

# Lingayat MLA B Bommai is next CM of Karnataka

PRESS TRUST OF INDIA  
Bengaluru, 27 July

The Karnataka BJP legislature party on Tuesday elected Basavaraj Bommai as its new leader and he will succeed outgoing Chief Minister B S Yediyurappa.

According to party sources, Bommai, a Lingayat leader from North Karnataka, had the backing of the outgoing chief minister Yeddyurappa to succeed him.

Basavaraj Bommai is the son of former chief minister, the late S R Bommai.

The 61-year-old leader was Minister for Home Affairs, Law, Parliamentary Affairs and Legislature in Yediyurappa's council of ministers which was dissolved on Monday.

“The new leader proposal was made by senior leader B S Yediyurappa and was supported by Govind Karjol, R Ashok, K S Eshwarappa, B Sriramulu, S T Somashekar, Poornima Srinivas, and the newly elected legislature party leader and new Chief Minister will be Basavaraj Bommai,” BJP’s central observers and Union minister Dharmendra Pradhan said after the meeting.

Soon after the announcement, Bommai sought the blessings of Yediyurappa, and he was greeted by other party leaders.

The legislature party meeting to elect the new leader took place at a city hotel in the presence of Union ministers Dharmendra Pradhan and G Kishan Reddy who were appointed as central



Basavaraj Bommai, 61, is the son of former CM, the late S R Bommai

observers by BJP’s parliamentary board.

It was attended by BJP national general secretary in-charge of Karnataka Arun Singh, state president Nalin Kumar Kateel, national general secretary C T Ravi, among others.

Known for his “clean and non-controversial” image, Bommai is considered among the close confidants of Yediyurappa.

Ending months of speculation over his exit, Yediyurappa on Monday stepped down as the Chief Minister, coinciding with his government completing two years in office.

Governor Thaaawarchand Gehlot accepted the 78-year-old BJP veteran’s resignation, and dissolved the Council of Ministers headed by him, with immediate

effect. The notification from the Raj Bhavan said Yediyurappa shall continue to function as Chief Minister till alternative arrangements are made.

### Oath taking ceremony at 11 am today

Bommai on Tuesday said Governor Thaaawarchand Gehlot has invited him to form the government and he will take oath as Chief Minister at 11 am on July 28.

“I have informed the Governor about my election as the leader of the legislature party. He has invited me to form the government. We have discussed and decided that I will take oath tomorrow at 11 am,” Bommai said.

According to the Governor’s office, the oath taking ceremony will be at the Glass House in the Raj Bhavan. The 61-year-old leader also said that he alone will take the oath of office on Wednesday. Soon after his election as the leader of the BJP legislature party, Bommai, along with caretaker Chief Minister B S Yediyurappa, drove to the Raj Bhavan to stake claim to form the government.

### Father-son duo

When Bommai takes oath as Karnataka chief minister, he will be the latest in the father-son duos to occupy the CM’s post.

Another father-son duo, also from Karnataka, occupied the state CM’s post: H D Deve Gowda and his son H D Kumaraswamy.

Tamil Nadu CM M K Stalin’s father M Karunanidhi was also the chief minister of the southern state.

## DIDI MEETS PM, DEMANDS PEGASUS PROBE



FACE TO FACE: West Bengal Chief Minister Mamata Banerjee on Tuesday met Prime Minister Narendra Modi where she urged him to convene an all-party meet on the Pegasus snooping row and decide on a Supreme Court-led probe. Earlier in the day, the PM met Bharatiya Janata Party MPs and asked them to expose the Opposition parties “as the government is ready for a discussion but they are not”

PHOTO: TWITTER

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## Ola’s Aggarwal takes on Musk over EV duty cut

The move could boost demand and generate revenue for the government, Reuters had recently reported citing sources.

If the government indeed reduces the import duty on EVs, it’s likely to open the floodgates and pave the way for many new launches in the premium end of the market. Luxury carmakers including Mercedes Benz India, Audi India and Jaguar Land Rover have launched their EVs in India. Hyundai sells the Kona electric and MG the ZVS. India levies a duty of more

than 100 per cent on imported vehicles. Owing to a high sticker price, the volumes have been limited.

## Sebi seeks beneficial...



Last week, the government had informed Parliament that the markets regulator and the Directorate of Revenue Intelligence are investigating a few Adani Group firms.

A source said that Sebi first conducts a preliminary enquiry, where it collects information from different sources. Only if it finds non-adherence to norms, violation or misappropriation, does it approach the company in question for adjudicating proceedings.

In a separate matter, the accounts of these three foreign funds were frozen in 2016 over the issuance of global depository receipts by certain listed firms. No freeze was, however, ordered for their holding in other firms, the

government had clarified. The confusion arose because the National Securities Depository (NSDL) website continued to show the three FPIs on the list of ‘frozen accounts’, along with 9,444 other entities, as on May 31.

The NSDL, however, had clarified that the freeze of accounts of these three foreign funds was not related to Adani Group, but to a June 2016 case.

According to the latest shareholding data, Albula Investment Fund holds 1.56 per cent stake in Adani Transmission, 1.96 per cent stake in Adani Enterprises, 1.31 per cent stake in Adani Total Gas, and 1.24 per cent in Adani Green Energy.

Among stocks where it has seen a decline in holding, as compared to the March 2021 quarter, include Adani Enterprises (down from 2.14 per cent), Adani Transmission (2.23 per cent), and Adani Total Gas (1.91 per cent).

Cresta Fund held 3.21 per cent stake in Adani Transmission as of June 2021 quarter (down from 3.93 per cent in the March quarter), 1.57 per cent stake in Adani Enterprises (down from 2.98 per cent), and below 1 per cent in Adani Total Gas (down from 1.34 per cent).

According to the latest data, APMS Investment Fund held a 2.7 per cent stake in Adani Total Gas, 2.3 per cent stake in Adani Green Energy, 1.9 per cent stake in Adani Transmission, and 1.7 per cent stake in Adani Enterprises. There is marginal change in its Adani Green and Adani Total Gas holdings since the March quarter.

M/S BHATIA GLOBAL TRADING LIMITED (IN LIQUIDATION)  
Liquidator's correspondence address: 9-B, Vardan Complex, Nr. Vimal House, Lakhudi Circle, Navrangpura, Ahmedabad-380 014. Contact: +91-79-26566577, Email ID: liquidation.bhatia@gmail.com

E-AUCTION SALE NOTICE  
Notice for sale of the assets through E-Auction is hereby given to the public in general under section 35(f) of the Insolvency and Bankruptcy Code 2016 r.w. regulation 33 of Liquidation Process regulations

Table with 2 columns: Field, Value. Rows include Date and Time of Auction, Last Date for Submission of EMD, Inspection Date & Time of Auction, and a table for A. Immovable Property with columns for Flat No., Description, Reserve Price (Rs.), and EMD (Rs.).

Table with 5 columns: B. Vehicles, Vehicle No., Model year, Reserve Price, and EMD. Rows include Toyota Fortuner 3.0 - Maharashtra, Tata Indica Vista - Indore, Hyundai Accent Viva Abs - Indore, etc.

