

# Will ensure Afghan soil not used for terror: MEA

PRESS TRUST OF INDIA  
New Delhi, 2 September

India on Thursday said its immediate focus relating to Afghanistan is to ensure that Afghan soil is not used for terrorist activities against it, two days after the Indian envoy to Qatar held talks with a top Taliban leader in Doha and conveyed similar concerns.

To a volley of questions at a media briefing on whether India was ready to recognise a Taliban regime in the backdrop of the Doha meeting, spokesperson in the Ministry of External Affairs Arindam Bagchi said it is too early to talk about it. "Let's treat the Doha meeting for what it is. It was just a meeting. I think these are very early days," he said. "We used the opportunity to convey our concerns whether it is in getting people out (from Afghanistan) or on the issue of terrorism. We received a positive response," he said.

Asked about India's

## China eyeing Bagram base, may use Pakistan against India: Haley

The US needs to closely watch China as it might try to take over the Bagram air force base in Afghanistan following the Taliban's takeover of the war-torn country and use Pakistan to get stronger to go against India, a former senior American diplomat has warned.

America's former envoy to the United Nations Nikki Haley (pictured) said President Joe Biden has lost the trust and confidence of American allies after his hasty decision to withdraw troops from Afghanistan. The US needs to make sure that Americans are protected and the country's cybersecurity is strong "because actors like Russia are going to



continue to hack us because we show no signs of willingness to fight back, she said. "We need to watch China because I think you are going to see China make a move for Bagram Air Force Base. I think they are also making a move in Afghanistan and trying to use Pakistan to get stronger to go against India. So, we have got a lot of issues," she said.

Haley slammed Biden for his disastrous withdrawal of US forces from Afghanistan.

"By the end of that speech that President Biden gave, it was the beginning of the lame-duck presidency for Joe Biden," she said.

PTI

engagement with the Taliban and whether it is not a terrorist organisation, Bagchi said: "That's not our focus. Our focus is that Afghan soil should not be used for terrorist activities of any kind." On Tuesday, the MEA said Indian envoy to Qatar Deepak Mittal met Sher Mohammad Abbas

Stanekzai, the head of the Taliban's Political Office in Doha, at the request of the group.

In the meeting, Mittal conveyed to Stanekzai that Afghanistan's soil should not be used for anti-Indian activities and terrorism. It was the first publicly acknowledged

formal diplomatic engagement that came two weeks after the Taliban seized control of Afghanistan.

When pressed further on whether India will have more meetings with the Taliban, Bagchi said he does not have any update to share and that he does want to speculate.

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## New data system...

"The AA system, while initially developed for financial services, actually, transcends that. It is an architecture that will be applied to any sector and, in fact, there is a discussion on how the AA framework can be applied to the health care sector so that people have access to their own health data to get financial services and better health care", he added.

An AA enables a free and instant exchange of financial data between FIUs and FIPs with the consent of customers. According to Sahmati, a collective AA ecosystem, an account aggregator is "data-blind" as the data that flows through it is encrypted and can be processed only by the FIU for which the data is intended. Also, an AA does not and cannot store any user's data. Thus, the potential for leakage and misuse of the user's data is prevented. So, an AA acts as a conduit between FIUs and FIPs and does not process the data.

Pankaj Jain, additional secretary, ministry of finance, said: "... the intent is to make sure MSMEs get loans without a high transaction cost."

## Udaan...

This results in decreasing competitiveness and increasing input costs for Udaan, and consequently, the small retailers who procure products from Udaan.

Parle's continued refusal to supply Parle-G stock-keeping units to Udaan makes it a clear case of refusal to deal and is an abuse of dominance

under Section 4(2) of the Competition Act, stated the complaint.

An email query to Parle remained unanswered till the time of going to press. A spokesperson for Udaan declined to comment on the development.

In the complaint, Udaan has alleged that the selective course of agreement of Parle with selected distributors and denial to deal with Udaan directly and forcing it to buy products from Parle's distributors in the open market is a case of 'constructive refusal to deal' and anti-competitive in terms of Section 3(4) of the Competition Act, having appreciable adverse effect on competition in India.

Udaan has alleged it tried to engage with Parle for the last 24 months to work this out in a "fair and justified" manner, but Parle has continued to discriminate.

