



# Urja Global Ltd.

(AN ISO 9001 Co.)  
CIN No. L67120DL1992PLC048983

**Date: September 10, 2022**

**To**  
**The Manager**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai,  
Maharashtra-400051

**Scrip Code: 526987**

**To**  
**The Manager**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block G,  
BandraKurla Complex, Bandra (E),  
Maharashtra-400001

**Scrip Code: URJA**

**Sub: Compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 LODR)**

Pursuant to Regulation 30 read with Schedule III of Listing Regulations, please find enclosed newspaper advertisement confirming dispatch of notice of 30th Annual General Meeting of the Company to be held on Friday, 30<sup>th</sup> September, 2022 to the shareholders, in accordance with applicable provisions of the Listing Regulations and the Companies Act, 2013 read with Rules made there under, inter-alia informing them about 30th Annual General Meeting of the Company and details relating to e-voting facility & book closure. The notice was published in the following newspapers on 10th September, 2022:

1. Financial Express (English Edition)
2. Jansatta (Hindi Edition)

The above information is also available on the Company's website [www.urjaglobal.in](http://www.urjaglobal.in).

Kindly take the above intimation in your records.

**For URJA GLOBAL LIMITED**

**PREETI**  
**KATARIA**

Digitally signed by  
PREETI KATARIA  
Date: 2022.09.10  
11:30:16 +05'30'

**PREETI KATARIA**  
**Company Secretary/Compliance Officer**  
**M.No: 53025**



# ● LOW-UNIT, BRIDGE PACKS IN FOCUS

## Emami plans to counter inflation with packaging

MITHUN DASGUPTA  
Kolkata, September 9

**AMID INFLATIONARY PRES-SURES**, FMCG major Emami will put emphasis on 'packaging innovations', especially for low-unit packs (LUPs) and bridge packs, to boost sales amongst the lower-end consumers.

The health and personal care maker is now 'increasingly looking' at direct-to-consumer (D2C) and business-to-business (eB2B) segments with an overall focus on digital space after it saw a doubling of e-commerce revenue in the last financial year. The company also intends to stay 'deeply invested' in its core area of Ayurveda.

"In e-commerce, the direct-to-consumer segment is expected to have a \$100 billion addressable market by 2025 as per industry estimates. Your company is nimble enough to capitalise on this consumer transition towards convenience driven platforms. With an overall focus on digital business, we are now increasingly looking at D2C and eB2B segments," chairman RS Goenka told shareholders during Emami's 39th annual general meeting on Friday.

Goenka said the company has launched D2C websites for brands like Zandu, Kesh King and BoroPlus. It launched and

In e-commerce, the direct-to-consumer segment is expected to have a \$100-billion addressable market by 2025 as per industry estimates.

**R S GOENKA,**  
CHAIRMAN, EMAMI



marketed a range of e-commerce-specific products and digital first brands like 'Onion' range under Kesh King, 'Gold and Therapy' range under Navratna and more than 20 healthcare products under the Zanducare D2C platform in FY22.

Notably, the company's e-commerce revenues doubled and contributed 5.5% to its domestic business last fiscal as against 2.8% in the previous fiscal.

Goenka said emphasis will be there on packaging innovations, especially for LUPs and bridge packs, to drive up con-

sumption amongst the lower-end consumers amidst increasing inflation. Also, there will be focus on analytics and technology in sales, and distribution will be further strengthened to drive the business ahead.

Talking to *FE* last month, Naresh Bhansali, CEO-finance, strategy and business development, Emami, had said inflationary impacts on demands for FMCG products were there in both rural and urban markets. "There has been a growth in demand for FMCG products, but it's not as high as we would have liked," Bhansali had stated.

## Eye on festive season, Mynta plans to create 16,000 jobs

**FE BUREAU**  
Bengaluru, September 9

**E-COMMERCE PLATFORM** Mynta plans to create over 16,000 jobs across its warehouses, logistics and contact centres throughout the country as it gears up for the festive season as hosts its annual Big Fashion Festival (BFF), the Flipkart-owned company announced on Friday. The ramp up of direct and indirect jobs includes over 6,300 personnel added to fulfil demand across first-mile and mid-mile delivery and more than 3,000 people to handle the last-mile delivery.