The detailed terms & conditions, E-Auction application, Tender Document and other details of online Auction are available on <http://www.eauctions.co.in> and [www.sunresolution.in](http://www.sunresolution.in). For any query, contact Mr. Dixit Prajapati (M. 7874133237) through Email: [admin@eauctions.co.in](mailto:admin@eauctions.co.in) or to the Email of the Liquidator, [liquidation.bhatia@gmail.com](mailto:liquidation.bhatia@gmail.com)

Sd/-  
Prawin charan Dwary  
Liquidator (M) 9426742700  
Place: Ahmedabad  
Date:28/07/2021  
IP Reg. No.: IBBI/PA-002/1P-N0031/2017-2018/10937

GI  
GRAPHITE INDIA LIMITED  
CIN : L10101WB1974PLC094602  
Regd. Office: 31, Chowringhee Road, Kolkata 700016  
Phone No. : 91334002 9800, Fax No. : 9133 2249 6420  
Email: [corp\\_secy@graphiteindia.com](mailto:corp_secy@graphiteindia.com)  
Website: [www.graphiteindia.com](http://www.graphiteindia.com)

NOTICE TO SHAREHOLDERS  
Sub: Transfer of Equity Shares of the Company in respect of which dividend has not been claimed for seven consecutive years to Investor Education and Protection Fund (IEPF) Authority

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") the dividend declared at the 39th Annual General Meeting of the Company held on August 12, 2014, for the financial year 2013-14, which remains unclaimed for a period of seven years will be credited to the IEPF on or after September 15, 2021. Further, the corresponding shares on which dividend was unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

In compliance to the Rules, the Company has communicated individually to the concerned shareholders and the detail of such shares liable to be transferred to IEPF are also made available on your website. Shareholders concerned may refer to the web-link: [http://www.graphiteindia.com/View/investor\\_relation.aspx](http://www.graphiteindia.com/View/investor_relation.aspx) to verify the detail of their unclaimed dividend and the shares liable to be transferred.

Concerned shareholder holding shares in physical form and whose share are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate(s) in, lieu of original held by them for the purpose of transfer of shares to IEPF and upon such issue, the Company shall inform the depository by way of corporate action to convert the duplicate share certificate into DEMAT form and transfer in favour of IEPF. The original share certificate (s) which are registered in the name of original shareholder will stand automatically cancelled and be deemed non-negotiable. Concerned shareholders holding shares in dematerialised form may note that the Company shall inform the depository by way of corporate action for transfer of shares in favour of the DEMAT account of the IEPF.

In case the Company does not receive any communication from the concerned shareholders on or before September 3, 2021, the Company with a view to adhering with the requirements of the Rules, will transfer the dividend to the IEPF after due date i.e. September 15, 2021. The corresponding shares on which dividend is unclaimed for seven consecutive years shall also be transferred without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF. Shareholders may claim the dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any from the IEPF authorities after following the procedure prescribed in the Rules.

For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agents, M/s Link Intime India Private Limited, C101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400 083, Contact No 022-4918 6000, e mail : [mt@linkintime.co.in](mailto:mt@linkintime.co.in).

Place : Kolkata  
Date : 28.07.2021  
For Graphite India Limited  
B Shiva  
Company Secretary

The Singareni Collieries Company Limited  
(A Government Company)  
Regd. Office: KOTHAGUDEM- 507101, Telangana.

E-PROCUREMENT TENDER NOTICE  
Tenders have been published for the following Services / Material Procurement through e-procurement platform. For details, please visit <https://tender.telangana.gov.in> or - <https://www.sclmines.com>

Table with 4 columns: S.No., Description / Subject / Estimated Contract Value - Last date and time for Submission of bid(s), and Remarks. Rows include E052100124- Design, Fabrication, supplying and commissioning of 72 inches thread chasing machine, E012100038- Plant Insurance for 2x600 MW Singareni Thermal Power Plant, etc.

CRP/CVL/SG/ITN-31/2021-22, Dt.17.07.2021 – Maintenance of GDK 6 incline Siding Served by Ramagundam Railway Station on Kazipet-Bailarsha Section of SC Railways for TWO years 2021-22 & 2022-23 in RG-II Area, Peddapalli Dist., TS-Rs.1,26,03,311/- 07.08.2021- 4:30 P.M.

CRP/CVL/SRP/ITN-32/2021-22, Dt.19.07.2021 – Manufacturing of clay pills including supply of red earth, sand at RK-7 clay pill shed and transportation of clay pills from RK-7 mine clay pill shed to various mines for a period 2 years in Srirampur area, Mancherla Dist, TS - Rs.76,60,662/-03.08.2021- 4:30 P.M.

CRP/CVL/MNG/ITN-34/2021-22, Dt.17.07.2021– Construction of Washing platform with 5 bays at PK OC-II Extension Project at Manuguru area, Bhadradi Kothagudem Dist. Telangana State– Rs. 94,97,055/-03.08.2021-4:30 P.M.

CRP/CVL/SRP/ITN-35/2021-22, Dt.22.07.2021– Widening of existing BT road near Ramaraoet plant bund at Srirampur open cast in Srirampur area, Mancherla dist., Telangana State – Rs. 2,66,52,595/-06.08.2021-4:30 P.M. -GM (Civil)

MMR/CVL/E-RKPT/7-40/2021-22 – Maintenance and Repair works to filter beds including maintenance of water supply lines for the years 2021-22 and 2022-23 at Ramakrishnapur township, Mandamari area, Mancherla district, Telangana State(two years period) – Rs. 48,73,365/-06.08.2021-4:30 P.M. -GM (MMR)

MNG/CVL/TN-08/G-13/2021-22 – Construction of Ground level water tank, Electrical equipment shed and pump shed for Washing platform at PKOC-II extension project in Manuguru Area, Bhadradi Kothagudem Dist, TS – Rs. 34,500/-10.08.2021-4:30P.M. -GM (MNG)

PR/2021-22/MP/CVL/32

ramco  
RAMCO SYSTEMS LIMITED  
CIN: L72300TN1997PLC037550  
Regd. Office: 47, P S K Nagar, Rajapalayam - 626 108  
Corp. Office: 64, Sardar Patel Road, Taramani, Chennai - 600 113  
Email: [investorcomplaints@ramco.com](mailto:investorcomplaints@ramco.com), website: [www.ramco.com](http://www.ramco.com)  
Tel: +91 44 2235 4510 / 6653 4000, Fax: +91 44 2235 2884