Recently, CCI imposed a fine of ₹200 crore on the country's biggest carmaker Maruti Suzuki India (MSIL) for anti-competitive practices related to how it forced dealers to discount cars. The CCI order in August contained extracts of several emails exchanged between dealers and Maruti executives, which made it "evident that the discount control policy was controlled" by MSIL and not its dealers.

Udaan's strong supply-chain network in the fast-moving consumer goods sector has a coverage of 50 cities. The overall supply network spans over 900 cities, covering over 12,000 pincodes. The firm has said it not only ensures timely delivery, but also provides quality and fresh products to buyers at a better price.

Traditionally, wholesalers are the most profitable players in the market ecosystem. Retailers would make very

less margins, whereas wholesalers would enjoy far higher returns on capital. By introducing efficiencies into the market through digital transformation, Udaan has said it has created a level playing field.

In the complaint before CCI, Udaan has said that Parle is dominant in the market for glucose biscuits in India, with a market share of a staggering 83 per cent in the relevant market of glucose biscuits in India.

Parle produces a range of more than 150 products and has successfully established 36 industry-leading brands. It has also extended its presence beyond Indian shores, selling across more than 21 export destinations around the world. Among all the marketed biscuit brands of Parle, its glucose biscuit offering Parle-G contributes more than 50 per cent to its total turnover, which also happens to be the largest-selling biscuit brand in the world.

Despite Udaan's consistent efforts to urge Parle to deal with Udaan in good faith and on terms on a par with general market practices, Udaan has been unable to secure fair treatment and parity from Parle.

All this while, Udaan has alleged that Parle has been directly dealing with other distributors considered Udaan's competitors for Parle products.

Udaan has argued that existing retailers would be forced to procure Parle products from the incumbent distributor network of Parle. Such retailers may altogether shift from the Udaan platform. They may align with traditional distributors for the relevant market to avoid dealing with multiple upstream suppliers. "Therefore, if Udaan is not given access to the said market on the same terms as its competitors, Udaan may have to exit this market altogether," it said in the complaint, adding, "This implies that Udaan will remain foreclosed from more than 83-85 per cent of the relevant market."

## Trai order...

The operator, which had protested against differential pricing, had said it was ready to go with the industry if the regulator or the government came out with an institutional mechanism to check such arbitrary schemes. However the current Trai order might not be enough for them to take the plunge.

Even so, the Trai order is significant as it comes in the backdrop of incumbent operators Bharti Airtel and Vodafone Idea pushing for an across-the-board increase in tariffs. In an analyst call recently, Bharti Airtel chairman Sunil Mittal said he was losing patience and that a tariff hike was the key to survival. He pointed out that average revenue per user per month (ARPU) must cross Rs 200 by the end of this financial year and then to Rs 300 for the industry to thrive. Bharti Airtel's ARPU is

around Rs 146 currently. A similar call also came from VIL, which has said that any chance of the company raising Rs 25,000 crore from new investors hinges on the industry increasing tariffs.

The two players have also been pushing for a minimum floor price but the regulator has ruled out such a move. The reason, say analysts, is that the two of the three companies have been making profits and are therefore not selling below the cost price. Telecom tariff has been under forbearance.

In 2018 also, the Centre had suggested to telcos to review tariffs as low rates were destructive for the industry and were affecting the government's revenue collections. Telecom firms are in a revenue-sharing arrangement with the government. Estimates suggest that at least 35 per cent of their revenues go towards various levies to the government.

Telcos had arrived at a consensus to raise tariff by around 20 per cent in December 2019. That was not enough to get financially-stressed firms like Vodafone Idea out of the woods, analysts pointed out.

Recently, telcos have taken baby steps to increase tariffs. In the last few weeks, Bharti Airtel and Vodafone Idea increased tariffs in certain limited segments.

Telcos offering segmented tariff offerings has been a bone of contention for a while. In 2018, Trai had sent notices to Bharti Airtel and Vodafone Idea, pulling them up for failing to comply with the tariff reporting norms (where a new tariff plan has to be communicated to the regulator). It had threatened to impose a fine too. Subsequently, Airtel appealed and was able to get an interim relief from the telecom tribunal TDSAT.

