

SCL:SEC:NSE:BSE:2022-23

7th September 2022

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 20th July 2022 informing you of our Board's decision to appoint Independent Director 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 as well as the approval as required under Section 186 of the Companies Act 2013, from our shareholders.

Shri S.Srikanth, Partner, representing 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 Sunday the 11th September 2022 at 9:00 A.M. and end on Monday, the 10th October, 2022 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















SCL:SEC:NSE:BSE:2022-23

9th September 2022

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

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

Scrip Code: 502090

Symbol: SAGCEM

Series: EQ

Dear Sirs

Intimation regarding publication of advertisement in newspapers confirming dispatch of

Further to our letter dated 7th September, 2022 informing you of the postal ballot notices being sent to our shareholders seeking their approval for the appointment of Independent Director as well as the approval as required under Section 186 of the Companies Act 2013, we wish to inform you that the dispatch of the said Notices was completed on 6th September, 2022 and an advertisement has since been published by us in newspapers confirming, inter-alia, the same.

Postal Ballot Notices

For your reference, we are forwarding herewith copies of the relevant newspaper cuttings (Financial Express and Andhra Prabha both dt.8.9.2022).

Thanking you

Yours faithfully

For Sagar Cements Limited

R.Soundararajan
Company Secretary

Encl.















IMPEX FERRO TECH LIMITED Regd. Office: 35, Chittaranjan Avenue, Kolkata - 700 012 Phone No.: +91-33-2211 0225 Corporate Office: SKP House, 132A, S. P. Mukherjee Road, Kolkata - 700 026 Phone No.: +91-33-4016 8000/8100; Fax: +91-33-4016 8191/8107 Website :www.impexferrotech.com; E-mail: cs@impexferrotech.com CIN :L27101WB1995PLC071996

NOTICE OF ANNUAL GENERAL MEETING, CUT-OFF DATE AND E-VOTING INFORMATION

Notice is hereby given that the 27th Annual General Meeting (AGM) of the members of the Company fo inancial year 2021-22 is scheduled to be held on Thursday, 29th September, 2022 at 3.00 p.m. through video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM (the Notice) in compliance with all applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015 along with all applicable circulars on the matte issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) Members are requested to go through the Notice of AGM carefully particularly instructions given therein for attending AGM and matters associated therewith.

In compliance with the above MCA and SEBI circulars, electronic copies of Notice of 27th AGM along with Annual Report for the financial year 2021-22 has been dispatched on 6th September, 2022 to those members whose email addresses are registered with the Company/Depository Participants fo communication purpose. Notice of the 27th AGM along with Annual Report will also be available on the Company's website www.impexferrotech.com, website of the Stock Exchanges i.e., BSE Limited a www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively and also on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com Members holdings shares in physical mode are requested to update their email id with RTA a mdpldc@yahoo.com or with the Company at cs@impexferrotech.com. Members holdings shares in dematerialised mode are requested to update their email id and mobile number with the concerned Depository Participants

The Company is pleased to provide to all its members holding shares as on the cut-off date i.e., Thursday 22nd September, 2022 with the facility to exercise their right to vote by electronic means (remote e-voting and e-voting during the AGM) provided by CDSL to transact businesses as set out in the Notice of AGM The detailed manner for participating through remote e-voting facility and e-voting during the AGM is given in the Notice. The remote e-voting period will commence on Monday, 26th September, 2022 at 9:00 a.m. and will end on Wednesday, 28th September, 2022 at 5:00 p.m. The remote e-voting module shall be disabled thereafter. Any person who become member after dispatch of the Notice and holding share: as on the cut-off date i.e., Thursday, 22nd September, 2022 may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com or RTA of the Company at mdpldc@yahoo.com However, if the member is already registered with CDSL for remote e-voting, then they can use the existing user id and password to cast their votes. The Company has opted to provide e-voting during the AGM which is integrated with the VC/OAVM platform, and no separate login id is required for the same Members who had cast their vote by remote e-voting may attend the AGM but shall not be entitled to cas their vote again at the AGM. Those members attending the AGM and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote

In case of any queries pertaining to e-voting, you may refer to FAQs and e-voting manual available a www.evotingindia.com, under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact the Company or Registrar and Share Transfer Agent. By Order of the Board

For Impex Ferro Tech Limited

Place: Kolkata Date: 7th September, 2022

Company Secretary & Compliance Officer

Richa Lath

SlobalSpace

GlobalSpace Technologies Limited CIN NO.: L64201MH2010PLC211219 Regd Office: 605, 6th Floor, Rupa Solitaire Building, Millennium Business Park,

Navi Mumbai, Thane MH 400710 IN Email ID: cs@globalspace.in Website: http://www.globalspace.in/

NOTICE OF 12TH ANNUAL GENERAL MEETING

Notice is hereby given that the 12th Annual General meeting (AGM) of Globalspace Technologies Limited (the company) will be held on Friday, September 30, 2022 at 03:00 P.M. through video conferencing (VC) or other audio-visual Means (OAVM) facility to transact the businesses as set ou in the notice convening the 12th AGM of the company. The AGM will be held through video conferencing / other audio visual Means(OAVM) without physical presence of the shareholders in view of on-going restrictions relating to COVID -19 pandemic and in compliance with General Circular No. 14/2020 dated 08 April, 2020, Circular No. 17/2020 dated 13 April, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated 05 May, 2020 and Circular No. 02/2021 dated 13 January, 2021 issued by Ministry of Corporate Affairs and other applicable circulars issued by the securities and exchange board of India. Sending of the Annual report along

Shareholders will have opportunity to cast their vote remotely or during the AGM on the businesse as set forth in the notice of AGM through the electronic voting system. The manner of voting remotely or during the AGM shareholders holding shares in dematerialised mode, physical mode and for the shareholders who have not registered their email addresses has been provided in the notice convening the AGM. Instructions for attending the AGM through VC/OVAM are also provided in the

with Notice through email has been completed on Wednesday, September 7, 2022 to those

shareholders who have registered their mail IDs with company/depository Participants

The remote e-voting period commences at 9:00 A.M on Monday, September 26, 2022 and will end on at 5:00 PM on Thursday, September 29, 2022. Voting through remote will not be permitted beyond 5:00 pm on Thursday, September 29, 2022. E-voting shall also be made available at the 12th Annual General Meeting and the members who have not cast their vote through remote e-voting shall be able to vote at 12th Annual General Meeting. Members who have cast their vote through remote e voting can participate in Annual General Meeting but shall not be entitled to cast their vote again.

The cut-off date for determining eligibility of members for voting through remote e-voting and voting is Friday. September 23, 2022. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday September 23, 2022 shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Any person who becomes a member of the Company after the Notice is sent but hold shares as on the cut-off date i.e. Friday, September 23, 2022, may obtain the login ID and password by sending a request to www.evoting.nsdl.com

Shareholders holding shares in physical mode and who have not updated their email addresses with company are requested to update their email addresses by sending a duly signed request letter to the Registrar and Transfer agent of the company i.e Link Intime (India) Private Limited by providing folio no and name of the shareholders. Further, Shareholders holding shares in dematerialised mode are requested to register/update their email addresses with relevant depository participants.

The Notice of the 12th Annual General Meeting and Annual Report for the Financial Year 2021-22 are available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com the Stock Exchanges, BSE Limited (www.bseindia.com) where the Company's shares are listed and on the Company's website: https://www.globalspace.in/. The relevant documents pertaining to the items of business to be transacted at the Annual General Meeting are available for inspection through electronic mode. Members are requested to write to the Company on cs@globalspace.in for

n case of any queries relating to voting by electronic means, please refer the Frequently Asked Questions (FAQs) for Shareholders and the e-Voting user manual for Shareholders available at the download section of www.evotingindia.com or call on toll free no.: 1800225533 or send a reques

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register o Members and the Share Transfer Books of the Company will remain closed from Monday, Septembe 26, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of Annual Genera Meeting. For GlobalSpace Technologies Limited

Date: September 8, 2022 Place: Navi Mumbai

Swati Arora Company Secretary and Compliance Office Memb No. A44529



CIN L74899DL1990PLC041790 Regd. Off.: Unit No. 134, 1st Floor, Rectangle-1, Saket District Centre, New Delhi-110017 Tel.: 011- 29565344 Corp Off: 4th Floor, MVL- I Park, Sector-15, Gurugram-122001 Tel: 0124-3055100, Email: ir@ltgroup.in Website: www.ltgroup.in

NOTICE

Notice is hereby given that the 32nd Annual General Meeting of the Company will be held on Friday, September 30, 2022 at 12:00 pm through Video Conferencing (VC) / Other Audio Visual means (OAVM). AGM is proposed to be conducted through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with Rules and Relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI).

In terms of provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 23rd September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of AGM.

The 32nd AGM Notice & Annual Report have been sent in electronic mode to all the Members on 07.09.2022. The Notice of AGM as well as Annual Report are also available on our website at www.ltgroup.in, on the website of Stock Exchanges BSE Limited (www.bseindia.com) and National Stock exchange of India Limited (www.nseindia.com). The Company is pleased to provide all its members the facility to exercise their votes in respect of all the proposed businesses as numerated in the Notice to be transacted at the AGM through remote e-voting facility provided by NSDL. The members are requested to note that the e-voting shall commence on 27.09.2022 (09:00 am) and ends on 29.09.2022 (05:00 pm). Please note that e-voting shall not be allowed beyond the said date and time. Please visit https://www.evoting.nsdl.com to cast your vote

A person whose name appears in the Register of members/beneficial owners as on cut-off date i.e. 23rd September, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. The members who are holding shares in physical form or who have not registered their email addresses with the Company can cast their vote through remote e-voting or through the e-voting system during the meeting. Please refer instructions enumerated in the AGM Notice in this regard. If any Shareholders has not registered their Email-id, please

contact the Company Secretary or RTA for the same. Any person who becomes member of the Company after despatch of the notice of the AGM and holding shares as of the cut-off date may obtain the User-ID and password by sending a request at evoting@nsdl.co.in The voting process at the AGM Venue will be conducted through e-voting process. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to cast

A member may request the Company for the Copy of the Annual Report, if so required. Any query or grievances in relation to voting by electronic means may be addressed to the Name: Mrs. Monika Chawla Jaggia, Designation: Company Secretary & Compliance Officer, Address: MVL-I Park, 4th Floor Sector - 15, Gurugram - 122001, Haryana, Email ID: ir@ltgroup.in, Phone: 0124-3055100.

Place: Gurugram Date: 08.09.2022

through the e-voting system.

his/her e-voting again in the meeting.

For LT Foods Limited Monika Chawla Jaggia Company Secretary & Compliance Officer Membership No. F5150

TEXMACO RAIL & ENGINEERING LIMITED CIN: L29261WB1998PLC087404

Registered & Corporate Office: Belgharia, Kolkata 700 056

Ph: (033) 2569 1500, Fax: (033) 2541 2448 Email: texrail_cs@texmaco.in, Website: www.texmaco.in

NOTICE OF TWENTY-FOURTH ANNUAL GENERAL MEETING ALONGWITH E-VOTING INFORMATION

Notice is hereby given that the Twenty-Fourth Annual General Meeting ('AGM') of the Members of Texmaco Rail & Engineering Limited ('Company') is scheduled to be held on Friday, 30th September 2022 at 12 Noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the Notice of the AGM dated 12th August, 2022, in compliance with the provisions of the Companies Act, 2013 ('Act') and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ('SEBI').

In compliance with the above mentioned provisions and relevant circulars, the Notice of the AGM and Annual Report have been sent on 7th September, 2022 to those Members whose email address are registered with the Depository Participant(s) Registrar & Share Transfer Agent ('RTA') / the Company.

The Members will be able to attend the AGM of the Company through VC and their presence through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Notice and the Annual Report are also available on the website of the Company at https://www.texmaco.in/webfiles/doc/annual_report/AGM-NOT21-22.pdf and https://www.texmaco.in/webfiles/doc/annual_report/ARP21-22.pdf respectively. The Notice of the AGM is also available on the website of Stock Exchanges, where the Equity Shares of the Company are listed at www.bseindia.com and www.nseindia.com and M/s. KFin Technologies Limited ("KFin"), who is also the RTA of the Company, at https://evoting.kfintech.com/public/Downloads.aspx.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is providing its Members the facility of remote e-voting to exercise votes electronically on the resolutions proposed to be passed at the AGM. The Company is also providing the facility of e-voting ('Instapoll') during the AGM. The Company has availed the services of KFin to facilitate e-voting and to conduct the AGM through VC.

Pursuant to the SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020, the Company has also extended e-voting facility to the Individual shareholders holding shares in demat mode through their demat accounts / websites of Depositories / Depository Participants. Further, Individual shareholders holding shares in physical mode and non-individual shareholders holding shares in demat mode may cast their votes by accessing the website of KFin at https://emeetings.kfintech.com. The detailed procedure to access the e-voting facilities has been mentioned in the Notes to the AGM Notice.

The remote e-voting period shall commence at 9:00 A.M. on Monday, 26th September 2022 and end at 5:00 P.M. on Thursday, 29th September 2022. The remote e-voting shall not be allowed beyond the said date and time. The voting rights of Members will be reckoned on the paid-up value of Equity Shares registered in the name of the Members as on Friday, 23rd September 2022 (cut-off date). Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes.

