

August 23, 2023			
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Phiroze Jeejeebhoy Towers,	Exhange Plaza, Band	Exhange Plaza, Bandra Kurla Complex,	
Dalal Street, Fort, Mumbai – 400	G	Bandra (East), Mumbai – 400 051	
D 64:54	ВС	,	
Dear Sir / Madam,			
	В 39 В	N	
D			
enclosed herewith copies of new	ns and Disclosure Requirements) Re espaper advertisements published ir (Twenty - Eighth) Annual General N	relation to the dispatch of	
Kindly acknowledge the receipt of	of the same.		
Thanking You.			
Yours Faithfully,			
For B C	M		
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D D			

)BD : 5:3

Encl.: A/a

CIN: L32200MH1994PLC083853

# Registered Office - Unit No. 505,5" Floor, Wing 2/E,

Corporate Avenue Andheri- Ghatkopar Link Road, Chakala NA, Mumbai- 400099, Maharashtra Website: https://www.indostarcapital.com/ INVITATION FOR COUNTER BIDS FOR SALE OF

STRESSED ASSETS OF INDOSTAR CAPITAL FINANCE LIMITED IndoStar Capital Finance Limited (ICFL), intends to sell certain stressed assets, the details of which are more particularly set out below and the Public Notice referred to below (Proposed Sale). ICFL now invites counter bids (Counter Bids) from ARCs for the sale of certain stressed assets on its books, as per the extant RBI guidelines (Interested Parties).

Eligible Interested Parties may download the detailed public notice document dated

22" August, 2023 from the website of ICFL https://www.indostarcapital.com/ The Proposed Sale shall be on an 'as is where is, as is what is, whatever there is and without recourse basis' and is being conducted under the Swiss Challenge Method, based on an existing offer received by ICFL (Primary Offer) at the price set out below (Reserve Price/ Base Bid). Please note that the Proposed Sale will be subject to the outcome of the Counter Bid process and final approval by the competent authority of ICFL

Total outstanding as on	Reserve Price/ Base Bid	Terms of
30 <sup>th</sup> June, 2023	(₹ In Cr.)	Proposed Sale
₹ 915,30,00,844/- (Rupees Nine Hundred and Fifteen Crores Thirty Lakhs Eight Hundred and Forty Four Only)	₹ 790,00,00,000/- (Rupees Seven Hundred and Ninety Crores Only)	As per the terms and conditions set out under the Public Notice.



#### CAPITAL INDIA FINANCE LIMITED Corporate Identity Number (CIN): L74899DL1994PLC128577

Regd. Office: 2nd Floor, DLF Centre, Sansad Marg, New Delhi - 110001, Ph. No.: 011-49546000 Corporate Office: Level - 20, Birla Aurora, Dr. Annie Besant Road,

Worli, Mumbai - 400030 (MH), Ph. No.: 022-45036000 Website: www.capitalindia.com, Email: secretarial@capitalindia.com

INFORMATION REGARDING THE 29™ ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO **CONFERENCING / OTHER AUDIO-VISUAL MEANS** 

Dear Members, Notice is hereby given that the 29th Annual General Meeting ("AGM") of the Members of Capital India Finance Limited ("Company") will be held through Video Conferencing/Other Audio Visual Means ("VC/OAVM") on Thursday, September 21, 2023 at 09:30 A.M. (IST), to transact the businesses as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") for convening general meetings through VC/OAVM and to transact the businesses as set out in the Notice of 29th AGM. The members can attend and participate in the AGM through VC,

VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. In compliance with the Circulars, electronic copies of the Notice convening the AGM along with explanatory statement pursuant to Section 102 of the Act and Annual Report for the financial year 2022-23, shall be sent within the prescribed timelines by e-mail to all those members whose email IDs are registered with the Company/Depository Participant(s). The Notice of the AGM along with Annual Report shall also be available on the website of the Company at www.capitalindia.com, the website of the stock exchange where the equity shares of the Company are listed, i.e. BSE Limited at www.bseindia.com and website of KFin Technologies Limited, Registrar and Share Transport Agent of the Company ("RTA"/"KFintech") at https://evoting.ktintech.com/.

