Name of the corporate debtor

is incorporated / registered 4 Corporate identity number / limited

corporate debtors

corporate debtor

interest

to provisional list

information

resolution applicants

14 Date of issue of information

debtor

2 Date of incorporation of corporate

liability identification number of

5 Address of the registered office and

principal office (if any) of corporate

6 Insolvency commencement date of the

under section 25(2)(h) of the Code is

9 Norms of ineligibility applicable under section 29A are available at:

10 Last date for receipt of expression of

prospective resolution applicants

12 Last date for submission of objections

13 Date of issue of final list of prospective

memorandum, evaluation matrix and

request for resolution plans to

15 Manner of obtaining request for

prospective resolution applicants

resolution plan, evaluation matrix,

information memorandum and further

16 Last date for submission of resolution

17 Manner of submitting resolution plans

resolution plan to the Adjudicating

19 Name and registration number of the

resolution professional, as registered

20 Name, Address and e-mail of the

21 Address and email to be used for

22 Further Details are available at or

23 Date of publication of Form G

correspondence with the resolution

to resolution professional

Authority for approval

resolution professional

with the Board

professional

Date: 27/05/2022

Place: Delhi

18 Estimated date for submission of

11 Date of issue of provisional list of

7 Date of invitation of expression of

8 Eligibility for resolution applicants

3 Authority under which corporate debtor

31

# **FINANCIAL EXPRESS**

FORM G

INVITATION FOR EXPRESSION OF INTEREST (Under Regulation 36A (1) of the Insolvency and Bankruptcy

(Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS

26-Mar-10

KRIARJ ENTERTAINMENT PRIVATE LIMITED

B-56H RAJEEV COLONY GHALORI EXTENTION

Details available at: www.kriari.com

or can be sought by emailing at:

Details can be sought by emailing from

Available on the website of IBBI (www.ibbi.gov.in)

Request for Resolution Plan, Evaluation Matrix and

Information Memorandum, shall be sent by email

upon verification of eligibility criteria as per point

no. 8 above and subject to receipt of undertaking

Resolution Plan shall be submitted in a sealed

Regn No. IBBI/IPA-002/IP-N00363/2017-18/11061

cover at address mentioned at item no. 21

R/o: 3685/7, Narang Colony, Tri Nagar,

Email id: fcsmayagupta@gmail.com

Email id: cirp.kriarj@gmail.com

Resolution Professional of Kriari Entertainment Private Limited

IBBI Registration No.: IBBI/IPA-002/IP-N00363/2017-18/11061

lassifieds

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22090987, 22235837, **PREET VIHAR**: AD BRIDGE COMMU-

NICATION, Ph.: 9810029747, 42421234, 22017210,

**SHAKARPUR**: PARICHAY ADVERTISING & MARKETING.

WEST

JANAKPURI: TRIMURTI ADVERTISERS. Ph.: 9810234206.

25530307, KAROL BAGH (REGHARPURA): K R ADVERTIS-

ERS, Ph.: 9810316618, 9310316618, 41547697, KARAM-

**PURA:** GMJ ADVERTISING & MARKETING PVT. LTD., Ph.:

9310333777, 9211333777, 9810883377, **NEW MOTI** 

**NAGAR:** MITTAL ADVERTISING, Ph.: 25178183,

9810538183, 9555945923, **MOTI NAGAR**: UMA ADVER-

TISERS, Ph.: 9312272149, 8800276797, RAMESH NAGAR:

POSITIVE ADS, Ph.: 9891195327, 9310006777, 65418908,

TILAK NAGAR: SHIVA ADVERTISERS, Ph.: 9891461543,

25980670, 20518836, **VIKAS PURI** : AAKAR ADVT. MEDIA

Ph.: 9810401352, 9015907873, 9268796133

Ph.: 9350309890, 22519890, 22549890

C/o: 701, Vikrant Tower, Rajendra Place,

Further information can be obtained from

Resolution Professional through email id:

Maya Gupta

under section 29 (2) of IBC, 2016.

