



September 7, 2021

The BSE Limited P.J. Towers Dalal Street Mumbai - 400 001 National Stock Exchange of India Limited Exchange Plaza Bandra - Kurla Complex Bandra (E) Mumbai - 400 051

Dear Sir,

Sub.: Submission of copies of newspaper advertisements for 35th Annual General Meeting ('AGM'), e-voting information & Book Closure

In continuation of our-letters dated August 31, 2021, September 1, 2021 & September 3, 2021, please find enclosed copies of the advertisements published on September 7, 2021, in *the Financial Express (English) and Jansatta (Hindi)*, with respect to:

- a) the 35th AGM of the Company to be held on Tuesday, September 28, 2021, through Video Conferencing/Other Audio Visual Means;
- b) completion of dispatch of Notice of the 35th AGM alongwith the Annual Report for the financial year 2020-21 through electronic mode to the members of the Company, whose e-mail IDs were available;
- c) e-voting information relating the 35th AGM of the Company; and
- d) Book Closure information.

Kindly acknowledge the receipt of same.

Thanking You,

For Kajaria Ceramics Limited

R.C. Rawat

COO (A&T) & Company Secretary

Encl.: As above

Kajaria Ceramics Limited

Corporate Office: J1/B1 (Extn.), Mohan Co - op Industrial Estate; Mathura Road, New Delhi - 110044, Ph.: +91-11-26946409 | Fax: +91-11-26946407 Regd Office: SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon-122001, Haryana, Ph.: +91-124-4081281 CIN No.: L26924HR1985PLC056150, E-mail: info@kajariaceramics.com | Web.: www.kajariaceramics.com

oting system shall be made available at Place: New Delhi their vote by remote e-voting.

prior to AGM may also attend the AGM

nembers or in the register of beneficial

old date only shall be entitled to vote by ot paper electronic voting system;

voting, shareholders may contact

e no. 1762-265244/45 or E mail Id:

ng helpline no. 1800-222-990 (toll free)

www.partapdenim.com and also on

For Partap Industries Limited

Secretary & Compliance Officer)

20-21 to all the shareholders whose y Participant(s) as on 3rd September , are requested to register their email s through their depositary participants sted to furnish signed request letter mail address to be registered along nt (such as Driving License, Passport, ress of the Member, by email to the mpeny's Registrar and Share Transfer address at support@purvashare.com

re Limited

hmipathy Road II Floor

osivi.com Email: cs@osivi.com

g of the Company is scheduled to be 0 A.M at J J Manor, 146, Rukmani

trate Affairs and Securities Exchange

as sent the electronic copies of the

7983

108

31 (Listing Obligations and Disclosure sed to provide its members holding mber, 2021 with facility of remote ers /Beneficial Owners as on the cut-

vote on the resolutions set out in the

ort for Fiscal year 20-21 will also be

vl.com, stock exchange website at te, at www.evotingindia.com

any shall remain closed from Friday

oth days inclusive) for the purpose of

3 read with Companies (Management

oting rights through remote e-voting Services (India) Limited ("CDSL") as no remote e-voting period commences nds on Wednesday, 29th September ding shares as on the cut off date i.e. inically. Remote e-voting shall not be

vote is cast by the member, member

re become members of the company t-off date may obtain the login ID and

made available to members attending eir votes by e-voting may attend the

's website www.osivi.comand on the lest for physical copy of the Annual d.comby mentioning their Folio / DP

ontact the RTA of the Company, M/s. J R Bonicha Marg, Lower Parel East comp@gmail.com. Phone:+91-022 elephone No /Email Id from Monday

Onesource Ideas Venture Limited Fathima Jalal (DIN: 00479516) Managing Director

ES LIMITED

mbai - 400053 mos utnienosoro.www 022 - 6823 9000/9001 JAL GENERAL MEETING OF THE

quare, Dalia Industrial Estato,

neral Meeting (AGM) of the Company ST) through Video Conference ("VC") as "electronic mode") to transact the circulated for convening the AGM. Corporate Alfairs ("MCA") has vide its

dated April 8, 2020, Circular No. 17 ry 13, 2021 (hereinafter collectively M through VC or OAVM without the noe with these MCA Circulars and the If (Listing Obligations and Disclosure of the Company will be held through

financial year 2020-21 is being sent rissued by SEBI dated May 12, 2020 e that the Notice of AGM and Annual lable on the Company's website ges i.e. www.bseindia.com and rar & Transfer Agent or RTA at n the AGM through VC/OAVM facility ofice of the AGM. Members attending oses of rockoning the quorum under

oling") to all its Members to cast their ionally, for Members who are holding nail address with the Company, the remote e-voting prior to the AGM or stalled procedure/manner for remote the AGM.