"Along with the 45% increase in seasonal job creation, the ramp-up for catering to the expected surge in demand is also providing employment opportunities to women as well as the differently-abled. The on-ground staff will play a pivotal role in offering optimal delivery to customers during this festive season," said Nupur Nagpal, chief human resource officer, Mynta.

The company added that every festive season, and particularly for its BFF, it creates seasonal employment opportunities to thousands of delivery personnel across the country while also augmenting the source of income for Kirana partners.

# CCI rules in Asian Paints' favour in JSW row

**FE BUREAU**  
Mumbai, September 9

**THE COMPETITION COM-MISSION** of India (CCI) has found no instances of Asian Paints, the largest paints manufacturer in the country, blocking JSW Paints' foray into certain markets across south India.

The anti-trust body, in its order dated September 8, has stated it did not find any contravention by Asian Paints under provisions of prohibition of anti-competitive agreements, the company



said in a regulatory update. In January 2020, CCI had ordered a probe against Asian Paints following allegations

by JSW Paints of 'coercive actions' that hindered the latter's entry into certain southern markets.

JSW Paints launched its decorative paints in May 2019 in Bengaluru and Hubli. Subsequently, it launched the products in Kerala (Kochi and Kozhikode) in June 2019, followed by Telangana (Hyderabad) and Tamil Nadu (Chennai) in August 2019.

JSW Paints alleged that immediately after the launch of its decorative paints, Asian Paints began pressurising

dealers who had agreed to stock and display decorative paints manufactured by JSW Paints. Asian Paints allegedly directed dealers to stop dealing with JSW Paints, threatening of stopping supplies and asking them to stop displaying products of JSW Paints.

"Such conduct has been alleged to have created fear amongst retailers and dealers, as a result of which a number of them stopped dealing with JSW Paints," the petition moved by JSW Paints said.

## AI, AI Express, AirAsia India to shift to Gurugram office in 2023

**FE BUREAU**  
New Delhi, September 9

**THREE TATA GROUP** airlines - Air India, Air India Express and AirAsia India - currently housed at different premises will move to the new Vatika One-On-One campus in Gurugram from March 2023.

The move to relocate offices also coincides with Air India's plan to replace its regionalised organisation structure with a more centralised form, according to an official statement.

Air India is vacating several of its offices in government-owned premises across the country from this month. The largest base of staff, located in the national capital's Airlines House, Safdarjung Complex, GSD Complex and IGI Terminal One, will move to an interim office space in Gurugram.

The airline claimed that it is providing relevant support to employees who are planning to shift their base. The airline will also furnish last-mile connectivity to the office premises from the closest public transport stations for ease of travel.

"Besides Air India, the Vatika One-On-One campus is being provisioned to accommodate Air India Express and Air Asia India, and the establishment of group-level functions for better capability, effectiveness and economies of scale across the airlines," the statement said.

Senior team is also relooking at the offices in different cities which are housed in legacy premises, with some in Chennai and Kochi having already moved to modern office premises, it added.

Air India said that shifting to a more centralised organisation structure will allow consolidation of presently-dispersed teams, co-location of managers with their teams and physical adjacency of related functions.

**HMT LIMITED**

Regd. Office: "HMT Bhavan" No.59, Bellary Road, Bangalore-560032  
Tel No: 080-23330333 Website: [www.hmtindia.com](http://www.hmtindia.com),  
Email: [cosey@hmtindia.com](mailto:cosey@hmtindia.com)  
CIN: L29230KA1953GOI000748

**NOTICE**

Notice is hereby given that the 69th Annual General Meeting (AGM) of the Company will be held on **Friday, September 30, 2022 at 10:30 a.m.** (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and SEBI-Listing Obligations and Disclosures Requirements (LODR) Regulations, 2015 read with Ministry of Corporate Affairs Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 05, 2022 and SEBI Circulars dated May 12, 2020 and January 15, 2021 and May 13, 2022 (collectively referred to as "relevant circulars") to transact the business items as set out in the Notice convening the AGM. Members participating through VC shall be reckoned for the purpose of quorum under section 103 of the Companies Act, 2013.

