

Date: - 06th September, 2023

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex, Bandra-East
Mumbai-400051
Stock code: STARCEMENT

The Listing Department, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001 Stock code: 540575

Dear Sir(s)/Madam(s),

Sub.: Newspaper Advertisement confirming completion of dispatch of Annual Report, Accounts together with Notice of the 22nd Annual General Meeting ('AGM') to be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM)- Disclosure under Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulations 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Copies of the newspaper advertisements confirming the completion of dispatch of the Annual Report, Accounts together with Notice of the 22nd Annual General Meeting to be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) as published in the Financial Express (All India Edition) and Hima (Khasi Edition) on 05th September, 2023.

This is for your information and record.

Thanking you, For Star Cement Limited

Debabrata Thakurta (Company Secretary) Encl: as above



### STAR CEMENT LIMITED

### B. P. CAPITAL LIMITED

REGD.OFFICE: Plot No- 138, Roz-Ka-MeoIndustrial Area, Sohna (Distt. Mewat), Haryana-122103 Phones: 0124-2362471 Email: bpcapitallimited@gmail.com, Website: www.bpcapital.in

### NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 30thAnnual General Meeting (AGM) of the Company will be held on Friday, 29th September, 2023 at 10.00 A.M. at 138, Roz- Ka - Meo, Industrial Area Sohna. Distt. Mewat-122 103. Harvana to transact the business set out in notice dated 29th August, 2023 of the AGM. The Notice of AGM and Annual Report for the F.Y. 2022-23 has been sent to all the members through permitted mode on 05thSeptember, 2023. Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements'

Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Saturday, 23rdSeptember, 2023 to Friday, 29th September, 2023 for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 29th August, 2023 through the Remote e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). Remote E-voting will commence on 26thSeptember, 2023 at 09:00 A.M. and end on 28thSeptember, 2023 at 5.00 P.M. No Remote e-voting shall be allowed beyond the said date and time. The notice of the Annual General Meeting along with Remote e-voting instructions has also been displayed on the website of the Company www.bpcapital.in and on the website of the Agency www.evotingindia.com.The Members of Company holding shares as on Friday 22ndSeptember, 2023 may cast their vote Electronically through Remote E-voting platform of CDSL at www.evotingindia.com or vote at the General Meeting through the Ballot Form. Members may participate in the General Meeting even after Remote E-voting but shall not be eligible to vote at the meeting. Voting, if exercised will be invalid and the vote caste through Remote E-voting will be considered. Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding Remote e-voting, they may refer the Frequently Asked Questions (FAQ) and Remote e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com. Shareholders may contact Registrar & Share Transfer Agent, M/s Skyline Financial Services Private Limited, contact no. 011-40450193 to 97 or their respective Depositories for registration/updation of their email IDs and other matters. Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e. 22nd September 2023 may obtain the user id and password by sending the request at helpdesk.evoting@cdslindia.com . However, if the person is already registered with CDSL for remote evoting then existing user id and password can be used for casting vole.

Members holding shares in physical form are requested to get their shares Dematerlised pursuant to SEBI Circular No. SEBI/LAD-NRO/GN/2018/24 dated 08th June 2018. Members who hold shares in physical mode and have not registered / updated their email addresses/PAN/KYC with the Company, are requested to register / update the details in the prescribed Form ISR-1 and other relevant forms with the Registrar & Share Transfer Agent of the Company Skyline Financial Services Private Limited ("RTA") Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March, 16, 2023, the Company has sent letters to the shareholders holding shares in physical form to furnish the KYC details which are not registered in their respective folios. Further the shareholders can also access the relevant Forms on Company's website at www.bpcapital.in Members holding shares in demat form are requested to update their email address with their respective DPs. For B.P. Capital Limited

Place: Sohna, Haryana Date: 06th September, 2023

JINDAL POLY INVESTMENT AND FINANCE COMPANY LIMITED CIN: L65923UP2012PLC051433

Regd. Off.: 19" K.M., Hapur-Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr, (U.P.) - 245408 Corp Off: Plot no. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110070 Tel No.: 011-40322100; E-mail Id: cs\_jpifcl@jindalgroup.com; Website: www.jpifcl.com

### NOTICE OF 11" ANNUAL GENERAL MEETING

Notice is hereby given that the 11" Annual General Meeting ("AGM") of the Company will be held on Friday, 29" September, 2023 at 11.30 A.M. at Hotel Natraj, Kala Aam, Delhi Road, Civil Lines, Bulandshahr, Uttar Pradesh-203001 to transact the business, as set out in the Notice dated 2' September, 2023 convening the AGM. In accordance with provisions of the Companies Act, 2013 (the Act) read with applicable Rules, the Notice of the AGM along with the Annual Report for inancial Year 2022-23 shall be sent on 7th September, 2023 by electronic mode to those members whose e-mail addresses are registered with the Company/Depositories, unless any member has requested for a physical copy of the same. For remaining members, physical copies of the Notice of the AGM and Annual Report has been sent on 5th September, 2023 by the permitted mode. The Notice of AGM and Annual Report can also be accessed on the website of the Company i.e. http://www.jpifcl.com. The relevant documents pertaining to the items of business to be transacted at the AGM are also available for inspection at the Registered Office of the Company during normal business hours on working days.

Notice is also hereby given pursuant to Section 91 of theAct and other applicable provisions, if any, that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 23" September 2023 to Friday, 29" September, 2023, (both days inclusive) for the purpose of AGM. A member entitled to attend and vote is also entitled to appoint a proxy to attend and vote instead of himself/herself. Such proxy need not be a member of the Company. The proxy form in order to be effective must be lodged at the Registered Office of the Company not less than 48 hours before the commencement of the meeting. In terms of Section 108 of the Act. read with applicable rules and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has availed the services of KFin Technologies Limited for providing an e-voting platform to the members of the Company to cast their vote through e-voting in respect of Business, as set out in the Notice dated 02nd September, 2023. The remote e-voting period commences on Tuesday 26" September 2023 (9.00 a.m. IST) and ends on Thursday 28" September 2023 (5.00 p.m.IST). During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 22" September, 2023, may cast their vote electronically (remote e-voting). The e-voting module shall be disabled by KFin Technologies Limited for e-voting thereafter. Any person who has acquired or become member of the company after the dispatch of Notice may acquire user-ID and password for remote e-voting from KFin Technologies Limited. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. A member who attends the AGM and not casted his/her vote through remote e-voting earlier may cast their vote through Ballot Paper by putting (\sqrt) in appropriate one column only (For or Against) in respect of each resolution. A member who put (√) in both the columns (For or Against) in respect of any or all the resolutions then his/her vote shall stand invalid in respect of that resolution. The Company has made the necessary arrangements in this regard at the AGM Venue. Members are requested to fill complete details in Ballot Paper and put their signature before casting their vote. Any overwriting and cutting is not permitted in Ballot Paper. Mrs. Pragnya Parimita Pradhan of M/s Pragnya Pradhan & Associates, Practicing Company Secretaries (FCS-4140 and CP No. 12030) has been appointed as the scrutinizer to scrutinize the e-voting process and physical meeting in a fair and transparent manner.

