

July 14, 2023

To,

BSE Limited

Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Scrip Code: 540735

Dear Sir / Madam,

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051

Symbol: IRIS

Sub.: Compliance Under Regulation 47 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed notice published in newspapers in terms of Circular No. 20/2020 dated 5th May 2020 issued by Ministry of Corporate Affairs, inter-alia, intimating that 23rd Annual General Meeting of the Company will be held on 14th August 2023 through Video Conferencing/Other Audio-Visual Means, in the following newspapers on 14th July 2023:

- 1. Financial Express (Published in English in all editions across India); and
- 2. Dainik Pudhari (Mumbai edition in Marathi)

We hereby request you to take the above information on your record.

Thanking You,

Yours faithfully,

For IRIS Business Services Limited

Santoshkumar Sharma

Company Secretary & Compliance Officer (ICSI Membership No. ACS 35139)

Encl.: As above

IRIS Business Services Limited

Tower 2 3rd Floor International Infotech Park Vashi Navi Mumbai 400703 Maharashtra India Tel: 022 6723 1000 | Email: cs@irisbusiness.com | www.irisbusiness.com | CIN L72900MH2000PLC128943 | GSTIN 27AAACI9260R1ZV

Govt lists Delhi services ordinance for Parliament's monsoon session

PRESS TRUST OF INDIA New Delhi, July 13

THE GOVERNMENT ON Thursday listed bills on personal data protection, to amend forest conservation laws and on the contentious ordinance on Delhi services for the Monsoon Session of Parliament beginning next week.

A bulletin issued by the Lok Sabha Secretariat listed 21

news bills for the Monsoon Session, including a draft legislation to check film piracy, introduce age-based categories for censor certification and to set up the National Research Foundation. Also listed for considera-

tion and passage during the session were the Jan Vishwas (Amendment of Provisions) Bill and the Multi-State Cooperative Societies (Amendment) Bill, among others.



International Infotech Park, Vashi - 400 703, Maharashtra, India Tel: +91 22 67231000, Email: cs@irisbusiness.com, Website: www.irisbusiness.com, Fax: +91 22 2781 4434 CIN: L72900MH2000PLC128943

INFORMATION REGARDING TWENTY-THIRD ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO - VISUAL MEANS (OAVM)

Shareholders may note that the 23rd Annual General Meeting ('AGM') of the members of IRIS Business Services Limited ('the Company') will be held on August 14th, 2023 at 11.00 a.m. (I.S.T.) through Video Conferencing ('VC'), Other Audio Visual Means (OAVM) only, to transact the businesses that will be set forth in the Notice of AGM. In accordance with the General Circulars I'MCA Circulars') issued by the Ministry of Corporate Affairs ('MCA') vide Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2021 dated January 13, 2021, Circular No.02/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 and Circulars issued by Securities and Exchange Board of India ('SEBI Circulars') vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, allowed the Companies to hold AGM through VC/OAVM, without the physical presence of

In compliance with the aforesaid MCA Circulars and SEBI Circulars, Notice of the AGM along with the Annual Report will be sent through electronic mode to all those members who have registered their email address with the Company/ Depository Participants. The requirement of sending physical copies of the Annual Report has been dispensed vide above mentioned MCA Circulars and SEBI Circulars. However, the physical copies of the Notice of the 23° AGM along with the Annual Report 2022-23 shall be sent to the members, who request the same at cs@irisbusiness.com

Members may note that the Notice of AGM and the Annual Report 2022-23 will also be made available on the website of the Company at www.irisbusiness.com, BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com

Manner of Voting

The Company is pleased to provide the facility of e-voting to its shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using a remote e-voting system as well as evoting during the AGM (collectively referred as 'e-voting'). The Company has engaged the services of National Securities Depository Limited ('NSDL'), for providing the e-voting facility to the shareholders. The instructions for evoting are provided in the Notice of the AGM.

Registration of email address with the Company / DP:

1. Shareholders whose Email IDs are not registered with the Company, Depository Participants, for registration of Email IDs and procuring User ID and Password for the purpose of remote e-voting & e-voting at the AGM shall provide by email to Company at cs@irisbusiness.com or the RTA - Link Intime India Pvt. Ltd. at rnt.helpdesk@linkintime.co.in. necessary details like:

 For Physical shareholders - Folio No., Name of shareholder, scanned copy of the share certificate (front and back);

 b. For Demat shareholders - Demat account details (CDSL 16-digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement and self-attested scan copy of PAN and AADHAR.