Electronic copies of Notice of AGM and Annual Report for the FY2021-22 have been sent to Members on September 08, 2022 through email whose email IDs are registered with Registrar and Share Transfer Agent (RTA) of the Company/ Depositories Participant(s) (DP). The aforesaid documents are also available on the website of the Company at <https://www.hmtindia.com/annual-general-meeting/>, Stock Exchange websites i.e., BSE Ltd and National Stock Exchange of India Ltd at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and e-voting agency, KFin Technologies Limited (KFinTech) at <https://evoting.kfintech.com>

Notice is further given that the Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2022 to September 30, 2022 (Both days inclusive) for the purpose of the 69th AGM.

Members holding shares as on the cut-off date of September 23, 2022, may cast their vote electronically (e-voting) on the business as set forth in the Notice of the AGM through the e-voting facility provided by KFinTech. Members are informed that:

- Date and time of commencement of remote e-voting: Tuesday, September 27, 2022 at 9.00 a.m. (IST)
- Date and time of end of remote e-voting: Thursday, September 29, 2022 at 5:00 p.m. (IST)
- Remote e-voting facility shall not be allowed beyond 5:00 p.m. (IST) on September 29, 2022. The remote e-voting module will be disabled by KFinTech for voting thereafter.
- Any person who acquires shares of the Company and becomes member of the Company after the dispatch of Notice of the AGM and is holding shares as on the cut-off date i.e., September 23, 2022, may obtain the login ID and Password by following the procedure as mentioned in the Notice of the AGM or send a request to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or [evoting@kfintech.com](mailto:evoting@kfintech.com)
- The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through this electronic voting system (Insta Poll).
- Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the AGM.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., Friday, September 23, 2022, will only be entitled to avail the facility of remote e-voting, participation at the AGM and e-voting through Insta Poll.
- For e-voting instructions, members may go through the instructions in the Notice of the AGM. In case of any query and/or grievance, in respect of e-voting, Members may refer to the Frequently Asked Questions (FAQs) for shareholders available at <https://evoting.kfintech.com> or may contact Ms. Baireddy Swati Reddy, Manager (Unit: HMT Limited) of KFin Technologies Ltd, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032 at the email: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) and [evoting@kfintech.com](mailto:evoting@kfintech.com) or call KFinTech toll free No. 1800 309 4001 for any further clarifications
- Members who have not registered their e-mail addresses so far or who want to update their e-mail address, are requested to approach their respective DP for shares held in electronic mode and in respect of shares held in physical form by writing to Company's Registrar and Share Transfer Agent, KFin Technologies Limited., at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) for receiving all communications electronically.
- Members are requested to read carefully all the instructions given in the Notice of AGM for joining the AGM through VC/OAVM and manner of casting vote through e-voting.

For HMT Limited  
Sd/-  
(Kishor Kumar S)  
Company Secretary

Date: 09.09.2022  
Place: Bangalore

**The Kerala Minerals and Metals Ltd.**  
(A Govt. of Kerala Undertaking)

Sankaramangalam, Chavara - 691 583  
Kollam, Kerala, India. Phone: 0476-2686722 to 2686733 (12 Lines), E-mail: [contact@kmml.com](mailto:contact@kmml.com)

**TENDER NOTICE**

Competitive tenders are invited for the following. For more details please visit the E-Tendering Portal <https://etenders.kerala.gov.in> or [www.kmml.com](http://www.kmml.com)