All the relevant documents referred to in the Notice of the AGM, will be available only through electronic mode for inspection by the Members during the AGM. Members seeking inspection of such documents are requested to send an email at evoting texrail@texmaco.in.

A member may participate in the AGM through VC by following the procedure as stated in the Notice of the AGM, even after exercising his / her right to vote through remote e-voting but shall not be allowed to vote again during the AGM. The persons who have acquired Equity Shares and became Members of the Company after dispatch of the Notice may obtain their User ID and Password for remote e-voting either by approaching KFin by sending an email to einward.ris@kfintech.com or by following the procedure as mentioned in the Notes to the Notice of the AGM. The Members are requested to carefully read the instructions pertaining to e-voting and attending the AGM through VC as provided in the Notice.

In case of any query regarding e-voting or technical assistance for VC participation, Members may contact KFin helpdesk at the toll free no. 1800-309-4001 or write at evoting@kfintech.com.

The Results of the e-voting will be declared on or after the date of the AGM i.e. Friday, 30th September 2022. The declared Results along with the Scrutinizer's Report and other details, if any, will be available on the website of the Company i.e., www.texmaco.in, KFin i.e., https://evoting.kfintech.com and Stock Exchanges i.e., www.bseindia.com and www.nseindia.com.

For Texmaco Rail & Engineering Limited

V. P. (Corp. Affairs) and Company Secretary

Ravi Varma

Place : Kolkata Date: 8th September, 2022

the vote again;

INDOFIL INDUSTRIES LTD.

CIN: U24110MH1993PLC070713

Regd. Office: Kalpataru Square, 4th Floor, Kondivita Road, Off Andheri Kurla Road, Andheri (East), Mumbai- 400059, Tel. No.: (022) -66637373/(022)-28322272 Website: www.indofil.com

NOTICE

Notice is hereby given that the Twenty Nineth (29th) Annual General Meeting ("AGM") of Indofil Industries Limited ('the Company') will be held on Tuesday, September 27, 2022 at 11.00 a.m.(IST) through Video Conferencing("VC") Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 and the Rules framed thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 21/2021 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021 and December 14, 2021 respectively, issued by the Ministry of Corporate Affairs ('MCA Circulars'), without the physical presence of the Members at a common venue to transact the business as set out in the Notice of AGM.

The dispatch of the Annual Report for the financial year 2021-22 along with the AGM Notice and E-voting procedure to the Members was completed on Monday, September 5, 2022.

The Annual Report has been sent electronically to those members, whose email addresses were available with the Company's Registrar and Transfer Agent, MAS Services Limited. For the members, who have not registered their email addresses, the procedure for registering their email id has been provided in the Notice of AGM.

Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 (the "Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members of the Company will remain closed from Wednesday, September 21, 2022 to Tuesday, September 27, 2022 (both days inclusive) for the purpose of ensuing AGM and

In terms of section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is providing the facility to its Members to exercise their right to vote by electronic means on all of the businesses specified in the Notice convening the AGM of the Company (remote e-voting) and e-voting during the meeting through e-voting services of National Securities Depository Limited ('NSDL'). The details pursuant to the Act are as under:

Members holding shares either in physical form or in dematerialized form, as on the Cut-Off Date i.e. Tuesday, September 20, 2022 ('eligible Members'), can exercise their right to vote by using the remote e-voting and e-voting facility for all of the businesses specified in the Notice convening the AGM of the Company;

The remote e-voting will commence on Saturday, September 24, 2022 at 9:00 a.m. (IST);

The remote e-voting will end on Monday, September 26, 2022 at 5:00 p.m. (IST); The remote e-voting module shall be disabled for voting thereafter and once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast

The Members can participate in the AGM even after exercising his right to vote through remote e-voting but shall not vote again in the AGM;

The members, who remain present at the AGM and have not cast their vote through remote e-

voting, shall be eligible to vote through e-voting system available during the AGM. Only a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., September 20,

2022, shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM; In case the person becomes the Member of the Company after the dispatch of the AGM Notice but on or before the cut-off date i.e. Tuesday, September 20, 2022, may obtain the login ID and password by following the procedure prescribed in the Notice of AGM. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for

The Notice of the AGM is available on the Company's website www.indofil.com and also on the NSDL's website www.evoting.nsdl.com

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal at evoting@nsdl.co.in

The Board of Directors, at its meeting held on Monday, August 29, 2022, has recommended a dividend @40% i.e., ₹4/- per equity share of ₹10/- each and ₹1.20/- per equity share of ₹3/each for the financial year ended March 31, 2022. Dividend, if approved at the meeting, will be paid within a period of 30 days from the date of declaration, to those members whose names appear on the Register of Members on the close of Tuesday, September 20, 2022 subject to deduction of tax at source, wherever applicable. Pursuant to Finance Act, 2020, dividend income will be taxable at the hands of shareholders

w.e.f. 1st April, 2020 and the Company is required to deduct tax at source from dividend paid to members at prescribed rates. For the prescribed rates for various categories the members are requested to refer to the Finance Act, 2020 and amendments thereto. Members are also requested to refer to the Notice of the 29th AGM for more details on process to be followed, i The Company provides the facility to the Members for remittance of dividend directly in

electronic mode through National Automated Clearing House (NACH). Members holding shares in physical form and desirous of availing this facility of electronic remittance are requested to provide their latest bank account details (Core Banking Solutions Enabled Account Number, 9 digit MICR and 11 digit IFSC Code), along with their Folio Number, to RTA. Members holding shares in dematerialized form are requested to provide the said details to their respective Depository Participants.

In line with the MCA circulars, in case the Company is unable to pay the dividend to any shareholder by the electronic mode, due to non-availability of their latest bank account details (Core Banking Solutions Enabled Account Number, 9 digit MCR and 11 digit IFSC Code), the Company shall dispatch the dividend warrant/cheque to such shareholders by post.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circulars.

By order of the Board of Directors of

Indofil Industries Limited

Manju Anand Date: 7th September, 2022 Head Legal, Compliance & Company Secretary Place: Mumbai

exus

LEXUS GRANITO (INDIA) LIMITED

CIN: L26914GJ2008PLC053838

Registered Office: Survey No. 800, Opp. Lakhdhirpur Village Lakhdhirpur Road, N. H. 8A. Tal. Morbi Lakhdhirpur, Rajkot GJ 363642 IN Tel. No. +91-7567500110. Email: cs@lexustile.com, Website: www.lexusgranito.com

NOTICE TO MEMBERS

Notice is hereby given that 14" Annual General Meeting ("AGM") of Lexus Granito (India) Limited ("the Company") will be held on Friday, September 30, 2022 at 05:00 P.M. (IST) through video conferencing (VC)/ other audio visual means (OAVM). The venue of the said meeting shall be deemed to be the registered office of the company at Survey No. 800, Opp. Lakhdhirpur Village, Lakhdhirpur Road, N. H. 8A, Tal. Morbi, Lakhdhirpur Rajkot GJ 363642 IN to transact the business as set forth in the Notice of AGM dated September 02, 2022.

The Notice of the 14th AGM and Annual Report for the financial year 2021-22, has been sent through electronic mode to those members whose email addresses are registered with the Company/ Depository Participants. The Notice of the AGM and the Annual Report is also available on Company's website i.e., www.lexusgranito.com, website of the Stock Exchange where the shares of the Company are listed, i.e. NSE Limited, at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com. The dispatch of Notice has been completed on September 7, 2022

Members holding shares in physical form or in dematerialized form, as on the cut-off date Friday, September 23, 2022 may cast their vote electronically on the business as set out in the notice of AGM through electronic voting system ("remote e-voting") of National Securities Depository Limited ("NSDL"). The detailed procedure/instructions for remote e-voting are contained in the Notice of AGM. All the members are informed

 The business, as set out in the Notice of the 14thAnnual General Meeting, will be transacted through voting by electronic means;

The remote e-voting shall commence on Tuesday, September 27, 2022 (9:00

 The remote e-voting shall end on Thursday, September 29, 2022 (5:00 P.M.) (IST) The cut-off date, for determining the eligibility to vote through remote e-voting or

through the e-voting system during the 14" AGM is Friday, September 23, 2022

Any person, who becomes member of the company after sending the notice of 14th AGM by email and holding shares as on the cut off date i.e., Friday, September 23, 2022 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or cs@lexustile.com . However if a person is already registered with NSDL for remote e-voting then existing user ID and password can be

Members may note that; a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on resolution is cast by member, the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote through e-voting system during the AGM; c) members participating in the AGM and who have not cast their vote by remote e-voting but shall be entitled to cast their vote through e-voting system during the AGM and d) a person whose names is recorded in the Register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the 14th AGM through VC/OAVM facility and e-voting during the AGM.

vii) In case of any gueries/grievances, Members may refer to the "Freguently Asked Questions (FAQs) for Members and remote e-Voting user manual for Members" available at the downloads section of http://www.evoting.nsdl.comor call the toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre at the designated email id pallavid@nsdl.co.in who will also address the grievances connected with the voting by electronic means. Members may also write an email to Mrs. Kirti Goyal, Company Secretary at cs@lexustile.com or contact at Tel: 7300430570.

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 23, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of AGM.

For Lexus Granito (India) Limited

Place: Morbi Date: 08.09.2022

used for casting vote:

Anilkumar Babulal Detroja **Chairman And Managing Director**



SAGAR CEMENTS LIMITED

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 and 3/2022 dated May 5, 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 September 6, 2022 through electronic mode to all those Members whose names appear in the Register of Members / List of Beneficial Owners as on Friday, September 2, 2022 ("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 September 1, 2022 only by way of remote e-voting.

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.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 same is also available on the website of M/s. KFin Technologies Limited at https://www.evoting.kfintech.com, the Registrar and Transfer Agent of the

All documents referred to in the Postal Ballot Notice shall be open for inspection during normal business hours (9.30 a.m. to 5.30 p.m.) on all working days until the last date specified for casting votes through 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:

Sunday, the 11" September, 2022 (9.00 a.m. IST)		Commencement of e-voting	
m. IST)	Monday, the 10" October, 2022 (5.00 p.n	Conclusion of e-voting	
Monday, the 10 th October, 2022 (5.00 p.m. IST) I shall not be allowed beyond 5.00 p.m. (IST)	Conclusion of e-voting		

Monday, the 10" October, 2022. 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 Monday, the 10th October, 2022. The e-voting results declared along with the Scrutinizer's Report shall be hosted on the website of the Company i.e. www.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:

Place: Hyderabad

Date: 7th September, 2022

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-

M	embers who hold shares in dematerialised mode	M	embers who hold shares in physical mode
а	Visit the link https://ris.kfintech.com/clientservices/mobilere g/mobileemailreg.aspx	98	Visit the link https://ris.kfintech.com/clientservices/mobilere /mobileemailreg.aspx
b	Select the company name.	b	Select the company name.
C	Shareholder to enter DP ID-CLIENT ID and PAN	Ċ	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.
8	Shareholder to enter the email id and mobile no.	e	Shareholder to enter the email id and mobile no
ŗ	System checks the authenticity of the client id and PAN and sends the different OTPs to mobile and email to validate.	1	System checks the authenticity of the Folio No. and PAN/ Certificate No. and sends the differen 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 voting to the email given by the shareholder.
k .	System will send the notice and procedure for e-voting to the email given by the shareholder		3

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 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. K.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-

For and on behalf of Sagar Cements Limited

R.Soundararajan

Company Secretary Membership No.F4182



ANKIT METAL & POWER LIMITED Regd. Office: 35, Chittaranjan Avenue, Kolkata - 700 012 Phone No.: +91-33-2211 0225 Corporate Office: SKP House, 132A, S. P. Mukherjee Road, Kolkata - 700 026 Phone No.: +91-33-4016 8000/8100; Fax: +91-33-4016 8191/8107 Website: www.ankitmetal.com; E-mail: cs@ankitmetal.com

CIN: L27101WB2002PLC094979 NOTICE OF ANNUAL GENERAL MEETING, CUT-OFF DATE AND E-VOTING INFORMATION

Votice is hereby given that the 20th Annual General Meeting (AGM) of the members of the Company for financial year 2021-22 is scheduled to be held on Thursday, 29th September, 2022 at 1.00 p.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM (the Notice) in compliance with all applicable provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015 along with all applicable circulars on the matter issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). Members are requested to go through the Notice of AGM carefully particularly instructions given therein for attending AGM and matters associated therewith.

In compliance with the above MCA and SEBI circulars, electronic copies of Notice of 20th AGM along with Annual Report for the financial year 2021-22 has been dispatched on 6th September, 2022 to those nembers whose email addresses are registered with the Company/Depository Participants for communication purpose. Notice of the 20th AGM along with Annual Report will also be available on the Company's website www.ankitmetal.com, website of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively and also on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. Members holdings shares in physical mode are requested to update their email id with RTA at prasanta.sen@linkintime.com or with the Company at cs@ankitmetal.com. Members holdings shares in fematerialised mode are requested to update their email id and mobile number with the concerned Depository Participants.

