

# Neeraj Paper Marketing Ltd.



CIN: L74899DL1995PLC066194

Regd. Office: 218-222, Agarwal Prestige Mall, Rani Bagh, Pitampura,  
Delhi – 110034 Phone :(91-11) 47527700

E-mail: [accounts@neerajpaper.com](mailto:accounts@neerajpaper.com) Website: [www.neerajpaper.com](http://www.neerajpaper.com)

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**SCRIP CODE : 539409**

05/09/2023

BSE Limited  
P J towers  
Dalal Street,  
Mumbai-400001

Dear Sir/Madam,

**Subject: Newspaper Advertisement regarding Dispatch of Annual Report and Notice of 28<sup>th</sup> Annual  
General Meeting**

**Ref: Reg 47 of SEBI ( Listing Obligation & Disclosure Requirement), Regulation, 2015**

Pursuant to Regulation 47 of SEBI ( Listing Obligation & Disclosure Requirement), Regulation, 2015, and in compliance with General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, further extension with General Circular No. 02/2022, dated 05th May, 2022 and General Circular No.11/2022 dated 28<sup>th</sup> December, 2022, and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023, please find enclosed copies of Newspaper Advertisement published on 5<sup>th</sup> September,2023 in Financial Express (English) and Jansatta (Hindi) intimating the shareholders about 28<sup>th</sup> Annual General Meeting (AGM) of our company to be held on Friday, 29<sup>th</sup> September, 2023 at 11:30 A.M through Video conferencing /Other Audio Visual Means and confirmation of dispatch of Annual Report for Financial Year 2022-2023 along with Notice of AGM.

we are enclosing herewith

This is for your information and record.

Thanking You,

Yours Faithfully'

For Neeraj Paper Marketing Limited

**Deepa Kumari**  
(Company Secretary and Compliance Officer)







**NEERAJ PAPER MARKETING LIMITED**  
(CIN: L74899DL1995PLC066194)  
Regd. Office: 218 - 222, Aggarwal Prestige Mall, Plot No. 2, Community Center, Along Road No. 44, Pitampura, New Delhi - 110034  
Website: www.neerajpaper.com; Tel: +91 11 47527700, Fax: +91 11 47527777

**NOTICE OF ANNUAL GENERAL MEETING BOOK CLOSURE AND E-VOTING INFORMATION**  
NOTICE is hereby given that the 28<sup>th</sup> Annual General Meeting of Shareholders of the Company will be held on Friday, 29<sup>th</sup> September 2023 at 11.30 A.M. through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM"). In compliance with General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs and SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated 12th May, 2020, further extension with General Circular No. 02/2022, dated 05th May, 2022 and General Circular No. 11/2022 dated 28<sup>th</sup> September 2022, and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, and Circular No. SEBI/HO/CFD/PoD-2/P/2023/4 dated 5th January, 2023, companies are allowed to hold AGM through Video Conferencing, without the physical presence of members at a common venue. Hence the AGM of the company is being held through VC to transact the business set out in the Notice which has already been sent to the shareholders individually through e-mail if his/her e-mail address is registered with the Depository / Registrar & Transfer Agent. In accordance with the Circulars issued by MCA and SEBI, the requirement of dispatching of physical copies of Notice of AGM has been dispensed off. The Notice of 28<sup>th</sup> AGM is also available on the Company's website <https://www.neerajpaper.com>, on the website of Stock Exchange [www.bseindia.com](http://www.bseindia.com) and on the website of [www.evotingindia.com](http://www.evotingindia.com). The dispatch of Notice of AGM through emails has been completed on 04<sup>th</sup> September, 2023. The Company is providing its member the facility to exercise their right to vote by electronic means and the business may transact through e-voting Services provided by Central Depository Services Limited (CDSL). E-Voting facility will be available at the link [www.evotingindia.com](http://www.evotingindia.com). The e-voting period commences on 28<sup>th</sup> September 2023 at 10:00 A.M. and ends on 28<sup>th</sup> September 2023 at 5:00 P.M. Once the vote on a resolution is cast by the shareholder, it shall not be allowed to change subsequently. The Cut-off date for the purpose of e-voting shall be Friday, 22<sup>nd</sup> September 2023. For electronic voting instructions, Shareholders may go through the instructions in the Notice of AGM of the Company. Person who acquires shares and become member of the company after the dispatch of notice and who are eligible shareholders as on cut-off date i.e. Friday, 22<sup>nd</sup> September 2023 may contact Mr. Puneet Mittal on (011-29961281) or [bselista@gmail.com](mailto:bselista@gmail.com) to obtain the login id and password. Remote e-voting through electronic means shall not be allowed beyond 5:00 P.M. of 28<sup>th</sup> September, 2023. A member may participate in the general meeting even after exercising her/his right to vote through remote e-voting, but shall not be allowed to vote again in the meeting. Facility for voting will also be made available during the AGM and those present in the AGM through VC facility, who have not cast their vote through Remote e-voting shall be eligible to vote through the e-voting system at 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. The manner of Remote e-voting and in the AGM for Members holding shares in physical mode or in dematerialized mode and for members who have not updated their email addresses with the Company, is provided in the Notice of the AGM. In case of any queries/grievances pertaining to e-voting, you may contact Mr. Puneet Mittal General Manager, Beetal Finance & Computer Services Pvt. Ltd. at [bselista@gmail.com](mailto:bselista@gmail.com) Telephone Nos. 011 29961281 or contact Mr. Nilin Kunder (022-23056738) or Mr. Mehboob Lakshari (022-23058543) or Mr. Rakash Dalvi (022-23058542) or refer to frequently Asked Questions (FAQs) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com). Notice pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Regulations, 2014 (as amended from time to time) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also hereby given that the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for 28<sup>th</sup> Annual General Meeting of Company.

