FINANCIAL EXPRESS



BF INVESTMENT LIMITED Regd. Off.: Mundhwa, Pune Cantonment, Pune-411036

CIN: L65993PN2009PLC134021 Website: www.bfilpune.com KALYANI Tel: +91 7719005777

Email: Secretarial@bfilpune.com

14th Annual General Meeting

Notice is hereby given that the 14th Annual General Meeting (AGM) of the members of the Company will be held on Tuesday, 26 September 2023 at 11.00 a.m. (I.S.T.) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without presence of Members at a common venue, in accordance with the provisions of the Companies Act, 2013, ("the Act") and rules thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended, read with General Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) Circular dated January 05, 2023 (hereinafter collectively referred to as circular(s)) to transact the business as set out in the Notice convening the 14"

In connection of the same, kindly note as follows 1. Notice of the AGM and Annual Report for the Financial Year

a) will be sent to all Shareholders by email, whose email

- addresses are registered with the Company / Depository Participant(s) and b) will also be uploaded on the website of the Company at
- www.bfilpune.com, websites of the Stock Exchanges i.e. BSE Limited, www.bseindia.com and National Stock Exchange of India Limited, www.nseindia.com and also on the websiteof National Securities Depository Limited (NSDL)

https://www.evoting.nsdl.com.

2. Manner of registering / updating email addresses:

- a) Shareholders holding shares In Physical Form are requested to provide a signed request letter mentioning Folio No., email id, Name of the Shareholder, self attested copy of PAN Card by email to pune@linkintime.co.in to register their email address and mobile number.
- b) Shareholders holding shares in dematerialised form (DEMAT) are requested to register or update their email addresses and mobile number with their relevant depository participant(s).

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

- a) Shareholders will have an opportunity to cast their vote(s) through remote e-Voting facility, on all resolutions set out in the Notice of the AGM. This remote e-Voting facility will also be available during the AGM.
- b) The detailed instructions for remote e-Voting by shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their e-mail addresses are provided in the Notice of the AGM

4. Book Closure for AGM

The Register of Members and Share Transfer Books of the Company shall remain closed on Tuesday, 26 September, 2023 for the purpose of 14th AGM.

This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars of MCA and SEBI. For further information / clarification assistance in respect of e-Voting and related matters, concern shareholders are requested to contact the Registrar and Transfer Agent of the Company and / or the Company at below mentioned address.

Link Intime India Pvt. Ltd. Unit - BF Investment Limited Block No.202, Akshay Complex, Near Ganesh Temple, off Dhole Patil Road.

Pune - 411 001. Maharashtra Tel-+91 20 26160084 / 26161629

Email: pune@linkintime.co.in

Place: Pune

Date : August 24, 2023

Secretarial Department BF Investment Limited Mundhwa, Pune - 411 036 Tel No.- +91 77190 05777

Secretarial@bfilpune.com

For BF Investment Limited

Gayatri Pendse Karandikar Company Secretary

SWaraJ

SWARAJ ENGINES LTD. CIN: L50210PB1985PLC006473

Regd. Office: Phase IV, Industrial Area, S.A.S. Nagar (Mohali), Punjab - 160 055, Tel: 0172-2271620, Fax: 0172-2272731, E-mail: selinvestor@swarajenterprise.com Website: www.swarajenterprise.com

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

Notice is hereby given that pursuant to the provisions of Sections 108 and 110 and all other applicable provisions of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs vide General Circulars Nos. 14/2020 dated 8" April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28" September, 2020, 39/2020 dated 31" December, 2020, 10/2021 dated 23" June, 2021, 20/2021 dated 8" December, 2021, 03/2022 dated 5" May, 2022 and 11/2022 dated 28" December, 2022 ("MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard - 2 (SS-2) issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, Swaraj Engines Limited ("the Company") is seeking approval of the Members of the Company by way of Postal Ballot through remote evoting on following item of special business by way of a Special Resolution:

Sr. No.	Description of Special Resolution					
1	Appointment of Ms. Smita Mankad (DIN: 02009838) as an Independent Director of the Company					
	iance with the MCA Circulars, the Company has completed the					

dispatch of the Postal Ballot Notice ("the Notice") on Thursday, 24" August, 2023, only through electronic mode, to those Members whose email addresses are registered with the Company / M/s MCS Share Transfer Agent Limited ('MCS'), the Registrar and Share Transfer Agent of the Company ("RTA") or Depositories and whose name appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, 18" August, 2023 ("Cut-off date"). Accordingly, physical copy of the Notice alongwith Postal Ballot form and pre-paid business reply envelop has not been sent to Members for this postal ballot. The Notice is also available on the Company's website at https://swarajenterprise.com/agm, websites of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The Company has engaged the services of NSDL for providing e-voting

facility to its Members. The detailed procedure and instructions for remote e-voting are enumerated in the Notice. The remote e-voting period shall commence on Friday, 25th August, 2023 (9:00 A.M. IST) and will end on Saturday, 23" September, 2023 (5:00 P.M. IST) (both days inclusive). The remote e-voting facility shall be disabled for voting by NSDL upon expiry of the aforesaid voting period. The voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on Cut-off date. Once the vote on resolution is cast, the Member will not be able to change it subsequently. Please note that the communication of assent or dissent of the Members would take place only through remote e-voting system. A person, whose name is recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date shall only be entitled to cast their vote through remote e-voting. A person who ceases to be a Member as on Cut-off date will not be entitled to vote and should treat this notice for information purposes only.

Members who have not registered their e-mail address and in consequence could not receive the Postal Ballot Notice may obtain the Postal Ballot Notice by sending an e-mail to the Company's RTA at admin@mcsregistrars.com or to the Company at selinvestor@swarajenterprise.com. Post receipt of the e-mail, Members would get soft copy of the notice and the procedure for e-voting to enable voting for this Postal Ballot.

The Board of Directors of the Company have appointed Mr. Ajay K. Arora, Practicing Company Secretary (Membership No. FCS -2191), proprietor of M/s. A.Arora & Co., Company Secretaries, Chandigarh, as the Scrutinizer for conducting the Postal Ballot through Remote E-Voting process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman of the Company, or

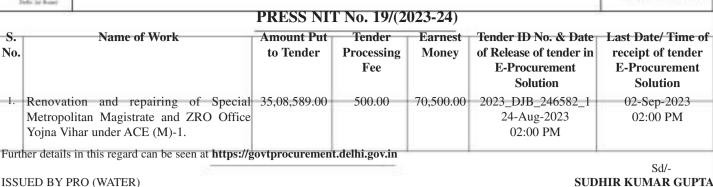
any other person authorized by him and the results of the voting conducted by Postal Ballot along with the Scrutinizer's Report will be made available on the website of the Company at www.swarajenterprise.com and on the website of NSDL at www.evoting.nsdl.com and intimated to BSE Limited ('BSE') and the National Stock Exchange of the India Limited ('NSE'), where the equity shares of the Company are listed, not later than 48 hours from the time of conclusion of remote e-voting. Additionally, the results will also be placed on the notice board at the registered office of the Company. In case of any queries, you may refer the Frequently Asked Questions

(FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 4886 7000 and 022 2499 7000 or send a request to Ms Pallavi Mhatre at evoting@nsdl.co.in For SWARAJ ENGINES LIMITED

Sd/-

Rajesh K. Kapila Company Secretary M. No.: ACS-9936





SUDHIR KUMAR GUPTA Advt. No. J.S.V. 101 (2023-24) EX. ENGINEER (M)-62 (T-2)

KLAKSHMI & Regd. Office: Jaykaypuram, District Sirohi-307 019 (Rajasthan)

अमृत महोत्सव

Corporate Office: Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110 002 Tel.No. 011-66001142/66001112, Fax No. 91-011-23722251/23722021 Email: jklc.customercare@jkmail.com, Website: www.jklakshmicement.com CIN: L74999RJ1938PLC019511

INVITES FIXED DEPOSITS

SCHEME '	A' - (Non-Cumulative)	SCHEME 'B' - (Cumulative)					
Period	Rate of Interest per annum (%) payable Annually	Period	Rate of Interest Per Annum (%) Compounded Annually	Minimum Deposit (Rs.)	Amount Payable on Maturity (Rs.)	Effective Yield P. A. (%)	
1 Year	6.75	1 Year	6.75	1,00,000	1,06,750	6.75	
2 Years	7.25	2 Years	7.25	1,00,000	1,15,026	7.51	
3 Years	7.35	3 Years	7.35	1,00,000	1,23,710	7.90	

FORM DPT-1

CIRCULAR OR CIRCULAR IN THE FORM OF ADVERTISEMENT INVITING DEPOSITS

(H) Credit rating obtained

(ii) Rating obtained:

deposits, if any:

(iii) Meaning of the rating obtained:

Short particulars of the charge created

or to be created for securing such

(J) Any financial or other material interest of

the directors, promoters or key managerial

personnel in such deposits and the effect

of such interest in so far as it is different

from the interests of other persons.