2. Members holding shares in dematerialized mode are requested to register/update their e-mail addresses with their relevant Depository

Additional information for the benefit of Members:

SEBI has mandated the updation of PAN, contact, Bank account, specimen signature and nomination details, against folio / demat account. PAN is also required to be updated for participating in the securities market, deletion of name of deceased holder and transmission / transposition of shares. As per applicable SEBI Circular, PAN details are to be compulsorily linked to Aadhar details by the date specified by Central Board of Direct Taxes. Members are requested to submit PAN, or intimate all changes pertaining to their bank details, mandates, nominations, power of attorney, change of address, change of name, e-mail address, contact numbers, specimen signature (as applicable) etc., to their Depository Participant ("DP") in case of holding in dematerialised form or to Company's Registrar and Share Transfer Agents through Form ISR-1, Form ISR-2 and Form ISR-3 (as applicable) available at www.irisbusiness.com. in case of holdings in physical form. For IRIS Business Services Limited

Place: Vashi, Navi Mumbai Date: 13/07/2023 Company Secretary & Compliance Officer

Santoshkumar Sharma

SEBI ISSUES CIRCULAR

Disclosure of material events to be stricter

PRESS TRUST OF INDIA New Delhi, July 13

SEBI ON WEDNESDAY came out with a "stricter timeline" for disclosure of material events or information by listed companies and introduced criteria for determining the materiality of events. The new framework will become effective from July 15, Sebi said in a circular.

Under the framework, the regulator asked listed companies to disclose family settlement agreements, which can impact the management and control of such firms, to the stock exchanges. These agreements need to be disclosed within 12 hours in case a listed entity is a party and within 24 hours where the listed entity is not a party.

Further, for material events or information which emanate from the listed entity, including those related to acquisitions, scheme of arrangement, consolidation of shares, and buyback of securities, the timeline for disclosure by the

CENTRAL RAILWAY

OPEN E-TENDER NOTICE Sr. No.: 1. A) Neral-Proposed construction of G+2 service building for replacement of indoor and outdoor signalling gear of Neral PI cabin with Electronic Interlocking in Kalyan - Lonavala section. (B) Proposal of building for replacement of Indoor & Outdoor Signaling gears of NILJE PI cabin with Electronic Interlocking in Diwa - Panvel section of Mumbai Division. Approximate Value: Rs. 428.67 Lakhs, EMD: Rs. 3.64.300/-. Completion period: 15 months. Tender closing date & time of aforesaid tenders: Up-to 11.00 hrs. on 14-07-2023 and will b opened after 11.00 hrs. I) Th tenderers requested to visit the websit www.ireps.gov.in for details tenders & corrigendum, if any. Tenderer may participate in abov e-tender electronically throug website www.ireps.gov.in only submission of manual offers again e-tender are not allowed. Manuall if submitted shall neither be opened nor considered. III) The Bid Securi shall be deposited either in cas through e-payment gateway submitted as Bank Guarantee bon from a scheduled commercial bar of India or as mentioned in tende documents. IV) For further enquir may contact :Office of Divisiona Railway Manager, Gati Shakti Uni Ground Floor, Central Railway o phone 022-67453928. V) Th tenders complies with Public Procurement Policy Order 2017 dated 16-9-2017. Complete details of tenders are available at the

website "www.ireps.gov.in". Open e-Tender Notice No. CR-GSU CSMT-2023-18-2 of 23.06.2023 Download UTS APP for tickets 290

Place : Mumbai

Date: 13-July-2023



entity has been reduced from 24 hours to 12 hours.

In case of information that emanates from a decision taken in a meeting of the board of directors, the disclosure needs to be made within 30 minutes from the closure of such meeting.

Besides, the timelines have been fixed 24 hours from the occurrence of the event in case the information is not emanating from within the listed entity. This included a revision in rating, fraud or defaults by a listed entity, its promoter, relation to loans from

banks, one-time settlement with a bank and winding-up petition filed by any party/creditors.