No.	Tender ID	Items
1	2022_KMML_506672_1	For the supply of PTFE Lined Plug Valves
2	2022_KMML_504756_1	For the supply of 3 Phase Squirrel Cage Induction Motor
3	2022_KMML_506332_1	For procurement of Inconel Plate - Pre-fabrication, Supply and Erection of top dome and bottom conical portion of Pigment Separator S 301 B

Chavara, 09.09.2022 **Sd/-, DGM (Mtls), For the Kerala Minerals and Metals Ltd**

Our products: Titanium Dioxide, Titanium Tetra Chloride, Nano Titanium, Titanium Sponge, Rutile, Zircon & Silica

**BRIGHTCOM GROUP LIMITED**

Regd. Office: Floor 3, Farfield By Market Road No. 2, Nanakramguda, Hyderabad - 500032 India.  
CIN: L64203TG1989PLC00896, Tel: +91 40 444 5910, Fax: +91 22 6945 9677, [www.brightcomgroup.com](http://www.brightcomgroup.com), email: [info@brightcomgroup.com](mailto:info@brightcomgroup.com)

**NOTICE OF 23<sup>RD</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 23rd Annual General Meeting (AGM) of the Company will be held on **Friday the 30th September, 2022 at 11.00 a.m.** (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the said Annual General Meeting.

In compliance with the General Circular No.s 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD/CIIR/P/2020/79/SEBI/HO/CFD/CMD/CIIR/P/2021/11 and SEBI/HO/CFD/CMD/CIIR/P/2022/62 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars") companies are allowed to conduct AGMs through VC or OAVM without the physical presence of members at the venue. Hence, the AGM of the company is being held through VC.

In compliance with the Circulars, electronic copy of the Annual Report 2021-22 has been sent to all the members whose e-mail IDs are registered with the Company/ Depository Participant(s) as on Friday, September 02, 2022. The Annual Report including Notice of 23rd AGM of the Company is available on the website of the Company ([www.brightcomgroup.com](http://www.brightcomgroup.com)), Stock Exchange websites ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and website of CDSL, the agency for providing the remote e-voting / e-voting system at the AGM ([www.evotingindia.com](http://www.evotingindia.com)). The dispatch of Notice of the AGM through e-mails has been completed on September 08, 2022.

In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (LODR) Regulations, 2015 the Company is pleased to provide its Shareholders with facility of remote e-voting and e-voting system at the AGM. The facility of casting votes by members using remote e-voting as well as e-voting system on the date of the AGM will be provided by CDSL.

In accordance with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company has fixed September 23, 2022 as the "Cut-off date" to determine the eligibility to vote by electronic means using remote e-voting as well as e-voting system on the date of the AGM. A person whose name is recorded in the register of members, maintained by the depositories as on the cut-off date i.e. September 23, 2022 shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. The members who have already cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again at e-voting at the AGM.

The remote e-voting period commences on Tuesday, September 27, 2022 at 9:00 a.m. and ends on Thursday, September 29, 2022 at 5:00 p.m. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Those persons who have acquired shares and have become members of the Company after the dispatch of Notice of the AGM by the Company and whose names appear in the Register of Members as on the cut-off date i.e., September 23, 2022 can also view the Notice of 23rd AGM on the Company's website. Such members can exercise their voting rights through remote e-voting by following the procedure as mentioned in the Notice of AGM.

In case of any queries / grievances relating to voting by electronic means, the Shareholders may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or at the Company's email at [ir@brightcomgroup.com](mailto:ir@brightcomgroup.com).

The Record Date under Regulation 42 of SEBI (LODR) Regulations, 2015 for the payment of Final Dividend for FY 2021-22 will be Friday, September 23, 2022. Shareholders may note that pursuant to the Finance Act, 2020 the Dividend paid or distributed by a company on or after April 01, 2020 shall be taxable in the hands of shareholders. The company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of dividend. In order to enable us to determine the appropriate TDS rate as applicable, shareholders are requested to update their valid PAN with the DPs (if shares are held in dematerialized form) and Company / RTA (if shares held in physical form). Shareholders are requested to note that in case their PAN is not registered or having invalid PAN or Specified Person as defined under Section 206AB of the Income Tax Act, the Tax will be deducted at a higher rate prescribed under Section 206AA or 206AB of the Act, as applicable.

