



SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2023-24

4th April 2023

The National Stock Exchange of India Ltd.,
"Exchange Plaza", 5th Floor
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

The Secretary
BSE Limited
P J Towers
Dalal Street
Mumbai – 400 001

Symbol: SAGCEM
Series: EQ

Scrip Code: 502090

Dear Sirs

Intimation of dispatch of Postal Ballot Notice to our shareholders

...

We refer to our letter dated 27th March 2023 informing you of our Board's decision to appoint Independent Director and a proposal to furnish a Corporate Guarantee for a sum not exceeding Rs.665 crores to State Bank of India, as security for the loan availed by our subsidiary viz., Andhra Cements Limited and to pledge 25% of Sagar Cement's holdings in Andhra Cements Limited in favour of the said banker as further security for the said loan, subject to approval of our shareholders under the applicable rules and regulations.

We would now like to inform that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we propose to conduct a Postal Ballot with facility for e-voting for seeking the said approval under applicable Sections of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015 from our shareholders.

Shri S.Srikanth, Practicing Company Secretary (M.No.22119) of M/s. BSS & Associates, Practicing Company Secretaries (Unique Code of Firm: P2012AP02600) has been appointed as the Scrutinizer and M/s.KFin Technologies Limited, our Registrar and Transfer Agent (RTA) have been appointed for conducting the said postal ballot and e-voting process in a fair and transparent manner.

The voting e-voting process will commence on Tuesday the 4th April 2023 at 9:00 A.M. and end on Wednesday, the 3rd May, 2023 at 5:00 P.M.

We would like to further inform you that the Postal Ballot Notice in connection with the above is being sent electronically by email to those members who have registered their email IDs with us.

We forward herewith a copy of the above said Postal Ballot Notice along with its annexure for your information and records.

The outcome of the above postal ballot will be intimated to you in due course in accordance with the applicable regulations.

Thanking you

Yours faithfully
For Sagar Cements Limited


R. Soundararajan
Company Secretary



Encl.

Registered Office : Plot No. 111, Road No.10, Jubilee Hills, Hyderabad - 500033, Telangana State, India.

Phone : +91-40-23351571, 23356572 Fax : +91-40-23356573 E-mail : info@sagarcements.in Website : www.sagarcements.in

CIN : L26942TG1981PLC002887 GSTIN : 36AACCS8680H2ZY

Factories : Mattampally Village & Mandal, Suryapet District, Telangana State - 508204. Phone : 08683 - 247039 GSTIN : 36AACCS8680H1ZZ
Bayyavaram Village, Kasimkota Mandal, Anakapally District, Andhra Pradesh State - 531031. Phone : 08924-244550 Fax : 08924-244570 GSTIN : 37AACCS8680H1ZX
Gudipadu Village, Yadiki Mandal, Ananthapur District, Andhra Pradesh State - 515408. Phone: 08558-200272 GSTIN : 37AACCS8680H1ZX



SAGAR CEMENTS LIMITED

CIN: L26942TG1981PLC002887

Registered Office: Plot No.111, Road No.10, Jubilee Hills, Hyderabad-500 033, Telangana

Tel: +91-40-23351571, 23356572 | Fax: +91-40-23356573

Website: www.sagarcements.in | e-mail: info@sagarcements.in

POSTAL BALLOT NOTICE

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

Dear Member,

Notice is hereby given pursuant to Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any statutory modification(s) or re-enactment(s) thereof for the time being in force. Ministry of Corporate Affairs ("MCA") General Circulars No.14/2020, dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021 and 3/2022 dated 5th May, 2022 and 11/2022, dated 28th December, 2022 (collectively referred to as "MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and subject to other applicable laws and regulations, it is proposed to seek the approval of the members of the Company to the resolutions appended below, proposed to be passed through Postal Ballot ("Postal Ballot") by way of voting through electronic means ("remote e-voting").

In view of the ongoing COVID-19 pandemic crisis, MCA vide its aforesaid MCA Circulars, had advised the companies to take all decisions requiring members approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot / e-voting in accordance with the provisions of the Act and rules made thereunder, without holding a general meeting that requires physical presence of members at a common venue. Further, the Company will send Postal Ballot Notice ("Notice") by email to all its shareholders who have registered their email addresses with the Company or depository / depository participants and the communication of assent / dissent of the members will only take place through the remote e-voting system. This Postal Ballot is accordingly being initiated in compliance with the above said MCA Circulars.

In compliance with the requirements of the said MCA Circulars, hard copy of Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the shareholders for this Postal Ballot and shareholders are required to communicate their assent or dissent through the remote e-voting system only.



The proposed resolutions and the Explanatory Statement stating the facts as required in terms of Section 102 of the Act as appended hereto form part of this Notice.

In compliance with Sections 108 and 110 of the Act, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations and in accordance with the aforesaid MCA Circulars, the Company is offering the facility to its Members, to exercise their right to vote on the resolutions appended to this Notice, by electronic means ('remote e-voting') only. For this purpose, the Company avails electronic voting platform of KFin Technologies Limited (KFIN), Registrar and Share Transfer Agent of the Company, for facilitating e-voting.

The Board of Directors of the Company has appointed Shri S.Srikanth, Practicing Company Secretary (M.No.22119) of M/s. B S S & Associates, Practicing Company Secretaries (Unique Code of Partnership Firm: P2012AP02600) to act as a Scrutinizer to conduct the Postal Ballot only through e-voting process in a fair and transparent manner.

The resolutions, if approved by the requisite majority, shall be deemed to have been passed on the last date of remote e-voting i.e. 3rd May, 2023, in terms of the Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India.

1. **Appointment of Shri Ravichandran Rajagopal (DIN: 00110930) as an Independent Director of the Company.**

To consider and if thought fit, to pass the following resolution as a Special Resolution:

“Resolved that pursuant to the provisions of Sections 149, 150, 152 and 161 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulations 17(1C), 25 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and Article 88 of the Articles of Association of the Company, Shri Ravichandran Rajagopal (DIN: 00110930), who was appointed by the Board of Directors based on the recommendation of the Nomination and Remuneration Committee, as an Additional Director to act as an Independent Director of the Company with effect from 27th March 2023, be and is hereby appointed as an Independent Director of the Company to hold office for a period of five years with effect from 27th March 2023.



2. **Approval of material related party transaction**

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“Resolved that consent of the shareholders be and is hereby accorded under Regulation 23 (4) and other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to the following in respect of the credit facilities for Rs.665 crores availed from State Bank of India (“the lenders”) by Andhra Cements Limited, a subsidiary and related party of the company.

1. To furnish an unconditional and irrevocable corporate guarantee to the lenders as security for the above said credit facilities.
2. To pledge 25% of the equity shares held by Sagar Cements Limited in the said subsidiary in favour of the lenders to further secure the above said credit facilities.

Resolved Further that any two directors of the company be and are hereby authorized jointly and or severally to execute necessary documents, declarations, agreements required for the above purpose., if required, under the Common Seal of the Company to be affixed in the presence of Company Secretary / Chief Financial Officer of the Company.