For detailed instruction pertaining to e-voting, members may please refer Notes to Notice of the AGM. Results (both e-voting and voting through ballot paper) of AGM shall be declared within 48 hours from the conclusion of the AGM and shall also be placed on the websites of the Company at www.jpifcl.com, Kfin at https://evoting.kfintech.com and Stock Exchanges at www.nseindia.com and www.bseindia.com, In case of any queries or grievances pertaining to the e-voting procedure, shareholders may get in touch with the followings:

Kfin Technologies Limited Mr. Suresh Babu D. Senior Manager, Corporate Registry, Kfin Technologies Limited, Selenium Building, Tower B. Plot No. Vasant Kuni, New Delhi - 110070. 31-32, Financial District, Nanakramguda, Phone No.: 011-40322100 Serilingampally, Hyderabad, Rangareddi, Email: cs\_ipifcl@jindalgroup.com Telengana, India - 500032. Tel. No.: +91 40 6716 2222; Toll Free No: 1800-309- 4001:

Fax No.: +91 40 2300 1153;

E-mail: evoting@kfintech.com

Ms. Avantika Nigam Company Secretary & Compliance Officer Plot No. 12, Sector B -1, Local Shopping Complex,

Jindal Poly Investment and Finance Company Limited

By Order of the Board Jindal Poly Investment and Finance Company Limited

LIBERTY

Avantika Nigam Place: New Delhi Date: September 05, 2023

# LIBERTY SHOES LIMITED

Registered Office: Libertypuram, 13th Milestone, G.T. Karnal Road, Kutail, P.O. Bastara, Dist. Karnal - 132114, Haryana

Corporate Office: Ground Floor, Tower A. Building No. 8, DLF Cyber City, Phase - II, Gurugram-122002, Haryana

Sakshi Gupta

Company Secretary

Tel.: (+91) 0124-4616200, Fax: (+91) 0124-4616222

E-mail: investorcare@libertyshoes.com Website: www.libertyshoes.com

## NOTICE TO THE SHAREHOLDERS OF LIBERTY SHOES LIMITED

## A) ANNUAL GENERAL MEETING

NOTICE is hereby given that pursuant to the applicable provisions of Companies Act, 2013, read with General Circular No.14/2020 dated 8th April 2020, General Circular No.17/2020 dated 13th April, 2020, General Circular No.20/2020 dated 5th May 2020, General Circular No. 02/2021 dated 13th January 2021, General Circular No.19/2021 dated 8th December, 2021, General Circular No.21/2021 dated 14th December, 2021, General Circular No.02/2022 dated 5th May, 2022 and General Circular No.10/2022 dated 28th December, 2022 respectively and other applicable Circulars issued by Ministry of Corporate Affairs (MCA), Government of India and SEBI, the Board of Directors decided to convene the 37th Annual General Meeting (37th AGM) of the Company on Saturday, September 30, 2023 at 11:00 A.M. through VC /OAVM facility, without the physical presence of the Members at a common venue.

To comply with the provisions of SEBI and MCA Circulars, the Company will send the Notice of 37th AGM along with Annual Report for the Financial year ended 31st March, 2023 electronically only to those members who have registered their email IDs with the Company/Depository Participants or the Company's Registrar and Share Transfer Agent for attending and participating in the 37th AGM through VC/OAVM facility including e-voting on the business set out in the Notice of 37th AGM of the Company (AGM Notice).

Members can join and participate in the 37th AGM through VC/OAVM facility only. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Notice of the 37th AGM and Annual report for the Financial year 2022-23 will be made available on the website of the Company i.e., www.libertyshoes.com, the website of Company's Registrar and Share Transfer Agent M/s Link Intime India Private Limited instavote.linkintime.co.in and also website of BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com.

## B) BOOK CLOSURE

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 (Act) read with Rule 10 of the Companies Management and Administration) Rules, 2014 (Rules) as amended from time to time and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (Both days inclusive) for the purpose of 37th AGM.

## C) E-VOTING

Notice is further given pursuant to the applicable provisions of Companies Act, 2013, MCA Circulars, SEBI Circular and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members holding shares either in physical or in dematerialized form as on the cut-off date i.e. Saturday September 23, 2023 to cast their votes on all the resolutions set out in the Notice of 37th AGM. The details and Instructions to attend, vote and view the proceedings of the 37th AGM will be provided in the AGM Notice. The remote e-voting period will commence from Wednsday, 27th September 2023 (9:00 AM IST) and ends on Friday 29th September 2023 (5:00 PM IST) The remote e-voting module shall be disabled by Link Intime India Private Limited for e-voting thereafter. The Members not casting their vote on the resolutions through remote e-voting may only cast their vote during the 37th AGM through e-voting facility which shall be made available by the Company in compliance with the MCA Circulars and SEBI Circular.

Members holding shares in physical form who have not registered their e-mail address with the Company, can register their e-mail address for receipt of Notice of 37th AGM, Annual Report and login details for attending, participating in the 37th AGM through VC/OAVM facility including e-voting by sending a request in writing to Company's Registrar and Share Transfer Agent (RTA) M/s Link Intime India Private Limited at delhi@linkintime.co.in or to the Company at investorcare@libertyshoes.com mentioning the name, folio number, no. of shares held and complete postal address along with self attested copy of the PAN Card and self attested copy of any document (such as Aadhar Card, driving license, Election Identity Card, Passport etc.) in support of the address of the Member for registration of their e-mail address. Members holding shares in demat form whose e-mail addresses are not registered, are requested to register their e-mail address for receipt of Notice of 37th AGM, Annual Report and login details for attending and participating in the 37th AGM through VC / OAVM facility including e-voting with their DP only, as per the process advised by their DP. The registered e-mail address will also be used for sending future communications.

Any person, who acquire shares and become Member of the Company after the date of electronic dispatch of Notice of 37th AGM and holding shares as on the cut-off date i.e. Saturday, 23rd September, 2023, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 37th AGM or sending a request at delhi@linkintime.co.in or to the Company at investorcare@libertyshoes.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 SEBI Circular.

> By Order of the Board For Liberty Shoes Ltd. Sd/-

Place: Gurugram, Harvana Dated: Tuesday, 5th September, 2023



### STAR CEMENT LIMITED CIN: L26942ML2001PLC006663

Regd. Office: Vill: Lumshnong, P.O.: Khaliehriat, Dist.: East Jaintia Hills, Meghalaya - 793210 Corporate Office: Century House, 2nd Floor, P-15/1, Taratala Road, Kolkata - 700088 Tel: 033-2401-5555

CEMENT

Email: investors@starcement.co.in, Website: www.starcement.co.in

### NOTICE TO MEMBERS-22ND ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING Notice is hereby given that 22<sup>nd</sup> Annual General Meeting ("AGM") of the members of

the Company will be held on Thursday, 28th September, 2023 at 11:30 A.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice dated 08th August, 2023.