(f) Default, if any, in repayment of deposits

and duration of default involved

interest accrued on deposits:

and payment of interest thereon, if any,

including number of depositors, amount

4. FINANCIAL POSITION OF THE COMPANY

Financial Year Ended

31st March, 2021

31st March, 2022

31st March, 2023

Financial Year Ended

31st March, 2021

31st March, 2022

31st March, 2023

(1) Non-Current Assets

(c) Deferred Tax Assets (Net)

(d) Other Non-Current Assets

(b) Financial Assets

(2) Current Assets

(b) Financial Assets

(c) Other Current Assets

(a) Equity Share Capital

Non-current Liabilities

(c) Deferred Tax Liabilities (Net)

(d) Other Non-Current Liabilities

(a) Financial Liabilities

Current Liabilities

(c) Provisions

of the Company

(a) Financial Liabilities

(b) Other Current Liabilities

(d) Current Tax Liabilities (Net)

TOTAL EQUITY AND LIABILITIES

Net Cash from Operating Activities

Net Cash from / (used in) Investing Activities

Net Cash from / (used in) Financing Activities

5. A DECLARATION BY THE DIRECTORS THAT

of the Companies Act, 2013.

Increase/(Decrease) in Cash and Cash equivalents

Cash and Cash Equivalents as at the beginning of

Cash and Cash Equivalents as at the close of the year

(e) Any change in accounting policies during the last three

years and their effect on the profits and the reserves

the commencement of the Act or payment of interest thereon;

issue of circular or advertisement:

(d) Current Tax Assets (Net)

EQUITY AND LIABILITIES

(a) Inventories

TOTAL ASSETS

EQUITY

(b) Other Equity

LIABILITIES

(b) Provisions

Particulars

(c) Total amount accepted 2022-23 :

As on 31st March 2023

(e) Total number of depositors :

max 0.50%)

(i) Name of the Credit Rating Agencies: CARE Ratings Limited & CRISIL Ratings Limited

(iv) Date on which rating was obtained: 19.06.2022 & 01.02.2023

With Stable Outlook)

Not Applicable

Rs. 20.94 Crore

1 Yrs

6.75 %

(0.50% additional interest to Senior Citizen (above 60 yrs.), Employees, Shareholders -

(a) Profits of the Company, before and after making provision for tax, for the three financia

Profit before tax

496.59

558.30

481.46

coverage ratio for last three years (Cash profit after tax plus interest paid or interest paid)

Dividend declared

(Rs. in Crore)

44.13 (75%)

58.85 (100%)

44.13 (75%)

(c) A summary of the financial position of the Company as in the three Audited Balance Sheets

(d) Audited Cash Flow Statement for the three years immediately preceding the date of

(a) The Company has not defaulted in the repayment of deposits accepted either before or after

of the Company and that they are of the opinion that having regard to the estimated future

when they become due and that the Company will not become insolvent within a period of

financial position of the Company, the Company will be able to meet its liabilities as and

amount of which to be indicated) are unsecured and rank pari passu with other unsecured

immediately preceding the date of issue of circular or advertisement.

(a) Property, Plant and Equipment (Including CWIP)

(b) Dividends declared by the Company in respect of the said three financial years; interes

years immediately preceding the date of issue of circular or advertisement:

CARE AA; Stable (Double A Outlook: Stable) &

Instruments are considered to have high Degree

obligation. Such Instruments carry very low credit

of Safety regarding timely servicing of financial

Rs 65.31 Crore as on 31st March, 2023

2 Yrs

7.25%

3 Yrs

7.35%

Rs. in Cron

Rs. in Crore

2889.45

440.76

28.06

315.50

848.44

139.20

4661.41

58.85

2020.07

1020.21

13.54

64.12

184.50

1022.94

270.67

862.18

(325.95)

(492.31)

43.92

1.74

45.66

5.08

1.43

As at 31st | As at 31st

Profit after tax

366.24

417.56

330.23

Interest Coverage

Ratio

6.06

9.02

8.38

March, 2023 March, 2022 March, 2021

2836.28

442.67

26.49

491.19

959.10

83.27

4839.00

58.85

2393.50

1039.85

11.05

94.33

94.27

848.16

283.33

15.25

0.41

4839.00 4661.41

As at 31st As at 31st

March 2023 | March 2022 | March 2021

539.91

(207.26)

(311.18)