By Order of the Board of Directors
For **Sagar Cements Limited**

R.Soundararajan
Company Secretary
Membership No.F4182

31st March, 2023
Hyderabad

Regd. Office:
Plot No.111, Road No.10,
Jubilee Hills, Hyderabad-500 033
Telangana
CIN: L26942TG1981PLC002887



Notes:

1. The businesses mentioned above require the consent of the members of the Company through Postal Ballot by e-voting.
2. An explanatory statement pursuant to Section 102 of the Companies Act, 2013 stating all material facts and the reasons for the proposals set out in the Resolution No.1 and 2 is annexed herewith.
3. The relevant details required to be given under Regulation 36 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”) and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of directors seeking appointment / re-appointment are given in Annexure.
4. On account of threat posed by COVID-19 Pandemic and in terms of the MCA Circulars, the Company will send Notice only by email to the members who have registered their email addresses with the Company or depository / depository participants and hard copy of Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the members for this Postal Ballot. Accordingly, the communication of the assent or dissent of the members would take place through the e-voting system only. Therefore, those members who have not yet registered their email addresses are requested to get their email addresses registered by following the procedure given below in e-voting Instructions.
5. The notice is being sent to all the Members electronically i.e. by email only as per the MCA Circulars to those Members who have registered their email addresses with the Company/Depository(s) and whose name appear in the Register of Members/Record of Depositories as on 24th March, 2023 i.e. the cut-off date.
6. In the light of the MCA Circulars, shareholders who have not yet registered their email addresses and in consequence the e-voting notice could not be serviced, may temporarily get their email registered with the Company’s Registrar and Share Transfer Agent, KFin Technologies Limited, by clicking the link: <https://ris.kfintech.com/clientservices/postalballot/registration.aspx>. Post successful registration of the email, the shareholder would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot. In case of any queries, shareholder may write to einward.ris@kfintech.com or contact Mr. K.Raj Kumar, Assistant Vice President, KFin Technologies Limited at 040-67162222 or at 1800-3094-001 (Toll Free).
7. It is clarified that for permanent registration of email address, the shareholders are requested to register their email addresses, in respect of their electronic holdings with the Depository through the Depository Participants concerned and in respect of physical holdings with the Company’s Registrar and Share Transfer Agent, KFin Technologies Limited, Selenium Building, Tower B, Plot No(s). 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500 032, by following due procedure.



8. Those shareholders who have already registered their email addresses are requested to keep their email addresses validated with their Depository Participants / the Company's Registrar and Share Transfer Agent, KFin Technologies Limited to enable servicing of notices / documents / Annual Reports electronically to their email addresses.
9. The Notice and Explanatory Statement with the requisite enclosures, has also been made available on the website of the Company <https://sagarcements.in> and on the website of e-voting agency i.e. <https://evoting.kfintech.com> and on the website of BSE Limited and National Stock Exchange of India Limited at <https://www.bseindia.com> and <https://www.nseindia.com> respectively, in the relevant sections. Relevant documents referred to in the notice, if any, will be available for inspection electronically until the last date for receipt of votes through e-voting process. Members seeking to inspect such documents can send an email to **info@sagarcements.in**.
10. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Regulation 44 of the Listing Regulations, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Secretarial Standard-2 issued by the Institute of Company Secretaries of India on General Meeting (SS-2), the Company is offering e-voting facility to enable the Members to cast their votes electronically and vote on the resolution through the e-voting facility provided by KFin. The instructions for e-voting are provided as part of this Notice.
11. Postal Ballot (e-Voting) commences on Tuesday, the 4th April, 2023 (9.00 a.m. IST) and ends on Wednesday, the 3rd May, 2023 (5.00 p.m. IST).
12. A member cannot exercise his/her vote through proxy on postal ballot. However, corporate and institutional members shall be entitled to vote through their authorized representatives. Corporate and institutional members are requested to provide a proof of authorization (board resolution/ authority letter/ power attorney, etc.) in favour of their authorised representatives to the Scrutinizer through e-mail to **cs@bssandassociates.com** with a copy marked to **evoting@kfintech.com**. Alternatively, the aforesaid documents can directly be uploaded on the e-voting portal of KFin Technologies Limited, while casting the vote.
13. Resolutions passed by the members through postal ballot are deemed to have been passed as if they are passed at a General Meeting of the members.
14. Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 3rd November 2021, SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated December 14, 2021 and SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, the Company has sent reminder letters/intimations to the holders of physical securities, for furnishing of PAN, KYC details and Nomination details. Shareholders concerned are requested to forward the duly filled-in documents along with the related proofs as mentioned in the forms referred in the letter, to the Company's Registrar and Share Transfer Agent (RTA) on the following address:



KFin Technologies Limited

Unit: Sagar Cements Limited

Address: Selenium Building, Tower B, Plot No.31 & 32, Gachibowli,
Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500 032.

e-mail: einward.ris@kfintech.com

The scan copies of the forms and documents may also be mailed through your registered email id with RTA at their email id einward.ris@kfintech.com duly signed or e-signed.

15. All the material documents referred to in the explanatory statement will be available for inspection electronically until the last date for receipt of votes through the e-voting process. Members seeking to inspect such documents can send an email to info@sagarcements.in.

General information and instructions relating to e-voting.

- i. In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Members are provided with the facility to cast their vote electronically, through the e-Voting services provided by KFIN, on the resolutions set forth in this Notice. The instructions for e-Voting are given herein below.
- ii. 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 in order to increase the efficiency of the voting process.
- iii. Individual demat account holders would be able to cast their vote without having to register again with the e-Voting service provider (ESP) thereby not only facilitating seamless authentication but also ease and convenience of participating in e-Voting process. Shareholders are advised to update their mobile number and e-mail ID with their DPs to access e-Voting facility.
- iv. The remote e-Voting facility will be available during the following period:

Commencement of e-voting	4 th April, 2023 (9.00 a.m. IST)
End of e-voting	3 rd May, 2023 (5.00 p.m. IST)

- v. The voting rights of shareholders/ beneficiary owners shall be reckoned in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date. The shareholders of the Company who are holding shares either in dematerialised or in physical form, as on the cut-off date, can cast their vote electronically. A person who is not a shareholder as on the cut-off date, should treat this Notice for information purposes only.
- vi. The voting rights for the shares of the Company are one vote per equity share, registered in the name of the member. The voting rights of the members shall be in proportion to the percentage of paid-up share capital of the Company held by them.



- vii. Any person holding shares in physical form as of the cut-off date, may obtain the login ID and password by sending a request at **evoting@kfintech.com**. However, if he / she is already registered with KFIN for remote e-Voting then he/she can use his/her existing User ID and password for casting the vote.
- viii. In case of Individual Shareholders holding securities in demat mode as on the cut-off date may follow steps mentioned below under “Login method for remote e-Voting” (Step 1).
- ix. In case of Individual Shareholders holding securities in physical mode and other than Individual Shareholders holding securities in physical mode/electronic mode as on the cut-off date may follow the steps mentioned below under “Login method for remote e-Voting” (Step 2).
- x. The details of the process and manner for remote e-Voting are explained herein below:
 - Step1: Access to Depositories- Voting system in case of individual Shareholders holding shares in demat mode.
 - Step2: Access to KFinTech e-Voting system in case of shareholders holding shares in physical and non- individual shareholders holding shares in physical/demat mode.

Details on Step 1 are mentioned below:

- i) Login method for remote e-Voting for Individual shareholders holding securities in demat mode.

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL	<p>1. Existing Internet-based Demat Account Statement('IDeAS') facility registered Users:</p> <ul style="list-style-type: none">i. Visit the e-services of NSDL https://eservices.nsdl.com either on a personal computer website or on a mobile.ii. On the e-services home page click on the 'Beneficial Owner' icon under 'Login' which is available under 'IDeAS' section. Thereafter enter the existing user ID and password.iii. After successful authentication, Members will be able to see e-voting services under 'Value Added Services'. Please click on 'Access to e-voting' under e-voting services, after which the e-voting page will be displayed.



