



CIN : L85110KA1995PLC017730

September 1, 2021

Dept. of Corporate Services, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, Maharashtra, India. Scrip Code: 542852	National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051, Maharashtra, India. Scrip Code: VISHWARAJ
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Sub: Copy of Notice published in Newspapers in respect of the 26th Annual General Meeting of the Company to be held on September 25, 2021.

Dear Sir/Madam,

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith copies of newspaper advertisements containing, "Notice to the Members of the Company regarding 26th Annual General Meeting of the Company to be held on Saturday, September 25, 2021", published by the Company in accordance with the General Circulars issued by the Ministry of Corporate Affairs, in the newspapers, "Vijay Vani" Newspaper in Kannada language and the "Financial Express" newspaper in English language.

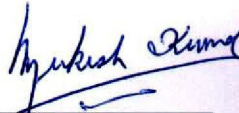
The said newspaper advertisements are also available on the Company's website at www.vsil.co.in.

We request you to kindly take the same on records.

Thanking you.

Yours faithfully,

For Vishwaraj Sugar Industries Limited


Mukesh Kumar
Whole-Time Director
DIN: 02827073

ಮೂರು ಹಂತದ ಕಛೇರಿಗಳನ್ನು ಆ ಸಮಿತಿಗಳಲ್ಲಿ ಬಿಟ್ಟು ಸಿಕ್ಕರೆ ಮಾತ್ರ ಯೋಜನೆ ಬದಲಾವಣೆ ಸಾಧ್ಯವಿದೆಯೇ ಎನಹ ಶಾಸಕರೊಬ್ಬರಿಂದಲೇ ಸಾಧ್ಯವಿಲ್ಲ. ನಗರದ ವಿವಿಧ ಭಾಗಗಳಲ್ಲಿ ಸ್ಟಾರ್ಟ್ ಸಿಟಿ ಯೋಜನೆ ಅಡಿಯಲ್ಲಿ ಕೈಗೊಂಡಿರುವ ಕಾಮಗಾರಿಗಳ ಗುಣಮಟ್ಟ ಪರಿಶೀಲನೆಗೆ ತಂಡ ಇರುತ್ತದೆ. ಕಳಪೆ ಕಂಡುಬಂದಿರುವ ಕಡೆ ಮರು ಕಾಮಗಾರಿ ಮಾಡಿಸಲಾಗಿದೆ. ಅಲ್ಲದೆ, ಕಾಮಗಾರಿ ವೆಚ್ಚ, ನಿರ್ವಹಣೆ ಅವಧಿ, ಗುತ್ತಿಗೆದಾರರನ ಹೆಸರು ಸೇರಿದಂತೆ ಸಮಗ್ರ ಮಾಹಿತಿ ಇರುವ ನಾಮಪತ್ರಗಳನ್ನು ಎಲ್ಲ ಕಡೆ ಅಳವಡಿಸಲಾಗಿದೆ ಎಂದು ಶಾಸಕ ಅಭಯ ಪಾಟೀಲ ವಿವರಿಸಿದರು.

ಬಿಜೆಪಿ ವಕ್ತಾರ ಎಂ.ಬಿ. ರುಪ್ಪರಲಿ, ನಗರ ಘಟಕದ ಅಧ್ಯಕ್ಷ ಶಶಿಕಾಂತ ಪಾಟೀಲ ಇತರರು ಇದ್ದರು. ಬಂಡಾಯ ಅಭ್ಯರ್ಥಿಗಳ ಉಚ್ಚಾಟನೆ: ಬೆಳಗಾವಿ ಮಹಾನಗರ ಪಾಲಿಕೆ ಚುನಾವಣೆಯಲ್ಲಿ ಪಕ್ಷ ವಿರೋಧಿ ಚಟುವಟಿಕೆ ಮತ್ತು ಪಕ್ಷದ ಅಭ್ಯರ್ಥಿಗಳ ವಿರುದ್ಧ ಬಂಡಾಯ ಅಭ್ಯರ್ಥಿಗಳಾಗಿ ಸ್ಪರ್ಧಿಸಿ ಪಕ್ಷಕ್ಕೆ ಮುಖಗರ ಉಂಟು ಮಾಡಿದ್ದಾರೆ. ಅಲ್ಲದೆ, ಪಕ್ಷದ ಶಿಸ್ತು ಉಲ್ಲಂಘಿಸಿರುವ ಹಿನ್ನೆಲೆಯಲ್ಲಿ ರಾಜ್ಯಾದ್ಯಕ್ಷ ನಳಿನಕುಮಾರ ಕಟೀಲ್ / ಅವರ ಆದೇಶದ ಮೇರೆಗೆ ವಾರ್ಡ್ ನಂ-14 ದೀಪಕ ಜಮಖಂಡಿ, ವಾರ್ಡ್ ನಂ-46 ಶಿವಾನಂದ ಮುಗಳಹಾಳ, ವಾರ್ಡ್ ನಂ-4 ಗಣೇಶ ನಂದಗಡಕರ್, ವಾರ್ಡ್ ನಂ-49 ಸಂಜಯ ಸವಾಶೇರಿ, ವಾರ್ಡ್ ನಂ-19 ಆರತಿ ಪಾಟೀಲ, ವಾರ್ಡ್ ನಂ-19 ಶಿವಾನಂದ ಮುರಗೋಡ, ವಾರ್ಡ್ ನಂ-36 ಜ್ಯೋತಿ ಭಾವಿಕಟ್ಟಿ, ವಾರ್ಡ್ ನಂ-46 ಸುರೇಶ ಯಾದವ, ವಾರ್ಡ್ ನಂ-47 ಶಿವಾಜಿ ಸುಂಟಕರ ಅವರನ್ನು ಇಂದಿನಿಂದ ಮುಂದಿನ 6 ವರ್ಷ ಪಕ್ಷದಿಂದ ಉಚ್ಚಾಟಿಸಲಾಗಿದೆ ಎಂದು ಬಿಜೆಪಿ ನಗರ ಘಟಕದ ಅಧ್ಯಕ್ಷ ಶಶಿಕಾಂತ ಪಾಟೀಲ ತಿಳಿಸಿದ್ದಾರೆ.