21.47

45.66

67.13

Financial Accounts have been

prepared as per IND-AS

2772.22

510.40

45.23

700.40

1014.82

163.06

5.04

5211.17

58.85

2664.89

871.29

15.59

159.57

90.65

241.45

As at 31st

453.95

(48.19)

71.79

138.92

(333.97)

5.04

On or before 31st March, 2023

CRISIL AA/Stable (CRISIL Double A Rating

[Pursuant to Section 73 (2) (a) and Section 76 and Rule 4(1) and (2) of the Companies (Acceptance of Deposits) Rules, 2014]

GENERAL INFORMATION (a) Name, Address, Website and other contact details of the Company :

Name: JK Lakshmi Cement Ltd. Regd. Off.: Jaykaypuram, District Sirohi -307 019 (Rajasthan).

Corporate Off.: Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110 002. Tel. No. 011-66001142/66001112, Fax No. 91-011-23722251/23722021, Website & Email: www.iklakshmicement.com, kamal@ikmail.com/ jklc.customercare@jkmail.com

Date of incorporation of the Company: 6th August 1938 Business carried on by the Company and its subsidiaries (direct & indirect) with the

details of branches or units, if any: By the Company: The Company is engaged in manufacturing / Production and sale of Cement & Cementitious Products. Udaipur Cement Works Limited, Shripati Nagar, CFA Dabok - 313022, Udaipur, Rajasthan

0.50% additional interest to Senior Citizen (above 60 yrs.), Employees, Shareholders, - max 0.50%

- Hansdeep Industries & Trading Company Limited, Patriot House, 4th Floor, 3, Bahadur
- Shah Zafar Marg, New Delhi-110002 (Trading of Cementitious Materials) ii. Ram Kanta Properties Private Limited, Nehru House, 4th Floor, 4, Bahadur Shah Zafar 3. DETAILS OF ANY OUTSTANDING DEPOSITS
- Marg, New Delhi-110 002 (Acquiring, Developing, Constructing, Maintaining the Land & (a) Amount Outstanding: Buildings, Flats, Apartments etc.) (b) Date of acceptance (d) Rate of interest (p.a)
- . Cement Plant Javkaypuram, District Sirohi 307019 (Rajasthan)
- ii. Cement Plant Malpuri, Khurd, Ahiwara, District Durg -491001 (Chhattisgarh) iii. Cement Grinding Unit- Motibhoyan Kalol, District Gandhinagar-382010 (Gujarat)
- iv. Cement Grinding Unit- Village Bajitpur, P.O. Jhamri, District Jhajjar 124507 (Haryana) v. Cement Grinding Unit- Village Dastan, Taluka Palsana, District Surat-394310 (Gujarat)
- vi. Cement Grinding Unit- Village Ghantikhal, Radhashyampur, P.O. Khutuni, Tal, Athagarh vii. Autoclaved Aerated Concrete (AAC) Blocks Unit - Village Bajitpur, P.O. Jharli, District Jhajjar
- viii. Autoclaved Aerated Concrete (AAC) Blocks Units Jawn, Anup Shar Road, Village Nagaula, (g) Any waiver by the depositors, of
- Aligarh 202126 (Uttar Pradesh The Company has following Regional Offices:
- . 304. Dev Arc Mall, Near Fun Republic, Iskon Circle, S.G. Highway, Satelite, Ahmedabad
- ii. 717A, G.T. Road, Opp. Guru Sharan Hospital, Near Ganesha Bus Stop, Bhatinda 151001 1/3. Rakesh Marg, Near R.K. Banguet Hall, G.T. Road, Ghaziabad - 201001
- iv. 305, Apex Mall, IInd Floor Lal Kothi Scheme, Tonk Road, Jaipur 302015
- v. Kasturi Building, Jamshedji Tata Road, Mumbai-400020 vi. 5th Floor, ACE Global, G.E. Road, Opp. Minocha Petrol Pump, Telebandha, Raipur - 492001
- vii. HIG 25, BDA Colony, Jaydev Vihar, Bhubaneswar-751013
- viii. 4th Floor, Prince Castle, Plot No. 105, Gajanan Nagar T Point, Nr. Chhatrapati Square
- The Company has following RMC Plants: Plot No.563/2/2, Ashwamgh Indl. Estate, Opp.M.N.Desai Petrol Pump, Changodar, Bavla Road, Ahmedabad - 382110
- ii. Plot No.754, Dumad-Savli Road, Village Dumad, Vadodara 391740 iii. Plot No.D-25, Site-B, Surajpur Industrial Area, Greater Noida - 201306
- iv. E-123, Malviya Industrial Area, Malviya Nagar, Jaipur 302017 v. Block No. 240P, Near Essar Petrol Pump, Jolva, Kadodara-Bardoli Road, Surat - 394305
- vi. Plot No. 832 Industrial Area, Phase- IV, Baronada, Jodhpur 342012 vii. F-196-197, RICCO Industrial Area, Khuskhera, Distt. Alwar - 301707

e) Name, Address, DIN and Occupations of the Directors:

- viii. Plot No.A-519, Road No. 7, Inderprastha Industrial Area, Jhalwar Road, Kota 324005 ix. B-50, Phase-VI, Opp. Verka Milk Plant, Mohali - 160055
- x. Plot No. 41 Phase-III, GIDC Estate, NH No. 8, Naroda, Ahmedabad 382330 xi. B-126 A, Road No.2, Near Ford Showroom, Madari Industrial Area, Udaipur -313003
- xii. Plot No.A-16/3, Ichchapora, GIDC, Village Bhatpore, Surat 394510 (d) Brief Particulars of the Management of the Company: The Company is managed by Vice Chairman & Managing Director and the President & Director under the superintendence, control, and direction of the Board of Directors

Name	DIN No.	Address	Occupation
Shri Bharat Hari Singhania (Chairman)	00041156	Patriot House, 3, Bahadur Shah Zafar Marg, New Delhi-110 002	Industrialist
Smt. Vinita Singhania (Vice-Chairman & Managing Director)	00042983	Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110 002	Industrialist
Dr. Raghupati Singhania (Non Executive Director)	00036129	Patriot House, 3, Bahadur Shah Zafar Marg, New Delhi-110 002	Industrialist
Shri Arun Kumar Shukla (President & Director)	009604989	D-92, The Crest, Golf Course Road DLF City Phase -5, Gurgaon, Haryana, 122011	Service
Shri Sadhu Ram Bansal (Director)	006471984	Plot No. 29, 2nd Floor, Sector 12A, Dwarka, New Delhi-110078	Banking Professional
Shri N. G. Khaitan (Independent Director)	00020588	3, Queen's Park. Kolkata-700019	Attorney at Law
Shri Ravi Jhunjhunwala (Independent Director)	00060972	63, Friends Colony (East), New Delhi-110 065	Industrialist
STATE OF THE STATE			T. 0/1

f) Management's perception of risk factors: The cement business is cyclical in nature and highly volatile. Cement demand is dependent on various external factors including state of economy, government policies and schemes on development of infrastructure and housing, fiscal measures, monsoon and rural development. Rise in the logistic and fuel costs and substantial bearing on the margins and profitability.

07173244 C-135, Sarvodaya Enclave.

New Delhi-110 017

fluctuations in the prices of key raw materials such as petcoke, coal, flyash etc. may have Details of default, including the amount involved, duration of default and present

(i) statutory dues: None, the Company is regular in depositing statutory dues with the

- appropriate authorities other than those which are sub-judice.
- (ii) debentures and interest thereon: None (iii) loan from any bank or financial institution and interest thereon: None
- 2. PARTICULARS OF THE DEPOSIT SCHEME : A) Date of passing of Board Resolution: 19th May 2023

repayable within next twelve months:

Amb. Bhaswati Mukherjee

(Independent Director)

- (B) Date of passing of resolution in the general meeting authorizing the invitation of such deposits: Annual General Meeting held on 04th September, 2014
- C) Type of deposits, i.e., whether secured or unsecured: Unsecured (D) Amount which the Company can raise by way of deposits as per the Act and the rules made thereunder and the aggregate of deposits actually held on the last day of the immediately preceding financial year and on the date of issue of the Circular or (b) The board of directors have satisfied themselves fully with respect to the affairs and prospects
- The amount which the company can raise by way of deposits as per the Companies Act.