	<p>iv. Click on company name i.e. ‘Sagar Cements Limited’ or ESP i.e. KFintech.</p> <p>v. Members will be re-directed to KFintech’s website for casting their vote during the remote e-voting period.</p> <p>Those not registered under IDeAS:</p> <p>i. Visit https://eservices.nSDL.com for registering</p> <p>ii. Select ‘Register Online IDeAS for NSDL IDeAS Portal’ or click at https://eservices.nSDL.com/SecureWeb/IdeasDirectReg.jsp</p> <p>iii. Visit the e-voting website of NSDL https://www.evoting.nSDL.com.</p> <p>iv. Once the homepage of e-voting system is launched, click on the icon ‘Login’ which is available under ‘Shareholder/ Member’ section. A new screen will open.</p> <p>v. Members will have to enter their User ID (i.e. the sixteen digit demat account number held with NSDL), password/OTP and a verification code as shown on the screen.</p> <p>vi. After successful authentication, Members will be redirected to NSDL Depository site wherein they can see e-voting page.</p> <p>vii. Click on Company name i.e. ‘Sagar Cements Limited’ or KFintech after which the Member will be redirected to ESP website for casting their vote during the remote e-voting period.</p>
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Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with CDSL	<p>1. Existing user who have opted for Easi / Easiest</p> <p>i. Visit URL: https://web.cdslindia.com/myeasinew/home/login Or URL: https://www.cdslindia.com</p> <p>ii. Click on New System Myeasi</p>



	<ul style="list-style-type: none"> III. Login with your registered user id and password. IV. The user will see the e-Voting Menu. The Menu will have links of ESP i.e. KFintech e-Voting portal. V. Click on e-Voting service provider name to cast your vote. <p>2. User not registered for Easi/Easiest</p> <ul style="list-style-type: none"> I. Option to register is available at https://web.cdslindia.com/myeasinew/Registration/EasiRegistration II. Proceed with completing the required fields. III. Follow the steps given in point 1. <p>3. Alternatively, by directly accessing the e-Voting website of CDSL</p> <ul style="list-style-type: none"> I. Visit URL: https://evoting.cdslindia.com/Evoting/EvotingLogin II. Provide your demat Account Number and PAN No. III. System will authenticate user by sending OTP on registered Mobile & email as recorded in the demat Account. <p>After successful authentication, user will be provided links for the respective ESP, i.e. KFIN Technologies Limited where the e-Voting is in progress.</p>
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Type of shareholders	Login Method
Individual Shareholders login through their demat accounts / Website of Depository Participant	<ul style="list-style-type: none"> I. You can also login using the login credentials of your demat account through your DP registered with NSDL /CDSL for e-Voting facility. II. Once logged-in, you will be able to see e-Voting option. Once you click one-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature.



	<p>iii. Click on options available against company name or e-Voting service provider–KFintech and you will be redirected to e-Voting website of KFintech for casting your vote during the remote e-Voting period without any further authentication.</p>
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Important note: Members who are unable to retrieve User ID/Password are advised to use Forgot user ID and Forgot Password option available at respective websites.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Type of shareholders	Login Method
Securities held with NSDL Securities held with CDSL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 18001020990 and 1800224430 Please contact CDSL helpdesk by sending a request at helpdesk. evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43

Details on Step 2 are mentioned below:

- ii) Login method for e-Voting for shareholders other than Individual's shareholders holding securities in physical/demat mode and shareholders holding securities in physical mode.
- (A) Members whose email IDs are registered with the Company/ Depository Participants (s), will receive an email from KFintech which will include details of e-Voting Event Number (EVEN), USER ID and password. They will have to follow the following process:
- i. Open your web browser during the remote e-voting period and navigate to <https://evoting.kfintech.com>.
 - ii. Enter the login credentials (i.e. User ID and password). In case of physical folio, User ID will be EVEN (E-Voting Event Number) followed by folio number. In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with KFintech for e-voting, you can use your existing User ID and password for casting the vote.
 - iii. After entering these details appropriately, click on "LOGIN".



- iv. You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A- Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,\$, etc.). The system will prompt you to change your password and update your contact details like mobile number, email ID etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.
- v. You need to login again with the new credentials.
- vi. On successful login, the system will prompt you to select the e-voting Event Number (EVEN) of Sagar Cements Limited and click on "Submit".
- vii. If you are holding shares in Demat form and had logged onto <https://evoting.kfintech.com> and casted your vote earlier for any other Company, then your existing login id and password are to be used.
- viii. On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-off Date under "FOR/AGAINST" or alternatively, you may partially enter any number in "FOR" and partially "AGAINST" but the total number in "FOR/AGAINST" taken together shall not exceed your total shareholding as mentioned herein above.
- ix. You may also choose the option ABSTAIN. If the Member does not indicate either "FOR" or "AGAINST" it will be treated as "ABSTAIN" and the shares held will not be counted under either head.
- x. Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/ demat accounts.
- xi. Voting has to be done for each item of the notice separately. In case you do not desire to cast your vote on any specific item, it will be treated as abstained.
- xii. You may then cast your vote by selecting an appropriate option and click on "Submit".



- xiii. A confirmation box will be displayed. Click “OK” to confirm else “CANCEL” to modify. Once you have voted on the resolution (s), you will not be allowed to modify your vote.
- xiv. During the voting period, Members can login any number of times till they have voted on the Resolution(s).
- xv. Corporate/Institutional Members (i.e. other than Individuals, HUF, NRI etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution/ Authority Letter etc., authorizing its representative to cast its vote through remote e-voting, together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutinizer at email ID **cs@bssandassociates.com** with a copy marked to **evoting@kfintech.com**. The scanned image of the above mentioned documents should be in the naming format “Corporate Name Event No.”
- xvi. In case of any queries, you may refer the Frequently Asked Questions(FAQs)for Members and e-voting User Manual for Members available at the download Section of <https://evoting.kfintech.com> or contact Mr. K.RajKumar, Assistant Vice President of KFin Technologies Limited at 1800-3094-001 (toll free number).
- xvii. Once the vote on a resolution stated in this notice is cast by Member through remote e-voting, the Member shall not be allowed to change it subsequently and such e-vote shall be treated as final.
- xviii. The Scrutinizer's decision on the validity of the vote shall be final and binding.
- xix. Details of Scrutinizer: Shri S.Srikanth, Practicing Company Secretary (M.No.22119) of M/s. B S S & Associates, Practicing Company Secretaries (Unique Code of Partnership Firm: P2012AP02600) has been appointed as the Scrutinizers to scrutinize the e-voting process in a fair and transparent manner.
- xx. The Scrutinizer after scrutinizing the votes cast in favour or against, if any, in remote e-voting will make a Scrutinizer's Report within two working days of conclusion of the e-voting period, forthwith to the Chairman or to any other person authorized by the Chairman of the Company in writing, who shall counter sign the same.



- xxi. The Results declared along with the Scrutinizer's Report shall be hosted on the website of the Company i.e. <https://sagarcements.in> and on the website of KFin Technologies Limited i.e. <https://evoting.kfintech.com>. The results shall simultaneously be communicated to National Stock Exchange of India Limited and BSE Limited, where the shares of the Company are listed.
- xxii. As required by Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars and the Listing Regulations, the details pertaining to this Postal Ballot will be published in one English national daily newspaper circulating throughout India (in English language) and one Telugu daily newspaper circulating in Hyderabad (in vernacular language, i.e. Telugu).