The Company is pleased to provide to all its members holding shares as on the cut-off date i.e., Thursday, 22nd September, 2022 with the facility to exercise their right to vote by electronic means (remote e-voting and e-voting during the AGM) provided by CDSL to transact businesses as set out in the Notice of AGM. The detailed manner for participating through remote e-voting facility and e-voting during the AGM is given in the Notice. The remote e-voting period will commence on Monday, 26th September, 2022 at 9:00 a.m. and will end on Wednesday, 28th September, 2022 at 5:00 p.m. The remote e-voting module shall be disabled thereafter. Any person who become member after dispatch of the Notice and holding shares as on the cut-off date i.e., Thursday, 22nd September, 2022 may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com or RTA of the Company at prasanta.sen@linkintime.com. However, if the member is already registered with CDSL for remote e-voting, then they can use the existing userid and password to cast their votes. The Company has opted to provide e-voting during the AGM which is integrated with the VC/OAVM platform, and no separate login id is required for the same. Members who had cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM. Those members attending the AGM and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM.

In case of any queries pertaining to e-voting, you may refer to FAQs and e-voting manual available at www.evotingindia.com, under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact the Company or Registrar and Share Transfer Agent.

> By Order of the Board For Ankit Metal & Power Limited

Company Secretary & Compliance Officer

Vineeta Barmecha

Place: Kolkata Date: 7th September, 2022

common venue.



Registered office: NBCC Plaza, Tower-II, 4th Floor, Pushp Vihar, Sector-V, Saket, New Delhi-110017 Website: www.pncinfratech.com, Email: complianceofficer@pncinfratech.com Notice of the 23rd Annual General Meeting, Book Closure,

Record Date for Dividend and E-Voting Information

(CIN: L45201DL1999PLC195937

NOTICE is hereby given to the Members of the Company and to all the persons that 23rd Annual General Meeting (AGM) of the Company will be held on Thursday, September 29, 2022 at 11:30 A.M. (IST) through Video Conferencing (VC')/Other Audio Visual Means ('OVAM') in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder (the 'Act'), provisions of the Securities Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 20/2020 dated May 5, 2020 ,Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021 Circular No.19/2021 dated December 08, 2021 and General Circular No.02/2022 dated May 05, 2022 and all other applicable circulars ssued by the Ministry of Corporate Affairs, Government of India ('MCA') read with circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India

In compliance with the aforesaid circulars, the AGM Notice and the Annual Report of the company for the financial year 2021-22, has been electronically sent on Wednesday, September 7, 2022 by the email to those shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agent, Link Intime India Private Limited/ Depository Participant(s). The said Annual Report including AGM Notice is also available on the website of the Company at https://www.pncinfratech.com/financials.html, on the website of M/s Link Intime India Private Limited(Link Intime/"RTA") at https://instavote.linkintime.co.in and on the website of the Stock Exchanges i.e BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

("SEBI") to transact the Business, as set out in the Notice of the AGM

(AGM Notice) without the physical presence of the Shareholders at a

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, provisions of Regulation 44 of the Listing Regulations, the Company is providing its shareholders e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e - voting). The Company will also provide a facility of e-voting to shareholders during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with Link Intime for providing the remote e- voting and e-voting during the AGM.

In terms of Section 91 of the Act, Rules made there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulation') that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 23, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of AGM & Dividend of the Company.

Mr. Deepak Gupta, Company Secretary, Partner of DR Associates (Membership No. FCS 5339; CP No. 4629), has been appointed as the Scrutinizer to scrutinize the voting through electronic means in a fair and transparent manner. The result of voting will be declared within two working days from the conclusion of AGM i.e. on or before October 01, 2022 and results so declared along with the consolidated Scrutinizer report will be placed on the Company's website (www.pncinfratech.com) and Link Intime's website

(https://instavote.linkintime.co.in).

- The Shareholders are hereby requested to note that: A person, whose name is recorded in the Register of Members/Beneficial owners maintained by the Depositories / RTA as on the cut - off date i.e. Thursday, September 22, 2022 shall only be entitled to avail the facility of remote e - voting or e - voting during
- The remote e-voting period will commence on Monday, September 26, 2022 at 9:00 A.M. and ends on Wednesday, September 28, 2022 at 5:00 P.M. During this period, the member(s) of the Company may cast their votes electronically on resolutions mentioned in the AGM Notice. Voting through remote e - voting shall not be allowed beyond 5.00 P.M. on September 28, 2022. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed.
- The voting rights of the shareholders shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Thursday, September 22, 2022.
- Only those Shareholders, who will be present in the AGM through VC/OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM. The shareholders who have cast their vote through remote e-voting
- may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. Any person, who becomes a member of the Company after sending of the AGM Notice by email and holding shares as on Thursday, September 22, 2022, may refer to the AGM Notice to caste their vote

and obtain the login ID and password from Link Intime by sending a

Shareholders whose email id is not registered may refer "Registration of email ID" as detailed in Note No. 18 of AGM Notice.

request at e-voting@linkintime.co.in.

- In case shareholders/members have any queries regarding attending AGM/e-voting, they may refer the Frequently Asked Questions (FAQs') and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under help section or Contact Mr. Rajiv Ranjan , Assistant Vice President-e-voting, Address-Link Intime India Pvt. Ltd, C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai-400083 on Phone: +91 22 49186000 or e-mail: enotices@linkintime.co.in or contact undersigned by writing an e-mail to complianceofficer@pncinfratech.com, a phone no. 0562-4054400.
- The Company has fixed Thursday, September 22, 2022 as "Record Date" for determining entitlements of members for receiving Dividend @25% i.e. Rs. 0.50/- (Rupee Fifty Paise only) per Equity Share of Rs. 2/- each for the financial year ended 31" March, 2022. If approved, the payment of dividend shall be made on or before Friday, October 28, 2022. By Order of the Board of Directors

For PNC Infratech Limited Tapan Jain

Date: 7th September, 2022 Place: Agra

Compliance Officer M. No: A22603

HYDERABAD

Company Secretary &

financialexp.epa.in

గనులశాఖ జాతీయ సదస్సు

హైదరాబాద్, ఆంధ్రప్రభ: భారత భూగర్భ గనులు, బొగ్గు మంత్రిత్వశాఖ నిర్వహించతలపెట్టిన ప్రతిష్టాత్మక సదస్సు హైదరాబాద్ నగరంలో రెండు రోజులపాటు జరగనుంది. ఈ నెల 9, 10 తేదీల్లో నగరంలో జరిగే ఈ సదస్సులో దేశంలో ఖనిజ అన్వేషణను మరింత ప్రోత్సహించేందుకు, మైనింగ్ రంగంలో కేంద్రం ఇటీవల తీసుకువచ్చిన విధాన సంస్కరణల ప్రభావాన్ని అంచనా వేయడంతోపాటు నూతన వ్యూహాలను రూపొందించనున్నారు. సదస్సుకు పలు రాడ్షల గనులశాఖా మంత్రులతోపాటు ఆ శాఖ సీనియర్ అధికారులు హాజరవుతున్నారు. కేంద్ర బొగ్గు గనులు, పార్లమెయిరీ వ్యవహారాలశాఖ మంత్రి ప్రహ్లాద్ జోషి, బొగ్గు, రైల్వేశాఖ సహాయ మంత్రి రావుసాహెబ్, బొగ్గు గనుల మంత్రిత్వశాఖ అధికారులు ముఖ్య అతిథులుగా పాల్గొననున్నారు. గనుల మంత్రిత్వశాఖ, వివిధ రాష్ట్ర ప్రభుత్వాల మధ్య సంబంధాలను బలోపేతం చేయడమే లక్ష్యంగా సదస్సు కొనసాగనుంది.

నూతన పార్లమెంట్ భవనానికి ಅಂಬೆದ್ದರ್ ಪೆರುಪಟ್ಟಾಲಿ

• ఆ దిశగా కేందం నిర్ణయం తీసుకునేలా

సహ కరించండి: ఆమ్ఆద్మీపార్టీని కోరిన గద్దర్

హైదరాబాద్, ఆంధ్రప్రభ : నూతన పార్లమెంట్ భవనానికి డాక్టర్ బీఆర్. అంబేద్కర్ పేరు పెట్టాలని, అందుకు కేంద్ర ప్రభుత్వంతో ప్రాతినిధ్యం ఆమ్ఆద్మీ పార్టీని జరపాలని బ్రొజాయుద్దనౌక గద్దర్ కోరారు. ఈ మేరకు బుధవారం గద్దర్ నాయకత్వంలోని అంబేద్కర్ పార్లమెంట్ భవన నామకరణ సమీతి హైదరా బాద్లోని ఆమ్ఆద్మీ పార్టీ కార్యాలయానికి వెళ్లింది. జూమ్ ద్వారా ఆమ్ఆద్మీ పార్టీ తెలంగాణ ఇన్చార్జి సోమనాథ్ భారతి, రాష్ట్రసెర్చ్ కమిటీ ఛైర్మన్ ఇంధిరా శోభస్తో గద్దర్ భేటీ అయ్యారు. దేశ రాజధాని ఢిల్లీలో నూతనం నిర్మించిన పార్లమెంట్ భవనానికి అంబేద్కర్ పేరు పెట్టాలంటే అందుకు ఆమ్ఆద్మీ పార్టీ సహకారంతో ఎంతో అవసరమని చెప్పారు. ఈ కార్యక్రమంలో ఆప్ నేతలు రాముగౌడ్, కే. మమేష్రాజు, డా. దిడ్డి సుధాకర్ తదితరులు పాల్గొన్నారు.

జనసేన కౌలు రైతు భరోసా యాత్రకు ఆస్ట్రేలియా బృందం విరాకం



ఆంధ్రప్రభ-అమరావతి: జనసేన పార్టీ ప్రతిష్టాత్మకంగా చేపట్టిన కౌలు రైతు భరోసా యాత్రకు సహాయంగా జనసేన ఎస్ఆర్ఐ ఆస్ట్రేలియా బృందం రూ.25 లక్షల రూపాయల చెక్ను అందజేసింది. ఈ చెక్సు ఎన్ఆర్ఐ ప్రతినిధి బృందం సభ్యులు బుధవారం హైదరాబాద్లలోని జనసేన పార్టీ కేంద్ర కార్యాలయంలో అధి నేత పవన్ కళ్యాణ్కు అందించారు.

ನಾಗರ್ ಸಿಮಿಂಟ್ಬ್ ಶಖುಟಡಿ

CIN:L26942TG1981PLC002887 నమోదిత క్రార్యాలయము: ప్లాట్ నెం.111, రోడ్డు నెం.10, జూవ్లీహిల్స్, హైదరాబాద్-500 033 ఫోన్ : +91-40-23351571, ఫ్యాక్స్ నెం.: +91-40-23356573 ఇ-మెయిల్ : info@sagarcements.in, వెబ్బెట్ : www.sagarceme

ార్స్ రేట్ వ్యవహారాల మంత్రిత్వ శాఖ (ఇకమీదట ఉమ్మడిగా "ఎంసిఎ సర్క్యులర్స్" (స్వవహరించబడును) చే జారీ చేయబడిన జనరల్ సర్క్యులర్ నెం. 14/2020, తేదీ: ఏద్రిల్ (్ట్రెబ్లి 17/2020, తేదీ: ఏద్రిల్ 13, 2020, 22/2020, తేదీ: జూన్ 15, 2020, 33/2020, తేదీ: సెప్టెంబరు 28, 2020, 39/2020, తేదీ: డిసెంబరు 31, 2020, 10/2021, తేదీ: జూన్ 23, 2021 ెస్టెలబరు 28, 2020, 39/2020, శేదీ: దీసెంబరు 31, 2020, 10/2021, శేదీ: జూన్ 29, 2021, 20/2021, శేదీ: డీసెంబరు 8, 2021 మరియు 3/2022, శేదీ: మే 5, 2022 మరియు సంబంధిత సర్క్యులర్లు మరియు నోటిఫికేషన్లలో చదువుకోణనే కంపెనీల చట్టం, 2013 ("దీ యాక్ట్"), కంపెనీల ద్వీసింట్ మరియు అడ్మిని(స్టేషన్) రూల్స్, 2014 యొక్క సెక్షన్ 108 మరియు సెక్షన్ 110 మరియు ఏవేని ఇతర వర్తించు నిబంధనలకు అనుగుణంగా, కంపెనీ వారు రిమోట్ ఇ-ఓటింగ్ ద్వారా మాత్రమే పాస్టల్ బ్యాలెట్ నోటీను శేదీ సెఫ్టెంబరు 1, 2022 లో పొందుపరచిన ఏధంగా పోస్టల్ బ్యాలెట్ ద్వార్లలో నోటీను శేదీ సెఫ్టెంబరు 1, 2022 లో పొందుపరచిన ఏధంగా పోస్టల్ బ్యాలెట్ ద్వారా తీర్మానములు అమోదించుటకు సభ్యుల ఆమోదం కోరుతూ, కంపెనీ లేదా రిజిడ్హెర్ & ట్రాన్స్ఫ్ ఏజెంట్, మస్సర్స్ కేఫిన్ బెక్సాలజీస్ లిమిటెడ్ లేదా డీపాజటరీలతో నమోదయిన మరియు అందుబాటులోగల ఇ-మెయిల్ చిరునామాలు కలిగినవారు మరియు డీపాజటరీలనుండీ స్వీకరించుటకు కుత్రవారం, హెఫ్టెంబరు 02, 2022 (కోకటాస్ శేదీ") వాటికి మరుబల నిజియగి అందుబాటులోను అందుబాటులో సేరు కనిపిందే. ("క**టాఫ్ తేద్")** నాటికి నభ్యుల రిజిష్టరు / లెబ్జిదారు యజమానుల జాబితాలో పేర్లు కనిపింకే నభ్యులందరికి ఎలక్ట్రానిక్ పద్ధతి ద్వారా సెప్టెంబరు 6, 2022 న పోస్టల్ బ్యాలెట్ నోటీనున ంపడం జరిగింది.

