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KESAR LANDS
WE BUILD TRUST

# KESAR INDIA LIMITED

**CIN: U51220MH2003PLC142989**

Our Company was originally incorporated as a Private Company in name and style of Kesar Impex (India) Private Limited under the provisions of the Companies Act, 1956 vide Certificate of Incorporation dated November 05, 2003 bearing Registration Number U51220MH2003PTC142989 issued by Assistant Registrar of Companies, Maharashtra, Mumbai. Further, the name of our Company was changed to "Kesar India Private Limited" vide Certificate of Incorporation pursuant to change of name dated November 10, 2021 issued by Registrar of Companies, Maharashtra, Mumbai. Subsequently, our Company was converted into a Public Limited Company pursuant to Special Resolution passed by the shareholders at the Extraordinary General Meeting dated November 19, 2021 and the name of our Company was changed to "Kesar India Limited" to reflect the legal status of our Company pursuant to conversion, a fresh certificate of incorporation was granted by the Registrar of Companies, Mumbai, Maharashtra dated December 15, 2021 bearing Corporate Identification Number U51220MH2003PLC142989. For details of incorporation, change of name and registered office of our Company, please refer to the chapter titled "General Information" and "History and Certain Corporate Matters" beginning on page 50 and 108 respectively of the Prospectus.

**Registered Office:** Flat No. F-101 Jagat Plaza Amravati Road, Nagpur – 440010 Maharashtra, India | **Tel No:** 1800-123-0854 | **Email Id:** cs@kesarlands.com | **Website:** www.kesarlands.com | **Contact Person:** Twinkle Sharma, Company Secretary and Compliance Officer

## PROMOTERS OF OUR COMPANY: GOPAL FATEHCHAND GUPTA

Our Company has filed the Prospectus with the Registrar of Companies, Mumbai Maharashtra, BSE Limited and SEBI. The Equity Shares are proposed to be listed on the SME Platform of BSE Limited("BSE") and trading of the Equity Shares Allotted pursuant to the Issue is expected to commence on July 12, 2022.

## BASIS OF ALLOTMENT

**INITIAL PUBLIC ISSUE OF 930,400 EQUITY SHARES OF FACE VALUE OF ₹ 10.00/- EACH ("EQUITY SHARES") OF KESAR INDIA LIMITED ("THE COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ 170 PER EQUITY SHARE (THE "ISSUE PRICE"), (INCLUDING A PREMUIM OF ₹ 160 PER EQUITY SHARE), AGGREGATING ₹ 1,581.68 LAKHS ("THE ISSUE"), OF WHICH 47,200 EQUITY SHARES OF FACE VALUE OF ₹ 10.00/- FOR CASH AT A PRICE OF ₹ 170 EACH AGGREGATING ₹ 80.24 LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS MARKET MAKER RESERVATION PORTION I.E. ISSUE OF 8,83,200 EQUITY SHARES OF FACE VALUE OF ₹ 10.00 EACH FOR CASH AT A PRICE OF ₹ 170 PER EQUITY SHARE, AGGREGATING TO ₹ 1,501.44 LAKHS IS HEREINAFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 26.35 % AND 25.02 % RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF THE COMPANY.**

**THE FACE VALUE OF THE EQUITY SHARES IS ₹10.00/- EACH**
**AND THE ISSUE PRICE IS ₹170.00/- PER EQUITY SHARE**
**THE ISSUE PRICE IS 17 TIMES OF THE FACE VALUE OF THE EQUITY SHARES.**

## ISSUE

**ISSUE OPENED ON: THURSDAY, JUNE 30, 2022**
**ISSUE CLOSED ON: MONDAY, JULY 04, 2022**

### PROPOSED LISTING

The Equity Shares of the Company offered through the Prospectus dated June 25, 2022 are proposed to be listed on the SME Platform of BSE Limited (**"BSE SME"**) in terms of the Chapter IX of SEBI (ICDR) Regulations, 2018 as amended from time to time. Our Company has received In-Principle Approval Letter dated June 22, 2022 from BSE for listing our shares and also for using its name in the offer document for listing of our shares on SME Platform of BSE Limited. It is to be distinctly understood that the permission given by BSE should not in any way be deemed or construed that the Offer Document has been cleared or approved by BSE nor does it certify the correctness or completeness of any of the contents of the Offer Document. The investors are advised to refer to the Prospectus for the full text of the "Disclaimer Clause of the SME Platform of BSE Limited" on page 176 of the Prospectus. **For the purpose of this issue the Designated Stock Exchange will be BSE Limited ("BSE") The trading is proposed to be commenced on or about July 12, 2022 (Subject to receipt of listing and trading approval from BSE).**