By Order of the Board  
**FOR NEERAJ PAPER MARKETING LIMITED**  
Sd/-  
Deepa Kumari  
Company Secretary

Date: 04/09/2023  
Place: Delhi

**DSJ Keep Learning Limited**  
(Formerly Known as DSJ Communications Limited)  
CIN: L80100MH1989PLC054329  
Regd. Off.: 419-A, Arun Chambers, 4th Floor, Next to AC Market, Tardeo, Mumbai - 400034  
Tel: 022 40023127, E-mail: [compliance@dsjkeeplearning.com](mailto:compliance@dsjkeeplearning.com)  
Website: [www.dsjkeeplearning.com](http://www.dsjkeeplearning.com)

**NOTICE OF 33<sup>rd</sup> (THIRTY-THIRD ANNUAL GENERAL MEETING) E-VOTING INFORMATION AND NOTICE OF BOOK CLOSURE**  
NOTICE is hereby given that the 33<sup>rd</sup> (Thirty-Third) Annual General Meeting ("AGM") of the Members of DSJ Keep Learning Limited ("the Company") will be held on Friday, 29<sup>th</sup> September 2023 at 3.00 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the businesses as set out in the Notice convening the 33<sup>rd</sup> AGM ("the Notice"). The same is available on the website of the company viz. [www.dsjkeeplearning.com](http://www.dsjkeeplearning.com) and on website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com) and has also been forwarded to the Stock Exchanges where Equity Shares of the company are listed, enabling them to disseminate the same on their respective websites viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

The Ministry of Corporate Affairs ("MCA") pursuant to the General Circular numbers 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020, General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, 21/2021 dated 14<sup>th</sup> December, 2021, 2/2022 dated 05<sup>th</sup> May, 2022 and 10/2022 dated 28<sup>th</sup> September, 2022 and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 and SEBI/HO/CFD/PoD-2/P/2023/4 dated 5<sup>th</sup> January, 2023 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars") and the provisions of Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, companies are allowed to hold AGM through VC/OAVM, without the physical presence of members at a common venue. In compliance with the aforesaid Circulars, Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company will be held through VC/OAVM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Act. In accordance with the said circulars, the Notice of 33<sup>rd</sup> AGM along with the Annual Report including the Audited Financial Statements for the financial year ended 31<sup>st</sup> March 2023 has been sent electronically to those members whose e-mail address(es) are registered with the Company/Depository Participant(s)/Registrar and Share Transfer Agent ("RTA") as on Tuesday, 29<sup>th</sup> August, 2023 Pursuant to provisions of Section 91 of the Act and Regulation 42 of Listing Regulations, the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, 23<sup>rd</sup> September, 2023 to Friday, 29<sup>th</sup> September, 2023 (both days inclusive) for the purpose of AGM held through VC / OAVM. 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), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), and the Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using e-voting system on the date of the AGM will be provided by CDSL. All the members are hereby informed that:-

