



19th March 2021

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**

Dear Sir,

Sub: Newspaper advertisement of Postal Ballot – Reg. 47 of SEBI Listing Regulations

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we are submitting herewith newspaper advertisement regarding conducting of Postal Ballot, from 19th March 2021 to 17th April 2021, published in Financial Express (English) newspaper dated 10th January 2021.

You are requested to kindly take the same on record.

Thanking you,

For **Shree Renuka Sugars Limited**

Deepak Manerikar
Company Secretary

Encl.: As above

Shree Renuka Sugars Limited

Corporate Office: 7th 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
P +91 831 2404000 **F** +91 831 2404961

W www.renukasugars.com • Corporate Identification No.: L01542KA1995PLC019046



Motilal Oswal Asset Management Company Limited
Registered & Corporate Office: 10th Floor, Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parel ST Depot, Prabhadevi, Mumbai - 400 025
● Toll Free No.: +91 8108622222, +91 22 40548002 ● Email: mfservice@motilalosal.com
● CIN No.: U67120MH2008PLC188186
● Website: www.motilalosalwfm.com and www.mostshares.com

Notice cum Addendum to the Scheme Information Document (SID) and Key Information Memorandum (KIM) of the Scheme(s) of Motilal Oswal Mutual Fund

Investors are requested to take note of the following additions in the Investor Service Centre of KFin Technologies Private Limited, the Registrar and Transfer Agent to the Schemes of Motilal Oswal Mutual Fund (MOMF) w.e.f. **March 17, 2021**.

Location	Address
T. Nagar	No.23, Cathedral Garden Road, Nungambakkam, Chennai - 600 034.
Khammam	11-4-3/3, Shop No. S-9, 1st Floor, Srivenkata Sairam Arcade, Old CPI Office, Near Priya Darshini College, Nehru Nagar, Khammam - 507 002.
Mandi	House No. 99/11, 3rd Floor, Opposite GSS Boy School, School Bazar, Mandi - 175 001.

This notice cum addendum forms an integral part of SID and KIM of the Scheme(s) of MOMF.
All other contents remain unchanged.

For Motilal Oswal Asset Management Company Limited
(Investment Manager for Motilal Oswal Mutual Fund)

Sd/-
Place: Mumbai Navin Agarwal
Date: March 18, 2021 Managing Director & Chief Executive Officer

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.



IDBI Asset Management Limited

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

NOTICE CUM ADDENDUM NO. 31/2020-21

CHANGE IN BASE TOTAL EXPENSE RATIO OF THE SCHEME(S) OF IDBI MUTUAL FUND

Notice is hereby given that it is proposed to change the base Total Expense Ratio ("TER") (i.e.) TER excluding additional expenses provided in Regulation 52(6A)(b) and 52(6A)(c) of SEBI (Mutual Funds) Regulations, 1996 and GST on Management Fees for the following scheme(s) offered by IDBI Mutual Fund ("the Fund") with effect from **March 25, 2021**.

Name of the Scheme(s)	Base TER			
	Regular Plan		Direct Plan	
	Existing	Proposed	Existing	Proposed
IDBI Equity Advantage Fund	2.25	2.25 (No Change)	1.07	1.05
IDBI Hybrid Equity Fund	2.25	2.25 (No Change)	1.48	1.46
IDBI Midcap Fund	2.25	2.25 (No Change)	1.46	1.44
IDBI Dividend Yield Fund	2.25	2.25 (No Change)	1.36	1.34
IDBI Healthcare Fund	2.25	2.25 (No Change)	1.13	1.08
IDBI Nifty Index Fund	1.00	1.00 (No Change)	0.29	0.27
IDBI Small Cap Fund	2.25	2.25 (No Change)	1.36	1.34
IDBI Gold Fund	0.65	0.65 (No Change)	0.27	0.24
IDBI Short Term Bond Fund	0.75	0.75 (No Change)	0.36	0.31
IDBI Dynamic Bond Fund	1.25	1.25 (No Change)	0.53	0.50

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

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

For IDBI Asset Management Limited
(Investment Manager to IDBI Mutual Fund)

Sd/-
Place: Mumbai
Date: March 18, 2021
Company Secretary and Compliance Officer

Statutory Details: IDBI Mutual Fund has been set up as a trust sponsored by IDBI Bank Limited with IDBI MF Trustee Company Limited as the Trustee ("Trustee" under the Indian Trusts Act, 1882) and with IDBI Asset Management Limited as the Investment Manager.
Mutual Fund investments are subject to market risks, read all scheme related documents carefully.