This issue is being made through Fixed Price Process in terms of Chapter IX of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI (ICDR) Regulations") as amended and Rule 19(2)(b)(I) of the Securities Contracts (Regulation) Rules, 1957, as amended (the "SCRR"). According to Regulation 253(2) of the SEBI (ICDR) Regulations, 2018 as amended from time to time, the allocation in the Net Issue to the Public category is made as follows: (a) minimum 50% of the net issue of shares shall be allocated to Retail Individual Investors and (b) remaining to: (i) Individual applicants other than retail individual investors; and (ii) other investors including corporate bodies or institutions, irrespective of number of specified securities applied for; provided that the unsubscribed portion in either of categories specified in clauses (a) or (b) may be allocated to applicants in the other category.

If the retail individual investor category is entitled to more than allocated portion on proportionate basis, accordingly the retail individual investors shall be allocated that higher percentage. For further details, please refer to section titled "Issue Structure" beginning on page no. 193 of the Prospectus.

All investors have participated in this issue through Application Supported by Blocked Amount ("ASBA") process including through Unified Payment Interface ("UPI") mode (as applicable) by providing the details of the respective bank accounts / UPI ID as applicable in which the corresponding application amounts were blocked by Self Certified Syndicate Banks (the "SCSBs") / Sponsor Bank as the case may be.

### SUBSCRIPTION DETAILS

**DETAILS OF THE APPLICATION:**

The Issue has received 364 applications (before rejections and bids not banked) for 14,18,400 Equity Shares (Including Market Maker Application of 47,200 Equity Shares) resulting 1.6758 times subscription.

The details of the applications received in the Issue from Retail Individual Investors, Non-Institutional Investors and Market Maker (before and after technical rejections & withdrawal) are as follows:

**DETAILS OF APPLICATIONS RECEIVED (Before Technical Rejection and after amounts not blocked)**

| Category | Number of applications | Number of equity shares applied | Number of equity shares reserved as per Prospectus | Number of times subscribed | Spill Over | Revised Reserved Shares | Equity Shares Allotted |
|---|---|---|---|---|---|---|---|
| Retail Individual Investor's | 328 | 262,400 | 441,600 | 0.590580 | 180,800 | 622,400 | 622,400 |
| Other than Retail Individual Investor's | 35 | 11,08,800 | 441,600 | 1.739075 | 0 | 47,200 | 47,200 |
| Market Maker | 1 | 47,200 | 47,200 | 1 | -180800 | 260,800 | 260,800 |
| **TOTAL** | **364** | **14,18,400** | **930,400** | **1.6758** | **180,800** | **930,400** | **930,400** |

**DETAILS OF VALID APPLICATIONS:**

| Category | Gross | | Less: Rejections | | Valid | |
|---|---|---|---|---|---|---|
| | No. of applications | No of equity shares | No. of applications | No of equity shares | No. of applications | No of equity shares |
| Retail Individual Investor's | 328 | 262,400 | 2 | 1,600 | 326 | 260,800 |
| Other than Retail Individual Investor's | 35 | 11,08,800 | 1 | 26,400 | 34 | 10,82,400 |
| Market Maker | 1 | 47,200 | 0 | 0 | 1 | 47,200 |
| **TOTAL** | **364** | **14,18,400** | **3** | **28,000** | **361** | **13,90,400** |

**ALLOCATION:** The Basis of Allotment was finalized in consultation with the Designated Stock Exchange i.e BSE Limited on June 07, 2022.