With regard to criteria for determining the materiality of events, Sebi said one of the criteria is the omission of an event, whose value or the expected impact in terms of value, exceeds the lower of 2% of turnover, or 2% of net worth as per the last audited consolidated financial statements or 5% of the average of absolute value of profit or loss after tax, according to the last three audited consolidated listed entity.

Nations need to join forces to tackle cyber terror threat: Shah

EXPRESS NEWS SERVICE New Delhi, July 13

ALERTING THE GLOBAL community about cybercrime incidents ranging from ransomware attacks and online harassment to fake news and misinformation campaigns with 'toolkit', Union Home Minister Amit Shah on Thursday said such activities have a direct impact on national security and asked all G20 membernations to act by rising above conventional geographic boundaries to stop such crimes and criminals. Shah said some anti-social

elements and global forces are using technology to cause economic and social harm to citizens and governments. Shah, who was speaking at the inaugural session of 'G20 Conference on Crime and Security in the Age of NFTs, AI and Metaverse', underlined a "growing tendency" to strategically target critical information and financial systems.

"Such activities are a matter of national concern, as their activities have a direct impact on national security, law and order, and the economy. If such crimes and criminals have to be stopped, then we have to think and act by directors; restructuring in financial statements of the rising above conventional Manoj Kumar Jayaswal. geographic boundaries."

Coal allocation scam: Ex-MP Darda, six others convicted

EXPRESS NEWS SERVICE New Delhi, July 13

A DELHI COURT on Thursday convicted former Rajya Sabha MP Vijay Darda and former coal secretary H C Gupta, along with five other accused, in a CBI case related to irregularities in the allocation of a coal block in Chhattisgarh.

The court held the accused guilty of criminal conspiracy (punishable under Section 120-B of IPC) and cheating (punishable under section 420 of IPC) and under various provisions of the Prevention of Corruption Act. Arguments on the quan-

tum of punishment are scheduled for July 18.

The court stated that Darda, who is also the chairperson of the Lokmat Group, had "misrepresented" facts in letters written to the then PM Manmohan Singh, who also held the coal portfolio. It said-Darda had done so to secure the Fatehpur (East) coal block in Chhattisgarh for JLD Yavatmal Energy Pvt Ltd.

The 35th Screening Committee allotted the coal block to JLD Yavatmal Energy.

Special Judge Sanjay Bansal also convicted the former MP's son Devender Darda, senior public servants KS Kropha and K C Samria, JLD Yavatmal Energy Pvt Ltd and its Director

In its FIR, the CBI had manner.



alleged that JLD Yavatmal Energy had wrongfully concealed the previous allocation of four coal blocks to its group companies in 1999-2005. But the probe agency later filed a closure report, saying that no undue benefit was extended to JLD Yavatmal Energy by the coal ministry in allocation of coal blocks.

The CBI had said that nothing substantial had emerged to establish cheating and crimi nal conspiracy among officials of the Coal Ministry and JLD Yavatmal Energy's directors.

Thursday's convictions are the 13th in the coal scam, which had rocked the Manmohan Singh-led UPA-II government. In 2012, the Comptroller and Auditor General had slammed the government for alleged inefficient allocation of 194 coal blocks to public sector enterprises and private companies between 2004 and 2009 in a non-transparent

ROSELABS FINANCE LIMITED CIN - L70100MH1995PLC318333 Regd. Office: 412, Floor- 4, 17G , Vardhaman Chamber, Cawasji Patel Road, Homiman Circle, Fort, Mumbai - 400 001 Tel.: 91.22.67737373 Fax: +91.22.23024420

Website: www.roselabsfinancelimited.in, E-mail: roselabsfinance@lodhagroup.com EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023

Sr. No.	Particulars	For the quarter ended			For the year ended
		30-Jun-23	31-Mar-23	30-Jun-22	
		(Unaudited)	(Audited)	(Unaudited)	
1	Total Income from Operations	9	8.04		15.08
2	Net Profit/(Loss) for the period before Tax (before Tax, Exceptional and / or Extraordinary items)	(4.30)	(14.49)	(4.59)	(54.13)
3	Net Profit/ (Loss) for the period before Tax (after Exceptional and / or Extraordinary items)	(4.30)	245.92	(4.59)	206.28
4	Net Profit/(Loss) for the period after Tax (after Exceptional and / or Extraordinary items)	(4.30)	245.92	(4.59)	201.59
5	Total Comprehensive Income for the period [(Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after Tax)]	(4.30)	245.92	(4.59)	201.59
6	Equity share capital (Face Value of ₹ 10 each)	1,000.00	1,000.00	1,000.00	1,000.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				(1,430.39)
8	Earnings Per Share (Face Value of ₹ 10 each) (not annualised)*Basic and Diluted	(0.04)	2.46	(0.05)	2.02

