



Central Depository Services (India) Limited

CDSL/CS/NSE/PSB/2021/190

August 23, 2021

**The Manager,
Listing Compliance Department,
National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051**

Symbol: CDSL

ISIN: INE736A01011

Ref : Regulation 30, 42 and 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub : Intimation of publication of newspaper advertisement in respect of 23rd Annual general Meeting (AGM) and Record Date.

Dear Sir/Madam,

Pursuant to Regulation 30, 42 and 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of newspaper advertisement published on August 23, 2021 in:

- 1) Financial Express (English, all Editions) and
- 2) Loksatta (Marathi, Mumbai Edition),

giving information to shareholders of 23rd Annual General Meeting to be held through Video Conference (VC)/Other Audio-Visual Means (OVAM) in accordance with provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars issued by Ministry of Corporate Affairs & SEBI and intimation of the record date for determining the eligible members to receiving the final dividend for the financial year 2020-2021.

The same is also available on the website of the Company at www.cdslindia.com

This is for your information and records.

Thanking you.

Yours faithfully

For Central Depository Services (India) Limited

Nilay Shah

Group Company Secretary & Head Legal

Encl: As above

<p style="text-align: center;">EVEREADY >>>>> INDUSTRIES INDIA LTD.</p> <p style="text-align: center;">Registered Office: 1, Middleton Street, Kolkata - 700071 CIN: L31402WB1934PLC007993, Tel: 91-33-22863950, Fax: 91-33-22864059 E-mail: investorrelation@eveready.co.in, Website: www.evereadyindia.com</p>	
PUBLIC NOTICE	
<p>Members are hereby informed that the Eighty-Sixth Annual General Meeting (AGM) of the Members of Eveready Industries India Ltd. will be held on Tuesday, September 28, 2021, at 11.00 a.m. Indian Standard Time (IST), through Video Conferencing (VC) or other Audio Visual means, (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 (the Act) and the Rules thereunder, read with the Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (SEBI), permitting holding of the Annual General Meeting (AGM) through VCOAVM and dispensing of with the requirement of printing and sending physical copies of Annual Report, in view of the COVID-19 pandemic.</p> <p>In accordance with the applicable regulatory requirements, the Notice of the 86th AGM and the Annual Report and Accounts for the financial year 2020-21 will be sent, via electronic mode only, to those Members who have registered their email addresses with the Company/the Registrar and Transfer Agent (RTA)/the Depositories/Depository Participants.</p> <p>The Notice of the AGM and the Annual Report and Accounts will also be available on the website of the Company at www.evereadyindia.com and on the websites of the Stock Exchanges where the Company's shares are listed, viz., www.bseindia.com and www.nseindia.com and www.cse-india.com.</p> <p>In terms of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, Members can exercise their right to vote on Resolutions set out in the Notice, by electronic means, through remote e-Voting system prior to the AGM and through e-Voting system during the AGM, for which purposes, the services of National Securities Depositories Limited (NSDL) have been engaged by the Company.</p> <p>Members who hold shares in Physical form or who have not registered their e-mail addresses and wish to participate in the AGM or cast their votes through remote e-Voting prior to the AGM or through e-Voting during the AGM are requested to follow the process as under, for registration of their e-mail addresses and for procuring User ID and Password for e-Voting.</p>	
<p>In case shares are held in Physical form</p>	<p>Members are requested to visit the link: http://mdpl.in/form/e-mail-update and follow the registration process as mentioned therein, and providing therein the details such as Folio No., Name, E-mail ID, Mobile No., PAN, copy of Self attested PAN Card and Share Certificate (front and back) along with the Email Update Undertaking Form (Only in PDF/JPG/JPEG/PNG/GIF formats, with maximum file size limit upto 1 MB). In case of any query, a Member may send an e-mail to the Registrar and Share Transfer Agent (RTA) at mdpldc@yahoo.com.</p>
<p>In case shares are held in Demat form</p>	<p>Members are requested to register/update through respective Depository Participants.</p>
<p>Alternatively Members may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the requisite details, as the case may be.</p> <p>Members who have already registered their e-mail addresses are requested to get their e-mail addresses updated/validated with their Depository Participants/the Company's RTA.</p>	
<p>By Order of the Board Eveready Industries India Ltd. Sd/- (T. Punwani)</p>	
<p>Kolkata August 23, 2021</p>	<p style="text-align: center;">Public Notice - Legal & Company Secretaries</p>



CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED
CIN: L67120MH1997PLC112443
Regd. Office: Marathon Futorex, A Wing, 25th Floor, Mafatlal Mills Compound,
N. M. Joshi Marg, Lower Panel (E), Mumbai - 400 013.
Tel: +91 22 2305 8640 / 8624 / 8639 / 8642 / 8663
Website: www.cdslindia.com Email ID: cdslagm@cdslindia.com

**INFORMATION TO SHAREHOLDERS OF 23rd ANNUAL
GENERAL MEETING TO BE HELD THROUGH VIDEO
CONFERENCE (VC)/OTHER AUDIO-VISUAL MEANS (OVAM)**

1. **NOTICE** is hereby given that the 23rd Annual General Meeting ("AGM") of the Members of Central Depository Services (India) Limited (the "Company") will be held on **Tuesday, September 21, 2021 at 3:30 p.m. (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business, as set out in the notice of the AGM, which will be circulated for convening the AGM 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 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular dated May 12, 2020 and January 15, 2021 (hereinafter collectively referred to as "the Circulars"). Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
2. In compliance with the above circulars, electronic copies of the Notice of the AGM and Annual Report for FY 2020-2021, will be sent in due course only through electronic mode to those shareholders whose email addresses are registered with the Company/Depository Participant(s). Shareholders holding shares in dematerialized mode, are requested to register/update their email addresses and mobile numbers with the Company through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent, M/s. Link Intime Private Limited at mt.helpdesk@linkintime.co.in.
3. The Notice calling the 23rd AGM and Annual Report for FY 2020-21 will be made available on the website of the Company at www.cdsindia.com, and on websites of the Stock Exchange i.e. National Stock Exchange of India Limited ("NSE") at www.nseindia.com.
4. **Manner of Casting vote through e-voting:** The Company will be providing to its members the remote e-voting facility ("remote e-voting") to cast their votes on all resolutions set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. Detailed procedure for remote e-voting/ e-voting during the AGM will be provided in the Notice of the AGM.
5. **Manner for registering/ updating email address:** In order to receive the Notice and Annual Report, the Members are requested to register/ update their email address with the (a) For Members holding in **Physical mode** may register their email address by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to the Registrar and Transfer Agent, Link Intime India Private Limited, at Email ID: mt.helpdesk@linkintime.co.in. (b) For Members holding shares in **Demat mode** may register their email address by contacting their respective Depository Participants (DPs).
6. **Record date for Dividend and payment thereof:**
 - a) The Company has fixed Tuesday, September 14, 2021 as the "**Record Date**" for the purpose of determining the eligibility of the members to receive dividend for the financial year 2020-21. Dividend, if declared at the meeting, will be paid within a period of 30 days from the conclusion of the AGM.
 - b) In case of Members holding shares in electronic form, Bank account details provided by the Depository Participants (DPs) will be used by the Company for payment of dividend and printing dividend warrants and are also requested to update their Electronic Bank Mandate with their respective Depository Participant(s).
 - c) Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means, are requested to send a scanned copy of the following details/documents at mt.helpdesk@linkintime.co.in latest by Friday, September 10, 2021.
 - i. folio number, complete address and following details relating to bank account in which the dividend is to be received: Name & Branch of Bank and Bank Account type; Bank Account Number & Type allotted by your bank after implementation of Core Banking Solutions; 11 digits IFSC Code;
 - ii. self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly;
 - iii. self-attested scanned copy of the PAN Card; and
 - iv. self-attested scanned copy of proof of address namely AADHAR Card, Driving License, Election Identity Card or Passport in support of the address of the Member as registered with the Company.
 - d) Payment of dividend will be subject to deduction of tax at source (TDS) at applicable rates. For more details, please refer to the Notes to the Notice of AGM.
7. For any clarifications or assistance, the Members may contact RTA, Link Intime India Private Limited, at Email ID: mt.helpdesk@linkintime.co.in or write to the Company at cdslagm@cdsindia.com.

