

September 3, 2021

India

Dept. of Corporate Services, —	National Stock Exchange of
Bombay Stock Exchange Limited	Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Plot no. C/1, G Block,
Dalal Street, Mumbai- 400001,	Bandra-Kurla Complex, Bandra (E)
Maharashtra, India.	Mumbai - 400 051,
Scrip Code: 542852	Maharashtra, India.
	Scrip Code: VISHWARAJ

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 "The New Indian 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 Indistries Limited

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Mukesh Kumar Whole-Time Director DIN: 02827073



Zero cases! Bidar first to become Covid-free

RAMKRISHNA BADSESHI @Bidar:

BIDAR district on Thursday became the first Covid-free district in Karnataka. No cases were reported on September 2, and all patients under treatment and in home quarantine have recovered, giving Bidar the distinction of having zero cases.

It may be recalled that during the first and second waves of Covid, Bidar district gave cause for concern as Covid cases kept mounting. But in the past one month, cases have decreased considerably.

The district recorded 24,300 positive cases in the last two waves -23,898 persons recovered and 398 persons died.

In all, 7,54,223 people above the age of 18 were given the first dose of vaccination. Official sources said that perhaps more people are getting vaccinated and following Covid-19 protocols, which could be the reason for the district becoming Covid-free.

However, official sources maintained that the district administration will keep vigil and continue taking all precautionary measures, as many villages are on the Maharashtra and Telangana borders. Testing will continue, sources said.

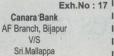
Highest recovery rate yet at 98.11 pc

Bengaluru: The state reported its highest Covid-19 recovery rate yet with 1,252 discharges taking the percentage to 98.11 and the tally to 28,96,079.

DEBTS RECOVERY TRIBUNAL **BANGALORE (DRT 1)** 1111(-04 No.4, Residency Road, LIC Jeevan Mangal Building, Hyens Road, Bangalore - 560 025 | Case No : OA No.841/2019 Summons under Sub-section (4) I

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l of Section 19 of the Act, read with sub-rule (2A) of Rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993



- I To
- 1.Sri.Mallappa P Ambiger S/o.Peerappa Ambiger
- Aged about 60 years
- R/at Agarkhed village
- Indi Taluk, Bijapur District-586 111 SUMMONS ISSUED UNDER
- RULE 23(VIII) OF THE DEBTS RECOVERY TRIBUNAL
- (PROCEDURE) RULES 1993 BY PAPER PUBLICATION.
- Whereas, OA/841/2019 was listed before Hon'ble registrar officer on 30.07.2021.
- Whereas this Hon'ble Tribunal is pleased to issue summons / notice on the said Application under I section 19(4) of the Act, (OA) filed I against you for recovery of debts of I Rs.37,64,435/-.
- In accordance with sub- section (4) I of section 19 of the Act, you, the I defendants are directed as under:-
- (I) To show cause within thirty days of the service of summons as to why relief prayed for should not be granted:
- (ii) To disclose particulars of properties or assets other than properties and assets specified by the applicant under serial number 2Ao(the original conflication)
- 3A of the original application: (iii) You are restrained from dealing with or disposing of secured assets |
- or such other assets and properties disclosed under serial number 3A of I the original application, pending I hearing and disposal of the application for attachment of

ii.

- properties: (iv) You shall not transfer by way of I sale, lease or otherwise, except in the ordinary course of his business any of the assets over which I
- security interest is created and /or | other assets and properties specified or disclosed under serial number 3A of the original application 1 without the prior approval of the
- Tribunal: (v) You shall be liable to account for the sale proceeds realized by sale of I secured assets or other assets and properties in the ordinary course of
- business and deposit such sale I proceeds in the account maintained I with the bank or financial institutions holding security interest over such assets.
- are also directed to file the I You written statement with a copy thereof furnished to the applicant and to appear before Registrar on I 18.11.2021 at 10:30 which the application shall be heard
- and decided in your absence Given under my hand and the seal I of this Tribunal on this date: 1 16.8.2021. 1
 - Sd/-Signature of the Officer Authorised to issue summons Debts Recovery Tribunal-I

VISHWARAJ SUGAR INDUSTRIES LIMITED

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Registered Office: Bellad Bagewadi, Taluk–Hukkeri, District-Belgaum 591305, Karnataka, India. Tel. No.: +91-8333-251251 | Fax No.: +91-8333-267211 | Website: www.vsil.co.in Mail:info@vsil.co.in| CIN: L85110KA1995PLC017730

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Notice of the Annual General Meeting and E-Voting Information

1. The 26th Annual General Meeting ("AGM") of the Company will on Saturday, the 25th day 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, Auditors' Report and other documents required to be attached thereto, are 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 & Transfer Agent. The requirements of sending physical copy of abovementioned documents has been dispensed with vide MCA & SEBI Circulars. The dispatch of notice and annual report has been completed on September 2, 2021.

3. Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the facility of voting through electronic means (remote e-voting) to its members. The Company will also provide the facility of voting through Ballot Paper to the members during the AGM, who have not cast their votes by remote e-voting.

4. 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 address has been provided in the Notice of the AGM. The 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 is available on the website of the Company at www.vsil.co.in.

5. Members holding shares either in physical form or in dematerialised form, as on cut-off date i.e. September 18, 2021, may cast their votes electronically on all the businesses as set out in the notice, through remote voting system provided by Central Depository Services Limited (CDSL). The members are informed that:

- the businesses set out in the notice may be transacted through voting by electronic means;
- the remote e-voting shall commence on Wednesday, September 22, 2021 at 9:00 am;
- the remote e-voting shall end on Friday, September 24, 2021 at 5:00 pm; iii.
- the cut-off date for determining the eligibility to vote by electronic means or at the AGM is iv. September 18, 2021;
- any person, who acquires shares of the Company and becomes member of the Company after V. dispatch of the notice and holds shares as of the cut-off date may obtain the user ID and Password by sending email at vinayak@bigshareonline.com;
- vi. Members may please note that: (a) the remote e-voting module shall be disabled by CDSLafter the aforesaid date and time provided for e-voting (b) the members will be provided the facility of voting by Ballot Paper at the AGM(c) the Members who have 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 in the meeting; (d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as of the cut-off date only shall be entitled to avail the facility of remote e-votina:
- vii. the notice and annual report is available on the Company's website at www.vsil.co.in, on the website of BSE Limited at www.bseindia.comand on the website of National Stock Exchange of India Limited at www.nseindia.com.
- viii. In case of any query, members may contact at Bigshare Online Bigshare Services Private Limited (Unit: Vishwaraj Sugar Industries Limited) E-2 Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (East), Mumbai 400072, Maharashtra, India, email at info@bigshareonline.com, phone + 91-22-6263 8200, for any further clarifications.

For Vishwaraj Sugar Indistries Limited Sd/

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Mukesh Kumar Whole-Time Director

Bellad-Bagewadi, September 3, 2021

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