The Notice convening AGM along with Annual Report of the Company has been sent through electronic mode on 05th September, 2023 to all the members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s), in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'). The Notice and Annual Report for the Financial Year 2022-23 are available & can be downloaded from the website of the Company viz., www.starcement.co.in and also on the website of Stock Exchanges where Equity Shares of the Company are listed. viz., www.nseindia.com and www.bseindia.com. The requirements of sending physical copy of Notice and Annual Reports for F.Y 2022-23 to the members have been dispensed with pursuant to MCA and SEBI circulars.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 22<sup>rd</sup> September, 2023 to Thursday, 28th September, 2023 (both days inclusive). Members are provided with a facility to attend the AGM through electronic platform

provided by National Securities Depository Limited (NSDL). Members may access the platform to attend the AGM through VC/OAVM at http://www.evoting.nsdl.com under the Shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholders/members login where the EVEN of Company Members of the Company be and are hereby informed that pursuant to 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended the members are provided with the facility to cast their vote on all the resolutions set forth in the Notice using electronic voting system (e-voting) provided by NSDL. The detailed e-voting instructions are as enumerated below:-

 (a) Date and time of commencement of remote e-voting: Sunday, 24th September, 2023 at 09.00 a.m.(IST).

(b) Date and time of end of remote e-voting: Wednesday, 27th September, 2023 at 05.00 p.m.(IST).

c) Cut-off date: Thursday, 21<sup>st</sup> September, 2023.

(d) The voting rights of the members shall be in proportion to the number of equity shares held by them as on the Cut-off date i.e., Thursday, 21st September, 2023. (e) Remote e-voting by electronic mode shall not be allowed beyond 05.00 p.m. on Wednesday, 27th September, 2023. The remote e-voting module shall be disabled by the NSDL after aforesaid date and time.

(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 are otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM. (g) Notice of Annual General Meeting inter alia containing the procedures of remote

e-voting, e-voting during the AGM & attending the AGM through VC/OAVM are available on the web site of the Company at www.starcement.co.in and on the website of NSDL at www.evoting.nsdl.com. (h) Members who have acquired shares after the despatch of the Notice of AGM and

before the cut-off date may approach the NSDL/Company for issuance of the User ID and Password for exercising their right to vote by electronic means. (i) A member may participate in the AGM through VC/OAVM even after exercising his

right to vote through remote e-voting but shall not be allowed to cast their votes again A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by Depositories as on the cut-off date only shall be entitled to avail facility of remote e voting or e-voting during the AGM. mbers holding shares in physical form, whose e-mail

with the Company, may register their e-mail address by sending the scanned copy of signed request letter mentioning their name, folio number, number of shares held and complete postal address, self-attested copy of the PAN Card along with self-attested copy of any document (such as Aadhar Card/Driving License/Voter ID Card/Passport/latest Electricity Bill/latest Telephone/Mobile Bill/Bank Passbook particulars) to the Company at investors@starcement.co.in or to the RTA, i.e. Maheshwari Datamatics Private Limited at mdpldc@yahoo.com. Alternatively, members may use the "E-communication registration form" available on the website of the Company www.starcement.co.in under the Investors section. Members holding shares in demat form can register/update their e-mail address with their Depository Participants. The Company has appointed M/s MKB & Associates, Practicing Company Secretaries

(Firm Registration No.- P2010WB042700) as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. In case of any queries you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 1800-222-990 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013; Email: evoting.nsdl.co.in/pallavid@nsdl.co.in; Telephone nos. +91-22-2499 4545/1800-222-990. For Star Cement Limited

Date: 05th September, 2023 Debabrata Thakurta Company Secretary

### LORDS CHLORO ALKALI LIMITED CIN NO: L24117RJ1979PLC002099

Regd office: SP-460, Matsya Industrial Area, Alwar-301030 (Rajasthan)

Corp. Off.: A-281, 1" Floor, Defence Colony, New Delhi-110024 Phone: 011-40239034/35, Website: www.lordschloro.com; E-mail: secretarial@lordschloro.com

Notice of the 44" Annual General Meeting, Book Closure and Remote E-voting Information

NOTICE is hereby given that the 44" Annual General Meeting (AGM) of Members of the Company will be held on Thursday, 28th September, 2023 at 11.00 A.M at Registered Office of the Company at SP-460, Matsya Industrial Area, Alwar-301030 (Rajasthan) to transact the businesses as set out in the Notice dated 9" August, 2023

In terms of the MCA Circulars and SEBI Circular, the Notice convening the AGM & Annual Report have been dispatched to Members by 4" September, 2023. Notice of AGM, Annual Report along with Attendance Slip and Proxy Form have been sent in electronic mode to Members whose E-mail IDs are already registered with the Company or Depository Participant(s). The requirement of sending the physical copy of the Notice of the 44" AGM and Annual Report to the members has been dispensed with MCA circulars and SEBI Circular. The Members holding shares in physical form who have not registered their email addresses with the Company and who wish to receive the Notice of the 44" AGM and the Annual Report for the year 2022-23 and e-voting details can write us at secretarial@lordschloro.com. For this purpose they can send scanned copy of signed request letter mentioning folio number, complete address and the email address to be registered along with self-attested copy of the PAN Card and any document supporting the registered address of the Member, Members holding shares in demat form are requested to register their email addresses with their Depository Participant(s) only.

The Notice of AGM and Annual Report are also available on the Company's website i.e www.lordschloro.com, NSDL's website i.e. www.evoting.nsdl.com.

The documents pertaining to all the items of the business to be transacted in the AGM are open for inspection at the Corporate Office of the Company during business hours on any working day upto the date of AGM.

Pursuant to provisions of 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 Obligations & Disclosure Requirements) Regulations, 2015 as amended from time to time, the Company is pleased to provide its members facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means and the business may be transacted through remote e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM (remote e-voting) will be provided by National Securities Depository Limited (NSDL).

The details as required under Companies Act, 2013 and rules made thereunder are

- The Ordinary and Special Businesses as set out in the Notice of AGM may be transacted through remote e-voting.
- Date and time of commencement of remote e-Voting: Monday, 25" September, 2023 at
- c) Date and time of end of remote e-Voting: Wednesday, 27th September, 2023 at 5.00
- The cut-off date to determine eligibility to cast vote by e-voting or voting at the AGM through Ballot is Thursday, 21th September, 2023. Any person, who acquires shares of the Company and become member of the
- Company after dispatch of the notice and holding shares as on the cut-off date i.e. Thursday, 21<sup>st</sup> September, 2023 may obtain the sequence number, in case of holding shares in physical form, by sending a request at evoting@nsdl.co.in or secretarial@lordschloro.com and if the shares are in demat form, please refer the Note no. 15 of Notice of AGM as "Voting through electronic means" of Notice of AGM.

Statement as per the requirement of the Act: Remote e-voting shall not be allowed beyond 5.00 P.M. on Wednesday, 27

- The facility for casting the vote through Ballot Paper will be made available at the
- AGM and the Members attending the AGM who have not cast their vote by means of remote e-Voting shall be able to cast their vote at the AGM through Ballot Paper. The Members who have cast their vote by remote e-Voting may also attend the AGM but shall not be entitled to cast vote again. 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.

Thursday, 21" September, 2023, shall only be entitled to avail the facility of remote

- e-Voting as well as the voting in the AGM. The Notice of AGM is available on the website of the Company at www.lordschloro.com, on the website of NSDL at https://www.evoting.nsdl.com and on the website of the BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com. For electronic voting instructions, Members may go through the instructions in the Notice of the AGM and in case you have any query or issue regarding
- e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at https://www.evoting.nsdl.com/. All grievances connected with the facility for voting by electronic means may be addressed to Ms. Soni Singh, Assistant Manager, NSDL, Trade World, Awing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013, or send an email to evoting@nsdl.co.in or call on 1800 102 0990/ 1800 224 430.