Dr. CS A. Sridhar, Practising Company Secretary (C P No.: 12011), has been appointed as a Scrutinizer to scrutinize the e-voting process in fair and transparent manner.

Notice is also given pursuant to Section 91 of Companies Act, 2013 and the applicable Rules thereunder and Regulation 42 & 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Thursday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive)** for the purpose of 23rd AGM.

Members who have not registered their email addresses are requested to register their email addresses with their respective Depository Participants and members holding shares in Physical mode may provide necessary details like Folio Number, Name of the shareholder by email to [ir@brightcomgroup.com](mailto:ir@brightcomgroup.com) and [info@earthiconsultants.com](mailto:info@earthiconsultants.com).

Place: Hyderabad  
Date: September 09, 2022

**For BRIGHTCOM GROUP LIMITED**  
(formerly Lycos Internet Limited)  
Sd/-  
**M. Suresh Kumar Reddy**  
Chairman & Managing Director

**URJA GLOBAL LIMITED**

CIN: L67120DL1992PLC048983  
REGISTERED OFFICE: 487/63, 1<sup>st</sup> Floor, National Market, Peeragarhi, New Delhi - 110087  
CONTACT NO: 011-45588275, WEBSITE: [www.urjaglobal.in](http://www.urjaglobal.in), EMAIL ID: [cs@urjaglobal.in](mailto:cs@urjaglobal.in)

**NOTICE OF 30<sup>TH</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE**

This is in continuation of our earlier communication dated 7<sup>th</sup> September, 2022, whereby members of URJA GLOBAL LIMITED (The Company) were informed that in compliance with the provisions of Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been decided to convene the 30<sup>th</sup> AGM of the Company on **Friday 30<sup>th</sup> September, 2022 at 11.00 a.m.** at Maharaja Banquets, A-1/20A, Main New Rohatk Road, Opposite Metro Pillar No. 256, Paschim Vihar, Delhi, 110063, to transact the business as mentioned in the AGM notice to transact the Business that will be set out in the AGM Notice.

The notice of 30<sup>th</sup> AGM and Annual Report of the Company for the Financial Year ended 31<sup>st</sup> March, 2022 along with the details e-voting has been sent on 8<sup>th</sup> September, 2022 through e-mail to all those members whose e-mail addresses were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants (DPs) and the same are also available on the Company website at [www.urjaglobal.in](http://www.urjaglobal.in) and stock exchange's websites [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of Central Depository Securities Limited (CDSL) [www.evotingindia.com](http://www.evotingindia.com).

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Members are provided with the facility to cast their vote electronically through remote e-voting and e-voting services provided by CDSL on all resolutions set forth in the Notice of the 30<sup>th</sup> AGM.

The remote e-voting shall commence on Tuesday, 27<sup>th</sup> September, 2022 at 9:00 a.m. and ends on Thursday, 29<sup>th</sup> September, 2022 at 5:00 p.m. During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by the CDSL for voting. The remote e-voting shall not be allowed beyond the said date and time.

The Members who have casted their votes by remote e-voting may also join the AGM but shall not be entitled to cast their vote again during the AGM.

Once the Members cast vote on a resolution the Members shall not be allowed to change subsequently. Detailed instructions for remote e-voting etc is provided in the Notice of 30<sup>th</sup> AGM.

