driving License/Voter ID/Passport etc. Member holding shares in Demat Mode are requested to register/update their email

addresses with their respective Depository Participants.

Date: 22[™] August, 2023

Place: Noida

The Members may please note that Board of Directors have recommended a Final Dividend at the rate of 25% [i.e., @ Rs.2.50 per Equity Share] of Face Value of Rs.10/- (Rupees Ten Only) for the Financial Year ended March 31,2023, subject to the approval of the Shareholders at the 28" AGM. The Dividend, if declared, will be paid through Reserve Bank approved electronic mode to those Shareholders who have updated their bank account details with the Company's Registrar and Share Transfer Agent/ Depository Participants.

In case members have not registered/updated their bank account details, please register/update the details in your demat account, as per the process advised by your For Further information/clarification on the above matter, Members can write to the

Company/RTA of the Company at their respective address/e-mail. By Order of the Board of Directors of the Company For Uttam Sugar Mills Limited

> (RAJESH GARG) Company Secretary & Compliance Officer (Membership No. FCS-5841)

INDIA RADIATORS LIMITED

CIN: L27209TN1949PLC000963 Regd. Off. 88, Mount Road, Guindy, Chennai 600 032. Tel: 044-40432210 Email: cs@indiaradiators.com Website: www.indiaradiators.com

NOTICE OF SHARE HOLDERS REQUEST THEIR E-MAIL IDS TO RECEIVE THE ANNUAL REPORT AND AGM NOTICE

The Company hereby states that the 73¹⁰ Annual General Meeting (73¹⁰AGM) will be held on Friday, 22nd September 2023 at 02.30 PM (IST) through video conferencing ("VC") or other audio visual means ("OAVM") in accordance with applicable provisions of Companies Act, 2013 read with General Circular No.10/2022 dated December 28. 2022 issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 read with the Circulars issued by the SEBI vide SEBI/HO/CFD/POD-2/P/CIR/2023.

As mandated in the aforesaid Circulars, the Annual Report for the year 2022-23 together with the Notice of the AGM will be sent only by electronic means to the shareholders who have registered their e-mail ids with the Registrar and Transfer Agent (RTA) or the Depository Participants as the case may be, unless a specific request has been made in writing for receiving the Physical copy. These will also be made available in the Website of the Company and the Stock Exchange viz., https://www.indiaradiators.com/ and www.bseindia.com. Please note that Members who do not register their email addresses shall not be able to

receive the Annual Report and the Notice of 73" AGM and the login details to participate in the meetings or vote through electronic means. Hence, the company requests all the members, who have not yet registered or updated their email addresses, to register the same by following the instructions given below:

Members holding shares in physical form are requested to register/update their email addresses by submitting Form ISR-1 (available in Company's Website https://www.indiaradiators.com/updation-of-pan-kyc-details/) to the RTA by sending an e-mail with the scanned copy of the form and other required documents to kyc@cameoindia.com. RTA had already sent necessary communications to the shareholders holding shares in physical form regarding the updation of KYC. In case of any queries as regards to the registration process of email address, the Members may send a mail to investor@cameoindia.com / cs@indiaradiators.com.

Alternatively, the aforesaid information may be sent by post or courier to the RTA viz. Cameo Corporate Services Limited, Unit : India Radiators Limited, Subramanian Building, 1, Club House Road, Chennai-600 002, Ph: 044-2846 0390 / 4002 0700.

Members holding shares in dematerialized form are requested to approach their Depository participants as per the process advised by them. Also it may be ensured that the option to receive the Annual Reports and other communications by e-mail has been duly exercised in respect of such holdings.

Detailed instructions for casting of votes through remote e-voting prior to the meeting and also for participating/ speaking/ voting at the meeting will be made available in the Notice of the AGM.

This public notice is being published well in advance to facilitate the Members to register or change their contact details and other particulars. Members may kindly avail the opportunity and provide the information at the earliest so that the Company is able to send the notices and other information promptly.

For India Radiators Limited

Place: Chennai Date: 21 August, 2023

E N Rangaswami DIN: 06463753 Whole-Time Director

SAGAR CEMENTS LIMITED CIN: L26942TG1981PLC002887

Regd.Office: Plot No.111, Road No.10, Jubilee Hills, Hyderabad-500 033 Tel.No.: +91-40-23351571 Fax No.: +91-40-23356573 e-mail: info@sagarcements.in Website: www.sagarcements.in