the Companyits Registrar & Share re being sent on the registered email

address with the Companylits RTA/ wing instructions are to be followed:

in physical or demat form who have strar & Share Transfer Agent or with mail IDs registered with RTA by using ow the registration process as guided ling the AGM through VC/OAVM. of 14" AGM and Annual Report of LCOTT.

nolding Equity Shares of the Company nils can get the same registered with infernalizeg/email_register.html in their thoosing the Email/Bank Registration

nd benefit of all the Members of the he SEBI Circular.

or Prozono Intu Properties Limited

Ajayendra P. Jain CS & Chief Compliance Officer

KAJARIA CERAMICS LIMITED

Company Secretary& Compliance Officer

[CIN: L26924HR1985PLC056150]

Registered Office: SF-11, Second Floor, JMD Regent Plaza, Mehrauli-Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon, Haryana-122001 | Phone: +91-124-4081281 Corporate Office: J-1/B-1 (Extn), Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044 | Phone: *91-11-26946409 | Fax: *91-11-26946407 E-mail: investors@kajariaceramics.com | Website: www.kajariaceramics.com

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

Notice is hereby given that the 35" Annual General Meeting ('AGM') of Kajaria Ceramics Limited ('the Company') is scheduled to be held on Tuesday, September 28, 2021 at 3.00 pm (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), to transact the business mentioned in the Notice convening the AGM of the Company. In view of the massive outbreak and extraordinary circumstances created due

to COVID-19 pandemic, the Ministry of Corporate Affairs vide its General Circular no. 14/2020 dated April 08, 2020, General Circular no. 17/2020 dated April 13, 2020 and General Circular no. 20/2020 dated May 05, 2020 and General Circular No. 02/2021 dated January 13, 2021 and the Securities and Exchange Board of India ('SEBI') vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (hereinafter referred as 'relevant circulars'), has allowed to hold the AGM of the Company during the calendar year 2021 through VC/OAVM without the physical presence of the Members at a common venue. In compliance with the provisions of Section 108 of the Companies Act, 2013

(the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company is providing electronic voting facility to the members to enable them to cast their votes electronically by (a) remote e-voting prior to the AGM or (b) e-voting during the AGM. Accordingly, the items of business given in the Notice of the AGM shall be transacted through electronic voting facilities being provided by National Securities Depository Limited, Trade World, A Wing, Kamala Mills Compound Lower Parel, Mumbai - 400013 ('NSDL'). In compliance the relevant circulars, the Notice of the AGM and Annual Report

containing, inter alia, the Audited Financial Statements for the financial year ended March 31, 2021 and the Reports of Auditors and Directors thereon have been sent by email on Friday, September 3, 2021, to all the Members of the Company whose email addresses are registered with the Company/Depository Participants/RTA. The aforesaid documents are available on the Company's website at www.kajanaceramics.com and on the 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 is also available on the website of NSDL at www.nsdl.co.in.

Members are further informed that (a) Remote e-voting shall commence at 9:00 a.m. (IST) on Friday, September 24, 2021 and end at 5:00 p.m. (IST) on Monday, September 27, 2021; (b) Remote e-voting shall not be allowed after 5:00 p.m. (IST) on Monday, September 27, 2021; (c) No remote e-voting shall be allowed beyond the aforesaid date and time and remote e-voting module shall be disabled by NSDL upon expiry of the aforesaid period; (d) Voting rights (for voting through remote e-voting as well as e-voting during the AGM) shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on Cut-off date i.e. Tuesday, September 21, 2021; (e) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off date i.e. Tuesday, September 21, 2021, may obtain the User ID and Password by sending a request (alongwith Name, Folio No/DPID & Client ID, as the case may be and shareholding) at evoting@nsdl.co.in or admin@mcsregistrars.com. However, if any person is already registered with NSDL for e-voting, he can use his existing User ID and Password for casting his vote. If a person has forgotten his Password, he can reset his Password by using "Forgot User Details/Password?" option available on www.evoting.nsdf.com or contact NSDL at evoting@nsdl.co.in or on Toll free no.: 1800-1020-990/1800 22 44 30; (f) The facility for e-voting shall also be made available at the AGM and the members attending the AGM through VC/OAVM, who have not cast their vote by remote e-voting and otherwise not barred from doing so, shall be able to exercise their right to vote by e-voting during the AGM; (g) A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM; (h) A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depository Participants as on the Cut-off date shall only be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only: (i) The procedure of electronic voting or attending the AGM through VC/OAVM is available in the Notice of the AGM; (j) The manner of the registration of email addresses of those Members whose email addresses are not registered with the Company/RTA/Depository Participants is available in the Notice of the AGM.