By Order of the Board of Directors
For **Sagar Cements Limited**

R.Soundararajan
Company Secretary
Membership No: F4182

31st March, 2023
Hyderabad

Regd. Office:
Plot No.111, Road No.10,
Jubilee Hills, Hyderabad-500 033
Telangana
CIN: L26942TG1981PLC002887



EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No.1: Appointment of Shri Ravichandran Rajagopal (DIN: 00110930) as an Independent Director of the Company

With a view to broad basing the Board of Directors (“the Board”), through induction of experienced professionals, the Board on the recommendation of its Nomination & Remuneration Committee (NRC), had appointed Shri Ravichandran Rajagopal (DIN: 00110930) as an Additional Director to act as Independent Director for a period of 5 (Five) years effective from 27th March 2023, as per the provisions of Sections 149, 150, 152 and 161 of the Companies Act, 2013 (“the Act”), subject to the approval of the shareholders.

In terms of Regulations 17(1C) and 25 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (“Listing Regulations”), approval of shareholders by way of a Special Resolution for the above appointment needs to be obtained at the next general meeting or within a time period of three months, from the date of the said appointment, whichever is earlier.

Shri Ravichandran Rajagopal, who is not disqualified from being appointed as Director in terms of Section 164 of the Act, has given his consent to act as Director. The Company has received a declaration from him under Section 149(7) of the Act and Regulation 25 (8) of the Listing Regulations to the effect that he meets the criteria of independence. The Company has, in terms of Section 160 (1) of the Act, also received in writing, a notice from a Member proposing his candidature for the office of Director. In the opinion of your Board, Shri Ravichandran Rajagopal fulfils the conditions for appointment as an Independent Director as specified in the Act and the rules made thereunder, and the Listing Regulations and he is also independent of the management.

The Board is of the view that the knowledge and experience gained by Shri Ravichandran Rajagopal over a period of time, which includes in cement industry, would be beneficial to the company. Considering the experience and knowledge of Shri Ravichandran Rajagopal, it is in the interest of the Company that he be appointed as an Independent Director of the Company. Copy of the letter of appointment of Shri Ravichandran Rajagopal as an Independent Director setting out its terms and conditions is available for inspection on the website of the Company at <https://sagarcements.in>

The details required under the provisions of Secretarial Standard-2 on General Meetings read with Listing Regulations are provided as Annexure hereto.



Except Shri Ravichandran Rajagopal and his relatives, none of the Directors, Key Managerial Personnel of the Company and any of their relatives is in any way, concerned or interested, financially or otherwise in the resolution, except to the extent of their shareholdings, if any, in the company.

The Board recommends the Special Resolution as set out at Item No.1 of this Notice for approval of the shareholders.

Item No. 2: Approval of material related party transaction

As a part of the Corporate Insolvency Resolution Process (CIRP) in respect of the Corporate Debtor viz., Andhra Cements Limited (“ACL”) under the provisions of Insolvency and Bankruptcy Code, the Amaravati Bench of National Company Law Tribunal approved a Resolution Plan submitted by Sagar Cements Limited (“SCL”).

Following the above development, SCL has infused a sum of Rs.322.23 crores into ACL, against which sum, it has acquired 8,75,63,533 equity shares of Rs.10/- each at a premium of Rs.26.80 per share constituting 95% of the share capital of Andhra Cements Limited, by virtue of which, ACL has become subsidiary of SCL and its “related party”.

As part of further implementation of the above said Resolution Plan, SCL has arranged for credit facilities to an extent of Rs.665 crores to ACL from State Bank of India vide its Sanction Letter IFB/HYD/AMT-V/2022-23, dt.6.3.2023.

One of the terms and conditions of the said sanction is that SCL should provide to the Lender an unconditional and irrevocable corporate guarantee and pledge of 25% of the shares held by SCL in ACL in favour of the Lender, as security for the said credit facilities.

The above proposals are well within the overall threshold limit of Rs.3000 crores, earlier approved by the shareholders under Section 186 of the Companies Act, 2013, yet as the current proposals to furnish a corporate guarantee and pledge the shares as mentioned above are in respect of ACL, a related party and being material in nature, these transactions are deemed to be material related party transactions requiring specific approval from the shareholders under Regulation 23 (4) and other applicable Listing Regulations.

The management of SCL had provided the Audit Committee with all the requisite details of said proposed transactions with ACL. Based on the detailed information provided by the management, the Audit Committee has approved providing Corporate Guarantee and creation of pledge on the shares held by SCL in ACL in favour of the Lender for securing the amount up to Rs.665 Crores for the sum borrowed by ACL.



The Board has also recommended entering into above said material related party transaction with ACL.

Further details of the proposed transactions with ACL, are as follows:

S. No.	Particulars	Description
1	A summary of the information provided by the management of the listed entity to the audit committee	
a)	Name of the related party and its relationship with the listed entity or its subsidiary, including nature of its concern or interest (financial or otherwise)	Andhra Cements Limited ("ACL"); and ACL is subsidiary to Sagar Cements Limited ("SCL").
b)	Type, material terms and particulars of the proposed transaction	Already furnished as part of the Explanatory Statement.
c)	Tenure of the proposed transaction	Proposed transaction relates to providing Corporate Guarantee and security by creating pledge on 25% of equity shares held by SCL in ACL for an amount up to Rs.665 Crores for the borrowings by ACL. Corporate Guarantee/Security shall be valid till repayment of loan by ACL.
d)	Value of the proposed transaction	Amount up to Rs.665 Crores
e)	The percentage of the listed entity's annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction	SCL's annual consolidated turnover based on the audited financial statements for FY 2021-22 is Rs.1,59,687 Lakhs. Proposed transactions shall constitute 41.64% of the annual consolidated turnover of SCL.
f)	RPT involving a subsidiary, such percentage calculated on the basis of the subsidiary's annual turnover on a standalone basis.	Not applicable as ACL's annual turnover based on the audited financial statements for FY 2021-22 is Nil.
2.	Justification for why the proposed transaction is in the interest of the listed entity	Already furnished as part of the Explanatory Statement.
3.	Details of transaction relating to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary:	Not Applicable
4.	A copy of the valuation or other external party report, if any such report has been relied upon	Not Applicable



5.	Percentage of the counter-party's annual consolidated turnover that is represented by the value of the proposed RPT, on a voluntary basis	Not applicable as ACL's annual turnover based on the audited financial statements for FY 2021-22 is Nil. As on 31.03.2022, ACL did not have any subsidiary / associate company to consolidate its accounts.
6.	Any other information that may be relevant.	Nil

Accordingly, the necessary resolution is submitted in Item No.2 of the Notice and your Board recommends the same for approval of the shareholders.

Dr. S.Anand Reddy, Mr. S.Sreekanth Reddy, Mrs. S.Rachana, Mr. K.V.Vishnu Raju and Mrs. O.Rekha, Directors of the Company, hold directorships in ACL. Mr. K.Prasad, CFO holds the position of CFO in ACL.

None of the Directors and Key Managerial Personnel of the company and their relatives is in any way concerned or interested financially or otherwise in the resolution, except to the extent of their designations and shareholding, if any, in SCL and in ACL.