వెంపెదం జరగింది. కంపెనీ వెటిఫైట్ https://sagarcements.in/wp-content/uploads/2020/09/scl-postal-ballot-notice.pdf వద్ద మరియు స్కెక్ ఎక్ఫ్ఫేంజ్లు ఎన్ఎస్ఇ మరియు బిఎస్ఇ యొక్క వెట్ఫైట్లు వరునగా https://www.nseindia.com మరియు https://www.bseindia.com నుండి డౌన్లోడ్ కొరకు పోస్టల్ బ్యాలెట్ నోటీసు ిందుబాటులో ఉన్నది. సదరు ప్రకటన యొక్క ప్రతి కంపెనీ యొక్క రిజిష్టార్ మరియు ట్రాన్స్ఫ్ ఏజెంట్ మెస్పర్స్ కేఫీన్ బెక్ఫ్లాలజీన్ లిమిబెడ్ (కెఎఫ్ఐఎన్) యొక్క వెబిసైట్ https://evoting.kfintech.com పై కూడా లభిస్తుంది. పాష్టల్ బ్యాలెట్ నోటీసులో రిఫర్ చేయుబడిన అన్ని డాక్కుమెంట్లు రిమోట్ ఇ-ఓటింగ్ ద్వారా ఓట్లు వేయుట కొరకు పేర్కొనబడిన చివరి తేదీ వరకు అన్ని పనిరోజులలో సాధారణ వ్యాపార

వేళలు (ఉ.9.30 నుండి సా.5.30 వరకు) లలో తనిఖీ కొరకు తెరచి ఉండును.

రమోట్ ఇ-ఓటింగ్:

చట్టం మరియు అందులోని రూల్స్ క్రింద వర్తించు నిబంధనలతో చదవబడే ఎంసిఎ

పర్క్యులర్లను అనునరించి, నభ్యులు రిమోట్ ఇ-ఓటింగ్ ద్వారా మాత్రమే వారి ఓట్లను

వేయవలెను. కంెపీ నారు ఇట్టి పోస్టల్ బ్యాలెట్ కొరకు ఇ-ఓటింగ్ సౌకర్యము కర్నించుటకు

మెస్పర్స్ కేఫీస్ బెక్కాలజీస్ లిమిటెడ్, కంపేసీల రిజిష్టార్ మరియు వాటా బదిల్ ఏజెంట్
('ఆర్టీమీ) యొక్క ఎలక్ట్వానిక్ ఓటింగ్ స్టాటిఫోరం సరుపాయాన్ని కంెపీ కరిగిఉన్నది. కటాఫీ

తేదీనాటికి నభ్యుల రిజిష్టరు / లబ్జిదారు యజమానుల జాబితాలో పేర్లు కనిపించే నభ్యులు
మాత్రమే ఇ-ఓటింగ్ నిమిత్తం పరిశీలించబడెదరు. కటాఫీ తేదీ తరువాత వాటాలు పొందిన
మరియు వాటానారులుకానులని చేశులు అనికి ప్రాకట్లో మాట్ సుమ్ మనుమారుకు మరియు వాటాదారులుగా మారిన సభ్యులు, ఇట్టి పోస్టల్ బ్యాలెట్ నోటీసును సమాచారం నిమిత్తం కొరకు మాత్రమే భావించవలెను.

ేయ్యడు / లబ్జిదారు యజమానుల యొక్క ఓటింగ్ హక్కులు కటాఫ్ తేదీనాటికి కంపెనీ యొక్క చెల్లించిన ఈక్విటీ వాటా మూలధనంలో వారి వాటాల దామాషాలో పరిగణించడం జరుగుచున్నది. సభ్యులు వారి ఓట్లను దిగువ పేర్కొనబడిన కాల వ్యవధిలో వేయవచ్చును.

ఆదివారం, 11 సెప్టెంబరు, 2022 (ఉ.9.00 గం.లు ఐఎస్ట్రేమి)

వ-శాబంగ్ ముగ్గంచి	బామవారం, 10 అక్ట్ బరు, 2022 (నా.5.00 గం.లు ఐఎసబ్)
సోమవారం, 10 అక్టోబరు 2022న సా	ా.5.00 గం.లు (ఐఎస్ట్) తరువాత ఇ-ఓటింగ్ ఆపబడు
మరియు అనుమతించడం జరుగదు	ు. ఇ-ఓటింగ్ యొక్క ఫలితాలు పోస్టల్ బ్యాలెట్ యొక
ఇ-ఓటింగ్ ముగిసిన రెండు రోజుల	బ దాటకుండా అందుబాటులో ఉంచడం జరుగుతుం
ఒకవేళ అవసరమైన మెజారిటీతో న	సభ్యులతో ఆమోదించబడితే, పోస్టల్ బ్యాలెట్ నోటీసుల

ేపర్కొన్న విధంగా తీర్మానములు సొమవారం, 10 అక్టోబరు 2022న అమోదించినట్లుగ భావించబడును. ప్రకటించిన ఇ-ఓటింగ్ ఫలితాలతోపాటు పరిశీలకుల నివేదిక కంపెనీ వెబెసైటి అనగా www.sagarcements.in పై మరియు కేఫిన్ బెక్నాలజీస్ లిమిటెడ్ వెబిసైట్ అనగా https://evoting.kfintech.com పై ఉంచబడును. అదే సమయంలో ఫలితాలను కంపెనీ వాటాలు జాబితాలో చేర్చబడిన నేషనల్ స్టాక్ ఎక్ఫ్ఫోంజ్ ఆఫ్ ఇండియా లిమిటెడ్ మరియు బిఎస్ఇ లిమిచెడ్కు తెలుపడం జరుగుతుంది.

కంపెనీ యొక్క సభ్యుల కొరకు ఇ-ఓటింగ్ విధానం మరియు ప్రక్రియకు సంబంధించి వివరణాత్మక సూచనలు మరియు నోట్ పోస్టల్ బ్యాలెట్ నోటీసులో తెలుపబడినవి.

ఇ-మెయిల్ చిరునామాల యొక్క రిజి(స్టేషన్:

a-ఓහිංగි වූ රං**భ**ං

ప్రదేశం : హైదరాబాద్

వారి ఇ-మెయిల్ బిరునామాలను ఇంకా నమోదు చేసుకొనని నభ్యులు ఎలక్షానిక్ పడ్డతి ద్వారా పోస్టల్ బ్యాలెట్ నోటీసు స్వీకరించుటకు మరియు రిమోట్ ఇ-ఓటింగ్ కొరకు లాగిన్ ఐడి మందుు హీస్ పర్డ్ స్వీకరించుటకు వారి ఇ-మెయిల్ చిరునామాలను నమోదు చేసుకొనుట కొరకు దిగువ సూచించిన భుణియను అనుసరించవలసిందిగా అభ్యర్థించడమైనది.

∕డీమెటీరియలైజ్డ్ రూపంలో వాటాలు కలిగియున్న సభ	్యలు భౌతిక రూపంలో వాటాలు కలిగియున్న సభ్యులు
a లింక్ దర్శించండి https://ris.kfintech.com/clientservices/mobi g/mobileemailreg.aspx	a లెంక్ దర్శించండి https://ris.kfintech.com/clientservices/mobilere /mobileemailreg.aspx
b కంపెనీ పేరు ఎంపిక చేసుకోండి	b కంపెనీ పేరు ఎంపిక చేసుకోండి
C వాటాదారుడు డిపిఐడి - క్రయింట్ ఐడి మరియు పాన్ ఎంటర్ చేయ	పలేమ. c వాటాదారుడు భౌతిక ప్రారియో నెం. మరియు పాస్ ఎంటర్ చేయవలెను
d పాన్ యొక్క స్వయం దృవీకృత ఇ అప్లోడ్ చేయవలెను.	ప్రతి రే ఒకవేళ రికార్మలలో పాస్ లభించని ఎడల వాటాదారుడు ఒక వాటా సర్టిఫికేట్ యొక్క సంఖ్యను ఎంటర్ చేయవలెను.
e නැහැණුණ අංඛාගාව සම් ක්රික්ශ බහුම්ව බිං. ఎංසර් ස්ක්ර	වියා. e නැහැතරාණ අංඛාගාම් සම් කරිණා බොවුම් බිං. ఎංහර් ස්ණාර්චිතා
ీ సిస్టం క్లయింట్ ఐడీ మరియు పాన్ యొక్క వాస్తేవిక పరిశిలిస్తుంది మరియు వ్యాలిడేట్ చేయుటకు మె మరియు ఇ-మెయిల్లకు వివిధ ఓటిపిలు పంపిస్తు	ಾಪ್ರೌಲ್ ಸ್ಥಾನಿವಿಕೆ ಕನ್ನು ಪರಿಕಿಲಿಸುಂದಿ ಮರಿಯು ಪ್ಯಾಲಿಡೆಪ್ ಪೆಯುಟಕ
9 మాటాదారుడు వ్యారిడేషన్ డ్రక్రియమ పూర్తి చేయుటకు ఎస్. మరియు: ఇ-మెయిల్: ద్వారా: స్వకరించిన ఓటిపెలను: ఎ చేయవలెను (ఓటిపి 5 ని: పరకు మ్యాలేమే చెల్లుబాటపుతుం	ుంఎస్ 9 వాటాదారుడు వ్యారిదేషన్ భుక్రియను పూర్తి చేయుటకు ఎస్ఎంఎస్ ంటర్ మరియు ఇ-మెయిల్ డ్వారా స్వీకరించిన ఓటెపిలను ఎంటు దీ). చేయవలెను (ఓటెపి 5 ని॥ వేరకు మాత్రమే చెల్లుబాటవుతుంది).
h నోటీసు అందించు నిమిత్తం లిమిబెడ్ కౌ ఇ-మెయిల్ ఐడిని సిస్టం ధృవీకరిస్తుంది	రకు h వాటాదారుడుచే ఇవ్వబడిన ఇ-మెయిల్నకు వోటీన మరియు ఇ-ఓటింగ్ కోరకు పుక్రియను సిస్టం పంపిస్తుంది.
్ వాటాదారుడుచే ఇవ్వబడిన ఇ-మెయిల్నకు నో ఘరియు ఇ-ఓటింగ్ కోరకు ప్రక్రియను సిస్టం పంపిస్స	బీమ ంది.

యూజర్ ఐడి మరియు పాస్ వర్డ్ పొందుటకు వివరణాత్మక భ్రక్రియ పోస్టల్ బ్యాలెట్ నోటీసులో కూడా ఇవ్వబడినది, ఇది కంపెనీ వెటిసైటిపై మరియు కేఫిన్ చెక్కాలజీస్ లిమిబెడ్ వెటిసైటిపై కూడా అందుబాటులో ఉంది. అయితే, ఒకవేళ ఎవరేని వ్యక్తి ఇ-ఓటింగ్ కొరకు కేఫిన్ చెక్కాలజీస్ లిమిబెడ్ తో ఇదివరకే నమోదయితే, అఠడు / ఆమె భ్రస్తుత యూజర్ ఐడి మరియు పాస్వర్డ్ ను ఓటు వేయుటకు ఉపయోగించవచ్చును.

ఇ-ఓటింగ్ ద్రక్రియకు సంబంధించిన ఏదేని విచారణలు లేదా సమస్యల విషయంలో సభ్యుల ఇ-ఓదింగ ప్రక్రయుకు సంబంధించిన ఎదని పెదారణలు లేదా సమస్యలు విషయంలో సభ్యులు https://evoting.kfintech.com యొక్క డౌన్లోడ్ సెక్షన్ వద్ద లభించు సభ్యుల కొరకు తరచుగా ఆడుగు ప్రశ్నలు (ఎఫ్ఎక్యూలు)ను చూడవచ్చును లేదా శ్రీ కె.రాజ్కుమార్, ఆస్టెస్టెంట్ వైస్ (పెసిడెంట్, కేఫిన్ చెక్పాలజీస్ లిమిటెడ్, యూనిట్: సాగర్ సిమెంట్స్ లిమిటెడ్, సెలీసియం బిల్డింగ్ టవర్ బి, ఫ్లాట్ నెం.31 - 32, గచ్చిబౌలి, ఫైనాన్షియల్ జిల్లా, నానక్రాంగూడ, శేరిలింగంపల్లి మండలం, హైదరాబాద్-500032 వారిని సంప్రదించవచ్చును. టోల్ ఫ్రీ నెం. 1800-3094-001.