The above is an extract of the detailed format of Quarterly Financial Result filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of BSE Limited i.e. www.bseindia.com and of the Company i.e For Roselabs Finance Limited

Sanjyot Rangnekar

(DIN: 07128992)

Countdown begins for Chandrayaan 3 launch

JOHNSON TA Bengaluru, July 13

THE INDIAN SPACE Research Organization will embark on its second attempt to carry out a soft touchdown of a robotic lander on the surface of the moon on Friday with the launch of the Chandrayaan 3 spacecraft on board the LVM3 rocket from Satish Dhawan Space Centre at Sriharikota.

If the soft-landing succeeds, India will become the fourth country in the world to have achieved this.

Ahead of the launch, scheduled for 14.35 pm Friday from the second launch pad at Sriharikota in Andhra Pradesh, the countdown for the launch began Thursday afternoon with the mission authorisation board clearing the launch. Announcing this, ISRO said that the

mission readiness review had been



GRP LIMITED CIN: L25191GJ1974PLC002555

Registered Office: Plot No.8, GIDC Estate, Ankleshwar - 393 002, Gujarat. Tel no.: 02646 250471. E-mail id: investor.relations@grpweb.com, Website: www.grpweb.com

Notice of 49th Annual General Meeting (AGM) and e-voting Notice is hereby given that the 49th Annual General Meeting ("AGM") of GRP Limited will be held on Friday, 4th August, 2023 at 12.30 p.m. IST through Video

Conferencing / Other Audio Visual Means ("OAVM") in compliance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and by the Securities Exchange Board of India ("SEBI Circulars") and in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder, the ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), without the physical presence of In compliance with the MCA Circulars, SEBI Circulars, the requirement of sending physical copy of the AGM Notice and Annual Report to the Members have

been dispensed with and accordingly, the Notice of the 49th AGM and the Annual Report for the financial year 2022-23 has been sent by email on Thursday, 13th July, 2023 to those Members whose email addresses are registered with the Company /respective depository Participant/s ("DP's"). The Notice of the 49th AGM and the Annual Report are also available on website of the Company at www.grpweb.com and 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. The Notice of the 49th

AGM is also available on the website of National Securities Depository Ltd. ("NSDL") at www.evoting.nsdl.com The Company has engaged the services of NSDL as the authorized agency for conducting of the AGM through VC/OAVM facility and for providing electronic voting ("e-voting") facility to its members, to exercise their votes through the remote e-voting and e-voting at the AGM.

Members holding shares either in physical form or in dematerialized form, as on cut-off date, may cast their votes on the business as set forth in the Notice of the 49th AGM, electronically by remote e-voting system of NSDL. In terms of the MCA circulars, since the physical attendance of the members has been dispensed with, there is no requirement of appointment of proxies

Accordingly, the facility of appointment of proxies by the members under section 105 of the Act, will not be available for the AGM. The business as set forth in the AGM Notice may be transacted through remote e-voting or e-voting at the AGM. The members may be informed that:

The remote e-voting shall commence on Tuesday, 1st August, 2023 at 9:00 a.m. (IST);

The remote e-voting shall end on Thursday, 3rd August, 2023 at 5:00 p.m. (IST);

Once vote on a resolution is cast by member, the same cannot be changed;

d. Electronic Voting Event Number (EVEN): 124432;

Cut-off date for determining the eligibility to vote through remote e-voting, for participation in the AGM through VC/OAVM facility and e-voting during the AGM, is Friday, 28th July, 2023; Record date for determining eligibility of members to receive dividend for the financial year ended 31st March, 2023, if approved at the AGM: Friday,

If the dividend, as recommended by the Board of Directors, is approved at the AGM, payment of such dividend subject to Deduction of Tax at Source