The voting rights of Members shall be in proportion to the equity Shares held by them in the Paid-up equity Share capital of the Company as on Friday, 23<sup>rd</sup> September, 2022 (cut-off date). A person whose name is recorded in the Register of Members as on the Cut-off date shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. A person who ceases to be a Member as on cut-off date should treat this Notice for information purpose only. The members are further informed that:

- The ordinary and special business as set out in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting of the shareholders shall be reckoned on the equity shares held by them as on 23<sup>rd</sup> September 2022 being the cut-off date for this purpose. Shareholders of the Company holding shares either in physical or dematerialized form on the said cut-off date only shall be entitled to avail the facility of remote e-voting.
- The remote e-voting period commences on Tuesday, 27<sup>th</sup> September, 2022 at 9:00 a.m. and ends on Thursday, 29<sup>th</sup> September, 2022 at 5:00 p.m. and shall not be available thereafter.
- Any person who becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the Cut-off date i.e. 23<sup>rd</sup> November 2022 may obtain the User ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). The detailed procedure for obtaining the User ID and password is also provided in the Notice of the Meeting which is available on Company's website and CDSL's website. However if a person is already registered with CDSL for e-voting then existing User ID and password can be used for casting vote through remote e-voting.
- Details of the manner of casting remote e-voting is available to the annexure of the notice for 30<sup>th</sup> AGM, which is also posted on the website of the Company viz., [www.aayushfoods.com](http://www.aayushfoods.com) and on the website of Central Depository Services (India) Ltd. (CDSL) the remote e-voting agency viz., [www.evotingindia.com](http://www.evotingindia.com).
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

Notice is also given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Reg 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books will remain closed from Tuesday, 20<sup>th</sup> September, 2022 to Friday, 30<sup>th</sup> September, 2022 (both days inclusive) for the purpose of annual closure of Books.

The result of voting will be declared within two working days from the conclusion of the AGM i.e., on or before 3<sup>rd</sup> October, 2022 and results so declared along with the consolidated scrutinizer's report will be placed on the Company's website ([www.urjaglobal.in](http://www.urjaglobal.in)). The results shall also be immediately forwarded to the BSE Limited and NSE Limited.

**By the Order of the Board**  
**For URJA GLOBAL LIMITED**  
Sd/-  
**PREETI KATARIA**  
Company Secretary / Compliance Officer

Date: 09.09.2022  
Place: New Delhi

**MARYADA COMMERCIAL ENTERPRISES AND INVESTMENT COMPANY LIMITED**

Regd Office: 106, (1<sup>st</sup> Floor), Madhuban Tower, A-1, V.S. Block, Shakarpur Crossing, New Delhi - 110092  
Phone: 91-11-49901667, Website: [www.maryadainvestment.in](http://www.maryadainvestment.in)  
CIN: L65993DL1982PLC013738

**NOTICE OF 40<sup>TH</sup> ANNUAL GENERAL MEETING OF MARYADA COMMERCIAL ENTERPRISES AND INVESTMENT COMPANY LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING) /OAVM (OTHER AUDIO VISUAL MEANS)**

Notice is hereby given that the 40th Annual General Meeting ("AGM") of the Members of Maryada Commercial Enterprises and Investment Company Limited is scheduled to be held on Friday, the 30<sup>th</sup> September, 2022 at 03:30 p.m. through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") in compliance with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021 and December 14, 2021, respectively followed by Circular No. 2/2022 dated May 05, 2022 and all other applicable laws and circular issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities Exchange Board of India (SEBI), to transact the Ordinary and Special Business, as set out in the Notice of AGM.

In compliance with the above circular, Notice of Annual General Meeting, Directors' Report, Auditors' Report and Financial Statement for the year ended March 31, 2022 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered/available with the Company/RTA/Depository. The date of completion of email of the notices to the shareholders is September 08, 2022.

In case you have not registered your email ID with the Company/RTA/Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2021-22 and login details for e-voting.

Physical Holding	Demat Holding
Send a request to Registrar and Share Transfer Agent of the Company/ Skyline Financial Services Private Limited at <a href="mailto:admin@skylinertn.com">admin@skylinertn.com</a> providing Folio number, Name of the 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) for registering email address.	Please provide Demat account details (CDSL-16-digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card).