సాగర్ సిమెంట్స్ లిమిటెడ్ తరఫున మలియు కొరకు

కంపెనీ సెక్రటరీ మెంబర్ష్మిప్ నెం.ఎఫ్4182

ಮಾದ್ದೆಕ್ಷತು ಒತೆ ಫಿಜೀ!



హైదరాబాద్, ఆంధ్రప్రభ: బ్లాక్పిరియడ్ 2022-25 మూడేళ్ల వరకు ఒకే ఫీజులను టీఏఎఫ్ఆర్సీ మళ్లీ కొత్తగా ఖరారు చేయనుంది. ఆ దిశగా ఫీజుల సరవ ణకు మరోసారి చర్యలు చేపట్టింది. ఇప్పటికే 2022-25 బ్లాక్ పిరియడ్కు సంబంధించిన ఇంజనీరింగ్ ఫీజులను టీఏఎఫ్ఆర్సీ ఖరారు చేసిన విషయం తెలిసిందే. అయితే ఈ ఫీజులు ఖరారు చేసిన తర్వాత ఆర్థిక, కరోనా పరిస్థితుల నేపథ్యంలో ఈ ఒక్క ఏడాది పాత ఫీజులే ఉంటాయని టీఏఎఫ్ఆర్సీ తన నిర్ణయాన్ని మార్చుకోవడంతో కొన్ని కాలేజీలు దీన్ని వ్యతిరేకించాయి. దాంతో పలు కాలేజీలు కోర్టుకు వెళ్లి ఇప్పటికే ఖరారు చేసిన ఫీజులకు సంబంధించి అనుమతులు తెచ్చుకున్నాయి. ఫీజులు భారీగా పెరగ డంతో సర్వతా విమర్శలు వెల్లువెత్తాయి. దాంతో పునరాలోచనలో పడిన టీఏఎఫ్ఆర్స్ ఇప్పటికే ఖరారు చేసిన ఫీజులకు మళ్లీ సవరణ చేపట్టింది. ఈ ఏడాది పాత ఫీజే అన్న నిర్ణయాన్ని కూడా వెనక్కి

2022-25 బ్లాక్పిరియడ్కు సంబం ధించిన ఫీజుల కోసం జులై నెలలో ఇంజనీరింగ్ కాలేజీలతో టీఏఎఫ్ఆర్సీ సంప్రదించింది. అందులో కనీష్మ ఫీజు రూ.45 వేలు, గరిష్ఠ ఫీజు రూ.1.73 లక్షలుగా ఖరారు చేశారు. అయితే ఈ ఫీజులే అమలు చేయాలని దాదా పు 81 కాలేజీలు కోర్టుకు వెళ్లి మధ్యంతర ఉత్తర్వులతో ఇప్పటికే పెంచిన ఫీజులకే అనుమతులు తెచ్చు కున్నాయి. దీనిపై తీవ్ర విమర్శలు రావడంతో కొత్తగా ఫీజుల సవరణకు సిద్ధమైంది. ప్రభుత్వం నుంచి కూడా ఆదేశాలు వచ్చినట్లు సమాచారం. ఈ క్రమం లోనే కేవలం ఒకే ఏడాదికి కాకుండా మూడేళ్లకు ఒకే ఫీజును నిర్ధారించాలని టీఏఎఫ్ఆర్సీకి ఆదేశించినట్లు මිවාస్కిందీ.

తగ్గనున్న ఫిజులు..? గత రెండు నెలల క్రితం ఖరారు చేసిన ఫీజుల

విజ్ఞాన్ జ్యోతి కాలేజీలో రూ.1.50 లక్షలు ఉండగా ఎంవీఎస్ఆర్లో వార్షిక ఫీజు రూ.1.45 లక్షల వరకు ఉంది. కాలేజీలేమో కొత్త ఫీజులను వసూలు చేసే పనిలో ఉంటే టీఏఎఫ్ఆర్స్ మాత్రం పాత ఫీజులే అని ప్రకటించడంతో విద్యార్థుల్లో గందరగోళం ఏర్ప డింది. మరోవైపు కొత్త ఫీజులా.. పాత ఫీజులా అనే అంశంపై ప్రభుత్వం కూడా స్పష్టత ఇవ్వకుండానే ఇంజనీరింగ్ మొదటి విడత సీట్లను కేటాయించారు. ఫీజులపై జీవో ఇవ్వకుండానే కౌన్సెలింగ్

స్థుకారం సీబీఐటీలో రూ.1.73 లక్షలు, వాసవి,

వర్గమాన్, సీవీఆర్, బీవీఆర్ఐటీ మహిళా కాలేజీల్లో

రూ.1.55 లక్షల వరకు ఫీజు ఉంది. శ్రీనిధి, వీఎస్ఆర్

• పెంచిన ఫీజుల్లో మార్చులు చేర్చులు

•తగ్గనున్న ఇంజనీరింగ్ ఫీజులు?

• పెంపు నిర్ణయాన్ని వెనక్కి తీసుకోనున్న టీఏఎఫ్ఆర్సీ

● కొత్తగా మరోసారి ఫీజుల ఖరారు

ప్రక్రియ ప్రారంభించేసి ఏకంగా సీట్లను భర్తీ చేశారు. దాంతో ఎప్పుడూ లేనంతగా గందరగోళం ఏర్ప డింది. ఈక్రమంలోనే మరోసారి ఫీజులను సవరణ చేసి కొత్త ఫీజులను ఖరారు చేయాలని ప్రభుత్వ ఆదేశాల మేరకు టీఏఎఫ్ఆర్సీ.. కాలేజీలతో సంస్థ దింపులను చేపడు తోంది. ఇప్పటికే పది కాలేజీలతో సంప్రపదింపులు జరిపినట్లు సమాచారం. వారం పది రోజుల్లో ఫీజులపై నివేదికను ప్రభుత్వానికి సమర్పించనున్నారు.

ఎస్బీ వర్గీకరణ జరగాలన్మదే తెరాస సర్కార్ నిర్ణయం

• రాష్ట్ర ప్రణాళికా సంఘం వైన్ చైర్మన్ బి. వినోద్ కుమార్ •ఎమ్మార్స్ఎస్ వ్యవస్థాపకులు మందకృష్ణ మాదిగ భేటీ

హైదరాబాద్, ఆంద్ర్రాప్రభ: ఎస్స్ వర్గీకరణ వైఖరిని ప్రభుత్వ పరంగా, అసెంబ్లీ చట్ట్రా అమలు జరగాలన్న విషయంపై తెలంగాణ్ రాష్ట్ర ప్రభుత్వ వైఖరి స్పష్టంగా ఉందని, ఎస్పీ వర్డీకరణ జరగాలని రాష్ట్ర అసెంబ్లీ సమావేశంలో తీర్మానం చేసి కొన్నేళ్ల క్రితమే కేంద్ర ప్రభుత్వానికి నివేదిక పంపినట్లు రాష్ట్ర ప్రణాళిక సంఘం వైస్ చైర్మన్ బోయినపల్లి వినోద్ కుమార్ స్పష్టం చేశారు. వర్గీకరణ విషయమై చర్చించేందుకు ఎమ్మార్పీఎస్ వ్యవ స్థాపకులు మందకృష్ణ మాదిగ బుధ వారం మంత్రుల నివాస ప్రాంగణంలో వినోద్ కుమార్తో సమావేశ మయ్యారు. ఎస్సీ వర్గీకరణపై సీఎం కేసీఆర్ తన

నభ వేదికగా స్పష్టంగా తెలిపారని వినోద్ కుమార్ ఈ సందర్భంగా గుర్తు చేశారు. కుమార్ ఈ సందర్భంగా గుర్తు చేశారు. ఎస్సీ వర్గీకరణ జరగాలన్నదే రాష్ట్ర ్ట్రభుత్వ వైఖరి అని తెలిపారు.

పోలీసు నియామకాల్లో

కటాఫ్ మార్కులు తగ్గించండి

పోలీసు ఎస్.ఐ, కానిస్టేబుల్ పరీక్షలలో ఎస్పీ, ఎస్టీ అభ్యర్థులకు కటాఫ్ మార్కులు తగ్గించాలని పలువురు అభ్యర్థులు రాష్ట్ర ప్రణాళికా సంఘం వైస్

వైర్మన్ బోయినపల్లి వినోద్ కుమార్ ను ఎమ్మార్సీఎస్ అధ్యక్షుడు మందకృష్ణ మాదిగ నేతృత్వంలో కలిసి విన్నవించారు. ప్రస్తుతం 60 మార్కులకు ఉన్న కటాఫ్ ను మరింత తగ్గించాలని, ఇతర వర్గాలకు కన్నా కటాఫ్ తక్కువగా ఉండేలా చూడాలని కోరారు. ఈ



ప్రయివేటు ఆస్టత్రిలో බ්ක් ශ්රීක් කිරීම් කිරී

• సోషల్ మీడియాలో ట్రోలింగ్లు • నిమ్స్ బెడ్డు

ఖాళీ లేనందునే ప్రయివేటు ఆసుప్రతికి వెళ్లాడని సెటైర్లు

హైదరాబాద్, ఆంధ్రప్రభ: గుండె సంబంధిత అనారో గ్యంతో నిమ్స్ట్ డైరెక్టర్ మనోహర్... అపోలో ఆసుపత్రిలో చికిత్స చేయించుకోవడంపై వైద్యులు, పలు డ్రుజా, ఉద్యోగసంఘాలు మండిపడుతున్నాయి. ఈ మేరకు బుధవారం సోషల్ మీడియాలో నిమ్స్ డైరెక్టర్ను ట్రోల్ చేస్తూ పలు పోస్టింగ్ల్లు చక్కర్లు కొట్టాయి. డ్రపుత్వ వైద్యులు కూడా చికిత్స కోసం ప్రయివేటు ఆసుప్రతుల్లో చేరితే సర్కారు వైద్యంపై ప్రజలకు ఎలా భరోసా కల్పిస్తారని కార్పోరేట్ ఆసపత్రుల బాధితుల సంఘం అధ్యక్షుడు జగన్ ప్రశ్నించారు.

ప్రజాపతినిధులు, ప్రభుత్వ వైద్యులు కూడా ప్రయివేటులో వైద్యం చేయించుకోవడం బాధ్యతారాహిత్యమని స్పష్టం చేశారు. కాగా.. చికిత్స కోసం డ్రుంపేటు ఆసుపత్రిలో చేరడం ద్వారా నిమ్స్ ప్రతిష్ఠను డైరెక్టర్ మనోహర్ ద్గజార్చారని నిమ్స్ట్ ఉద్యోగుల సంఘం మాజీ అధ్యక్షుడేఉ మాదివాడ రామబ్రహ్మం ఆగ్రహం వ్యక్తం చేశారు. నిమ్స్ లో బెడ్లు ఖాళీ లేనందునే నిమ్స్ డైరెక్టర్ బ్రంబువేటు ఆసుపత్రిలో చికిత్స పొందుతున్నాడని పలు ప్రభుత్వ వైద్యుల సంఘాలు సెటైర్లు విసురుతున్నాయి.

హోటల్ భవనం పైనుంచి దూకి ఐఐటీ విద్యార్థి ఆత్తహత్య

సంగారెడ్డి, ప్రభన్యూస్: హైదరాబాద్ ఐఐటీ విద్యార్థి సూసైడ్ చేసు కున్నాడు. వారం వ్యవధిలోనే మరో ఐఐటీ విద్యార్థి ఆత్మ హత్యకు పాల్పడడం కలకలం రేపుతోంది. సంగారెడ్డిలోని ఓ లాడ్జ్ల్ దిగిన ఐఐటీ విద్యార్థి మేఘా కపూర్ తెల్లవారు జామున లాడ్జ్ భవనం పైనుంచి దూకి ఆత్మహత్య చేసు కున్నాడు. కందిలోని హైదరాబాద్ ఐఐటీలో మూడు నెలల కిందట బీటెక్ పూర్తి చేసిన మేఘా కపూర్... ఎంటెక్ కోసం క్యాంపస్ బయట ట్రిపేర్



అవుతున్నాడు. సంగారెడ్డి లాడ్టీలో రూమ్ తీసుకుని మూడు నెలలుగా ఉంటు న్నాడు. ఈ క్రమంలో ఆత్మహత్యకు పాల్పడ్డాడు. విద్యార్థి మృతదేహాన్ని పోస్ట్ మార్టం కోసం పోలీసులు ఆస్పతికి తరలించారు. రాజస్థాన్ లోని మేఘా కపూర్ తల్లిదండ్రులకు పోలీసులు సమాచారం అంద జేశారు. ఐఐటీ విద్యార్థి ఆత్మహత్యకు కారణాలపై దర్యాప్తు చేస్తున్నామన్నారు.