By Order of the Board of Directors
Sd/-
Nilay Shah
Group Company Secretary & Head Legal

Place : Mumbai
Date : August 23, 2021

GB GLOBAL LIMITED (formerly known as Mandhana Industries Limited) CIN: L17120MH1984PLC033553 Registered Office: Plot No.C-3, M.I.D.C, Tarapur Industrial Area, Boisar, Palghar - 401 506 Tel: 022-4353 9191, Email ID: cs@gbglobal.in, Website: www.gbglobal.in						
Extract of Standalone Audited Financial Results for the Quarter & Year ended March 31, 2021 (Rs. In Lakhs except earning per share)						
S. no	Particulars	STANDALONE				
		Quarter Ended		Year Ended		
		31.03.2021 Audited	31.12.2020 Un-audited	31.03.2020 Audited	31.03.2021 Audited	31.03.2020 Audited
1	Total income from operations	2,192.74	2,037.69	4,574.16	6,909.26	26,687.70
2	Net Profit / (Loss) for the period (before tax, exceptional and/or extraordinary items)	(2,258.20)	(2,593.49)	(2,154.50)	(10,082.92)	(6,217.55)
3	Net Profit / (Loss) for the period before tax (after exceptional and/or extraordinary items)	(2,784.61)	(2,593.49)	(2,154.50)	(10,609.33)	(6,217.55)
4	Net Profit / (Loss) for the period after tax (after exceptional and/or extraordinary items)	(2,763.95)	(2,451.55)	(2,096.48)	(10,185.16)	(4,330.92)
5	Total comprehensive income for the period (comprising profit/loss for the period after tax and other comprehensive income after tax)	(2,598.78)	(2,460.11)	(2,100.62)	(9,983.72)	(4,356.54)
6	Equity Share Capital	331.43	331.43	331.43	331.43	331.43
7	Reserves (excluding Revaluation Reserve)	(1,13,942.70)	(1,11,404.94)	(1,04,203.01)	(1,13,942.70)	(1,04,203.01)
8	Earnings Per Share (of Rs. 10/- each)					
	EPS before Exceptional Items of Rs. 10/- each: Basic & Diluted (Rs.):	(62.53)	(74.23)	(63.38)	(285.35)	(131.45)
	EPS after Exceptional Items of Rs. 10/- each: Basic & Diluted (Rs.):	(78.41)	(74.23)	(63.38)	(301.23)	(131.45)

Notes:

- The above is an extract of the detailed format of Audited Financial Results for the quarter and year ended March 31, 2021 filed with the BSE Limited and National Stock Exchange of India Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter and year ended March 31, 2021 are available on the Stock Exchanges websites i.e. www.bseindia.com and www.nseindia.com and also on the Company's website at www.gbglobal.in
- The above results for the quarter and year ended March 31, 2021, which have been subjected to audit by the Auditors of the Company were reviewed by the Audit Committee of Board of Directors at its meeting held on August 21, 2021 and subsequently approved by the Board of Directors at its meeting held on August 21, 2021.
- The above financial results have been prepared in accordance with the Indian Accounting Standard ("Ind As") as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued there under. The results for the previous year have also been restated.

For GB Global Limited
 S/d S/d
 Vijay Thakkar Dev Thakkar
 Director Director

Place: Mumbai
Date: 21.08.2021

SAHYADRI INDUSTRIES LIMITED
CIN No.: L26956PN1994PLC078941
Reg Office: 39/D, Gultekdi, J.N.Road, Pune-411037
W- www.silworld.in, E- info@silworld.in, T- 020- 202644 4625/26/27
F- 020-26444624, 26458888.

**NOTICE OF 27th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION,
BOOK CLOSURE AND CUT OFF DATE**

Notice is hereby given that the 27th Annual General Meeting (AGM) of the Company will be held on Thursday, September 16th 2021 at 3.30 P.M. through Video Conference/Other Audio Visual Means, in accordance with the provisions of the Companies Act, 2013 (the Act) and rules thereof including amendments thereunder read with the 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.22/2020 dated June 15, 2020, circular no. 33/2020 dated September 28, 2020, and General Circular No. 39/2020 dated December 31, 2020 and Circular No. 02/2021 dated January 13, 2021(collectively referred to as "MCA Circulars ") and along with the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, including amendments thereunder read with SEBI circular no. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, circular No.SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020 and SEBI/HO/CFD/ CMD/2/CIR/P/2021/11 dated January 15, 2021 to transact the business as listed in the Notice of AGM dated 22nd July 2021.

The aforesaid Notice and Annual Report of the Company for the financial year ended March 31st, 2021 have been sent in electronic mode to all members whose email IDs are registered with the Company/Depository participant(s).