Nippon Life India Asset Management Limited
(formerly known as Reliance Nippon Life Asset Management Limited)
(CIN - L65910MH1995PLC220793)

Registered Office: 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013.
Tel No. +91 22 6808 7000 • Fax No. +91 22 6808 7097 • mf.nipponindiam.com

NOTICE CUM ADDENDUM NO. 126

Changes in the directorship on the Board of Nippon Life India Asset Management Limited ("NAM India")

Notice is hereby given that Mr. Yutaka Ideguchi has been appointed as an Associate Director and Mr. B. Sriram has been appointed as an Independent Director on the Board of NAM India w.e.f. March 15, 2021.

Accordingly, below details pertaining to Mr. Yutaka Ideguchi and Mr. B. Sriram shall be incorporated in the para titled "INFORMATION ABOUT SPONSOR, AMC AND TRUSTEE COMPANIES" in Statement of Additional Information ("SAI"):

Name	Age / Qualification	Brief Experience
Mr. Yutaka Ideguchi	57 years / Master of Business Administration, the Wharton School, University of Pennsylvania, Bachelor of Law, Hokkaido University	Mr. Yutaka Ideguchi is a Member of the Board of Directors, Senior Managing Executive Officer of Nippon Life Insurance Company (NLI). He has been involved in the areas of finance, International Planning & Operation in NLI. He has been a Regional CEO for America/Europe as well as Head of Global Business of NLI.
Mr. B. Sriram	62 years / M.Sc Physics, St Stephen's College, Delhi University B.Sc (Hons) Physics, St Stephen's College, Delhi University AIMA Diploma in Management, All India Management Association, New Delhi Diploma in International Law & Diplomacy, The Indian Academy of International Law & Diplomacy, New Delhi Certificated Associate of the Indian Institute of Banking & Finance (formerly known as The Indian Institute of Bankers), Mumbai	Mr. B. Sriram has 37 years of experience in all areas of Banking and Finance. He joined State Bank of India as a Probationary Officer in December 1981 and has held various key assignments within the Bank and the Group in Credit and Risk, Retail, Operations, IT, Treasury, Investment Banking and International Operations. Experience Overview: • Managing Director & CEO, IDBI Bank Ltd. from June 30, 2018 to September 29, 2018. • Managing Director, State Bank of India from July 2014 to June 2018. • Managing Director, State Bank of Bikaner & Jaipur from March 2013 to July 2014.

This addendum forms an integral part of the SAI of Nippon India Mutual Fund and all the other terms and conditions of the aforesaid document read with the addenda issued from time to time will remain unchanged.

For **NIPPON LIFE INDIA ASSET MANAGEMENT LIMITED**
(formerly known as Reliance Nippon Life Asset Management Limited)
(Asset Management Company for Nippon India Mutual Fund)

Sd/-
Mumbai
March 18, 2021
Authorised Signatory

Make even idle money work! Invest in Mutual Funds

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

PUBLIC ANNOUNCEMENT FOR THE IMMEDIATE ATTENTION OF THE PUBLIC SHAREHOLDERS OF SAURASHTRA CALCINE BAUXITE AND ALLIED INDUSTRIES LIMITED

Registered Office: Shree Chambers, 3rd Floor, Opp. Kamala Nehru Park, Opp. M.E.M. School, P.O. Box - 55, Porbandar - 360 575, Gujarat, India. | Tel: (0286) - 2247223 / 2245784 | Fax: (0286) - 2241370 / 2241802
Email: scabalshare@scaabindia.com | CIN: L14100G1995PLC025199

This Public Announcement ("PA") is being issued by Mr. Dwarakadas Keshavji Raichura, Mr. Padamshi Keshavji Raichura, Mr. Hemendrakumar Keshavjibhai Raichura, Mr. Vinodkumar Jannadash Pabari, Mr. Vijaykumar Dwarakadas Raichura and Mr. Shaileshkumar Dwarakadas Raichura ("Promoters" / "Offerors") of Saurashtra Calcine Bauxite And Allied Industries Limited ("SCABAL" / "the Company") in accordance with the SEBI Circular No. SEBI/HO/MD/DSA/CIR/P/2016/110 dated October 10, 2016 (the "SEBI Circular"), in respect of the proposed Exit Offer to its Public Shareholders.