For e-voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Manager, NSDL, Trade World, A Wing, Fourth & Fifth Floor, Kamala Mills Compound, Lower Parel, Mumbai- 400013 through e-mail at evoting@nsdl.co.in or on Toll Free No.: 1800-1020-990/1800 22 44 30. The results of voting on the resolutions set out in the Notice of the AGM shall be declared within the permissible time under the applicable laws. The results declared along with the report of the Scrutiniser shall be placed on the website of the Company www.kajariaceramics.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited. The results shall be displayed at the Registered office at SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon, Haryana 122001 and at the Corporate office at J-1/B-1 (Extn.), Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044. Notice is further given that pursuant to Section 91 of the Act read with Rule 10

of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 22, 2021 to Tuesday, September 28, 2021 (both days inclusive) for the purpose of the AGM.

For Kajaria Ceramics Limited Place: New Delhi Ram Chandra Rawat

Date: September 6, 2021

Place: New Delhi

UFM INDUSTR Regd. Office: Meherpur, Silo Phone: 03842 224822/996,

Email: ufm.investorgrievances@gmail.co CIN: L15311AS198 **NOTICE TO MEMBERS- ANNU**

BOOK CLOSURE AND RE

(A) Annual General Meeting (AGM) & Book clos Notice is hereby given that 35TH Annual General the Company will be held on Thursday, 30th Sep Silchar, Assam - 788 015 through Video Confere

Notice dated 4th September, 2021_ In compilance with the Circulars, electronic co Meeting and Annual Report have been sent to t are registered with the Company's Registrar Participant(s). These documents are also availa www.ufmindl.weebly.com. The dispatch of Notic completed on 6th of September, 2021. Pursuant t read with Rule 10 of Companies (Management Register of Members and Share Transfer Books of Friday, 24th September, 2021 to Thursday, 30th S

through physical presence of the members to

(B) Remote e-voting:

Members of the Company be and are hereby in the Companies Act, 2013 read with Rule 20 Administration] Rules, 2014, as amended an Obligations and Disclosure Requirements) Regu Remote e-voting facility for its members to ca resolutions set forth in the Notice from a place platform of Central Depository Services (India) the provisions of the Companies Act and the said

- (a) Date and time of commencement of remo 2021 at 9.00 a.m.
- (b) Date and time of end of remote e-voting: Wedn (c) Cut-off date: Thursday, 23rd September, 2021
- (d) Remote e-voting by electronic mode shall no September, 2021. (e) Notice of Annual General Meeting inter alia
- Company at ufmindl/weebly.com and on the (f) Members who have acquired shares after the before the cut-off date may approach the Co Password for exercising their right to vote by

Annual Report, Proxy Forms and Attendance

- (g) At the AGM, facility for voting through ballot the members as on the cut-off date who have
- shall be entitled to exercise their right to vote (h) A member may participate in the AGM even remote e-voting but shall not be allowed to v
- (I) A person whose name is recorded in the Rej Beneficial owners maintained by Depositori entitled to avail facility of remote e voting or The Company has appointed M/s Jain Sone Secretary (Membership no. 9627) as Scrutinizer fair and transparent manner. For grievances/que write to Mr. Ashok Sen, Niche Technologies Priv No.-7A & 78, 7th Floor, Kolkata- 700 017, nichetechpl@nichetechpl.com/ufmindustries@r

Place: Silchar Date: 4th September, 2021



एण द मूल एण्ड व ANDREW YULE & C (A Government of I CIN No.: L63090WI

Registered Office: "Yule House", Kolkata-700 001, Ph.: 033 2242-821 E-mail: com sec mandrewyule com

COMPLETION OF DESPATCH OF GENERAL MEETING AND ANNUA

Members are hereby informed that desp 73rd Annual General Meeting of the September, 2021 at 3.30 p.m. and the An ended 31st March 2021 to the memb completed on 6th September, 2021, in

Pursuant to the MCA and SEBI Circula involved in dispatching of physical c 2020-21 and Notice of 73rd AGM during t situation, the same have been sent only it whose e-mail address are registered wit Participant(s) as on 13th August, 2021. TI on the Company's website www.andre www.bseindia.com and the notice www.evoting.nsdl.com.