Notice is also hereby given under Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books shall be closed from Monday, 25th September, 2023 to Thursday, 28" September, 2023 (both days inclusive) for the purpose of AGM. For Lords Chloro Alkali Limited

Ajay Virmani **Managing Director** DIN No: 00758726

Place: New Delhi Date: 5th September, 2023

# AND REMOTE E-VOTING INFORMATION

Tel. No.: 011-42181244, E-mail: genesis599@gmail.com, Website: www.genesisfinance.net NOTICE OF 33RD ANNUAL GENERAL MEETING, BOOK CLOSURE NOTICE is hereby given that 33<sup>rd</sup> Annual General Meeting ("AGM") of the members of the

GENESIS FINANCE COMPANY LIMITED CIN No. L65910DL1990PLC040705 Regd. Office: 4, MMTC/STC Market, Geetanjali, New Delhi-110017

Company is scheduled to be held on Saturday, 30th September, 2023, at 11:00 A.M. at the registered office of the Company situated at 4 MMTC/STC Market, Geetanjali, New Delhi -110017 to transact the businesses as set forth in the Notice convening the said AGM. The electronic copies of Notice of 33rd AGM and Annual Report for the financial year 2022-23, Instructions for e-voting, Proxy Form and Attendance Slip have been sent to members by e-mail

whose e-mail IDs are registered with the company/depository and physical copies by permitted mode to the members at their registered address. The Notice and Annual Report for the financial year 2022-23 is also available on Company's website i.e. www.genesisfinance.net, on Stock Exchange's Website www.msei.in and also on CDSL website www.evotingindia.com. The dispatch of the Notice of the AGM will be completed on 05th September, 2023. Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("the Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements)

of the Company shall remain closed from Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of AGM. Further, pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is providing the facility to all its members to exercise their vote at the 33rd AGM by electronic means through e-voting services provided by CDSL ("remote e-voting").

Regulations, 2015, ("Listing Regulations") the Register of Members and the Share Transfer books

Members may please note that the remote e-voting will commence on Wednesday, 27th September, 2023 at 10:00 A.M. and will end on Friday, 29th September, 2023 at 05:00 P.M. both days inclusive. The remote e-voting module shall be disabled for voting thereafter. The cut-off date for determining the eligibility to vote by Electronic means or at the AGM is Saturday 23rd September, 2023. Any person, who become a member after dispatch of notice and hold shares as on Saturday, 23rd September, 2023 being cut off date, may obtain login ID and password by sending a request to helpdesk.evoting@cdslindia.com. The members whose name appear in the register of members/list of beneficial owners as on the Saturday, 23rd September, 2023, being the cut-off date, are entitled to avail the facility of remote e-voting as well as the voting at the AGM. A person who is not a member as on the cut-off date should treat this notice for information purpose

The facility of voting through ballot paper shall also be made available at the AGM who have not cast their vote through remote e-voting. Further, a member may participate at the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at

in case of gueries, members may contact Ms. Richa Bhardwaj, Compliance Officer at the above Registered Office, Phone:011-42181244, E-mail id: genesis599@gmail.com or the Registrar and Transfer Agents at the following address: Skyline Financial Services Private Limited, D-153A, 1st Floor, Okhla Industrial Area Phase - 1, East of Kailash, New Delhi – 110020, Tel: 011-26812682-83 Fax:011-26812682, E-Mail ID: info@skylinerta.com.

By order of the Board For Genesis Finance Company Limited

Richa Bhardwaj

(Company Secretary and Compliance Officer)

SRM ENERGY LIMITED CIN: L17100DL1985PLC303047

Regd. Off.: 21, Basant Lok Complex, Vasant Vihar, New Delhi-110057 Tel. No. 011-41403205 | Website: www.srmenergy.in | Email: info@srmenergy.in NOTICE Notice is hereby given that:

The 36th Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday,

Date: 05.09.2023

Place: New Delhi

the 28th day of September, 2023 at Executive Club, Dolly Farms & Resorts, 439, Village Shahoorpur, P.O. Fatehpur Beri, New Delhi-110074 at 09:00 A.M. to transact the ousiness as set out in the Notice of said AGM dated August 14, 2023. Pursuant to general circular no. 10/2022 dated December 28, 2022, issued by the Ministry

of Corporate affairs in continuation of its earlier circulars issued in this regard in the years 2020, 2021 and 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India (SEBI) in continuation to its earlier circular issued in the aforesaid years, please take note that the Annual Report containing ie Notice of the AGM for the Financial Year 2022-23 has been sent to all the sharenoider by way of electronic mode (e-mail) only, whose e-mail addresses are registered with the Company's RTA/Depository Participants. The Annual Report for the F.Y. 2022-23 is available and can be downloaded from the website

of the Company at http://www.srmenergy.in/Home/AnnualReports and the website of the Bombay Stock Exchange at www.bseindia.com where shares of the Company are listed. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements

Regulations, 2015 and Section 91 of the Companies Act, 2013 along with the applicable

Rules made thereunder, it is hereby intimated that the Register of Members and Share

Transfer Books of the Company will remain closed from Friday, 22 September, 2023 to Thursday, September 28, 2023 (both days inclusive) for the purpose of Annual Pursuant to the provisions of Section 108 of the Companies Act, 2013, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rule 20 o the Companies (Management and Administration) Rules of the Companies Act, 2013, the Company has provided all its members (holding shares both in physical and in electronic form the facility to exercise their vote (on the resolutions as enumerated in the Notice of the AGM)

Cut-off date to record the entitlement of shareholders to cast their vote electronically is Members holding shares in physical mode and whose email address is not registered/updated with the Company / RTA, may register the same by completing their KYC in terms of SEBI circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March, 2023. Member. may download KYC forms, the instructions, etc. by following link; http://www.srmenergy.in.

-lome/InvestorRelations. Members whose shares are in Demat mode may approach their

lepository participant for updating their email address/other details.

electronically through the services of Central Depository Services (India) Limited (CDSL). The

All the members are informed that (a) the business set out in the Notice of 36th AGM may be transacted by electronic voting, (b) the dispatch of Annual Report (by way of Email only) for the financial year 2022-23 has been initiated on September 05, 2023 (c) the voting through electronic means shall commence on 9:00 A.M. on Monday, September 25, 2023 and ends on 5:00 P.M. on Wednesday, September 27, 2023, (d) voting through electronic means shall not be allowed beyond 5:00 P.M. on September 27, 2023 (Wednesday), (e) The Notice of the 36th Annual General Meeting is available on the Company's website a http://www.srmenergy.in/ and CDSL Website https://www.evotingindia.com/ and (f) for the process and manner of the electronic voting, members may go through the instructions as contained in the Annual Report 2022-23 at (page no. 64 to 66) or visit CDSL's website at

and holding shares as on the cut-off date i.e. September 21, 2023 (i.e. Cut-off date for entitlement of Shareholders to cast their vote electronically) may follow the same instructions as mentioned for e-voting in the Annual Report. The facility for voting through physical mode shall be made available at the AGM and the members attending the meeting who have no cast their vote by e-voting shall be able to exercise their right at the meeting in physical mode The members who have cast their votes by e-voting may attend the meeting but shall not be entitled to cast their vote again. Mr. Satish Kumar Nirankar of S.K. Nirankar & Associates Practicing Company Secretary has been appointed as the Scrutinizers, for the ensuing Annua

n case any person becomes a member after dispatch of the aforesaid Notice/Annual Report

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) 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 at toll free no.