OAVM, without their physical presence at a common venue. The members joining the AGM through

In terms of applicable regulatory provisions, the Company will be providing Members, the facility to cast their votes using an electronic voting system from a place other than the venue of AGM ("remote e- voting"), to participate in the AGM through VC/OAVM and to electronically cast their votes during the AGM ("e-voting") and for the same, the Company have engaged the services of KFintech. The facility for e-voting will be made available at the AGM to the Members who have not cast their

The detailed procedure for casting the votes through remote e-voting/e-voting and manner for attending the AGM through VC/OAVM shall be provided in the Notice of the AGM. The details shall also be made available on the website of the Company

Members holding shares in physical mode are hereby notified that pursuant to General Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 16, 2023, all the holders of physical shares can update their Bank Account details and register their contact details including the details of e-mail IDs by submitting the requisite form ISR-1 along-with the supporting documents with

Form ISR-1 can be downloaded from the following link: https://ris.kfintech.com/clientservices/isc/#isc\_download\_hrd

Members holding shares in dematerialized form are requested to register/update their Bank accoundetails and Contact details including e-mail IDs with their relevant Depository Participant(s). Members, to receive the dividend directly into their bank account through Electronic Clearing Service

(ECS) or any other means, are requested to register/update their complete bank details in the manne In the event the Company is unable to pay the dividend to any Member by electronic mode, due to non-availability of the details of the bank account, the Company shall dispatch the dividend warrant/

other payment instrument to such shareholder in permissible mode. This Notice is being issued for the information and benefit of all the Members of the Company in compliance with applicable circulars of MCA and SEBI.

For Capital India Finance Limited

Rachit Malhotra Place: New Delhi Date: August 21, 2023 Chief Compliance Officer & Company Secretary MAX HEIGHTS INFRASTRUCTURE LIMITED Regd. Off: SD-65, Pitampura,

CIN: L67120DL1981PLC179487, Tel: 011-2731 4646 E-mail: cs@maxheights.com, Website: www.maxheights.com

Information Regarding 42nd Annual General Meeting to be held through Video Conferencing/Other Audio-Visual Means Notice is hereby given that the Forty

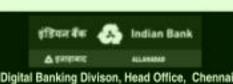
(AGM) of the Members of the Maxheight Infrastructure Limited will be convened or 12:00 Noon through Video Conferencing (VC)/ Other Audio Visual Means (OVAM) facility to transact the Ordinary and Special Business, as set out in the Notice of the 42<sup>nd</sup> AGM, in compliance with the applicable provisions of the SEBI (Listing Obligation and Disclosure Requirements Regulations, 2015 and Companies Act 2013 and Rules framed thereunder read with General circular 10/2022 issued by the Ministry of Corporate Affairs (MCA dated December 28, 2022 and SEB Circular No. SEBI/HO/CFD/PoD-2/CIR. 2023/4 dated January 05, 2023, for conducting AGM without the physical

presence of Members at a common venue Financial Services Private Limited at admin.skylinerta.com to receive copies of Notice of the AGM along with the Annual Report 2022-23 in electronic mode.

Members may note that the Notice of the AGM and the Annual Report 2022-2023 will also be made available on the Company's website at www.maxheights.com, websites of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at

members to cast their votes on all resolutions set out in the Notice of AGM. Additionally, Company is also providing the facility of e-Voting during the AGM. Detailed procedure for joining the AGM and remote e-Voting is provided in the Notice of AGM. Members attending the AGM thought VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Act.