Registrar of Companies, Delhi

U22121DL2010PTC200760

NEW DELHI -110096

February 11, 2022

cirp.kriarj@gmail.com

cirp.kriarj@gmail.com

June 3, 2022

June 10, 2022

June 15, 2022

June 20, 2022

June 15, 2022

July 15, 2022

July 30, 2022

Maya Gupta:

Maya Gupta

Delhi-110035

Maya Gupta

New Delhi-110008

May 27, 2022

### KINTECH RENEWABLES LIMITED

Regd. Off.: Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ahmedabad - 380 015, Gujarat

Tel. No.: (079) 26303064; E-Mail: cs@kintechrenewables.com,

Website: www.kintechrenewables.com; CIN: L40105GJ1985PLC013254 EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER/YEAR ENDED 31ST MARCH, 2022

-		(Rs in Lakhs except earning per share da						
Sr. No.	Particulars	Quarter ended 31st March, 2022	Quarter ended 31st December, 2021	Quarter ended 31st March, 2021	Year Ended 31st March, 2022	Year Ended 31st March, 2021		
		Audited	Unaudited	Audited	Audited	Audited		
1	Total Income from Operations	32.88	8.44	584.89	61.60	690.05		
2	Net Profit/(Loss) for the period (before Tax, Exceptional items)	28.04	3.82	17.51	40.85	41.57		
3	Net Profit/(Loss) for the period before tax (after Exceptional items)	28.04	3.82	17.51	40.85	41.57		
4	Net Profit/(Loss) for the period after tax (after Exceptional items)	20.74	2.67	12.38	30.07	30.19		
5	Total Comprehensive Income for the period [(Comprising Profit/(Loss) for the period (after Tax) and Other Comprehensive Income (after Tax)]	20.74	2.67	12.38	30.07	30.19		
6	Equity Share Capital (of Rs.10/- each)	100.00	100.00	100.00	100.00	100.00		
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	10	9	3	1097.10	1077.03		
8	Earnings Per Share of Rs 10/- each (For Continuing Operations- Not Annualised) (In Rs.)		10000					
	1. Basic	2.07	0.27	1.24	3.01	3.02		

#### Notes:

2. Diluted

(1) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held

2.07

0.27

1.24

- (2) The figures for the guarter ended 31st March, 2022 and 31st March, 2021 are the balancing figures between the audited figures in respect of the full financial year and published year-to-date figures up to the third guarter of the respective financial year. (3) The above is an extract of the detailed format of Quarterly/Yearly audited Financial Results Filed with the Stock Exchange
- under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Yearly audited financial results is available on the website of Stock Exchange, i.e. www.bseindia.com and on the website of the Company at www.kintechrenewables.com.
- (4) We declare that Audit Report of the Company is with unmodified opinion.
- (5) Figures for the previous periods have been regrouped/rearranged, wherever considered necessary.

For and on behalf of Board of Directors of Kintech Renewables Limited

> Khushboo Singhal Managing Director (DIN 09420048)

3.01

3.02

Place: Delhi Date: May 27, 2022



# BEML LIMITED



(CIN:L35202KA1964G0I001530) (A Govt. of India Undertaking) Registered Office : "BEML Soudha", 23/1, 4th Main Road, S.R. Nagar, Bengaluru - 560 027, Tel. & Fax: (080) 22963142