రోడ్డుపైనే మహిళ ప్రసవం

•108 పైలట్స్ సహకారం.. తల్లీబిడ్డ క్షేమం

ఏటూరునాగారం, ప్రభ న్యూస్: ప్రసవ వేదనతో ఒక 🎆 మహిళ నడిరోడ్డుపైనే పండంటి 🍃 బిడ్డకు జన్మనిచ్చిన సంఘటన వుండలంలోని కొవురం భీమ్ 🎽 నగర్ గ్రామంలో చోటు చేసు కుంది. మండల కేంద్రానికి సమీ పాన గల జీడి వాగు మ్రాంతం 🌆 లోని కొమరం భీం నగర్లో నివసిస్తున్న లక్ష్మీకాంత అనే మహిళకు నెలలు నిండడంతో పురిటి నొప్పులు మొదల య్యాయి. కుటుంబీకులు 108కు సమాచారం అందించడంతో



సత్వరమే స్పందించిన 108 సిబ్బంది అక్కడికి చేరుకున్నారు. వాహనం గ్రామంలోకి వెళ్లలేని పరిస్థితి ఉండడంతో, మహిళను కుటుంబీకులు మంచం పైన పడుకోబెట్టి వాహనం దగ్గరికి తీసుకొస్తున్న క్రమంలో పురుటి నొప్పులు జరిపారు. తల్లి, బిడ్డ క్షేమంగా ఉండడంతో వారిని స్థానిక ఏటూరునాగారం సామాజిక ప్రభుత్వ ఆస్పతికి తరలించగా వైద్యులు ఆమెకు మెరుగైన వైద్యం అందిస్తున్నారు. తక్షణమే స్పందించిన 108 సిబ్బందికి కొమురంభీం నగర్ గ్రామస్తులు, స్థానిక స్థానిక ప్రజలు కృతజ్ఞతలు తెలిపారు.

పాలీసుల అదుపులో దామోదర్ భార్వ రజిత

• బేషరతుగా విడుదల చేయాలి

ఉమ్మడి వరంగల్, ద్రభన్యూస్ బ్యూరో: సీపీఐ మావోయిస్టు తెలంగాణ రాష్డ్ర మిలటరీ ప్లాటూన్ ఇన్చార్ట్ బడే చొక్కారావు ఆలియాస్ దామోదర్ భార్య, చర్ల ఎస్ఓస్ కమాండర్ రజితతో పాటు మరో నలుగురు దళ సభ్యులను భద్రాద్రి కొత్తగూడెం జిల్లా పోలీసులు అదుపులోకి తీసుకున్నారని సీపీఐ మావోయిస్ట భ్రద్యాదికొత్తగూడెం అల్లూరి సీతారామారాజు డివిజన్ కమిటీ(బీకెఏఎస్ఆర్)

తెలంగాణ- చత్తీస్గఢ్ పోలీసులు మూకుమ్మడిగా డోకు పాడు, కూర్ణపల్లి, కూనవాయి గ్రామంపై దాడిచేసి అనారోగ్యంతో ఉన్న చర్ల మావో యిస్టు కమాండర్ రజిత, దనితో పాటు మరో నలుగురు దళ స భ్యులను అదుపులోకి తీసు కున్నా రని ఆజాద్ పేర్కొన్నారు. వారిని తక్షణమే కోర్టులో హాజరు పరచాలని ప్రభుత్వాన్ని డిమాండ్ చేశారు. వారిని బూటకపు ఎన్కౌం టర్ చేసే ్రపమాదం ఉందని, అరెస్ట్ చేసిన వారికి ఎలాంటి (పాణహాని తల పెట్టినా... ప్రభుత్వం, పోలీ సులు పూర్తి బాధ్యత వహించాల్సి ఉంటుం దని హెచ్చరించారు. పోలీసుల అదుపులో ఉన్నవారికి ఎలాంటి హాని కలిగినా.. అదికార పారీ నేతలు తగిన మూల్యం చెల్లించుకోవాల్సి వస్తుం దని మావోయిస్టు పార్టీ హెచ్చ రిస్తుందని ఆజాద్ పేర్కొన్నారు.

వీఆర్ఏల సమస్యలు పలష్కలించరా?

హైదరాబాద్, ఆంధ్రప్రభ : సమస్యలు పరిష్కరించాలని 45రోజులుగా వీఆర్ఏలు నిరవధిక సమ్మె చేస్తున్నా రాష్ట్ర ప్రభుత్వం పట్టించుకోకపోవడం దారుణ మని టీటీడీపీ విమర్శించింది. అసెంబ్లీ సాక్షిగా వీఆర్ఏల సమస్య లను పరి ష్కరిస్తానని హామీ ఇచ్చిన సీఎం కేసీ ఆర్ ఇప్పటి వరకు నెరవేర్చక పోవ డం దారు ణమని పార్టీ రాష్ట్ర ప్రధాన కార్య దర్శి జక్కలి ఐలయ్య యాదవ్ ఆగ్రహం వ్యక్తం చేశారు. ఇప్పటికే చాలా మంది వీఆర్ఏలు ఆర్థిక ఇబ్బం దులతో ఆత్మ హత్యలు చేసుకున్నా రని, మరికొందరు గుండె పోటుతో మరణించారని ఆవేదన వ్యక్తం చేశారు. వీఆర్ఏ వ్యవస్తలో అధిక శాతం ఉద్యో గులు దళీతులు, బీసీలు, သင်္စ္မယ ఉన్నందునే కేసీఆర్ ₍ ညွဴဆုံ త్వం నిర్లక్ష్యం చేస్తోందని మండి పడ్డా రు. ఇప్పటికైనా వీఆర్ఏల సమ స్వల పై సీఎం కేసీఆర్ స్పం దించి తక్ష ణమే పరిష్కరించాలని డిమాండ్ చేశారు.

•(బీకే-ఏఎన్ఆర్) డివిజన్ కార్యదర్ని ఆజాద్

కార్యదర్శి ఆజాద్ ఒక ప్రకనటలో తెలిపారు. బుధవారం తెల్లవారు జామున

• వెంటనే సీఎం జోక్యం చేసుకోవాలి: టీటీడీపీ డిమాండ్

గణేష్ నిమజ్జనం సందర్భంగా

శుక్రవారం హైకోర్మకు సెలవు

హైదరాబాద్, ఆంధ్రప్రభ: గణేష్ నిమజ్జన ఉత్సవాన్ని పురస్కరించుకుని తెలంగాణ హైకోర్టుకు శుక్రవారం సెలవు ప్రకటించారు. శుక్రవారం నాడు సెలవు ఇచ్చి నేపథ్యంలో నవంబరు 19న శనివారం రోజు హైకోర్టు పనిచేయనుంది. ఈ మేరకు హైకోర్టు రిజిష్ట్లా ర్ బుధవారం ఉత్తర్వులు జారీ చేశారు.

తెలంగాణ ప్రభుత్వము రహదారులు & భవనముల శాఖ ఇ-ప్రాక్యూర్మెంట్ ప్రకటన

ూడ్రాప్కారముంది ప్రకటన ఎవజబి నెం.23/ఇఇ(ఆర్ & బి)గుబెడి/డిబ్/నావేడ్/ఇ-త్రాప్స్/2022-23/561 నేది : 05.09.202 5వి పేరు & అంచనా విలువ : ఎ) ప్రభుత్వ రెసిదెబ్దియల్ క్వార్షర్ మినిస్టర్ బంగ్లా నెం.4, కుందన్జ్లు! ప్రాట్లు కార్యంలో కార్మాల్లు కార్మెక్స్ ఎస్ గార్మ్ స్ట్రావిస్తులు (టర్మెక్ శ్రీంద) 2వ పిలువు -రూ.6.77.252.0 ప్రిజర్ & బి కార్యాల్లు కార్మెక్స్ ఎస్ గార్మ్ హైదరాబాద్ పారి ఆవరణలలో కొన్ని సిఎల్ మరముల్లు కుమలు -6వ పెలువు -రూ.82.599.00, చౌనల్లో డ్రారంభ శేది : 05.09.2022న ముజె.45గం⊪ల మంచి కొవలోక్ ముగింపు శేది : 08.09.2022న ము.45గం⊪ల వరకు, విద్ తెరకు శేది : 08.09.2022 ముకి.00గం⊪ల తరువాత. ఫోన్ నెం.9440818112 తదుపరి వివరాల కొరకు https://www.eprocure ment.gov.in వర్డ చూడగలను. సం/- కార్యనిర్వాహక ఇంజసీర్ (ఆర్ & బి), సెంట్రల్ బిల్డింగ్స్ డివిజన్, హైదరాబాదీ Ro No.1517-DP/CL/Adv/1/2022-23, Dt. 07.09.2022

PHOTON CAPITAL ADVISORS LTD. (CIN: L65910TG1983PLC004368) Regd. Office: Plot No.90-A, Road No.9, Jubilee Hills,

Hyderabad- 500 033, Telangana. Tel/fax: +91 9951339995, Website: http://www.pcalindia.com/, Email Id: info@pcalindia.com/

NOTICE (A) ANNUAL GENERAL MEETING:

(A) ARMONL GENERAL MEETING:

Notice is hereby given that the 37th Annual General Meeting of PHOTON CAPITAL ADVISORS

LTD will be held on Friday, 30th day of September, 2022 at 11.00 a.m. at the registered office
of the Company situated at Plot No.90-A, Road No.9, Jubilee Hills, Hyderabad-500 033.

Telangana, to transact the business as detailed in the notice of AGM which is despatched
to the members.

The company has on September 6, 2022 completed the dispatch of the annual report containing the notice of the AGM along with the audited standalone and consolidated financial statements for the financial year ended March 31, 2022 and the reports of the Auditor's and Director's, to the members whose names appear in the Register of members for those holding in physical mode and as downloaded from NSDL/CDSL for those holding in dematerialized mode, as on September 23, 2022 either by e-mail to the e-mail Ids registered with the company/Registrar & Share Transfer agents(RTA)/Depository Participant(s) as the case may be or by post at the address registered with the company/RTA. The annual report and other communications sent electronically have been displayed on the company's website www.pcalindia.com and shall also be available for inspection by the members at the Registered office of the Company on all working days, except Saturdays, Sundays and public holidays. between 11.00 a.m. and 1.00 p.m. up to the date of the AGM.

Notice is further given pursuant to section 91 of the Companies Act, 2013 read with rule 10 of the Companies (Management and Administration) Rules, 2014 and regulation 42 of SEBI (LODR) Regulations, 2015, the Register of members and Share transfer books of the Company will remain closed from Thursday, September, 22, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of 37* annual general meeting.

to compliance with the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time, the members are provided with the facility to cast their vote electronically from a place other than the venue of the AGM (remote e-voting) on all resolutions set forth in the notice for which the Company has engaged the services of KFin Technologies Private Limited

(KFin) as e-voting agency. The remote e-voting period commences on Monday, September 26, 2022 from 10.00 a.m (IST) and ends on Thursday, September 29, 2022 at 5.00 p.m. (IST). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, September 23, 2022, may cast their votes electronically. The emote e-voting module shall be disabled for voting thereafter and shall not be allowed beyon

In case a person has become a member of the Company after despatch of AGM Notice but on or before the cut-off date for e-voting i.e. Friday, September 23, 2022, he/she may write to KFin on the email-id evoting@karvy.com requesting for the User ID and Password. If the member is already registered with KFin for e-voting the member can use the existing User ID and Password for casting their vote through remote e-voting. KFin shall also endeavour to send User ID and Password to those new members whose email ids are available.

In terms of the Companies (Management and administration) rules, 2014 and amended from time to time, the Company, in order to enable its members who do not have access to e-voting facility, has enclosed a Ballot Form along with the annual report to convey their assent or dissent in writing in respect of the resolutions as set out in the notice together with postage prepaic self-addressed business reply envelope so as to reach the scrutinizer on or before Thursday, September 29, 2022 at 5.00 p.m. (IST).

The members, who have not cast their vote either through remote e-voting or through Ballot Form, can exercise their voting rights at the AGM. The Company will make necessary arrangements in this regard at the AGM Venue.

Members, who have cast their vote by remote e-voting prior to the AGM may also atter the AGM, however those members shall not be entitled to cast their vote again at the AGM.

n case of any grievance in respect of e-voting, members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.karvy.com(KFin Website) or contact Mr. V. Raghunath, Deputy Manager, Unit Photon Capital Advisors Limited) of KFin Technologies Private Limited, Selenium Building, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032 or at evoting@karvy.com or phone no. 040-67161500/1606/1776/2222 or call KFin's toll free No. 1909. 24.54.001 for purphythose perifications. No. 1800-34-54-001 for any further clarifications.

The result of a voting shall be announced on or after the AGM of the Company. The result declared along with the scrutinizer's Report shall be placed on the Company's websitt www.pcalindia.com and on the website on the website of KFin http://evoting.karvy.com fo information of the members, besides being communicated to the Stock Exchanges

A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the Company. The Instrumen appointing the proxy, in order to be valid and effective should be deposited at the registere office of the Company not later than forty-eight hours before the comm The annual report along with the notice of the AGM is available on the website of the Compan at www.pcalindia.com and KFin website at http://evoting.karvy.com.