LIMITED Sd/-Place: New Delhi



has floated RFP for supplying, printing, personalization and dispatch of 1.5 crore emv chip cum magstripe rupay, visa & master dual interface contactless debit card

Interested parties may refer Bank's Website:

## **TELEVISION NETWORK LIMITED** OSBI

UTTAM SUGAR

CIN: L32200MH1994PLC083853

**SRI ADHIKARI BROTHERS** 

Regd. Off.: 6th Floor, Adhikari Chambers, Oberoi Complex, New Link Road Andheri (West), Mumbai 400 053 E-mail: sriadhikaribrothers@kanchansobha.com; Website: www.adhikaribrothers.com; Tel.: 022 - 4023 0000; Fax: 022 - 2639 5459

NOTICE OF THE 28™ ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 28th (Twenty Eighth) Annual General Meeting, ("AGM") of the members of Sri Adhikari Brothers Television Network Limitedulo ("the Company") will be held on Thursday, 14" of September, 2023 at 11.00 a.nRACC and LDM Office at Mahabubnagar. For details and to download (IST) through Video Conferencing ("VC")/Other Audio -Visual Means ("OAVM"), application, please log on to compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and rules framed thereunder read with General Circular No. 20/2020 dated May 5. 2020, General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular no. 02/2021 dated January 13, 2021 and General Circular no. 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") read together with relevant circulars issued by the Securities

and Exchange Board of India ("SEBI") (collectively referred to as "SEBI Circulars"). In compliance with the said Circulars, electronic copies of Notice and the Annual Report for the financial year 2022-23 have been sent to all the members whose e mail IDs are registered as on , Friday, August 11, 2023, with the Company Registrar and Transfer Agents ('RTA') or with the Depository Participant(s). The copy of the same is also available on the website of the Company viz. www.adhikaribrothers.com and on website of NSDL www.evoting.nsdl.com. The dispatch of Notice of the AGM through emails has been completed on Tuesday,

August 22, 2023. 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 Saturday, September 09, 2023 to Wednesday, September 13, 2023 (both days inclusive) for the purpose of 28th AGM

## Remote e-voting and e-voting during AGM:

The members holding share either in physical form or in dematerialized form as on Thursday, September 07, 2023 i.e. the cut-off date, may cast their vote

electronically on the business as set forth in the Notice of the AGM through the electronic voting system of NSDL ('remote e-voting'). Any person, who is a Member of the Company as on the cut-off date only, is eligible to cast his / her vote on all the resolutions set forth in the Notice of AGM.

All the members are hereby informed that:-

Place: Mumbai

Date : 22" August, 2023

financialexp.epap.in

- The business as set forth in the Notice of AGM may be transacted through. remote e-voting or e-voting system at the AGM;
- 2. The cut-off date for determining the eligibility to vote through remote e-voting or e-voting system at the AGM shall be Thursday, September 07, 2023;

3. Persons, whose name is recorded in the Register of Members or in the

- Register of Beneficial Owners maintained as on cut-off date...ophushall.tra. Usentified to avail the facility of E-voting as Self-self-voting system at the AGM;
- 4. The remote e-voting shall commence from Sunday, September 10, 2023 (9:00 am IST) and ends on Wednesday, September 13, 2023 (5:00 pm IST); 5. The remote e-voting module shall be disabled by NSDL (5:00 pm IST) on Wednesday, September 13, 2023;
- 6. 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. Thursday, September 07, 2023, may obtain login ID and password by sending a request on evoting@nsdl.co.in, to cast their vote electronically. However, if a person is already registered with NSDL for e-voting then the existing User ID and password can be used for casting their vote;
- 7. 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.

Mr. Prakash Shenoy, Company Secretary (Membership No. FCS 12625), Partner at SAP Corporate Consultants LLP, have been appointed as the Scrutinizer for scrutinizing the remote e-voting process and e-voting facility at the AGM in a fair and transparent manner. The results declared along with the Scrutinizer's Report within the prescribed period shall be displayed on the Company's website and also communicated to the Stock Exchanges.