advertisement and amount of deposit proposed to be raised and amount of deposit

2013 and the Rules thereunder	ilbanico i vol	one year from the date of issue of the circular or advertisement;
Market Committee and the second of the secon	Rs. In crore	(c) The Company has complied with the provisions of the Act and the rules made there under;
 (a) From Members (10% of the Aggregate of the paid - up share capital, free reserves and Securities Premium Account) 	269.28	(d) The compliance with the Act and the rules does not imply that repayment of deposits is guaranteed by the Central Government;
(b) Other Deposits (25% of the Aggregate of the paid - up share capital, free reserves and Securities Premium Account)		(e) The deposits accepted by the Company before the commencement of the Act have been repaid (or will be repaid along with interest thereon as and when claimed and until they are
Total	942.47	repaid, they shall be treated as unsecured and ranking pari passu with other unsecured
Amount of the aggregate of deposits held on the last day of the immediately preceding financial year: (i.e. 31.03.2023)	65.31	(f) In case of any adverse change in credit rating, depositors will be given a chance to withdraw deposits without any penalty;
Amount of deposits held on the date of issue of the Circular or advertisement	t 55.81	(g) The deposits shall be used only for the purposes indicated in the Circular or circular in the
Amount of deposit proposed to be raised	942.47	form of advertisement:
Amount of deposit repayable within the next twelve months	39.24	(h) The deposits accepted by the Company (other than the secured deposits, if any, aggregate
Terms of raising of deposits:		amount of which to be indicated) are unsecured and rank pari passu with other unsecured

SCHEME	SCHEME 'A' (Non-Cumulative) SCHEME 'B' (Cumulative)					This CIRCULAR OR CIRCULAR IN THE FORM OF ADVERTISEMENT INVITING DEPOSITS.		
Period	Rate of Interest Per Annum (%) Payable Annually		Rate of Interest Per Annum (%) Compounded Annually		Amount Payable on Maturity (₹)	ayable Yield Maturity Per Annum	is being issued under the authority and in the name and its text has been duly approved by the Board of and a copy thereof signed by majority of directors or to the Registrar of Companies, Rajasthan for registr	e of the Board of Directors of the Company Directors at its Meeting held on 19.05.2023 In the board of the company will be delivered
1 Year	6.75	1 Year	6.75	1,00,000	1,06,750	6.75		By Order of the Board
2 Years	7.25	2 Years	7.25	1,00,000	1,15,026	7.51	Place : New Delhi Date : 25th August, 2023	for JK Lakshmi Cement Ltd.
3 Years	7,35	3 Years	7.35	1,00,000	1,23,710	7.90	Date: 25th August, 2023	Amit Chaurasia Company Secretary
max 0.50%	ditional interest to of payment and re		50		165	areholders, -	Certificate of the Statutory Auditor issued pursuant Amendment Rules, 2018, which came into force on This is to certify that JK Lakshmi Cement Ltd. has not of	to the Companies (Acceptance of Deposits) 15th August 2018

Proposed time schedule mentioning
Date of opening of the Scheme The scheme will the date of opening of the Scheme

open from the date, following the day of the Annual and the time period for which the General Meeting to be held in the year 2023 subject to regulatory provisions, as may be applicable. This circular or advertisement is valid: circular is valid up to the date of the AGM to be held in the year 2024 or within six months from the close of the Financial Year 2023-24, whichever is earlier.

Place: New Delhi (G) Reasons or objects of raising the deposits: To Support business operations Date: 19th May, 2023

Disclaimer-Its to be distinctly understood that filing of circular or circular in the form of advertisement with the registrar should not in any way be deemed or construed that the same has been cleared or approved by the Registrar or Central Government Does not take any responsibility either for the financial soundness of any deposit scheme for which the deposit is being accepted or invited or for the correctness of

This is to certify that JK Lakshmi Cement Ltd. has not committed default in the repayment of the publi

deposits or in the payment of interest on such deposits accepted either before or after the commencemer

REMSONS INDUSTRIES LIMITED

CIN: L51900MH1971PLC015141 Regd. Office: 401, 4" Floor, Gladdiola. Hanuman Road, Vile Parle (East). Mumbai - 400057, Maharashtra, India Tel No: (022) 26113883, 26262100; Email id: corporate@remsons.com; Website: www.remsons.com

NOTICE OF 51ST ANNUAL GENERAL MEETING, E -VOTING AND BOOK CLOSURE INTIMATION

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ('Act') and Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules'), Notice is hereby given that:

 The 51st Annual General Meeting ('AGM') of the Company will be held on Friday, 15" September, 2023 at 11:30 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 51" AGM dated 8th August, 2023 in accordance with the applicable provisions of the Act, and Rules read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in this regard. In compliance with the Act, rules and applicable circulars issued by the MCA and

the SEBI, the Notice of the 51" AGM along with a copy of the Annual Report for the financial year 2022-23, have been sent through electronic mode only to all those members who have registered their e-mail address with the respective Depository Participants or the Company or its Registrar and Share Transfer Agents ('RTA') viz. Link Intime India Private Limited. The said Annual Report along with the Notice convening the 51" AGM is also available on the website of the Company viz. www.remsons.com, website of the Stock Exchanges i.e. BSE Ltd. viz. www.bseindia.com, National Stock Exchange of India Limited viz. www.nseindia.com and on the website of Central Depository Services (India) Limited ('CDSL') viz. www.evotingindia.com.