**A. Allocation to Market Maker (After Technical Rejections):** The Basis of Allotment to the Market Maker, at the issue price of ₹ 170.00/- per Equity Share, was finalised in consultation with BSE SME. The category was subscribed by 1.00 times. The total number of shares allotted in this category is 47,200 Equity shares in full out of reserved portion of 47,200 Equity Shares.

**B. Allocation to Retail Individual Investors (After Technical Rejections):** The Basis of Allotment to the Retail Individual Investors, at the issue price of ₹ 170.00/- per Equity Share, was finalized in consultation with BSE SME. The category was subscribed by 0.5906 times. The total number of shares allotted in this category is 260,800 Equity shares out of reserved portion of 441,600 Equity Shares. Unsubscribed portion of 180,800 Equity shares spilled over to Other than Retail Investor category.

| No. of Shares Applied for (Category wise) | No. of Applications Received | % to total | Total No. of Equity Shares applied in Retail Individual Investors category | % to total | Proportionate Shares Available | Allocation per Applicant (Before Rounding Off) | Allocation per Applicant (After Rounding Off) | Ratio of Allottees to the Applicants | Number of successful applicants (after rounding) | % to total | Total No. of Equity Shares allotted | Surplus/ (Deficit) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 800 | 326 | 100 | 260,800 | 100 | 441,600 | 1354.60 | 800 | 1 | 326 | 100 | 260,800 | -180,800 |
| **Total** | **326** | **100** | **260,800** | **100** | **441,600** | **1354.60** | **800** | **1** | **326** | **100** | **260,800** | **-180,800** |

**C. Allocation to Non- Retail Individual Investors (After Technical Rejections)**: The Basis of Allotment to the on-Retail Individual Investors, at the issue price of ₹ 170.00/- per Equity Share, was finalized in consultation with BSE SME. The category was subscribed by 1.7391 times. The total number of shares allotted in this category is 622,400 Equity shares which includes reserved portion of 441,600 Equity Shares and spillover of 180,800 Equity Shares from the Retail Category.