In compliance with provisions of the Co Rules framed thereunder, duly amended **Obligations and Disclosure Requirement** and Secretarial Standard on General Mee of Company Secretaries of India, the Re-73rd AGM will be transacted through re vote prior to the AGM) and also e-vo purpose the services of National Secur have been engaged by the Company.

Only those Members whose names a Members of the Company or in the maintained by the Depositories as on 22nd September, 2021 will be entitled voting or e-voting during the AGM. The cut-off date should accordingly treat th purposes only.

Remote e-voting will commence at 9.00 2021 and will end at 5.00 p.m. on Tueso remote e-voting will be blocked by NSD by remote e-voting, may attend the AG their votes once again.

Persons who become Members of the Notice but on or before the cut-of evoting@nsdl.co.in or to the Compan requesting for user ID and password during the AGM.

Detailed procedure for remote e-voting ar in the Notice of the 73rd AGM.

The Company has appointed Shri Atul R Secretary (Membership No. FCS 4848). Co., Company Secretaries as the Scruti the 73rd AGM and remote e-voting pr

In case of any query / grievance with res may refer to the Frequently Asked Que and remote e-voting user manual for S 'Downloads' section of NSDL's e-voting or may contact Mr. Amit Vishal, AVP / Mr Trade World, "A" Wing, 4th Floor, Kama Mumbal - 400013 at toll free no. 1800 e-mail ID: evoting@nsdl.co.in.

Place: Kolkata Date: 7th September, 2021

FINANCIAL EXPRESS Tue, 07 September 2021 https://epaper.financialexpress.com/c/62969476

COO (A&T) & Company Secretary

heir vote through remote ectronically during AGM. e e-voting prior to the AGM ed to cast their vote again

Gupta (Membership No. etary, as the scrutinizer to

e-voting, attending AGM ce of 41° AGM.

nbers to cast their votes at Lcom or the Member may hareholders and e-voting the download section of 0 1020 990 and 1800 22

ting may be addressed ry, e-mail address: at the registered address e-mail address:

ng the Notice and Annual on cut-off date can attend exercise his voting right and send a requisition for a the AGM through e-mail with a copy marked to the long with his / her / its No. to obtain User Id and lual shareholder and hold

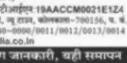
has been dispensed with. s by the Members will not provisions of Section 91 of ulations, the Register of impany will remain closed

foresaid Circulars through

1" AGM. gal Papers Limited Sd/-Arpit Jain M.No. A48332

& Compliance Officer

nesday, September 29,



सदस्यों की 56वीं वार्षिक साधारण 21 को सुबह 11.00 बजे वीडियो ओएबीएम") के माध्यम से किया लंब में संचालित किया हुआ माना

लर न. 14/2020, 17/2020,

बोर्ड (सेबी) द्वारा जारी सर्कत्तर नं 79 एवं संबो/एचओ/ सीएकडी/ वर्ष 2020-21 के लिए एजीएम क्ट्रॉनिक माध्यम से भेज दी गई है ।।स पंजीकृत हैं। कंपनी के सदस्यों रिनक माध्यम से भेजने का कार्य वार्षिक रिपोर्ट कंपनी की वेचसाइट गतः बीएसई लिमिटेड एवं नैशनल w.bseindia.com और www. HITZ https://www.evoting ार किए जाने बाले मदों से संबंधित -बोटिन प्रणाली में लॉग इन करने

(सूचीयन बाध्यताएँ एवं प्रकटन में कंपनी प्रसन्नता के साथ अपने निक पाप्यम से उनके बोटायिकार ह रूप में या अभौतिकीकृत रूप में

देश: कंपनी अधिनिवम, 2013 की

एनएसडीएल की इलेक्ट्रॉनिक पोर्टिंग ल्प में अपना बोट डाल सकते हैं। में या डिपॉजिटरी द्वारा अन्तिक्षत रोट ई-वोटिंग की मुविधा को प्राप्त है कि 56वीं एजीएम की सूचना लेक्ट्रॉनिक माध्यमों से चोटिंग द्वारा 🛚 को सुबह 9.00 बजे शुरू होगी

un होगी। प्रिमोट ई-बोटिंग मॉडघल के लिए बंद कर दी जाएगी। सदस्य बाद में इसे बदल नहीं सकते हैं। और वार्षिक रिपोर्ट भेजने के बाट evoting@nsdl.co.in 41 ए बूजर आईंडी और पासवर्ड प्राप्त ट ई-बोटिंग के लिए एनएसडीएल और पासवर्ड के इस्तेमाल से अपना

इसने के योग्य होंगे। सदस्य जिन्होंने एजीएम में उपस्थित होने के लिए संग साथ ही एनएसडीएल द्वारा सदस्यों चोटिंग वेबसाइट www.evoting.