BACKGROUND

Saurashtra Calcine Bauxite And Allied Industries Limited is a public limited company, incorporated on March 27, 1995 under the provisions of the Companies Act, 1956, having its registered office at Shree Chambers, 3rd Floor, Opp. Kamala Nehru Park, Opp. M.E.M. School, Porbandar - 360 575, Gujarat, India. The Equity Shares of the Company were listed on Ahmedabad Stock Exchange Limited, Vadodara Stock Exchange Limited, Saurashtra Kutch Stock Exchange Ltd. and Jaipur Stock Exchange Ltd. which have now been delisted by SEBI. Consequently, the Company was moved to the Dissemination Board of the BSE Limited ("BSE"). The Offerors are making an offer to acquire 30,43,800 (representing 33.08%) fully paid up equity shares ("Equity Shares") of the Company held by Public Shareholders for cash at a price of Rs. 35.50 (Rupees Thirty Five and Fifty Paise) per Equity Share ("Exit Offer").

EXIT OFFER PRICE AND JUSTIFICATION

The Independent Valuer after taking into consideration the applicable valuation methodologies, has issued Valuation Report dated March 16, 2021 and has determined the Fair Value of Equity Shares of the Company at Rs. 35.50 (Rupees Thirty Five and Fifty Paise) per Equity Share ("Offer Price"). The said Valuation Report will be available for inspection at the registered office of the Company during office hours till the closure of the tendering period from the date of this PA.

The Offerors now seek to acquire 30,43,800 (representing 33.08%) Equity Shares having face value Rs. 10/- each at the exit price of Rs. 35.50 (Rupees Thirty Five and Fifty Paise) per fully paid up Equity Share of the Company from the Public Shareholders of the Company. In view of the above, to provide an exit opportunity to all the Public Shareholders of the Company, we are inviting you to tender your fully paid up Equity Shares of Rs. 10/- each.

SCHEDULE OF EXIT OFFER:

Date of Commencement of the Tendering Period	Wednesday, March 24, 2021
Date of Expiry of the Tendering Period	Wednesday March 31, 2021

LIABILITY OF THE OFFERORS

The Offerors hereby declare and undertake to acquire the Equity Shares of all the Public Shareholders who have not offered their Equity Shares under the Exit Offer up to a period of 1 (one) year from completion of the Exit Offer at the Offer Price as per the Valuation Report. Such Public Shareholders may tender their Equity Shares by submitting the required documents within a period of one year with effect from April 1, 2021 to close on March 31, 2022.

PROCEDURE FOR SETTLEMENT

The payment for Equity Shares accepted under the Exit Offer will be made within 15 (fifteen) working days from the date of closure of the Exit Offer by way of pay order/demand draft/NEFT/DC. The pay order/demand draft shall be drawn in favour of sole or first named shareholder (in case of joint holders) and will be dispatched to the shareholder(s) by registered post. The Promoters / Offerors shall certify to the satisfaction of Designated Stock Exchange that appropriate procedure has been followed for providing exit to the Public Shareholders of the Company. Subsequently, the Designated Stock Exchange upon satisfaction shall remove the Company from the dissemination board. All the Public Shareholders who wish to tender their Equity Shares in the Exit Offer are requested to send the duly filled in Form of Acceptance, along with the necessary enclosures, to MCS Share Transfer Agent Limited ("Registrar to the Exit Offer") at 201, Shadai Complex, 2nd Floor, Ashram Road, Ahmedabad - 380009. In case of any queries regarding the Exit Offer, the Public Shareholders can contact the Company at the registered office address on working days during office hours.