| Sr. No. | No. of Shares Applied for (Category wise) | No. of Applications Received | % to total | Total No. of Shares applied in each category | % to total | Proportionate Shares Available | Allocation per Applicant: Before rounding off | Allocation per Applicant: After rounding off | Ratio of allottees to applicants | | Number of successful applicants (after rounding off | % to total | Total No. of Shares allocated/ allotted | % to total | Surplus/ Deficit (14)-(7) |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) | (9) | (10) | | (11) | (12) | (13) | (14) | (15) |
| 1 | 1600 | 2 | 5.88 | 3200 | 0.30 | 1840 | 920.03 | 800 | 1 | 1 | 2 | 5.88 | 1600 | 0.26 | -240 |
| 2 | 2400 | 1 | 2.94 | 2400 | 0.22 | 1380 | 1380.04 | 1600 | 1 | 1 | 1 | 2.94 | 1600 | 0.26 | 220 |
| 3 | 3200 | 5 | 14.71 | 16000 | 1.48 | 9200 | 1840.06 | 1600 | 1 | 1 | 5 | 14.71 | 8000 | 1.29 | -1200 |
| | | | | | | | | 800 | 1 | 5 | 1 | 2.94 | 800 | 0.13 | 800 |
| 4 | 4800 | 1 | 2.94 | 4800 | 0.44 | 2760 | 2760.09 | 2400 | 1 | 1 | 1 | 2.94 | 2400 | 0.39 | -360 |
| 5 | 5600 | 1 | 2.94 | 5600 | 0.52 | 3220 | 3220.10 | 3200 | 1 | 1 | 1 | 2.94 | 3200 | 0.51 | -20 |
| 6 | 7200 | 2 | 5.88 | 14400 | 1.33 | 8280 | 4140.13 | 4000 | 1 | 1 | 2 | 5.88 | 8000 | 1.29 | -280 |
| 7 | 8000 | 1 | 2.94 | 8000 | 0.74 | 4600 | 4600.15 | 4800 | 1 | 1 | 1 | 2.94 | 4800 | 0.77 | 200 |
| 8 | 12000 | 1 | 2.94 | 12000 | 1.11 | 6900 | 6900.22 | 7200 | 1 | 1 | 1 | 2.94 | 7200 | 1.16 | 300 |
| 9 | 17600 | 2 | 5.88 | 35200 | 3.25 | 20241 | 10120.33 | 9600 | 1 | 1 | 2 | 5.88 | 19200 | 3.08 | -1041 |
| | | | | | | | | 800 | 1 | 2 | 1 | 2.94 | 800 | 0.13 | 800 |
| 10 | 23200 | 1 | 2.94 | 23200 | 2.14 | 13340 | 13340.43 | 13600 | 1 | 1 | 1 | 2.94 | 13600 | 2.19 | 260 |
| 11 | 24000 | 1 | 2.94 | 24000 | 2.22 | 13800 | 13800.44 | 13600 | 1 | 1 | 1 | 2.94 | 13600 | 2.19 | -200 |
| 12 | 26400 | 2 | 5.88 | 52800 | 4.88 | 30361 | 15180.49 | 15200 | 1 | 1 | 2 | 5.88 | 30400 | 4.88 | 39 |
| 13 | 36800 | 1 | 2.94 | 36800 | 3.40 | 21161 | 21160.68 | 20800 | 1 | 1 | 1 | 2.94 | 20800 | 3.34 | -361 |
| 14 | 40800 | 2 | 5.88 | 81600 | 7.54 | 46922 | 23460.75 | 23200 | 1 | 1 | 2 | 5.88 | 46400 | 7.46 | -522 |
| | | | | | | | | 800 | 1 | 2 | 1 | 2.94 | 800 | 0.13 | 800 |
| 15 | 44000 | 1 | 2.94 | 44000 | 4.07 | 25301 | 25300.81 | 25600 | 1 | 1 | 1 | 2.94 | 25600 | 4.11 | 299 |
| 16 | 46400 | 1 | 2.94 | 46400 | 4.29 | 26681 | 26680.86 | 26400 | 1 | 1 | 1 | 2.94 | 26400 | 4.24 | -281 |
| 17 | 48000 | 1 | 2.94 | 48000 | 4.43 | 27601 | 27600.89 | 28000 | 1 | 1 | 1 | 2.94 | 28000 | 4.50 | 399 |
| 18 | 49600 | 3 | 8.82 | 148800 | 13.75 | 85563 | 28520.92 | 28000 | 1 | 1 | 3 | 8.82 | 84000 | 13.50 | -1563 |
| | | | | | | | | 800 | 2 | 3 | 2 | 5.88 | 1600 | 0.26 | 1600 |
| 19 | 52800 | 1 | 2.94 | 52800 | 4.88 | 30361 | 30360.98 | 30400 | 1 | 1 | 1 | 2.94 | 30400 | 4.88 | 39 |
| 20 | 55200 | 1 | 2.94 | 55200 | 5.10 | 31741 | 31741.02 | 32000 | 1 | 1 | 1 | 2.94 | 32000 | 5.14 | 259 |
| 21 | 58400 | 1 | 2.94 | 58400 | 5.40 | 33581 | 33581.08 | 33600 | 1 | 1 | 1 | 2.94 | 33600 | 5.40 | 19 |
| 22 | 132000 | 1 | 2.94 | 132000 | 12.20 | 75902 | 75902.44 | 76000 | 1 | 1 | 1 | 2.94 | 76000 | 12.21 | 98 |
| 23 | 176800 | 1 | 2.94 | 176800 | 16.33 | 101663 | 101663.27 | 101600 | 1 | 0 | 1 | 2.94 | 101600 | 16.32 | -63 |
| **GRAND TOTAL** | **34** | **100** | **1082400** | **100** | **622400** | | | | | | **34** | **100** | **622400** | **100** | **0** |

1 Additional lot of 800 shares have been allotted to categories 3200, 17600, 40800 & 49600 in the ratio of 1:5, 1:2, 1:2 and 2:3

The Board of Directors of the Company at its meeting held on July 07, 2022 has taken on record the Basis of Allotment of Equity Shares, as approved by the Designated Stock Exchange viz. BSE SME and has authorized the online corporate action for the allotment of the Equity Shares in dematerialised form to various successful applicants.