For detailed instructions of remote e-voting and e-voting facility at AGM, Members may refer to the Section 'E-voting Process' in the Notice of 28th AGM. In case of queries or grievances pertaining to e-voting procedure, Members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com or write and email to evoting@nsdl.co.in/ amitv@nsdl.co.in or contact on 022-24994560 and toll free no.: 1800 1020 990 and 1800 224430 Members may also write to the Company Secretary & Compliance Officer of the Company at investorservices@adhikaribrothers.com

For Sri Adhikari Brothers Television Network Limited (Company under Corporate Insolvency Resolution Process,

> Vijendra Kumar Jain Reg. No. IBBI/IPA-001/IP-P00721/2017-2018/11253 AFA valid up to 26/03/2024

#### under Last date for submission is Corrigendum, if any, will be published only in Bank's website.

invites applications for

election of Project Architect for the proposed Construction of

ing of built-up area of 20,000 Sft for Branch, RASMECC, RBO.

**Uttam Sugar Mills Limited** [Corporate Identity Number (CIN): L99999UR1993PLC032518] Regd. Office: Village Libberheri, Tehsil Roorkee, District Haridwar, Uttarakhand - 247667

Tel.: 0120 - 4525000, Website: www.uttamsugar.in, e-mail id: investorrelation@uttamsugar.in INFORMATION TO SHAREHOLDERS FOR 28TH ANNUAL GENERAL MEETING AGM to be held through VC/OAVM

Notice is hereby given that the 28" Annual General Meeting ("AGM") of the Shareholders o the Company will be held on Friday, the 22<sup>™</sup> September, 2023 at 12:00 noon through Video Conferencing / Other Audio Visual Means (VC/OAVM) to transact the business(es) as set out in the Notice of AGM, which is being circulated for convening the AGM.

In view of the relaxation granted by the Ministry of Corporate Affairs ('MCA') vide its General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 ('MCA Circulars') and SEBI vide it's 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, SEBI/ HO/ CFD/CMD2/CIR/P/2022/62 dated May 13. 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 ('SEBI circulars')

(MCA Circulars and SEBI Circulars collectively referred as Circulars) has permitted the olding of the AGMs through VC/ OAVM facility and dispensed physical presence of the nembers at the meeting. In compliance with the provisions of the Companies Act. 201 Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing As per aforesaid circulars, the Notice of AGM along with the Annual Report for the F.Y. 2022 23 will be sent to all the Shareholders whose e-mail ids are already registered with the Company/ Depository Participants. Shareholders may note that the Notice of AGM and vanual Report for the F.Y. 2022-23 will also be available on the Company's website i.e www.ultamsugar.in and on the website of the Slock Exchanges i.e. BSE Limited a www.bseindia.com & National Stock Exchange of India Limited at www.nseindia.com and on ne website of National Securities Depository Limited at www.evoting.nsdl.com

Shareholders can attend and participate in the AGM through VC/OAVM facility only. instructions for joining the AGM are provided in the Notice of the AGM. Shareholders attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility to all its Shareholders to cast their votes or all resolutions as set out in the Notice of AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/ voting through e-voting system during the AGM is being provided in the Notice of the AGM.

Manner of registering/updating e-mail address In case Members holding shares in Physical Mode and who have not registered/updated their

email addresses with the Company/ Depository are requested to register/update their email addresses by writing to delhi@linkintime.co.in or to the company a nvestorrelation@uttamsugar.in along with copy of signed request letter mentioning the name, folio no, address of the member, Form – ISR 1, self attested copy of PAN Card and Self attested copy of Aadhar Card / Driving License/Voter ID/Passport etc. Member holding shares in Demat Mode are requested to register/update their email

addresses with their respective Depository Participants. Dividend

The Members may please note that Board of Directors have recommended a Final Dividend at the rate of 25% [i.e., @ Rs.2.50 per Equity Share] of Face Value of Rs.10/- (Rupees Ten Only) for the Financial Year ended March 31,2023, subject to the approval of the Shareholders at the 28th AGM, The Dividend, if declared, will be paid through Reserve Bank approved electronic mode to those Shareholders who have updated their bank accoun details with the Company's Registrar and Share Transfer Agent/ Depository Participantles is taken prior to acceptance of advertising In case members have not registered/updated their bank account detail possible to verify its contents. The Indian register/update the details in your demat account, as per the process advise types (P) Limited cannot be held responsible for such respective DP.