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

Dear Member(s),  
1. Notice is hereby given that the Twenty Fourth Annual General Meeting ("AGM") of the Company will be convened on Thursday, the August 19, 2021 at 3:00 p.m. through Video Conference / Other Audio Visual Means ("VC") in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") read with Circulars of Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), issued regarding the conducting of AGM.  
2. In compliance with the said Circulars, the Annual Report including the Notice of 24<sup>th</sup> AGM, Board's Report, Auditors' Report, the Company's Separate (Standalone) and Consolidated Financial Statements for the financial year 2020-21 and other documents required to be attached thereto, have been sent by email on July 24, 2021 to all the Members of the Company whose email addresses are registered with the Company/ Registrar & Share Transfer Agent or with their respective Depository Participants and the same has been uploaded on the website of the Company i.e. [www.ramco.com](http://www.ramco.com) and on the website of Stock Exchanges i.e. BSE Limited: [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Ltd.: [www.nseindia.com](http://www.nseindia.com). The Notice of 24<sup>th</sup> AGM is also uploaded on the website of Central Depository Services (India) Limited, ("CDSL"): [www.evotingindia.com](http://www.evotingindia.com).  
3. The Register of Members and Share Transfer Books of the Company will remain closed from August 12, 2021 to August 19, 2021 (both days inclusive).  
4. In terms of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI LODR, the Company is providing remote e-voting facility to transact the business contained in the Notice of 24<sup>th</sup> AGM by engaging the services of CDSL. The remote e-voting commences at 9:00 a.m. on Monday, the August 16, 2021 and ends at 5:00 p.m. on Wednesday, the 18<sup>th</sup> August, 2021. During this period, Members of the Company holding shares as on the Cut-off date, may cast their votes electronically. The remote e-voting shall be blocked and not be allowed after 5:00 p.m. on Wednesday, the August 18, 2021. The cut-off date for the purpose of eligibility to vote is Thursday, August 12, 2021.  
5. The instructions for remote e-voting, e-voting during the AGM and for participating in the AGM are provided in the Notice of 24<sup>th</sup> AGM. Members who have cast their votes by remote e-voting prior to the AGM may also attend and participate in the AGM through VC but shall not be entitled to cast their votes again. Members whose names are 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 as well as e-voting during the AGM. Any person who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of 24<sup>th</sup> AGM and holding shares as on cut-off date, may obtain the user id and password by following the instructions provided in the Notice of 24<sup>th</sup> AGM.  
6. If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting System, or any grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Senior Manager, Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futrex, Malafal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at : 022 -2305 8738, 022-2305 8542/43.

For RAMCO SYSTEMS LIMITED  
Sd/-  
VIJAYA RAGHAVAN N E  
COMPANY SECRETARY  
Place: Chennai  
Date: July 27, 2021

K.P.R. MILL LIMITED  
CIN : L17111TZ2003PLC010518  
Registered Office : No.9 Gokul Building, I Floor, A.K.S.Nagar, Thadagam Road, Coimbatore - 641 001.  
Email : [corporate@kprmill.com](mailto:corporate@kprmill.com) Web : [www.kprmillimited.com](http://www.kprmillimited.com) Phone : 0422-2207777 Fax : 0422-2207778

STATEMENT OF UNAUDITED FINANCIAL RESULTS (CONSOLIDATED) FOR THE QUARTER ENDED 30TH JUNE 2021  
(₹ in Lakhs)

Table with 5 columns: Sl.No., Particulars, 30.06.2021 (Unaudited), 31.03.2021 (Audited) \*, 30.06.2020 (Unaudited), and 31.03.2021 (Audited). Rows include Total Income from operations, Net profit for the period (before tax), Net Profit for the period after tax, Total Comprehensive Income for the period, Equity Share Capital (Face Value of ₹ 5 each), and Basic and diluted Earnings per share (in ₹) (Not annualised for quarters).

Note:  
1) Standalone Results  
(₹ in Lakhs)  
Table with 5 columns: Sl.No., Particulars, 30.06.2021, 31.03.2021, 30.06.2020, and 31.03.2021. Rows include (a) Revenue from operations, (b) Other income, Total Income from operations, Profit before tax, and Total comprehensive income (After Tax).

2) The above is an extract of the detailed format of Quarterly Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Results are available on the Stock Exchange websites. BSE: <http://www.bseindia.com>, NSE: <http://www.nseindia.com>, Company's website: <https://kprmillimited.com/file/wp-content/uploads/2021/07/Q1-Result.pdf>

3) The Board has recommended the sub-division of one equity share of Rs. 5/- each fully paid up into five equity shares of Re. 1/- each fully paid up, subject to the approval of the shareholders of the Company.

4) \* The figures for the quarter ended March 31, 2021 are the balancing figures between the audited figures in respect of the full financial years and the published unaudited year-to-date figures upto the third quarter of the previous financial years, which were subjected to limited review.

For K.P.R.MILL LIMITED  
P.Nataraj  
Managing Director  
DIN : 00229137  
Coimbatore  
27.07.2021

ramco

ராம்கோ சிஸ்டம்ஸ் லிமிடெட்

CIN:L72300TN1997PLC037550

பதிவு அலுவலகம்: 47, பிளஸ்கே நகர், ராஜபாளையம்-626 106.

கார்ப்பரேட் அலுவலகம்: 64, சந்தர் பட்டேல் ரோடு, தரமணி, சென்னை-600 113.

Email:investorcomplaints@ramco.com, website: www.ramco.com

Tel: +91 44 2235 4510 / 6653 4000, Fax: +91 44 2235 2884

இருபத்து நான்காவது வருடாந்திர பொதுக்கூட்ட அறிவிப்பு மற்றும் மின்னணு வாக்குப்பதிவு தகவல்