The CAN-cum-Refund Orders and Allotment Advice and/or Notices are being dispatched to the address of the applicants as registered with the depositories / as filled in the application form on or before July 08, 2022. Further, the instructions to Self-Certified Syndicate Banks being processed on or prior to July 08, 2022 for unblocking fund. In case the same is not received within Four (4) days, investors may contact at the address given below. The Equity Shares allocated to successful applicants are being credited to their beneficiary accounts subject to validation of the account details with the depositories concerned. The company shall file the listing application with BSE on Monday July 11, 2022. The Company is in process of obtaining the listing & the trading approval from BSE and the trading is expected to commence on or about Tuesday July 12, 2022.

Note: All capitalised terms used and not specifically defined herein shall have the same meaning as Ascribed to them in the Prospectus June 25, 2022

### INVESTORS, PLEASE NOTE

The details of the allotment made would also be hosted on the website of the Registrar to the Issue, **KFIN Technologies Limited** at www.kfintech.com . All future correspondence in this regard may kindly be addressed to the Registrar to the Issue quoting full name of the first/ sole applicants, serial number of the application form, number of shares applied for and Bank Branch where the application had been lodged and payment details at the address of the Registrar given below:

KFINTECH

**KFIN TECHNOLOGIES LIMITED**
Selenium Tower-B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032, Telangana
**Tel No:** +91 40 6716 2222 **Fax No:** +91 40 2343 1551 **E-mail Id:** kesarindia.ipo@kfintech.com
**Website:** www.kfintech.com **Contact Person:** M Murali Krishna **SEBI Registration No: INR000000221**

**KESAR INDIA LIMITED**
**On behalf of the Board of Directors**
**Sd/-**
**Sachin Gopal Gupta**
**Managing Director**
**DIN: 07289877**

**Date: July 08, 2022**
**Place: Nagpur, Maharashtra**

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES ON LISTING OR THE BUSINESS PROSPECTS OF KESAR INDIA LIMITED.

The Equity Shares offered in this Offer have not been and will not be registered under the US Securities Act 1933, as amended (the "Securities Act") or any state securities laws in the United States and may not be offered or sold within the United States or to, or for the account or benefit of, "U.S. persons" (as defined in Regulation S of the Securities Act), except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act. Accordingly, the Equity Shares will be offered and sold (i) within the United States only to persons reasonably believed to be "Qualified Institutional Buyers" (as defined in Rule 144A of the Securities Act) under Section 4(a) of the Securities Act, and (ii) outside the United States in offshore transaction in reliance on Regulations under the Securities Act and the applicable laws of the jurisdiction where those offer and sales occur.

The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be offered or sold, and Application may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction.

Sunjeet Comm.

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# Kohinoor Foods Ltd.

**Regd./Corporate Office: Pinnacle Business Tower, 10th Floor, Shooting Range Road, Suraj Kund, Faridabad, Haryana-121001, Ph. No. 0129-4242222, Fax No. 0129-4242233**
**E-Mail: info@kohinoorfoods.in, Visit us at: www.kohinoorfoods.in**
**CIN - L52110HR1989PLC070351**

**EXTRACT OF UN-AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULT FOR THE QUARTER ENDED ON 30TH JUNE 2022**

(Rupees in Lacs Except earnings per Share Data)

