

Date: - 28th August, 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 regarding the 22<sup>nd</sup> Annual General Meeting of the Company and other related information

In terms of the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Newspaper clippings published in the Financial Express (All India Edition) and Hima (Khasi Edition), wherein a Public Notice has been given by way of an advertisement by the Company before sending the Notice of the 22<sup>nd</sup> Annual General Meeting (AGM), together with the Annual Report to all the Members of the Company and other persons so entitled.

The AGM of the Company is scheduled to be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on Thursday, 28<sup>th</sup> September, 2023.

This is for your information and record.

Thanking you.

Yours faithfully, For Star Cement Limited

Debabrata Thakurta (Company Secretary) Encl: as above



## STAR CEMENT LIMITED

**FINANCIAL EXPRESS** 

## SHYAM CENTURY FERROUS LIMITED

CIN: L27310ML2011PLC008578

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 - 700 088 Tel: 033-24015555, Email: investors@shyamcenturyferrous.com Website: www.shvamcenturyferrous.com

### NOTICE TO THE SHAREHOLDERS

NOTICE is hereby given that the TWELFTH ANNUAL GENERAL MEETING (AGM) of the Members of Shyam Century Ferrous Limited will be held on Thursday, 28th September 2023 at 2:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time in this regard. Members attending the AGM through VC/OAVM, will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act.

In compliance with the aforesaid circulars, the Notice convening the 12th AGM and the Annual Report of the Company for the Financial Year ended 31" March, 2023, will be sent only by email to those Members, whose e-mail addresses are registered with the Company/Depository Participants/Registrar and Share Transfer Agent ("the RTA"). The instructions for joining the AGM through VC/OAVM and the manner of taking part in the e-voting process will be provided along with the Notice and Annual Report. Members holding shares in physical mode or whose e-mail addresses are not registered

may cast their votes through e-voting system, after registering their e-mail addresses by sending the scanned copy of the following documents to the Company a investors@shyamcenturyferrous.com or to the RTA, i.e., Maheshwari Datamatics Private Limited at mdpldc@yahoo.com:

1. A signed request letter mentioning their name, folio number/DP ID and client ID and number of shares held and complete postal address; Alternatively, members may use the "E-communication registration form" available on the website of the Company www.shyamcenturyferrous.com under the Investors section; 2. Self-attested copy of the PAN Card;

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) in support of the postal address of the Member as registered against their shareholding.

Members holding shares in dematerialized mode, who have not registered/updated their e-mail addresses with the Depository Participants, are requested to register/update their e-mail addresses with their Depository Participants. Members who hold shares in physical mode and who already have valid e-mai addresses registered with the Company/the RTA need not to take any further action in

The Notice and Annual Report for the Financial Year ended 31th March, 2023 shall be available on the website of the Company viz., https://shyamcenturyferrous.com/ investors/annual-report.php and also on the website of Stock Exchanges where Equity Shares of the Company are listed, viz., www.nseindia.com and www.bseindia.com.

Place: Kolkata

Date: 27th August, 2023

Ritu Agarwal Company Secretary

CEMENT

For Shyam Century Ferrous Limited

## 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

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

NOTICE TO THE SHAREHOLDERS NOTICE is hereby given that the TWENTY SECOND ANNUAL GENERAL MEETING

(AGM) of the Members of Star Cement Limited will be held on Thursday, 28th September, 2023 at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time in this regard. Members attending the AGM through VC/OAVM, will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act.

In compliance with the aforesaid circulars, the Notice convening the 22nd AGM and the Annual Report of the Company for the Financial Year ended 31st March 2023, will be sent only by email to those Members, whose e-mail addresses are egistered with the Company/Depository Participants/Registrar and Share Fransfer Agent ("the RTA"). The instructions for joining the AGM through C/OAVM and the manner of taking part in the e-voting process will be provided along with the Notice and Annual Report.

Members holding shares in physical mode or whose e-mail addresses are not registered may cast their votes through e-voting system, after registering their e-mail addresses by sending the scanned copy of the following documents to the Company at investors@starcement.co.in or to the RTA, i.e. Maheshwar Datamatics Private Limited at mdpldc@vahoo.com

 A signed request letter mentioning their name, folio number/DP ID and clien ID and number of shares held and complete postal address: Alternatively members may use the "E-communication registration form" available on the website of the Company www.starcement.co.in under the Investors section; Self-attested copy of the PAN Card;

3. 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) in support of the postal address of the Member as registered against their shareholding.