- The business as set forth in the Notice of 33<sup>rd</sup> AGM shall be transacted through electronic means.
- The cut-off date for determining the eligibility to vote through electronic means shall be Friday, 22<sup>nd</sup> September 2023 Persons whose name is recorded in the register of members or in the register of beneficial owners maintained as on cut-off date, only shall be entitled to avail the facility of remote e-voting as well as the e-voting at the AGM.
- E-voting portal will remain open from Tuesday 26<sup>th</sup> September, 2023 at 09:00 A.M. and ends on Thursday 28<sup>th</sup> September, 2023 at 5:00 P.M. The e-voting module shall be disabled by CDSL thereafter and voting shall not be allowed beyond said time.
- Any person, who acquires shares and becomes a member of the Company after the dispatch of the notice and hold shares as on cut-off date i.e., Friday, 22<sup>nd</sup> September 2023, may obtain login ID and password by sending a request to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) to cast their vote electronically.
- The members who have cast their vote by e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

The manner of remote e-voting and e-voting during the AGM, for members holding shares in physical mode, dematerialized mode and for those members who have registered their e-mail addresses is provided in detail in Notice of AGM. The Company has appointed Mr. Anshul Bhatt, Practising Company Secretary (Membership No.235052) as the Scrutinizer to scrutinize the remote e-voting and e-voting process in a fair and transparent manner. The result of the remote e-voting and vote cast at the AGM shall be declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website viz., [www.dsjkeeplearning.com](http://www.dsjkeeplearning.com) and on the websites of the Stock Exchanges where the equity shares of the Company are listed viz. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the Website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com). If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact at toll free no. 1800 22 55 33.

By Order of the Board of Directors  
**For DSJ Keep Learning Limited**  
(Formerly known as DSJ Communications Limited)  
Sd/-  
Jaiprakash Gangwani  
Company Secretary & Compliance Officer  
(ACS 55760)

Place: Mumbai  
Date: 04th September 2023

**ANTONY WASTE**  
Corporate Identity Number : L90001MH2001PLC130485  
Registered Office - 1403, 14<sup>th</sup> Floor, Dev Corpora Building, Opp. Cadbury Company, Eastern Express Highway, Thane (West) - 400601, Maharashtra, India  
Phone: 022 4213 0300 | Email: [investor.relations@antonywaste.in](mailto:investor.relations@antonywaste.in) | Website: [www.antony-waste.com](http://www.antony-waste.com)

**NOTICE OF TWENTY-SECOND ANNUAL GENERAL MEETING AND VOTING INFORMATION**  
NOTICE is hereby given that the Twenty-Second Annual General Meeting ("the AGM") of the Company will be held on Wednesday, September 27, 2023, at 11:00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility, to transact the businesses, as set out in the Notice of the AGM dated August 25, 2023 ("AGM Notice"), in compliance with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 respectively, and all other relevant circulars issued by the Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 respectively, issued by the Securities and Exchange Board of India (hereinafter referred to as "the said Circulars") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

- Dispatch of Annual Report and Dissemination on the Website**  
The Company has electronically sent the AGM Notice and Annual Report for the financial year 2022-23 on Monday, September 04, 2023 to all the members who have registered their e-mail addresses with Company/Registrar and Share Transfer agent/Depository Participants. The AGM Notice and Annual Report for the financial year 2022-23 is also available on the Company's website [www.antony-waste.com](http://www.antony-waste.com), websites of the Stock Exchanges, that is, BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of Link Intime India Private Limited ("Link Intime") i.e. <https://instavote.linkintime.co.in>.
- Remote E-Voting and E-Voting at the AGM**  
Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI Listing Regulations, and the said Circulars, the Company is providing facility of e-voting to its members holding shares, as on the cut-off date, being Wednesday, September 20, 2023, to exercise their right to vote through electronic means from a place other than the venue of the Meeting (the "Remote e-voting"), and e-voting at the AGM, through an e-voting platform of Link Intime - Instavote. Instructions for remote e-voting and e-voting during the AGM on any or all of the businesses, is detailed in the AGM Notice. Only those members whose names are recorded in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes by remote e-voting or e-voting at the AGM. The details of Remote e-voting are given herein below:

<b>Commencement of Remote e-voting</b>	<b>From: Sunday, September 24, 2023, at 9.00 a.m. (IST)</b>
<b>End of Remote e-voting</b>	<b>To: Tuesday, September 26, 2023, at 5.00 p.m. (IST)</b>