NOTICE Notice is hereby given that in accordance with Section 108 and Section 110 and

other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), the Companies (Management and Administration) Rules, 2014 read with General Circular No. 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 and other relevant circulars and notifications issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "the MCA Circulars"), the Company has sent a Postal Ballot Notice on August 21, 2023 through electronic mode to all those Members whose names appear in the Register of Members / List of Beneficial Owners as on Friday, August 18, 2023 ("Cut-Off Date") received from the Depositories and whose email addresses were registered and available with the Company or Registrar & Transfer Agent, M/s. KFin Technologies Limited or Depositories, seeking approval of the Members for passing of the resolutions through Postal Ballot as set out in the Postal Ballot Notice dated August 8, 2023 by way of remote e-voting only. The Postal Ballot Notice is available for download from the website of the

Company at https://sagarcements.in/wp-content/uploads/2020/09/ScI-Postal-Ballot-Notice-Final pdf and on the websites of the stock exchanges NSE and BSE at https://www.nseindia.com and https://www.bseindia.com respectively. A copy of the said notice is also available on the website of M/s. KFin Technologies Limited at https://evoting.kfintech.com, the Registrar and Transfer Agent of the All documents referred to in the Postal Ballot Notice shall be open for inspection

during normal business hours (9.00 a.m. to 5.30 p.m.) on all working days until the last date specified for casting votes through remote e-voting. Remote e-Voting:

In terms of MCA Circulars read with the applicable provisions under the Act and rules made thereunder, Members can cast their votes through remote e-voting only. The Company has availed electronic voting platform of M/s. KFin Technologies Limited, Company's Registrar and Share Transfer Agent ('RTA') for facilitating e-voting for this Postal Ballot. The Members whose names appear in the Register of Members/list of beneficial owners as on the Cut-Off date only would be considered for the purpose of e-voting. Members who acquire shares and become shareholders after the Cut-Off date, should treat this Postal Ballot Notice for information purposes only.

Voting rights of a Member / beneficiary owners shall be reckoned in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date. Members may cast their votes during the period mentioned herein below:

Commencement of e-voting | Wednesday, the 23rd August, 2023 (9.00 a.m. IST) Conclusion of e-voting Thursday, the 21st September, 2023 (5.00 p.m. IST) e-voting shall be disabled and shall not be allowed beyond 5.00 p.m. (IST) on Thursday, the 21st September, 2023. The results of the e-voting shall be made available not later than two working days of conclusion of the e-voting of the Postal Ballot. The resolutions as stated in the Postal Ballot Notice, if approved by the Members with requisite majority shall be deemed to have been passed on Thursday, the 21st September, 2023. The e-voting results declared along with the

Scrutinizer's Report shall be hosted on the website of the Company i.e.

https://sagarcements.in and on the website of KFin Technologies Limited i.e.

https://evoting.kfintech.com, The results shall simultaneously be communicated

to National Stock Exchange of India Limited and BSE Limited, where the shares of

the Company are listed. Detailed instructions and notes pertaining to process and manner of e-voting for the Members of the Company are provided in the Postal Ballot Notice.

Registration of e-mail addresses:

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses to receive the Postal Ballot Notice electronically and to receive login-id and password for remote e-voting:

M	Members who hold shares in dematerialised mode		Members who hold shares in physical mode	
ā	Visit the link https://ris.klintech.com/clientservices/mobilereg/ mobileemailreg.aspx	а	Visit the link https://ris.kfintech.com/clientservices/mobiler /mobileemailreg.aspx	
b	Select the company name.	b	Select the company name.	
Ċ	Shareholder to enter DP ID-CLIENT ID and PAN	C	Shareholder to enter physical Folio No. and PA	
d	Upload self attested copy of the PAN	đ	If PAN is not available in the records, shareholder to enter one of the Share Certifica No.	
ė	Shareholder to enter the email id and mobile no.	е	Shareholder to enter the email id and mobile n	
1	System checks the authenticity of the client id and PAN and sends the different OTPs to mobile and email to validate.	f	System checks the authenticity of the Folio No and PAN/ Certificate No. and sends the differe OTPs to mobile and email to validate.	
g	Shareholder to enter the OTPs received through SMS and email to complete the validation process (OTPs will be valid for 5 minutes only)	g	Shareholder to enter the OTPs received throug SMS and email to complete the validation process (OTPs will be valid for 5 minutes only	
h	System confirms the email id for the limited purpose of serviced notice	h	System will send the notice and procedure for voting to the email given by the shareholder.	
	System will send the notice and procedure for e-voting to the email given by the shareholder			

The detailed procedure for obtaining user ID and password is also provided in the Postal Ballot Notice which is available on the Company's website and also on the website of KFin Technologies Limited. However, if a person is already registered with KFin Technologies Limited for e-voting, then his/her existing user ID and password can be used for casting the vote.