அன்பான உறுப்பினர்களுக்கு,

1. வருடாந்திர பொதுக்கூட்டத்தை நடத்த கம்பெனிகள் சட்டம் 2013ன் பொருந்தக்கூடிய விதிகள் மற்றும் அதன் கீழுள்ள விதிகள் மற்றும் செபி (பட்டியல் கட்டுப்பாடுகள் மற்றும் வெளியீடு தேவைகள்) விதிகள் 2015 மற்றும் கம்பெனி விவகாரங்கள் துறை அமைச்சகம் ("எம்சிஏ") மற்றும் செக்யூரிடீஸ் அண்ட் எக்ச்சேஞ் போர்டு ஆப் இந்தியா ("செபி") வினால் வெளியிடப்பட்ட சற்றறிக்கைகளின்படி, கம்பெனியின் இருபத்துநான்காவது வருடாந்திர பொதுக்கூட்டம் ("AGM") வியாழக்கிழமை, ஆகஸ்ட் 19, 2021 அன்று மாலை 3.00 மணிக்கு காணொளி காட்சி/பிற ஒலி ஒளி சாதனங்கள் ("VC") மூலமாக கூட்டப்படுகிறது என்று இதன் மூலம் அறிவிக்கப்படுகிறது.
2. மேற்சொன்ன சற்றறிக்கைகளின்படி, கம்பெனி/பதிவாளர் மற்றும் பங்கு மாற்று முகவர் அல்லது அவர்களது சம்பந்தப்பட்ட டெபாசிட்டரி பங்கேற்பாளரிடம் மின்னஞ்சல் முகவரிகளை பதிவு செய்து அனைத்து உறுப்பினர்களுக்கும் வருடாந்திர பொதுக்கூட்ட அறிவிப்பு உட்பட ஆண்டறிக்கை, 2020-21 நிதி ஆண்டுகான கம்பெனியின் தனி (தனியான) மற்றும் ஒருங்கிணைந்த நிதிநிலை அறிக்கைகள், இயக்குனர்கள் குழு அறிக்கை, தணிக்கையாளர் அறிக்கை மற்றும் தேவைப்படும் இதர ஆவணங்கள் ஆகியவை இணைத்து மின்னஞ்சல் மூலம் ஜூலை 24, 2021 அன்று அனுப்பி வைக்கப்பட்டுள்ளது. அவை கம்பெனியின் இணையதளத்தில் [www.ramco.com](http://www.ramco.com) மற்றும் பங்குச் சந்தைகளின் இணையதளத்தில் அதாவது பிஎஸ்டி லிமிடெட்: [www.bseindia.com](http://www.bseindia.com) மற்றும் நேஷனல் ஸ்டாக் எக்ச்சேஞ் ஆப் இந்தியா லிமிடெட்: [www.nseindia.com](http://www.nseindia.com) பதிவேற்றம் செய்யப்பட்டுள்ளது. மேலும் 24வது பொதுக்கூட்ட அறிவிப்பு சென்ட்ரல் டெபாசிட்டரி சர்வீஸ் (இந்தியா) லிமிடெட் ("CDSL") இணையதளம் [www.evotingindia.com](http://www.evotingindia.com)ல் பதிவேற்றம் செய்யப்பட்டுள்ளது.
3. கம்பெனியின் உறுப்பினர்கள் பதிவேடு மற்றும் பங்கு பரிமாற்ற புத்தகங்கள் ஆகஸ்ட் 12, 2021 முதல் ஆகஸ்ட் 19, 2021 முடிய (இரு நாட்களும் உட்பட) மூடப்பட்டிருக்கும்.
4. கம்பெனிகள் சட்டப்பிரிவு 108, கம்பெனிகள் (மேலாண்மை மற்றும் தீர்வாகம்) விதிகள் 2014ன் விதி 20 மற்றும் செபி (LODR) விதி 44ன்படி, 24வது வருடாந்திர பொதுக்கூட்ட அறிவிப்பில் கண்டுள்ள அலுவல்களை செயல்படுத்த தொலைதூர மின்னணு வாக்குப்பதிவிற்கான வசதிக்கு CDSL-ன் சேவைகளை கம்பெனி வழங்குகிறது. தொலைதூர மின்னணு வாக்குப்பதிவு திங்கட்கிழமை, ஆகஸ்ட் 16, 2021 அன்று காலை 9.00 மணிக்கு தொடங்கி புதன்கிழமை, 18 ஆகஸ்ட், 2021 அன்று மாலை 5.00 மணிக்கு முடிவடைகிறது. இந்த கால கட்டத்தில், கட் ஆப் தேதியன்று பங்குகளை வைத்துள்ள உறுப்பினர்கள் மின்னணு முறையில் அவர்களது வாக்கை பதிவு செய்யலாம். புதன்கிழமை, 18 ஆகஸ்ட், 2021 அன்று மாலை 5.00 மணிக்கு பின்னர் தொலைதூர மின்னணு வாக்குப்பதிவு அனுமதிக்கப்படாது மற்றும் நிறுத்தப்படும். வாக்களிப்பதற்கான தகுதிக்காக கட் ஆப் தேதியாக வியாழக்கிழமை, ஆகஸ்ட் 12, 2021 உள்ளது.
5. வருடாந்திர பொதுக்கூட்டத்தில் தொலைதூர மின்னணு வாக்குப்பதிவு, மின்னணு வாக்குப்பதிவு மற்றும் வருடாந்திர பொதுக்கூட்டத்தில் பங்கேற்பதற்கான வழிமுறைகள் 24வது வருடாந்திர பொதுக்கூட்ட அறிவிப்பில் வழங்கப்பட்டுள்ளது. வருடாந்திர பொதுக்கூட்டத்திற்கு முன்னதாக தொலைதூர மின்னணு வாக்குப்பதிவு மூலம் வாக்களித்த உறுப்பினர்கள் VC வசதி மூலம் வருடாந்திர பொதுக்கூட்டத்தில் கலந்து கொள்ளலாம் ஆனால் மீண்டும் வாக்களிக்க அனுமதி கிடையாது. கட் ஆப் தேதியன்று உறுப்பினர்கள் பதிவேடு அல்லது டெபாசிட்டரிகளால் பராமரிக்கப்படும் பயனுள்ள உரிமையாளர் பதிவேட்டில் பதிவாகி உள்ள பெயர்களில் உள்ள உறுப்பினர்கள் மட்டுமே வருடாந்திர பொதுக்கூட்டத்தில் தொலைதூர மின்னணு வாக்குப்பதிவு மற்றும் மின்னணு வாக்குப்பதிவின் மூலம் வாக்களிக்க உரிமை உண்டு. 24வது வருடாந்திர பொதுக்கூட்ட அறிவிப்பு அனுப்பிய பின்னர் பங்குகளை பெற்று உறுப்பினர்கள் நபர்கள் மற்றும் கட் ஆப் தேதியன்று பங்குகளை வைத்துள்ளவர்கள் வருடாந்திர 24வது பொதுக்கூட்ட அறிவிப்பில் உள்ள வழிமுறைகளை பின்பற்றி பயனர் ஐடி மற்றும் பாஸ்வேர்ட் பெற்றுக் கொள்ளலாம்.
6. வருடாந்திர பொதுக்கூட்டத்தில் பங்கேற்பது மற்றும் சிடிஎஸ்எல் மின்னணு வாக்குப்பதிவு முறையின் மூலம் மின்னணு வாக்குப்பதிவு தொடர்பாக ஏதேனும் கேள்விகள் அல்லது சந்தேகங்கள் இருப்பின் நீங்கள் திரு. ராஜேஷ் டால்வி, சென்ட்ரல் டெபாசிட்டரி சர்வீஸ் (இந்தியா) லிமிடெட், ஏ விங், 25 வது மாடி, மாரத்தான் பிழ்ச்சர், மாபத்தால் மில் காம்பவுண்ட்ஸ், என்.எம். ஜோஷி மார்க், லோயர் பரேல் (கிழக்கு), மும்பை 400013 அல்லது [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)க்கு மின்னஞ்சல் அனுப்புங்கள். அல்லது 022 2305 8738, 022-2305 8542/43ஐ தொடர்பு கொள்ளலாம்.

ராம்கோ சிஸ்டம்ஸ் லிமிடெட்டுக்காக

இடம் : சென்னை  
தேதி : ஜூலை 27, 2021

ஒப்பம்/  
விஜய் ராகவன் நே.ச.  
கம்பெனி செயலாளர்

ராம்கோ இண்டஸ்ட்ரீஸ் லிமிடெட்

பதிவு அலுவலகம்: 47, பிளஸ்கே நகர், ராஜபாளையம்-626 106, தமிழ்நாடு

CIN : L26943TN1965PLC005297; Website : [www.ramcoindia.com](http://www.ramcoindia.com)

