



# INDIAN SUCROSE LIMITED

CIN : L15424PB1990PLC010903  
Email Id : info.isl@yaducorporation.com | Website : www.muksug.in



**Date:** 13.01.2024

The Manager  
Department of Corporate Relationship  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

**Scrip Code:** 500319

**SUB:** Newspaper Clipping of Postal Ballot Notice

Dear Sir/Madam,

Pursuant to regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. Please find enclosed herewith clipping of publication of Postal Ballot Notice published in:

- A. Financial Express dated 13<sup>th</sup> January, 2024 (English Daily)
- B. Jansatta dated 13<sup>th</sup> January, 2024 (Hindi Daily)

Please take on your records.

Thanking You,  
Yours Faithfully,

For **Indian Sucrose Limited**

**ANAMIKA RAJU** Digitally signed by  
ANAMIKA RAJU  
Date: 2024.01.13  
19:55:39 +05'30'

Anamika Raju  
Company Secretary

Encl- Copy of newspaper publication







क्र.सं.	प्राप्तकर्ता का नाम	प्राप्तकर्ता का पता	प्राप्तकर्ता का पता	प्राप्तकर्ता का पता
1	श्री. राजेश कुमार	...	...	...
2	श्री. अमित कुमार	...	...	...
3	श्री. विजय कुमार	...	...	...
4	श्री. सुनील कुमार	...	...	...
5	श्री. अरुण कुमार	...	...	...
6	श्री. प्रदीप कुमार	...	...	...
7	श्री. विक्रम कुमार	...	...	...
8	श्री. अशोक कुमार	...	...	...
9	श्री. नरेश कुमार	...	...	...
10	श्री. अजय कुमार	...	...	...
11	श्री. अशोक कुमार	...	...	...
12	श्री. अशोक कुमार	...	...	...
13	श्री. अशोक कुमार	...	...	...
14	श्री. अशोक कुमार	...	...	...

In the Court of Sh. Jashinder Singh Chahal (Junior Division) ...  
Rajesh Kumar Jn. vs. Sonam ...  
CNR No. PSLD-005649-2017  
Sud Date: 20-1-2024  
Not For Grant Of Decree Of Declaration ...  
Rajesh Kumar Jn. vs. Sonam ...  
13441 Gall No. 1 Gopad Nagar ...  
Tilak Road, Ludhiana, Punjab ...  
...

सर्वोच्च न्यायालय ...  
श्री. राजेश कुमार ...  
श्री. सोनाम ...  
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सर्वोच्च न्यायालय ...  
श्री. राजेश कुमार ...  
श्री. सोनाम ...  
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सर्वोच्च न्यायालय ...  
श्री. राजेश कुमार ...  
श्री. सोनाम ...  
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**हिंदुजा हाउसिंग फाइनेंस लिमिटेड**

हिंदुजा हाउसिंग फाइनेंस लिमिटेड द्वारा पुनर्निर्धारित कर्तव्यपत्र (सर्वोच्च न्यायालय) ...  
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क्र.सं.	प्राप्तकर्ता का नाम	प्राप्तकर्ता का पता	प्राप्तकर्ता का पता	प्राप्तकर्ता का पता
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4	श्री. सुनील कुमार	...	...	...
5	श्री. अरुण कुमार	...	...	...
6	श्री. प्रदीप कुमार	...	...	...
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11	श्री. अशोक कुमार	...	...	...
12	श्री. अशोक कुमार	...	...	...
13	श्री. अशोक कुमार	...	...	...
14	श्री. अशोक कुमार	...	...	...

सर्वोच्च न्यायालय ...  
श्री. राजेश कुमार ...  
श्री. सोनाम ...  
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श्री. राजेश कुमार ...  
श्री. सोनाम ...  
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**INDIAN SUCROSE LIMITED**  
Regional Office: G. 12, Industrial Estate, Ludhiana, Punjab, India, 142011  
Website: www.indiansugarcro.com, Email: info@indiansugarcro.com  
Phone: +91-1811-5851852

**NOTICE OF POSTAL BALLOT**  
Members of the Company are hereby informed that pursuant to provisions of Section 101, 110 and other applicable provisions, any of the Company Act, 2013 ("the Act") and Sections 22 and 23 of the Companies (Management and Administration) Regulations, 2014, as amended, the Board of Directors of the Company has decided to hold a Postal Ballot on the following resolutions: ...