In case of any queries or grievances pertaining to e-voting procedure, members may refer to the Frequently Asked Questions (FAQs) for members available at the downloads section of https://evoting.kfintech.com or may contact: Mr. K.Raj Kumar, Assistant Vice President, KFin Technologies Limited, Unit: Sagar Cements Limited, Selenium Building, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032. Toll Free No.: 1800-3094-001.

For and on behalf of Sagar Cements Limited

Place: Hyderabad Date: 21st August, 2023

Membership No.F4182 "IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

NIYOGIN FINTECH LIMITED

CIN: L65910TN1988PLC131102 Registered Office: MIG 944, Ground Floor, TNHB Colony, 1st Main Road, Velachery, Chennai, Tamil Nadu- 600042

Corporate Office: Neelkanth Corporate IT Park, 311/312, Kirol Road, Vidyavihar (West), Mumbai - 400086. Tel No: +91 22 62514646 Email ID: niyogin.compliance@niyogin.in Website: www.niyogin.com

NOTICE OF 35TH ANNUAL GENERAL MEETING. **BOOK CLOSURE AND E-VOTING**

NOTICE is hereby given that the 35th Annual General Meeting ('AGM') of the members of Niyogin Fintech Limited (the 'Company') will be held on Thursday, September 14, 2023 at 4:00 p.m. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') to transact the businesses as set out in the Notice of AGM. The Company has sent the Notice of the AGM along with the Integrated

Annual Report for the financial year 2022-23 on Monday, August 21,

2023 through electronic mode to those members who have registered

their email addresses with the Company/ Registrar and Share Transfer

Agent i.e. Link Intime India Pvt. Ltd. or Depository Participants, in compliance with the applicable provisions of the Companies Act, 2013 ('Act') read with Circular No. 14/2020 dated 08 April, 2020, Circular No. 17/2020 dated 13 April, 2020 issued by the Ministry of Corporate Affairs followed by General Circular No. 20/2020 dated 05 May, 2020 and subsequent circulars issued in this regard, the latest being Circular no. 10/2022 dated December 28, 2022 (collectively referred to as 'MCA Circulars'), and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as 'SEBI Circulars') and all other relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI from time to time (collectively referred to as 'relevant circulars').

The deemed venue for the AGM shall be the Registered Office of the Company situated at MIG 944, Ground Floor, TNHB Colony, 1st Main Road, Velachery, Chennai, Tamil Nadu - 600 042. Members participating the AGM through VC/ OAVM shall be reckoned

for the purpose of quorum as per Section 103 of the Companies Act, 2013 ('Act'). A member can request for a physical copy of the Annual Report by sending an email to the Company at niyogin.compliance@niyogin.in. The Notice of AGM and the Integrated Annual Report for the financial

year 2022-23 is also available on the website of the Company at www.niyogin.com, National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and BSE Limited at www.bseindia.com. In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules,

2014, as amended from time to time, and Regulation 44 of the SEBI

(Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India (ICSI), members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting), facilitated by NSDL. Detailed procedure for remote e-voting before the AGM/ evoting during the AGM is provided in Note No. 23 of the Notice of AGM. Members holding shares either in physical form or dematerialized form as on the cut-off date of i.e. September 07, 2023 shall be entitled to

cast their vote electronically through remote e-voting or voting at the AGM in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again. However, electronic voting shall be made available during the AGM for members who have not cast their vote through remote e-voting. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.

The details of remote e-voting are as under: a. E-voting Event Number (EVEN) 125323

		12
b.	Date of completion of dispatch of AGM Notice	Monday, August 21, 2023
C.	Cut-off date for determining the shareholders who shall receive the Annual Report	Friday, August 18, 2023
d.	Cut-off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM	Thursday, September 07, 2023
e.	Date and time of commencement of voting through electronic means	Monday, September 11, 2023 at 9:00 a.m. IST
f.	Date and time of end of voting	Wednesday, September

13, 2023 at 5:00 p.m. IST through electronic means The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

Members holding shares in physical form or who have not registered

their email address and any shareholders, who acquires shares of the Company and becomes member of the Company after the dispatch of the notice and is holding shares as on the Cut-off date i.e. September 07, 2023, are requested to refer to the Notice of the AGM for the process/procedure to be followed for obtaining their User ID and password for attending the AGM and casting their votes through remote e-voting. In case of any queries relating to voting by electronic means please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for the Members available at the download section of www.evoting.nsdl.com or call on 022 - 48867000 and 022 - 24997000 or send a request to Mr. Sagar S. Gudhate at evoting@nsdl.co.in Helpdesk for Individual Shareholders holding securities in demat mode

for any technical issues related to login through Depository i.e. NSDL and CDSL. Login type Holpdock dotails

	Login type	neipuesk details
200	Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in logir can contact NSDL helpdesk by sending a request at evoting@nsdl.co.inor call at 022 - 48867000 and 022 - 24997000
	Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in logir can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.con or contact at toll free no. 1800 22 55 33

The Board of Directors have appointed Mr. Mitesh J. Shah (FCS 10070) of M/s Mitesh J. Shah & Associates, Practicing Company Secretary, as the Scrutinizer to scrutinize the remote e-voting process and voting at AGM in a fair and transparent manner. Further, Notice is hereby given pursuant to Section 91 of the Act read with Rule 10 (1) of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 08, 2023 to Thursday, September 14, 2023 (both days inclusive) for the purpose of the 35th AGM.