Members holding shares in dematerialized mode, who have no

registered/updated their e-mail addresses with the Depository Participants, are requested to register/update their e-mail addresses with their Depository

Members who hold shares in physical mode and who already have valid e-mai addresses registered with the Company/the RTA need not to take any further

The Notice and Annual Report for the Financial Year ended 31st March, 2023 shall be available on the website of the Company viz. https://www.starcement.co.in/investor/annual-reports and also on the website of Stock Exchanges where Equity Shares of the Company are listed, viz. www.nseindia.com and www.bseindia.com. For Star Cement Limited

Date: 27th August, 2023 Debabrata Thakurta Company Secretary Place: Kolkata

एसजेवीएन लिमिटेड SJVN Limited

### (भारत सरकार एवं हिमाचल प्रदेश सरकार का संयुक्त उपक्रम) (A Joint Venture of Govt. of India & Govt. of H.P.) CIN No. L40101HP1988GOI008409

# PUBLIC NOTICE - 35th ANNUAL GENERAL MEETING

In compliance with the applicable provisions of Companies Act, 2013 rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars issued in this regard by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the 35th Annual General Meeting ('AGM') of SJVN Limited ('Company') will be held through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') on Thursday September 28, 2023 at 1500 HRS to transact the business that will be set forth in the Notice of AGM ('Notice').

In accordance with the aforesaid Circulars, the Annual Report (including Notice, Boards Report and Annual Financial Statement for the FY 2022- will be sent only through electronic mode to those members whose e-mail ids are registered with the Company/ Depositary Participants (DPs). The Notice and Annual Reports will also be available on the website of the Company at www.sjvn.nic.in and on the websites of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Further, members can join and participate in the AGM through VC/OAVM facility only. Accordingly, please note that no provision has been made to attend and participate in the AGM in person. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The instructions for joining and manner of participating in the

AGM will be provided in the Notice. Members holding shares in dematerialized form are requested to register/update their e-mail addresses with their relevant DPs. Members holding shares in physical form who have not registered their e-mail addresses with the Company are requested to register the same by following the procedure specified in the notice or by submit Form ISR-1 to Alankit Assignments Limited, Company's RTA, at rameshk1@alankit.com or to the Company at investor.relations@sjvn.nic.in along with the documents mentioned in the Form ISR-1. A copy of the form ISR - 1 can be downloaded from the website of the Company.

To avoid delay in receiving the dividend, shareholders are requested to update KYC with their depositories (where shares are held in dematerialized form) and with Company's RTA (where shares are held in physical form) by filing the form ISR - 1 mentioned above to receive the dividend directly into their bank account.

The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions set forth in the Notice. Additionally, the Company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM shall be provided in the

This advertisement is being issued for the information and benefit of all the members of the Company in compliance with the MCA and SEBI Circulars.

Soumendra Das Company Secretary

For SJVN Limited

Sd/-

Redg. Office: SJVN Corporate Office Complex, Shanan, Shimla - 171006 (HP) Tel: 0177-2660075, Email: cs.sjvn@sjvn.nic.in, Website: www.sjvn.nic.in

## यूको बैंक 🖗 UCO BANK

(A Govt. of India Undertaking) Head Office-II, Department of Information Technology 3 & 4, DD Block, Sector - 1, Salt Lake, Kolkata-700064

NOTICE INVITING TENDER UCO Bank Invites tender for the following:

Procurement of Public Financial Management System (PFMS) application & associated modules along with Hardware, System Licenses and support Procurement of 1 Gbps P2P Link from Kolkata Data Centre to Bangalore Data

Centre through GeM portal. For any details, please refer to https://www.ucobank.com or https://gem.gov.in (Deputy General Manager) Department of Information Technology Date: 28.08.2023

DEPARTMENT OF MUSEUM 100 406, Pantheon Road, Egmore, Chennai - 8 Website: www.govtmuseumchennai.org

The Assistant Director (Admin), Department of Museum, invites Expression of Interest (EOI) for providing consultancy services for the