By Order of the Board of Directors For SRM Energy Limited

Date: 05.09.2023 Place: New Delhi

(Pankaj Gupta) Company Secretary

### LOYAL equipments limited (CIN: L29190GJ2007PLC050607) Regd. Office: Block No. 35/1-2-3-4, Village-Zak, Dahegam, Gandhinagar-382330.

Gujarat, India. Tel No.: +91-2718-247236, Fax No.: +91-2718-269033 E-mail: cs@loyalequipments.com, Website: www.loyalequipments.com

### NOTICE OF THE 16<sup>™</sup> ANNUAL GENERAL MEETING Notice is hereby given that the Sixteenth Annual General Meeting (16th AGM) of the

Members of Loyal Equipments Limited("the Company") will be held on Friday. 29th day of September, 2023 at 11:00 A.M. through Video Conferencing ('VC') / other Audio-Visual Means ('OAVM') to transact the business as set out in the Notice of AGM. The Annual Report of the Company for the Financial Year 2022-2023 along with the Notice of convening the Annual General Meeting of the Company have been sent in electronic mode to the Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA")/ Depository Participants ("DP"). The aforesaid documents are available and can be downloaded from the Company's website www.loyalequipments.com, Link Intime India Private Limited website www.linkintime.co.in and website of Stock Exchange https://www.bseindia.com/.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) the Members are provided facility to cast their votes on all the resolutions set forth in the Notice dated 05.09.2023 of 16th AGM using remote e-voting facility as provided by Link Intime India Private Limited. The register of members and transfer books of the company will remain closed from Saturday, 23<sup>rd</sup> September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the purpose of the 16th AGM or any adjournment there of.

The remote e-voting period will commence on 26th September, 2023 from 9:00 A.M. (IST) and will end on 28th Sepetember, 2023 at 5:00 P.M. (IST) During this period, Members may cast their vote electronically. The remote e-voting shall be disabled by RTA thereafter. The voting rights of the shareholders shall be in the proportion to his/her shareholding in the paid-up equity share capital of the Company as on the cut-off date i.e. 22<sup>nd</sup> September, 2023. A member may participate in the general meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting. 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. 22nd September, 2023 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. Any person holding shares in physical form and non-individual shareholders, who

notice is send through e-mail and holding shares as of the cut-off date i.e. 22<sup>nd</sup>September, 2023 may obtain the login ID and password by sending a request at enotices@linkintime.co.in or Issuer/RTA. The detailed procedure for obtaining user ID and password is also provided in the notice of the meeting which is available on Company's website and RTA website.

acquires shares of the Company and becomes member of the Company after the

In case shareholders/ members have any queries regarding login/ e-voting, they may send an email to enotices@linkintime.co.in. or contact on: - Tel: 022 - 4918

Further, the Company has appointed, Mr. Arpit Gupta, Partner of M/s. A Y &

Company, Practicing Chartered Accountants, Jaipur as Scrutinizer for conducting

the electronic voting process and voting process at the AGM, in fair and transparent By the order of Board of Directors For, Loyal Equipments Limited

Alkesh Rameshchandra Patel

Chairman cum Managing Director

financialexp.epapr.in

Date: 05.09.2023

Place: Dahegam, Gujarat

DIN:02672297 Kolkata

## Kem ki pulit ka NFR ïa kiba mlien tuh na ki nongleit jingleit ha ki rel

Guwahati, Nailur:

Ki pulit jong ka Railway Protection Force (RPF) of N.F. Railway ki la pynlong ïa ka jingleit khmih bniah ha kiba bun ki bynta bad pynlong ruh ïa ka jingpyntreikam hapdeng ka 29 tarik, Nailar bad ka 31 tarik, Nailar, 2023. Ha kane ka jingpyntreikam la ïoh ban kem ïa 11 ngut ki briew ha kaba la pynshisha ba ki la donkti ban tuh ïa ki tiar ki tar jong ki nongleit jingleit.

Ha ka por ba la pynlong ïa ka jingpyntreikam, ha kiba bun ki jaka sangeh rel bad ha ki rel, ki pulit jong ka RPF ki la ïoh ban kurup ïa ki tiar kiba la kot sha ka T. 1,74,600 na ki jaka sangeh rel kiba don ha Katihar, Lumding, New Haflong, bad Guwahati.

Ha ka 29 tarik, Nailar, ka jingjia kaba la pynsah kynmaw kaba la jia haba ka kynhun Crime Prevention & Detection Squad (CPDS) jong ki pulit ka RPF ha Katihar, ha ryngkat ka jingïatreilang bad ka kynhun GRP/Katihar, ki la pynlong ïa ka jingleit thwet kaba ju long man ka sngi ha ka jaka sangeh rel ha Katihar.

Kane ka kynhun ka la ïoh ban kem ïa lai ngut ki briew bad da ka jingjop la ïoh ban kurup ïa lai tylli ki Mobile Phone ba la tuh na ki nongleit jingleit, ha kaba la antad ba kine ki la long ha ka dor kaba T.

Ïa kine kiba la shahkem bad ïa ki Mobile ba la ïoh ban kurup la aiti sha u jingleit da ki rel.

Officer in Charge of GRP/Katihar na ka bynta ban bteng ïa ka jingtohkit, la ïathuh ka jingthoh ba la wan na ka kynhun NFR.

Shuh shuh la ong, ba ha ka 31 tarik, u Nailar, ka kynhun RPF ha Guwahati ka la leit ban khmih bniah ïa ka jaka sangeh rel ha Guwahati.

Kumba la ïathuh la ong ba uwei u briew u la shahkem ha kane ka jingjia bad haba la khmih bniah ïa u la ïoh ban kurup ïa ka pla kaba don uwei u kynjri ksiar, kawei ka sohshkor kaba da ka ksiar, kawei ka Mobile Phone bad kiwei pat ki tiar, ha kaba haba la kheiñ kyllum, la ong ba kine ki la kot sha ka T. 60,600/-. Kine ki tiar ki dei kiba la tuh na ki nongleit jinglei ha ka rel No. 13175 (Sealdah -Silchar) Kanchanjungha Express.

Ka kynhun RPF ka la aiti ïa kine ki tiar ba la ïoh ban kurup bad ïa uba la shah suba sha u Officer in Charge of GRP/Guwahati na ka bynta ban leh ïa kaba donkam. Shuh shuh la ïathuh ba kum shi bynta ban ai jingshnaiñ ïa ki nongleit jingleit, ki pulit jong ka RPF ki la pynbiang ka jingïarap sha kiba pyndonkam da ki rel.