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has offered e-voting facility for transacting all the business by NSDL through their portal <https://www.evoting.nsdl.com>, to enable the members to cast their votes electronically. The remote e-voting period commences on Tuesday, September 27, 2022 (09:00 am) and ends on Thursday, September 29, 2022 (05:00 pm). No e-voting shall be allowed beyond the said date and time. The remote e-voting module shall be disabled by NSDL for voting thereafter. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. September 23, 2022, may obtain the login ID and password by sending a request at [www.evotingindia.com](mailto:www.evotingindia.com) or RTA, Skyline Financial Services Private Limited at [admin@skylinertn.com](mailto:admin@skylinertn.com). However, if the members are already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Ravi Shankar & Associates, Practicing Company Secretary has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the letter sent with the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Ms. Harshika Agrawal, Company Secretary and Compliance Officer, Maryada Commercial Enterprises and Investment Company Limited, 106, (1<sup>st</sup> Floor), Madhuban Tower, A-1, V.S. Block, Shakarpur Crossing, New Delhi - 110092, Phone: 011-49901667, Email: [maceel1982@gmail.com](mailto:maceel1982@gmail.com).

Pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from September 24, 2022 to September 30, 2022 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

The Notice of the AGM and the Annual Report will also be available on the Company's website, at [www.maryadainvestment.in](http://www.maryadainvestment.in), websites of the stock exchanges (MSEI) at [www.nse.in](http://www.nse.in).

**For Maryada Commercial Enterprises and Investment Company Limited**  
Sd/-  
**Sati Nath Das**  
Director

Place: New Delhi  
Date: 09<sup>th</sup> September, 2022

**PANYAM CEMENTS AND MINERAL INDUSTRIES LIMITED**

CIN: L26940AP1955PLC000546

Regd. Office: 10/156, Betamcherla Road, Betamcherla, Cement Nagar, Kurnool-518 502, Andhra Pradesh. Phone: 08514-222274, email: [panyam1956@gmail.com](mailto:panyam1956@gmail.com), Website: [www.panyamcements.in](http://www.panyamcements.in)

**Notice of 66<sup>th</sup> Annual General Meeting and e-Voting Information and Book Closure**

Notice is hereby given that the 66th Annual General Meeting of the Members of Panyam Cements And Mineral Industries Limited will be held on Friday, 30th day of September, 2022, at 03.30 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM. The Company has sent the Notice of the AGM as part of the Annual Report for the year 2021-22 on 08th September, 2022 through electronic mode to the Members whose email addresses are registered with the Company or Registrar & Transfer Agent, M/s. XL Softech Systems Limited and Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, August 17, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022. The requirement of sending the physical copy of the Notice of the AGM has been dispensed with vide the said MCA and SEBI Circulars.

The Annual Report of the Company containing the Notice of the AGM is also available for download from the company's website at [www.panyamcements.in](http://www.panyamcements.in) and on the website of the stock exchange BSE at [www.bseindia.com](http://www.bseindia.com). A copy of the same is also available on the website of M/s. KFin Technologies Limited <https://www.evoting.kfintech.com>, the e-voting service provider (ESP) of the Company.

**Remote e-Voting:**

Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and Secretarial standards-2 issued by the Institute of Company Secretaries of India on General meetings, the Company is pleased to provide e-voting facility before the AGM and during the AGM to the members to enable them to exercise their right to vote by electronic means in respect of businesses to be transacted at the 66th Annual General Meeting. The members may cast their vote electronically through e-voting system of M/s. KFin Technologies Limited.

However, in pursuant to SEBI circular no. SEBI/HO/CFD/CMD/CIIR/P/2020/242 dated December 9, 2020 on "e-voting facility provided by Listed Companies", e-voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts / websites of Depositories DPs in order to increase the efficiency of the voting process.

Individual demat account holders would be able to cast their vote without having to register again with the e-voting service provider (ESP) thereby not only facilitating seamless authentication but also ease and convenience of participating in e-voting process. Shareholders are advised to update their mobile number and e-mail ID with their DPs to access e-voting facility.

The remote e-voting period will commence on Monday, the 26th September, 2022 at 9.00 a.m. (IST) and