हिंग से अपना बोट नहीं डाला है,

पलब्ध 'ई-बोटिंग बुजर मैन्युअल रच्छुक सदस्य थी अभित विशाल, प्टापे, प्रबंधक, एनएसडीएल से

वा वहाँ 1800 1020 990/

धत होमें की विधिः वीसी/ II www.evoting.nedl.com सदस्यों से अनुरोध किया जाता है के लिए एवं रिमोट (-बोर्टिंग तथा

एम की सूचना में दी गई टिप्पणियों ाही मंगलबार, 21 सितम्बर, 2021 रहंग

वर्ष 2020-21 के लिए ह 4.40 आगामी एजीएम में सदस्यों द्वारा ने के निर्धारित 30 दिनों के अंदर को इसका भुगतान किया जाएगा। ग्राप्त करने हेत् सदस्यों के अधिकार थ को "दर्जितिथि" के रूप में तय

अनुसार, वित्त अधिनिवय, 2020 हंपनी द्वारा शेयरधारकों के हाथीं में रहेगा। कंपनी अंतिम लाभांश का धारकों से अनुरोध किया जाता है wirenders@alankit.com ान करा ले एवं उज्ञयकर अधिनिवन

करें ताकि टीडीएस पर गैर-कटौती यदि उनका पैन पंजीकृत नहीं रहता कृते एमएसटीसी लिमिटेड अजय कुमार गय

नी सचिव एवं अनुपालन अधिकारी

कजारिया सिरामिक्स लिमिटेड

[CIN: L26924HR1985PLC056150]

पंजीकृत कार्यालय : एसएफ-११, दूसरा तल, जेएमझे रीजेट प्लाजा, महरोली गुझ्गाव रोड, गाँव रिक्टरपुर घोरी, गुड़गाँव, हरियाणा - 122001, फोन : +91-124-4081281 कार्पोरेट कार्यालय : जे-1 /वी-1 (एक्सटेशन), मोहन को-ऑपरेटिव इडस्ट्रियस एस्टेट, गयुरा रोड, नई दिल्ली - ११००४४ | फोन : + 91-11-26946409 | फैक्स : +91-11-26946407

> 35वीं वार्षिक आम बैठक, ई-योटिंग सूचना और बही बंदी का नोटिस

हे-मेल investors@kajariaceramics.com | वेक्साहर : www.kajariaceramics.com

एतदहारा सूचना दी जाती है कि कंपनी की 35वीं वार्षिक आम बैठक (एजीएम) का आयोजन मंगलवार, 28 सितंबर, 2021 को दोपहर 3.00 बजे (भारतीय मानक समय)

नोटिस में दिए गए कार्यों हेतु वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो विजुअल माध्यमों (ओएवीएम) के माध्यम से किया जाना है। कोविड-19 महामारी के बड़े पैमाने पर फैलने के कारण और असाधारण परिस्थितियाँ के महेनजर, कॉपॉरेट कार्य मंत्रालय ने अपने सामान्य परिपन्न सं. 14 / 2020, दिनांक

8 अप्रैल 2020, सामान्य परिपन्न सं. 17/2020, दिनांक 13 अप्रैल 2020, सामान्य परिपन्न सं. 20/2020 दिनांक 05 मई, 2020 और सामान्य परिपन्न सं. 02/2021 दिनांक 13 जनवरी, 2021 और भारतीय प्रतिभृति और विनिमय बोर्ड (संबी) ने अपनी परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएमडी 1/सीआईआर/पी/2020/79 दिनांक 12 मई. 2020 और परिपत्र संख्या सेथी / एचओ / सीएफडी / सीएमडी 2/सीआईआर/पी/2021/11 दिनांक 15 जनवरी, 2021 (इसके बाद में सामृहिक रूप से 'संबंधित परिपन्न' के रूप में संदर्भित) ने कैलेंडर वर्ष 2021 के दौरान एक आम स्थल पर सदस्यों की भौतिक उपरिधति के बिना वीसी/ओवीएएम के माध्यम से कंपनी की वार्षिक आम बैठक आयोजित करने की अनुमति दी है। कंपनी अधिनियम, 2013 ('अधिनियम') की धारा 108 के प्रावधानों के अनुपालन में