By Order of the Board of Directors
For **Sagar Cements Limited**

R.Soundararajan
Company Secretary
Membership No.F4182

31st March, 2023
Hyderabad

Regd. Office:
Plot No.111, Road No.10,
Jubilee Hills, Hyderabad-500 033
Telangana
CIN: L26942TG1981PLC002887



Annexure to the explanatory statement of Notice dated 31st March, 2023

Information of Director seeking appointment as Independent Director

S.No.	Description	
1	Director Identification Number (DIN)	00110930
2	Name (in full)	Shri Ravichandran Rajagopal
3	Father's Name (in full)	Shri Rajagopal
4	Address	No.J-12/A, H.No.8-2-293/82/J-111/112/A, Prasashan Nagar, Road No.72, Jubilee Hills, Hyderabad-500 033
5	E-mail ID	Rajagopal.ravi@srivishnu.edu.in
6	Mobile Number	9989544099
7	Date of Birth and age	10-07-1962, Age: 60 years
8	Nationality	Indian
9	Educational Qualifications	B.E.(Mechanical) from Regional Engineering College, Tiruchirapalli Post Graduate Diploma in Management from Indian Institute of Management, Calcutta
10	Income Tax PAN	ABSPR3368P
12	Experience	Manager – Ciba Geigy Limited from 1988 – 1992 Director – Vijay Cements from 1992 – 1997 Director – Elico Healthcare Services Limited from 1997 – 2009 Vice Chairman – Sri Vishnu Educational Society since November, 2009 Presently, Whole-time Director in Anjani Foods Limited
13	Other Directorships	Anjani Foods Limited, Whole-time Director Anjani Vishnu Holdings Limited, Director Vishnu Foundation Technology Business Incubator, Director Senta Foodwork Private Limited, Director Tulya Beverages Private Limited, Director PH4 Food & Beverages Private Limited, Director
14	Names of listed entities in which he also holds the directorship and the membership of Committees of the board	<u>Directorships:</u> Whole-time Director in Anjani Foods Limited <u>Membership of Committees:</u> Audit Committee and Stakeholders Relationship Committee
15	Listed entities from which the person has resigned in the past three years	Nil
16	Membership/Chairman of the Committees of the Board of other public limited companies (Membership / Chairmanships of only Audit Committees and Stakeholders Relationship Committees in other public limited companies have been considered)	Nil
17	Number of shares held in the Company	Nil



18	Date of first appointment on the Board	27.03.2023
19	Terms and Conditions of appointment	As per the Special Resolution set-out in Item No.1 and its explanatory statement read with Letter of Appointment available on the company's website
20	Number of meetings of the Board attended during the financial year 2022-23	1
21	Remuneration last drawn	NA
22	Remuneration proposed to be paid	No remuneration is proposed excepting sitting fee
23	Inter-se Relationship with Other Directors and KMP of the Company	Nil
24	Skills and capabilities required for the role and the manner in which the proposed person meets such requirements including nature of expertise in specific functional areas	Shri Ravichandran Rajagopal is a professional, having rich expertise and skills in areas which include Cement, Dairy, Food products and Healthcare services. His ability to build cross functional teams and build the organization from ground up has been an important part of his capabilities. The Company believes that his skills, knowledge, and experience on the Board will complement the effective functioning of the Company.



SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2023-24

4th April 2023

The National Stock Exchange of India Ltd.,
"Exchange Plaza", 5th Floor
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

The Secretary
BSE Limited
P J Towers
Dalal Street
Mumbai – 400 001

Symbol: SAGCEM
Series: EQ

Scrip Code: 502090

Dear Sirs

**Intimation regarding publication of advertisement in newspapers confirming dispatch of
Postal Ballot Notices**

...

Further to our letter dated 3rd April, 2023 informing you of the postal ballot notices being sent to our shareholders seeking their approval for the appointment of Independent Director as well as for approval to furnish a Corporate Guarantee for a sum not exceeding Rs.665 crores to State Bank of India, as security for the loan availed by our subsidiary viz., Andhra Cements Limited and to pledge 25% of Sagar Cement's holdings in Andhra Cements Limited in favour of the said banker as further security for the said loan, we wish to inform you that the dispatch of the said Notices was completed on 3rd April, 2023 and an advertisement has since been published by us in newspapers confirming, inter-alia, the same.

For your reference, we are forwarding herewith copies of the relevant newspaper cuttings (Financial Express and Andhra Prabha both dt.4.4.2023).

Thanking you

Yours faithfully
For Sagar Cements Limited

R.Soundararajan
Company Secretary

Encl.



Registered Office : Plot No. 111, Road No.10, Jubilee Hills, Hyderabad - 500033, Telangana, India.

Phone : +91-40-23351571, 23356572 Fax : +91-40-23356573 E-mail : info@sagarcements.in Website : www.sagarcements.in

CIN : L26942TG1981PLC002887 GSTIN : 36AACCS8680H2ZY

Factories : Mattampally, Via Huzurnagar, Suryapet-District, Telangana - 508204. Phone : 08683 - 247039 GSTIN : 36AACCS8680H1ZZ

Bayyavaram Village, Kasimkota Mandal, Visakhapatnam District, Andhra Pradesh - 531031. Phone : 08924-244550 Fax : 08924-244570 GSTIN : 37AACCS8680H1ZX

Gudipadu Village and Post, Yadiki Mandal, Ananthapur District, Andhra Pradesh - 515408. Phone: 08558-200272 GSTIN : 37AACCS8680H1ZX

DBS Bank India to launch proprietary credit cards in three months, says MD

AJAY RAMANATHAN
Mumbai, April 3

DBS BANK INDIA will launch proprietary credit cards in the next three months, said Prashant Joshi, managing director and head — consumer banking group.

“Our first priority right now is to significantly scale the Bajaj Finserv-DBS Bank co-branded credit card. We have already crossed 200,000 customers and would like to reach 500,000 sooner rather than later,” he said.

“We are also getting our own proprietary credit cards and they will be in place in the next three months. We will also look at some other co-branding partners if there are inter-

esting ideas,” Joshi said. Currently, the bank has a co-branding partnership with Bajaj Finance for the Bajaj Finserv DBS Bank SuperCard.

The bank's outstanding credit cards stood at 196,282 as on February 28, the latest data from the Reserve Bank of India showed. Credit card spends clocked ₹174.5 crore.

Broadly, the bank has three consumer banking products — gold loans, unsecured personal loans and credit cards.

“After the amalgamation of Lakshmi Vilas Bank with DBS Bank India, we are present in close to 350 locations with more than 520 branches. It is logical that our emphasis on consumer and MSME lending is significant. Today, one-third



Prashant Joshi

of our balance sheet is consumer and MSME and the rest is exposure to large corporates. In the next five years, we need to invert this proportion, which means that consumer and MSME segments will grow much faster and will constitute

two-thirds of our balance sheet. So, it is a big area of focus for us,” he said.

The bank is also focussing on its digital platform. It recently launched ‘digiportfolio’, an investment solution that utilises technology and human expertise to create a set of options that match the risk preferences of different investors. The launch followed the government’s announcement that the indexation benefit available on debt mutual fund investments held for over three years would be removed from April 1.

“Effectively, around 10% of the overall AUM of the mutual fund industry is likely to get affected (by the removal of indexation benefit). If a person is an investor in debt mutual funds for over three years, it is possible that she

could move to non-convertible debentures and tax-free bonds. There are enough avenues available where people are able to take credit risk and not just interest rate risk, and deploy money for over three years. It is possible that people could come up with debt alternative investment funds and debt portfolio management services like they exist in the equity space. Needless to say that some portion of these investors could come to fixed deposits,” he said.