On behalf of all Promoters and Promoter Group of Saurashtra Calcine Bauxite And Allied Industries Limited

Sd/- Dwarakadas Keshavji Raichura	Sd/- Padamshi Keshavji Raichura	Sd/- Vijaykumar Dwarakadas Raichura
Sd/- Hemendrakumar Keshavjibhai Raichura	Sd/- Vinodkumar Jannadash Pabari	Sd/- Shaileshkumar Dwarakadas Raichura
Place: Porbandar Date: March 18, 2021		

Nippon Life India Asset Management Limited

(Formerly known as Reliance Nippon Life Asset Management Limited)
(CIN - L65910MH1995PLC220793)

Registered Office: 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013. Tel No. +91 22 6808 7000 • Fax No. +91 22 6808 7097
Email: investorrelation@nipponindiam.com • Website: https://mf.nipponindiam.com

NOTICE TO MEMBERS

The Members of Nippon Life India Asset Management Limited ("The Company") are hereby informed that pursuant to the provisions of Section 110 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No.22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020 and General Circular No. 39/2020 dated December 31, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars"), the Company has on March 18, 2021 through e-mail sent a Notice of Postal Ballot dated March 15, 2021 ("Notice") along with the details of e-voting to the Members whose name appears in the Register of Members/List of Beneficial Owners, as received from the Depositories/ Depository Participants on March 12, 2021 and who have registered their email addresses with the Company and/or with the Depositories/Depository Participants for seeking consent of the Members through postal ballot including voting by electronic means, in relation to the resolutions as detailed in the said Notice.

The Company has engaged the services of KFin Technologies Private Limited ("Kfintech") to provide e-voting facility to the Members of the Company. The Members have an option to exercise their vote either electronically or by way of physical Ballot. The voting will commence from 10.00 a.m. (IST) on Friday, March 19, 2021 and will remain open till 5.00 p.m. (IST) on Saturday, April 17, 2021 and voting whether by postal ballot or by electronic means shall not be allowed beyond the said date and time.

In light of the COVID-19 crisis and in accordance with the MCA Circulars, physical copies of the Notice will not be circulated to the members. However, it is clarified that all the persons who are members of the Company as on March 12, 2021 (including those members who may not have received the Notice due to non-registration of their email IDs with the Company or with the Depositories/Depository Participants) shall be entitled to vote in relation to the resolutions specified in the Notice.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in the Notice

- In case shares are held in physical mode please send scanned copy of certificate (front and back) by email to inward.ris@kfintech.com. Subject of email should be "Password for Postal Ballot of Nippon Life India Asset Management Limited folio no.(MENTION FOLIO NO.)"
- In case shares were held in demat mode, please send copy of client master to inward.ris@kfintech.com. Subject of email should be "Password for Postal Ballot of Nippon Life India Asset Management Limited DPID-CLID (MENTION 16 DIGIT DPID+CLID)"
- Please attach self-attested copy of PAN/Voter ID/ Aadhar Card to the email sent as per sr. no (i) and (ii) above.

Members desirous to cast their vote through postal ballot physically are requested to take printout of the Postal Ballot Form from https://mf.nipponindiam.com or https://evoting.kfintech.com, fill the details and send the duly signed ballot form, at his/her own cost, to the Scrutinizer Mr. Mukesh Siroya, C/o KFin Technologies Private Limited Unit Nippon Life India Asset Management Limited, Selenium Tower-B, Plot No.31-32, Gachibowli, Financial District, Nanakramguda, Senlingampally, Hyderabad - 500032, Telangana, not later than the close of working hours i.e. by 5.00 P.M. on Saturday, April 17, 2021. The Postal Ballot Form may also be deposited personally. The Postal Ballot(s) received after close of working hours i.e. by 5.00 P.M. on Saturday, April 17, 2021 will not be considered by the Scrutinizer. However, the members may face difficulties in sending Postal Ballot Form through post/courier on account of restrictions imposed by the central/ state government(s), statutory/ regulatory and administrative authorities and other private organizations due to COVID-19 pandemic. Further, the Company/ Scrutinizer may also face difficulties in receiving the Postal Ballot Form from members. Therefore, it would be in the interest of the members to avail e-voting facility to cast their vote. The Company in no way would be responsible for late/ no delivery of Postal Ballot Form on account of lockdown due to COVID 19. The e-voting module shall also be disabled by Kfintech for voting after the abovementioned deadline.

Please note that any Postal Ballot Form(s)/ Electronic Votes received/casted from/by the Member(s) after the aforesaid time period will not be valid and will be strictly treated as if the reply from such Shareholder(s) has not been received. The Shareholders can opt for only one mode of voting i.e. through postal ballot or e-voting. If the Shareholders decide to vote through Postal Ballot they are advised not to vote through e-voting and vice versa. In case of voting by both the modes, voting through e-voting will be considered and counted and Postal Ballot of such member will be treated as invalid.