56வது வருடாந்திர பொதுக்கூட்ட அறிவிப்பு

அன்பான உறுப்பினர்களுக்கு,

1. வருடாந்திர பொதுக்கூட்டத்தை நடத்த கம்பெனிகள் 2013ன் பொருந்தக்கூடிய விதிகள் மற்றும் அதன் கீழுள்ள மற்றும் செபி (பட்டியல் கட்டுப்பாடுகள் மற்றும் தேவைகள்) விதிகள் 2015 மற்றும் கம்பெனி விவகாரங்கள் அமைச்சகம் மற்றும் செக்யூரிடீஸ் அண்ட் ஸ்டாக் எக்ச்சேஞ் ஆப் இந்தியாவின் வெளியிடப்பட்ட சற்றறிக்கை கம்பெனியின் ஐம்பத்துஆறாவது வருடாந்திர பொதுக்கூட்டம் ("56" AGM") வியாழக்கிழமை, 19 ஆகஸ்ட், 2021 காலை 11.30 மணிக்கு காணொளி காட்சி ("VC")/பிற சாதனங்கள் ("OAVM") மூலமாக கூட்டப்படுகிறது என்று மூலம் அறிவிக்கப்படுகிறது.
2. கம்பெனி அல்லது அவர்களது சம்பந்தப்பட்ட டெபாசிட்டரி பங்கேற்பாளரிடம் ("டெபாசிட்டரி") மின்னஞ்சல் முகவரி செய்து அனைத்து உறுப்பினர்களுக்கும் 56வது வருடாந்திர பொதுக்கூட்ட அறிவிப்பு மற்றும் 31 மார்ச் 2021ல் ஆண்டுக்கான நிதி அறிக்கைகள் ("ஆண்டறிக்கை") 2020-21 ஆண்டுக்கான ஆண்டறிக்கை ஆகியவை மின் மூலம் மட்டுமே அனுப்பப்படும்.
3. வருடாந்திர பொதுக்கூட்டத்தில் பங்கேற்பது மற்றும் பங்கு வாக்குப்பதிவு வழிமுறைகள் வருடாந்திர பொதுக்கூட்ட அறிவிப்பில் உள்ளது. வருடாந்திர பொதுக்கூட்டம் மற்றும் ஆண்டறிக்கை ஆகியவை கம்பெனியின் வலை [www.ramcoindia.com](http://www.ramcoindia.com) மற்றும் பங்குச் சந்தைகளின் தளத்தில் அதாவது BSE Limited: [www.bseindia.com](http://www.bseindia.com) மற்றும் CDSL: [www.nseindia.com](http://www.nseindia.com) மற்றும் CDSL: [www.evotingindia.com](http://www.evotingindia.com)ல் கிடைக்கும்.
4. காகித வடிவில் பங்குகளை வைத்துள்ள மற்றும் மின் முகவரிகளை பதிவு செய்யாத உறுப்பினர்கள் கீழ்க்குறிப்பிட்டுள்ள முகவரி/மின்னஞ்சல் முகவரியில் கம்பெனிக்கு வேண்டும். மேலும் வடிவில் பங்குகளை வைத்துள்ள உறுப்பினர்கள் தங்கள் டெபாசிட்டரி பங்கேற்பு அணுகலாம்.
5. வருடாந்திர பொதுக்கூட்டத்தில் அல்லது தொலைதூர பங்கு வாக்குப்பதிவின் மூலம் வாக்களிக்க தகுதி உள்ள பங்குதாரர் தீர்மானிக்கும் கட் ஆப் தேதி 12.08.2021.
6. காகித வடிவில் பங்குகளை வைத்துள்ள உறுப்பினர்கள் கம்பெனி/டெபாசிட்டரி பங்கேற்பாளரிடம் தங்கள் மின் முகவரிகளை பதிவு செய்யாத உறுப்பினர்கள் மற்றும் உறுப்பினர் பின்னர் பங்குகளை பெற்று உறுப்பினர் ஆம் மற்றும் கட் ஆப் தேதியன்று பங்குகளை வைத்துள்ள வருடாந்திர பொதுக்கூட்ட அறிவிப்பின் புள்ளி எண்: (F)ல் குறிப்பிடப்பட்டுள்ள நடைமுறைகளைப் பின்பற்றி மூலம் கூட்டம் நடைபெறும்போது தொலைதூர பங்கு வாக்குப்பதிவு மற்றும் மின்னணு வாக்குப்பதிவின் மூலம் வாக்குகளை அளிக்கலாம்.

உறுப்பினர்கள் மேலும் கவனத்தில் கொள்ள வேண்டியது:

- ஏ) கட் ஆப் தேதியன்று உறுப்பினர்கள் வைத்துள்ள சம்பந்த விகிதத்தில் வாக்களிக்கும் உரிமை இருக்கும்.
- பி) தொலைதூர மின்னணு வாக்குப்பதிவு திங்கட்கிழமை 16 2021 அன்று காலை 9.00 மணிக்கு தொடங்கி புதன் 18 ஆகஸ்ட் 2021 அன்று மாலை 5.00 மணிக்கு முடிவடைகிறது. இந்த கால கட்டத்தில், கட் ஆப் தேதியன்று பங்கு வைத்துள்ள உறுப்பினர்கள் மின்னணு முறையில் வாக்களிக்க பதிவு செய்யலாம்.
- சி) VC வசதி மூலம் வருடாந்திர பொதுக்கூட்டத்தில் கொண்டு, தொலைதூர மின்னணு வாக்குப்பதிவு தீர்மானங்களில் வாக்களிக்காத உறுப்பினர்கள் மற்றும் உறுப்பினர் செய்த தடை விதிக்கப்படாதவர்கள், தொலைதூர பங்கு வாக்குப்பதிவு முறை மூலம் வருடாந்திர பொதுக்கூட்ட வாக்களிக்க தகுதியுடையவர்கள் ஆவார்கள்.
- டி) வருடாந்திர பொதுக்கூட்டத்திற்கு முன்னதாக தொலைதூர மின்னணு வாக்குப்பதிவு மூலம் வாக்களித்த உறுப்பினர் வசதி மூலம் வருடாந்திர பொதுக்கூட்டத்தில் பங்கேற்பதற்கான மின்னணு வாக்களிக்க உரிமை கிடையாது.
6. வருடாந்திர பொதுக்கூட்டத்தில் பங்கேற்பது மற்றும் சிடிஎல் மின்னணு வாக்குப்பதிவு முறையில் மின்னணு வாக்குப்பதிவு தொடர்பாக ஏதேனும் கேள்விகள் அல்லது சந்தேகங்கள் இருப்பின் நீங்கள் [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)க்கு மின் அனுப்பலாம் 022-23058738 மற்றும் 022-23058542 தொடர்பு கொள்ளலாம்.

கார்ப்பரேட் அலுவலகம்: 47, பிளஸ்கே நகர், ராஜபாளையம்-626 106, தமிழ்நாடு  
ராம்கோ இண்டஸ்ட்ரீஸ் லிமிடெட்  
S. பாலமுருகசுந்தரம்  
98-ஏ டாக்டர் ராஜகிருஷ்ணன் சாலை கம்பெனி செயலாளர் & கட்டளை  
மயிலாப்பூர், சென்னை 600 004  
இமெயில்: [investors\\_gravances@rcl.in](mailto:investors_gravances@rcl.in)  
தேதி: 28.07.2021





**Machino Plastics Ltd.**  
Regd. Office: 3, Maruti J. V.  
Complex, Gurugram -122015 (Haryana)  
CIN : L25209HR2003PLC035034

**NOTICE**  
Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Wednesday, the 4<sup>th</sup> August, 2021** through video conferencing to discuss and approve the Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2021, besides other items, if any.  
Further details are available on the Company website at [www.machino.com](http://www.machino.com) and may also be accessed on the website of Stock exchange at [www.bseindia.com](http://www.bseindia.com).  
*For Machino Plastics Ltd.*  
Sd/-  
**Aditya Jindal**  
Date: 16.07.2021  
Place: Gurugram Chairman cum Managing Director