E-mail: govtmuse@tn.gov.in

SI. No.	Description	Pre-bid Meeting	Last date & time for Submission of EOI	Opening of EOI
1	New Grand	31.08.2023	13.09.2023	13.09.2023
	Chola Museum	at	up to	up to
	at Thanjavur	11.00 AM	3.00 PM	4.00 PM
2	Independence	31.08.2023	13.09.2023	13.09.2023
	Day Museum	at	up to	up to
	at Chennai	12.00 Noon	3.00 PM	4.00 PM

For other details please visit www.govtmuseumchennai.org Assistant Director (Admin) DIPR/4749/Tender/2023





## ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED

CIN: L66010MH2000PLC127837

Registered Office: 1089, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025, India Tel: 022 5039 1600; Fax: 022 2422 4484

Website: www.iciciprulife.com; E-mail: csiciprulife@iciciprulife.com

## NOTICE FOR TRANSFER OF EQUITY SHARES AND UNCLAIMED DIVIDENDS OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND ("IEPF")

Notice is hereby given pursuant to the provisions of Section 124 of the Companies Act, 2013 ("the Act") read with

the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended. The Act and the Rules, inter alia, contain provisions for transfer of unclaimed dividend to IEPF and transfer of share(s), held in physical form as well as in electronic form, in respect of which dividend(s) has/have not been claimed by the shareholder(s) for seven consecutive years or more, to the IEPF Authority.

In compliance with the Rules, a communication with the details of unpaid/unclaimed dividend is being sent to the concerned shareholders individually. This communication is addressed to those shareholders whose dividend(s) remain unclaimed and whose share(s) are liable to be transferred in favour of IEPF Authority on Saturday, December 2, 2023 as per the aforesaid Rules. The shareholders/their legal heirs/nominees, as the case may be, are advised to claim such dividend(s) and share(s), by Wednesday, November 15, 2023.

The Company has made available, the necessary details of the concerned shareholders whose shares are liable for transfer to IEPF on its website at www.iciciprulife.com.

Shareholders are requested to note that in case the dividend(s) are not claimed by Wednesday, November 15, 2023,

those equity share(s) in respect of which the dividends remain unclaimed for seven consecutive years shall be transferred to IEPF, without any further notice to the shareholders in the following manner: In case equity shares are held:

- In physical form: Duplicate share certificate(s) will be issued and transferred in favor of IEPF Authority. The original share certificate(s) which stands registered in the name of the shareholder shall be deemed cancelled.
- In demat form: The Company shall transfer the shares by way of corporate action through the Depositories to the demat account of IEPF Authority established by the Central Government.

The shareholders/their legal heirs/nominees, as the case may be, may further note that the details of unclaimed dividend(s) and share(s) of the concerned shareholder(s) uploaded by the Company on its website www.iciciprulife.com shall be treated as adequate notice in respect of issue of the new share certificate(s) by the Company for the purpose of transfer of shares in favour of IEPF Authority pursuant to the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend(s) and equity shares transferred to the IEPF.

In case concerned shareholders wish to claim the dividend and shares after transfer to IEPF, a separate application has to be made to the IEPF Authority in Form IEPF-5 electronically, as prescribed by the Ministry of Corporate Affairs and available on its website www.iepf.gov.in.

For any queries on the above matter, shareholders are requested to contact the Company's Registrar & Share Transfer Agent, KFin Technologies Limited at the following address: (Unit: ICICI Prudential Life Insurance Company Limited) Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 or write an email at einward.ris@kfintech.com with a copy to the Company at <a href="mailto:csiciprulife@iciciprulife.com">csiciprulife@iciciprulife.com</a>.