Company/RTA of the Company at their respective address/e-mail.

(RAJESE THE Ing into any agreements with advertisers or Company Secretary & Complian Otherwise acting on an advertisement in any manner (Membership No. FVX) atsoever.

### INDIA RADIATORS LIMITED

CIN: L27209TN1949PLC000963 Regd. Off. 88, Mount Road, Guindy, Chennai 600 032. Tel: 044-40432210 Email: cs@indiaradiators.com Website: www.indiaradiators.com

NOTICE OF SHARE HOLDERS REQUEST THEIR E-MAIL IDS TO RECEIVE THE ANNUAL REPORT AND AGM NOTICE

The Company hereby states that the 73<sup>rd</sup> Annual General Meeting (73<sup>rd</sup>AGM) will be held on Friday, 22<sup>nd</sup> September 2023 at 02.30 PM (IST) through video conferencing ("VC") or other audio visual means ("OAVM") in accordance with applicable provisions of Companies Act, 2013 read with General Circular No.10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 read with the Circulars issued by the SEBI vide SEBI/HO/CFD/POD-2/P/CIR/2023.

As mandated in the aforesaid Circulars, the Annual Report for the year 2022-23 together with the Notice of the AGM will be sent only by electronic means to the shareholders who have registered their e-mail ids with the Registrar and Transfer Agent (RTA) or the Depository Participants as the case may be, unless a specific request has been made in writing for receiving the Physical copy. These will also be made available in the Website of the Company and the Stock Exchange viz., https://www.indiaradiators.com/ and www.bseindia.com.

Please note that Members who do not register their email addresses shall not be able to receive the Annual Report and the Notice of 73 AGM and the login details to participate

in the meetings or vote through electronia Hence, the company requests all the members, who have not yet registered or updated their email addresses, to register the same by following the instructions given below:

Members holding shares in physical form are requested to register/update their email addresses by submitting Form ISR-1 (available in Company's Website https://www.indiaradiators.com/updation-of-pan-kyc-details/) to the RTA by sending an e-mail with the scanned copy of the form and other required documents to kyc@cameoindia.com. RTA had already sent necessary communications to the shareholders holding shares in physical form regarding the updation of KYC. In case of any queries as regards to the registration process of email address, the Members may send a mail to investor@cameoindia.com/cs@indiaradiators.com.

Alternatively, the aforesaid information may be sent by post or courier to the RTA viz., Cameo Corporate Services Limited, Unit : India Radiators Limited, Subramanian Building, 1, Club House Road, Chennai-600 002, Ph: 044-2846 0390 / 4002 0700.

Members holding shares in dematerialized form are requested to approach their Depository participants as per the process advised by them. Also it may be ensured that the option to receive the Annual Reports and other communications by e-mail has been duly exercised in respect of such holdings.

Detailed instructions for casting of votes through remote e-voting prior to the meeting and also for participating/ speaking/ voting at the meeting will be made available in the Notice of the AGM.

This public notice is being published well in advance to facilitate the Members to register or change their contact details and other particulars. Members may kindly avail the opportunity and provide the information at the earliest so that the Company is able to send the notices and other information promptly.

Place: Chennal

Date: 21 August, 2023

For India Radiators Limited

Regd.Office: Plot No.111, Road No.10, Jubilee Hills, Hyderabad-500 033 allowed to change it subsequently. Tel.No.: +91-40-23351571 Fax No.: +91-40-23356573

### NOTICE

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

Notice is hereby given that in accordance with Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), the Companies (Management and Administration) Rules, 2014 read with General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 and other relevant circulars and notifications issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "the MCA Circulars"), the Company has sent a Postal Ballot Notice on August 21, 2023 through electronic mode to a those Members whose names appear in the Register of Members / List of Beneficial Owners as on Friday, August 18, 2023 ("Cut-Off Date") received from the Depositories and whose email addresses were registered and available with the Company or Registrar & Transfer Agent, M/s. KFin Technologies Limited or Depositories, seeking approval of the Members for passing of the resolutions through Postal Ballot as set out in the Postal Ballot Notice dated August 8, 2023 bline and the remote e-voting module shall be forthwith disabled by way of remote e-voting only.