Members holding shares either in physical form or dematerialized form as on the cut-off date i.e. Friday, 8th September, 2023 may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the 51" AGM through electronic voting system of the CDSL from a place other than venue of the AGM ('remote e-voting').

(Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 9th September, 2023 to Friday, 15th September, 2023 (both days inclusive) for the purpose of the 51st AGM

Pursuant to the provisions of Section 91 of the Act and Regulation 42 of the SEBI

All the members are informed that:

the Ordinary and Special business as set out in the Notice of 51"AGM may be transacted through voting by electronic means;

 the remote e-voting shall commence on Tuesday, 12th September, 2023 at 9:00 A.M.; the remote e-voting shall end on Thursday, 14th September, 2023 at 5:00 P.M.;

iv. the cut-off date for determining the eligibility of members to attend and vote for the 51" AGM is Friday, 8" September, 2023; v. any person, who acquires shares of the Company and becomes member after

dispatch of the Notice of the 51" AGM and holding shares as on the cut-off date i.e. Friday, 8th September, 2023 may obtain the user ID and password by sending a request at helpdesk.evoting@cdslindia.com or rnt.hrlpdesk@linkintime.co.in; vi. members may note that: a) the remote e-voting module shall be disabled by the CDSL for voting thereafter and members will not be allowed to vote electronically beyond the aforesaid date and time and once the vote on a

resolution is cast by a member, the member shall not be allowed to change it subsequently; b) the facility for e-voting will also be available during the 51" AGM; c) the members who have cast their vote by remote e-voting facility prior to 51" AGM may also participate in the 51" AGM through VC / OAVM but shall not be allowed to cast vote again during the 51st AGM; and d) a person whose name is recorded in the Register of Members / List of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to attend the 51" AGM and avail the facility of remote e-voting as well as e-voting during the 51st AGM through e-voting system. 6. The detailed manner of remote e-voting and e-voting by the members holding

shares in dematerialized mode and in physical mode and for the members who have not registered their e-mail address is provided in the Notice of the 51st AGM. For gueries / grievances pertaining to remote e-voting and joining the AGM through VC /

OAVM or e-voting during the 51° AGM, please contact to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-2305 8542 / 43. Members may also write to the Company Secretary and Compliance Officer of the Company at cs@remsons.com.

For Remsons Industries Limited Rohit Darji

Company Secretary and Compliance Officer Place: Mumbai Membership No.: A37077 Date : 24" August, 2023

CHENNAI MEENAKSHI MULTISPECIALITY HOSPITAL LIMITED Regd. Office: New No.70, (Old No.149), Luz Church Road, Mylapore, Chennai - 600 004 Phone No.044 - 42938938; Fax: 044 - 24993282; CIN: L85110TN1990PLC019545 E-Mail: cmmhospitals@gmail.com Web: www.cmmh.in

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the company will be

held on Wednesday, 20th September 2023 at 14.00 Hours (IST) through Video Conferencing

Other Audio Visual Means (VC/ OAVM) facility in compliance with the applicable provisions of

the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with General Circular No.20/2020, dated May 5, 2020 read with General Circular No.14/2020,dated April 8, 2020, General Circular No.17/2020, dated April 13, 2020, 02/2021, January 13, 2021 and Circular No.21/2021, dated 14.12.2021 issued by the Ministry of Corporate Affairs ("MCA Circulars"), and Circular NO SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated 12th May 2020,NO SEBI/HO/CFD/CMD2/CIR/P/2021/11, dated January 15, 2021, May 13, 2022, NO SEBI/HO/CFD/CMD2/CIR/P/2022/62, and Circular No.SEBI/HO/CFD/PoD-2/P/CIR/2023/4, Dated 5TH January, 2023 issued by the Securities and Exchange Board of India ("SEBI Circular") without the physical presence of the Members at a common venue to transact the business as detailed in the NOTICE convening the Annual General Meeting which will be circulated for The Notice of the 33rd Annual General Meeting and the Annual Report for the year 2022-23

including the financial statements for the financial year ended March 31, 2023 ("Annua