During this period, Members will have an opportunity to cast their votes electronically. The remote e-voting module shall be disabled by Link Intime thereafter. Members attending the AGM who have not cast their vote through remote e-voting shall be eligible to vote at the AGM. Further, those Members who have cast their vote by remote e-voting prior to the date of the Meeting may also attend the meeting and participate in the meeting but shall not be entitled to cast their vote again. The detailed instructions for participating through VC/OAVM and the process of e-voting, including the manner in which Members who have not registered their e-mail address can cast their vote through e-voting including remote e-voting, are provided in the AGM Notice.

- For queries/Help on remote e-voting and/or attending the AGM through VC/OAVM mode**  
If a person has become the Member of the Company after the electronic dispatch of AGM notice but on or before the cut-off date he/she may send as e-mail request to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) for obtaining User ID and Password by proving a request letter mentioning name, DP-ID Client-ID (16 digit DP-ID + Client ID or 16 beneficiary ID) and the PAN card. In case of any queries / grievances connected with 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 on 022 - 4918 6000. The Members who require technical assistance before / during the Meeting to access and participate in the AGM may write an email to [instameet@linkintime.co.in](mailto:instameet@linkintime.co.in) or Call on 022-49186175.

For and on behalf of  
**Antony Waste Handling Cell Limited**  
Sd/-  
Harshada Rane  
Company Secretary and Compliance Officer  
ACS: 34268

Date : September 04, 2023  
Place: Thane

**SHIRAM PROPERTIES LIMITED**  
(CIN: L72200TN2000PLC044560)  
Registered Office: Lakshmi Neela Rite Choice Chamber, New No.9 - Bazzallah Road, T.Nagar, Chennai - 600017; Corporate Office: Shiram House, No.31, T. Chowdiah Road, 2nd Main, Sadashiva Nagar, Bengaluru - 560080; Website: <https://www.shiramproperties.com/> Phone: +91 080 4022 9999, Email: [cs.spl@shiramproperties.com](mailto:cs.spl@shiramproperties.com).

**NOTICE OF 23<sup>rd</sup> ANNUAL GENERAL MEETING ("AGM")**  
NOTICE is hereby given that:

- The 23<sup>rd</sup> (Twenty-Third) AGM of the equity shareholders ("Members") of Shiram Properties Limited ("Company"), will be held on Saturday, September 30, 2023 at 11.00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of AGM. This will be the Second AGM of the Company after the Initial Public Offer. In compliance with the General Circulars No.14/2020 dated April 8, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022 and No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/2023/4 dated January 05, 2023 (herein after collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, without the physical presence of shareholders at a common venue. Accordingly, the AGM of the Company is being held through VC to transact the business as set out in the Notice and Explanatory Statement of the 23<sup>rd</sup> (Twenty-Third) ("Notice") dated August 14, 2023.
- In compliance with the Circulars, the electronic copies of the Notice and the Annual Report for the financial year 2022-23 will be despatched only through e-mail (electronic mode) by National Securities Depository Limited to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The Annual Report for the financial year 2022-23 of the Company, inter alia, containing the Notice setting out the ordinary business and special business proposed to be transacted at the meeting and the Explanatory Statement of the AGM will be made available on the website of the Company at <https://www.shiramproperties.com/company-announcements> and on the websites of the stock exchange(s) viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and the website of National Securities Depository Limited ("NSDL") i.e. <https://www.evoting.nsdl.com>. The Members are requested to refer to the AGM Notice, for instructions for attending the AGM through VC / OAVM.
- Members holding physical/demat forms who have not registered their e-mail address can get the same registered with the Company/Depository respectively/obtain Notice of the AGM, Annual Report and or login details for joining the 23<sup>rd</sup> AGM through VC/ OAVM facility including e-Voting by sending a scanned copy of the following documents to Registrar and Transfer agents KFIN Technologies Ltd by e-mail: [einwards.ns@kfinetech.com](mailto:einwards.ns@kfinetech.com) with a copy to the Company [cs.spl@shiramproperties.com](mailto:cs.spl@shiramproperties.com)
  - A signed letter mentioning the full name, folio number and complete address (in case of physical shares) or a copy of the Consolidated Demat account statement (for Demat holding).
  - Scanned copy of the Share Certificate both side (physical shares).
  - Self-attested copy of the PAN card or masked Aadhar Card.
- Members holding shares in Demat are requested to register or update their e-mail id with their Depositories.
- Individual Shareholders holding securities in DEMAT mode may contact their respective helpdesk for any technical issues related to login through their Depository i.e. NSDL or CDSL.