Members can also call Kfintech toll free No. 1800-3454-001 for any further clarifications or grievances, in case of any query you may refer the Frequently Asked Questions (FAQs) for Members and E-Voting User Manual for Members available at the "Downloads" section of https://evoting.kfintech.com.

The Members whose name appears in the Register of Members/Register of Beneficial Owners maintained by Depositories as on Cut-off Date will be considered for voting and any person who is not a Member as on the Cut-off Date should treat this Notice for information purposes only.

The Scrutinizer will submit his report to Ms. Ameeta Chatterjee, Director or any person authorised by her after completion of the scrutiny on or before April 19, 2021 and the results of voting by postal ballot (including voting through electronic means) will be declared on or before 5.00 P.M., Monday, April 19, 2021 at the Registered Office of the Company at 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg, Lower Parel (West), Mumbai 400 013 by placing it along with the Scrutinizer's report on its notice board, Company's website www.nipponindiam.com and on the website of the agency (Kfintech), https://evoting.kfintech.com and shall also be communicated to the Stock Exchanges.

For **Nippon Life India Asset Management Limited**

(formerly known as Reliance Nippon Life Asset Management Limited)
Place: Mumbai Nilufer Shekhawat
Date: March 18, 2021 Company Secretary & Compliance Officer

ICICI Prudential Asset Management Company Limited

Corporate Identity Number: U99999DL1993PLC054135

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness sessions across the country. Schedule for upcoming "Chat Show" webinar is as below:

Date	Timings	For Registration
19th March, 2021	12:00 pm	https://bit.ly/1PrUFMSmartInvestor

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



NMDC Limited
(A GOVERNMENT OF INDIA ENTERPRISE)
"Khanji Bhavan", 10-3-31/1-A, Castle Hills, Masab Tank, Hyderabad - 500 028. CIN-L13100TG1958GO001674

e-TENDER NOTIFICATION (DOMESTIC BIDDING) CONTRACTS DEPARTMENT

Tender Enquiry No.: HO/Contracts/Structural Design/MEP Services/Donimala/2021/241 Dated: 19.03.2021. MSTC Ref. No.: NMDC/HO/139/20-21/ET/886
E-tenders in two bid systems are invited from Indian bidders for "Providing Engineering Consultancy for Structural Design and MEP services for Multi-storied Monolithic Construction of Residential Quarters at Donimala Township, Bellary (Dist.), Karnataka".

The tender document including Pre-Qualification requirement can be viewed and/or downloaded from NMDC's website https://www.nmdc.co.in. MSTC web site https://mstccommerce.com and CPP Portal: www.eprocure.gov.in from 19.03.2021 to 16.04.2021. For accessing the bid document from NMDC web site on-line registration is required at https://www.nmdc.co.in/nmdctender/default.aspx. For further clarification, CGM (Contracts), NMDC Ltd., Hyderabad can be contacted on fax 040-23534746 / 23531828, email: contracts@nmdc.co.in

CGM (Contracts)



CIN: L15311DL1993PLC052624
Regd. Office: 8377, Roshanara Road, Delhi-110007
Corporate Office: 1401-1411, 14th Floor, Logic City Center, Sector-32, Noida-201301 (U.P.)
Tel: 0120-6013232 Fax: 011-23822409
Email: dfm@dfmfoods.com Website: www.dfmfoods.com

NOTICE

NOTICE is hereby given that the following Share Certificate(s) has/have been reported as lost/stolen/misplaced/not traceable and the registered holder(s) thereof/claimant(s) thereof has/have applied to the Company for issue of Duplicate Share Certificate(s):

Sl. No. (s)	Folio No. (s)	Name of Shareholder(s)	Certificate No. (s)	Distinctive No. (s)	From To	No. of Shares (s)
1.	1028	ANAND SINGH NEGI	66	49004921	49005420	500

Any person(s) who has/have any claim/objection in respect of these share certificate(s) should write to the Company Secretary at the address mentioned above within 10 days from the date of publication of this notice failing which the Company will proceed to issue duplicate share certificate(s).

The Public is hereby cautioned against purchasing or dealing in anyway with the above share certificate(s).