For ICICI Prudential Life Insurance Company Limited

Place: Mumbai Date: August 28, 2023

Sonali Chandak Company Secretary ACS 18108



## SHREE RENUKA SUGARS LIMITED

Regd. Office: 2nd & 3rd Floor, Kanakashree Arcade, CTS No. 10634, JNMC Road, Neharu Nagar, Belagavi - 590010

Tel No.: +91-831-2404000 | E-mail: groupcs@renukasugars.com | Website: www.renukasugars.com CIN: L01542KA1995PLC019046

## NOTICE TO THE MEMBERS OF THE COMPANY REGARDING 27<sup>TH</sup> AGM TO BE HELD THROUGH VC / OAVM

Notice is hereby given that the 27th Annual General Meeting ('AGM') of the Members of Shree Renuka Sugars Limited ('Company') will be convened on Monday, 25th September 2023 at 11:00 a.m. IST through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 ('Act') & Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with General Circular Nos. 10/2022, 02/2022, 21/2021, 19/2021, 02/2021, 28/2020, 20/2020, 17/2020 and 14/2020, dated 28th December 2022, 5th May 2022, 14th December 2021, 8th December 2021, 13th January 2021, 17th August 2020, 5th May 2020, 13th April 2020 and 8th April 2020 respectively issued by Ministry of Corporate Affairs ('MCA Circulars') to transact the business that will be set out in the AGM Notice, without the physical presence of the Members at a common venue. In Compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/ 001, SEBI/HO/DDHS/P/CIR/2022/0063, SEBI/HO/CFD/CMD 2/CIR/P/2021/11, SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 5th January 2023, 13th May 2022, 15th January 2021 and 12th May 2020 respectively issued by SEBI ('SEBI Circulars') the Notice of the 27th AGM along with the Annual Report for the financial year 2022-23 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants. The Notice of the AGM will also be available on the website of the Company at www.renukasugars.com, website of Stock Exchanges, i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and on the website of Company's RTA, KFin Technologies Limited ('KFin'), at https://evoting.kfintech.com, after sending the same through email to the shareholders.

Members who have not registered their e-mail addresses with the Company/Depositories/ RTA, so far, are requested to register/update their e-mail addresses in the following manner:

- a. In respect of electronic/demat holdings with the Depository, through their concerned Depository Participants. However, the Members may temporarily register the same with the Company's RTA, KFin, at https://ris.kfintech.com/clientservices/mobilereg/ mobileemailreg.aspx in the Investor services tab by providing details such as Name, DP ID, Client ID, PAN, mobile number and email address.
- Members who hold shares in physical form are requested to register their e-mail ID with the Company's RTA, KFin, at einward.ris@kfintech.com in the Investor services tab by providing details such as Name, Folio No., Certificate number, PAN, mobile number and email address and also upload the image of share certificate in PDF or JPEG format

On submission of the above details, a One-Time Password (OTP) will be received by the Member which needs to be entered in the link for verification.

Members can participate in the 27th AGM through VC / OAVM only. Necessary arrangements have been made by the Company with KFin to facilitate e-Voting. The instructions for joining the 27th AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the AGM will be provided with the Notice of 27th AGM. Members participating through the VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA Circulars and the SEBI Circulars.

For Shree Renuka Sugars Limited

Deepak Manerikar Company Secretary





website: www.acmills.in, email: ambika@acmills.in

## NOTICE OF THE 35<sup>™</sup> ANNUAL GENERAL MEETING & E-VOTING INFORMATION

Dear Member(s),

Depository Participant.

- Notice is hereby given that the 35th Annual General Meeting ("AGM") of the company will be held on Friday, 29th September, 2023 at 12.00 Noon through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") facility without the physical presence of the Members at a common venue to transact the business as set out in the Notice which will be circulated for convening the AGM in compliance with the applicable provisions, if any of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") Circulars issued from time to time.
- sent only by e-mail to all those members, whose e-mail address is registered with the Company /RTA or with their respective Depository Participants ("DP"), in accordance with the MCA and SEBI Circular(s). Members can join and participate in the 35th AGM through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013. Notice of the 35<sup>th</sup> AGM and the Annual Report for the year ended 31<sup>th</sup> March 2023 will be made

The Notice of the 35th AGM and the Annual Report for the year ended 31th March 2023 will be

- available on the website of the Company i.e., www.acmills.in and the website of Stock Exchanges in which the Company's equity shares are listed i.e., BSE Limited & National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com 4. Shareholders who wish to register their email address and / or bank account mandate for
- receiving dividends directly through Electronic Clearing Service (ECS) may follow the below instructions:-Shareholders holding shares in demat form are requested to register/ update the details in their demat account, as per the process advised by their respective
- Shareholders holding shares in physical form are requested to register/ update the details by filing the prescribed Form ISR-1 and other relevant forms with the Registrar and Share Transfer Agent of the Company S.K.D.C Consultants Limited at info@skdc-consultants.com. Members may download the prescribed forms from the Company's website at www.acmills.in
- Members holding shares in physical format or who have not registered their e-mail address with the Company /RTA may cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for shareholders will be provided in the Notice to the Shareholders.
- Considering the above, we urge the shareholders to update their e-mail ID & Bank account details with the company /RTA / Depository Participants to ensure receipt of the Annual Report, dividend and other communications from the company.