Neha Agarwal

HYDERABAD

For Niyogin Fintech Limited

Place: Mumbai Date: August 21, 2023 Company Secretary & Compliance Officer



financialexp.epa .in

Place: Mumbai



SAGAR CEMENTS LIMITED

CIN: L26942TG1981PLC002887

Registered Office: Plot No.111, Road No.10, Jubilee Hills, Hyderabad-500 033, Telangana

Tel: +91-40-23351571, 23356572 | Fax: +91-40-23356573 Website: www.sagarcements.in | e-mail: info@sagarcements.in

POSTAL BALLOT NOTICE

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

Dear Member,

Notice is hereby given pursuant to Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any statutory modification(s) or re-enactment(s) thereof for the time being in force. Ministry of Corporate Affairs ("MCA") General Circulars No.14/2020, dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022 and 11/2022, dated 28th December, 2022 (collectively referred to as "MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and subject to other applicable laws and regulations that it is proposed to seek the approval of the members of the Company to the resolution appended below, proposed to be passed through Postal Ballot ("Postal Ballot") by way of voting through electronic means ("remote e-voting").

On account of COVID-19 pandemic crisis, MCA vide its aforesaid MCA Circulars, had advised the companies to take all decisions requiring members approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot / e-voting in accordance with the provisions of the Act and rules made thereunder, without holding a general meeting that requires physical presence of members at a common venue. Further, the Company will send Postal Ballot Notice by email to all its shareholders who have registered their email addresses with the Company or depository / depository participants and the communication of assent / dissent of the members will only take place through the remote e-voting system. This Postal Ballot is accordingly being initiated in compliance with the MCA Circulars.

In compliance with the requirements of the MCA Circulars, hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the shareholders for this Postal Ballot and shareholders are required to communicate their assent or dissent through the remote e-voting system only.



The proposed resolution and the Explanatory Statement stating the facts as required in terms of Section 102 of the Act as appended hereto form part of this Postal Ballot Notice ("Notice").

In compliance with Sections 108 and 110 of the Act, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in accordance with MCA Circulars, the Company is offering the facility to its Members, to exercise their right to vote on the resolution appended to this Notice, by electronic means ('remote evoting') only. For this purpose, the Company avails electronic voting platform of KFin Technologies Limited (KFIN), Registrar and Share Transfer Agent of the Company, for facilitating e-voting.

The Board of Directors of the Company has appointed Shri S.Srikanth, Practicing Company Secretary (M.No.22119) of M/s. B S S & Associates, Practicing Company Secretaries (Unique Code of Partnership Firm: P2012AP02600) to act as a Scrutinizer to conduct the Postal Ballot only through e-voting process in a fair and transparent manner.

The resolution, if approved by the requisite majority, shall be deemed to have been passed on the last date of remote e-voting i.e. 21st September, 2023, in terms of the Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India.

1. To consider and approve Alteration in the Articles of Association of the Company.

To consider and if thought fit, to pass with or without modification(s), the following Resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 14 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) thereto or re-enactment thereof, for the time being in force), and any other law as may be applicable, consent of the members of the Company be and is hereby accorded for the insertion of the following para as part of Clause 97 in the Articles of Association of the Company:

"Further, if it is provided by any Trust Deed, securing or otherwise, in connection with any issue of debentures of the Company, the Board of Directors of the Company shall appoint the person nominated by the Debenture Trustee(s) in terms of Clause (e) of sub regulation (1) of regulation 15 of the Securities and Exchange Board of India (Debenture Trustees) Regulations, 1993 (as may be amended from time to time) as a Nominee Director of the Company at the earliest from the date of receipt of nomination from the Debenture Trustee and within the time period as specified under Securities and Exchange Board of India (Issue and Listing of



Non-Convertible Securities) Regulations, 2021 and other applicable provisions or regulations and modifications, including any amendments thereto.

A Nominee Director so appointed may be removed from office at any time by the person or persons in whom for the time being is vested the power under which he was appointed and another Director may be appointed in his place. The Nominee Director shall not be liable to retire by rotation nor required to hold any qualification shares."