("TDS") will be made within the statutory time limit of 30 days; Any person, who becomes member of the Company after despatch of the AGM Notice and holds shares as on cut-off date i.e. Friday, 28th July, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then he/she can use his/her existing user ID and password for casting his/her vote. A person who is not a member as on cut-off date should treat this Notice of the AGM for information purpose only:

Members who have cast their vote by remote e-voting prior to the 49th AGM may participate in the 49th AGM through VC/OAVM but shall not be entitled to cast their vote at the 49th AGM;

Members attending the 49th AGM and who have not cast their vote by remote e-voting, will be entitled to cast their vote through e-voting system during

The process and manner of remote e-voting and e-voting during the AGM for Members holding shares in dematerialized mode, physical mode and for members who have not registered their email address, is provided in the Notice of the AGM. The details will also be available on the website of the Company. Shareholders are requested to visit www.grpweb.com to obtain such details; Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the AGM Notice.

Members attending through VC/OAVM facility, shall be counted for the purpose of reckoning the Quorum under section 103 of the Act; m. In case of queries, 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.nsdl.com. The Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or contact Ms. Pallavi Mhatre, Manager, NSDL, Email: evoting@nsdl.co.in, Tel: 91 22 24994545.

In order to receive dividend electronically in timely manner, members are requested to register/update their complete bank details: with their respective DP's with whom they maintain their demat accounts if shares are held in dematerialized form by submitting the requisite

with RTA, if shares are held in physical form by submitting (i) scanned copy of the signed request letter which shall contains member's name, folio number, bank details such as name of the bank and branch details, bank account number, MICR code, IFSC code, etc. (ii) self-attested copy of the PAN Card and (iii) cancelled cheque leaf. Members are also requested to intimate changes, if any, pertaining to their name, postal address, e-mail ID, mobile numbers, PAN, mandates, nominations

power of attorney, etc.

Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the members and the Company is required to deduct TDS from dividend paid to the members at prescribed rates in the Income Tax Act, 1961. To enable the company to enable the correct TDS rates, the members are requested to furnish prescribed documentation to Universal Capital Securities Pvt. Ltd. ("UCS"), Registrar and Transfer agents ("RTA") on or before Friday, 21st July, 2023.

Notice is further given as per Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer books of the Company shall remain closed from Saturday, 29th July, 2023 to Friday, 4th August, 2023 (both days inclusive) for the purpose of dividend and AGM for the financial year 2022-23. The dividend of Rs. 17/- per equity share of Rs. 10/- each, if approved by the members at the AGM, will be paid subject to the applicable tax deducted at source ("TDS") within the prescribed time limit.

> Sd/-Harsh Gandhi Joint Managing Director (DIN No. 00133091)

for **GRP Limited**

Place: New Delhi

Date: July 13, 2023

DALMIA BHARAT SUGAR AND INDUSTRIES LIMITED

(CIN: L15100TN1951PLC000640)

Registered Office: Dalmiapuram, Dist. Tiruchirapalli TN 621651 In Phone No.: 01123465100; Fax No.: 011 23313303 E – mail – sec.corp@dalmiasugar.com

Website: www.dalmiasugar.com

Notice regarding 71st Annual General Meeting

Shareholders may please note that the 71stAnnual General Meeting ("AGM") of the Company will be convened through Video Conferencing/other Audio Visual Means on Friday, August 11, 2023at 11.00 AM IST as per the provisions of the Companies Act, 2013 and Rules framed thereunder ("the Act") read with General Circular Nos. 20/2020 and 10/2022 dated 5thMay 2020 and 28" December 2022, respectively, and other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), without the physical presence of the members at a common venue.

The Notice of the AGM and the Annual Report will also be made available on the Company's website www.dalmiasugar.com, websites of the stock exchanges where shares of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited at

The Company is providing remote e-voting facility to the Shareholders through National Securities Depository Limited ("NSDL"). The remote e-Voting period commences on Tuesday, August 8, 2023at 9:00 A.M. and ends on Thursday, August 10, 2023 at 5:00 P.M. During this period, Shareholders holding shares either in physical form or in dematerialized form, as on Friday, August04, 2023, i.e., cut-off date, may cast their vote electronically. The shareholders unable to vote through remote e-voting would be able to do the evoting at the AGM by using their credentials, the details of the credentials are mentioned in the AGM Notice. The detailed procedure for remote e-voting/e-voting during the AGM is also provided in the notice of the AGM.