“Notwithstanding the surge in fixed deposit rates in the last six-eight months, fixed deposits used to be a residual investment option for HNIs (high-net-worth individuals). This will bring it back to the main consideration set. In a way, it creates a level playing field...” Joshi said.

Banks must focus on MSME lending: Rao

EXPERT SUGGESTIONS



ME BUREAU
Mumbai, APRIL 3

BANKS AND FINANCIAL institutions must focus on plugging the “consistent gap” between the demand and supply of credit to MSMEs, Reserve Bank of India deputy governor M Rajeshwar Rao said on Monday.

The MSME sector contributes around 30% to India's gross domestic product (GDP), 45% to its manufacturing output, and 48% to exports, Rao said at the 31st Annual Management Convention of Thrissur Management Association.

The deputy governor pointed that though India has come a long way in providing banking for all, by opening 48.20 crore beneficiary accounts under the Pradhan Mantri Jan Dhan Yojana (PMJDY) so far with outstanding balance of ₹1.89 trillion, among other moves, financial inclusion still needs to improve.

“This shall include innovative solutions that make it easier for people to not only access basic, but also to use a variety of financial services. Towards this end and to enable easy, adequate, and customised credit, the RBI has made provisions for differentiated banking licence. These are niche banks which can help plug the

gap in meeting specialised needs for banking products and services across a wider and diverse spectrum,” Rao said.

Banks can also play an essential role in financing the transition to a low-carbon economy, Rao said, by channelising finance to sustainable and green projects and developing new financial products that incentivise green initiatives. “Our actions will set the course not only for the future of the planet but also determine the kind of environment which we bequeath our future generations,” he said.

He pointed that the Centre has already committed to reduce the total projected carbon emissions from now till 2030 by one billion tonne, reducing carbon intensity of the economy by more than 45% by 2030, and to achieve ‘Net Zero’ emissions target by the year 2070. “As a central bank, we also have a responsibility to promote sustainable economic growth which includes transition to a low-carbon economy,” the deputy governor said.

“For modern economies, financial stability is not just a goal, it's a necessity — for when it falters, the ripple effects can bring down even the mightiest to their knees. The 2008 finan-

cial crisis was a stark reminder that financial stability isn't just an ideal, it's a prerequisite for a well-functioning economy,” Rao said.

The RBI has always placed greater importance on governance and has taken several measures to strengthen the same in banks, he said, adding the central bank's guidelines now require banks to have a diverse and independent board of directors, with a mix of executive and non-executive directors with certain minimum qualifications and experience.

Further, though digital lending has grown exponentially, it has also given rise to a host of business conduct issues. It poses a “regulatory dilemma” as the regulator needs to play a balancing act in weighing the benefits brought in by innovative business models on one side and emerging business conduct and regulatory concerns on the other side. An attempt has been made by the Reserve Bank to address this issue by issuing principle-based guidelines on digital lending, he said.

Transactions on the Unified Payments Interface (UPI) platform rose 60% year-on-year (YoY) in March to a record 8.7 billion, as per NPCI data.

STAMPEDE CAPITAL LIMITED
Registered Office: KURA Towers, 10th Floor, D. No. 1-11-254 and 1-11-255, S.P. Road, Begumpet, Hyderabad-500016, Telangana, India.
CIN: L67120TG1995PLC020170
Email: cs@stampedecap.com Web: www.stampedecap.com
Tel: +91-40-69086900/84

CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT DATED MARCH 20, 2023 OF THE FINANCIAL YEAR 2022-23

Stampede Capital Limited (“the Company”) issued the Notice of Postal Ballot dated March 20, 2023 (“Notice”), to the members of the Company. After the circulation of the same, the Company deemed it appropriate to update members on modifications/developments/clarification in relation to the Notice of Postal Ballot dated January 23, 2023 (“Previous Postal Ballot Notice”) as directed by the National Stock Exchange of India Limited.

Accordingly, a Corrigendum in this regard is being issued the same has already been sent via e-mail to all the shareholders of the company on Monday, April 03, 2023.

On and from the date hereof, the Notice shall always be read in conjunction with this Corrigendum that shall form an integral part of the Notice.

The Corrigendum is also available on the website of the Company at: <https://www.stampedecap.com> and <https://www.stampedecap.com/static/postal-ballot.aspx>, the BSE Limited at: <https://www.bseindia.com>, National Stock Exchange of India Limited at: <https://www.nseindia.com> and Central Depository Services (India) Limited (“CDSL”) website at: <https://www.evotingindia.com>.

In connection with the Previous Postal Ballot Notice, the following shall be a part and read as under:

(i) In point (Q) of the Explanatory Statement pursuant to Item No. 01 & 02 to the said Notice, the “Pre-Preferential Allotment” details of the investor named “Rumit Agrawal” has been updated as follows:

Names of Lender	Pre-Preferential Allotment		Preferential Allotment	Post-Preferential Allotment	
	No. of Shares Held	% Held		No. of Shares Held	% Held
Rumit Agrawal	25,50,000	0.89	Equity: 25,00,000	Equity: 50,50,000	1.2

(ii) In points (P) and (Q) of the Explanatory Statement pursuant to Item No. 03 & 04 to the said Notice, the “Pre-Preferential Allotment” details of the lender named “Uppalapati Finserve Private Limited” has been updated as follows:

Names of Lender	Pre-Preferential Allotment		Preferential Allotment	Post-Preferential Allotment	
	No. of Shares Held	% Held		No. of Shares Held	% Held
Uppalapati Finserve Private Limited	2	-	Equity: 32,71,663 DVR: 5,45,277	Equity: 32,71,663 DVR: 5,45,279	0.773

All other contents of the Postal Ballot Notice, including point (Q) under Item No. 01 & 02, and points (P) and (Q) under Item No. 03 & 04 of the Explanatory Statement, stand and except as amended/clarified by this Corrigendum above, shall remain unchanged.

The previous Postal Ballot Notice has been completed and the results thereof have been declared by the Company on February 24, 2023. Therefore, this corrigendum is being issued with the intent to make ratification of disclosure relating to details of proposed allottees.

Further, it is hereby intimated that the changes in the previous Postal Ballot Notice as mentioned herein through this Corrigendum shall form part of the Minutes of the current Notice of Postal Ballot dated March 20, 2023, which is currently opened for e-voting and the e-voting in respect of the same shall end on April 20, 2023, at 05.00 PM (IST).

For and on behalf of STAMPEDE CAPITAL LIMITED
Sd/-
Abhishek Jain
Company Secretary & Compliance Officer
Membership No.: A62027

Date : April 04, 2023
Place: Hyderabad

SALE NOTICE
AUTOMOTIVE COACHES AND COMPONENTS LIMITED (In Liquidation)
Reg. Off.: C1 & D6, SIPCOT Industrial Complex, Gummidipoondi
Thiruvallur 601201, Tamilnadu.