Report") will be sent only by email to all those Members, whose email addresses are registered with the Depository Participants or Company in accordance with the MCA Circulars and SEBI Circular on or before 25th August, 2023. Shareholders who have not yet registered their email addresses are requested to get their email addresses registered by following the procedure given below. For members holding shares in physical form, please send scan copy of a signed request letter mentioning your folio number, complete address, email address to be registered along with

scanned self-attested copy of the PAN, by email to the Company's email address cmmhospitals@gmail.com or by sending an email to the Registrar and Share Transfer Agent a For the Members holding shares in demat form, please update your email address through your respective Depository Participant(s). Member(s) can join and participate in the 33rd Annual General Meeting and the manner of participation in the remote electronic voting or casting vote through e-voting system during the 33rd AGM are provided in the Notice of the 33rd AGM.

Members participating through the VC/OAVM facility shall be counted for the purpose of

reckoning the guorum under Section 103 of the Companies Act, 2013. The Notice of the 33rd

AGM and the Annual Report will also be available on the website of the Company i.e

www.cmmh.in and website of the BSE Limited i.e. www.bseindia.com The Register of Members and Share Transfer Books will remain closed from 14th September 2023 to 20th September, 2023 (both days inclusive) for the purpose of Annual General Meeting In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Managemen) & Administration) Rules, 2014 (as amended) the company has fixed 13th September, 2023 as the cut-off date to determine the eligibility of the members to cast their vote by electronic means and e-Voting during the 33rd AGM scheduled to be held on Wednesday, 20th September 2023 through VC/OAVM Facility.

For this purpose, the company has entered into an agreement with Central Depository Services Limited (CDSL) for facilitating voting through electronic means as the authorized e-voting

Members are informed that a) Voting through electronic mode shall commence on 17th September, 2023 at 9.00 A.M. a will end on 19th September, 2023 at 5.00 p.m. (b) Voting through electronic mode shall not be allowed beyond 5.00 P.M. on 19th September.

(c) Any person who acquires shares of the company and become a member of the company after the dispatch of Notice of Annual General Meeting and holding shares as on the cut-off date i.e. 13th September, 2023 may obtain the log in and password by following the procedures as mentioned in the Notice of the Annual General Meeting or by sending a request email to helpdesk.evoting@cdslindia.com or cmmhcosec@gmail.com. However, if a person is already registered with M/S. Central Depository Services India Limited(CDSL) for e-voting then existing user id and password can be used for casting vote.

(d) Members holding shares in physical form who have not registered their email addresses with the company/Depositories may obtain the Annual Report and log in password for E-Voting by providing the below necessary details:(i)For Physical shareholders - please provide necessary details like Folio No., Name of Shareholders, 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) by email to company at cmmhcosec@gmail.com or to Registrar and Share Transfer Agent at investor@cameoindia.com (ii)For Demat shareholders – 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) by email to company at cmmhcosec@gmail.com or to Registrar and Share Transfer Agent at investor@cameoindia.com (e)The members who have cast their votes through 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 (f)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 otherwise not barred from doing so, shall be eligible to vote through remote e-voting during the AGM. (g)In case of any gueries Members may refer the instructions on e-voting contained in the Notice or refer the Frequently Asked Questions (FAQs) and user manual on the e-voting website of CDSL to get further Clarifications relating to e-voting process, the Members may contact M/s Camed

(h) The Company has appointed Mr. T. Murugan, Practicing Company Secretary to act as the Scrutinizer to scrutinize the voting and remote-voting process in a fair and transparent manner. (i)If a Member casts votes by both modes, then voting done through e-voting shall prevail and evoting during the AGM shall be treated as invalid. (j)The results of e-voting will be announced by the Company on its website www.cmmh.in and

Corporate Services Limited at investor@cameoindia.com- Tel:044-28460390-394.

also to Stock Exchange www.bseindia.com 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 Circulars and the SEBI Circulars.

> By Order of the Board For Chennai Meenakshi Multispeciality Hospital Limited (sd/-) R. Deenadayalu, Membership No. F3850; Mobile No. 9283112100 **Company Secretary & Compliance Officer**

financialexp.epapr.in

Place: S.A.S.Nagar (Mohali)

Date: 24" August, 2023

he statements made for opinions expressed in the circular or circular in the form of advertisement. The depositors should exercise due diligence before investing in the deposits schemes

New Delhi

Membership Number 087294 UDIN: 23087294BGTGTW6755

Chartered Accountants

Sunil Wahal

for S. S. Kothari Mehta & Company

Firm's Registration Number: 000756N

Place: Chennai - 600 004 **Dated: August 25, 2023**