Ki nongleit jingleit ki lah ban pan jingïarap da kaba ñion ïa u number 139 (Toll-free) lada jia ba ki donkam jingïarap ha kaba ïadei bad kino kino ki jingeh ba ki ïakynduh ha ka por ba ki leit

## Ioh kurup pisa thok ka kynhun STF na Odisha

Bhubaneswar, Nailur:

Ka kynhun Special Task Force (STF) ki la ïoh ban kurup ïa ka pisa thok kaba la kot sha ka T. 41.16 lak ha Sonepur distrik kaba don ha Odisha. Uwei u briew ïa uba la tip kyrteng kum u Deepak Meher u la shahkem ha kaba ïadei bad ka kane jingjia.

Kine ki pisa thok ba la ïoh ban kurup ki don ha ki lut T. 500, la ïathuh ki pulit. Ki pulit ki la ïathuh ba kine ki pisa ki dei kiba wanrah Chhattisgarh bad la suba sha ki jaka ba don hajan Pynphai ka HYC ïa palat 20 ngut ki bar

Shillong, Nailur:

jaka jong ka Sor Shillong.

na Assam.

sla kiba biang.

nangne shakhmat."

Shillong, Nailur:

bniah, la ïathuh ki pulit.

jong ka Tirap u Rahul Gupta.

bun ngut ki briew ha kane

ka kam sniew. U Superintendent of Police (SP) jong ka kynhun STF u Kishore Kumar Panigrahi u la ong, "Ngi la lap ksai halor kane ka jingjia, bad mynta ka jingtrei shitom ka dang ïaid shakhmat ban ithuh bad ban ïohkem sa ïa kiwei pat kiba la shah kynnoh donkti ha ka jingjia".

Ka kynhun STF ha ka sngi Thohdieng ka la pynlong ïa ka jingleit khynra

jylla bym biang kot

nongïalam ba kynthup ïa u President bad General

Secretary ha ryngkat ki dkhot ha ka janmiet Lah Sngi U

Blei ka lah ïoh ban bat ïa 2 tylli ki kali - Force Traveller bad

Sumo, kiba shong da kumba 25 ngut ki bar jylla kiba wan

'Topcem Cement' ha Ri-lum Jaiñtia bad kiwei-kiwei ki

briew kim don satia ïa ki kot ki sla kiba biang ba kin wan

rung bad trei bylla hapoh ka Jylla jong ngi, hynrei sngew-

lyngngoh ba kumno ki lait ban wan ïaid lyngba ka

'Infiltration Checkgate' kaba don ha Byrnihat, Ri Bhoi

District," la ong u President HYC- Umïam Circle, Bah

kitei ki kali ha ryngkat ki briew sha ki jaka ba ki wan ha

ryngkat ka jingmaham ba kim bit ban wan khlem ki kot ki

ha katei ka khyrdop bad ngi kyntu ïa ki ba ki dei ban

shimkhia bad pyndep hok ïa la ka kamram kaba la bynshet

ha ki. Kane ka jingleh jong ki ka lah pat ban buh jingma ïa

peit pyrman bha bad pynlong ruh ka jingtalasi kaba khah-

khah khnang ba ngin ioh ban khang lad ia ka jingrung jingmih ki poiei ki poiwir ha kane ka Ri kaba ieid jong ngi

Sa 2 tylli ki bhah pule doktor ioh ka Jylla

bhah bathymmai halor ka MBBS na ka Sorkar India bad

kynthup lang sa ïa kitei ki 2 tylli ki bhah pule doktor.

Pdeng bad mynta ka bhah la kiew sha ka 94 tylli.

la kynthup lang ha ka jingpynbna bathymmai.

Ka Myntri ka la ong ba ka Jylla ka la ïoh sa 2 tylli ki

Ka la ïathuh ruh ba la pynkylla ïa ka thup kyrteng ban

Na ka liang ka Myntri ka la kdew ba ha u snem 2022,

ki don 87 tylli ki jaka kiba ka Jylla ka la ïoh na ka Sorkar

Ioh kurup drok ki pulit ha Arunachal

don ha Arunachal Pradesh hadien ba la ïoh ban kurup

ïa u Heroin uba la kot sha ka T. 5 lak haba la khmih

halor ka jingdon jong une u briew, ka kynhun jong ki

pulit ka la pynlong ïa ka jingleit khynra ha ka ïingsah

jong une u briew kaba don ha Helipad Colony ha

Khonsa, ha ka miet jong ka sngi Thohdieng bad ïoh ruh

ban kurup ïa kumba T. 10.71 grams ka song jong u

jingdih pynbuaid, la ïathuh u Superintendent of Police

Uwei u briew u la shahkem ha Tirap distrik kaba

Kum ka jingpyntreikam hadien ba la ïoh jingtip

Shuh shuh u la bynrap, "Ngin ïai long kiba phikir bad

Kumta na ka liang ka seng, ka la pynphai kylla noh ïa

"Ngi pynrem jur ïa kane ka jingleh jong ki pulit kiba ap

Shinestar Kharpan ha ka kyrwoh khubor.

ngi kum ka Jaidbynriew," u la ong.

Kitei ki briew ki thmu ban leit trei sha ka karkhana

"Ha ka jingtohkit ka seng, la lap bad shem ba kine ki

Ka HYC Umïam Circle, hapoh ka jingïalam ki

ïa ka jingdonkti jong kiba Ulunda ha ka distrik hadien ba ka la ïoh jingtip ba la don ki briew kiba la pynsaphriang ïa ki pisa thok. Ïa kine ki nongleh bymman la pynngat ha ki kyndon jong ka 489-A, 489-B, 489-C bad 120(B) jong ka Indian Penal Code (IPC) hadien ka jingïoh ban kurup ïa kine ki pisa.

Ïa kane ka pisa ba la ïoh ban kurup yn sa phah sha Bharatiya Reserve Bank Note Mudran Pvt. Ltd na ka bynta ban pynlong ïa ka jingkhmih bniah.

### Maham ka KSU ïa ki kynthei Khasi ba kam trai ïa ki dukan

bar jylla Shillong, Nailur:

KSU Ka Jaiñtia Hills District Unit ha ka Lah Sngi U Blei hapoh ka jingïalam ka Organising Committee ka la leit khynra ïa ki kot ki sla ha ki jaka trei bad dukan jong ki bar jylla naduh 8 mer haduh Mukhla.

Ha katei ka jingleit khynra, ka seng ka la lap ba shibun ki bar Jylla kim don ïa ki kot ki sla kiba biang.

nongïalam ka komiti, samla Ewanmi Phawa u la ïathuh lypa ba ha ki taïew ban wan kin sa leit buddien ban khynra biang bad ka seng ka maham lypa ba lada lap ïa ki bar jylla ki bym biang ïa ki kot ki sla, na ka liang ka KSU kan sa beh noh shi syndon sha ka jaka ba ki wan.

U samla Phawa u la maham ruh ïa ki kynthei Khasi ba kim dei ban kam trai ïa ki dukan bar jylla bad lada lap ïa kiba kum kine, ka seng kan sa shim da kiwei pat ki sienjam.