#### STATEMENT OF STANDALONE & CONSOLIDATED AUDITED RESULTS FOR THE YEAR ENDED 31-03-2022

E-mail: cs@beml.co.in, Website: www.bemlindia.in

	(₹ in Lakhs except EPS Standalone Consolidated								
SI.	Particulars	Standalone Quarter ended Year ended				and the second s			
No.				Year ended 31-03-2022	Quarter ended 31-03-2022 31-03-2021		Year ended 31-03-2022		
				Audited	Audited	Audited	Audited	Audited	Audited
1	Total Income from Operations	1,68,359	1,80,529	4,33,749	1,68,358	1,80,574	4,33,749		
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	20,565	17,795	20,574	20,457	17,582	19,974		
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	20,565	17,795	20,574	20,457	17,582	19,974		
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	13,450	15,994	13,459	13,342	15,781	12,859		
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	18,502	12,111	10,811	18,394	11,922	10,210		
6	Paid up Equity Share Capital	4,164	4,164	4,164	4,164	4,164	4,164		
7	Reserves (excluding Revaluation Reserve)	2,26,502	2,18,268	2,26,502	2,31,455	2,17,247	2,31,455		
8	Security Premium Account	61,204	61,204	61,204	61,204	61,204	61,204		
9	Net worth	2,30,679	2,22,445	2,30,679	2,35,632	2,21,424	2,21,424		
10	Paid up Debt Capital / Outstanding Debt	-			-	- 6			
11	Outstanding Redeemable Preference Shares			(4)		5			
12	Debt Equity Ratio	0.36	0.33	0.36	0.35	0.34	0.35		
13	Earnings per Share (of ₹10/- each) (for continuing and discontinued operations)  1. Basic:	32	38	32	32	38	31		
	2. Diluted:	32	38	32	32	38	31		
14	Capital Redemption Reserve	- 02	- 00	- 02		10	31		
15	Debenture Redemption Reserve	2,500	5,000	2,500	2,500	5,000	2,500		
16	Debt Service Coverage Ratio	22.61	1.84	6.51	22.50	1.82	6.40		
17	Interest Service Coverage Ratio	21.03	15.45	5.17	20.92	15.13	5.05		

Notes: The above is an extract of the detailed format of Quarterly/Annually Financial Results filed with the Stock Exchanges under Regulation 52 of the LODR Regulations. The full format of the Quarterly/Annually Financial Results is available at the website of the stock exchanges NSE at www.nseindia.com, the BSE at www.bseindia.com and company's website at www.bemlindia.in.

Place : Gangtok

Date : 27.05.2022

Sd/-(AMIT BANERJEE) CHAIRMAN AND MANAGING DIRECTOR

By order of the Board

for BEML LIMITED

## CENTRAL

CHANDNI CHOWK: RAMNIWAS ADVERTISING & MARKET-ING. Ph.: 9810145272. 23912577. 23928577. CONNAUGHT **PLACE:** HARI OM ADVERTISING COMPANY Ph.: 9811555181, 43751196

NORTH

TIS HAZARI COURT: SAI ADVERTISING, Ph.: 9811117748 KINGWAY CAMP : SHAGUN ADVERTISING, Ph.: 9818505505, 27458589, **PATEL CHEST (OPP. MORRIS** NAGAR POLICE STATION): MAHAN ADVERTISING & MAR-KETING, Ph.: 9350304609, 7042590693, **PITAMPURA** (PRASHANT VIHAR) : PAAVAN ADVERTISER Ph.: 9311564460, 9311288839, 47057929

## SOUTH

**CHATTARPUR:** A & M MEDIA ADVERTISING, Ph.: 9811602901, 65181100, 26301008, **KALKAJI** : ADWIN ADVERTISING, Ph.: 9811111825, 41605556, 26462690, MALVIYA NAGAR : POOJA ADVERTISING & MARKETING SERVICE, Ph.: 9891081700, 24331091, 46568866, **YUSUF** SARAI: TANEJA ADVERTISEMENT & MARKETING Ph.: 9810843218, 26561814, 26510090

# NCR

FARIDABAD (NEELAM FLYOVER) : AID TIME (INDIA) ADVERTISING. Ph.: 9811195834. 0129-2412798. 2434654. FARIDABAD (NIT. KALYAN SINGH CHOWK) : PULSE ADVERTISING, Ph.: 9818078183, 9811502088, 0129-4166498, FARIDABAD: SURAJ ADVERTISING & MARKET-ING, Ph.: 9810680954, 9953526681, GURGAON: SAMBOD-HI MEDIA PVT. LTD., Ph.: 0124-4065447, 9711277174, 9910633399, **GURGAON**: AD MEDIA ADVERTISING & PR, Ph.: 9873804580, NOIDA (SEC. 29): RDX ADVERTISING, Ph.: 9899268321, 0120-4315917, NOIDA (SEC. 65): SRI SAI MEDIA, Ph.: 0120-4216117, NOIDA (SEC. 58): JAI LAKSHMI ADVERTISERS, Ph.: 9873807457, 9911911719 GHAZIABAD (HAPUR ROAD TIRAHA, NR GURUDWARA) : TIRUPATI BALAJI ADVERTISING & MARKETING. Ph.: 9818373200, 8130640000, 0120-4561000

## **EDUCATION (IAS & PMT ACADEMIES)**

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#### **BARCLAYS INVESTMENTS & LOANS (INDIA) PRIVATE LIMITED** Regd.Office: Nirlon Knowledge Park, Level 10, Block B-6, Off Western Express Highway, Goregaon (E), Mumbai - 400063. CIN: U93090MH1937FTC291521.