कंपनी के नियम 20 के साथ (प्रबंधन और प्रशासन) नियम, 2014 (नियम) और मारतीय प्रतिमृति और यिनियम बोर्ड के नियम 44 (बाध्यताओं का सूचीकरण और प्रकटन आवश्यकताओं) विनियम, 2015 (सूचीकरण विनियम), के प्रावधानों के अनुसार कंपनी सदस्यों को इलेक्ट्रॉनिक वेटिंग की सुविधा दी जा रही है क) एजीएम से पहले रिनोट ई वोटिंग द्वारा या ख) एजीएम के दौरान ई-वोटिंग द्वारा इलेक्ट्रॉनिक विधि से दे सकें। तदनुसार एजीएम की सूचना में दिए गए व्यापार के मदों का लेन देन इलेक्ट्रॉनिक गोटिंग सुविधाओं के माध्यम से किया जा सकता है, जो नेशनल सिक्योरिटीज डिपोजिटरी लिमिटेड, ट्रेड यल्ड-ए विंग, कमला मिल्स कपाउंड, लाअर परेल. गुंबई-400013 ('एनएसडीएल') द्वारा प्रदान की जाती है। संगत परिपत्रों के अनुपालन में, कंपनी के सभी सदस्यों को एजीएम की सूचना और

वार्षिक रिपोर्ट के साथ, 31 मार्च, 2021 को समाप्त वितीय वर्ष के लिए लेखा परीक्षित वित्तीय विवरण और लेखा परीक्षकों और निदेशकों की रिपोर्ट ई-मेल द्वारा शुक्रवार 3 सितम्बर, 2021 को उन सदस्यों को भेज दी गई है, जिनके ई-मेल पते कपनी/डिपॉजिटरी पार्टिसिपंट्स/आरटीए के साथ पजीकृत है। पूर्वोक्त दस्तावेज कंपनी की वेबसाइट www.kajanaceramics.com पर और क्रमशः रटॉक एक्सचेंज यानी वीएसई लिमिटेड और नेश्ननल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.bseindia.com और www.nseindia.com पर उपलब्ध है, और एनएसडीएल की वंबसाइट www.nsdl.co.in पर भी उपलब्ध है। सदस्यों को आगे सुचित किया जाता है कि (क) रिमोट ई-वोटिंग शुक्रवार 24

सितंबर, 2021 को सुबह 9.00 बजे (भारतीय मानक समय) शुरू होगी और सोमवार, 27 सितंबर, 2021 को शाम 5.00 बजे (मारतीय मानक समय) समाप्त होगी; (ख) रिमोट ई-वॉटिंग की अनुमति सोमवार, 27 सितंबर, 2021 को शाम 5.00 बजे (भारतीय मानक समय) के बाद नहीं दी जाएगी (ग) उपरोक्त तिथि और समय के बाद रिगोट ई-वोटिंग की अनुमति नहीं होगी और उपरोक्त अवधि के समाप्त होने के बाद एनएसडीएल द्वारा रिमोट ई वोटिंग मॉडयूल को निष्क्रिय बनाया जाएगा, (घ) वाटिंग का अधिकार (रिमोट ई-वोटिंग व ई-वोटिंग द्वारा एजीएम में वोट डालने हेतु) कट ऑफ तिथि के अनुसार अर्थात मंगलवार 21 सितंबर 2021 को कंपनी के सदस्यों के नाम में पंजीकृत शेयरों के पेड अप वैल्यू पर गिना जाएगा; (ङ) कोई भी व्यक्ति जिसके पास कपनी के शेयर है और वह एजीएम की सूचना भेजने के बाद कंपनी का सदस्य बनता है और कट ऑफ तिथि अर्थात मंगलवार, 21 सितंबर, 2021 को उसके पास शेयरघारिता है तो वे evoting@nsdl.co.in या admin@mcsregistrars.com पर (नाम, फोलियो संख्या / डीपी आईडी और क्लाइंट आईडी सहित जैसा भी मामला हो) अनुराध भेजकर अपना यूजर आईडी और पासवड प्राप्त कर सकते हैं। जबकि, यदि कोई व्यक्ति रिमोट ई-बोटिंग के लिए एनएसडीएल के साथ पहले से पंजीकृत है तो मौजूदा प्रयोक्ता आईडी और पासवर्ड को बोट डालने के लिए उपयोग किया जा सकता है। यदि कोई व्यक्ति अपना पासवाई भूल गया है तो वह www.evoting.nsdl.com पर उपलब्ध विकल्प 'Forgot User Details'Password' का उपयोग कर पासवार्ड रिशेट कर सकता है या टोल फ्री नं. 1800 1020 990/ 1800 22 44 30 पर एनएसडीएल से संपर्क कर सकता है (च) एजीएम में ई-वाटिंग की सुविधा भी उपलब्ध है और वीसी/ओएवीएम के जरिए एजीएम में आने वाले सदस्य, जिन्होंने रिमोट इं-वोटिंग द्वारा अपना वोट नहीं दिया है, और अन्यथा जिन्हें इसके लिए प्रतिबंधित नहीं किया गया है वे एजीएम में ई वोटिंग के जरिए अपने अधिकार का उपयोग कर सकेंगे। (छ) एक सदस्य रिमोट ई-बोटिंग द्वारा अपना वोट देने के बाद एजीएम में हिस्सा ले सकता है, किंतु उसे एजीएम में दोबारा वोट देने का अधिकार नहीं होगा; (ज) जिस व्यक्ति का नाम कट ऑफ तिथि पर सदस्यों के रजिस्टर में दिया गया है या डिपोजिटरी पार्टिसिपेंट द्वारा रखे गए लाभार्थी रवामी के रजिस्टर में दिया गया है केवल उन्हें रिमोट ई-वोटिंग और ई-वोटिंग द्वारा एजीएम में वोट देने का अधिकार होगा। व्यक्ति जो कट-ऑफ की तिथि के अनुसार सदस्य नहीं है, उसे इस सूचना को केवल सूचना के उद्देश्य के लिए ही लिया जाना चाहिए: (ज्ञ) वीसी/ओएवीएम के जरिए एजीएम में हिस्सा लेने या इलेक्ट्रॉनिक वोटिंग की प्रक्रिया एजीएम की सूचना उपलब्ध है। (अ) उन सदस्यों के ई-मेल पतों के पंजीकरण कराने की विधि, जिनके ई-मेल पते कंपनी/आरटीए/डिपॉजिटरी ई-योटिंग के बारे में जानकारी के लिए सदस्य एजीएम की सूचना में अनुदेशों को देख सकते हैं। यदि इलेक्ट्रॉनिक वौटिंग के बारे में कोई पूछताछ / शिकायत है तो सदस्य अपने लिए तैयार किए गए बार बार पूछे जाने वाले प्रश्नों (एफएक्यू) और