In line with various MCA circulars and SEBI Circular issued in relation to "Relaxation from compliance with certain provisions of the Companies Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the COVID -19 pandemic and for the time being in force, Annual Report for FY 2020-21 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that Notice and Annual Report 2020-21 has been uploaded on the website of the Company at www.silworld.in. The Notice can also be accessed from the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the is also available on the website of NDSL (agency engaged for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com. However, those members who have not registered their email address are requested to register their respective e-mail address with the Company/ Depository Participant.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members (holding shares both in physical and in dematerialized form) the facility to exercise their vote through remote e-voting to be provided by National Securities Depository Limited (NSDL). The details pursuant to the said Rule are given hereunder:

- a) All the businesses as set out in the Notice of the AGM may be transacted through voting by electronic means;
- b) The remote e-voting shall commence on Monday, September 13th, 2021 at 09:00 a.m. (IST);
- c) The remote e-voting shall end on Wednesday, September 15th, 2021 at 05:00 p.m. (IST);
- d) The cut-off date is Thursday, September 09th, 2021;
- e) Remote e-voting will be disabled by NSDL upon expiry of the aforesaid period.
- f) The facility for voting through the remote e-voting system will also be made available during the AGM.
- g) Members who cast their vote by remote e-voting can also attend the AGM, however, will not be entitled to cast their vote again. Once the vote on a resolution is cast by members, the Members will not be allowed to change it subsequently or cast the vote again.
- h) Any person who acquires shares and become member of the Company after the dispatch of the notice may go through the remote e-voting instructions displayed on the Company's website or on the website of CDSL.
- i) Payment of Dividend shall be made through electronic mode to the members of the company as on record date I. e. Thursday, September 09th, 2021 and who have registered their bank accounts details with the Company/ Depository Participant. Demand draft/Dividend Warrant will be dispatched to the registered address of the member of the Company who have not registered their Bank account details.
- j) Members are requested to register/update their complete bank details with the Company/ Depository Participant.
- k) Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source (TDS) from dividend paid to shareholders at the prescribed rates. The requisite form for claiming tax exemption can be downloaded from Website of the Company www.silworld.in and required to submitted to the company at cs@silworld.in and to the RTA at mt.helpdesk@linkintime.co.in on or before 16th September 2021.
- l) For details of instruction related to E-voting and attendance in AGM, Shareholders are requested to refer the Notice of AGM. The notice of the AGM is available on the website of the Company at www.silworld.in.
- m) In case of any grievances connected with facility for voting by electronic means, members may contact:

Company Secretary and Compliance Officer Sahyadri Industries Limited CIN: L26956PN1994PLC078941 Regd. Off: 39/D, Gultekdi, J.N.Marg, Pune - 411038. Phone: 020-26444625/26/27 Web: www.silworld.in Email: cs@silworld.in	Registrar and Transfer Agent: Link Intime India Private Limited. C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400083. Phone: 022-28515606/44, Fax: 022-28542885, Email: rnt.helpdesk@linkintime.co.in
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Further, notice is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with rule 10 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday September 10th, 2021 to Thursday, September 16th , 2021 (both days inclusive) for the purpose of AGM to be held on September 16th, 2021.

The documents pertaining to the items of business to be transacted in the AGM will be available for inspection at Registered Office of the Company during business hour on working days till 15th September 2021 and through electronic mode on the date of AGM.

For **SAHYADRI INDUSTRIES LIMITED**
Sd/-
Satyen Patel
Managing Director
(DIN: 00131344)

Place : Pune
Date: 21.08.2021

GUJARAT PETROSYNTHSE LIMITED
Reg. Off: No. 24, II Main, Doddanekundi Industrial Area,
Phase I, Mahadevapura Post, Bangalore - 560048
Ph: 91- 80 - 28524133 Fax: 91- 80 - 28524171 **CIN: L23209KA1977PLC043357**
Email: info@gpl.in, secretarial@gujaratpetrosynthese.com Website: www.gpl.in

**INFORMATION REGARDING THE 44th ANNUAL GENERAL MEETING TO BE HELD
THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)**

This is to inform that in view of the outbreak of Covid-19 pandemic, the 44th Annual General Meeting ("AGM") of Gujarat Petrosynthese Limited ("**the Company**") will be held on **Friday, 17th September, 2021 at 11.00 a.m. (IST)** through VC/OAVM in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular No. 20/2020 dated 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020, General Circular No. 17/2020 dated 13th April 2020 and General Circular No. 02/2021 dated 13th January, 2021 issued by Ministry of Corporate Affairs and Circular dated 12th May, 2020 and 15th January 2021 issued by the Securities and Exchange Board of India ("**SEBI Circular**") to transact the businesses that will be set forth in the Notice convening AGM.

