



J. B. CHEMICALS & PHARMACEUTICALS LIMITED

July 3, 2021

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

BSE Scrip Code: 506943

Stock Symbol: JBCHEPHARM

Dear Sir,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Securities and Exchange Board of India circular bearing reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015

Ref: Newspaper advertisement for Postal Ballot

We refer to our letter dated 2-7-2021 in relation to submission of postal ballot notice dated 25-6-2021 dispatched to the members of the Company on 2-7-2021.

In continuation thereof, this is to inform you that the Company has published newspaper advertisement in relation to the said postal ballot in Financial Express (English) and Loksatta (Marathi) edition of 3-7-2021. A cutting of the said advertisements published for attention of the members of the Company is attached.

We request you to take the above disclosure on record.

Thanking You,

Yours faithfully,

For J.B. Chemicals & Pharmaceuticals Ltd.

M. C. Mehta

Company Secretary & Vice President - Compliance

Registered Office:

Neelam Centre, B Wing, 4th Floor
Hind Cycle Road, Worli
Mumbai - 400 030

Corporate Office:

Energy IT Park
Unit A2, 3rd Floor, Unit A, 8th Floor
Appa Saheb Marathe Marg, Prabhadevi
Mumbai - 400 025

+91 22 2439 5200 / 2439 5500

+91 22 2431 5331 / 2431 5334

info@jbcpl.com

www.jbcpl.com

CIN: L24390MH1976PLC019380

Sterlite Power

Sterlite Power Transmission Limited

Registered Office: 4th Floor, Godrej Millennium, 9 Koregaon Road, Pune, Maharashtra – 411001, India
CIN: U74120PN2015PLC156643 | Ph: +91 11 - 49962200 | Fax: +91 11 - 49962288
Email: secretarial.grid@sterlite.com | www.sterlitepower.com

NOTICE TO MEMBERS

Members of Sterlite Power Transmission Limited (the "Company") are hereby informed that pursuant to and in compliance with the provisions of Section 108, Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs (the "MCA") for holding the general meetings / conducting postal ballot through e-voting vide General Circular Nos. 14/2020 dated April 08, 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; and 10/2021 dated June 23, 2021 (the "MCA Circulars"), Secretarial Standard – 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, including any statutory modification(s) or re-enactment(s) thereto for the time being in force, a postal ballot notice dated July 02, 2021 (the "Postal Ballot Notice"), seeking Members' consent on the business set out in the Postal Ballot Notice has been dispatched, by e-mail only, to the Members whose names appear on the Register of Members/List of Beneficial Owners (collectively the "Members") as received from the National Securities Depository Limited and/or Central Depository Services (India) Limited (the "Depositories") as on Friday, June 25, 2021 (the "cut-off date"). The Company has completed the dispatch of notices on Friday, July 02, 2021. A copy of the Postal Ballot Notice is also available on the website of the Company: (<https://www.sterlitepower.com/downloads>) and the website of KFIn Technologies Pvt. Ltd., (the "Registrar and Share Transfer Agent"), (<https://evoting.kfintech.com>).

Please note that in compliance with the MCA Circulars, the Company has sent the Postal Ballot Notice along with the explanatory statement, in electronic form only, to the Members as on the cut-off date, who have registered their e-mail address with the Company or the Depositories. Physical copies of the Postal Ballot Notice and pre-paid business reply envelopes are not being sent to the Members for this Postal Ballot.

In compliance with the provisions of Sections 108, 110 and other applicable provisions of the Act, and MCA Circulars, the Company has provided only the remote e-voting facility to its Members, to enable them to cast their votes electronically instead of submitting the postal ballot form. The Members can vote only through the remote e-voting process.

The Company has engaged the services of the Registrar and Share Transfer Agent for providing e-voting facility to all its Members. Further, the Company has appointed Ms. Mehak Gupta, proprietor of Mehak Gupta & Associates, Practising Company Secretaries, as scrutiner to the postal ballot process (the "Scrutinizer").

To enable participation in the remote e-voting process by those Members, to whom physical Postal Ballot Notice could not be dispatched, the Company has made appropriate arrangements with the Registrar and Share Transfer Agent for registration of email addresses, in terms of the MCA Circulars. The process for registration of email addresses is as under:

- Members may temporarily get their email address and mobile number registered with the Registrar and Share Transfer Agent, by accessing the link: <https://ris.kfintech.com/client-services/postalballot>. Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the user ID and password. In case of any queries, Members may write to enward.ris@kfintech.com.
- Alternatively, a Member may send an e-mail request at the email id enward.ris@kfintech.com along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and client master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the, Postal Ballot Notice and the e-voting instructions.