Shareholders may please take note that the Board of Directors of the Company in their meeting held on May 19, 2023, recommended final dividend of Rs. 1.00 (50%) per equity share for the Financial Year ended March 31, 2023. The final dividend if approved, will be paid to members whose names appear in the Register of Members as on Friday, August 04, 2023.

Shareholders whose e-mail addresses are not registered may temporarily get their e-mail address and mobile number registered with the Company/National Security Depositories Limited by sending a request at sec.corp@dalmiasugar.com/evoting@nsdl.co.in. Shareholders who have registered/not registered their e-mail address and mobile nos. including address and bank details may please contact and validate/update their details and also submit their mandates for receiving the dividend directly into their bank with the Depository Participant in case the shares are held in electronic form and with the Company's Registrar and Share Transfer Agent, KFin Technologies Limited in case the shares are held in physical form. In case of any queries, shareholder may write to einward.ris@kfintech.com.

The e-Voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts / websites of Depositories / DPs. Individual demat account holders would be able to cast their vote without having to register again with NSDL.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Shareholder of the Company after sending of the AGM Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he / she is already registered with NSDL for remote e-Voting then he /she can use his / her existing User ID and password for casting the vote.

For Dalmia Bharat Sugar and Industries Limited

Aashhima V Khanna **Company Secretary** Membership No. –ACS34517



has authorised the launch". The first part of the

spread over nearly 40 days

with a possible moon rendezvous scheduled for August 23, will, on Friday, involve the launching of ISRO's heavy lift LVM3 rocket into space with the Chandrayaan 3 spacecraft onboard to an altitude of 179.192 km in a flight spanning 969.42 second (over 16

minutes).

During this period, the LVM3 rocket will carry its 3895-kg payload using three different rocket power stages with a maximum thrust of 10.242 km/sec (over 36000 km/hr) being provided by the indigenous cryogenic C-25 engine fired on the rocket in the final phase -- just ahead of the separation of the Chandrayaan 3 spacecraft from the rocket.

The rocket will be fired by a pair of solid fuel booster engines at the beginning for lift-off and for a duration of 108 seconds followed by a liquid fuel stage for around 90 seconds before the cryogenic stage kicks in after 307 seconds of flight and fires for over 10 minutes.

"If we have to land on the

first (earth) day of sunshine on the moon (that is the first of the 15 earth days of sun on the moon) then we will have a life of at least 15 days for the mission. This is the date on which we are going to land and if everything goes well the date would be August 23 and it could be August 24 also. It cannot be August 25 or 26. Then what we will do is we will not land and we will wait for a month when there is going to be 15 days of sun again then the date could be September 20 or later," ISRO chairman S Somanath said on July 7 at a press conference in Bengaluru.

financialexp.ep

Date: 13th July, 2023

Place : Mumbai





आयआरआयएस बिझिनेस सर्व्हिसेस लिमिटेड

नोंदणीकृत कार्यालय : टी-२३१, टॉवर २, ३ रा मजला, इंटरनॅशनल इन्फोटेक पार्क, वाशी ४०० ७०३, महाराष्ट्र भारत.

दुर. क्र. +९१ २२ ६७२३ १००० ईमेल : cs@irisbusiness.com वेबसाइट : www.irisbusiness.com फॅक्स : +९१ २२ २७८१ ४४३४

सीआयएन : L72900MH2000PLC128943

व्हिडीओ कॉन्फरेंस (व्हीसी)/अन्य ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) मार्फत आयोजित कंपनीची तेवीसवी वार्षिक सर्वसाधारण सभेच्या संबंधात माहिती