RESOLVED FURTHER THAT Board of Directors of the Company be and are hereby severally authorized to do and perform all such acts, deeds, matters and things, as may be considered necessary, desirable or expedient to give effect to this resolution."

By Order of the Board of Directors For Sagar Cements Limited

> R.Soundararajan Company Secretary Membership No.F8142

8th August, 2023 Hyderabad

Regd. Office:

Plot No.111, Road No.10, Jubilee Hills, Hyderabad-500 033 Telangana

CIN: L26942TG1981PLC002887



Notes:

- The Ministry of Corporate Affairs ('MCA') vide General Circular No. 11/2022 read with other circulars issued for this purpose from time to time ('MCA Circulars') has permitted the companies to transact items through postal ballot in accordance with the framework provided therein, in compliance with the applicable provisions of the Companies Act, 2013 ('Act') & the Rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). The businesses mentioned in the Notice require the consent of the members of the Company through Postal Ballot by e-voting.
- 2. An explanatory statement pursuant to Section 102 of the Companies Act, 2013 stating all material facts and the reasons for the proposals set out in the Resolution No.1 is annexed herewith.
- 3. On account of threat posed by COVID-19 Pandemic and in terms of the MCA Circulars, the Company will send Notice only by email to the members who have registered their email addresses with the Company or depository / depository participants and hard copy of Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the members for this Postal Ballot. Accordingly, the communication of the assent or dissent of the members would take place through the e-voting system only. Therefore, those members who have not yet registered their email addresses are requested to get their email addresses registered by following the procedure given below in e-voting Instructions.
- 4. The notice is being sent to all the Members electronically i.e. by email only as per the MCA Circulars to those Members who have registered their email addresses with the Company/Depository(s) and whose name appear in the Register of Members/Record of Depositories as on 18th August, 2023 i.e. the cut-off date.
- 5. In the light of the MCA Circulars, shareholders who have not yet registered their email addresses and in consequence the e-voting notice could not be serviced, may temporarily get their email registered with the Company's Registrar and Share Transfer Agent, KFin Technologies Limited, by clicking the link: https://ris.kfintech.com/clientservices/postalballot/registration.aspx. Post successful registration of the email, the shareholder would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot. In case of any queries, shareholder may write to einward.ris@kfintech.com or contact Mr. K.Raj Kumar, Assistant Vice President, KFin Technologies Limited at 040-67162222 or at 1800-3094-001 (Toll Free).
- 6. It is clarified that for permanent registration of email address, the shareholders are requested to register their email addresses, in respect of their electronic holdings with the Depository through the Depository Participants concerned and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, KFin Technologies Limited, Selenium Building, Tower B, Plot No(s). 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500 032, by following due procedure.



- 7. The Company has also made arrangements to publish notice in newspapers namely, Financial Express and Andhra Prabha informing the shareholders the aforesaid procedure to register their email address with the Depository Participant(s)/ RTA/ the Company.
- 8. Those shareholders who have already registered their email addresses are requested to keep their email addresses validated with their Depository Participants / the Company's Registrar and Share Transfer Agent, KFin Technologies Limited to enable servicing of notices / documents / Annual Reports electronically to their email addresses.
- 9. The Notice and Explanatory Statement with the requisite enclosures, has also been made available on the website of the Company https://sagarcements.in and on the website of e-voting agency i.e. https://evoting.kfintech.com and on the website of BSE Limited and National Stock Exchange of India Limited at https://www.bseindia.com and https://www.nseindia.com respectively, in the relevant sections. Relevant documents referred to in the notice, if any, will be available for inspection electronically until the last date for receipt of votes through e-voting process. Members seeking to inspect such documents can send an email to info@sagarcements.in.
- 10. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Regulation 44 of the Listing Regulations, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Secretarial Standard-2 issued by the Institute of Company Secretaries of India on General Meeting (SS-2), the Company is offering e-voting facility to enable the Members to cast their votes electronically and vote on the resolution through the e-voting facility provided by KFin Technologies Limited. The instructions for e-voting are provided as part of this Notice.
- 11. Postal Ballot (e-Voting) commences on Wednesday, the 23rd August, 2023 (9.00 a.m. IST) and ends on Thursday, the 21st September, 2023 (5.00 p.m. IST).
- 12. A member cannot exercise his / her vote through proxy on postal ballot. However, corporate and institutional members shall be entitled to vote through their authorized representatives. Corporate and institutional members are requested to provide a proof of authorization (board resolution/ authority letter/ power attorney, etc.) in favour of their authorised representatives to the Scrutinizer through e-mail to cs@bssandassociates.com with a copy marked to evoting@kfintech.com. Alternatively, the aforesaid documents can directly be uploaded on the e-voting portal of KFin Technologies Limited, while casting the vote.
- 13. The resolution, if passed by the requisite majority through Postal Ballot, will be deemed to have been passed on the last date specified for voting i.e., 21st September, 2023. The Resolution passed by the members through postal ballot shall be deemed to have been passed as if they are passed at a General Meeting of the Members.