Detailed instructions and information relating to e-voting process is set out in the Postal Ballot Notice dispatched to the Members. Facility to exercise e-voting by means of postal ballot, will be available during the following period:

Commencement of voting: Saturday, July 03, 2021, 09:00 Hours IST.

End of voting: Sunday, August 01, 2021, 17:00 Hours IST.

Members are requested to cast their vote through the e-voting process not later than Sunday, August 01, 2021, 17:00 Hours IST to be eligible for being considered, failing which it will be strictly considered that no vote has been received from the Member. Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on the cut-off date. A person who is not a Member as on the cut-off date shall treat this notice for information purposes only.

The results of the voting by postal ballot (along with Scrutinizer's report) through the e-voting process will be announced by the Chairman or any other person duly authorized by the Chairman, on or before Tuesday, August 03, 2021 and will also be displayed on the website of the Company (<https://www.sterlitepower.com/downloads>), besides being communicated to the Registrar and Share Transfer Agent.

For any grievance or query, Members may write to the Company Secretary at secretarial.grid@sterlite.com or contact Mr. Rajeev Kumar - Deputy Manager, the Registrar and Share Transfer Agents at Toll Free No. 1800 309 4001 and enward.ris@kfintech.com.

By order of the Board of Directors of the Company

Sd/-
Ashok Ganesan
Company Secretary

Place: New Delhi
Date: July 02, 2021

Radico Khaitan to focus on premium brown spirits in FY22

RAJESH RAVI
Kochi, July 2

LIQUOR MAKER RADICO Khaitan (RKL) will focus on premium brown spirits in FY22 to expand its profitability margins. Lower per capita consumption, rising income, young population and reduced societal taboos support long-term growth for alcoholic beverage and India has majorly

been a brown spirits market, it said. Radico, the makers of 8PM Whisky, Magic Moments Vodka, Contessa XXX Rum and Old Admiral Brandy, plans to launch more brands in the premium brown spirits space during FY22 across categories.

"There are at least three premium whiskies in the brown spirits category currently on the drawing board which would be

Radico's IMFL sales volume increased 7.8% y-o-y during Q4 to 6.27 million cases

launched over the next two years," Amar Sinha, COO, RKL, said. "These are one segment above each other and with very high contributions in terms of

price positioning," he added.

Despite the pandemic, the liquor maker reported a consolidated net profit of ₹73.53 crore for the fourth quarter ended March 2021 and a year-on-year increase of 21% in net profits for the full fiscal 2020-21 to ₹277.15 crore. RKL reported an Ebitda of ₹408 crore for FY21 which represents an 11% growth over last year.

According to the Confederation of Indian Alcoholic Bever-

age Companies (CIABC), the representative body of leading Indian alcohol beverage companies, sales of Indian Made Foreign Liquor (IMFL) declined by 1.2% y-o-y during FY21 due to the pandemic-induced lockdown and increase in taxes.

Radico's IMFL sales volume increased 7.8% y-o-y during Q4 to 6.27 million cases, while it was down 8% y-o-y for the full fiscal 2020-21 at 22.34 million cases.

Corporatisation of OFBs: Trade unions oppose govt decision

CENTRAL TRADE UNIONS (CTUs) on Friday protested against an ordinance imposing severe restrictions on employees engaged in essential defence services from taking part in any agitation or strike.

The Essential Defence Services Ordinance, 2021, reportedly comes in the background of a proposed indefinite strike from July 26 by around 76,000 employees of the ordinance factory boards (OFBs) against the government's decision to corporatise the OFBs.

In a letter to PM Modi, RSS-

affiliated Bharatiya Mazdoor Sangh (BMS) said corporatisation of the ordinance factories was a "thorny issue" and "it has been repeatedly brought to the notice of the government to enter into talks with the trade union federations to sort out the issue amicably."

The 10 other CTUs, including CITU and AITUC, in a statement issued on Friday, said they have decided to take legal course and approach International Labour Organisation (ILO) against the ordinance.