Electronic copies of the AGM Notice and the Annual Report of the Company for the Financial Year 2020-21 will be sent electronically only to those members whose email addresses are registered with the Company / Depositories/ Registrar & Transfer Agent. As per the MCA Circulars and the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member.

The Notice and the Annual Report will be available on the Company's website at www.gpl.in, and on the website of NSDL at www.evotingindia.com and on the website of the Stock Exchange on which the shares of the Company are listed i.e. www.bseindia.com

Manner to register/update email addresses:
Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below for registering their e-mail addresses to receive the Notice of the AGM and Annual Report electronically along with Login ID and password for remote e-Voting:

1. Visit the link - <https://www.bigshareonline.com/InvestorRegistration.aspx>
2. Select the name of the Company – Gujarat Petrosynthese Limited
3. Enter Folio No / DP / Client Id
4. Enter PAN Number
5. Enter Name of Shareholder
6. Enter Email ID
7. Enter Mobile No.
8. Enter OTP
9. The system will then confirm the e-mail address for receiving the AGM Notice.
10. In case of any queries/difficulties in registering the e-mail address, such member may write to investor@bigshareonline.com.

For permanent registration of e-mail address, Members holding shares in demat form are requested to update the same with their Depository Participants (**DPs**) and Members holding shares in physical form are requested to update the same with Registrar & Transfer Agent.

Manner of casting vote through remote e-voting or e-voting during the AGM:
Members will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system.

The log-in credentials for casting the votes through e-voting shall be made available to the members through e-mail after successfully registering their email addresses in the manner provided above.

The Company is pleased to provide remote e-Voting facility ('remote e-Voting') of CDSL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of e-Voting during the Meeting. Detailed procedure for remote e-Voting before the AGM / e-Voting during the AGM will be provided in the AGM Notice

Date : August 23, 2021
Place : Mumbai

KAMDHENU LIMITED
CIN: L27101HR1994PLC092205
 Regd. Off.: 2nd Floor, Tower A, Building No. 9, DLF Cyber City, Phase-III,
 Gurugram (Haryana) - 122002
 Ph.: +91-124-4604500 Email: kamdhenulimited.com
 Website: www.kamdhenulimited.com

NOTICE CONVENING SEPARATE MEETINGS OF THE EQUITY SHAREHOLDERS, SECURED CREDITORS AND UN-SECURED CREDITORS OF KAMDHENU LTD.

Notice is hereby given that by Order dated 4th August, 2021 (date of pronouncement), the Hon'ble National Company Law Tribunal, Chandigarh Bench, Chandigarh has, inter alia, directed for convening of separate meetings of the Equity Shareholders, Secured Creditors and Un-Secured Creditors of Kamdhenu Ltd. through Video Conferencing with facility of remote e-voting, for the purpose of considering and, if thought fit, approving, the proposed Scheme of Arrangement of Kamdhenu Concast Ltd, Kamdhenu Overseas Ltd, Kamdhenu Paint Industries Ltd, Kamdhenu Infra-developers Ltd, Kamdhenu Nutrients Pvt Ltd, Kay2 Steel Ltd, Tiptop Promoters Pvt Ltd, Kamdhenu Ltd, Kamdhenu Ventures Ltd and Kamdhenu Colour and Coatings Ltd, and other connected matters, if any.

In pursuance of the said Order and as directed therein, further notice is hereby given that separate meetings of the following stakeholders of Kamdhenu Ltd will be held through Video Conferencing with facility of remote e-voting on Saturday, 25th September, 2021, as per the following schedule, at which time the said stakeholders are requested to attend:

Sl. No.	Meetings of Kamdhenu Ltd	Time
1.	Equity Shareholders	10:00 A.M.
2.	Secured Creditors	1:00 P.M.
3.	Un-secured Creditors	3:00 P.M.