Place: Hyderabad Date: 07-09-2022

SOBHARANI NANDURY Whole Time Director

ఎన్ఎసిఎల్ ఉండ్-స్టీస్ లెబుటెడ్ సిఐఎన్ : ఎల్24219టిజి1986పిఎల్సి016607

12-ఎ. 'సి' బ్లాక్, లక్ష్మి టవర్స్, నెం. 8-2-248/1/7/78 హైదరాబాద్-500 082. తెలంగాణా రాష్ట్రం, ఇండియా. ఫోన్ నెం: 040-24405100, ఫ్యాక్స్ : 040-23358062. ఇ-మెయిల్: investors@naclind.com, వెబ్ సైట్ : www.naclind.com

35వ వార్షిక సర్వసభ్య సమావేశం మరియు ఇ-ఓటింగ్ సమాచారం యొక్క ప్రకటన ఇందుమూలముగా తెలియజేయునది ఏమనగా ఎన్ఎసిఎల్ ఇండస్టీస్ లిమిటెడ్ ("ది కంపెనీ") యొక్క 35వ వార్షిక సర్వసభ్య సమావేశం

"ఎజెఎం") కార్ఫొరేట్ వ్యవహారాల మంత్రిత్వ శాఖ ("ఎంసిఎ") యొక్క అన్ని వర్షించు సర్క్యులర్లు తేది: ఏప్రిల్ 08, 2020, ఏప్రిల్ 13, 2020 మే 05, 2020, జనవరి 13, 2021, డిసెంబరు 21, 2021 మరియు మే 05, 2022 మరియు సెక్యూరిటీస్ మరియు ఎక్బ్రేంజ్ బౌర్డు ఆఫ్ ఇండియ ''సెబీ'') (''సర్క్యులర్ తేది : మే 12, 2020 మరియు. జనవరి 15, 2021 (ఉమ్మడిగా సర్క్యులర్గా వ్యవహరించబడును)) తో చదవబరే ెపిక్యూరిటీస్ మరియు ఎక్ఫ్మేంజ్ బోర్డు ఆఫ్ ఇండియా (లిఫ్టింగ్ ఆబ్లిగేషన్లు మరియు డిసెక్లోజర్ ఆవశ్యకతలు) రెగ్యులేషన్స్ 2015 ("లిఫ్టింగ్ రెగ్యులేషన్స్") యొక్క రెగ్యులేషన్స్ మరియు కంపెనీల చట్టం 2013 ("ది యాక్ట్") మరియు అందులో ఏర్పాటు చేసిన రూల్స్ యొక్క అన్ని వర్తించు నిజంధనలకు అనుగుణంగా, ఎజిఎం నోటీసులో పొందుపరచిన వ్యాపారాన్ని నిర్వహించుటకు వీడియో కాన్ఫరెన్స్ ("విసి") / ఇతర ఆడియో విజావల్ పద్ధకులు ("ఓఎవిఎం") ద్వారా గురువారం, సెఫ్టెంబరు, 29, 2022న ఉ.10.00 గం.లు (ఐఎస్టెటి) వద్ద జరుగును. పైన పేర్కొనబడిన సర్క్యులర్స్ను అనుసరించి, 2021-22 ఆర్థిక సంవత్సరం కొరకు వార్హిక నివేదికతోపాటు 35వ ఎజీఎం నిర్వహించు నోటీస — యొక్క ఎలక్ష్మానిక్ కాపీలను కంపెనీ / డిపాజిటరీ పార్టిస్ పెంట్స్ / రిజిష్టార్స్ మరియు ట్రాన్స్ఫర్ ఏజెంట్స్ ("ఆర్టిఎ")తో నమోదైన ఇ-మెయిల్

ఐడి కలిగిన సమ్యలకు బుధవారం సెప్టెంబరు 07, 2022న పంపడం జరిగింది. నోటీసు కంపెనీ యొక్క వెబెసైట్ www.naclind.com పద్ద మరియు స్టాక్ ఎక్బ్ఫోంజ్ల యొక్క వెబెసైట్ అనగా బిఎస్ఇ లిమిబెడ్ మరియు ನೆషನಲ್ ಕ್ಷಾಕ್ ఎಕ್ಬ್ರೆಂಪ್ ಆఫ్ ಇಂಡಿಯ್ ಲಿಮಿಔಡ್ www.bseindia.com ಮೆರಿಯು www.nseindia.com ವೆದ್ದ ಕೂಡ್ ವರುಸಗ್

అందుబాటులో కలవు మరియు సెంట్రల్ డిపాజిటరీ సర్వేసెస్ (ఇండియా) లిమిటెడ్ ("సిడిఎస్ఎల్") వెబొసైట్ ("విసి" / "ఓఎవిఎం" మరియు ా ఇ-ఓటింగ్ సౌకర్యం కొరకు నర్వీస్ ప్రావైడర్) https://www.evotingindia.com వద్ద కూడా అందుబాటులో కలదు. విసి / ఓఎవిఎం ద్వారా సమావేశంలో పాల్సెనుటకు వివరణాత్మక పుక్రియ ఎజిఎం నోటీసులో ఇవ్వబడినది.

ఇన్స్టేట్యూట్ ఆఫ్ కంపెనీ స్వెకటరీస్ ఆఫ్ ఇండియాచే జారీ చేయబడిన సాధారణ సమావేశములపై స్వెకటేరియల్ స్టాండర్డ్ (ఎస్ఎస్-2) మరియ (లిస్టింగ్ రెగ్యులేషన్స్ యొక్క రెగ్యులేషన్ 44 మరియు కంపెనీల (మేనేజ్మెంట్ మరియు అడ్మిని(స్టేషన్) రూల్స్ 2014 యొక్క రూల్ 20 త చదవబడే, చట్టం యొక్క సెక్షన్ 108ని అనుసరించి, కంపెనీ వారు ఎజిఎం నోటీసులో వివరించిన విధంగా సమావేశం వద్ద నిర్వహించబడే వ్యాపారానికి సంబంధించి రిమోట్ ఇ-ఓటింగ్ ద్వారా వారి ఓటును వేయుటకు సౌకర్యంతో సభ్యులు (భౌతిక మరియు ఎల్క్వౌనిక్ రూపంలో వాటాలు కలిగిన) కు అందిస్తున్నది. ఇందుకు సంబంధించి సభ్యులు దిగువ వాటిని గమనించవలెను. రిమోట్ ఇ-ఓటింగ్ సౌకర్యం దిగువ కాల వ్యవధిలో లభించును.

రిమోట్ ఇ-ఓటింగ్ ప్రారంభం సామవారం, సెఫ్టెంబరు 26, 2022న ఉ.10.00 గం.లు (ఐఎస్ట్) రిమోట్ ఇ-ఓటింగ్ ముగింపు బుధవారం, సెప్టెంబరు 28, 2022న సా.05.00 గం.లు (ఐఎస్ట్లి)

సభ్యులు పై రిమోట్ ఇ-ఓటింగ్ కాల వ్యవధిలో వారి యూజర్ ఐడి మరియు పాస్వర్డ్ ఉపయోగించుట ద్వారా వెబ్లింకి https://www.evotingindia.com ద్వారా వారి ఓటును వేయవలసిందిగా మనవి. సభ్యులు పైన పేర్కొనబడిన తేదీ మరియు సమయం తరువాత రిమోట్ ఇ-ఓటింగ్ సౌకర్యం పొందుటకు వీలుండదు, ఎందుకనగా సిడిఎస్ఎల్ ద్వారా ఓటింగ్ కొరకు రిమోట్ ఇ-ఓటింగ్ మాడ్యూల్

ఇ-ఓటింగ్ స్థుక్రియలో పాల్గొనుటకు హక్కుగల సభ్యుల ఓటింగ్ హక్కులు నిర్వారించుటకు కటాఫ్ తేదీగా శుక్రవారం, సెప్టెంబరు 16, 2022 ఉంటుంది. ఎజిఎం నోటీసు జారీ తరువాత సభ్యులుగా మారే మరియు కంపెనీ వాటాలు పొందే మరియు కటాఫ్ తేదీ అనగా శుక్రవారం, సెప్టెంబరు 16, 2022 నాటికి కంపెనీ వాటాలు కలిగిన ఎవరేని వ్యక్తి helpdesk.evoting@cdslindia.com ఇ-ఓటింగ్కు అభ్యర్థన పంపుట ద్వారా లాగిన్ ఐడి మరియు పాస్పర్డ్ పొందవచ్చును, అయితే ఇ-ఓటింగ్ కొరకు సిడిఎస్ఎల్తో ఇదివరకే ఎవరేని వ్యక్తి నమోదయితే వారి ఓట వేయుటకు యూజర్ ఐడి మరియు పాస్వర్డ్ ఉపయోగించవచ్చును.

ఇ-ఓటింగ్ వేయుటకు సౌకర్యం సమావేశంలో కూడా అందుబాటులో ఉంటుంది మరియు రిమోట్ ఇ-ఓటింగ్ ద్వారా వారి ఓటు ఇదివరకే వేయని, సమావేశమునకు హాజరయ్యే సభ్యులు సమావేశంలో వారి హక్కును వినియోగించుకోవచ్చును. సమావేశమునకు ముందు రిమోటి ఇ-ఓటింగ్ ద్వారా వారి ఓటు వేసిన సభ్యులు ఎల్య్రానిక్ పద్ధతిలో సమావేశమునకు హాజరు కావచ్చును అయితే తిరిగి ఓటు వేయుటకు హక్కు

సాఫీగా మరియు పారదర్శకంగా ఎజిఎం కొరకు ఇ-ఓటింగ్ డ్రక్రియను పరిశిలించుటకు పరిశీలకులుగా శ్రీ కె.వి.చలమారెడ్డి, ప్రాక్టీసింగ్ కంపెసీ పెక్రటరీ, (మెంబర్ షిప్ నెం. ఎఫ్సిఎస్9268), వారిని కంపెనీ నియమించింది.

రిమోట్ ఇ-ఓటింగ్, విసి/ఓఎవిఎం ద్వారా ఎజిఎం చేరుటకు / హాజరగుటకు మరియు ఎజిఎం వద్ద ఇ-ఓటింగ్ కొరకు వివరణాత్మక ప్రక్రియ ఎజిఎం నోటీసులో ఇవ్వబడినది మరియు కంపెనీ వెబిసైట్ www.naclind.com వద్ద కూడా లభించును. విసి/ఓఎవిఎం ద్వార సమావేశమునకు పోజరయ్యే వాటాదారులు చెట్టం యొక్క సెక్షన్ 103 క్రింద కోరం నిమిత్తం లెక్కలోనికి తీసుకోవడం జరుగుతుంది. సభ్యులు

ఎజిఎం నోటీసులో పొందుపరచిన అన్ని నోట్స్సు జాగ్రత్తగా చదవవలసిందిగా మనవి. ఇందుమూలముగా తదుపరి తెలియజేయునది ఏమనగా లిస్టింగ్ రెగ్యులేషన్స్ యొక్క రెగ్యులేషన్ 42 మరియు అందులో పొందుపరచిన రూల్చొతో చదవబడే చట్టం యొక్క సెక్షన్ 91 యొక్క నిబంధనలు ఆనుసరించి కంపెనీ యొక్క సభ్యుల రిజిష్టరు మరియు వాటా బదిలీ ఫుస్షకములు, ఒకవేళ బ్రకటించబడితే 2021-22 ఆర్థిక సంవత్సరం కొరకు తుది డివిడెండ్ చెల్లింపు కొరకు హక్కుగల వాటాదారులను

నిర్ధారించుటకు మరియు ఎజిఎం నిమిత్తం శనివారం, సేఫ్టెంబరు 17, 2022 నుండి గురువారం, సెఫ్టెంబరు 29, 2022 వరకు మూసి ఉండున సమ్యలచే ఇ-మెయిల్ చిరునామాల నమోదు / అప్డేటింగ్ యొక్క విధానం: ఎ) భౌతిక రూపంలో వాటాలు కలిగిన వారు: మొదటి / సోల్ వాటాదారుల పేరు, రిజిష్టర్డ్ ఫోలియో నెం., ఇ-మెయిల్ చిరునామా, పాన్ కార్మ యొక్క స్వయం ధృవీకృత ప్రతి, చిరునామా యొక్క స్వయం ధృవీకృత ప్రతి, (ఆధార్కార్ము / ఓటరు ఐడి కార్డ్ / పాస్పోర్ట్ యుటిలిటీ బిల్,

మరియు కాంటాక్టు నెం. పేర్కొంటూ xlfield@gmail.com వేద్ద అర్టిఎ లేదా investors@naclind.com వద్ద కంపెనీకి దయచేసి ఇ-మెయిల్ పంపగలరు. బి) డిమాట్ రూపంలో వాటాలు కలిగిన వారు: మీ ఇ-మెయిల్ చిరునామా నమోదు చేయుటకు మీ డిమాట్ ఖాతా నిర్వహించు మీ యొక్క డిపిని దయచేసి సంప్రదించగలరు.