Place: Noida
Dated: 18th March, 2021
Sd/-
Company Secretary

SHREE RENUKA SUGARS LIMITED

CIN: L01542KA1995PLC019046
Regd. Office: 2nd & 3rd Floor, Kanakashree Arcade, CTS No. 10634, JMCC Road, Nehru Nagar, Belgavli - 590010
Tel No.: +91-831-2404000 | E-mail: groups@renukasugars.com
Website: www.renukasugars.com

Notice is hereby given, pursuant to Sections 110 and 108 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Company is seeking approval of its Members through Postal Ballot (E-voting) for the resolutions set out in the Postal Ballot Notice dated 9th February 2021. The Members are hereby informed that:

- In terms of the relevant provisions of the Act and Rules and in view of the current extraordinary circumstances due to the pandemic caused by COVID-19 and restrictions on the movements apart from social distancing, the Ministry of Corporate Affairs (MCA), vide Circular No. 14/2020 dated 8th April 2020, Circular No.17/2020 dated 13th April 2020 read with Circular No. 33/2020 dated 28th September 2020 and Circular No. 39/2020 dated 31st December 2020 (collectively referred to as "MCA Circulars"), have permitted companies to hold their general meetings / conducting postal ballot process through e-voting in accordance with the provisions of the Act and rules made thereunder. The MCA has clarified that the companies that are required to provide e-voting facility under the Act, while they are transacting any business(es) only by postal ballot upto 30th June 2021 or till further orders, whichever is earlier, the requirements provided in Rule 20 of the Rules as well as the framework provided in the MCA Circulars will be applicable mutatis mutandis.
- The Postal Ballot notice, along with e-voting instructions, has been sent by the Company only through e-mail on 18th March 2021 to all those Members whose e-mail addresses are registered with the Company or with the Depository Participants or with KFin Technologies Private Limited (KFIN), Registrar and Share Transfer Agent of the Company and to those Members whose names appear in the Register of Members/Beneficial Owners/Record of National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on 12th March 2021, which is also the cut-off date to reckon paid up value of shares and voting rights of the Members.
- The above said documents are also available on the website of the Company at www.renukasugars.com, on the website of NSDL at <https://www.evoting.nsdl.com> and on the website of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The person who is not a Member as on said cut-off date should treat this notice for information purpose only. Further, as per the MCA circulars physical copy of the Postal Ballot notice, Postal Ballot form and pre-paid Business reply envelope have not been sent to the Members for this Postal Ballot.
- Shareholders who have not registered their email addresses and in consequence the e-voting notice could not be serviced, may temporarily get their email registered with the NSDL, by following the below process:
 - In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to groups@renukasugars.com.
 - In case shares are held in demat mode, please provide DPID-Client ID (16 digit DPID + Client ID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to groups@renukasugars.com.
- Members are requested to follow the process as guided to capture the e-mail address and mobile number for obtaining the soft copy of notice and e-voting instructions along with the User ID and Password. In case of any queries, Members may write to evoting@nsdl.co.in.
- In compliance with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting facility to the members of the Company. The Company has appointed NSDL to provide e-voting facility and has appointed M/s. T F Khatri & Associates, Practising Company Secretary, as the Scrutinizer for conducting Postal Ballot Process in a fair and transparent manner.
- Members can opt to exercise their voting rights through e-voting. The detailed procedure for e-voting is given in the Postal Ballot Notice. The voting through e-voting shall commence from **Friday, 19th March 2021 (9.00 am IST)** and ends on **Saturday, 17th April 2021 (5.00 pm IST)**. Members are requested to cast their votes during this period only. The e-voting module shall be disabled by NSDL for voting thereafter and members shall not be allowed to vote beyond the said date & time. Once the vote is confirmed by the Member, he / she will not be allowed to change it subsequently.
- The Results of Postal Ballot will be announced on or before Monday, 19th April 2021. The resolution, if passed by the requisite majority, shall deemed to have been passed on the last date specified by the Company for e-voting i.e. 17th April 2021. The results of Postal Ballot along with the Scrutinizer's Report will be placed on the website of the Company www.renukasugars.com and on the website of NSDL at <https://www.evoting.nsdl.com>. The Results will also be communicated to the BSE Limited and National Stock Exchange of India Limited where the Equity Shares of the Company are listed.
- In case of any query, members may refer to Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of <https://www.evoting.nsdl.com> or may write to