Date : 04/09/2023  
Place: Bengaluru

By the Order of the Board of Directors of  
**For Shiram Properties Limited**  
D. Srinivasan, Company Secretary and Compliance Officer, F5550.

**KINTECH RENEWABLES LIMITED**  
Registered Office: Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ahmedabad, Gujarat 380015, India  
Ph. No.: +91-79-26303064 / 26303074; Fax: +91-79-26303052  
E-mail ID: [cs@kintechrenewables.com](mailto:cs@kintechrenewables.com), [cskintechrenewables@gmail.com](mailto:cskintechrenewables@gmail.com) Website: [www.kintechrenewables.com](http://www.kintechrenewables.com)  
CIN: L46102GJ1985PLC013254

Recommendations of the Committee of Independent Directors ("IDC") for the Open Offer to the Shareholders of Kintech Renewables Limited (hereinafter referred to as "the Company"/ "Target Company") by Mr. Dhruv Gupta and Mrs. Meenakshi Gupta (hereinafter referred to as "Acquirers") under Regulation 26(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI (SAST) Regulations, 2011").

S. No.	Particulars	Price
1.	Date	September 02, 2023
2.	Name of the Company	Kintech Renewables Limited
3.	Details of the Offer pertaining to the Company	Open Offer for acquisition of upto 10,00,000 (Ten Lakh) Equity Shares representing 25.00% of the Expanded Share Capital of the Target Company at an Offer Price of INR 450.00/- (Indian Rupees Four Hundred and Fifty Only) per fully paid-up equity share payable in cash
4.	Name of the Acquirers	• Mr. Dhruv Gupta ('Acquirer 1') • Mrs. Meenakshi Gupta ('Acquirer 2')
5.	Name of the PAC	NA
6.	Name of the Manager to the Offer	Corporate Professionals Capital Private Limited
7.	Members of the Committee of Independent Directors	Mr. Prakash Kumar Singh- Chairperson Mr. Arianth Chopra-Member
8.	IDC Member's relationship with the Company	The IDC members are Independent Directors of the Company.
9.	Trading in the Equity shares/ other securities of the Company by IDC Members	None of the IDC members hold any shares of the Company and neither have they traded in any equity shares / other securities of the Company during a period of 12 months prior to the date of Public Announcement and since then till date.
10.	IDC Member's relationship with the Acquirer	The IDC members do not have any relationship with the Acquirers.
11.	Trading in the Equity shares/ other securities of the Acquirer by IDC Members	Not Applicable
12.	Recommendation on the Open offer, as to whether the offer is fair and reasonable	Based on the review of the Public Announcement and the Detailed Public Statement issued by the Manager to the Offer on behalf of the Acquirers, IDC believe that the Open Offer is in accordance with SEBI (SAST) Regulations, 2011 and to that extent is fair and reasonable. The shareholders should independently evaluate the offer and take their own informed decision. They are also advised to seek expert tax opinion before taking their decision in this regard.
13.	Summary of reasons for recommendation	Acquirer 2 has entered into a SPA dated April 03, 2023 with the Sellers for acquisition of 7,50,000 (Seven Lakh and Fifty Thousand) Equity Shares representing 75.00% of the Pre-Issue Paid-up Equity Share Capital of the Target Company of Face Value of INR 10.00/- (Indian Rupees Ten Only) at a price of INR 305.00/- (Indian Rupees Three Hundred and Five Only) per Equity Share of the Target Company aggregating to INR 22,87,50,000/- (Indian Rupees Twenty Two Crores Eighty Seven Lakh and Fifty Thousand only) to be paid in cash. Also, the Board of Directors of the Target Company in their meeting held on April 03, 2023, approved the issuance of 22,50,000 (Twenty Two Lakh and Fifty Thousand) Equity Shares of face value of INR 10 (Indian Rupees Ten only) each equity shares to Acquirer 1 and 7,50,000 (Seven Lakh and Fifty Thousand) Equity Shares of face value of INR 10 (Indian Rupees Ten only) each equity shares to Public Shareholders, inter alia approval from the shareholders of the Target Company was received on May 05, 2023 through postal ballot and further allotted by the Board of Directors of the Target Company in their meeting held on July 10, 2023. It has triggered the requirement to make Open Offer under Regulation 3(1) and Regulation 4 of SEBI (SAST) Regulations. The equity shares of the Company are listed and traded on the bourses of BSE and are frequently traded within the meaning of definition of 'frequently traded shares' under clause (j) of Sub-Regulation (1) of Regulation 2 of the SEBI (SAST) Regulations) on BSE. The Offer Price of INR 450.00/- (Indian Rupees Four Hundred and Fifty Only) is justified, in terms of Regulation 8(2) of the SEBI (SAST) Regulations, being the highest of the following -
(a)	The highest negotiated price per share of the target company for any acquisition under the agreement attracting the obligation to make a public announcement of an open offer	For SPA - INR 305/- For Preferential Issue - INR 450/-
(b)	The volume-weighted average price paid or payable for acquisition by the Acquirers along with their persons acting in concert during 52 weeks immediately preceding the date of Public Announcement	Not Applicable
(c)	The highest price paid or payable for any acquisition by the Acquirers along with their persons acting in concert during 26 weeks immediately preceding the date of the Public Announcement	Not Applicable
(d)	The volume-weighted average market price of shares for a period of sixty trading days immediately preceding the date of the public announcement as traded on the stock exchange where the maximum volume of trading in the shares of the target company are recorded during such period, provided such shares are frequently traded	INR 434.18/-
(e)	The Equity Shares are not frequently traded, the price determined by the Acquirer and the Manager to the Offer considering valuation parameters including book value, comparable trading multiples, and such other parameters as are customary for valuation of shares of such companies	Not Applicable, since the equity shares of the Target Company are frequently traded
14.	Details of Independent Advisors, if any.	None
15.	Any other matter(s) to be highlighted	None