**Weekend Business Standard**  
CHENNAI EDITION

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**No Air Surcharge**

FORM G - INVITATION FOR EXPRESSION OF INTEREST		
(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)		
RELEVANT PARTICULARS		
1. Name of the Corporate Debtor	<b>Eurotas Infrastructure Limited</b>	
2. Date of incorporation of corporate debtor	February 23, 2011	
3. Authority under which corporate debtor is incorporated / registered	Registrar of Companies – Delhi Companies Act, 1956	
4. Corporate identity number / limited liability identification number of corporate debtor	U70101DL2011PLC214733	
5. Address of the registered office and principal office (if any) of corporate debtor	<b>Registered Address:</b> Basement, A-103, Road No. 4, Mahipalpur Extension New Delhi - 110037, India <b>Plant Address:</b> Eurotas Infrastructure Limited, MIDC, Additional Sinnar, Musalgaoon, Maharashtra 422112	
6. Insolvency commencement date of the corporate debtor	November 24, 2020	
7. Date of invitation of expression of interest	<b>July 17, 2021</b>	
8. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Visit <a href="http://www.eurotas.decoderesolvency.com">www.eurotas.decoderesolvency.com</a>	
9. Norms of ineligibility applicable under section 29A are available at:	Visit <a href="http://www.eurotas.decoderesolvency.com">www.eurotas.decoderesolvency.com</a>	
10. Last date for receipt of expression of interest	<b>August 01, 2021</b>	
11. Date of issue of provisional list of prospective resolution applicants	<b>August 03, 2021</b>	
12. Last date for submission of objections to provisional list	<b>August 08, 2021</b>	
13. Date of issue of final list of prospective resolution applicants	<b>August 10, 2021</b>	
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	<b>August 08, 2021</b>	
15. Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	By email to the Resolution Professional at correspondence address: <a href="mailto:cirp.eurotas@decoderesolvency.com">cirp.eurotas@decoderesolvency.com</a>	
16. Last date for submission of resolution plans	<b>07 September, 2021</b>	
17. Manner of submitting resolution plans to resolution professional	Submit All Documents in 2 parts before the last date <b>Part 1 : Sealed Envelope Addressed to:</b> Decode Resolvency International Private Limited, Attention Ram Singh Setia, 1101 Dalamal Towers, Nariman Point, Mumbai – 400021, India <b>Part 2 : Email all documents in password protected files to:</b> <a href="mailto:cirp.eurotas@decoderesolvency.com">cirp.eurotas@decoderesolvency.com</a> <b>September 17, 2021</b>	
18. Estimated date for submission of resolution plan to the Adjudicating Authority for approval	<b>September 17, 2021</b>	
19. Name and registration number of the resolution professional	Ram Singh Setia: BSBI/PA-001/IP-P01189/2018-2019/11935	
20. Name, Address and e-mail of the resolution professional, as registered with the Board	<b>Name:</b> Ram Singh Setia <b>Address:</b> Flat No. 203, Tower 2, Crescent Bay, Jorbat Wadia Road, Parel, Mumbai – 400012, INDIA. <b>Email:</b> <a href="mailto:setiasr@gmail.com">setiasr@gmail.com</a>	
21. Address and email to be used for correspondence with the Resolution Professional	<b>Address:</b> 1101, Dalamal Towers, Nariman Point, Mumbai – 400021, India <b>Correspondence Email:</b> <a href="mailto:cirp.eurotas@decoderesolvency.com">cirp.eurotas@decoderesolvency.com</a>	
22. Further Details are available at or with	The Resolution Professional by email at <a href="mailto:cirp.eurotas@decoderesolvency.com">cirp.eurotas@decoderesolvency.com</a>	
23. Date of publication of Form G	<b>July 17, 2021</b>	
<div><div><b>July 17, 2021</b> <b>Mumbai</b></div><div><b>IBBI Registration Number: IBBI/PA-001/IP-P01189/2018-2019/11935</b></div></div> <div><div><b>Sincerely</b> <b>Ram Singh Setia</b> <b>Resolution Professional</b> <b>Eurotas Infrastructure Limited</b></div></div>		



**Maharaja Shree UMAID MILLS LIMITED**

Regd. Office : 7, Munshi Premchand Sarani, Hastings, Kolkata: 700022  
**Phone :** +91-33-2230016; **Fax :** +91-33-22231569; **E-mail :** [kolkata.msum@inbgroup.com](mailto:kolkata.msum@inbgroup.com)  
**Website :** [www.msumindia.com](http://www.msumindia.com); **CIN :** U17124WB1939PLC128650  
**Head Office and Works:** Jodhpur Road, Pali - 306 401 (Rajasthan)  
**Phone :** +91-2932-220286/288; **Fax:** +91-2932-221333; **Email :** [ho.msum@inbgroup.com](mailto:ho.msum@inbgroup.com)

**NOTICE TO SHAREHOLDERS**  
**(Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority)**

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs effective September 7, 2016 and amendments made thereto (referred to as "the Rules").

**The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has remained unpaid or unclaimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Authority.**

The Company has sent individual communication to the concerned shareholders whose shares are liable to be transferred during the financial year 2021-2022 to IEPF Authority under the said Rules.

The Company has uploaded details of such shareholders whose shares are due for transfer to IEPF Authority on its website at [www.msumindia.com](http://www.msumindia.com). Shareholders are requested to verify.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back from IEPF Authority after following the procedure prescribed under the Rules.


The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that upon such transfer, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders on or before 9th October, 2021, the Company shall transfer the shares to IEPF Authority as per procedure stipulated in the Rules.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Transfer Agents at Maheshwari Datamatics Private Limited., 23, R N Mukherjee Road, 5th Floor, Kolkata-700001, Phone: 033 22482248/22435029 | Fax: 033 22484787 Email: [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com)

**For Maharaja Shree Umaid Mills Limited**  
Sd/-  
**Lakshmi Niwas Bangur**  
**Chairman & Managing Director**  
**DIN: 00012617**

**Place : Kolkata**  
**Date : 16.07.2021**



**RAMCO SYSTEMS LIMITED**  
CIN: L72300TN1997PLC037550

Regd. Office: 47, P S K Nagar, Rajapalayam - 626 108  
Corp. Office: 64, Sardar Patel Road, Taramani, Chennai - 600 113  
Email: [investorcomplaints@ramco.com](mailto:investorcomplaints@ramco.com), website: [www.ramco.com](http://www.ramco.com)  
Tel: +91 44 2235 4510 / 6653 4000, Fax: +91 44 2235 2884

**NOTICE OF TWENTY FOURTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Dear Member(s),

1. Notice is hereby given that the Twenty Fourth Annual General Meeting ("AGM") of the Company will be convened on Thursday, the August 19, 2021 at 3:00 p.m. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars of Ministry of Corporate Affairs and Securities and Exchange Board of India, issued pursuant to conducting of AGM.

2. The Notice of the AGM and the Annual Report for the year 2020-21 including the financial statements for the year ended 31<sup>st</sup> March 2021 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("DP").

