



17<sup>th</sup> August 2020

Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Mumbai – 400 051

Dept. of Corporate Service  
**BSE Limited**  
P. J. Towers, Dalal Street  
Mumbai – 400 001

NSE Symbol: **RENUKA**

BSE Scrip Code: **532670**

**Sub: Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we are submitting herewith newspaper publications dated 17<sup>th</sup> August 2020, in Financial Express (English) and Kannada Prabha (Kannada), confirming electronic dispatch of Notice of 24<sup>th</sup> Annual General Meeting along with the Annual Report 2019-20 and E-voting information.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,  
For **Shree Renuka Sugars Limited**

**Deepak Manerikar**  
Company Secretary

**Shree Renuka Sugars Limited**

**Corporate Office:** 7<sup>th</sup> Floor • Devchand House • Shiv Sagar Estate • Dr. Annie Besant Road • Worli Mumbai 400 018 • Maharashtra • India  
P +91 22 2497 7744/4001 1400 F +91 22 2497 7747 E info@renukasugars.com

**Registered Office:** 2nd / 3rd Floor, Kanakshree Arcade, CTS No. 10634, JNMC Road, Nehru Nagar, Po: Belagavi- 590 010 • Karnataka • India  
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W www.renukasugars.com • Corporate Identification No.: L01542KA1995PLC019046

From the Front Page

DoT can serve Jio ₹13,000-cr AGR bill

The undertaking read, "We are in compliance with all the terms and conditions of the guidelines for spectrum trading and the licence conditions and agree that in the event, it is established at any stage in future that either of the licensee was not in conformance with the terms and conditions of the guidelines for spectrum trading or/and of the licence at the time of giving intimation for trading of right to use the spectrum, the government will have the right to take appropriate action which inter-alia may include annulment of trading arrangement."

Clause 11 of the spectrum trading guidelines states: "The seller shall clear all its dues prior to concluding any agreement for spectrum trading. Thereafter, any dues recoverable up to the effective date of trade, from the buyer or seller, jointly or severally. The demands, if any, relating to

licences of seller, stayed by the court of law, shall be subject to outcome of decision of such litigation."

Jio had entered into a trading pact with RCom for the remaining 1.5 circles also for spectrum in the same band. However, in 2018 that pact got annulled over the dispute between the two companies over giving an undertaking for any past dues which may arise in future. Jio refused to give any such undertaking and even RCom did not provide any such undertaking as a result of which the DoT did not approve the deal and subsequently RCom went into insolvency. On August 14, the counsel for Jio told the court that the company has cleared the AGR dues of RCom for the traded spectrum post 2016, thus maintaining that it is not liable for past dues. For the shared spectrum the company said that jointly spectrum usage charge needs to be paid which it is paying. However, if one goes by spectrum sharing guidelines also, the moment RCom shut shop in November, 2017, DoT should have terminated the sharing deal and taken back the spectrum. Under sharing guidelines, both operators should have spectrum in the given band and both should be in operation. Jio sources have maintained

that a February, 2019 order of the Telecom Disputes Settlement and Appellate Tribunal, in a separate case, had ruled that Jio would not be liable for any past dues of RCom. According to them, even the Supreme Court had upheld this order of the TDSAT. However, the TDSAT order was with regard to the second Jio-RCom spectrum trading deal where Jio had specifically refused to give any undertaking to pay for any past dues of RCom at any stage. As a result of this, only the DoT did not give assent to the trading pact and RCom had to eventually file for bankruptcy. Whatever be the merits of the case, it remains to be seen whether the DoT comes out clean and places all records before the SC today.

Land bank ready: 5L hectare up for grabs

The details relate to logistics, land, rail and air connectivity, and even raw material availability which can make them take informed decisions, said the official. Inordinate delays in land acquisition have been one of the biggest obstacles in India's bid to emerge as a major

industrial nation, with several foreign companies, including Posco and Saudi Aramco, facing the brunt of a myriad of rules and regulations. Land acquisition has also resulted in large-scale protests against a SEZ in Nandigram, a Tata Motors plant in Singur (both are in West Bengal) and Vedanta's bauxite mining proposal in Odisha's Niyamgiri. Currently, 21 states have GIS-enabled land banks, which are being integrated under the national portal. The department for the promotion of industry and internal trade (DPIIT), which is spearheading the first-of-its-kind initiative, is ready with the first phase of the launch. As and when more states are on board, likely by December, more land and details thereof, will be made available. A mobile app of the land bank will also be launched, which will come in handy for the