• Web: www.barclays.in/bilil • Email: bililcompliance@barclayscapital.com Phone: +91 22 61754000
 Fax: +91 22 61754099

FINANCIAL RESULTS FOR PERIOD ENDED MARCH 31, 2022

(All amounts in Indian Rupees in Millions)

S. No.	Particulars	3 Months Ended 31/03/2022	3 Months Ended 31/03/2021	Current Year ended 31/03/2022	Previous Year ended 31/03/2021
		(Unaudited)	(Unaudited)	(Audited)	(Audited)
1.	Total Revenue from operation	502.07	370.19	1,752.44	1,351.34
2.	Net Profit/(Loss) for the period before tax	174.11	183.24	849.98	443.93
3.	Net Profit/(Loss) for the period after tax	165.40	128.56	598.58	308.72
4.	Total Comprehensive income for the period	163.52	129.29	597.08	309.24
5.	Paid up Equity Share Capital	10,903.29	10,903.29	10,903.29	10,903.29
6.	Reserves	(1,260.24)	(1,857.32)	(1,260.24)	(1,857.32)
7.	Securities Premium Account	6.15	6.15	6.15	6.15
8.	Networth	9,643.04	9,045.96	9,643.04	9,045.96
9.	Paid up Debt Capital/Outstanding Debt	23,202.23	15,260.22	23,202.23	15,260.22
10.	Outstanding Redeemable preference shares	29.66	26.92	29.66	26.92
11,	Debt Equity Ratio	2.41	1.69	2.41	1.69
12.	Earning Per Share (of Rs 50/- Each) (in INR)*				0100000
	(a) Basic	0.76	0.59	2.74	1.42
	(b) Diluted	0.76	0.59	2.74	1.42
13.	Capital Redemption Reserve	2.11	2.11	2.11	2.11
14.	Debenture Redemption Reserve	(8)		7275	
15.	Debt Service Coverage Ratio	NA	NA	, NA	NA
16.	Interest Service Coverage Ratio	NA	NA	, NA	NA
17.	Capital Adequacy Ratio	31.55%	37.05%	31.55%	37.05%

- These financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on May 27, 2022. 2. The above is an extract of detailed format of year ended financial results filed with the National Stock Exchange of India Limited
- ("Stock Exchanges") under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of year ended financial results are available on the website of the Stock Exchanges i.e. www.nseindia.com and on the website of the Company i.e. https://www.barclays.in/bilil/.
- For the items referred in sub-clauses (a), (b), (d) and (e) of the Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the Stock Exchanges and can be accessed on the website of the Stock Exchanges i.e. www.nseindia.com. 4. These financial results have been prepared in accordance with the requirement of Regulation 52 of the SEBI (Listing Obligations
- and Disclosure Requirements) Regulations, 2015, as amended.
- 5. The Statement referred in Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is available on the website of the Company i.e. https://www.barclays.in/bilil/.
- 6 The previous year/period figures have been reclassified/regrouped to conform to the figure of the current period. For and on behalf of Barclays Investments & Loans (India) Private Limited

Ruzbeh Sutaria

Whole Time Director (DIN: 07889937)

**Place**: Digvijaygram

#### DBL MANGLOOR HIGHWAYS PRIVATE LIMITED Plot No. 5, inside Govind Narayan Singh Gate, Chuna Bhatti, Kolar Road Bhopal - 462016