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 and SEBI Circular(s).

GENERAL COMMUNICATION ON TAX DEDUCTION AT SOURCE ON DIVIDEND The Board of Directors of the Company at their meeting held on 10" August 2023 have recommended dividend of Rs. 35/- (350%) per equity share having a face value of Rs. 10/- each for the Financial Year ended 31" March 2023. The said dividend will be payable post approval of the shareholders at the ensuing Annual General Meeting of the Company. Pursuant to the Finance Act, 2020, with effect from 1" April 2020, Dividend Distribution Tax has been abolished and dividend income is taxable in the hands of the shareholders. The shareholders are therefore requested to furnish the necessary documents / declarations to the Company's Registrar and Share Transfer Agent (RTA). S.K.D.C Consultants Limited, to enable the company to deduct TDS on Dividend payment.

You may further write to the Company at ambika@acmills.in or to the RTA at info@skdc-consultants.com for any further clarification /assistance. For Ambika Cotton Mills Limited

Place: Coimbatore Date: 28.08.2023

P.V.Chandran Chairman and Managing Director (DIN: 00628479)



through electronic voting system of NSDL.

## KRSNAA DIAGNOSTICS LIMITED Corporate Identity Number: L74900PN2010PLC138068

Registered and Corporate Office: S.No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1, Near Chinchwad Station, Chinchwad, Taluka - Haveli, Pune - 411 019, Maharashtra. Telephone: +91 20 27402400 E-mail: investors@krsnaa.in

Website: https://krsnaadiagnostics.com NOTICE

## Notice is hereby given that the 13th Annual General Meeting ("13" AGM") of the Krsnaa Diagnostics Limited

("the Company") will be held on Monday, September 25, 2023 at 11.00 Hrs. (IST) through Video Conference ("VC") or Other Audio Visual Means ("OAVM"") in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circulars No. 20/2020, 5" May, 2020, 10/2022 dated 28th December 2022 issued by Ministry of Corporate Affairs ("MCA") and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5" January, 2023 issued by SEBI, along-with other applicable Circulars issued in this regard by the MCA and SEBI, to transact the business that will be set forth in the Notice of the AGM, Members can attend and participate at the AGM through VC and OAVM facility only, the details of which will be provided by the Company in the Notice of AGM. Members attending the AGM through VC or OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

In accordance with the above-mentioned circulars, the Notice convening the 13th AGM along with the soft copy of the Annual Report of the Company, inter alia, containing the financial statements and other statutory reports for the financial year ended March 31, 2023 will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company/Depository Participants/Registrar and Share Transfer Agent (the "RTA") i.e., KFin Technologies Limited.

The Notice of the 13th AGM along with the Annual Report for financial year 2022-23 will be available on the website of the Company viz., www.krsnaadiagnostics.com/investors, website of National Securities Depository Limited (NSDL) viz., www.evoting.nsdl.com and will also be available on websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. Members holding shares in physical mode or whose e-mail addresses are not registered may cast their votes through e-voting system, after registering their e-mail addresses by sending the following documents to the Company at investors@krsnaa.in or to the RTA at einward.ris@kfintech.com:-Members who hold shares in physical mode and who already have valid e-mail addresses registered with the

Company/the RTA need not take any further action in this regard. Members holding shares either in physical form or dematerialised form, as on the cut-off date i.e. Friday,

September 15, 2023 may cast their vote electronically on the businesses as set out in the Notice of the AGM

Members are hereby informed further that: The Ordinary and Special business, as set out in the Notice of the 13th AGM, will be transacted through remote e-voting or e-voting conducted on the day of AGM; The remote e-voting period will commence on September 22, 2023 [Friday at 09.00 Hrs. (IST)] and will end on September 24, 2023 [Sunday at 17.00 Hrs. (IST)]. During this period, Members of the Company,

remote e-voting module shall be disabled by NSDL for voting thereafter. iii. Any person, who becomes Member of the Company after dispatch of the Notice of 13th AGM and holding shares as on the cut-off date i.e. September 15, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in, einward.ris@kfintech.com and investors@krsnaa.in.

holding shares either in physical form or in dematerialised form, may cast their vote electronically. The

iv. The detailed procedure and instructions for remote e-voting and e-voting during the AGM will be provided in the Notice of the 13" AGM.