In view of the parameters considered and presented in table above, in the opinion of the Acquirers and the Manager to the Offer, the Offer Price INR 450.00/- (Indian Rupees Four Hundred and Fifty Only) per share is justified in terms of Regulation 8 of the SEBI (SAST) Regulations.

For and on behalf of  
**The Committee of Independent Directors**  
(Kintech Renewables Limited)  
Sd/-  
Prakash Kumar Singh  
Chairperson - Committee of Independent Directors

Place: New Delhi  
Date: September 05, 2023

**Sri Chamundeswari Sugars Limited**  
(CIN: U15435KA1970PLC001974)  
Regd. Office: No.88/5, Richmond Road, Bangalore - 560 025  
Phone no: 080-2500 2500 Fax: 080 - 2500 2510  
Email: [complianceofficer@chamundeswarisugars.com](mailto:complianceofficer@chamundeswarisugars.com) Web: [www.chamundeswarisugars.in](http://www.chamundeswarisugars.in)

**NOTICE TO SHAREHOLDERS**  
Notice is hereby given that the FIFTIETH ANNUAL GENERAL MEETING (AGM) of the members of the Company will be held through video conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Thursday, 28<sup>th</sup> September, 2023 at 11.00 A.M IST, in compliance with all the applicable provisions of the Companies Act 2013 and the Rules made thereunder and read with general circular No. 10/2022 dated 28.12.2022 and General Circular No. 11/2022 dated 28.12.2022 and all other applicable circulars issued by Ministry of Corporate Affairs ("MCA") to transact the business set out in the Notice Calling the AGM. Members will attend the AGM through VC/OAVM.

In Compliance with the relevant circular the Notice of the AGM and the standalone and consolidated financial Statements for the financial year 2022-23, along with Board's report, Auditor Report and other documents required to be attached thereto, have been sent to the Members of the Company whose names appear in the Register of Members on September 01, 2023 and whose E-mail address is registered with the Company / Depository participant(s). The aforesaid documents are also available on the Company website at [www.chamundeswarisugars.in](http://www.chamundeswarisugars.in)

Instruction for remote e-voting and e-voting during AGM:  
The Company is providing to its member's facility to exercise their right to vote on resolution proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting systems of NSDL on the dates mentioned herein below ("remote e-voting").  
Further the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM at <https://www.evoting.nsdl.com>

The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.  
Information and instruction including details of user id and password relating to e-voting have been sent to the members through e-mail. The same Login Credentials should be used for attending the AGM through VC/OAVM.