—FE BUREAU

MUTUAL FUNDS *Sahi Hai*

Indiabulls MUTUAL FUND

Investment Manager : Indiabulls Asset Management Co. Ltd. (AMC)
Registered Office: Plot No. 448-451, Udyog Vihar, Phase-V, Gurgaon, Haryana - 122016.
Tel: (0124) - 6681199, Fax: (0124) - 6681111, Website: www.indiabullsamc.com
CIN: U65991HR2008PLC095063

Notice cum Addendum No. 06/2021

Notice cum Addendum to the Scheme Information Document (SID), Key Information Memorandum (KIM) of the Schemes and Statement of Additional Information (SAI) of Indiabulls Mutual Fund (IBMF):

- Resignation of Mr. Satish Virmani as Chief Financial officer (CFO) of Indiabulls Asset Management Company Limited:**
Notice is hereby given that Mr. Satish Virmani, Chief Financial officer (CFO) of Indiabulls Asset Management Company Limited has resigned from the services of the Company with effect from closing business hours of June 25, 2021.
- Appointment of Mr. Parth Muria as Chief Financial officer (CFO) of Indiabulls Asset Management Company Limited:**
Notice is hereby given that Mr. Parth Muria has been appointed as a Chief Financial officer (CFO) of Indiabulls Asset Management Company Limited, (Investment Manager to Indiabulls Mutual Fund) with effect from closing business hours of June 25, 2021. The following details pertaining to Mr. Parth Muria shall be a part of the section 'Information on Key Personnel' in the Statement of Additional Information (SAI):

Name	Age	Qualification	Brief Experience
Mr. Parth Muria Chief Financial Officer (CFO)	30 years	B. Com Chartered Accountant	Mr. Parth Muria has more than 8 years of experience in the field of finance and fund management related activities.

This notice-cum-addendum forms an integral part of the SID, KIM & SAI and all other terms and conditions of the SID, KIM & SAI will remain unchanged. Investors are requested to kindly take note of the above.

As per the Go Green Initiative, investors are encouraged to register/update their email id and mobile number with us to support paperless communications.

For Indiabulls Asset Management Co. Ltd. (Investment Manager to Indiabulls Mutual Fund)
Sd/-
Uday Diwale
Compliance Officer

Place : Mumbai
Date : July 02, 2021

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

J.B. Chemicals & Pharmaceuticals Limited

Regd. Office: Neelam Centre, 'B' Wing, 4th Floor, Hind Cycle Road, Worli, Mumbai 400 030.
Corporate Office: Chery IT Park, Unit A2, 3rd floor, Appa Saheb Marathe Marg, Prabhadevi, Mumbai 400 025.
Phone: 022 2439 5500 / 5200 Fax : 022 - 2431 5331 / 2431 5334,
CIN: L24390MH1976PLC019380,
E-mail: secretarial@jbcp.com, website: www.jbcp.com

NOTICE TO MEMBERS

NOTICE is hereby given to the members of the Company that pursuant to the provisions of Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company is seeking assent or dissent of the members of the Company by voting through postal ballot to (i) Employee Stock Option Scheme viz. "JBCPL Employee Stock Option Scheme 2021" (ii) grant of Options to employees of subsidiary and/or holding company under "JBCPL Employee Stock Option Scheme 2021" (iii) proposal to grant Options to Mr. Nikhil Chopra, Chief Executive Officer and Whole-time director, exceeding 1% of the issued share capital of the Company under "JBCPL Employee Stock Option Scheme 2021" (iv) withdrawal and revocation of employee stock option scheme set-up in the year 2004 (v) increase in cap of 5% on remuneration of whole-time director prescribed under section 197 of the Companies Act, 2013, to a level to cover increase in remuneration taking place due to requisite value arising on exercise of stock options by Mr. Nikhil Chopra, all by way of special resolution, and (vi) increase in remuneration of Mr. Nikhil Chopra for financial year 2021-22, by way of ordinary resolution, in terms of the respective Resolution set out in the postal ballot notice dated June 25, 2021 ("the said Postal Ballot notice").

The Company has completed the dispatch of the said Postal Ballot notice accompanied by an explanatory statement, postal ballot form and postage-pre-paid reply envelope (in cases of physical mailing cases) on July 2, 2021 to those members holding shares of the Company on June 11, 2021 ("cut-off date"). The voting right of the members shall be proportionate to their share of the paid-up equity share capital of the Company as on the cut-off date. The right of members to receive the said Postal Ballot notice and the right to vote on the said resolutions shall be reckoned as of the cut-off date and a person who is not a member of the Company as on the cut-off date should treat the said Postal Ballot notice for information purposes only. The member(s) of the Company on the cut-off date who have not received the postal ballot form may apply to the Company and obtain duplicate thereof.