**निर्देश**  
श्री. राजेश कुमार ...  
श्री. सोनाम ...  
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**श्री. राजेश कुमार**  
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श्री. सोनाम ...  
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श्री. सोनाम ...  
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**श्री. राजेश कुमार**  
श्री. सोनाम ...  
...





# INDIAN SUCROSE LIMITED

CIN: L15424PB1990PLC010903

Registered Office: G. T. Road, Mukerian Distt Hoshiarpur, Punjab, India, 144211

Website: [www.muksug.in](http://www.muksug.in), E-mail : [Info.isl@yaducorporation.com](mailto:Info.isl@yaducorporation.com)

Phone: +91-9115110651/52

## NOTICE OF POSTAL BALLOT

Members of the Company are hereby informed that pursuant to provisions of Section 108, 110 and other applicable provisions, if any of the Companies Act, 2013 (the "Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time (the "Rules") read with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2021 dated December 8, 2021, Circular No. 3/2022 dated May 5, 2022, Circular No. 11/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force), **Indian Sucrose Limited (the "Company")** has on 11<sup>th</sup> January, 2024 completed dispatch of Postal Ballot Notice dated January 04, 2024 electronically for seeking approval of the Company's Members for the - (a) to consider and approve changes in main object clause of Memorandum Of Association of the Company; & (b) approval for providing/ giving loan to the related parties under the applicable provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by Special Resolutions to those members whose names appear in the Register of Members/ List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Securities Limited (CDSL) and whose e-mail addresses are available with the Company/Depositories as on Friday, January 05, 2024 ("Cut-Off Date").

The voting rights of the Members/ Beneficial Owners shall be in proportion to their shareholding of the paid-up equity share capital of the Company as on the Cut-Off date.

Members whose names appear on the Register of Members / List of Beneficial owners as on the **Cut-off Date** will only be considered eligible for the purpose of remote e-voting. A person who becomes a member after the cut-off date should treat this notice for information purpose only.

The Postal Ballot Notice is also available on the Company's website at [www.muksug.in](http://www.muksug.in), website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Please note that there will be no dispatch of Physical copies of Notices or Postal Ballot forms to the members of the Company. Members desirous of exercising their votes through the remote e-voting process are requested to carefully read the instructions indicated in this notice and record their Assent (FOR) Dissent (AGAINST) only through remote e-voting system.

### Instructions for e-voting

The remote e-voting shall commence on Monday, January 15, 2024 at 9.00 A.M. (IST) and shall end on Wednesday, February 14, 2024, 5.00 P.M. (IST). During this period, the members of the Company holding shares in physical or electronic forms on the Cut-Off date may cast their votes electronically. The remote e-voting module shall be disabled by NSDL for voting immediately thereafter.

Members who not yet registered their e-mail addresses are requested to register the same with their respective depository in case the shares are held in electronic form and with the Company's registrar as detailed in notes to the Postal Ballot notice.

The Board of Directors of the Company has appointed Mr. Neeraj Arora (CP No. 16186, M. No. F10781), Partner of M/s Sanjay Grover & Associates, Practicing Company Secretaries, as the Scrutinizer for conducting the Postal Ballot process through remote e-voting in a fair and transparent manner.

The results of the voting conducted by the Postal Ballot along with the Scrutinizer's report will be announced by the Chairman/ Vice Chairman & Managing Director of the Company on or before Friday, February 16, 2024. The results will be made available on Company's website at [www.muksug.in](http://www.muksug.in), the websites of the Stock exchange, namely BSE Limited at [www.bseindia.com](http://www.bseindia.com) respectively, and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In case you have any questions about remote e-voting, please see the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting User Manual for Shareholders, both of which are available in the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com), or contact Mr. Abhishek Mishra, (Senior Manager), NSDL at 011-23353814/15 (Toll Free).

Members are requested to carefully read all the notes set out in the Postal Ballot Notice and in particular the manner of casting vote through remote e-voting.

For Indian Sucrose Limited

Sd/-

Kunal Yadav

DIN: 01338110

Managing Director

Date: 12th January, 2024  
Place: Mukerian