ನಿಧನ ವಾರ್ತೆ

ಡಿ.ವೈ.ಭಾಗಲೆ

ಬೈಲಹೊಂಗಲ: ಬೈಲಹೊಂಗಲ



ಪಟ್ಟಣದ ಹಾಲಿ ಹುಬ್ಬಳ್ಳಿಯ ನವನಗರದ ಪಂಚಾಕ್ಷರಿ ನಗರ ನಿವಾಸಿ ಖ್ಯಾತ

ಸುಗಮ ಸಂಗೀತಗಾರ, ನಿ. ಪೊಲೀಸ್ ಹೆಡ್ ಕಾನ್ಸ್ಟೇಬಲ್ ಡಿ.ವೈ. ಭಾಗಲೆ (69) ಮಂಗಳವಾರ ನಿಧನರಾದರು. ಮೃತರಿಗೆ ಪತ್ನಿ, ಮೂವರು ಪುತ್ರರು ಇದ್ದಾರೆ.



ಅನ್ನಪೂರ್ಣಾ ಜೋತಾವರ ಬೆಳಗಾವಿ: ಇಲ್ಲಿನ ಶಹಾಪುರದ ಕೋರೆ ಗಲ್ಲಿ ನಿವಾಸಿ

ಅನ್ನಪೂರ್ಣಾ ಮೋಹನ ಜೋತಾವರ (82) ಸೋಮವಾರ ನಿಧನರಾದರು. ಮೃತರಿಗೆ ಇಬ್ಬರು ಪುತ್ರರು ಇದ್ದಾರೆ.



ಬೆಳಗಾವಿ, ಕಲಬುರಗಿ ಹಾಗೂ ಹುಬ್ಬಳ್ಳಿ-ಧಾರವಾಡ ಮಹಾನಗರ ಪಾಲಿಕೆ ಚುನಾವಣೆಗಳಲ್ಲಿ ಬಿಜೆಪಿ ಗೆಲುವು ನಿಶ್ಚಿತ. ಎಲ್ಲೆಡೆ ಬಿಜೆಪಿ ಪರ ಅಲೆಯಿದ್ದು, ನಮ್ಮ ಅಭ್ಯರ್ಥಿಗಳು ಹೆಚ್ಚಿನ ಮತಗಳ ಅಂತರದಿಂದ ಗೆಲುವು ಸಾಧಿಸಲಿದ್ದಾರೆ.

ಬಿಜೆಪಿ ಬಸವರಾಜ, ನಗರಾಧಿವೃದ್ಧಿ ಸಚಿವ

VSL ವಿಶ್ವರಾಜ್ ಶುಗರ್ ಇಂಡಸ್ಟ್ರೀಸ್ ಲಿಮಿಟೆಡ್
Vishwaraj Sugar Industries Ltd. ನೋಂದಾಯಿತ ಕಛೇರಿ: ಬೆಲ್ಲದ ಬಾಗೇವಾಡಿ, ತಾಲ್ಲೂಕು: ಹುಕ್ಕೇರಿ, ಜಿಲ್ಲೆ: ಬೆಳಗಾವಿ - 591305
CIN No. : L85110KA1995PLC017730
ದೂರವಾಣಿ ಸಂ: 08333-251251, ಫ್ಯಾಕ್ಸ್ : 08333-267211, ವೆಬ್‌ಸೈಟ್ : www.vsil.co.in

26 ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಗೆ ಸಂಬಂಧಿಸಿದಂತೆ ಕಂಪನಿಯ ಸದಸ್ಯರಿಗೆ ಸೂಚನೆ

ಈ ಮೂಲಕ ತಿಳಿಸುವುದೇನೆಂದರೆ:

1. ಕಂಪನಿಗಳ ಕಾಯಿದೆ, 2013 ರ ಅನ್ವಯವಾಗುವ ಎಲ್ಲಾ ನಿಯಮಗಳು ಮತ್ತು ಅದರ ಅಡಿಯಲ್ಲಿ ಮಾಡಿದ ನಿಯಮಗಳು ಮತ್ತು ಸಬಿ (ಲಿಸ್ಟಿಂಗ್) ಅಭ್ಯರ್ಥನಾ ಆಯ್ಕೆ ಡಿಸ್ಕ್ಯೂಸರ್ಸ್ ರಿಕ್ವಿರ್‌ಮೆಂಟ್ಸ್ ನಿಯಮಗಳು, 2015 (ಸಬಿ ಲಿಸ್ಟಿಂಗ್ ರೆಗ್ಯುಲೇಷನ್), ಕಾರ್ಪೊರೇಟ್ ವ್ಯವಹಾರಗಳ ಸಚಿವಾಲಯ ("ಎಮ್‌ಸಿಎ") ಮತ್ತು ಸಬಿಯಿಂದ ಜಾರಿಯಾದ ಸಾಮಾನ್ಯ ಸುತ್ತೋಲೆಗಳೊಂದಿಗೆ ಓದಿಕೊಂಡಂತೆ (ಒಟ್ಟಾಗಿ "ಸಂಬಂಧಿತ ಸುತ್ತೋಲೆಗಳು" ಎಂದು ಕರೆಯಲ್ಪಡುತ್ತವೆ), ಇದರ ಅನುಸಾರ ಎಜಿಎಮ್ ನೋಟೀಸ್‌ನಲ್ಲಿ ತಿಳಿಸಿರುವಂತೆ ವ್ಯವಹಾರದ ನಿರ್ವಹಣೆಗಾಗಿ ಕಂಪನಿಯ 26 ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆ ("ಎಜಿಎಮ್") ಶನಿವಾರ, 25 ನೇ ಸೆಪ್ಟೆಂಬರ್, 2021 ರಂದು ಮಧ್ಯಾಹ್ನ 3:00 ಗಂಟೆಗೆ ಕಂಪನಿಯ ನೋಂದಾಯಿತ ಕಛೇರಿಯಲ್ಲಿ ಬೆಲ್ಲದ-ಬಾಗೇವಾಡಿ, ತಾಲ್ಲೂಕು-ಹುಕ್ಕೇರಿ, ಜಿಲ್ಲೆ-ಬೆಳಗಾವಿ-591305, ಕರ್ನಾಟಕ, ಭಾರತ, ಇಲ್ಲಿ ನಡೆಸಲಾಗುತ್ತದೆ.
2. ಸಂಬಂಧಿತ ಸುತ್ತೋಲೆಗಳಿಗೆ ಅನುಸಾರವಾಗಿ, ಎಜಿಎಮ್ ನೋಟೀಸ್ ಮತ್ತು 2020-21ರ ಆರ್ಥಿಕ ವರ್ಷದ ಹಣಕಾಸು ವಿವರಣೆ, ಮಂಡಳಿಯ ವರದಿ, ಕಾರ್ಪೊರೇಟ್ ಆಡಳಿತ ವರದಿ, ವ್ಯಾಪಾರ ಡವಾಲ್ಟರಿ ವರದಿ, ಲೆಕ್ಕ ಪರಿಶೋಧಕರ ವರದಿ ಮತ್ತು ಇತರ ದಾಖಲೆಗಳೊಂದಿಗೆ ಲಗತ್ತಿಸಿ, ಕಂಪನಿ/ಶೇವರ್ ಭಾಗದಾರ(ರು)/ರಿಟೈನರ್ ಮತ್ತು ಮಾರ್ಗದರ್ಶಿ ಏಜೆಂಟ್‌ಗಳಿಗೆ, ಇಮೇಲ್ ವಿಳಾಸವನ್ನು ನೋಂದಾಯಿಸಿರುವ ಕಂಪನಿಯ ಎಲ್ಲಾ ಸದಸ್ಯರಿಗೆ ಎಲೆಕ್ಟ್ರಾನಿಕ್ ಮೋಡ್‌ನಲ್ಲಿ ಮಾತ್ರ ಕಳುಹಿಸಲಾಗುತ್ತದೆ. ಮೇಲೆ ತಿಳಿಸಿದ ದಾಖಲೆಗಳ ಭೌತಿಕ ಪ್ರತಿಯನ್ನು ಎಮ್‌ಸಿಎ ಮತ್ತು ಸಬಿ ಸುತ್ತೋಲೆಗಳೊಂದಿಗೆ ಕಳುಹಿಸಲಾಗಿದೆ. ಮೇಲೆ ತಿಳಿಸಿದ ದಾಖಲೆಗಳು ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟ್ www.vsil.co.in ನಲ್ಲಿ "ಇನ್‌ವೆಸ್ಟರ್" ವಿಭಾಗದಡಿಯಲ್ಲಿ, ಬಿಎಸ್‌ಇ ಲಿಮಿಟೆಡ್‌ನ ವೆಬ್‌ಸೈಟ್ www.bseindia.com ನಲ್ಲಿ, ನ್ಯಾಷನಲ್ ಸ್ಟಾಕ್ ಎಕ್ಸ್ಚೇಂಜ್ ಆಫ್ ಇಂಡಿಯಾ ಲಿಮಿಟೆಡ್‌ನ ವೆಬ್‌ಸೈಟ್ www.nseindia.com ಮತ್ತು ಕಂಪನಿಯ ರಿಟೈನರ್ ಮತ್ತು ಟ್ರಾನ್ಸ್‌ಫರ್ ಏಜೆಂಟ್, ಬಿಗ್‌ಶೇರ್ ಸರ್ವಿಸಸ್ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್ (ಬಿಗ್‌ಶೇರ್) ವೆಬ್‌ಸೈಟ್ www.bigshareonline.com ನಲ್ಲಿ ಲಭ್ಯವಿದೆ.
3. ಕಂಪನಿಗಳ ಕಾಯಿದೆ, 2013 ರ ಸೆಕ್ಷನ್ 91 ಮತ್ತು ಅದರ ಅಡಿಯಲ್ಲಿ ಮಾಡಿದ ನಿಯಮಗಳು ಮತ್ತು ಸಬಿ ಸಬ್‌ಸ್ಟಿ ನಿಯಮಗಳ ಅನುಸಾರವಾಗಿ, ಭೌತಿಕ ರೂಪದಲ್ಲಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಷೇರುದಾರರಿಗೆ, ಎಜಿಎಂ ಉದ್ದೇಶಕ್ಕಾಗಿ ಸದಸ್ಯರ ನೋಂದಣಿ ಮತ್ತು ಷೇರು ಮಾರ್ಗದರ್ಶಿ ಪುಸ್ತಕಗಳು ಹಾಗೂ ಡಿವಿಡೆಂಡ್ ಪಾವತಿ, ಶನಿವಾರ, ಸೆಪ್ಟೆಂಬರ್ 18, 2021 ರಿಂದ ಶನಿವಾರ, ಸೆಪ್ಟೆಂಬರ್ 25, 2021 (ಎರಡೂ ದಿನಗಳನ್ನು ಒಳಗೊಂಡಂತೆ), ಕೊನೆಯ ದಿನವಾಗಿರುತ್ತದೆ.
4. ಡಿವಿಡೆಂಡ್‌ನಲ್ಲಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಷೇರುದಾರರಿಗೆ ಡಿವಿಡೆಂಡ್ ಪಾವತಿಯ ಉದ್ದೇಶಕ್ಕಾಗಿ ರೆಕಾರ್ಡ್ ದಿನಾಂಕವು ಶುಕ್ರವಾರ, ಸೆಪ್ಟೆಂಬರ್ 17, 2021 ಆಗಿರುತ್ತದೆ.
5. ಇಮೇಲ್ ವಿಳಾಸಗಳನ್ನು ನೋಂದಾಯಿಸುವ / ನವೀಕರಿಸುವ ವಿಧಾನ:
 - (ಎ) ತಮ್ಮ ಇಮೇಲ್ ವಿಳಾಸವನ್ನು ನೋಂದಾಯಿಸುವ/ನವೀಕರಿಸುವ, ಭೌತಿಕ ರೂಪದಲ್ಲಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಸದಸ್ಯರು, <https://www.bigshareonline.com/InvestorRegistration.aspx> ಲಿಂಕ್ ಅನ್ನು ಕ್ಲಿಕ್ ಮಾಡುವ ಮೂಲಕ ಅಥವಾ ಫೋಲಿಯೋ ಸಂಖ್ಯೆಯ ವಿವರಗಳೊಂದಿಗೆ ಮತ್ತು ಪಾನ್ ಕಾರ್ಡ್‌ನ ಸ್ಕಾನುಂ ದೃಢೀಕೃತ ಪ್ರತಿಯನ್ನು ಲಗತ್ತಿಸುವ ಮೂಲಕ info@vsil.co.in ನಲ್ಲಿ ಅಥವಾ ಬಿಗ್‌ಶೇರ್‌ಗೆ info@bigshareonline.com ನಲ್ಲಿ ಕಂಪನಿಗೆ ಬರವಣಿಗೆಯಲ್ಲಿ ನೋಂದಾಯಿಸಲು/ನವೀಕರಿಸಲು ವಿನಂತಿಸಲಾಗಿದೆ;
 - (ಬಿ) ತಮ್ಮ ಡಿಪಾಸಿಟರಿ ಭಾಗಿದಾರರೊಂದಿಗೆ ತಮ್ಮ ಇಮೇಲ್ ವಿಳಾಸವನ್ನು ನೋಂದಾಯಿಸುವ/ನವೀಕರಿಸುವ, ಡಿವಿಡೆಂಡ್‌ನಲ್ಲಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಸದಸ್ಯರು, ತಮ್ಮ ಡಿಪಾಸಿಟರಿ ಖಾತೆಯನ್ನು ನಿರ್ವಹಿಸುವ ಡಿಪಾಸಿಟರಿ ಭಾಗಿದಾರ(ರು)ರೊಂದಿಗೆ ತಮ್ಮ ಇಮೇಲ್ ವಿಳಾಸವನ್ನು ನೋಂದಾಯಿಸಲು/ನವೀಕರಿಸಲು ವಿನಂತಿಸಲಾಗಿದೆ.
 - (ಸಿ) ಷೇರುದಾರರು <https://www.bigshareonline.com/InvestorRegistration.aspx> ಲಿಂಕ್ ಕ್ಲಿಕ್ ಮಾಡುವ ಮೂಲಕ ತಾತ್ಕಾಲಿಕವಾಗಿ ತಮ್ಮ ಇಮೇಲ್ ವಿಳಾಸ ಮತ್ತು ಮೊಬೈಲ್ ಸಂಖ್ಯೆಯನ್ನು ಬಿಗ್‌ಶೇರ್‌ನಲ್ಲಿ ನೋಂದಾಯಿಸಿಕೊಳ್ಳಬಹುದು;
6. ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಮೂಲಕ ಮತವನ್ನು (ಗಳನ್ನು) ಚಲಾಯಿಸುವ ವಿಧಾನ:
 - (ಎ) ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಮೂಲಕ ಎಜಿಎಂ ನೋಟೀಸ್‌ನಲ್ಲಿ ನಮೂದಿಸಿರುವಂತೆ ಸದಸ್ಯರು ತಮ್ಮ ಮತವನ್ನು (ಗಳನ್ನು) ವ್ಯವಹಾರದ ಮೇಲೆ ಚಲಾಯಿಸಲು ಅವಕಾಶವನ್ನು ಹೊಂದಿರುತ್ತಾರೆ.
 - (ಬಿ) ಡಿವಿಡೆಂಡ್‌ನಲ್ಲಿ ಷೇರುಗಳನ್ನು ಹೋಡ್, ಫಿಸಿಕಲ್ ಮೋಡ್ ಮತ್ತು ತಮ್ಮ ಇಮೇಲ್ ವಿಳಾಸಗಳನ್ನು ನೋಂದಾಯಿಸಿದ ಸದಸ್ಯರಿಗೆ ರಿಮೋಟ್ ಮತದಾನದ (ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್) ಸೂಚನೆಗಳನ್ನು ಎಜಿಎಮ್‌ನ ನೋಟೀಸ್‌ನಲ್ಲಿ ನೀಡಲಾಗಿದೆ. ಬ್ಯಾಲೆಟ್ ಶೇಪರ್ ಮೂಲಕ ಮತ ಚಲಾಯಿಸುವ ಸೌಲಭ್ಯವನ್ನು ಎಜಿಎಂ‌ನಲ್ಲಿ ನೀಡಲಾಗುವುದು ಮತ್ತು ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಮೂಲಕ ಮತ ಚಲಾಯಿಸದೇ ಎಜಿಎಂಗೆ ಹಾಜರಾಗುವ ಸದಸ್ಯರು, ಬ್ಯಾಲೆಟ್ ಶೇಪರ್ ಮೂಲಕ ಎಜಿಎಂ‌ನಲ್ಲಿ ಮತ ಚಲಾಯಿಸಬಹುದು. ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್‌ನ ಸೂಚನೆಗಳು ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟ್ www.vsil.co.in ನಲ್ಲಿ ಮತ್ತು ಬಿಗ್‌ಶೇರ್‌ನ ವೆಬ್‌ಸೈಟ್ www.bigshareonline.com ನಲ್ಲಿ ಕೂಡಾ ಲಭ್ಯವಿರುತ್ತವೆ.
 - (ಸಿ) ಇ-ವೋಟಿಂಗ್ ಮೂಲಕ ಮತ ಚಲಾಯಿಸಲು ಲಾಗಿನ್ ಆಧಾರ/ರುದ್ಧಿಮಾತುಗಳನ್ನು ಇಮೇಲ್ ಮೂಲಕ ಸದಸ್ಯರಿಗೆ ಲಭ್ಯವಾಗುವಂತೆ ಮಾಡಲಾಗುವುದು. ಇಮೇಲ್ ಸ್ವೀಕರಿಸಿದ ಅಥವಾ ತಮ್ಮ ಇಮೇಲ್ ವಿಳಾಸಗಳನ್ನು ಕಂಪನಿ/ಬಿಗ್‌ಶೇರ್/ಡಿಪಾಸಿಟರಿ ಭಾಗಿದಾರ(ರು) ರೊಂದಿಗೆ ನೋಂದಾಯಿಸಿದ ಸದಸ್ಯರು, ಎಜಿಎಂ ನೋಟೀಸ್‌ನಲ್ಲಿ ನೀಡಿರುವ ಟಿಪ್ಪಣಿಗಳನ್ನು ಅನುಸರಿಸಿ ಲಾಗಿನ್ ಆಧಾರ/ರುದ್ಧಿಮಾತುಗಳನ್ನು ರಚಿಸಿಕೊಳ್ಳಬಹುದು.
7. ಎಜಿಎಮ್ ನೋಟೀಸ್‌ನಲ್ಲಿ ನಿರ್ದಿಷ್ಟಪಡಿಸಿದ ಎಲ್ಲಾ ಟಿಪ್ಪಣಿಗಳನ್ನು ಮತ್ತು ನಿರ್ದಿಷ್ಟವಾಗಿ ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಮೂಲಕ ಮತ ಚಲಾಯಿಸಲು ಇರುವ ಸೂಚನೆಗಳನ್ನು ಎಚ್ಚರಿಕೆಯಿಂದ ಓದಲು ಸದಸ್ಯರಿಗೆ ಈ ಮೂಲಕ ವಿನಂತಿಸಲಾಗಿದೆ.