The members are requested to communicate their assent or dissent by returning duly filled in and signed postal ballot form through post or courier to reach the Scrutinizer latest by July 31, 2021. The Company also provides remote e-voting facility for facilitating voting through electronic means on the proposed Resolutions through e-voting platform of National Securities Depository Limited. The remote e-voting facility is available at <https://www.evoting.nsd.com/>. Voting (postal and e-voting) has commenced on July 2, 2021 and voting (postal and e-voting) will end on July 31, 2021. Postal ballot form received from the member beyond the said date will not be valid and voting whether by post or by electronic means shall not be allowed beyond the said date.

The members of the Company are also hereby informed and are requested to note that:

- The businesses as set out in the said Postal Ballot notice can also be transacted by the members through facility of remote e-voting (i.e. e-voting from any place). The remote e-voting facility is provided by the Company through e-voting platform of National Securities Depository Limited ("NSDL") for facilitating voting through electronic means, which is the authorized agency. The facility of casting votes by the members using remote e-voting system is provided by NSDL as per provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The details of the process and the manner of remote e-voting has been communicated to the members through e-mail read with the said Postal Ballot notice.
- This said Postal Ballot notice is available on the website of the Company at www.jbcp.com, on the website of NSDL at www.evoting.nsd.com, on website of BSE Ltd. (BSE) at www.bseindia.com and website of National Stock Exchange of India Limited (NSE) at www.nseindia.com.
- The remote e-voting has commenced on Friday, July 2, 2021 at 9 a.m. (IST) and would end on Saturday, July 31, 2021 at 5.00 p.m. (IST). The e-voting module shall be disabled by NSDL for voting thereafter and the remote e-voting shall not be allowed beyond the aforesaid date and time. Once the vote on resolution is cast, the member shall not be allowed to change it subsequently or cast the vote again.
- During the above voting period, members of the Company, holding shares either in physical form or in dematerialized form, as on cut-off date only shall be entitled to cast their vote through remote e-voting.
- The Board of directors of the Company has appointed Mr. Ashish Bhatt, proprietor of Ashish Bhatt & Associates, Practising Company Secretary, and failing him, Mr. Amit Trivedi, proprietor of Amit K. Trivedi & Associates, Practising Company Secretary, as Scrutinizer to conduct the remote e-voting process in a fair and transparent manner.
- The result of the postal ballot will be declared on **Monday, August 2, 2021** at 3.00 p.m. (IST) at the registered office by placing the same along with Scrutinizer's report on notice board at Company's registered office and corporate office. The same will also be placed on the Company's website www.jbcp.com and website of NSDL www.evoting.nsd.com and intimated to NSE and BSE and will also be available on their website www.nseindia.com and www.bseindia.com respectively.
- A member who has not received the said Postal Ballot notice may write to the Company at secretarial@jbcp.com to receive a copy of the said notice.
- The members may contact Ms. Pallavi Mhatre, Manager of NSDL (at National Securities Depository Limited, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400013) or call on toll free no.: 1800 1020 990/1800 224 430, or Email: evoting@nsdl.co.in, who is responsible to address grievances, if any, and provide technological help connected with remote e-voting facility. A member having query connected with voting by postal ballot may contact Ms. Purni Trivedi, Manager -Secretarial at the above mentioned corporate office address of the Company or contact on telephone no. 022-2439 5200 or by sending e-mail to secretarial@jbcp.com.
- The members who hold shares in physical form or who have not registered their e-mail address with the Company or depository participant/depository need to follow the following process to register their e-mail ID/procure User ID and Password for remote e-voting:
 - In case the shares are held in physical mode, the member is requested to write to the Company at secretarial@jbcp.com along with the copy of signed request letter mentioning the name and address, folio number, number of shares held on cut-off date, designated e-mail ID, self-attested copy of PAN card and self-attested copy of any identity proof in support of the address;
 - In case the shares are held in dematerialized mode, the member is requested either to write to the Company at secretarial@jbcp.com along with the copy of signed request letter mentioning the name and address, number of shares held on cut-off date, designated e-mail ID, self-attested copy of client master or consolidated account statement, self-attested copy of PAN card and self-attested copy of any identity proof in support of the address or alternatively, the member may update e-mail address with the depository participant/depository and provide the Company updated client master or consolidated account statement.
 - Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents
- The members may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsd.com or call on toll free no.: 1800 1020 990/1800 224 430 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in