In November 2020, the Supreme Court, where the regulator went in appeal, made it clear that Trai can ask for details on segmented tariffs for record. But it would be Trai's duty to keep the information confidential, the top court had said.

## PSU land sale

To participate in the bidding process, buyers will have to register on the e-bidding platform. To check the platform's preparedness, demonstrations have been conducted by Dipam. "The platform is ready to hold such auctions, and only final approval is awaited," the official said.

As the first sale would involve only "clean" or litigation-free assets, Dipam is simultaneously working on setting up a new special purpose vehicle (SPV) that will be tasked with selling litigation-marred land assets of PSUs and government departments. The SPV will have experienced professionals who would help PSUs in disposing of their surplus land assets stuck in dispute or having issues with regard to land titles.



**RAVINDER HEIGHTS LIMITED**  
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**NOTICE OF 2<sup>ND</sup> ANNUAL GENERAL MEETING AND E-VOTING**

NOTICE is hereby given that the Second Annual General Meeting of the Members of Ravinder Heights Limited ("the Company") will be held on **Wednesday, September 29, 2021 at 11:30 A.M.** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") without the physical presence of the Members at the AGM and in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder, Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with various Circulars issued by the Ministry of Corporate Affairs and SEBI, to transact the businesses as set out in AGM Notice dated August 12, 2021.

The Company has on September 02, 2021 sent the Notice of 2<sup>nd</sup> AGM and Annual Report containing Audited Financial Statements (Standalone & Consolidated) for the year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon along with Report on Management Discussion & Analysis and Corporate Governance, through electronic mode to those Members whose names appeared in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on August 27, 2021 and whose email addresses are registered with the Company/Depositories & Share Transfer Agent/ Depository/ Depository Participant ("DPs"). No Physical copies of Notice along with Annual Report will be sent to any member.

The aforesaid documents are also available on the Company's website at [www.ravinderheights.com](http://www.ravinderheights.com), websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members are provided with a facility to attend the AGM through VC/OAVM facility provided by the Company's RTA viz. Skyline Financial Services Pvt. Ltd. The instructions for joining the AGM are provided in the notice of the AGM.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI LODR Regulations, the Company is pleased to provide e-voting facility enabling them to cast their vote electronically on all the resolutions as set out in the AGM Notice. The Company has availed the e-voting services as provided by National Securities Depository Limited ("NSDL"). The remote e-voting period will commence on Sunday, September 26, 2021 (from 09:00 a.m. IST) and end on Tuesday, September 28, 2021 (upto 05:00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the members shall be in proportion to the paid-up value of their shares in the total paid-up share capital of the Company carrying voting rights, as on the cut-off date, being September 22, 2021. Shareholders are requested to register their email addresses and mobile numbers with their relevant depositories through their Depository participant.

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 shall only be entitled to avail the facility of remote e-voting at the AGM through VC/OAVM facility. A Member who have casted their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/ OAVM Facility but shall not be entitled to cast their vote again. Any person who has acquired shares and become member of the Company after the electronic dispatch of the Notice and holding shares as on the cut-off date i.e. Wednesday, September 22, 2021, may obtain login id and password for e-voting by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) and [admin@skylinertat.com](mailto:admin@skylinertat.com). The members are requested to read the instructions pertaining to remote e-voting printed in the AGM Notice carefully.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-Voting user manual for members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, A'Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, or contact at telephone nos.:- +91 22 24994545, +91 22 24994559 or contact Company's RTA viz. Skyline Financial Services Pvt. Ltd. at +91-11-40450193-97, +91-11-26812682 and +91-11-26812683 or email at [compliances@skylinertat.com](mailto:compliances@skylinertat.com) or to the Company Secretary at [secretarial@ravinderheights.com](mailto:secretarial@ravinderheights.com).