ವಿಶ್ವರಾಜ್ ಶುಗರ್ ಇಂಡಸ್ಟ್ರೀಸ್ ಲಿಮಿಟೆಡ್ ಪರವಾಗಿ,

ಸಹಿ/-

ಬೆಲ್ಲದ-ಬಾಗೇವಾಡಿ, ಸೆಪ್ಟೆಂಬರ್ 1, 2021

ಮುಖೇಶ್ ಕುಮಾರ್ ಪ್ರೋಫೆಸರ್ ಸಮಯದ ನಿರ್ದೇಶಕರು

ನ್ಯೂಸ್ ಲೈನ್

ಬೆಂಗಳೂರು: ಮಂಡ್ಯ ಜಿಲ್ಲೆಯ ಕೆಆರ್‌ಎಸ್ ಸುತ್ತಲಿನ ಪ್ರದೇಶದಲ್ಲಿ ಕಾರ್ಯ ನಿರ್ವಹಿಸುತ್ತಿದ್ದ ಕಲ್ಲುಗಣಿಗಾರಿಕೆ ಘಟಕಗಳ ಪರವಾನ

VISHWARAJ SUGAR INDUSTRIES LIMITED

Regd. Off: Bellad-Bagewadi, Taluka-Hukkeri, District - Belgaum- 591 305, Karnataka, India
Phone : +91 8333-251251, Fax : +91 8333267211.
email: info@vssil.co.in, Website: www.vssil.co.in, CIN: L85110KA1995PLC017730

NOTICE TO THE MEMBERS OF THE COMPANY REGARDING 26TH ANNUAL GENERAL MEETING

Notice is hereby given that:

1. The 26th Annual General Meeting ("AGM") of the Company will be held on Saturday, the 25th of September, 2021 at 3:00 PM at the Registered Office of the Company at Bellad-Bagewadi, Taluka-Hukkeri, District-Belgaum-591305, Karnataka, India, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), read with General Circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business as set out in the Notice calling the AGM.

2. In compliance with the relevant circulars, the Notice of the AGM and the Financial Statements for the financial year 2020-21, along with Board's Report, Corporate Governance Report, Business Responsibility Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company only in electronic mode to those members whose email address is registered with the Company/Depository Participant(s)/Registrar and Transfer agents. The requirements of sending physical copy of aforesaid documents has been dispensed with vide MCA & SEBI Circulars. The aforesaid documents will also be available on the Company's website at www.vssil.co.in under section "Investors", on the website of BSE Limited at www.bseindia.com, on the website of the National Stock Exchange of India Limited at www.nseindia.com and on the website of Company's Registrar and Transfer Agent, Bigshare Services Private Limited (Bigshare) at www.bigshareonline.com.

3. Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and SEBI Listing Regulations, the Register of Members and Share Transfer Books for the purpose of AGM and payment of Dividend, will be closed from Saturday, September 18, 2021 to Saturday, September 25, 2021 (both days inclusive), for the shareholders holding shares in physical form.

4. The Record Date for the purpose of payment of dividend is Friday, September 17, 2021 for the shareholders holding shares in dematerialised form.

5. Manner of registering / updating email addresses:

(a) Members holding shares in physical mode, who have not registered/updated their email address, are requested to register/update the same by clicking the link: <https://www.bigshareonline.com/InvestorRegistration.aspx> or by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at info@vssil.co.in or to Bigshare at info@bigshareonline.com.

(b) Members holding shares in dematerialised mode, who have not registered/updated their email address with their Depository Participant(s), are requested to register/update their email address with the Depository Participant(s) with whom they maintain their demat account(s).

(c) Shareholders may also temporarily get their email address and mobile number registered with Bigshare, by clicking the link: <https://www.bigshareonline.com/InvestorRegistration.aspx>

6. Manner of casting vote(s) through remote e-voting:

(a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting.

(b) The instructions of voting remotely (remote e-voting), by the members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM. The facility for voting through ballot paper will 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 Ballot Paper. The instructions for remote e-voting will also be available on the website of the Company at www.vssil.co.in and on the website of Bigshare at www.bigshareonline.com.

(c) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company/Bigshare/Depository Participant(s), may generate login credentials by following instructions given in the Notes to the Notice of AGM.

7. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for casting vote through remote e-voting.

For Vishwaraj Sugar Industries Limited

Sd/-

Mukesh Kumar

Whole-Time Director

Date: 01.09.2021

Place: Bellad-Bagewadi.