The Company provides the facility to the Members for remittance of dividend directly in electronic mode through National Automated Clearing House (NACH). In view of COVID-19 pandemic and resultant difficulties involved in dispatching of physical dividend warrants, Members holding shares in physical form and desirous of availing this facility of electronic remittance are requested to provide their latest bank account details (Core Banking Solutions Enabled Account Number, 9 digit MICR and 11 digit IFSC Code), along with their Folio Number to the Company at investors@krsnaa.in or the RTA at einward.ris@kfintech.com. Members holding shares in dematerialized form are requested to provide the said details to their respective

Pursuant to the changes introduced by the Finance Act, 2020 in the Income Tax Act, 1961 (the "IT Act") w.e.f. April 01, 2020, the dividend paid or distributed by a company shall be taxable in the hands of the shareholders. Accordingly, in compliance with the said provisions, the Company shall make the payment of dividend after necessary deduction of tax at source (TDS). The withholding tax rates would vary depending on the residential status of every shareholder and the eligible documents submitted by them and accepted by the Company. Communication in this regard was sent to those Members whose e-mail id's are registered with the Company/the RTA on August 25, 2023. In general, to enable compliance with TDS requirements, Members are requested to update the details like Residential Status, PAN and category as per the IT Act with their Depository Participants or in case shares are held in physical mode, with the Company/the RTA at the email addresses mentioned herein above.

Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Registers of the Company shall remain closed from September 16, 2023 to September 25, 2023 (both days inclusive), for the purpose of AGM and for ascertaining the eligibility of Members who shall be entitled to receive the dividend, if declared at the AGM.

The above information is being issued for the information and benefit of all Members of the Company and is in compliance with the MCA and SEBI Circulars.

By Order of the Board of Directors For Krsnaa Diagnostics Limited

Kolkata

Sujoy Sudipta Bose Company Secretary and Compliance Officer

financialexp.epap.in

Date: 28.08.2023 Place: Shimla







Date: 28th August 2023

Place: Mumbai







Place: Pune

Date: August 28, 2023



## Na ka bynta jong phi

Aries: Lber 21 - Ïaïong 19:



Phi long i briew iba don ki por phi kren ia kaei kaei kaba dei bad kaba kiwei ki da sngew iahap shisha bad ki don pat ki por phi kren ruh katba lap ba shem kaba kiwei kim sngewthuh

satia iaphi. Ha kajuh ka por phi long ruh i briew iba sngewtynnad tang ban ia biria bad ban kren kai bad teng teng phin hap ban sdang noh ban antad ia kane ioh ba kiwei kin ym long sngewtynnad iaphi.

### Taurus: Ïaïong 20-Jymmang 21

Phim dei ban don ia kata ka mynsiem ban sngew long duh jingkyrmen ha kaei kaba phi leh ne trei naba ka por kan sa poi ha ka jingim jongphi ha kaba lada phi trei bha bad shim khia ia ka



SI. No.