Further pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI LODR Regulations, the register of members and the share transfer book of the company will remain closed from Wednesday, September 22, 2021 to Wednesday, September 29, 2021 (both days inclusive) for the purpose of AGM. m

**By order of the Board of Directors**  
**For Ravinder Heights Limited**  
sd/-  
Alka  
Place: New Delhi  
Company Secretary & Compliance Officer cum CFO



**THE RAMESHWARA JUTE MILLS LIMITED**  
CIN : L1719WB1935PLC046111  
Registered Office: Birla Building, 8<sup>th</sup> Floor,  
9/1, R. N. Mukherjee Road, Kolkata 700 001  
Phone: +91 33-30573700/30410900 (Extn. No. 860)  
Website: <http://www.rameshwarajute.com>; Email: [sharedept@rjm.co.in](mailto:sharedept@rjm.co.in)

**NOTICE TO THE SHAREHOLDERS OF ANNUAL GENERAL MEETING**

NOTICE is hereby given that the Annual General Meeting (AGM) of The Rameshwara Jute Mills Limited will be held on Tuesday, 28<sup>th</sup> September, 2021 at 3.00 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.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) & SEBI vide their circulars from time to time, permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at a common venue. In compliance with applicable provisions of the Companies Act, 2013 ("the Act") read with the MCA Circulars and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), the AGM of the members of the Company will be held through VC/OAVM. The Annual Report for the financial year 2020-21 including the Notice convening the Annual General Meeting (AGM) have been sent only through electronic mode to those Members whose email addresses are registered with the Company. Members may note that the Notice of the AGM and Annual Report of the financial year 2020-21 will also be available on the website of the Company i.e. [www.rameshwarajute.com](http://www.rameshwarajute.com), website of the Calcutta Stock Exchange Ltd i.e. [www.cse-india.com](http://www.cse-india.com) and on the website of the Central Depository Services (India) Ltd. (CDSL) i.e. <https://www.evotingindia.com> respectively.

Members can join and participate in the AGM through VC/OAVM facility only. Members participating through VC/OAVM facility shall be counted for the purpose of the Quorum. The instruction for joining the AGM through VC/OAVM are set forth in the Notice of the AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with the Regulation 44 of the SEBI LODR Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic means through the e-Voting platform provided by Central Depository Services (India) Ltd (CDSL) and Members may follow the procedure as detailed in the Notice of the AGM.

The remote e-Voting will commence from **Thursday, the 23<sup>rd</sup> September, 2021 at (9.00 a.m. IST) to Monday, 27<sup>th</sup> September, 2021 at (5.00 p.m. IST)**. The Company has fixed **Tuesday, 21<sup>st</sup> September, 2021** as the Cut Off Date for determining voting rights of Shareholders entitled to participate in the remote e-Voting process/e-Voting at the AGM in respect of the businesses to be transacted at the Meeting. Any Person who acquires shares of the Company and becomes a shareholder after emailing of the Annual Report (including Notice of AGM) and holding shares as on the Cut Off Date i.e. **Tuesday, 21<sup>st</sup> September, 2021** may follow the procedure as provided in the Notice the AGM for obtaining the login ID and password for e-Voting. A person whose name is recorded in the Register of Shareholders/Beneficial owners (maintained by the share department) as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting/e-Voting at the AGM.

Only those Members/Shareholders, who will be present in the AGM through VC/OAVM facility and have not cast their vote through remote e-Voting are eligible to cast vote at the AGM. However, Members who have voted through remote e-Voting will be eligible to attend the AGM. Members will be able to attend the AGM through VC/OAVM or view the live webcast of AGM by logging on the website of CDSL or [www.evotingindia.com](http://www.evotingindia.com) using their secure login credentials. Instructions for the Members for attending the AGM through VC/OAVM is provided in the Notice of the AGM aforesaid.

The results of e-Voting will be placed by the Company on its website [www.rameshwarajute.com](http://www.rameshwarajute.com) within two working days of the AGM and also communicated to the Calcutta Stock exchange Ltd, where the shares of the Company are listed and the CDSL.


The resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting held at the Registered Office of the Company subject to receipt of the requisite number of votes in favor of the resolutions.

Shri Kamal Kumar Sharma, Practicing Company Secretary (Membership No. FCS 3337) has been appointed as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner.

In case you have any queries or issues regarding attending AGM and e-Voting from the CDSL e-Voting system, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 022-23058542/43).

All grievance in relation to voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager CDSL, A-Wing, 25<sup>th</sup> Floor, Marathon Futrex, Mafatali Mill Compounds, N.M. Joshi Marg, Lower Parel (East) Mumbai-400013 or send an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 022-23058542/43 as aforesaid.