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	
1. Name of the Corporate Debtor	Incab Industries Limited
2. Date of incorporation of corporate debtor	12/02/1920
3. Authority under which corporate debtor is incorporated / registered	Registrar of Companies - Kolkata
4. Corporate identity number / limited liability identification number of corporate debtor	U27108WB1920PLC003641
5. Address of the registered office and principal office (if any) of corporate debtor	9 HARE ST KOLKATA WB 700001
6. Insolvency commencement date of the corporate debtor	07/08/2019 (CRP initiated vide NCLAT order dated 04/06/2021 and NCLT Order dated 16/06/2021, wherein Pankaj Kumar Tibrewal as appointed as the Interim Resolution Professional)
7. Date of invitation of expression of interest	01/09/2021
8. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	http://www.insolvencyandbankruptcy.in
9. Norms of eligibility applicable under section 29A are available at:	http://www.insolvencyandbankruptcy.in
10. Last date for receipt of expression of interest	16/09/2021
11. Date of issue of provisional list of prospective resolution applicants	18/09/2021
12. Last date for submission of objections to provisional list	23/09/2021
13. Date of issue of final list of prospective resolution applicants	24/09/2021
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	24/09/2021
15. Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	The Resolution professional will share the request for resolution plan/ evaluation Matrix/ Information Memorandum in the electronic form after verification of KYC, capacity to invest, capability to manage and eligibility under section 29A of IBC, 2016 and pre-qualification criteria, if any approved by COC.
16. Last date for submission of resolution plans	23/10/2021
17. Manner of submitting resolution plans to resolution professional	To be decided by committee of creditors.
18. Estimated date for submission of resolution plan to the Adjudicating Authority for approval	To be decided.
19. Name and registration number of the resolution professional	Name: Mr. Pankaj Kumar Tibrewal IP Registration No.: IBBI/IPA-001/IP-P-01577/2018-2019/12410
20. Name, Address and e-mail of the resolution professional, as registered with the Board	Name: Mr. Pankaj Kumar Tibrewal Chitra 3E, Duke Residency 13, Chanditala Lane, Near Chala More, Tollygunge, Kolkata - 700040 Email id: tibrewalpankaj@yahoo.com
21. Address and email to be used for correspondence with the Resolution Professional	AAA Insolvency Professionals LLP Mousumi Apartments, Ground Floor, 15B, Ballygunge Circular Road, Kolkata - 700019 incabindustries@aaainsolvency.com http://www.insolvencyandbankruptcy.in
22. Further Details are available at or with	http://www.insolvencyandbankruptcy.in
23. Date of publication of Form G	01/09/2021
Notes:	
1. An application for extension of time of CIRP is filed with Adjudicating Authority on 2nd August 2021, so the dates are subject to extension granted by Adjudicating Authority.	
2. The interested parties shall refer to the format for submission of the EOI and detailed terms and conditions uploaded on the official website of AAA Insolvency Professionals LLP i.e. https://insolvencyandbankruptcy.in/	
3. All the EOIs received will be reviewed by the RP as well as the CoC and thereafter further information / documents related to the process will be provided to the shortlisted parties. The RP/CoC shall have discretion to change the criteria for the EOI at any point of time.	
4. RP/CoC reserves the right to cancel or modify the process/application without assigning any reason and without any liability whatsoever.	
Pankaj Kumar Tibrewal Resolution Professional Partner, AAA Insolvency Professionals LLP Registration No.: IBBI/IPA-001/IP-P-01577/2018-2019/12410 Date: 01/09/2021 Place: Kolkata	

HINDUSTAN COMPOSITES LIMITED	
Regd. Office: Peninsula Business Park, A Tower, 8 th Floor, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Tel.:(022) 66880100, Fax:(022) 66880105 E-mail: hc@hindcom.com , Website: www.hindcom.com CIN : L29120MH1964PLC012955	
NOTICE OF 57th ANNUAL GENERAL MEETING OF HINDUSTAN COMPOSITES LIMITED	
NOTICE is hereby given that in view of continuing Covid-19 pandemic situation, the 57 th Annual General Meeting ("AGM") of the Members of Hindustan Composites Limited ("Company") will be held on Wednesday, 29th September, 2021 at 11.45 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), without physical presence of the Members at a common venue to transact the business as set out in the Notice of the 57 th AGM dated 26 th May, 2021, which will be sent through emails to the members of the Company in accordance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder, read with General Circular No. 02/2021 dated 13 th January, 2021, read with Circular Nos. 14/2020 dated 8 th April, 2020, 17/2020 dated 13 th April, 2020 and 20/2020 dated 5 th May, 2020 (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD2/CIRP/2021/11 dated 15 th January, 2021 read with Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated 12 th May, 2020 issued by Securities and Exchange Board of India ("SEBI Circulars").	
In accordance with the aforesaid MCA and SEBI Circulars, the Notice of the 57 th AGM along with the Annual Report for the Financial Year 2020-21 will be sent through electronic mode only to those Members, whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agents (RTA) / Depositories. The requirement of sending physical copies of the Annual Report has been dispensed with vide said MCA and SEBI Circulars. Members can join and participate in the 57 th AGM through VC/OAVM facility only. The instructions for joining the 57 th AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the 57 th AGM are provided in the Notice of the 57 th AGM dated 26 th May, 2021.	
The Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 57 th AGM along with Annual Report will also be available on the Company's website www.hindcom.com , website of Central Depository Services (India) Limited ("CDSL") www.evotingindia.com and on website of Stock Exchanges (BSE Limited and National Stock Exchange of India Limited) at www.bseindia.com respectively.	
The Company has fixed Wednesday, 22 nd September, 2021 as 'Cut-off date' for determining entitlement of members for payment of final dividend for the financial year ended 31 st March, 2021, if approved at the 57 th AGM.	
In case a member has not registered his/her e-mail address with the Company / RTA/ Depository, he/she can follow below instructions for registration of his/her e-mail id for obtaining Annual Report and login details for e-voting:	
Physical Holding	Shareholders holding share in physical mode can Register / update their e-mail ID, Mobile Number and Bank Account details by sending a request letter duly signed by the Shareholder including joint Shareholder(s) if any, mentioning the Name of the Company, Folio Number, Bank Account Details, Self-attested copy of PAN Card and Aadhar Card and cancelled cheque leaf along with the Bank passbook / Bank Statement to the Company at investor@hindcom.com or RTA of the Company at rt.helpline@linkintime.co.in .
Demat Holding	Shareholders holding shares in the Demat mode can update their e-mail ID, Mobile Number and Bank details with their respective Depository Participant.
In case the Company is unable to pay the dividend to any shareholder through electronic mode due to non-availability of the details of the bank accounts, the Company shall dispatch the dividend warrant / demand draft by post. However, in case of any disruption in postal services due to pandemic or any other reason, the same will be sent upon restoration of normalcy of postal services.	
For Hindustan Composites Limited Sd/- Place : Mumbai Vikram Soni Date : 31 st August, 2021 Company Secretary & Compliance Officer	