Company at https://sagarcements.in/wp-content/uploads/2020/09/Scl-Postatheir email address and any shareholders, who acquires shares of the Ballot-Notice-Final.pdf and on the websites of the stock exchanges NSE and BSE om pany and becomes member of the Company after the dispatch of at https://www.nseindia.com and https://www.bseindia.com respectively. A copthe riotice and is holding shares as on the Cut-off date i.e. September of the said notice is also available on the website of M/s. KFin Technologie 07. Limited at https://evoting.kfintech.com, the Registrar and Transfer Agent of the rocess/procedure to be followed for obtaining their User ID and password Company.

during normal business hours (9.00 a.m. to 5.30 p.m.) on all working days until the error to the Frequently Asked Questions (FAQs) and e-voting user last date specified for casting votes through remote e-voting.

rules made thereunder, Members can cast their votes through remote e-voting send a request to Mr. Sagar S. Gudhate at evoting@nsdl.co.in only. The Company has availed electronic voting platform of M/s. KFih elpitesk for Individual Shareholders holding securities in demat mode Technologies Limited, Company's Registrar and Share Transfer Agent ("RTA") food CDSI. facilitating e-voting for this Postal Ballot. The Members whose names appear in d CDSL. the Register of Members/list of beneficial owners as on the Cut-Off date only gin type would be considered for the purpose of e-voting. Members who acquire shares who dual Shareholders and become shareholders after the Cut-Off date, should treat this Postal Ballot Notice for information purposes only.

Voting rights of a Member / beneficiary owners shall be reckoned in proportion to emat mode with NSDL their shares in the paid-up equity share capital of the Company as on the cut-off date. Members may cast their votes during the period mentioned herein below: Individual Shareholders Commencement of e-voting | Wednesday, the 23rd August, 2023 (9.00 a.m. IST) | olding securities in

Thursday, the 21st September, 2023 (5.00 p.m. IST)

Conclusion of e-voting

e-voting shall be disabled and shall not be allowed beyond 5.00 p.m. (IST) on Thursday, the 21st September, 2023. The results of the e-voting shall be made I available not later than two working days of conclusion of the e-voting of the Postalf Ms Mitesh J. Shah & Associates, Practicing Company Secretary, as Ballot. The resolutions as stated in the Postal Ballot Notice, if approved by ththe \$crutinizer to scrutinize the remote e-voting process and voting at Members with requisite majority shall be deemed to have been passed oAGM in a fair and transparent manner. Further, Notice is hereby given Thursday, the 21st September, 2023. The e-voting results declared along with thoursday, the 21st September, 2023. The e-voting results declared along with thoursday, the 21st September, 2023. The e-voting results declared along with thoursday, the 21st September, 2023. The e-voting results declared along with thoursday, the 21st September, 2023. Scrutinizer's Report shall be hosted on the website of the Company I. (Management and Administration) Rules, 2014 and Regulation 42 of the https://sagarcements.in and on the website of KFin Technologies Limited i.estB (Listing Obligations and Disclosure Requirements) Regulations, https://evoting.kfintech.com. The results shall simultaneously be communicated 015, that the Register of Members and the Share Transfer Books to National Stock Exchange of India Limited and BSE Limited, where the shares of

the Members of the Company are provided in the Postal Ballot Notice. Registration of e-mail addresses: Members who have not yet registered their e-mail addresses are requested to

follow the process mentioned below for registering their e-mail addresses tollace: Mumbai receive the Postal Ballot Notice electronically and to receive login-id an Date August 21, 2023 Company Secretary & Compliance Officer password for remote e-voting:

Members who hold shares in dematerialised mode | Members who hold shares in physical mode a Visit the link https://ris.kfintech.com/clientservices/mobilereg/

https://ris.kfintec 5/40/ #44554 www.mobilere nobileemailren asnx Select the company name. Shareholder to enter DP ID - CLIENT ID and PAN. Shareholder to enter physical Folio No. and PAN Upload self attested copy of the PAN If PAN is not available in the records. shareholder to enter one of the Share Certificate Shareholder to enter the email id and mobile no. Shareholder to enter the email id and mobile no. System checks the authenticity of the Folio No. and PAN and sends the different OTPs to and PAN/ Certificate No. and sends the different mobile and email to validate OTPs to mobile and email to validate. Shareholder to enter the OTPs received through SMS and email to complete the validation. SMS and email to complete the validation h System confirms the email of for the limited h System will send the notice and procedure for e h System will send the notice and procedure for epurpose of serviced notice voting to the email given by the shareholder. System will send the notice and procedure for

e-voting to the email given by the shareholder

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

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

R.Soundararajan Place: Hyderabad Company Secretary Date: 21" August, 2023 Membership No.F4182

## "IMPORTANT"

contents, nor for any loss or damage incurred as a For Further information/clarification on the above matter, Members can wile suffer transactions with companies, associations or individuals advertising in its newspapers or Publications. By Order of the Board of Directors of the Company refere recommend that readers make For Uttam Sugar Mills Limited Sugar Mills Sugar Mills

**CIN:** L65910TN1988PLC131102

Registered Office: MIG 944, Ground Floor, TNHB Colony, 1st Main Road, Velachery, Chennai, Tamil Nadu- 600042 Corporate Office: Neelkanth Corporate IT Park, 311/312, Kirol Road, Vidyavihar (West), Mumbai - 400086. Tel No: +91 22 62514646 Email ID: niyogin.compliance@niyogin.in Website: www.niyogin.com

#### NOTICE OF 35<sup>TH</sup> ANNUAL GENERAL MEETING, **BOOK CLOSURE AND E-VOTING**

NOTICE is hereby given that the 35th Annual General Meeting ('AGM') of the members of Nivogin Fintech Limited (the 'Company') will be held on Thursday, September 14, 2023 at 4:00 p.m. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') to transact the businesses as set out in the Notice of AGM. The Company has sent the Notice of the AGM along with the Integrated

Annual Report for the financial year 2022-23 on Monday, August 21

2023 through electronic mode to those members who have registered their email addresses with the Company/ Registrar and Share Transfer Agent i.e. Link Intime India Pvt. Ltd. or Depository Participants, in compliance with the applicable provisions of the Companies Act, 2013 ('Act') read with Circular No. 14/2020 dated 08 April, 2020, Circular No. 17/2020 dated 13 April, 2020 issued by the Ministry of Corporate Affairs followed by General Circular No. 20/2020 dated 05 May, 2020 and subsequent circulars issued in this regard, the latest being Circular no. 10/2022 dated December 28, 2022 (collectively referred to as 'MCA Circulars'), and 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, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued Securities and Exchange Board of India ("SEBI") (collectively referred as 'SEBI Circulars') and all other relevant circulars issued by the Inistry of Corporate Affairs ("MCA") and SEBI from time to time dollectively referred to as 'relevant circulars'). The deemed venue for the AGM shall be the Registered Office of the