14. All the material documents referred to in the explanatory statement will be available for inspection electronically until the last date for receipt of votes through the e-voting process. Members seeking to inspect such documents can send an email to info@sagarcements.in.

General information and instructions relating to e-voting.

- i. In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Members are provided with the facility to cast their vote electronically, through the e-Voting services provided by KFIN, on the resolution set forth in this Notice. The instructions for e-Voting are given herein below.
- ii. e-Voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts / websites of Depositories / DPs in order to increase the efficiency of the voting process.
- iii. Individual demat account holders would be able to cast their vote without having to register again with the e-Voting service provider (ESP) thereby not only facilitating seamless authentication but also ease and convenience of participating in e-Voting process. Shareholders are advised to update their mobile number and e-mail ID with their DPs to access e-Voting facility.
- iv. The remote e-Voting facility will be available during the following period:

Commencement of e-voting	23 rd August, 2023 (9.00 a.m. IST)
End of e-voting	21 st September, 2023 (5.00 p.m. IST)

- v. The voting rights of shareholders/ beneficiary owners shall be reckoned in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date. The shareholders of the Company who are holding shares either in dematerialised or in physical form, as on the cut-off date, can cast their vote electronically. A person who is not a shareholder as on the cut-off date, should treat this Notice for information purposes only.
- vi. The voting rights for the shares of the Company are one vote per equity share, registered in the name of the member. The voting rights of the members shall be in proportion to the percentage of paid-up share capital of the Company held by them.
- vii. Any person holding shares in physical form as of the cut-off date, may obtain the login ID and password by sending a request at **evoting@kfintech.com**. However, if he / she is already registered with KFIN for remote e-Voting then he / she can use his / her existing User ID and password for casting the vote.
- viii. In case of Individual Shareholders holding securities in demat mode as on the cutoff date may follow steps mentioned below under "Login method for remote e-Voting" (Step 1).



- ix. In case of Individual Shareholders holding securities in physical mode and other than Individual Shareholders holding securities in physical mode / electronic mode as on the cut-off date may follow the steps mentioned below under "Login method for remote e-Voting" (Step 2).
- x. The details of the process and manner for remote e-Voting are explained herein below:
 - Step1: Access to Depositories e-Voting system in case of individual Shareholders holding shares in demat mode.
 - Step2: Access to KFintech e-Voting system in case of shareholders holding shares in physical and non-individual shareholders holding shares in physical/demat mode.

Details on Step 1 are mentioned below:

I) Login method for remote e-Voting for Individual shareholders holding securities in demat mode.

Type of shareholders	Login Method
Individual Shareholders holding securities in	1. Existing Internet-based Demat Account Statement('IDeAS') facility registered Users:
demat mode with NSDL	 i. Visit the e-services of NSDL <u>https://eservices.nsdl.com</u> either on a personal computer website or on a mobile.
	ii. On the e-services home page click on the 'Beneficial Owner' icon under 'Login' which is available under 'IDeAS' section. Thereafter enter the existing user ID and password.
	iii. After successful authentication, Members will be able to see e-voting services under 'Value Added Services'. Please click on 'Access to e-voting' under e-voting services, after which the e-voting page will be displayed.
	iv. Click on company name i.e. 'Sagar Cements Limited' or ESP i.e. KFintech.
	 Members will be re-directed to KFintech's website for casting their vote during the remote e-voting period.



Т	hose not registered under IDeAS:
	i. Visit https://eservices.nsdl.com for registering
	ii. Select 'Register Online IDeAS for NSDL IDeAS Portal' or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp
	iii. Visit the e-voting website of NSDL https://www.evoting.nsdl.com .
	iv. Once the homepage of e-voting system is launched, click on the icon 'Login' which is available under 'Shareholder / Member' section. A new screen will open.
	v. Members will have to enter their User ID (i.e. the sixteen digit demat account number held with NSDL), password / OTP and a verification code as shown on the screen.
	vi. After successful authentication, Members will be redirected to NSDL Depository site wherein they can see e-voting page.
	vii. Click on Company name i.e. 'Sagar Cements Limited' or KFintech after which the Member will be redirected to ESP website for casting their vote during the remote evoting period.