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**Name of Applicant** 

Ms. Banwashisha Phankon

Mr. Banshemphang Nongtraw

Ms. Unity Pohrmen

Mr.Famous Plain

Mr.Baremdor Kharmuti

Mr.Pynshrainlang Sungoh

Ms.Wanroilin Khongshun

Mr.Pynehboklang Rynjah

Mr.Bainingstar Lyngdoh

Ms.Batrity Basaiawmoit

Mr.Wanbantei Khyllep

Mr.Pynshailang Lyngdoh

Mr. Shaipharbor Thawmuit

Mr. Elizabeth Shangpliang

Mr. Cliffmond Ryntathiang

Ms. Ridashisha Nongsiej

Ms Larisuklang Nongsiej

Mr.Maesurelakador L Nongrang

Ms. Ibapaleilang Marbaniang

Mr. Biberwell Marbaniang

Mr. Rochester Kharkrang

Mr. Pynkhrawbok Kharbuli

Ms. Bandarilang Sohlang

Mr. Wankitbok Wahlang

Mr. Lemanson Warjri

Ms. Wanpher Kurbah

Mr. Marshall Majaw

Ms. Ebeneza Thabah

Ms. Juvienia Pajuh

Mr. BadonKupar Blah

Mr. Malwin Maring

Ms. Bashisha Warjri

Ms. Careenthia Thabah

Ms Paleisha Mylliemumlong

Mr. Tipborlang Basaiawmoit

Ms. Mehnaz Parven Safura

Ms. Lashynnalaibet Dkhar

Mr. Jeremmy G Marbaniang

Mr. Darren Nicholas Kyndiah

Ms. Ibaremdor Khongiong

Mr. Banialambha Khongsit

Ms. Ibanpdianghun Dohtdong

Ms. Deimaphisha Dohtdong

Mr. Barihunlang Kurbah

Mr. Pynbianglang Madur

Ms. Wanphika Kynta

Mr. Lakhon Pohlong

Mr. Kitboklang Madur

Mr. Kynjohbor Lyngkhoi

Ms. Novalyn Mary Dkhar

Mr. Pynhunlang Lyngdoh

Ms. Dahunika Mukhim

Ms. Barity S Kharkongor

Ms. Hunsha Kharkongor

Mr. Bankyrshan Khongjoh

Mr. Lambokstar Kharlukhi

Ms. Iladeiti Kharbuki

Ms. Balarisha Shadap

Ms. Ruth Lyngdoh

Mr. Rudolf Lyngdoh

Mr. Damehi Shadap

Mr. Pynkupbor Marboh

Ms Tengmill D Sangma

Ms Shimtihun Skhemlon

Ms. ladashisha Nongrum

Ms Dolma Tsumo Kurbah

Ms. LhamoTsring Kurbah

Ms. Prettyhun Nongsiej

Mr. Meshanki Sutong

Mr. Silvester Nongsiej

Mr. Wanraplang Lyngkhoi

Mr. Anthony Marbaniang

Mr. Pyrtalang Makdoh

Ms. Pukribaim Makdoh

Mr. Donstanton Marbaniang

Ms.Risalin Lyngdoh Mairang

Mr. Jarred Carter Marbaniang

Mr. Ronando Brandon Mawlong

Ms. Amalanda Diengdoh

Ms.Darica Nongbet

Ms Mercyful Snaitang

Mr. Diverting Patlong

Mr. Banty Ryntathiang

Ms. Lahunshisha Kharpan

Mr. Steve J.K.Suchiang

Mr. Bonnystar Kharnaior

Mr. Evenstar Nongspung

Mr. Aiborlang Nongrum

Mr. James Barkley Ryntong

Mr. Michael Lamin

Mr. Elding Kharmawphlang

Ms. Errity Lyngdoh

Ms. Ritu Hajong

Mr. Rimiki Dkhar

Ms larisaphi Warjri

Mr Aiphyllasing Skhemiew

Ms. Ibaphylla Rynghang

Ms. Ibandashisha Takiang

Mr. Mebankhraw Kupar Warjri

Ms. Ibaniaiap Shadap

Ms. Khamtiwancy L Nonglait

Mr. Christopher lakai

Mr. Stewardson Marbaniang

Mr. Revenstar Sohton

Mr. Dibinda Warjri

Mr. Freddy Dkhar

Mr.Diprin Kharsohnoh

Mr. Akash Mawroh

Mr.Lamshai Rani

Mr.Inosen Dkhar

Mr. Hardy Khalor

Mr. Tobias Thabah

Ms. Limona Kharpan

Mr. Aisngurborlang Marbaniang

Mr.Bashailang Swer

Ms.Nitilsha Mylliem

Mr.Johan Shylla

kam ka jam ka bainong ba phin ioh kan dei ruh kaba bha. Hynrei lada phi long ruh jingkyrmen ha ka jaka ba phin ioh ia kaei kaba phi angnud ne kwah phi duhnoh ruh ia ka.