CAREER POINT LIMITED	
Registered Office: CP Tower 1, Road No. 1, IPHA, Kota, Rajasthan 324005 CIN: L27200RJ2000PLC016272, Phone: 0744-63630500 Website: www.cplil.in , E-Mail: investors@cplil.in	
Notice of 21st Annual General Meeting, E Voting and Book Closure	
NOTICE is hereby given that the 21 st Annual General Meeting ("AGM") of the members of Career Point Limited is scheduled to be held on Wednesday, 29 th September 2021 at 4.00 p.m. through Video Conference (VC)/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, MCA circular dated 5 May 2020 read with circulars dated 8 April 2020 and 13 April 2020 (collectively referred to as "MCA Circulars") and SEBI circular dated 12 May 2020, to transact the business as set out in the Notice convening the 21 st AGM.	
In compliance with the said MCA Circulars and SEBI circular, electronic copies of the Notice of 21 st AGM and Annual Report for FY2021 will be sent to all the members whose email addresses are registered with the Company/Depository Participants. Members who have not registered their email addresses and mobile numbers, are requested to furnish the same to the Company's Registrar and Share Transfer Agent Linkintime Private Limited at rt.helpline@linkintime.co.in to get their email addresses and mobile numbers registered temporarily. The Notice of 21 st AGM and Annual Report for FY2021 will also be made available on the Company's website at www.cplil.in , website of the stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com .	
The E voting shall commence on 26 th September, 2021 at 9.00 AM IST and will end on 28 th September, 2021 at 5.00 PM IST. The Company has finalised 17 th September, 2021 as the cut-off date to determine the Shareholders eligibility to cast their vote electronically. The Company has engaged Central Depository Services (India) Limited (CDSL) for facilitating e-voting. For e-voting instructions, members may refer to the Notice of AGM. The Company has appointed Scrutinizer Advocate Mr. Armit Gupta (Advocate) for conducting the e-voting process. In case members have any queries regarding e-voting members may refer the Frequently Asked Questions (FAQ) and e voting user manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cplilindia.com	
A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Pursuant to provision of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Book of the Company will remain closed from September 22, 2021 to September 29, 2021, (both days inclusive) for the purpose of AGM, The Companies providing remote e-voting facility to its members to cast their vote on resolutions set out in the Notice of the 21 st AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for joining the AGM and remote e-voting is provided in the Notice of 21 st AGM. Members attending the AGM through VO/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.	
For Career Point Limited Sd/- Place : Kota (Rajasthan) Tarun Kumar Jain Date : 28 th August 2021 GM (Corporate & Legal Affairs) & Company Secretary	

JINDAL PHOTO LIMITED	
[CIN L32309UP2004PLC095076] Registered Office : 19 th KM, Hapur-Bulandshahr Road P.O. Gulaoti, Distt. Bulandshahr, Uttar Pradesh - 203408 Head Office : Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110 070 Tel: 011-40232100, Email: cs_jphoto@jindalgroup.com , Website: www.jindalphoto.com	
Public Notice – 18th Annual General Meeting	
This is to inform that in view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed, the 18 th Annual General Meeting ("AGM") of Jindal Photo Limited ("the Company") will be held through video conferencing (VC)/other audio visual means (OAVM) on Wednesday, 29 th September, 2021 at 12:30 P.M. to transact the business as set out in the Notice of AGM which will be sent in due course of time in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder. In view of General Circular dated January 13, 2021 read with General Circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 and all other relevant circulars issued from time to time (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") facility or other audio visual means ("OAVM"), without the physical presence of the Members at a common venue. Similar relaxation has also been provided by the Securities and Exchange Board of India vide its circulars dated May 12, 2020 & January 15, 2021 ("SEBI Circulars").	
Members may further note that in pursuance of above stated circulars and in furtherance of Go-Green initiative of the government, the Notice of the AGM and Annual Report for the financial year 2020-21, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant. The members attending the meeting through VC or OAVM shall be counted for the purpose of quorum under section 103 of the Act. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.	
The e-copy of the notice of the AGM along with the Annual Report for the FY 2020-21 of the Company will be available on the website of the Company at www.jindalphoto.com and also be available on the website of the BSE Limited (BSE) at www.bseindia.com and the National Stock Exchange of India Limited (NSE) at www.nseindia.com and, in due course of time.	
The Members can attend and participate in the AGM through VC/OAVM only, detailed instructions for joining the AGM will be provided in the Notice of AGM. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person, to ensure compliance with the directives issued by the government authorities with respect to Covid-19 pandemic.	
In case the email address is not registered with the Company / Depository Participant, please follow the process of registering the same as mentioned below:	
Physical Holding	Send a request to Registrar and Transfer Agents of the Company, Linkintime India Private Limited at delhi@linkintime.co.in giving details of 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 send your bank detail with original cancelled cheque to our RTA (i.e. Linkintime India Private Limited, Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058 alongwith letter mentioning folio no. (not registered already). PLEASE UPDATE THE SAME ON OR BEFORE 03/09/2021
Demat Holding	Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment if declared by company. PLEASE UPDATE THE SAME ON OR BEFORE 03/09/2021
Members may also note that if your e-mail id is registered with the Company/Depository Participant, the login credentials for remote e-voting / e-voting during the AGM will be sent on the registered e-mail address along with the notice of AGM. However members who have not registered their e-mail-id can follow the procedure for registering e-mail id as mentioned above. Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM.	
The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA Circular(s) and the SEBI Circular(s).	
For Jindal Photo Limited Sd/- Place : New Delhi Ashok Yadav Date : 31 st August, 2021 (Company Secretary)	