CIN - U45309MP2018PTC045519

SI No.	Particulars	For the quarter ended			For the year ended		
		31-Mar-22 (Audited)	31-Dec-21 (Unaudited)	31-Mar-21 (Audited)	31-Mar-22 (Audited)	31-Mar-21 (Audited)	
1	Total Income from Operations	1,287.85	3,022.34	8,644.76	8,906.06	25,924.40	
2	Net Profit / (Loss) for the period (Before Tax, Exceptional and / or Extraordinary Items)	-340.50	-200.05	-492.26	-1,690.39	-1,903.56	
3	Net Profit / (Loss) for the period Before Tax (after Exceptional and / or Extraordinary Items)	-340.50	-200.05	-492.26	-1,690.39	-1,903.56	
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary Items)	-340.50	-200.05	-492.26	-1,690.39	-1,903.56	
5	Total Comprehensive Income for the period (Comprising profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)	-340.50	-200.05	-492.26	-1,690.39	-1,903.56	
6	Paid-up equity share capital (Face value of Rs. 10 each)	35.75	35.75	35.75	35.75	35.75	
7	Other equity (Reserves excluding revaluation reserves)	-2,107.11	-1,766.62	-416.72	-2,107.11	-416.72	
8	Security Premium Account	3,252.27	3,252.27	3,252.27	3,252.27	3,252.27	
9	Net worth	-2,071.36	-1,730.87	-380.97	-2,071.36	-380.97	
10	Paid up debt capital / Outstanding debt	32,758.75	25,716.01	28,341.47	32,758.75	28,341.47	
11	Outstanding Redeemable Preference Shares					86	
12	Debt / Equity Ratio	-15.82	-14.86	-74.39	-15.82	-74.39	
13	Earnings per share (EPS) ( Face value of Rs. 10/- each )  1. Basic  2. Diluted	-95.25 -95.25	-55,96 -55,96	-137.70 -137.70	-472.86 -472.86	-532.49 -532.49	
14	Capital Reserve				*	89	
15	Debenture redemption reserve			115			
16	Debt Service Coverage Ratio	0.30	0.09	-0.04	0.12	-0.02	

The above financial results for the year ended March 31, 2022 have been reviewed and recommended and approved by the Board of Directors

in their meeting held on May 27, 2022. 2 The full format of the quarterly/annual financial results is available on the websites of the Stock Exchange(s) at www.bseindia.com and on the Company's website at www.mhpl.net.in.

17 Interest Service Coverage Ratio

For and on behalf of Board of Directors Kundan Kumar Das Place: Bhopal Director Date: May 27, 2022 DIN: 07298013

0.57

0.63

-0.04

0.30

-0.02

#### SHREE DIGVIJAY CEMENT COMPANY LIMITED

(CIN: L26940GJ1944PLC000749)

P.O. Digvijaygram, Jamnagar – 361 140 Via. Jamnagar, Gujarat, India Tel: 91 288 234 4272-75, Email: investors.sdccl@digvijaycement.com, Website: www.digvijaycement.com

NOTICE OF 77" ANNUAL GENERAL MEETING, CUT-OFF DATE, AND E- VOTING INFORMATION

Notice is hereby given that the 77th Annual General Meeting ("AGM") of Shree Digvijay Cement Company Limited (the "Company") will be held on Monday, 20th June, 2022 at 10.00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular Numbers

20/2020, 14/2020, 17/2020, 02/2021, 19/2021 21/2021 & 02/2022 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 SEO and SEBI/HO/CFD/CMD2/CIR/P/2022/62 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars"), without the physical presence of members at a common venue, to transact the business as set forth in the Notice of the AGM dated 13th May, 2022. The Annual Report of the Company for the year ended 31st March, 2022 including the financial

statements for the said year ("Annual Report"), along with Notice of the AGM were sent only by email on 25th May, 2022, in accordance with the circulars, to all those members, whose email address are registered with the Company or with the Company's Registrar and Transfer Agent viz. Link Intime India Pvt. Ltd. ("RTA") or with their respective Depository Participants (DPs) & accordingly dispatched of the Annual Report was completed on 25th May, 2022. Members can join and participate in the AGM through VC/OAVM facility only. Instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the Evoting system during the AGM are provided in the Notice of AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under the Section 103 of the Companies Act, 2013. The Annual Report of the Company for the financial year 2021-22 along with the Notice convening the 77th Annual General Meeting are also available on the website of the Company at weblink http://www.digvijaycement.com/wp-content/uploads/2022/05/77th-Annual-Report-2021-22.pdf and on the websites of BSE Ltd. and National Stock Exchange of India Ltd. i.e. www.bseindia.com and www.nseindia.com, respectively, as well as on the website of the E-voting platform provider viz. https://evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies Act (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 and to ensure wider participation, an e-voting facility through National Securities Depositories Ltd. (NSDL) has been made available to the members. Members holding shares either in physical form or dematerialized form, as on cut-off date i.e. Monday, 13th June, 2022, may cast their votes by electronic means, either by remote E-voting or voting to be held during the AGM, on any or all of business as set forth in the Notice convening the 77th AGM of the Company through the electronic voting system of NSDL ('remote e-voting'). Members are hereby informed that:

- i) The remote e-voting period shall commence on on Thursday, 16th June, 2022 (9:00 a.m. IST) and ends on Sunday, 19th June, 2022 (5:00 p.m. IST);
- ii) Remote e-voting module will be disabled after 5:00 p.m. (IST) on 19th June, 2022;
- iii) Any person holding shares in physical form and non-individual shareholders or any person who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM but holds shares as on the cut-off date i.e. 13th June, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. 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. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on toll free no. 1800 1020 990 and 1800 22 44 30;
- iv) Members may note that: (a) after remote e-voting module is disabled by NSDL beyond 5:00 p.m. on 19th June, 2022 and once the votes on a resolution is cast by themember, the member shall not be allowed to change itsubsequently; (b) The facility for voting will also be made available during the AGM, and those members present in the AGM through VC/OAVM mode (but 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 at the AGM; (c) The members, who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and (d) only persons 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 be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- v) The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. The details will also be made available on the website of the Company at www.digvijaycement.com.
- vi) Members will be able to attend the AGM through VC/OAVM or view the live webcast of AGM provided by NSDL at https://evoting.nsdl.com by using their remote E-Voting login

The Company has extended the facility of electronic credit of Dividend to the respective bank accounts of the Member(s) through Electronic Clearing Services (ECS) / National Electronic Clearing Services (NECS), Real Time Gross Settlement (RTGS) / Direct Credit / IMPS / NEFT etc. In order to receive dividend without any delay. The Members holding shares in physical/dematerialized Form are requested to submit particulars of active bank account details alongwith the cancelled cheque bearing the name of the Members and self-attested copy of their PAN Cardwith email Id and Mobile No(s) in prescribed format to Link Intime India Pvt. Ltd., Company's RTA, at C-101, 247 Park, LBS Marg, Vikhroli (W), Mumbai - 400 083 or mail at rnt.helpdesk@linkintime.co.in, on or before 13th June, 2022 to update their Bank Account details.

In the event the Company is unable to pay the dividend to any shareholder by electronic means due to non-registration of bank account details or incomplete bank account details in Company records, the Company shall dispatch the dividend warrant / demand draft to such shareholders, at the earliest.

The Company has appointed CS Manoj R Hurkat, Partner of Manoj Hurkat & Associates, Company Secretaries, to act as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The Company has fixed Monday, 13th June 2022 as the "Record Date" for the purpose of determining the entitlement of Members to the final dividend for the financial year ended 31st March, 2022, if approved at the AGM.

Transfer Books of the Company will remain closed from Tuesday, 14th June, 2022 to Monday, 20th June, 2022 (both days inclusive). For the process and manner of e-voting (both remote e-voting and voting during the AGM) and

Pursuant to Section 91 of the Companies Act, 2013, the Registers of Members and the Share

also for attending the 77th AGM through VC or OAVM, Members may go through the instructions mentioned in the AGM Notice or visit NSDL's website https://evoting.nsdl.com and in case of gueries email to evoting@nsdl.co.in. In case of queries relating to remote e-voting, members may refer to the Frequently Asked

Questions (FAQs) for members and e-voting user manual for members at the 'Downloads' section of NSDL's website or contact the Company at investors.sdccl@digvijaycement.com or at evoting@nsdl.co.in.

The members who require technical assistance to access the facility of e-voting and participate in the meeting through VC / OAVM may contact NSDL at email: evoting@nsdl.co.in or contact at Tel No.: 91-22-24994738/ 1800-1020-990 and 1800 22 44 30.

> By Order of the Board For Shree Digvijay Cement Company Limited

Suresh Meher VP (Legal) & Company Secretary

**Date**: 26<sup>th</sup> May, 2022

New Delhi

financialexp.epap.in 

Date: 27 May, 2022