**For The Rameshwara Jute Mills Limited**  
sd/-  
Priyanka Arora  
Place : Kolkata  
Date : 2<sup>nd</sup> September, 2021  
(Company Secretary)



**DYNAMIC ARCHSTRUCTURES LIMITED**  
CIN - L45201WB1996PLC077451  
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### NOTICE OF THE 25<sup>TH</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 25<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company will be held on Thursday, September 30, 2021 at 3.00 p.m. through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") to transact the business specified in the Notice to AGM. The Company has sent the Annual Report of the Company for the financial year 2020-21 along with the AGM Notice and E-Voting procedure on September 2, 2021 through electronic means to Members whose email addresses were registered with the Company/ Depositories in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), circulars issued by the Ministry of Corporate Affairs dated May 5, 2020 read with the Circulars dated April 08, 2020, April 13, 2020, June 15, 2020 and Circular No. 02/2021 dated January 13, 2021 (collectively referred as "MCA Circulars") and Securities Exchange Board of India ("SEBI") dated May 12, 2020 and January 15, 2021 ("SEBI Circulars").

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the 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 will remain closed from Saturday, 25<sup>th</sup> September, 2021 to Thursday, 30<sup>th</sup> September, 2021 (Both Days Inclusive) for the purpose of the 25<sup>th</sup> AGM of the Company.

In Compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretaries of India on General Meetings (SS-2) issued by the institute of Company Secretaries of India, the Company is providing its members facility to exercise their right to vote through electronic means through e-voting services of National Securities Depository Limited ("NSDL"). The details pursuant to act are as under:

- Members holding shares either in physical form or in dematerialisation form, as on cut-off date i.e. September, 23<sup>rd</sup> 2021 are (eligible Members), to exercise their rights to vote by remote e-voting and e-voting system in the AGM on any or all of the businesses specified in the Notice convening the AGM of the Company;
  - The remote e-voting will commence on September 25, 2021 at 9.00 a.m.;
  - The remote e-voting will end on September 29, 2021 at 5.00 p.m.;
  - The remote e-voting module shall be disabled for voting thereafter and once the vote on a resolution is cast by member, he/she shall not be allowed to change it subsequently or cast the vote again.
  - The member can participate in AGM even after exercising their right to vote through remote e-voting but shall not cast their vote again in the AGM.
  - The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote through the e-voting system during the AGM.
  - Only a person whose name is recorded in the register of members or in the register in beneficial owner maintained by Depositories as on cut off date i.e. Thursday, September 23, 2021 shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.
  - Members who are holding shares in physical form or who have not registered their email address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, i.e. Thursday, September 23, 2021, such member may obtain the User ID and password by sending request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a member is already registered with NSDL for e-voting then existing User ID and password can be used for casting vote.
  - In relation to updating email address, bank details and mobile number electronically on temporary basis please write email to our RTA i.e. MCS Share Transfer Agent Limited on its email id i.e. [mcsta@rediffmail.com](mailto:mcsta@rediffmail.com) and for further details on updation of email address, bank details and mobile number you may refer the Notice of the AGM.
  - The Annual Report for financial year 2020-21 along with the notice of AGM is available on the website of the company [www.dynamicarchstructures.com](http://www.dynamicarchstructures.com) and the website of stock exchange i.e. BSE at [www.bseindia.com](http://www.bseindia.com), and also on the website of the NSDL at [www.evoting.nsdl.co.in](http://www.evoting.nsdl.co.in)
- In case of any queries/grievances relating to e-voting the Members/Beneficial owners may contact NSDL on [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) / 1800-222-990 or contact Mr. Amit Vishal, Senior Manager-NSDL at [amvit@nsdl.co.in](mailto:amvit@nsdl.co.in) / 022-24994560 or contact Mr. Anubhav Saxena, Assistant Manager-NSDL at [anubhav@nsdl.co.in](mailto:anubhav@nsdl.co.in) / 022-24994835 or Ms. Pallavi Mhatre, Manager, NSDL, Email: [pallavi@nsdl.co.in](mailto:pallavi@nsdl.co.in), Tel: 022-24994545.
- By the order of Board of Directors