Company situated at MIG 944, Ground Floor, TNHB Colony, 1st Main Road, Velachery, Chennai, Tamil Nadu – 600 042. Members participating the AGM through VC/ OAVM shall be reckoned

for the purpose of quorum as per Section 103 of the Companies Act, 2013 ('Act'). A member can request for a physical copy of the Annual Report by sending an email to the Company at yogin.compliance@niyogin.in. he Notice of AGM and the Integrated Annual Report for the financial

ear 2022-23 is also available on the website of the Company at www.niyogin.com, National Securities Depository Limited (NSDL) at www.evoting.nsdl.com and BSE Limited at www.bseindia.com. compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 14, as amended from time to time, and Regulation 44 of the SEBI isting Obligations and Disclosure Requirements) Regulations, 2015,

and Secretarial Standards on General Meetings issued by the Institute Company Secretaries of India (ICSI), members are provided with the cility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting), facilitated by NSDL. Detailed procedure for remote e-voting before the AGM/ ebring during the AGM is provided in Note No. 23 of the Notice of

embers holding shares either in physical form or dematerialized form

as on the cut-off date of i.e. September 07, 2023 shall be entitled to cast their vote electronically through remote e-voting or voting at the "UN 06453/5 AGM in proportion to the equity shares held by them in the paid-up Whole-Time Directorequity share capital of the Company as on the cut-off date. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again.  $var{f e}$ ver, electronic voting shall be made available during the AGM for members who have not cast their vote through remote e-voting. Once vote on a resolution is cast by a member, the member shall not be

The details of remote e-voting are as under:

E-voting Event Number (EVEN) date of completion of dispatch Monday, August 21, 2023 f AGM Notice **Qut-off** date for determining the Friday, August 18, 2023 shareholders who shall receive the Annual Report dut-off date for determining the

Thursday, September eligibility of Members for voting 07, 2023 through remote e-voting and voting at the AGM Date and time of commencement of Monday, September 11. voting through electronic means 2023 at 9:00 a.m. IST Date and time of end of voting Wednesday, September

through electronic means 13, 2023 at 5:00 p.m. IST remote e-voting will not be allowed beyond the aforesaid date and D upon expiry of the aforesaid period. The Postal Ballot Notice is available for download from the website of the moers holding shares in physical form or who have not registered

2023, are requested to refer to the Notice of the AGM for the attending the AGM and casting their votes through remote e-voting. All documents referred to in the Postal Ballot Notice shall be open for inspection case of any queries relating to voting by electronic means please manual for the Members available at the download section of In terms of MCA Circulars read with the applicable provisions under the Act and evoting.nsdl.com or call on 022 – 48867000 and 022 – 24997000 or nd a request to Mr. Sagar S. Gudhate at evoting@nsdl.co.in

Helpdesk details Members facing any technical issue in login

can contact NSDL helpdesk by sending a oldina securities in request at evoting@nsdl.co.inor call at 022 - 48867000 and 022 - 24997000

Members facing any technical issue in login can contact CDSL helpdesk by sending a nat mode with CDSL request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

Board of Directors have appointed Mr. Mitesh J. Shah (FCS 10070)

he Company will remain closed from Friday, September 08, 2023 Detailed instructions and notes pertaining to process and manner of e-voting for Trursday, September 14, 2023 (both days inclusive) for the purpose the 35th AGM.

For Niyogin Fintech Limited Neha Agarwal



Place: Noida

Date: 22<sup>™</sup> August, 2023

New Delhi-110034

Second (42nd) Annual General Meeting Friday, the 15th day of September, 2023 at

The Notice of AGM along with the Annual Report will be sent in due course through electronic mode only to the members of the Company whose mail id registered with the Depository Participant/ Registrar & Transfer Agent (RTA). For Members who have not registered their email addresses, we urge them to support our commitmen to environmental protection by choosing to receive the Company's communication through email. Members holding shares in demat mode, who have not registered their email addresses are requested to register their email addresses with their respective depository participants, and Members holding shares in physical mode are requested to update their email addresses with the Company's RTA, Skyline

www.evotingindia.com.

Facility ("remote e-Voting") to all its For MAXHEIGHTS INFRASTRUCTURE

Date: August 21, 2023 Kajal Goel Company Secretary & Compliance Officer

Indian Bank, a leading Public Sector Bank (ncmc) in GeM portal.

https://www.indianbank.in/tenders fo

for limited design competition