investors, said the official. Since land ownership in vast swathes of India are fragmented and disorganised, direct acquisition remains a critical challenge, more so for private companies. The land bank becomes a key initiative of the government, as it intends to undertake structural reforms in factors of production to enable greater manufacturing and reverse a Covid-induced slide in growth. The bid to shore

up domestic manufacturing by successive governments, however, hasn't yielded much success despite economic liberalisation and the share of manufacturing in the country's GDP has remained stagnant at about 15-17% for at least three decades now — something that the government wants to change now. In recent months, the DPIIT has been seeking to expedite manufacturing in

"champion sectors" — including pharma, textiles, auto components, aerospace and defence — under the Atmanirbhar Bharat programme. Already, the department is working on a "genuine" single window clearance system for investors and drastically pruning the need for a maze of licences for investors to set up units. Already, a status check ordered by a committee of secretaries (CoS) revealed that the 35

central ministries/departments among them are presiding over a regime of as many as 767 pre-establishment/pre-operation licences. The department is also bolstering "an Investment Clearance Cell" that will put in place a one-stop digital platform for investors to obtain all requisite central and state clearances/approvals in a time-bound and hassle-free manner.

MUTUAL FUNDS Sahi Haal uti UTI Mutual Fund Haq, ek behtar zindagi ka. NOTICE - CUM - ADDENDUM Changes in UTI Long Term Equity Fund (Tax Saving) The lock-in period defined in the Scheme Information Document (SID) of UTI Long Term Equity Fund (Tax Saving) is being revised, on a prospective basis, with immediate effect as follows:

JK PAPER LIMITED CIN: L21010GJ1960PLC018099, Website: www.jkpaper.com Regd. Office: P.O. Central Pulp Mills - 394 666, Fort Songadh, Distt. Tapi, Gujarat Admin. Office: Nehru House, 4 Bahadur Shah Zafar Marg, New Delhi-110 002 Phone: 011-33001132, 23311112-5, E-mail ID: sharesjkpaper@gmail.com INFORMATION REGARDING 59th ANNUAL GENERAL MEETING Dear Member(s), 1. The Fifty Ninth Annual General Meeting (AGM) of the Members of the Company will be held on Friday, the 11th September 2020 at 12.30 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, issued by the Securities and Exchange Board of India (SEBI) to transact the business set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.

Form No. INC-26 [Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014] Advertisement to be published in the newspaper for change of registered office of the company from one state to another Before the Central Government Region In the matter of sub-section 4 of Section 13 of the Companies Act, 2013 and clause (a) of sub-rule 5 of rule 30 of the Companies (Incorporation) Rules, 2014 AND In the matter of Raigarh Trading Co. Limited having its registered office at Hanuman Seva Kunjstation Road, Raigarh-496001, Chattisgarh, ...Petitioner Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on 24th July, 2020 to enable the company to change its Registered Office from "State of Chattisgarh" to "State of West Bengal".

GARDEN REACH SHIPBUILDERS & ENGINEERS LIMITED (A Government of India Undertaking - Ministry of Defence) Registered & Corporate Office: 43/46, Garden Reach Road, Kolkata - 700024 Ph: 033-2469-8100 to 8114 Fax: 033-2469-8150 Website: www.grse.in CIN: L35111WB1934GOI007891 NOTICE TO THE MEMBERS OF 104th ANNUAL GENERAL MEETING NOTICE is hereby given that the 104th Annual General Meeting ('AGM') of Garden Reach Shipbuilders & Engineers Limited (the 'Company') will be held on Friday, 11th September, 2020 at 10:30 a.m. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by SEBI ('SEBI Circular') and other applicable circulars issued by MCA and SEBI, to transact the business set out in the Notice calling the AGM, without the physical presence of the Members at a common venue.

MADHYA BHARAT AGRO PRODUCTS LIMITED Regd. Off: 5-0-21, Basement, R.C. Vyas Colony, Bhiwara, 311001 Rajasthan CIN: L24121RJ1997PLC029126, Website: www.mbsp.com, Email: secretarial@mbsp.com Ph: 01462-237104, Fax: 01462-239838 NOTICE Notice is hereby given that Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held at 03:00 P.M. on Friday, August 21, 2020 at Registered Office at 5-0-21, Basement, R.C. Vyas Colony, Bhiwara to inter-alia consider and approve the unaudited financial results along with the limited review report of the Company for the quarter ended June 30, 2020.