The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM which is also available on the website of the Company; [www.chamundeswarisugars.in](http://www.chamundeswarisugars.in), and on the website of NSDL, at <https://www.evoting.nsdl.com>

The remote e-voting facility will be available during the following period:

Commencement of remote e-voting :	9:00 a.m. on Monday, September 25, 2023
End of remote e-voting :	5:00 p.m. on Wednesday, September 27, 2023

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting modules shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

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 22, 2023 only shall be entitled to avail the facilities of remote e-voting or for the participation at the AGM and voting through <https://www.evoting.nsdl.com>

Manners of registering/updating E-mail addresses are as below:

- Members holding shares in Demat and physical mode, who have not registered / updated their e-mail address with the Company, are requested to register/update the same through using link <https://www.integratedindia.in/emailupdate.aspx>
- Any person who becomes a member of the Company after dispatched of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available on Company's website and of NSDL website at <https://www.evoting.nsdl.com>
- Such Member may cast their Votes using the e-voting instructions, in the manner specified by the Company in the Notice of AGM.

**The Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.**

In case members have any queries regarding e-voting, members may refer the Frequently Asked Questions and e-voting user manual available at <https://www.evoting.nsdl.com>. Under help section or write an e-mail to [helpdesk.evoting@nsdl.in](mailto:helpdesk.evoting@nsdl.in)

For any grievances or queries relating to voting by electronic means, shareholders are requested to contact **M/s Integrated Registry Management Services Private Limited** at the email id [girl@integratedindia.in](mailto:girl@integratedindia.in)

By order of the Board  
**For Sri Chamundeswari Sugars Limited**  
Sd/-  
Priya Arwat  
Company Secretary

Place : Bangalore  
Date : 05<sup>th</sup> September, 2023

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**MARSONS LIMITED**  
(CIN: L31102WB1976PLC030676)  
Registered Office: Marsons House, Budge Budge Trunk Road, Vill. Chakmir, Maheshthala, Kolkata - 700 142, West Bengal, Contact No. 9007004231  
Email: [sultana@marsonsonline.com](mailto:sultana@marsonsonline.com), Website: [www.marsonsonline.com](http://www.marsonsonline.com)

**NOTICE OF ANNUAL GENERAL MEETING AND REMOTE E-VOTING**  
NOTICE IS HEREBY GIVEN that the 46<sup>th</sup> Annual General Meeting ("AGM") of the members of Marsons Limited ("Company") will be held on Wednesday, 27<sup>th</sup> September, 2023 at 2.00 P.M. through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") to transact business as set out in the Notice dated 14.08.2023.

The place of meeting shall deemed to be the Registered Office of the Company. In view of continuing Covid-19 pandemic and pursuant to the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 03/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 11/2022 dated December 28, 2022 and in compliance with applicable provisions of the Companies Act, 2013 ("the Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended from time to time, read with the MCA Circulars, 2023 circular and pursuant to regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("the Listing Regulations") the Annual General Meeting of the Company is scheduled on Wednesday, 27<sup>th</sup> September, 2023 at 2.00 P.M. through VC/OAVM which does not require physical presence of members at the common venue. As per the aforesaid circulars the electronic copies of Notice of AGM has been sent by e-mail to those eligible members whose e-mail address are registered with Depositories/ Depository Participant(s)/Company's Registrar and Share Transfer Agent /the Company. The members whose email addresses are not registered can download the said Notice from Company's Website [www.marsonsonline.com](http://www.marsonsonline.com). The Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 21<sup>st</sup> September, 2023 to Wednesday, 27<sup>th</sup> September, 2023 (both days inclusive) for the purpose of the AGM of the Company. Members will have an opportunity to cast their votes remotely or during the AGM on the business set forth in the Notice of AGM through electronic voting systems. The manner of remote e-voting or e-voting during the AGM for members has been provided in the Notice convening AGM. Instructions for attending AGM through VC/OAVM are also provided in the said notice. The Cut-off date/record date for purpose of determining eligibility of Members to cast vote electronically and attend the AGM through VC/ OAVM of the Company is Wednesday, 20<sup>th</sup> September, 2023. The remote e-voting period begins from 9.00 A.M. on Sunday, 24<sup>th</sup> September, 2023 and ends on Tuesday, 26<sup>th</sup> September, 2023 at 5.00 P.M for the shareholders of the Company. The