E-Auction
Sale of Assets under Insolvency and Bankruptcy Code, 2016
Date and Time of Auction: **Wednesday the 19th April 2023 at 3 pm to 5 pm**
(With unlimited extension of 5 minutes each)

Sale of Land & Building and Vehicles forming part of Liquidation Estate will be done by the Liquidator, appointed by the Hon'ble National Company Law Tribunal Chennai Bench through the e-auction platform WWW.BANKAUCTIONS.IN

Description of Assets:

- Asset A – Vehicles**
1. TN 18 AY 7160 (Prime Mover) (Ashok Leyland Tuskur Super), Year 2006
 2. TN 18 AY 7160 (Tractor) (Ashok Leyland Tuskur Super), Year 2006
 3. TN 20 AQ 2112 (Ashok Leyland Open Truck), Year 2007

Asset B – Leasehold Land & Building at Gummidipoondi

Land measuring 21.53 acres with buildings in Plot No. C-1, D6 & F-97, SIPCOT Industrial Complex, Gummidipoondi 601201, Thiruvallur District, Tamilnadu within the village limits of Pappankuppam & Peddikuppam Taluk & Sub registration District of Gummidipoondi in Chengalpattu Revenue District.

Asset C: Freehold Land & Building at Puducherry

Land measuring 11.03 Acres with buildings in S.Nos Nos. 113/15, 115/3&4, 115/5, 110/1A, 110/2, 110/1B, 112/10, (114/1 to 114/4), C-7, 117B, 107/3, 107/4, 115/6A, in Plot No. 17 to 19, at Villianur Commune, Sedarapet Village, Puducherry – 605111.

Asset	Reserve Price in Rs.	Earnest Money Amount in Rs.
BATCH 1		
Asset A – Vehicles	13,05,000/-	1,30,500/-
BATCH 2		
Asset B (Land and building at Gummidipoondi)	35,64,00,000/-	3,56,40,000/-
BATCH 3		
Asset C (Land and building at Puducherry)	11,61,00,000/-	1,16,10,000/-

Terms and Condition of the E-Auction are as under:

1. E-Auction will be conducted on “AS IS WHERE IS”, “AS IS WHAT IS” and “WHATSOEVER THERE IS BASIS” as such sale is without any kind of warranties and indemnities through approved service provider M/s. 4CLOSURE.
2. The auction comprises of 3 batches
3. The EMD shall be payable through DD/NEFT/RTGS in the bank account of AUTOMOTIVE COACHES AND COMPONENTS LIMITED-IN LIQUIDATION - A/c. No. 120002073834, Canara Bank, Madipakkam Branch, Chennai and IFSC Code: CNRB0002951.
4. Bids shall be submitted through online mode only in the format prescribed. The bid form can be downloaded from the website of WWW.BANKAUCTIONS.IN
5. Last date and time for submission of EMD & Tender documents is 18th April 2023 upto 05.00 p.m.
6. The date and time of e-Auction is Wednesday the 19th April 2023 between 3.00 p.m and 05.00 p.m.
7. The intended bidder who has deposited EMD and requires assistance in creating login ID and password may contact the liquidator office on phone +91 6383818097 through email at acnliquidation@gmail.com and for technical support, you can contact Mr. Bharathi Raju @ 08142000735/66.
8. The EMD amount of unsuccessful Bidders will be refunded.
9. The bidder who submits highest offer on closure of online auction shall be declared successful bidder subject to approval by the Liquidator. The liquidator reserves her rights to reject any or all of the offers or accept offer for one or more properties received without assigning any reasons whatsoever at any stage.
10. Upon confirmation of sale, the successful bidder shall deposit balance sale consideration within 90 days of the date of e-auction. Payment made after 30 days shall attract interest @ 12%. However this sale shall be cancelled if the payment is not received within 90 days as per the provisions of Sub Regulation 12 of Regulation 1 of Schedule I of IBBI (Liquidation Process) Regulations 2016 as amended from time to time.
11. The advertisement will be valid for 90 days from the date of advertisement. The properties mentioned above can be inspected by the prospective bidders at the site with prior appointment contacting Mrs. E. Santhanalakshmi (+91 6383818097)

04/04/2023 **E.SANTHANALAKSHMI**, Liquidator
Regn No: IBBI/002/IP-NO0831/2019-2020/12661

Public Notice to All the Customers of The Bank

To comply with the Reserve Bank of India (RBI) guidelines on Know Your Customer (KYC) / Re-KYC (Periodic updation of KYC), all the Customers of the Bank of Maharashtra through this Public Notice are requested to submit the following, if your account/s are due for periodic updation of KYC.

1. In case of no change in address (for individual customer), customer can submit self-declaration form through his/her registered email to branch email or in presence. Self-declaration form available in branch or on Bank's Website.
2. In case of any changes in Proof of Address and Proof of Identification, customer can submit Officially Valid Documents (OVDs) like self-attested copy proof of possession of Aadhaar number, Passport, Driving Licence, Voter Card etc. (as mentioned in the Bank's KYC policy updated from time to time on Bank's Website) through his/her registered email to branch email or in presence or through Video KYC. Menu for updation of Re-KYC through Video KYC is available on Bank's Website as “Re-KYC”.
3. Non Resident Indian (NRI) account holders have to submit duly attested latest copy of the valid Passport with VISA details along with the FATCA/CRS certification if not submitted earlier.
4. Customers who have not yet submitted documentary proof mentioned above are requested to submit these documents before 30/04/2023.

Please note that, Non Submission of the above documents will result in freezing of your account/s till your complying with above formalities. We look forward for immediate response to help the Bank to serve you better.

Place : Pune Deputy General Manager, Operations, Head Office, Pune
Date : 03/04/2023

SAGAR CEMENTS LIMITED
CIN: L26942TG1981PLC02887
Regd Office: Plot No.111, Road No.10, Jubilee Hills, Hyderabad-500 033
Tel.No.: +91-40-23351571 Fax No.: +91-40-23356573
e-mail: info@sagarcements.in Website: www.sagarcements.in

NOTICE

Notice is hereby given that in accordance with Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”), the Companies (Management and Administration) Rules, 2014 read with General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 and other relevant circulars and notifications issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as “the MCA Circulars”), the Company has sent a Postal Ballot Notice on April, 03, 2023 through electronic mode to all those Members whose names appear in the Register of Members / List of Beneficial Owners as on Friday, March 24, 2023 (“Cut-Off Date”) received from the Depositories and whose email addresses were registered and available with the Company or Registrar & Transfer Agent, M/s. KFin Technologies Limited or Depositories, seeking approval of the Members for passing of the resolutions through Postal Ballot as set out in the Postal Ballot Notice dated March 31, 2023 by way of remote e-voting only.

The Postal Ballot Notice is available for download from the website of the Company at <https://sagarcements.in/wp-content/uploads/2020/09/Sci-Postal-Ballot-Notice-1.pdf> and on the websites of the stock exchanges NSE and BSE at <https://www.nseindia.com> and <https://www.bseindia.com> respectively. A copy of the said notice is also available on the website of M/s. KFin Technologies Limited at <https://evoting.kfintech.com>, the Registrar and Transfer Agent of the Company. All documents referred to in the Postal Ballot Notice shall be open for inspection during normal business hours (9.00 a.m. to 5.30 p.m.) on all working days until the last date specified for casting votes through remote e-voting.

Remote e-Voting:
In terms of MCA Circulars read with the applicable provisions under the Act and rules made thereunder, Members can cast their votes through remote e-voting only. The Company has availed electronic voting platform of M/s KFin Technologies Limited, Company's Registrar and Share Transfer Agent (“RTA”) for facilitating e-voting for this Postal Ballot. The Members whose names appear in the Register of Members/list of beneficial owners as on the Cut-Off date only would be considered for the purpose of e-voting. Members who acquire shares and become shareholders after the Cut-Off date, should treat this Postal Ballot Notice for information purposes only.