Shree Cement SHREE CEMENT LIMITED REGD. OFFICE: BANGUR NAGAR, BEAWAR - 305 901, DISTT. AJMER (RAJ.) Website: www.shreecement.com E-Mail: shreebwr@shreecement.com Phone: 01462-228101-06 FAX: 01462-228117-19 CIN: L26943RJ1979PLC001935 PUBLIC NOTICE NOTICE is hereby given that following Share Certificate(s) having following Distinctive Nos. held by under-named Member(s) has/have been reported misplaced/lost:

Table with 5 columns: SR. No., Name of Holder(s), Certificate Nos., Distt. Nos., No of Shares. Row 1: Munni Devi Chomal, 3815, 1368971 - 1369020, 100. Row 2: 3816, 1369021 - 1369070, 100.

भारतीय रिज़र्व बैंक RESERVE BANK OF INDIA www.rbi.org.in AUCTION OF STATE GOVERNMENT SECURITIES The following State Governments have offered to sell 3 to 30 years securities by way of auction for an aggregate amount of ₹10,550.00 crore (Face Value).

Table with 6 columns: Sr. No., State, Amount to be raised (₹cr), Additional borrowing (Green Shoe) option (₹cr), Tenure (in Years), Type of auction. Rows include Bihar, Goa, Haryana, Karnataka, Punjab, Rajasthan, Tamil Nadu, Telangana. Total: 10,550.

SHREE RENUKA SUGARS LIMITED Regd. Office: 2nd & 3rd Floor, Kanakashree Arcade, CTS No. 10634, JNMK Road, Nehru Nagar, Belagavi - 590010 | Tel No.: +91-831-2404000 E-mail: groupcs@renukasugars.com | Website: www.renukasugars.com CIN: L01542KA1995PLC019046 Notice is hereby given that the 24th Annual General Meeting ('AGM') of the members of Shree Renuka Sugars Limited (the 'Company') will be held on Monday, 7th September 2020 at 11:00 a.m. IST through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 ('Act') & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April, 2020 and 5th May 2020 respectively, issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ('SEBI Circular') to transact the business as mentioned in the 24th AGM Notice, without the physical presence of the Members at a common venue.

Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulations, Secretarial Standard on General Meetings (SS-2) and in compliance with the MCA Circulars and SEBI Circular, the Notice of 24th AGM along with the Annual Report 2019-20 have been sent on 16th August 2020 by email to those members whose email addresses are registered with the Company / Registrar and Share Transfer Agent (RTA) / Depositories. The requirements of sending physical copy of the Notice of the 24th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular. Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company's website www.renukasugars.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of RTA, M/s. KFin Technologies Private Limited (KFin), at https://evoting.karvy.com.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2, the Company is providing its members the e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system (i.e. remote e-voting). The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with KFin for providing the remote e-voting and e-voting during the AGM. A person whose name appears on the Register of Members / Beneficial Owners as on the cut-off date i.e. Monday, 31st August 2020 shall only be entitled to avail the remote e-voting facility or e-voting during the AGM. The remote e-voting period will commence on Thursday, 3rd September 2020 (9.00 a.m. IST) and will end on Sunday, 6th September 2020 (5.00 p.m. IST). During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting shall be disabled for voting by KFin after 5.00 p.m. IST on 6th September 2020. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed.

The voting rights of the members shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Monday, 31st August 2020. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notes forming part of the AGM Notice. Only those Members, who will be present in the AGM through VC / OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the 24th AGM. Members who have cast their vote through remote e-voting may also attend the AGM. However, they will not be eligible to vote at the AGM. In case a person has become a member of the Company after dispatch of AGM Notice, but on or before the cut-off date for e-voting, i.e., 31st August 2020, such person may obtain the User ID and Password from KFin by e-mail request on rajeev.kr@kfinetech.com. In case of any queries or issues regarding attending AGM / e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at the 'download' section of https://evoting.karvy.com or call KFin on 1800 345 4001 (toll free) or contact Mr. Rajeev Kumar, Deputy Manager, KFin Technologies Private Limited, Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, India Tel: +91-40-67161524, Email id: rajeev.kr@kfinetech.com, Website: www.kfinetech.com Date : 17th August 2020 Place : Mumbai For Shree Renuka Sugars Limited Deepak Manerikar Company Secretary