पार्टिसिपेंट के साथ दर्ज नहीं है, एजीएम की सूचना में उपलब्ध हैं। रिमोट ई-वोटिंग प्रयोक्ता मैनुअल से देख सकते हैं जो डाउनलोड अनुभाग www.evoting.nsdl.com में शेयर धारकों के लिए उपलब्ध है या सुश्री पल्लवी महात्रे, प्रबंधक, एनएसडीएल, ट्रेड वर्ल्ड, ए विंग, चौथा और पाँचवां तल, कमला मिल्स कपाउंड, लोअर परेल, मुम्बई-400013 से ई-मेल आई डी evoting@nsdl.co.in या टोल फ्री नंबर 1800 1020 990 / 1800 22 44 30 पर संपर्क कर सकते हैं। एजीएम की सूचना में दिए गए संकल्पों पर वोटिंग के परिणामों की घोषणा एजीएम के समापन के अनुमत समय के अंदर की जाएगी। घोषित परिणामों के साथ संवीक्षक

की रिपोर्ट कंपनी की वेबसाइट www.kajariaceramics.com पर ऑर एनएसडीएल की वेबसाइट पर अध्यक्ष या इसके लिए उनके द्वारा अधिकृत व्यक्ति द्वारा तत्काल डाली जाएगी और परिणान स्टॉक एक्सचेंज अर्थात बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड को भी बताए जाएंगे। घोषित किए गए परिणाम कम्पनी के पंजीकृत कार्यालय एसएफ-11, दूसरा तल, जेएनडी रीजेंट प्लाजा, महरीली गुड़गांव रोड, गांव सिकंदरपुर घोसी, गुड़गांव, हरियाणा 122001 और कॉर्पोरेट कार्यालय जे-1/बी-1 (एक्स), मोहन को-ऑपरेटिय इंडस्ट्रियल एस्टेट, मधुरा रोड, नई दिल्ली-110044 में भी प्रदर्शित किए जाएंगे।

आगे पुनः सूचना दी जाती है कि अधिनियम की धारा 91 के साथ पठित कंपनी नियम, 2014, के नियम 10 और सूचीकरण विनियमों के विनियम 42 के अनुपालन में सदरयों के रजिस्टर और कंपनी की शेयर अंतरण पुरितकाएँ बुधवार, 22 सितंबर, 2021 से मंगलवार, 28 सितंबर, 2021 (दोनों दिन शामिल) के बीच एजीएम के