Voting rights of a Member / beneficiary owners shall be reckoned in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date. Members may cast their votes during the period mentioned herein below:

Commencement of e-voting	Tuesday, the 4th April, 2023 (9.00 a.m. IST)
Conclusion of e-voting	Wednesday, the 3rd May, 2023 (5.00 p.m. IST)

e-voting shall be disabled and shall not be allowed beyond 5.00 p.m. (IST) on Wednesday, the 3rd May, 2023. The results of the e-voting shall be made available not later than two working days of conclusion of the e-voting of the Postal Ballot. The resolutions as stated in the Postal Ballot Notice, if approved by the Members with requisite majority shall be deemed to have been passed on Wednesday, the 3rd May, 2023. The e-voting results declared along with the Scrutinizer's Report shall be hosted on the website of the Company i.e. <https://sagarcements.in> and on the website of KFin Technologies Limited i.e. <https://evoting.kfintech.com>. The results shall simultaneously be communicated to National Stock Exchange of India Limited and BSE Limited, where the shares of the Company are listed.

Detailed instructions and notes pertaining to process and manner of e-voting for the Members of the Company are provided in the Postal Ballot Notice.

Registration of e-mail addresses:
Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses to receive the Postal Ballot Notice electronically and to receive login-id and password for remote e-voting:

Members who hold shares in dematerialised mode	Members who hold shares in physical mode
a) Visit the link https://ris.kfintech.com/clientservices/mobile/g/mobilemailing.aspx	a) Visit the link https://ris.kfintech.com/clientservices/mobile/g/mobilemailing.aspx
b) Select the company name.	b) Select the company name.
c) Shareholder to enter DP ID-CLIENT ID and PAN	c) Shareholder to enter physical Folio No. and PAN.
d) Upload self attested copy of the PAN	d) If PAN is not available in the records, shareholder to enter one of the Share Certificate No.
e) Shareholder to enter the email id and mobile no.	e) Shareholder to enter the email id and mobile no.
f) System checks the authenticity of the client id and PAN and sends the different OTPs to mobile and email to validate.	f) System checks the authenticity of the Folio No. and PAN Certificate No. and sends the different OTPs to mobile and email to validate.
g) Shareholder to enter the OTPs received through SMS and email to complete the validation process (OTPs will be valid for 5 minutes only)	g) Shareholder to enter the OTPs received through SMS and email to complete the validation process (OTPs will be valid for 5 minutes only)
h) System confirms the email id for the limited purpose of serviced notice	h) System will send the notice and procedure for e-voting to the email given by the shareholder.
i) System will send the notice and procedure for e-voting to the email given by the shareholder	

The detailed procedure for obtaining user ID and password is also provided in the Postal Ballot Notice which is available on the Company's website and also on the website of KFin Technologies Limited. However, if a person is already registered with KFin Technologies Limited for e-voting, then his/her existing user ID and password can be used for casting the vote.

In case of any queries or grievances pertaining to e-voting procedure, members may refer to the Frequently Asked Questions (FAQs) for members available at the downloads section of <https://evoting.kfintech.com> or may contact: Mr. R.Raj Kumar, Assistant Vice President, KFin Technologies Limited, Unit: Sagar Cements Limited, Selenium Building, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032. Toll Free No.: 1800-3094-001.

For and on behalf of Sagar Cements Limited
Sd/-
R.Soundarajan
Company Secretary
Membership No. F4182
Place: Hyderabad
Date : 4th April, 2023

Rupee falls 11 paise to 82.32 as crude oil prices soar

THE RUPEE DEPRECIATED 11 paise to close at 82.32 against the US currency on Monday as a strong American currency in the overseas market and firm crude oil prices weighed on investor sentiments.

At the interbank foreign exchange market, the rupee opened at 82.44 against the greenback and closed at 82.32, registering a fall of 11 paise over its previous close of 82.21.

During the session, the domestic unit touched an intra-day high of 82.31 and a low of 82.46 against the American dollar.

Meanwhile, the dollar index was trading 0.08% higher at 102.58.

—PTI

DELHI JAL BOARD: GOVT OF NCT OF DELHI
OFFICE OF THE CHIEF ENGINEER (WW)-II/ EE (E&M) II
WAZIRABAD WATER WORKS, TIMARPUR, DELHI-110054
E-Mail: eeemww2.djb@nic.in
Press Nit No. 28 (2022-23)

S. No.	Description of Work	Date of Release of tender in E-Procurement	Estimated Rate	Earnest Money (Rs.)	Last date/time of receipt of tender through E-Procurement
28.1	Renovation/repairing and replacement of steel wire rope of Weir side Gate and its counter weight no 2 and 3 of Barrage at Wazirabad water works	Date of Release 31.03.2023 Tender ID 2023_DJB_2391223_1	Item Rate	94000/-	13.04.2023 1:30PM

Further details in this regards can be seen at <https://delhi.govtprocurement.com>

Sd/-
(Yogesh Lochhab)
EX. ENGINEER (E&M) II

ISSUED BY P.R.O. (WATER)
Advt. No. J.S.V. 05(2023-24)
“STOP CORONA; Wear Mask, Follow Physical Distancing, Maintain Hand Hygiene”

DELHI JAL BOARD: GOVT. OF NCT OF DELHI
OFFICE OF THE ADDITIONAL CHIEF ENGINEER (M)-7 THROUGH EXECUTIVE ENGINEER (TENDERING) M-7
H-BLOCK UDYOG NAGAR INDL. AREA PEERA GARHI CHOWK DELHI-110041
NIT No. 120/EE (TJ) ACE(M)-7/ 2022-23/
Press Notice Tender

S. No.	Name of Work	Amount Put to tender (Rs.)	EMD	Tender Fee	DL of release of tender procurement solution/D. No.	Last d/L time of receipt of tender through E-procurement solution
1	Desilting in existing sewer line in RSC and U/A colonies at different location in Sultanpur Muzra Constituency (AC-10) under AEE(M)-10/ACE(M)-7.	Item Rate	83,000/-	500/-	31/03/2023/2023_DJB_239152_1	15.04.2023 at 3:00 P.M.
2	Desilting of 600/450/300mm dia Deep/Peripheral sewer line by Super Sucker Machine and branches by bucket system at Meera Bagh main Road, Sayyed Nangloi Village, Sunder Vihar, LIC Colony, GH-5&7, & GH-9 Paschim Vihar and adjoining area in Nangloi Jat AC-11 under AEE (M)-11.	34,14,789/-	68,300/-	500/-	31/03/2023/2023_DJB_239153_1	15.04.2023 at 3:00 P.M.
3	Desilting of Peripheral sewer line by Super Sucker Machine in Sec-2 and Sec-3 Rohini in AC-12 under AEE (M)-12/ACE(M)-7.	44,16,422/-	88,400/-	500/-	31/03/2023/2023_DJB_239155_1	15.04.2023 at 3:00 P.M.

ISSUED BY P.R.O. (WATER)
Advt. No. J.S.V. 03 (2023-24)
“STOP CORONA: Wear Mask, Follow Physical Distancing, Maintain Hand Hygiene”

Sd/- (SATISH KUMAR GUPTA)
EXECUTIVE ENGINEER (T)

CANARA ROBECO

Canara Robeco Mutual Fund
Investment Manager : Canara Robeco Asset Management Co. Ltd.
Construction House, 4th Floor, 5, Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001.
Tel.: 6658 5000 Fax: 6658 5012/13 www.canararobeco.com CIN No.: U65990MH1993PLC071003

NOTICE-CUM-ADDENDUM NO. 01