Date: September 2, 2021  
Place: Kolkata  
Rakesh Porwal  
Director



**K I C METALIKS LIMITED**  
CIN: L01409WB1986PLC041169  
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Room No. 2, Kolkata-700 001, West Bengal, India  
Tele/ Fax: +91-33-4001 9636  
Website: [www.kicmetaliks.com](http://www.kicmetaliks.com); E-mail: [info@kicmetaliks.com](mailto:info@kicmetaliks.com)

### Notice of Annual General Meeting

NOTICE is hereby given that the 34<sup>th</sup> Annual General Meeting 'AGM' of the members of the Company will be held through VC/OAVM on **Friday, September 24, 2021 at 10: 30 AM (IST)** in compliance with all the applicable provisions of Companies Act, 2013 and the Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020; General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA), Government of India, to transact the Ordinary and Special Businesses as mentioned in the Notice of the AGM, together with Explanatory Statement under Section 102 of the Companies Act, 2013.

In compliance with the above Circular, electronic copies of the Notice of the AGM and Annual Report for financial year 2020-21 will be sent to all the members whose e-mail addresses are registered with the Company/the Depository Participants (DPs) (the Registrar and Share Transfer Agent (RTA), as the case may be. The Notice of 34<sup>th</sup> AGM and Annual Report for financial year 2020-21 is available on the website of the Company at [www.kicmetaliks.com](http://www.kicmetaliks.com) and also on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Book Closure**

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 18, 2021 to Friday, September 24, 2021 (both days inclusive)** for the purpose of the Meeting.

**E-voting**

Pursuant to Section 108 of the Companies Act, 2013 and 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 and Secretarial Standard on General Meeting (SS-2), the Company is providing e-voting facility to its members to cast their vote using an electronic voting system (remote e-voting) in respect of all businesses to be transacted at the ensuing Annual General Meeting through National Securities Depository Limited (NSDL) on all resolutions set forth in the Notice. Further, Members are requested to take note of the following :

The date of completion of electronic dispatch of the aforesaid Notice of the AGM and Annual Report for financial year 2020-21 is Thursday September 9, 2021.

The remote e-voting period commences on **Monday, September 20, 2021 at 9:00 a.m. and ends on Thursday, September 23, 2021 at 5:00 p.m.** Thereafter, the remote e-voting module shall be disabled by NSDL for voting.

Any person who acquires shares of the Company and becomes a member post dispatch of the notice and holds shares as on **cut off date i.e. Thursday, September 16, 2021** may obtain login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a person is already registered with NSDL for e-voting then the exiting user Id and password can be used.

Members holding shares in dematerialized mode are requested to register their e-mail addresses and mobile numbers with their relevant depositories through the Depository Participants (DP). Members 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. S. K. Infosolutions Pvt. Ltd. at [skcdilip@gmail.com](mailto:skcdilip@gmail.com).

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available on the website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) under the 'Downloads' Section, or you can contact on toll free number 1800-222-990 or Mr. Rajiv Ranjan, Assistant Manager, NSDL, Trade World, A'Wing, 4<sup>th</sup> Floor, Kamala Mills compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 at designated e-mail IDs: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [raiivr@nsdl.co.in](mailto:raiivr@nsdl.co.in) or at telephone no. (022-24994738), who will address the grievances related to electronic voting. The Members can also write to the Company Secretary at [companysecretary@kicmetaliks.com](mailto:companysecretary@kicmetaliks.com) or submit their queries at the Registered Office of the Company.

The Scrutinizer shall after the conclusion of voting at the Meeting shall submit, not later than three days of the conclusion of the Meeting, a consolidated scrutinizer's report of the total votes cast in favor or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company, [www.kicmetaliks.com](http://www.kicmetaliks.com) and on the website of NSDL; [www.evoting.nsdl.com](http://www.evoting.nsdl.com) immediately after the declaration of the results by the Chairman or a person authorized by him in writing and will also be communicated to BSE Limited.

Ms. Neha Yadav, Practising Company Secretary (Membership No. 36913) has been appointed as Scrutinizer for the e-voting process.

**For K I C Metaliks Limited**  
sd/-  
Ruchika Fogla  
Place: Kolkata  
Date : September 2, 2021  
Company Secretary