भागधारक यांनी कृपया नोंद घ्यावी की, आयआरआयएस बिझिनेस सर्व्हिसेस लिमिटेड ("कंपनी") यांच्या सभासदांची २३ वी वार्षिक सर्वसाधारण सभा (एजीएम) दि. १४ ऑगस्ट, २०२३ रोजी स. ११.०० वा. (भाप्रवे) व्हिडीओ कॉन्फरेंसिंग ('व्हीसी') सुविधा/अन्य ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) मार्फत एजीएमच्या सुचनेमध्ये पार पडलेल्या व्यवसायांवर आयोजित केली आहे. मिनिस्ट्री ऑफ कॉर्पोरेट अफेअर्स ('एमसीए') यांच्याद्वारे जारी सामान्य सर्क्युलर्स ('एमसीए सर्क्युलर्स') यांच्यासह अनुपालन व सामान्य सर्क्युलर क्र. १४/२०२० दि. ०८ एप्रिल, २०२०, सर्क्युलर क्र. १७/२०२० दि. १३ एप्रिल, २०२०, सर्क्युलर क्र. २०/२०२० दि. ५ मे, २०२०, सर्क्युलर क्र. १९/२०२१ दि. ०८ डिसेंबर, २०२१, सर्क्युलर क्र. २१/२०२१ दि. १४ डिसेंबर, २०२१, सर्क्युलर क्र. ०२/२०२१ दि. १३ जानेवारी, २०२१, सर्क्युलर क्र. ०२/२०२२ दि. ०५ मे, २०२२ व सर्क्युलर क्र. १०/२०२२ दि. २८ डिसेंबर, २०२२ व सर्क्युलर जारी सीक्युरिटीज ॲन्ड एक्सचेंज बोर्ड ऑफ इंडिया ('सेबी सर्क्युलर्स') द्वारे जारी सर्क्युलर क्र. सेबी/एचओ/ सीएफडी/ सीएमडी१/ सीआयआर/ पी/२०२०/७९ दि. १२ मे, २०२०, सर्क्युलर क्र. सेबी/एचओ/ सीएफडी/ सीएमडी२/ सीआयआर/ पी/२०२१/११ दि. १५ जानेवारी, २०२१ व सर्क्युलर क्र. सेबी/एचओ/ सीएफडी/ सीएमडी२/ सीआयआर/पी/२०२२/६२ दि. १३ मे, २०२२ व सर्क्युलर क्र. सेबी/एचओ/ सीएफडी/ पीओडी-२/पीसीआयआर/२०२३/४ दि. ०५ जानेवारी, २०२३ रोजी अनुसार कंपनीच्या ठिकाणी सभासदांच्या प्रत्यक्ष उपस्थितीविना व्हीसी/ओएव्हीएममार्फत एजीएममध्ये उपस्थित राहावे.

सदर एमसीए सर्क्युलर्स व सेबी सर्क्युलर्स अनुपालन एजीएमची सूचना व वार्षिक अहवाल कंपनी/ डिपॉझिटरी पार्टिसिपंट्स यांच्यासह त्यांच्या नोंदणीकृत ईमेल आयडीवर सर्व सभासदांना इलेक्ट्रॉनिक स्वरूपात पाठविला आहे. प्रत्यक्ष प्रत पाठवणे आवश्यक असल्याने वार्षिक अहवाल वरील निर्देशित एमसीए सक्युलर्स व सेबी सर्क्युलर्स यांच्यासह पाठवणी पूर्ण केली आहे. त्यामुळे, २३ व्या एजीएमची सूचनेची प्रत्यक्ष प्रत वार्षिक अहवाल २०२२-२३ समवेत सभासदांना पाठविली आहे, ज्यांची विनंती cs@irisbusiness.com वर पाठविणे.

सभासदांनी नोंद घ्यावी की, एजीएमची सूचना व वार्षिक अहवाल २०२२-२३ कंपनीची वेबसाइट www.irisbusiness.com, बीएसई लिमिटेड www.bseindia.com व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.nseindia.com वर उपलब्ध आहे.

मतदानाचे स्वरूप :

कंपनीने त्यांच्या भागधारकांना ई-मतदानाची सुविधा प्रदान केली आहे, एजीएमच्या दरम्यान परोक्ष ई-मतदान प्रणाली तसेच ई-मतदान वापर करण्याकरिता इलेक्ट्रॉनिक मीन्समार्फत एजीएमच्या ठिकाणी प्रस्तावित ठराव त्यांचे मतदान पार पाडण्यास सक्षम आहे (एकत्रितरित्या **'ई-मतदान'** म्हणून संदर्भित). कंपनीने भागधारकांना ई-मतदान सुविधा प्रदान करण्याकरिता नॅशनल सीक्युरिटीज डिपॉझिटरी लिमिटेड ('एनएसडीएल') ची सेवा नियुक्त केली आहे. एजीएमच्या सूचनेमध्ये प्रदानित ई-मतदान सूचना एजीएममध्ये प्रदानित आहेत. कंपनी/डीपी समवेत ईमेल आयडी नोंदणीकरण :