| Sl. No. | Particulars | Standalone | | | Consolidated | | |
|---|---|---|---|---|---|---|---|
| | | Quarter Ended | | Year Ended | Quarter Ended | | Year Ended |
| | | 30.06.2022 | 30.06.2021 | 31.03.2022 | 30.06.2022 | 30.06.2021 | 31.03.2022 |
| | | Unaudited | Unaudited | Audited | Unaudited | Unaudited | Audited |
| 1 | Total Income from Operations (net) | 2143 | 2632 | 10348 | 2143 | 2632 | 10348 |
| 2 | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | 153 | -213 | -529 | 153 | -213 | -530 |
| 3 | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) | 934 | -213 | -551 | 934 | -213 | -552 |
| 4 | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) | 934 | -213 | -630 | 934 | -213 | -632 |
| 5 | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 934 | -213 | -619 | 934 | -213 | -620 |
| 6 | Equity Share Capital (face value of Rs. 10/-each) | 3707 | 3707 | 3707 | 3707 | 3707 | 3707 |
| 7 | Earnings Per Share (of Rs. 10/- each) | | | | | | |
| | 1. Basic: | 2.52 | -0.57 | -1.67 | 2.52 | -0.57 | -1.67 |
| | 2. Diluted: | 2.52 | -0.57 | -1.67 | 2.52 | -0.57 | -1.67 |

**Note:** The above is an extract of the detailed format of Quarterly Financial Results ended on 30th June 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarter ended on 30th June 2022 are available on the BSE Limited (BSE) website **(www.bseindia.com)**, National Stock Exchange of India Limited (NSE) website **(www.nseindia.com)** and on the Company's website **(www.kohinoorfoods.in)**.

**For Kohinoor Foods Ltd.**
**Sd/-**
**(Satnam Arora)**
**Jt. Managing Director**
**(DIN:00010667)**

**Place: Faridabad**
**Date:: 08th July, 2022**

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**"IMPORTANT"**

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# NELCAST LIMITED

**CIN : L27109AP1982PLC003518**
**Regd. Office:** 34, Industrial Estate, Gudur - 524 101. **Tel :** 08624 - 251266.
**Fax :** 08624 - 252066. **Website :** www.nelcast.com **Email:** nelcast@nelcast.com

## NOTICE OF 40th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the **Fortieth Annual General Meeting (AGM)** of the Members of Nelcast Limited will be held on **Wednesday, the 3rd August 2022** at **3.30 PM** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

In view of the COVID-19 pandemic the Annual General Meeting of the Company will be held through VC/OAVM in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (SEBI LODR), read with General Circular No.14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No.02/2021 dated January 13, 2021, General Circular No.21/2021 dated December 14, 2021 and General Circular No.02/2022 dated May 05, 2022 and other applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) Circular dated May 12, 2020 January 15, 2021 and May 13, 2022 (collectively referred to as "relevant circulars") to transact the business set out in the Notice of 40th AGM. Accordingly, the AGM will be convened through VC/OAVM and the business may be transacted through voting by electronic means in compliance with applicable provisions of the Act read with applicable circulars. 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. (Wednesday) 27th July 2022 only shall be entitled to avail the facility of 'remote e-voting' or voting at the AGM. The Company has engaged National Securities Depository Limited (NSDL) for facilitating voting through electronic means i.e. remote e-voting and voting on the date of the AGM. For detailed instructions on attending the AGM through VC/OAVM, members / shareholders are requested to go through the Notice of AGM.

In compliance with the relevant circulars, the Annual Report for the year 2021-22 and Notice of the 40th AGM are being sent in electronic mode to Members whose e-mail address is registered with the Company / Registrar and Transfer Agents or with the Depository Participant(s). The above documents are also being made available on the website of the Company at **www.nelcast.com**, the websites of BSE Limited at **www.bseindia.com** National Stock Exchange of India Limited at **www.nseindia.com** and NSDL website at **www.evoting.nsdl.com**. The Company has completed dispatch of Notice and Annual Report through e-mail on 8th July 2022.

The Members are hereby informed that :

(i) The ordinary and special business as set out in the Notice of AGM shall be transacted through remote e-Voting or e-Voting at the AGM.

(ii) The 'remote e-voting' period commences on **(Saturday) 30th July 2022 at 9.00 A.M (IST)** and ends on **(Tuesday) 2nd August 2022** at **5.00 P.M (IST).** Member may note that remote e-voting shall not be allowed beyond the above said period.

(iii) During this period, existing members and persons who have acquired shares and become members of the company after the despatch of notice, holding shares either in physical form or dematerialized form as on the cut-off date (Wednesday) 27th July 2022 may cast their vote electronically on the business set forth in the notice of the AGM through NSDL e-voting system in the manner detailed in the AGM Notice.