Na ka liang jong ka seng ka la buh ïa ki briew ban peit pyrman ïa ki dukan ba dei trai da ki bar jylla khnang ban tip bniah ïa kito ki dukan kiba ki thei Khasi ki kam trai.

Kane ka long katkum ka kyrwoh khubor na u samla Juhhi Tariang, Publicity Secretary KSU WJHDU.

### STAR CEMENT LIMITED

CIN: L26942ML2001PLC006663

Regd. Office: Vill: Lumshnong, P.O.: Khaliehriat,
Dist.: East Jaintia Hills, Meghalaya - 793210

Corporate Office: Century House, 2nd Floor,
P-15/1, Taratala Road, Kolkata - 700088

Tel: 033-2401-5555



JINGPYNBNA SHA KI DKHOT-12™ ANNUAL GENERAL MEETING BOOK CLOSURE BAD E-VOTING

Ka jingpynbna kumba la ai ha 12° Annual General Meeting ("AGM") jong ki dkhot jong ka kompani ka long ha ka Sngi Palei 28 tarik Nailur, 2023 ha ka por 11:30 Mynstep (IST) lyngba ka Video icing ("VC")/ Other Audio Visual Means ("OAVM") ban pynlong iaka rukom treikam kumba la bul ha ka jingpynbna haka 8 tarik Nailar,2023. Ka jingpynbna jong ka AGM ryngkat bad ka Annual Report jon ka Company la phah lyngba ka electronic mode ha ka 05 tarik Nailur. 2023 sha baroh ki members ha ka e mail addresses ba la registered bad ka Company's Registrar bad Share Transfer Agent/Depository Participant(s), kat kum ki jingpyniaid da ka Ministry of Corporate Affairs ('MCA') bad Securities bac Exchange Board of India ('SEBI'). Ka jingpynbna bad ka Annual Report jong ka Financial Year 2022-23 lah oan ioh bad download na ka website jong ka Company viz., **www.starcement.co.in** bad ruh na ka website jong ka Stock Exchanges ha ka Equity Shares jong ka Company la ai kyrteng , viz., www.nseindia.com bad www.bseindia.com. Ki jingdonkam ban phah ia ka jingthoh jong ka jingoynbna bad ia ka Annual Reports jong u snem F.Y 2022-23 sha ki member lah ai ia ki kot ki sla sha ka MCA

Kat kum ka Section 91 jong ka Companies Act, 2013 lah ong ba ka Rule 10 of Companies (Management and Administration) Rules, 2014, Ki Register jong ki Members bad Share Transfer Books jong ki Company yn khang naduh ka Sngi Thohdieng, 22 Nailur, 2023 haduh Sngi Palei, 28 Nailur, 2023 (kynthup barol

Ki dkhot la ai ia ki ki lad ban shim bynta ia ka AGM lyngba ka electronic platform ba la ai da ka Nationa Securities Depository Limited (NSDL). Ki dkhot ki lah ban leit ha ka platform ban shim bynta ha ka AGM lyn gba ka VC/OAVM ha http://www.evoting.nsdl.com hapoh ka Shareholders/members login da kaba yndonkam da u remote e-voting credentials. Ka link ia ka VC/OAVM lah ban ioh ha shareholders/mer bers login ha kaba ka EVEN jong ka Company yn pyni.

(i dkhot jong ka Company la pyntip ba katkum ka Section 108 jong ka Companies Act, 2013 lah pule ba ka Rule 20 jong ka Companies (Management and Administration) Rules, 2014, kumba la thoh ha ka Regulation 44 jong ka SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kumba la thung ba ki dkhot bad ai ka lad ba kin vote ia baroh ki resolutions set forth ha ka jingpynbna da kaba pyndonkam ia ka electronic voting system (e-voting) ba la ai da ka NSDL. Ki jingtip ba kham bniah ia ka e-vot

Tarik bad por ban pynlong ia ka remote e-voting: Sngi U Blei, 24 Nalur, 2023 ha ka por 09.00 myn-

Tarik bad por ban pynkut ia ka remote e-voting: Sngi Balang, 27 Nalur, 2023 ha ka por 05.00 jan

Tarik pynkut: Sngi Palei, 21Nalur, 2023.

Ka hok ia ki dkhot kan long katkum ka equity shares ba la pynlong da ki katkum ha ka tarik pynku kata ., Sngi Palei, 21Nalur, 2023. Remote e-voting da ka electronic mode yn ym sha hadien ka 05.00 janmiet. ha ka Sngi Balang, 27

Nailur, 2023. Ka remote e-voting module yn pynkut da ka NSDL ha ka tarik ba ka por ba la buh. Kito ki Member kiba dei ban don ha ka AGT da ka VC/OAVM bad ki ba khlem ai ka vote da ka remot

e-voting bad kiba khlem shah khang, ki lah ban vote da ka vote e-voting ha ka por ka AGM. Jingpynbna jong ka Annual General Meeting inter alia kynthuh iaka rukom trei kam ka remote e-vo ing, e-voting ha ka por ka AGM & shimbynta ha ka AGM lyngba ka VC/OAVM lah ban ioh na ka website jong ka Company ha www.starcement.co.in bad ha ka website jong ka NSDL ha www.evol

Ki dkhot kiba la ioh share hadien ba la pyllait despatch ia ka Jingpynbna jong ka AGM bad hashwa jong ka tarik khang ki lah ban leit mih sha ka NSDL/Company ban ioh ia u User ID bad Password bar ioh ia ka hok ban ioh ia ka vote da ka electronic means.

Ki dkhot ki lah ban shim bynta ha ka AGM da ka VC/OAVM wat la hadien ba lah dep ban ai ia ka vote da ka remote e-voting hynrei yn ym lah shuh ban thep ia ka .

U Briew uba la pynrung kyrteng ha ka Register jong ki dkhot lane ha ka Register jong ki Beneficia owners ba la buh da ki Depositories ha ka tarik pynkut ki lah ban ioh tang da ka remote e voting lane e-voting during the AGM.

Ki dkhot ki ba bad ia ki share ha la met, ha kaba ka e-mail address ym pat pynrung kyrteng bad ka Company, I lah ban pynrung kyrteng ia ki e-mail address da kaba phah scanned copy ha ka shithi ba la soi ryngkat bad ka kyrteng, ki folio number, ki number share bad ki postal address, self attested copy jong kino kino ki kot ki sla kum ki (such as Aadhar Card/Driving License/Voter ID Card/Passport/latest Electricity Bill/latest Telephone/Mobile Bill/Bank Passbook particulars) sha ka company ha ka investors@starcement.co.in lane ha ka RTA. kata ha ka Maheshwari Datamatics Private Limited ha ndpldc@yahoo.com. Kumta, ki dkhot ki lah ban pyndonkam "E-communication registration form" lal ban ioh na ka website jong ka Company **www.starcement.co.in** hapoh ka Investors section. Ki dkhot ki

ba bad ia ka share ha ka demat form bad register/update ki e-mail address ryngkat bad ki Depositor

Ka Company ka la thung M/s MKB & Associates, Practicing Company Secretaries (Firm Registration No.- P2010WB042700) kum ki Scrutinizer ban scrutinize ia ka e-voting ha ka rukom kaba khuid ba suba. Lada don kino kino ki jingkwah ban tip bniah phi lah ban leit ha ka Frequently Asked Questions (FAQs) ia ki Shareholders bad e-voting dalade ia ki Shareholders lah ban ioh na ka www.evoting.nsdl.com lane call ha u toll free no. 1800-222-990 lane phah ia ki jingkyrpad sha Ms. allavi Mhatre, Senior Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapat Bapat Marg, Lower Parel, Mumbai-400013; Email: evoting.nsdl.co.in/pallavid@nsdl.co.in; Telephon

nos. +91-22-2499 4545/1800-222-990.