प्रयोजन हेतु वंद रखी जाएंगी।

स्थान : नई दिल्ली तियि : ६ सितम्बर, २०२१

राम चद्र रावत सीओओ (ए एंड टी) और कंपनी सचिव

कजारिया सिरामिक्स लिमिटेड के लिए

हस्ता./-

Date : 06.09.2021

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Registered Office of the Company and also be pla communicated to the Stock Exchanges where the Com

Place: New Delhi

RUDRABHISHEK ENTERI

With the 2CL

CHE: L74899DL1992F

Registered office: 820, Antriksh Bhawan, E-mail: secretarial@replurbanplanners.c NOTICE

will be held through Video conference (VC) / 0 Wednesday, September 29, 2021 at 3:00 pm I provisions of the Companies Act, 2013 and the General Circular dated April 8, 2020, April 13,2 and various other circulars related thereto(colle and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020 No. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated issued by the Securities and Exchange Board of physical presence of the Members at the AGM v set forth in the Notice of the Meeting.

Notice is hereby given that the 29" Annual Gen

In terms of provision section 91 of the Compania Companies (Management and Administration) F SEBI (Listing Obligations and Disclosure Require of Members and Share Transfer Books of the Cor September 2021 to 29th September 2021 (Both da The 29th AGM Notice and Annual Report for fina 04th September 2021 to all the shareholders the email addresses are registered with the Company Depository Participant(s). The notice of the 29" year 2020-21 can also be made downloa

In terms of Section 108 of the Companies Act, 20 (Management and Administration) Rules 2014 a of the SEBI (Listing Obligations and Disclosure Company is providing (remote e-voting) facility by electronic means on all the business specif AGM of the Company. The remote e-voting period 09:00 A.M (IST) and ends on 28th September 2 A person whose names appear in the Register of September 2021 shall only be entitled to avail the at the AGM. The Company has appointed Prad Pradeep Debnath & Co, Company Secretaries as e-voting and voting process at the AGM in a fair became the Member of the Company after dispa share as of the cut-off date follow the steps me In case of any queries or grievances in relation t addressed to the Name: Mr. Vikas Gupta, D secretarial@replurbanplanners.com

Date: 06/09/2021 Place: New Delhi

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NOTICE OF THE 50TH ANNUAL

Notice is hereby given that the 50" Annual General Chand And Company Limited ("Company") will be at 11:30 A.M. through video conferencing in comp The Companies Act, 2013 and Circular No. 14/2 dated April 13, 2020, No. 20/2020 dated May 05, 2 2021 ("Circulars") issued by The Ministry of Corp. In compliance of the aforesaid Circulars, electron financial year 2020-21 along with the notice of the A whose email IDs are registered with the Comp documents are also available on the Company's v website of the stock exchanges www.bseindia.co website of Link Intime India Private Limited https:// of the Annual Report and notice of the AGM to September 06, 2021.

Members who have not registered their email IDs. their respective Depository Participant(s) or wi Registrar and Transfer Agent of the Company or by investors@schandgroup.com.

Members holding shares in physical form (includi email addresses) or dematerialized form as on the cast their votes electronically on the business as s the meeting or during the meeting through the elec-Private Limited. The deta ied procedure for the sai and will also be made available on the website of th Members are hereby informed that: 1. Date and time of commencement of remote

- (9:00 a.m.) (IST); 2. Date and time of end of remote e-voting: Mor

 - 3. Cut-off date for determining the eligibility of n e-voting system at the AGM shall be Septembe

cast their vote in favour or against the resolution

be eligible to vote through the e-voting system a

8. The members who have cast their vote by rem

- 4. The remote e-voting will be disabled beyond 5: 5. The members may log on to the e-voting web
- 6. The members may note that the remote e-votin India Private Limited after the aforesaid date an 7. The facility for voting will also be made available present in the AGM through video conferencii through remote e-voting prior to the AGM and o
- attend the AGM but will not be entitled to cast th Once the vote on a resolution is cast by the me
- change it subsequently; A person whose name appear in the registe owners maintained by the depositories as on
- avail the facility of remote e-voting as well as o-11. Any person, who acquires shares of the Co Company after dispatch of the notice and ho
- September 21, 2021 may obtain the login ID delhi@linkintime.co.in or investors@schandgr 12. In case the members have any queries or issue Frequently Asked Questions and https://instavote.linkintime.co.in, under h instameet@linkintime.co.in or call at Tel: 022 -

Assistant Vice President, C-101, 247 Park I Vikhroli West, Mumbai, Maharashtra 40008, F rajiv.ranjan@linkintime.co.in. The members m of the Company at investors@schandgroup.co

Place: New Delhi

Date: September 06, 2021