Type of shareholders	Login Method	
Individual Shareholders holding securities in demat mode with CDSL	Visit URL: https://web.cdslindia.com/myeasinew/home/login Or URL: https://www.cdslindia.com Click on New System Myeasi Login with your registered user id and password.	
	IV. The user will see the e-Voting Menu. The Menu will have links of ESP i.e. KFintech e- Voting portal.	
	 V. Click on e-Voting service provider's name to cast your vote. 	



2. User not registered for Easi/Easiest

- I. Option to register is available at https://web.cdslindia.com/myeasinew/Registration
- Proceed with completing the required fields.
- III. Follow the steps given in point 1.

3. Alternatively, by directly accessing the e-Voting website of CDSL

- I. Visit URL:

 https://evoting.cdslindia.com/Evoting/Evoti
 ngLogin
- II. Provide your demat Account Number and PAN No.
- III. System will authenticate user by sending OTP on registered Mobile & email as recorded in the demat Account.

After successful authentication, user will be provided links for the respective ESP, i.e. KFIN Technologies Limited where the e-Voting is in progress.

Type of shareholders	Login Method	
Individual Shareholders login through their demat accounts / Website of Depository	 You can also login using the login credentials of your demat account through your DP registered with NSDL / CDSL for e-Voting facility. 	
Participant	II. Once logged-in, you will be able to see e- Voting option.	
	III. Once you click on e-Voting option, you will be redirected to NSDL / CDSL Depository site after successful authentication, wherein you can see e-Voting feature.	
	IV. Click on options available against company name or e-Voting service provider—KFintech and you will be redirected to e-Voting website of KFintech for casting your vote during the remote e-Voting period without any further authentication.	



Important note: Members who are unable to retrieve User ID / Password are advised to use Forgot user ID and Forgot Password option available at respective websites.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Type of shareholders	Helpdesk details
Securities held with NSDL Securities held with CDSL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 18001020990 and 1800224430
	Please contact CDSL helpdesk by sending a request at helpdesk. evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43

Details on Step 2 are mentioned below:

- II) Login method for e-Voting for shareholders other than Individual's shareholders holding securities in physical/demat mode and shareholders holding securities in physical mode.
 - (A) Members whose email IDs are registered with the Company / Depository Participants (s), will receive an email from KFintech which will include details of e-Voting Event Number (EVEN), USER ID and password. They will have to follow the following process:
 - i. Open your web browser during the remote e-voting period and navigate to https://evoting.kfintech.com.
 - ii. Enter the login credentials (i.e. User ID and password). In case of physical folio, User ID will be EVEN (E-Voting Event Number) followed by folio number. In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with KFintech for e-voting, you can use your existing User ID and password for casting the vote.
 - iii. After entering these details appropriately, click on "LOGIN".
 - iv. You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A- Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,\$, etc.,). The system will prompt you to change your password and update your contact details like mobile number, email ID etc. on first login. You may also enter a secret question and



answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.

- v. You need to login again with the new credentials.
- vi. On successful login, the system will prompt you to select the e-voting Event Number (EVEN 7500) of Sagar Cements Limited and click on "Submit".
- vii. If you are holding shares in Demat form and had logged onto https://evoting.kfintech.com and casted your vote earlier for any other Company, then your existing login id and password are to be used.
- viii. On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-off Date under "FOR / AGAINST" or alternatively, you may partially enter any number in "FOR" and partially "AGAINST" but the total number in "FOR / AGAINST" taken together shall not exceed your total shareholding as mentioned herein above.
- ix. You may also choose the option ABSTAIN. If the Member does not indicate either "FOR" or "AGAINST" it will be treated as "ABSTAIN" and the shares held will not be counted under either head.
- x. Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/ demat accounts.
- xi. Voting has to be done for each item of the notice separately. In case you do not desire to cast your vote on any specific item, it will be treated as abstained.
- xii. You may then cast your vote by selecting an appropriate option and click on "Submit".
- xiii. A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once you have voted on the resolution (s), you will not be allowed to modify your vote.
- xiv. During the voting period, Members can login any number of times till they have voted on the Resolution.