ఒకవేళ ఇ-ఓటింగ్కు సంబంధించి ఏవేని సందేహాలు లేదా సమస్యలు మీరు కలిగిఉంటే, తరచుగా అడగబడే ద్రశ్చలు ("ఎఫ్ఎక్యూ") మరియు

హెల్స్ డెస్క్ క్రింద www.evotingindia.com వద్ద లభించు ఇ-ఓటింగ్ మాన్యువల్ చూడండి లేదా helpdesk.evoting@cdslin dia.com కు ఇ-మెయిల్ బ్రాయండి లేదా 022-23058738 మరియు 022-23058542/43 వద్ద సంప్రదించండి. ఎన్ఎసిఎల్ ఇండ్చస్టీస్ లిమిటెడ్ కౌరకు

సతీష్ కుమార్ సుబుధి వైస్ (పెసిడెంట్ - లీగల్ & కంపెనీ సెక్రటరీ

ప్రదేశం : హైదరాబాద్



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 (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 that 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 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 MCA Circulars.

In compliance with the requirements of the MCA Circulars, hard copy of Postal Ballot 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 forms part of this Postal Ballot Notice ("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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in accordance with 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 has availed 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, Partner, representing 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. 10th October, 2022, in terms of the Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India.

1. Appointment of Shri Kalidindi Venkata Vishnu Raju (DIN: 00480361) 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, 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 reenactment(s) thereof, for the time being in force) and Article 88 of the Articles of Association of the Company, Shri Kalidindi Venkata Vishnu Raju (DIN: 00480361), 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 20th July 2022, be and is hereby appointed as an Independent Director of the Company to hold office for a period of five years with effect from 20th July 2022 and who would not be liable to retire by rotation."



2. Consent under Section 186 of the Companies Act, 2013

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

"RESOLVED THAT in supersession of the Special Resolution passed by the members through postal ballot on 20th August, 2014 and pursuant to the provisions of Section 186 and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification thereof for the time being in force and as may be enacted from time to time) and subject to such other approvals, consents, sanctions and permissions, as may be necessary, and the Articles of Association of the Company and all other provisions of applicable laws, consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall include any Committee constituted by the Board or any person(s) authorized by the Board to exercise the powers conferred on the Board by this Resolution), to give loans to any other body(ies) corporate and / or give any guarantee or provide security in connection with a loan to any other body(ies) corporate and / or acquire by way of subscription, purchase or otherwise, the securities including debentures of all kinds of any body(ies) corporate up to an aggregate amount not exceeding Rs.3000 crores notwithstanding that the aggregate of the loans or guarantees or securities so far given or to be given and/ or securities so far acquired or to be acquired by the Company may collectively exceed the limits prescribed under Section 186 of the Companies Act, 2013."

"RESOLVED FURTHER THAT the Board be and is hereby authorised to take from time to time all decisions including finalization of the terms and conditions for giving the loans, guarantees or providing securities or for making such investments and to execute such documents, deeds, writings, papers and/or agreements as may be required and do all such further acts, deeds, matters and things, as it may in its absolute discretion, deem fit, necessary or appropriate for the purpose."

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

> R.Soundararajan Company Secretary Membership No.F8142

1st September, 2022 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 (including 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-2.
- 4. On account of threat posed by COVID-19 Pandemic and in terms of the MCA Circulars, the Company will send Postal Ballot Notice only by email to the members who have registered their email addresses with the Company or depository / depository participants and hard copy of Postal Ballot 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 2nd September, 2022 i.e. the cut-off date.
- 6. In light of the MCA Circulars, shareholders who have not registered their email addresses and in consequence the e-voting notice could not be serviced, may temporarily get their email registered with the 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 however requested to register their email addresses, in respect of electronic holdings with the Depository through the concerned Depository Participants 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 www.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 on the website of the Company i.e., www.sagarcements.in.
- 10. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 Postal Ballot Notice.
- 11. Postal Ballot (e-Voting) commences on Sunday, the 11th September, 2022 (9.00 a.m. IST) and ends on Monday, the 10th October, 2022 (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, the Company has sent reminder letter/intimation to the holders of physical securities, for furnishing of PAN, KYC details and Nomination details. Concerned Shareholders 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 all 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	Sunday, the 11 th September, 2022 (9.00 a.m. IST)
End of e-voting	Monday, the 10 th October, 2022 (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 Postal Ballot 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 cutoff 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 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:
 - Step 1: Access to Depositories e-Voting system in case of individual shareholders holding shares in demat mode.
 - Step 2: 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:

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

Type of shareholders	Login Method
Individual Members holding securities in demat mode with NSDL	Existing Internet-based Demat Account Statement ('IDeAS') facility registered Users:
	 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.



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iv.	Click on company name i.e. 'Sagar Cements Limited' or ESP i.e. KFintech.
v.	Members will be re-directed to KFintech's website for casting their vote during the remote e-voting period.
Those	not registered under IDeAS:
i.	Visit https://eservices.nsdl.com for registering.
ii.	Select 'Register Online IDeAS for NSDL IDeAS Portal' or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp
iii.	Visit the e-voting website of NSDL https://www.evoting.nsdl.com.
iv.	Once the home page of e-voting system is launched, click on the icon 'Login' which is available under 'Shareholder / Member' section. A new screen will open.
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.
vi.	After successful authentication, Members will be redirected to NSDL Depository site wherein they can see e-voting page.
vii.	Click on Company name i.e. 'Sagar Cements Limited' or KFintech after which the Member

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with CDSL	Existing user who have opted for Easi / Easiest Visit URL: https://web.cdslindia.com/myeasi/home/login or URL: https://www.cdslindia.com
	II. Click on New System Myeasi
	III. Login with your registered user id and password.

will be redirected to ESP website for casting their vote during the remote e-voting period.



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.

2. User not registered for Easi/Easiest

- Option to register is available at https://web.cdslindia.com/myeasi/Registra tion/EasiRegistration
- II. Proceed with completing the required fields.
- III. Follow the steps given in point 1.

3. Alternatively, by directly accessing the e-Voting website of CDSL

- Visit URL: <u>https://evoting.cdslindia.com/Evoting/EvotingLogin</u>
- 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.

After successful authentication, user will be provided links for the respective ESP, i.e. KFIN Technologies Limited where the e-Voting is in progress.

Type of shareholders	Login Method
Individual Shareholder login through their demat accounts / Website of Depository	 You can also login using the login credentials of your demat account through your DP registered with NSDL /CDSL for e-Voting facility.
Participant	II. Once logged-in, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL / CDSL Depository site after successful authentication, wherein you can see e-Voting feature.



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.

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.: 1800 1020 990 and 1800 22 44 30
	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 on to 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 Scrutinizer representative(s), to the 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.Raj Kumar, 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 throughremote 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, Partner, representing 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 countersign the same.



- xxi. The Results declared along with the Scrutinizer's Report shall be hosted on the website of the Company i.e. www.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

1st September, 2022 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 Kalidindi Venkata Vishnu Raju (DIN: 00480361) as an Independent Director of the Company

With a view to broad basing the Board, the Board of Directors, on the recommendation of the Nomination & Remuneration Committee (NRC), had appointed Shri Kalidindi Venkata Vishnu Raju (DIN: 00480361) as an Additional Director to act as Independent Director for a period of 5 (Five) years effective from 20th July 2022, as per the provisions of Sections 149, 152 and 161 of the Companies Act, 2013 ("the Act") subject to the approval of the members. In terms of Regulations 17(1C) and 25 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 ("Listing Regulations"), the listed entity shall ensure that approval of shareholders by way of a Special Resolution for appointment of a person on the Board of Directors is taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.

Shri K.V.Vishnu Raju is not disqualified from being appointed as Director in terms of Section 164 of the Act and has given his consent to act as Director. The Company has also received declaration from him under Section 149(6) of the Act and under Regulation 161 (1) (b) of the Listing Regulations that he meets the criteria of independence. The Company has, in terms of Section 160 (1) of the Act, received in writing, notice from a Member proposing his candidature for the office of Director. In the opinion of the Board, Shri K.V.Vishnu Raju fulfils the conditions for appointment as an Independent Director as specified in the Act and the rules made thereunder, and the Listing Regulations and is also independent of the management.

The Board is of the view that the knowledge and experience gained by Shri K.V.Vishnu Raju over a period of time, particularly in cement industry, would be beneficial to the company. Considering the experience and knowledge of Shri K.V.Vishnu Raju, 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 K.V.Vishnu Raju as an Independent Director setting out the terms and conditions is available for inspection on the website of the Company at www.sagarcements.in.

The details required under the provisions of Secretarial Standard-2 on General Meetings read with Listing Regulations are provided as Annexure 1 hereto.

Except Shri K.V.Vishnu Raju and his relatives, none of the Directors, Key Managerial Personnel of the Company and any of their relatives is not 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: Consent under Section 186 of the Companies Act, 2013

During the financial year 2014-15, the Members of the Company have authorised the Board of Directors, through postal ballot, to make investment(s), make loan(s) give guarantee(s) and provide security (ies) for an amount not exceeding Rs.1000 crores.

Your company has recently implemented two cement projects through its newly acquired subsidiaries, one at Jeerabad in the State of Madhya Pradesh and another at Jajpur in the State of Odisha involving a total investment cost of around Rs.850 crores. Apart from these, your company is also looking for new opportunities to expand its opportunities through organic and in-organic routes. This may require the company to infuse further funds in to the entities to be acquired in the form of investment, subscription to securities, debt funding and providing corporate guarantees on behalf of these entities to enable them to raise funds.

The actual investment(s), loan(s), guarantee(s) and security (ies), as the case may be, will be made in accordance with the applicable provisions of the Companies Act, 2013 and relevant rules made there under. These investments are proposed to be made out of own/surplus funds/internal accruals and or any other sources including borrowings, if necessary, to achieve the Company's long term strategic and business objectives.

As per the provisions of Section 186 of the Companies Act, 2013, the Board of Directors of a Company can make any loan, investment or give guarantee or provide any security beyond the prescribed ceiling of i) Sixty per cent of the aggregate of the paid-up capital and free reserves and securities premium account or, ii) Hundred per cent of its free reserves and securities premium account, whichever is more, if a special resolution approving the same is passed by the members of the Company.

As a measure of achieving greater financial flexibility and to enable optimal financing structure, an enabling permission is sought from the members pursuant to the said Section 186 to enable the Board of Directors of the Company or any duly constituted committee thereof, to invest in other bodies corporate and or provide loans or give guarantee or provide security in connection with loans from time to time within an aggregate amount of Rs.3000 crores.



The Board accordingly recommends the passing of the Special Resolution as set out at Item No.2 of this Notice for approval of the Shareholders.

None of the Directors, Key Managerial Personnel or their relatives is in any way concerned or interested, financially or otherwise in this resolution except to the extent of their shareholdings, if any, in the company.

By Order of the Board of Directors For Sagar Cements Limited

> R.Soundararajan Company Secretary Membership No.F4182

1st September, 2022 Hyderabad

Regd. Office:

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

CIN: L26942TG1981PLC002887



Annexure 1 to the explanatory statement of Postal Ballot Notice

Information of Director seeking appointment

Name	Shri Kalidindi Venkata Vishnu Raju (DIN: 00480361)
Date of Birth	31 st January, 1964
Age	58 years
Date of Appointment	20 th July, 2022
Qualification	B.Tech. – Chemical Engineering from National Institute of Technology, Tiruchirapalli, India
	MS – Chemical Engineering from Michigan Technological University, Houghton, MI, USA
Experience, expertise in specific functional Area/brief profile	Shri K.V.Vishnu Raju had been associated with M/s.Raasi Cement Limited as Executive Director from 1992 to 1995 and as its Managing Director from 1995 to 1998.
	He was on the Board of Anjani Portland Cement Limited as its Chairman and Managing Director during the period from 1999 to 2015.
	Presently, he is on the Board of Anjani Vishnu Allied Services Limited, as its whole-time director.
Names of the other listed entities	<u>Directorship in other Listed Entities</u> :
in which the person holds the directorship and the membership of Committees of the Board along	Anjani Foods Limited, Director
with listed entities from which the person has resigned in the past	Membership in Committees of other Listed Entities:
three years	Anjani Foods Limited - Stakeholders Relationship Committee, Chairman
	Listed entities from which he resigned from directorship in the past 3 years
	Nil
Directorship in all other public companies except foreign companies and companies under Section 8 of the Companies Act, 2013	 Anjani Vishnu Allied Services Limited, Whole-time Director Anjani Vishnu Holdings Limited, Director Anjani Cement (Karnatak) Limited, Director B.V.Raju Dental Health Care Systems Limited, Director NCL Buildtek Limited, Director Gorinta Hotels Private Limited, Director



Membership/Chairman of the	Nil
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)	
Number of shares held in the	Nil
Company	
Terms and Conditions of	As per the Special Resolution set-out in Item No.1 and
appointment	its explanatory statement read with Letter of
	Appointment available on the company's website
Number of meetings of the	NA
Board attended during the	
financial year 2021-22	
Remuneration last drawn	NA
Remuneration proposed to	No remuneration is proposed excepting sitting fee
be paid	
Inter-se Relationship with	Nil
Other Directors and KMP of	
the Company	
Skills and capabilities	Shri K.V.V. Raju is an executive professional, having
required for the role and the	rich expertise and skills in areas of cement industry
manner in which the	and technology relevant to the business of the
proposed person meets such	Company and Management. The Company believes
requirements	that his skills, knowledge, and experience on the
	Board will complement the effective functioning of
	the Company.