SUNSHIELD CHEMICALS LIMITED	
Corporate Identity Number : L99999MH1986PLC041612 Regd. Office: Equinox Business Park, Tower - 4, 9th floor - Unit No. 903, LBS Marg, Kurla West, Mumbai-400 070. Phone No.66637100 Fax No.24952834 E Mail : investor.sunshield@solvay.com Website : www.solvayindia.in/en/solvay-in/sunshield-chemical-limited.html	
NOTICE OF 34th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION	
NOTICE is hereby given that the Thirty fourth (34 th) Annual General Meeting (AGM) of the Company will be held on Wednesday, 29th September 2021 at 11:00 AM 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 AGM and Annual Report 2020-21 on 31 st August 2021 through electronic mode to Members whose email addresses are registered with the Company / Depository in accordance with the Circular no. 20 issued by the Ministry of Corporate Affairs dated 5 th May 2020 read with circular no. 17 dated 8 th April 2020, circular no. 17 dated 13 th April 2020 and circular no. 2 dated 13 th January 2021 (collectively referred to as "MCA Circulars") and Circulars issued by SEBI having reference no. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated 12 th May 2020 and SEBI/HO/CFD/CMD2/CIRP/2021/11 dated 15 th January 2021.	
In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (e-voting) provided by NSDL. 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 Wednesday, 22nd September 2021 (cut-off date).	
The remote e-voting period commences on Saturday, 25th September 2021 (9:00 a.m. IST) and ends on Tuesday, 28th September 2021 (5:00 p.m. IST) . During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter. Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.	
The members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.	
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 hold shares as of the cut-off date, may obtain the login ID and password by sending a request to evoting@nsdl.co.in . However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the votes.	
If you have not registered your email address with the Company / Depository, you may follow below instructions for obtaining login details for e-voting:	
Physical Holding	Send a request to the RTA of the Company, TSR Darashaw Consultants Private Limited (TCPL) at csq-unit@tsrdrashaw.com along with following documents for registering email address: • Folio No., • Name of shareholder, • scanned copy of the share certificate (front and back), • PAN (self-attested scanned copy of PAN card), • AADHAR (Self-attested scanned copy of Aadhar Card) OR Register the e-mail id, Mobile no etc in the following link: https://green.tsrdrashaw.com/green/events/login/ss
Demat Holding	Please contact your Depository Participant (DP) and register your email address and bank account details, if any in your demat account, as per the process advised by your DP
For details relating to remote e-voting, please refer to the Notice of AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of www.evotingindia.com or contact at toll free no.1800-222-990 or send a request to evoting@nsdl.co.in . In case of any grievances connected with facility for voting by electronic means, please contact Ms. Pallavi Mhatre, Manager, NSDL Email id - evoting@nsdl.co.in / pallavid@nsdl.co.in . Tel: +91 22 2494 4545 / 1800-222-990	
The Annual Report for the financial year 2020-21 and the details of the AGM are available on the website of the Company at www.solvayindia.in , NSDL at https://www.evotingindia.com and BSE Ltd at www.bseindia.com	
Date : 31 st August 2021 For Sunshield Chemicals limited Registered Office: Sd/- Equinox Business Park, Tower-4, 9th Floor, Unit no 903, Mohit Jaltoo LBS Marg, Kurla (W), Mumbai 400070 Director	

The Dharamsi Morarji Chemical Company Limited	
CIN: L24110MH1919PLC000564 Regd. Off.: Prospect Chambers, 317/321, Dr. D.N.Road, Fort, Mumbai - 400 001 (India) Web: www.dmc.com ; Email: investor@dmc.com ; Ph.: +91 22 2204881-2-3 Fax No.: +91 22852232	
NOTICE OF ANNUAL GENERAL MEETING E - VOTING INFORMATION AND BOOK CLOSURE	
Notice is hereby given that the 100 th Annual General Meeting ("AGM") of the members of the Company will be held on Wednesday, 22nd September, 2021 at 11:30 am (IST) through Video Conferencing ("VC") / Other Audio - Visual Means ("OAVM") to transact the ordinary and special business as set out in the Notice of AGM. In view of the restrictions on the movement across the Country and social distancing guidelines to be followed due to outbreak of the COVID-19 pandemic, Ministry of Corporate Affairs ("MCA") has vide its General Circular nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, read with General Circular No. 20/2020 and 02/2021 dated May 5, 2020 and January 13, 2021 respectively, (hereinafter collectively referred to as "Circulars"), allowed Companies to hold AGM through VC / OAVM. Hence in compliance with these Circulars, the AGM of the Company will be conducted through VC / OAVM, without the physical presence of the members at a common venue due to COVID-19 pandemic.	
The procedure to join the meeting through VC/OAVM is provided in the Notice of AGM. Also, in terms of the aforesaid circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/ P2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIRP/ 2021/11 dated January 15, 2021, the Annual Report and Notice are being sent only in electronic form to those shareholders whose email addresses are registered with the Company or with their respective depository participants. The dispatch of Notice of AGM and Annual Report 2020 - 21 through emails has been completed on 30 th August, 2021. These documents are also available on the website of the Company at www.dmc.com , website of the Stock Exchange i.e. BSE Limited at www.bseindia.com	
Pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company will remain closed from 16th September, 2021 to 22nd September, 2021 (both days inclusive) for the purpose of payment of Dividend and AGM of the Company for F.Y. 2020-21. Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of Listing Regulations", the Company is pleased to provide its members facility to cast their votes electronically on all resolutions set forth in the Notice of the AGM using electronic voting system of Link Intime India Private Limited at https://instavote.linkintime.co.in	
Remote E-Voting Members holding shares either in physical form or dematerialised form as on the cut off date i.e. 15th September, 2021 , may cast their vote electronically voting system from place either than the venue of AGM ("remote e-voting") by using the electronic voting system of Link Intime India Private Limited at https://instavote.linkintime.co.in	
The members are further informed that:	
(a) The ordinary and special business as set out in the Notice of AGM may be transacted through voting by electronic means.	
(b) The remote e- voting begins at 9.00 am (IST) on Sunday, 19th September, 2021 and ends on 21st September, 2021 at 5.00 pm (IST) .	
(c) The Cut-off Date for determining the eligibility to vote by electronic means or at the AGM is 15th September, 2021 .	
(d) Any person who acquires shares and becomes member of the Company after the dispatch of the Annual Report and Notice of AGM and holding shares as on the cut-off date i.e. 15th September, 2021 , may obtain login ID and password by sending a request at instameet@linkintime.co.in . However, if a person is already registered with Link Intime India Private Limited (LIPL) for remote e-voting, then the existing user ID and password may be used for casting the vote.	
(e) The Company has appointed Mr. Satish Kumar Jain, Practising Company Secretaries Practising Company Secretary (FCS 6398/ PC56632) as the Scrutinizer for conducting the remote e-voting and the e- voting process at the AGM in a fair and transparent manner.	