3. The instructions for e-voting and for participating in the AGM are provided in the Notice of the AGM. The Notice of the AGM and the Annual Report will also be uploaded in due course on the website of the Company i.e. [www.ramco.com](http://www.ramco.com) and on the website of Stock Exchanges i.e. BSE Limited ("BSE"): [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Ltd. ("NSE"): [www.nseindia.com](http://www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL"): [www.evotingindia.com](http://www.evotingindia.com).

4. Members holding shares in physical mode and Members who have not registered their e-mail addresses, are requested to register/update their e-mail address, quoting their Folio Number, to our Registrar and Share Transfer Agent, viz., Cameo Corporate Services Limited, (Unit: Ramco Systems Limited), ("RTA") in the URL <https://investors.cameoindia.com> or by writing to them at "Subramanian Building", No.1, Club House Road, Chennai 600 002, or by e-mail to [investor@cameoindia.com](mailto:investor@cameoindia.com) with the scanned copy of the Share Certificate (front and back), self-attested scanned copies of PAN card and AADHAAR and Specimen Signature duly attested by the Bank Manager, where the Member is operating his bank account for obtaining login credentials for e-voting.

5. Members holding shares in demat mode may update their email address and mobile number with their DP as per the process prescribed by their Depository.

6. Members holding shares in physical mode and Members who have not registered their e-mail addresses with the Company / DP and Members who have acquired shares after the dispatch of the Notice and holding shares as on August 12, 2021 ("Cut-Off Date"), may cast their vote through remote e-voting or through the e-voting during the Meeting, by following the procedures mentioned in Point No: 15.4 or 15.6 of the notice convening the AGM enclosed in the Annual Report.

Members may also note:

a) Voting Rights shall be in proportion to the Equity Shares held by the Members as on cut-off date.

b) The Remote e-voting commences at 9:00 a.m. on Monday, the August 16, 2021 and ends at 5:00 p.m. on Wednesday, the August 18, 2021. During this period, Members of the Company holding shares as on the cut-off date, may cast their vote electronically. The remote e-voting shall be blocked and not be allowed after 5:00 p.m. on Wednesday, the August 18, 2021 and once the vote on resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

c) Those Members, who will be present in the AGM through VC / OAVM facility 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 remote e-voting system during the AGM.


d) Members who have cast their vote by remote e-voting prior to the AGM may also attend and participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

e) Members whose names are 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 as well as e-voting during the AGM.

7. If you have any queries or issues regarding attending AGM and e-voting from the CDSL e-voting system, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 022-23058738 and 022-23058542/43.

**For RAMCO SYSTEMS LIMITED**  
Sd/-  
**VIJAYA RAGHAVAN N E**  
**COMPANY SECRETARY**

**Place: Chennai**  
**Date: July 16, 2021**



**VEDANTA LIMITED**  
CIN: L13209MH1965PLC291394

Regd. Office: 1<sup>st</sup> Floor, C Wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai-400093, Maharashtra, India  
**Phone No.** +91 22 6643 4500, **Fax:** +91 22 6643 4530; **Email ID:** [comp.sect@vedanta.co.in](mailto:comp.sect@vedanta.co.in), **Website:** [www.vedantalimited.com](http://www.vedantalimited.com)

**NOTICE OF THE 56<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 56<sup>th</sup> Annual General Meeting ("AGM / Meeting") of the Members of the Company is scheduled to be held on Tuesday, August 10, 2021 at 3:00 pm IST by way of Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses, as set forth in the Notice of the Meeting dated June 30, 2021.

The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (Collectively referred to as "Relevant Circulars"), have granted permission for holding the AGM through VC/OAVM without the physical presence of the members at a common venue. Accordingly, the Company's AGM is scheduled to be held through VC / OAVM only as per the scheduled date and time.

Members may note that in accordance with the Relevant Circulars, the Company has sent the Integrated Annual Report for the FY 2020-21 and the Notice of AGM through electronic mode only to all its Members whose email IDs are registered with the Company/Depository Participants ("DPs") as on Friday, July 9, 2021. The electronic dispatch of Annual Report & AGM Notice has been completed on July 16, 2021.

The Integrated Annual Report including the Notice of AGM is also available on the website of the Company at [www.vedantalimited.com](http://www.vedantalimited.com), the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and also on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Relevant Circulars and the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India (ICSI), the Company has engaged the services of NSDL to provide the facility to Members to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic voting system. The Members can cast their vote through remote e-voting before the AGM and through e-voting during the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

The remote e-voting facility before the date of the AGM will be available during the following voting period (both days inclusive):

Commencement of remote e-voting	From 9:00 a.m. (IST) on Saturday, August 07, 2021
End of remote e-voting	Upto 5:00 p.m. (IST) on Monday, August 09, 2021

The e-voting module shall be disabled by NSDL for voting thereafter and remote e-voting shall not be allowed beyond the said date and time.

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. Tuesday, August 03, 2021 only shall be entitled to avail the facility of remote e-voting before the AGM and facility of e-voting system during the AGM. A person who is not a Member as on the Cut-off date should not treat the AGM Notice for information purpose only. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date. Any person who acquires shares and becomes a Member of the Company after sending the Notice of AGM and holds shares as on the Cut-Off date, may obtain the login ID and password for facility of remote e-voting or facility of e-voting system during the AGM, as the case may be, by sending a request to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or may contact the toll-free number provided by NSDL: 1800-1020-990 / 1800-224-430.

The detailed procedure for remote e-voting before and during the AGM is provided in the Notes to the Notice of AGM.

Members will be able to attend the AGM through VC/OAVM at <https://www.evoting.nsdl.com> by following the instructions provided in the Notes to the Notice of AGM. The members may join the meeting 30 minutes before and shall be kept open throughout the proceedings of the Meeting. The facility of participation at the AGM through VC/OAVM will be made available for 1,000 members on first come first served basis.

In case of any queries/complaints related to e-voting i.e. before and / or during the AGM, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-1020-990 and 1800-224-430 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).


Members whose email IDs are not registered and who wish to receive the Notice of AGM, Annual Report and all other communications by the Company from time to time, may get their email IDs registered by submitting a written request letter to KFin Technologies Private Limited, the Registrar & Transfer Agent of the Company at [ginward.ris@kfinitech.com](mailto:ginward.ris@kfinitech.com) or to the Company at [comp.sect@vedanta.co.in](mailto:comp.sect@vedanta.co.in). However, for the shares held in demat form, members are requested to write to their DPs.

Notice is also hereby given that pursuant to Section 91 of the Companies Act 2013 read with rule 10 of Companies (Management and Administration) Rules, 2014 and provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, August 05, 2021 to Monday, August 09, 2021 (both days inclusive) for the purpose of the AGM.