(iv) Members who have cast their vote by remote e-voting prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

(v) The Company has notified closure of Register of Members and Share Transfer Books from **28th July 2022** to **3rd August 2022 (both days inclusive).**

(vi) Members may access the NSDL e-voting system at the weblink : **www.evoting.nsdl.com** under shareholders/members login. The same link is valid for joining the AGM on the meeting day. The detailed instructions for the remote evoting process, joining the AGM and e-voting during the AGM are given in the Notice of the AGM.

(vii) Members are permitted to join the AGM through VC/OAVM, 15 minutes before the scheduled time of commencement of the meeting and upto 15 minutes after such scheduled time.

(viii) Those members whose e-mail ids are not registered with the depositories for obtaining login credentials for e-voting are requested to send required details and documents as described in the AGM Notice to **evoting@nsdl.co.in** or contact our Registrar & Share transfer agents.

(ix) The documents referred to in the AGM notice are available for inspection. Members may write to the Company's e-mail id **nelcast@nelcast.com**

(x) Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members w.e.f. 1st April 2020. For the prescribed rates of various categories, the shareholders are requested to refer the Finance Act, 2020 and amendments thereof.

The Company is required to deduct tax at source from the dividend paid at the prescribed rates, if the dividend amount exceeds Rs.5,000/- in a financial year. However, no tax shall be deducted on the dividend payable to a resident individual, in cases where the members provide Form 15G/Form 15H (applicable to individuals aged 60 years or more) subject to conditions specified in the Income Tax Act, 1961. Form 15G/15H can be downloaded from our RTA's website **www.bigshareonline.com** to avail the benefit and email the duly filled in forms to **tds@bigshareonline.com** by 11.59 PM IST on 27th July 2022.

(xi) Mr.P.R. Lakshmi Narayanan, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the 'remote e-voting' process and voting at the AGM, in a fair and transparent manner.

(xi) The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company at **www.nelcast.com** immediately after the declaration of result by the Chairman or a person authorized by him. The results shall also be immediately forwarded to BSE Limited, Mumbai and The National Stock Exchange of India Limited, Mumbai

For any query/ clarification or issues regarding remote e-voting / e-voting during the AGM, please refer the Frequently Asked Questions ("FAQs") and e-voting manual available at **www.evoting.nsdl.com**, or call on toll free no.: 1800 1020 990 /1800 224 430. Members who need assistance before or during the AGM, can contact NSDL on **evoting@nsdl.co.in** / or contact Mr. Amit Vishal, Asst.Vice President- NSDL or Ms. Soni Singh Asst. Manager - NSDL at **evoting@nsdl.co.in** or call at 1800 1020 990 /1800 224 430.

**By order of the Board**
**For NELCAST LTD.**

Place : Gudur
Date : 08th July, 2022

**(S.K. SIVAKUMAR)**
**Company Secretary.**

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# SUBROS LIMITED

**Regd. Office:** Lower Ground Floor, World Trade Centre, Barakhamba Lane, New Delhi-110001 **Tel. No.** 011-23414946-49, **Fax:** 011-23414945
**CIN:** L74899DL1985PLC020134
**E-mail:** rakesh.arora@subros.com **Website:** www.subros.com