## Kurup Areca Nut ki shipai ha Mizoram

Aizawl, Nailur:

Ki shipai ïada khappud ha Mizoram ki la ïoh ban kurup ïa ka song jong u Areca Nut ha Champhai distrik. Ïa kine ki mar la ïoh ban kurup da ki shipai jong ka tnat Assam Rifles ha ka sngi U Blei.

Îa kine ki kwai ba la ïoh ban kurup la antad ba ki la long ha ka dor kaba T. 89.6 lak. Kane ka jingïoh ban kurup ka la long ruh da ka jingïatreilang da ka kynhun Assam Rifles bad Customs Preventive Force Champhai ha

"Ki shipai Assam Rifles... ki la ïoh ban kurup kumba 160 tylli ki pla ba la don u Areca nut uba la kot sha ka T. 89.6 lak ha ... New Champhai distrik," la ïathuh ka jingthoh kaba la wan na ki heh ba dei khmih.

Ka jingthoh ka la bynrap shuh shuh da kaba ong ba ïa kine ki song jong u Aareca Nut la aiti sha ka tnat Custom Preventive Force, Champhai ha in Mizoram na ka bynta ban bteng shuh shuh ïa ki jingpyntreikam.





Ka jingiada na ka bynta ka jingim jong phi (life insurance) kaba shongdor ₹2 lak tang ₹436 shi snem

- √ Na ka bynta baroh ki nongkynshew pisa jong ka Bank kiba hapdeng 18 haduh 50 snem ka rta.
- Ka insurance ia la ka jingim na ka bynta kiba ieid bathion jong phi.

Ka Por Treikam Ka Insurance: 1 Jylliew (June) haduh 31 Jymmang (May) Man La U Snem

### **Pradhan Mantri** Suraksha Bima

Ka insurance haba mynsaw lane lada khlad mynsaw (accidental insurance) kaba shongdor ₹2 lak tang ₹20 shi snem

- √ Na ka bynta baroh ki nongkynshew pisa jong ka Bank kiba hapdeng 18 haduh 50 snem ka rta.
- √ Ka insurance ka iada ruh ia kito kiba dkhoh shijingim na ka lynshop ka jingmynsaw.

Ka Por Treikam Ka Insurance: 1 Jylliew (June) haduh 31 Jymmang (May) Man La U Snem

### Ka jingkynshew ka barit mynta Ka jingioh ka ba bun ynda la dap 60 snem ka rta

Ka pension tymmen na ka bynta baroh ki nongkynshew pisa kiba hapdeng 18 haduh 40 snem ka rta

| Ka rta<br>ban rung<br>dkhot | Por /Snem<br>kynshew | Ka pisa ban<br>kynshew | Ka bai bam tymmen<br>na ka bynta u/ka<br>dkhot (member)<br>bad I kurim | Ka khuin<br>kynshew sha I<br>nongioh-pateng |
|-----------------------------|----------------------|------------------------|--|---|
| 18                          | 42                   | 210                    | 5000   | 8.5 lak                                     |
| 20                          | 40                   | 240                    | 5000   | 8.5 lak                                     |
| 25                          | 35                   | 376                    | 5000   | 8.5 lak                                     |
| 30                          | 30                   | 577                    | 5000   | 8.5 lak                                     |
| 35                          | 25                   | 902                    | 5000   | 8.5 lak                                     |
| 40                          | 20                   | 1434                   | 5000   | 8.5 lak                                     |

Ka pension man u bnai kaba sdang naduh ₹1000.00 haduh ₹5000.00 katkum ka jingkynshew

Sngewbha leit mih sha ki Branch jong ka Meghalaya Rural Bank na ka bynta ka jingtip ba kham bniah bad ban shim bynta ha kitei ki scheme.

No. MBDA/MBMA-4(Vol-VIII)/2013/1461

Atal

Yojana

Dated Shillong, the 5th September 2023

### ADVERTISEMENT

The Meghalaya Basin Management Agency (MBMA) invites online applications from eligible candidate in prescribed format to fill up the following position on contractual basis. The detailed application form, advertisement and notification are available in MBMA/MBDA's website https://www.mbda.gov.in

| S I . Position No.       | Desired Qualifications& Experiences   | Monthly<br>Emolument            | Place of Posting |
|--------------------------|---|---------------------------------|------------------|
| 1.1 AWS<br>Administrator | <ul> <li>Desired Qualification: Graduate or Post Graduate in Computer Applications/Computer Science/Bachelor in Engineering.</li> <li>DesiredExperience:         <ul> <li>Minimum of 3 years experience in Cloud Computing.</li> <li>Experience in Networking.</li> <li>Experience with Linux as a power user or administrator with shell scripting skills.</li> <li>Experience with scripting languages such as Python.</li> <li>Experience with production deployment, monitoring and operational support; expert with devops tools and processes.</li> <li>Know how to work on S3, Cognito, API Gateway, Step Function and Lambda.</li> <li>Familiarity with Agile software delivery, Continuous Integration/Delivery.</li> <li>Experience in deploying LMAP stack and MERN stack applications.</li> <li>Understanding of working with cloud providers (e.g., AWS) and containerization (e.g. Docker).</li> <li>Experience implementing testing platforms and unit tests.</li> <li>Proficiency with Git or another version control system as required.</li> </ul> </li> <li>EssentialSkills:         <ul> <li>Thorough understanding of user experience.</li> <li>Good knowledge of LINUX/UNIX operating system.</li> <li>Good knowledge on AWS related services like Amazon EC2, Amazon RDS, Amazon Elastic File System (EFS), Route 53, Amazon CloudWatch, AWS Identity and Access Management (IAM) and AWS Elastic Beanstalk.</li> <li>Good knowledge of Virtualization.</li> <li>Good understanding of the SRS provided.</li> <li>Good problem-solving skills and attention to detail.</li> <li>Ability to work under tight deadlines, manage multi-task requirements, high attention to detail and a high degree of pro-activity and initiative.</li> </ul> </li> </ul> | Commensurate<br>with experience | Shillong         |

. For applying the above positions; candidates has to fill the 'Application Form' from the following link; https://forms.gle/grh92NC8fk28AF5w7

!. All applications should be submitted through online mode only. No other mode of applications will be entertained.

s. For detail information about the positions and the terms of reference are made available on MBDA's <u>website https://www.mbda.gov.in</u> 4. Last date for receipt of applications is 20th September, 2023 (upto 05:00PM) and applications received after the last date will not be considered.

> Sd/-Assistant General Manager - Human Resources Meghalaya Basin Management Agency

MIPR No:826 Dated:5.09.23

Debabrata Thakurta Tarik:05th September, 2023 **Company Secretary**