Please note the following:

- All the above-mentioned meetings will be held through video conferencing in terms of the Orders passed by the Hon'ble National Company Law Tribunal, the Guidelines issued by the Ministry of Corporate Affairs and the relevant provisions of the Companies Act, 2013, if any.
- Copies of the Notice of the respective meetings along with the Scheme of Arrangement, Explanatory Statement and other documents, if any, were sent to the Equity Shareholders, Secured Creditors and Un-secured Creditors of Kamdhenu Ltd. by e-mail whose email addresses are registered with the Company / Depository Participant(s) and by courier to such Equity Shareholders, Secured Creditors and Un-Secured Creditors whose e-mail address was not registered. The dispatch of Notice was completed on 20th August, 2021.
- **Equity Shareholders, Secured Creditors and Un-Secured Creditors who have not registered their e-mail addresses with the Company can get the same registered by sending the request to the Company Secretary and the Compliance Officer of the Company at kamdhenchand@kamdhenulimited.com.**
- In case of any difficulty in registering the e-mail id; e-voting or attending the meeting through Video Conferencing, etc., the following persons may be contacted:

Name	Mobile No. and e-mail
Mr Sharwan Mangla General Manager Mas Services Ltd	98117 42828 sm@masserv.com
Mr Khem Chand Company Secretary & Compliance Officer Kamdhenu Ltd.	83830 74359 khemchand@kamdhenulimited.com
Mr Nitin Misra Authorised Signatory Kamdhenu Ltd.	99689 87322 nitinmisra@kamdhenulimited.com

• Notice of the meetings, Explanatory Statement and other documents are also being placed on the following website:

Particulars	Website
Kamdhenu Ltd	www.kamdhenulimited.com
BSE Ltd	www.bseindia.com
National Stock Exchange of India Ltd	www.nseindia.com

* Voting may be made through remote e-voting which will be available during the prescribed time period before the meetings, as given below and through e-voting platform which will be available during the meetings:

Commencement of remote e-voting	Tuesday, 21st September, 2021 at 9:00 A.M. IST
End of remote e-voting	Friday, 24th September, 2021 at 5:00 P.M. IST

- The Secured and Unsecured Creditors, whose names appear in the creditors list as on (cut-off date) i.e. 31st March, 2021, may cast their vote electronically. The voting right of creditors shall be in proportion to their amount.
- The Members, whose names appear in the Register of Members/ Beneficial Owners as on the record date (cut-off date) i.e. 18th September, 2021, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 18th September, 2021.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on close of business hours of record date (cut-off date) i.e. 18th September, 2021 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting. A person who is not a Member as on the cut-off date should treat this 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. Any person who becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice, which is available on Company's website and e-voting website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.
- Instructions for attending the meetings through Video Conferencing, and to vote through remote e-voting, etc., are provided in the Notice of the respective meetings.
- Since all the meetings are proposed to be held through Video Conferencing, option of attending the meeting through proxy is not applicable/available.
- Copies of the aforesaid Scheme of Arrangement, Explanatory Statement and other annexures may be obtained free of charge, from the registered office of Kamdhenu Ltd at 2nd Floor, Tower A, Building No. 9, DLF Cyber City, Phase-3, Gurgaon-122 002, Haryana; or from the office of its Legal Counsel-Mr Kartikeya Goel, Advocate, M/s Rajeev Goel & Associates, Advocates and Solicitors, 785, Pocket-E, Mayur Vihar-II, Delhi Meerut Expressway/ NH-9, Delhi-110 091, India, e-mail: rajeev391@gmail.com; Website: www.rgalegal.in, on any working day (except Saturday) from the date of this notice till the date of meetings between 11.00 A.M. and 4.00 P.M.

The Hon'ble National Company Law Tribunal, Chandigarh Bench, Chandigarh has appointed Mr Rohit Khanna, Advocate, as the common Chairperson; Dr Surekha Thakral, Advocate, as the common Alternate Chairperson and Ms Komal Preet Kaur, Company Secretary, as the common Scrutinizer of the aforesaid meetings.

The above-mentioned Scheme of Arrangement, if approved in the respective meetings, will be subject to the subsequent approval of the Hon'ble National Company Law Tribunal, Chandigarh Bench, Chandigarh.

The voting results of the Meetings 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.kamdhenulimited.com, stock exchanges i.e., www.bseindia.com and www.nseindia.com and on NSDL website <https://www.evoting.nsdl.com>.

For Kamdhenu Limited
Sd/-
(Khem Chand)
Company Secretary & Compliance Officer