The voting results of the AGM along with the Scrutinizer's report will be declared as per the statutory timelines and will also be posted on the websites of the Company i.e., [www.vedantalimited.com](http://www.vedantalimited.com), stock exchanges i.e., [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on NSDL website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**For Vedanta Limited**  
**Perna Halwasiya**  
**Company Secretary & Compliance Officer**  
**ACS 20856**

**Place:** New Delhi, India  
**Date:** July 17, 2021



**GRASIM INDUSTRIES LIMITED**  
**Registered Office:** Birlagram, Nagda - 456 331 (M.P.)  
**Tel.:** (07366) 2467 6066, **Website:** [www.grasim.com](http://www.grasim.com), **CIN:** L17124MP1947PLC000410

**PUBLIC NOTICE**


Notice is hereby given that the following equity share certificates which were issued by the Company are stated to have been lost/ misplaced. Adhering to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time, the Company has already transferred to the Investor Education Protection Fund (IEPF) Authority the equity shares comprised in these share certificates after following the necessary procedure. Consequently, these share certificates automatically stand cancelled and are non-negotiable.

Sr. No.	Folio Number	Name of the shareholder(s)	Share Certificate Number	Distinctive Numbers		Number of Shares
				From	To	
1	GRA0309830	SANJIV MURLIDHAR AMBEKAR	3309830	655172532	655172540	9
2	GRA0296501	PRAVEEN KUMAR GARGH & NISHA GARGH	3296501	654461135	654461183	49
3	412420	B VENKATACHALAM & T V BABAKRISHNAN	3127874	450405341	450405520	180
4	687471	SRI RAM LAL KHANNA	3096930	445144521	445144595	75
5	067979	VIDYA BANGALORE	3126126	450108166	450108250	85
6	106262	DASHRATHLAL MANILAL BAROT & VIJAY DASHRATHLAL BAROT	3111540	447602761	447603855	1095
7	D00846	DASHRATHLAL MANILAL BAROT & VIJAY DASHRATHLAL BAROT	3111655	447642061	447642310	250
8	117734	SHOBHA BHAVANI PRASAD	3095467	444933391	444933620	230
9	439861	DINESH GUJARATI	3105672	446240161	446240340	180
10	785070	KARUNA VINOD AGRAWAL	3138731	466724006	466724035	30
11	013297	SHIPRA RANI & SHIV KUMAR LAL DAS	3132747	451506746	451506830	85

Any person(s) who has/have any claim in respect of the aforesaid equity shares may lodge claim with the Company's Registrar and Transfer Agent i.e. "KFin Technologies Private Limited" Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032, Telangana, India within Seven (7) days from the date of publication of this notice, failing which, the Company will proceed to approve any claim for return of the above given equity shares from the IEPF Authority, as and when received from the registered holders/rightful claimants.

**FOR GRASIM INDUSTRIES LIMITED**  
**SAILESH DAGA**  
**COMPANY SECRETARY**  
**FCS 4164**

**Place :** Mumbai  
**Date :** 16<sup>th</sup> July, 2021



**ELGI ULTRA INDUSTRIES LIMITED**  
CIN: U29253TZ1981PLC001104

Regd. Office: "India House" New No. 1443/1, Trichy Road, Coimbatore-641 018  
Tel: 91-422-2304141 E-mail: [ayyalusamy@elgiultra.com](mailto:ayyalusamy@elgiultra.com) Web: [www.elgiultra.co.in](http://www.elgiultra.co.in)

**Notice of the 40<sup>th</sup> Annual General Meeting and E-voting Information**

Dear Members,

Notice is hereby given that 40<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Tuesday, the 10<sup>th</sup> day of August 2021 at 10.30 AM (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM dated 23<sup>rd</sup> June 2021.

The Company has sent the Notice of AGM/ Annual Report to those shareholders holding shares of the Company as on 9<sup>th</sup> July, 2021, through e-mail to Members whose e-mail address is registered with the Company / Depositories in accordance with the General Circular dated 5<sup>th</sup> May 2020 read with Circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 15<sup>th</sup> June, 2020, 28<sup>th</sup> September, 2020, 31<sup>st</sup> December, 2020 and 13<sup>th</sup> January, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars").

The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2020-21 is available and can be downloaded from the Company's website [www.elgiultra.co.in](http://www.elgiultra.co.in) and on the website of Link Intime India Private Limited (LIPL) at <https://instavote.linkintime.co.in>.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with 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, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using remote electronic voting system (remote e-voting) provided by LIPL. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting. For further details in connection with e-voting, members may also visit the website <https://instavote.linkintime.co.in>.

The Board of Directors of the Company has appointed Mr.M.D.Selvaraj FCS, of MDS & Associates, Company Secretary in practice, Coimbatore as Scrutinizer to scrutinize the voting process in a fair and transparent manner. Members are requested to carefully read the instructions printed for voting through e-voting on the AGM Notice. Members are also requested to note the following:

1. Date of completion of dispatch of Notice/ Annual Report	Friday, 16 <sup>th</sup> July 2021
2. Date and time of Commencement of remote e-voting	Saturday, 7 <sup>th</sup> August 2021 at 9.00 AM (IST)
3. Date and time of end of remote e-voting	Monday, 9 <sup>th</sup> August 2021 at 5.00 PM (IST)
Remote e-voting will not be allowed beyond this date and time	
4. Cut-off date of determining the members eligible for e-voting	Monday, 3 <sup>rd</sup> August 2021

Those members, who are present in the AGM through VC / OAVM facility and had not cast their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

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 only shall be entitled to avail the facility of remote e-voting or voting at the Annual General Meeting. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, may refer the Notice of Annual General Meeting, posted on Company's website [www.elgiultra.co.in](http://www.elgiultra.co.in) for detailed procedure with regard to remote e-voting.

In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent ("RTA")/Depositories, log in details for e-voting are being sent on the registered email address.

If you have not registered your e-mail address with the Company / Depository you may please follow below instructions for obtaining login details for e-voting:

Shareholders holding shares in physical mode are requested to kindly log in to the website of our RTA, Link Intime India Private Ltd., [www.linkintime.co.in](http://www.linkintime.co.in) and go to the Investors Services section and select Email/ Bank detail Registration. The members are required to provide details such as Member's Name, Folio Number, Certificate number, PAN, e-mail id along with the scanned uploads of the PAN & cheque leaf with the first named shareholders name imprinted in PDF or JPEG format & also upload the image of share certificate with the request letter duly signed and scanned in PDF or JPEG format. Alternatively, members may send a request letter along with the requisite documents to the Registrar & Share Transfer Agents for updation.

Shareholders holding shares in Demat mode are requested to contact the Depository Participant ("DP") and register their e-mail address in your Demat account, as per the process advised by your DP.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help Section or write an e-mail to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or Call us at Tel: 022 – 49186000. In case of any grievances connected with facility for voting by electronic voting means during AGM, you can write an email to [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in) or Call us at Tel: (022-49186175).

The result of voting will be announced by the company in its website [www.elgiultra.co.in](http://www.elgiultra.co.in) and in the website of Link Intime India Private Limited (LIPL).

This public notice is also available in the Company's website viz. [www.elgiultra.co.in](http://www.elgiultra.co.in) and in the website of LIPL viz. <https://instavote.linkintime.co.in>.

Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 4<sup>th</sup> August 2021 to Tuesday, 10<sup>th</sup> August 2021 (both days inclusive).

**For ELGI ULTRA INDUSTRIES LIMITED**  
Sd/-  
**B. BALAKRISHNAN**  
**Director**  
**(DIN: 00005278)**

**Coimbatore**  
**17.07.2021**