**NOTICE OF 37th ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) AND E-VOTING INFORMATION**

1. The 37th AGM of the Members of the Company will be held on Friday, the 5th August, 2022 at 11.00 a.m. through VC / OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos. 14/2020, 17/ 2020, 20/2020, 02/2021, 19/2021 and 2/2022 dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January, 2021, 8th December 2021 and 5th May, 2022 respectively, and other circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI to transact the businesses set-out in the Notice of AGM ("Notice") convening the AGM.
2. The Notice of the AGM and Annual Report shall be sent to all the Members whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents will also be available on the Company's website i.e www.subros.com and the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.
3. The procedure for attending the AGM through VC / OAVM is explained in the Notice of the AGM and the weblink to attend the AGM is https://www.evoting.nsdl.com. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum as per act.
4. **Manner of registering/updating email address and bank account details for receiving dividend:**
   - **(i) Members holding the shares in physical form:** Register/update the details in prescribed Form ISR-1 and other relevant forms with Registrar and Transfer Agent (RTA) at admin@mcsregistrars.com. Further, members may download the prescribed forms from the Company's website at www.subros.com/noticetoshareholders.html :
   - **(ii) Members holding shares in dematerialized form:** Please contact your Depository Participants with whom you maintain your demat account for registration / updation of e-mail and bank account number ;
   - (iii) Payment of Dividend will be subject to deduction of Tax at Source (TDS) at applicable rates. For more details, please refer Notes to the Notice of the AGM.
5. **Manner of casting vote(s) through e-voting:**
   - (i) Members will have an opportunity to cast their vote(s) on the businesses as set forth in the Notice of the AGM through electronic voting system (e-voting). The manner of e-voting by Members holding shares in dematerialized form, physical form and for members who have not registered their email addresses will be provided in the Notice of the AGM which will also be available on the website of the Company i.e. www.subros.com.
   - (ii) The facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not casted their vote(s) by remote e-voting will be able to vote at the AGM.
   - (iii) The login credentials for casting the votes through e-voting shall be made available to the Members through email. Members who do not receive emails or whose email address is not registered with the Company/RTA/Depository Participant(s) may generate login credentials by following instructions given in the Notes to Notice of AGM.
6. The Register of Members and Share Transfer Books of the Company will remain closed from 30th July, 2022 to 5th August, 2022 (both days inclusive).
7. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting vote through remote e-voting or e-voting at the AGM.

**For Subros Limited**
Shiv Ram Singh
Company Secretary

New Delhi
8th July, 2022

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VOLTAMP
VADODARA
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# VOLTAMP TRANSFORMERS LIMITED

**CIN: L31100GJ1967PLC001437**
**Regd. Office : Makarpura, Vadodara–390014, Gujarat (India)**
**Phone : +91 265 6141403 / 6141480 / 3041480**
**E-mail :** voltamp@voltamptransformers.com, **Website :** www.voltamptransformers.com

## NOTICE TO SHAREHOLDERS

Transfer of equity shares of the Company to Investor Education & Protection Fund (IEPF) account

Shareholders are hereby informed that pursuant to the provisions of the Companies Act, 2013 read with the **Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules")** as amended, the final dividend declared for the financial year 2014-15, which remained unclaimed for a period of seven years will be credited to IEPF after 15th September, 2022. The corresponding shares on which dividends were unclaimed for seven consecutive years will also be transferred as per the rules.

Accordingly, the Company has sent individual communication to those shareholders whose shares/ dividend are liable to be transferred to IEPF Authority during FY 2022-2023 under the said Rules at their latest available address. The Company has uploaded the details of such shareholders and shares due for transfer to IEPF on its website at **www.voltamptransformers.com**. Shareholders are requested to refer to the website of the Company to verify the details of the shares liable to be transferred to IEPF Authority.

In this connection, please note the following:

**In case you hold shares in physical form:** Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) registered in your name(s) and held by you, will stand automatically cancelled.

**In case you hold shares in electronic form:** Your demat account will be debited for the shares liable to transfer to the IEPF.

Concerned shareholders to make an application to the Company/ Registrar and Transfer Agents by 15th September, 2022 with a request for claiming the unpaid dividend. **It may please be noted that if no reply is received by the Company or the Registrar by 15th September, 2022 the Company will be compelled to transfer the shares to the IEPF, without any further notice.**

It may also be noted that the shares transferred to IEPF, including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority as per the procedure prescribed by the IEPF Rules.

For any clarification on the matter, please contact the Company's Registrar and Transfer Agents: M/s. Link Intime India Pvt. Ltd., B- 102 &103, Shangrila Complex, Near Radhakrishna Char Rasta, Vadodara – 390020, **Tel No.: 0265-6136000, email: iepf.shares@linkintime.co.in.**

**For, Voltamp Transformers Ltd.**
**Sanket Rathod**
**Company Secretary**

Place : Vadodara
Date : 8th July, 2022