- xv. Corporate / Institutional Members (i.e. other than Individuals, HUF, NRI etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution/ Authority Letter etc., authorizing its representative to cast its vote through remote e-voting, together with attested specimen signature(s) of the duly authorised representative(s), Scrutinizer to the at email cs@bssandassociates.com with copy marked to а evoting@kfintech.com. The scanned image of the above mentioned documents should be in the naming format "Corporate Name Event No."
- xvi. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual for Members available at the download Section of https://evoting.kfintech.com or contact Mr. K.RajKumar, Assistant Vice President of KFin Technologies Limited at 1800-3094-001 (toll free number).
- xvii. Details of Scrutinizer: Shri S.Srikanth, Practicing Company Secretary (M.No.22119) of M/s. B S S & Associates, Practicing Company Secretaries (Unique Code of Partnership Firm: P2012AP02600) has been appointed as the Scrutinizers to scrutinize the e-voting process in a fair and transparent manner.
- xviii. Once the vote on a resolution stated in this notice is cast by Member through remote e-voting, the Member shall not be allowed to change it subsequently and such e-vote shall be treated as final.
- xix. The Scrutinizer's decision on the validity of the vote shall be final and binding.
- xx. The Scrutinizer after scrutinizing the votes cast in favour or against, if any, in remote e-voting will make a Scrutinizer's Report within two working days of conclusion of the e-voting period and submit the same to the Chairman of the Company or a person authorised by him in writing, who shall countersign the same, who shall based on the Scrutinizer's report declare the results not later than two working days of conclusion of the e-voting period.
- xxi. The Results declared along with the Scrutinizer's Report shall be hosted on the website of the Company i.e. https://sagarcements.in and on the website of KFin Technologies Limited i.e. https://evoting.kfintech.com. The results shall simultaneously be communicated to National Stock Exchange of India Limited and BSE Limited, where the shares of the Company are listed.



xxii. As required by Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars and the Listing Regulations, the details pertaining to this Postal Ballot will be published in one English national daily newspaper circulating throughout India (in English language) and one Telugu daily newspaper circulating in Hyderabad (in vernacular language, i.e. Telugu).

By Order of the Board of Directors For **Sagar Cements Limited**

> R.Soundararajan Company Secretary Membership No: F4182

8th August, 2023 Hyderabad

Regd. Office:

Plot No.111, Road No.10, Jubilee Hills, Hyderabad-500 033 Telangana

CIN: L26942TG1981PLC002887



EXPLANATORY STATEMENT CONTAINING MATERIAL FACTS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

On Item No.1 - To consider and approve Alteration in the Articles of Association of the Company

Securities and Exchange Board of India vide its notification number SEBI/LAD-NRO/GN/2023/119 dated February 2, 2023 ("SEBI Notification"), amended the Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 ("SEBI NCS Regulation"). Pursuant to the amendment(s), "If an issuer is a company, it shall ensure that its Articles of Association require its Board of Directors to appoint the person nominated by the debenture trustee(s) in terms of clause (e) of sub regulation (1) of regulation 15 of the Securities and Exchange Board of India (Debenture Trustees) Regulations, 1993 as a director on its Board of Directors.

Pursuant to the said Regulation 15(1)(e) of the Securities and Exchange Board of India (Debenture Trustees) Regulations, 1993, It shall be the duty of every debenture trustee to appoint a nominee director on the Board of the company in the event of:

- (i) two consecutive defaults in payment of interest to the debenture holders; or
- (ii) default in creation of security for debentures; or
- (iii) default in redemption of debentures.

Further, in case Articles of Association (AOA) of an issuer company whose debt securities are already listed on the date of SEBI Notification do not contain a provision for appointing a Nominee Director nominated by <u>Debenture Trustee</u> then such issuer company should amend their AOA to comply with the provisions of the SEBI NCS Regulations.

Sagar Cements (R) Limited (SCRL), an erstwhile subsidiary of your company had issued 1500 Non-convertible Debentures (NCDs) of Rs.10,00,000/- each to International Finance Corporation. With the merger of the said subsidiary with Sagar Cements Limited (SCL), the later has also become a debt listed company. While, the Articles of Association of SCL do contain provision for appointment of Nominee Directors in certain circumstances, they do not contain any article empowering the <u>Debenture Trustee(s)</u> to appoint a Nominee Director. In view of this, the Articles of Association is required to be amended to incorporate a provision for empowering the appointment of Nominee Director(s) by <u>Debenture Trustee(s)</u> under the circumstances mentioned in Regulation 15 (1) (e) of the Securities and Exchange Board of India (Debenture Trustees) Regulations, 1993.

Pursuant to Section 14 of the Companies Act, 2013, the alteration of Articles of Association of the Company requires approval of the members of the Company through a special resolution.



Accordingly, the Board of Directors of the Company vide its resolution dated 8th August, 2023, has inter alia, approved the insertion of a new para in the Article 97 of Articles of Association of the Company for the above purpose, subject to the approval of the member of the Company.

The draft of the amended AOA of the Company is available for inspection by the members in accordance with the applicable provisions of the Companies Act, 2013.

Your Directors recommend the resolution set out in the Notice for approval of the Members.

None of the Directors, Key Managerial Personnel, Promoters of the Company and their relatives thereof is in anyway concerned or interested financially or otherwise in the proposed resolution.

By Order of the Board of Directors For **Sagar Cements Limited**

> R.Soundararajan Company Secretary Membership No.F8142

8th August, 2023 Hyderabad

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