१. भागधारक ज्यांचे ईमेल आयडी कंपनी/ डिपॉझिटरी पार्टिसिपंट्स यांच्यासह नोंदणीकृत नाही आहेत त्यांनी परोक्ष ई-मतदान व ई-मतदानाच्या हेतुकरिता युजर आयडी व पासवर्ड प्राप्त करून ईमेल आयडीवर नोंदणीकरणाकरिता कंपनीच्या ईमेल cs@irisbusiness.com वर प्रदानित वा आरटीए लिंक इनटाईम इंडिया प्रा. लि. यांना rnt.helpdesk@linkintime.co.in वर आवश्यक तपशील प्रदान करावे जसे की :

ए. प्रत्यक्ष भागधारक यांच्याकरिता - फोलिओ क्र., भागधारक यांचे नाव, शेअर प्रमाणपत्र यांची स्कॅन्ड प्रत (पुढील व मागील).

बी. डिमॅट भागधारक यांच्याकरिता - डिमॅट खाते तपशील (सीडीएसएल १६ डिजीट लाभार्थी आयडी वा एनएसडीएल-१६ डिजीट डीपीआयडी + सीएलआयडी), नाव, क्लाएन्ट मास्टर वा स्थायी लेखा अहवाल यांची प्रत व पॅन व आधार यांची सेल्फ अटेस्टेड स्कॅन प्रत.

२. सभासद जे डिमटेरियलाईण्ड स्वरूपात धारक शेअर्स आहेत त्यांनी त्यांचे संबंधित डिपॉझिटरी पार्टिसिपंट्स यांच्यासह त्यांचा ईमेल आयडी नोंदणीकरण/ अद्ययावत करणे आवश्यक आहे. सभासदांच्या लाभांकरिता अतिरिक्त माहिती :

सेबी द्वारे पॅनचे अपडेशन, कॉन्टॅक्ट, बँक खाते, स्पेसीमेन सिम्नेचर व वारसाहक्क तपशील,

फोलिओ/ डिमॅट खाते अद्ययावत करणे आवश्यक आहे. पॅन सुद्धा प्रतिभृती मार्केटमध्ये सहभागी होण्याकरिता अद्ययावत करावे, मयत धारक यांचे नाव रह करणे व शेअर्सचे ट्रान्समिशन/ ट्रान्सपोजिशन. लागू सेबी सर्क्युलर, पॅन तपशील अनुसार सेंट्रल बोर्ड ऑफ डायरेक्ट टॅक्सेस यांच्याद्वारे विहित तारखोद्वारे तपशील जोडणे आवश्यक आहे. सभासदांनी पॅन सादर करणे आवश्यक आहे वा सर्व बदल त्यांचे बँक तपशील, अनिवार्यता, वारसाहक, पाँवर ऑफ अटोर्नी, पत्ता बदलणे, नाव बदलणे, ईमेल आयडी, संपर्क क्रमांक, विहित स्वाक्षरी (लागू अनुसार) आदी त्यांचे डिपॉझिटरी पार्टिसिपंट्स ("डीपी") यांच्यासह सूचित करावे ही विनंती. जर डिमटेरियलाईज्ड

स्वरूपातील धारक व कंपनीचे रजिस्ट्रार व शेअर ट्रान्सफर एजन्ट्स यांना फॉर्म आयएसआर-१,

फॉर्म आयएसआर-२ व फॉर्म आयएसआर-३ (लागू अनुसार) धारक व प्रत्यक्ष स्वरूपातील धारक

जर www.irisbusiness.com वर उपलब्ध असेल. आयआरआयएस बिझिनेस सर्व्हिसेस लिमिटेडकरिता

सही/-

संतोषकुमार शर्मा ठिकाण : वाशी, नवी मुंबई दिनांक : १३.०७.२०२३

कंपनी सचिव व अनुपालन अधिकारी

Mumbai Edition Jul 14, 2023 Page No. 9 newspaper.pudhari.co.in