For J.B. Chemicals & Pharmaceuticals Ltd.
Sd/-

M. C. Mehta
Company Secretary & Vice President – Compliance
Membership No.: ACS-8854

Place: Mumbai
Date: July 3, 2021

KIRLOSKAR OIL ENGINES LIMITED

A Kirloskar Group Company
Registered Office : Lakshminagar Kirloskar Road, Khadki, Pune - 411003.
CIN : L29100PN2009PLC133551



Enriching Lives

NOTICE

Notice is hereby given that the 12th Annual General Meeting (AGM) of Kirloskar Oil Engines Limited (the Company) will be held on **Thursday, the 12th day of August 2021 at 11.30 a.m. (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") facility, in compliance of provisions of the Companies Act, 2013, (the Act) and Rules thereunder, including amendments thereto read with the General Circular No. 14/2020 dated 8th April 2020; the General Circular No. 17/2020 dated 13th April 2020; the General Circular No. 20/2020 dated 15th May 2020 and the General Circular No. 02/2021 dated 13th January 2021 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendments thereto read with the SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated 12th May 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 (hereinafter referred as 'SEBI Circulars'), to transact the business set forth in the Notice of AGM.

In Compliance with the aforesaid MCA Circulars and the SEBI Circulars; the electronic copy of the Notice of the 12th AGM and the Annual Report for the Financial Year 2020-21 of the Company will be sent only by email to all those Members, whose email address (es) are registered with the Company or the Registrar and Share Transfer Agent (R & T Agent), viz., Link Intime India Private Limited or with their respective Depository Participant(s). The same will be available on the Company's website www.koel.co.in and on the website of the Stock Exchanges on which the Company's shares are listed viz. BSE Limited and National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com respectively.

Members can vote either through remote e-voting or e-voting at the time of AGM. Instructions for remote e-voting, e-voting at the time of AGM and procedure for attending the AGM through VC / OAVM facility for the Members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses will be provided in the Notice of AGM.

In view of the above, Members are requested to register their email address(es) or changes therein, if any, at the earliest, to receive aforesaid AGM Notice, Annual Report and login ID & password for e-voting, electronically, as per details given below:

For shares held in Physical Form	Visit the link https://linkintime.co.in/emailreg/email_register.html > select the Company Name - Kirloskar Oil Engines Limited and follow the registration process as guided therein. Members are requested to provide details such as Name, Folio Number, Share Certificate Number, PAN, Mobile Number and Email ID and also upload the image of Share Certificate / Aadhaar / valid Passport in PDF or JPEG format (up to 1MB) alongwith supporting documents. In case of any query, Member can contact the R & T Agent at telephone numbers +91 (020) 26160084 / 26161629 or send email to pune@linkintime.co.in . On submission of details, an One Time Password (OTP) will be received by the Member, which needs to be entered in the link for verification.
For shares held in Dematerialized Form	Kindly contact your Depository Participant (DP) for registration or updation of email address (es).

The Members (in case of holding shares in physical form) who have not updated their bank account details for receiving the dividend, if any, directly in their bank accounts through electronic mode, may update their bank account details through the aforesaid link by uploading the necessary documents. The Members (in case of holding shares in dematerialized form) are requested to contact DPs for updating bank account details.

By the Order of the Board of Directors
For **KIRLOSKAR OIL ENGINES LIMITED**

Sd/-
SMITA RAICHURKAR
Company Secretary

Place : Pune
Date : 2nd July 2021

Tel: +91 20 25810341 • Fax: +91 20 25813208
Email: investors@kirloskar.com • Website: www.koel.co.in

Mark bearing word "Kirloskar" in any form as a suffix or prefix is owned by Kirloskar Proprietary Ltd. and Kirloskar Oil Engines Ltd. is the Permitted User

KESORAM KESORAM INDUSTRIES LIMITED

Regd. Office: 9/1 R. N. Mukherjee Road, Kolkata -700 001
CIN: L17119WB1919PLC003429

Phone: 033-2243 5453, 2242 9454, 2213 0441

Website: www.kesocorp.com; E-mail: corporate@kesoram.net

NOTICE OF 102nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 102nd Annual General Meeting ("AGM") of the Members of Kesoram Industries Limited ("the Company") will be held on **Friday, 23rd July, 2021 at 03:00 P.M. (IST)** through Video Conference ("VC") or Other Audio Visual Means ("OAVM") facility to transact the businesses as set out in the Notice convening the AGM, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circulars No. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020, No. 20/2020 dated 15th May, 2020, No. 22/2020 dated 15th June, 2020, No. 33/2020 dated 28th September, 2020, No. 39/2020 dated 31st December, 2020 and No. 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") read with SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May, 2020 and 15th January, 2021 without physical presence of the Members at a common venue.

In compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company has completed dispatch of the Notice of the AGM through electronic mode only to those Members whose e-mail addresses are registered with the Company/Registrar & Share Transfer Agent of the Company / Depository Participant(s). The requirement of sending physical copies of notices has been dispensed with vide the MCA Circulars.

The Notice of the AGM is available on the website of the Company at www.kesocorp.com, website of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of the National Securities Depository Limited (NSDL) at www.evoting.nsd.com. The AGM Notice was also sent to The Calcutta Stock Exchange Limited (CSE) for necessary compliance.

Members can join and participate in the AGM through VC/OAVM facility only. Members participating through VC/OAVM facility shall be counted for the purpose of the Quorum. The instructions for joining the AGM through VC/OAVM are set forth in the Notice of the AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with the Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to its Members the facility to cast their votes in respect of the businesses to be transacted at the AGM using electronic means through the e-Voting platform provided by NSDL. Members holding shares in physical form or dematerialized form as on the "Cut Off Date" i.e. **Friday, 16th July, 2021** can cast their votes through electronic voting system ("Remote e-Voting") of NSDL at www.evoting.nsd.com. The detailed instruction of Remote e-Voting are given in the Notes to the Notice of the AGM. Members are requested to note the following: (i) The special business set out in the Notice shall be transacted through voting by electronic means only. (ii) The Remote e-Voting period commences on **Tuesday, 20th July, 2021 from 9.00 A.M. (IST) and ends on Thursday, 22nd July, 2021 5.00 P.M. (IST)**. Once a Member cast vote on a Resolution, she/he shall not be allowed to change it subsequently. (iii) Only those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote through remote e-Voting are eligible to cast their vote through e-Voting at the AGM. The voting rights of the Members shall be proportionate to their share of the paid up equity share capital of the Company as on the **Cut Off Date i.e. Friday, 16th July, 2021** (iv) The Members who have voted through remote e-Voting will be eligible to attend the AGM but shall not be eligible to cast their vote again at the AGM. (v) Any person who acquires share in the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the Cut-Off Date, may obtain the user ID and password by sending a request at www.evoting.nsd.com. In the event, the person is already registered with NSDL for e-voting then the existing User ID and password can be used for casting their vote. The login credentials used for e-Voting may be used to attend the AGM through VC/OAVM.

The Resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favour of the Resolutions.

Ritu Bajaj, a Practising Company Secretary (ICSI CP No. 11933) has been appointed as the Scrutinizer by the Company to scrutinize entire e-Voting process in a fair and transparent manner.

The results of e-Voting will be declared within 48 hours from the conclusion of the AGM by the Company and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website at www.kesocorp.com, NSDL's website at www.evoting.nsd.com and also communicated to the website of the Stock Exchanges viz. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and The Calcutta Stock Exchange Limited at www.cse-india.com.

In case of any query / grievances with respect to remote e-Voting, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote e-Voting User Manual for Shareholders available under the Downloads section of NSDL's e-Voting website or contact Mr. Amit Vishal, Senior Manager / Ms. Pallavi Mhatre, Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at telephone no. 022 - 24994360 / 022 - 24994545 or toll free no. 1800 - 222 - 990 and 1800-224-430 or E-mail: evoting@nsdl.co.in. Members who have not received e-mail or whose e-mail addresses are not registered with the Company/ Depository Participants are requested to register/update their e-mail addresses with their Depository Participants with whom they maintain their demat accounts. Members who are holding shares in physical form requested to register/update their e-mail address with MCS Share Transfer Agent Limited, Kolkata at mcsta@rediffmail.com along with the following (i) Signed request letter mentioning the Name of Member(s), address, Folio No. E-mail ID and mobile no. (ii) scanned copy of the share certificates (both sides) (iii) along with the self-attested copy of PAN Card to receive the User ID and Password for remote e-Voting and instruction for participation in the AGM through VC/OAVM electronically.

For Kesoram Industries Limited
Sd/-

Raghuram Nath
Company Secretary

Date : 2nd July, 2021
Place: Kolkata

For Kesoram Industries Limited
Sd/-

Raghuram