### Gemini: Jymmang 22 - Jylliew 21



Ha ka jingiadei jongphi phin shem ba ki bun tang ki jingeh bad ki jingbym iahap jingmut bad lada kiba kum kine kiei kiei ki don ha ka jingim jongphi phin ym poi shano shano ruh. Ban pyn-

skhem ia ka jingiadei jongphi kaba long donkam bha ka dei ba phin hap ban iasngewthuh jingmut bad ba phim dei ban ailad ba ki bor kiba nabar kin pyndkut noh ia ka jingiadei jongphi.

### Cancer: Jylliew 22 - Naitung 21

Phi klet noh ia kito ki briew kiba leh bha iaphi bad phi sngew kumba phim donkam shuh ia ki. Ka por kan sa poi ha ka jingim jongphi ha kaba phin sa donkam biang ia kito ki briew kiba leh



bha iaphi bad ha kane ka por kito ki briew kiba phi leh bym sngewnguh kito hi kin sa ai ka jingsneng ban pynsah kynmaw iaphi halor kaei kaba phi leh.



Leo: Naitung 22 - Nailar 22

Ha ka jingim jongphi ki don ki por ha kaba phi sngewkmen bad sngewtynnad bha ha ka jingim hynrei ki don ruh ki por ha kaba phi sngew ba tang ki jingsngewsih bad jingsngewkhia myn-

siem ki wan ha ka jingim jongphi. Phi trei bha bad phi trei bniah beit ia ka kam ka jam jongphi bad phi sngew ba kane ka long kaba donkam bha iaphi.

### Virgo: Nailar 23- Nailur 22

Phi donkam ban pynduhnoh ia ka jinglong arsap kaba phi don namar ba kane ka jinglong ka kylla pyniasniew pynban iaphi bad kiwei pat. Kane ka jinglong kan sa pynlong ngiah ruh ia kiwei ba kin iajuh iajan bad phi bad katba phi dang



don ia kaba kum kane ka jinglong kito ki paralok ba sngewtynnad shisha iaphi phin ym lah ban ioh bad kiba phi ioh ruh ki dei kiba long kum maphi hi ka jinglong.

## <u>Libra: Nailur 23 - Ri</u>saw 21



Phim ju burom ia kiwei bad dei na kane ka daw ba kiwei ruh kim nang satia ban burom iaphi. Haba phi nyngkong phi pyni ba ki burom ia kiwei kiwei ruh ki buddien lem iaphi. Ka dei naphi hi nyngkong ban sdang

pyni ia ka jinglong ba bha khnang ba kiwei kin bud lem nadien.

## Scorpio: Risaw 22 - Naiwieng 21

Haba phi kiew ha ka jingim phim dei ban klet ia kito ki paralok kiba phi iarap iaphi. Bunsien kum ki briew ngi klet noh ia kito ki briew kiba leh bha iangi ynda haba ngi la sngew biang bad kane



ka long kawei na ki jinglong basniew bha Pynduhnoh ia kane ka jinglong lada phi don ia ka. Saggitarius: Naiwieng 22 - Nohprah 20



Phi sngew ba katba phi trei shitom kam shim don kano ka jingmyntoi bad ka jingiohnong bad phi sngewsih bha ba ka long kumne. Lehse ka por kam pat shim la poi ba phin iohi

ia ka jingseisoh jong ka jingtrei shitom bad ynda haba ka la wan phin ym lah ban pdiang ia ka jingkyrkhu kaba phin ioh.

## Capricorn: Nohprah 21-K'lyngkot 19

Haba phi iahap jingmut ban treilang ia kano kano ka kam phin shem ba ka jingeh kam ju mih ne don. Hynrei haba kam shim don ka jingiahap jingmut ka kam kaba phi trei kam ju beit ne biang



lano lano ruh. Bunsien ka kam kaba treilang ka kham biang bad kane ka long satang baroh ki don lang kajuh ka jingmut.

## <u> Aquarius: K'lyngkot 20 - Rymphang 18</u>



Ki jingeh kiba wan ha ka jingim jongphi ha kane ka por kaba mynta ki long kiei kiei kaba ktah bha iaphi bad phim sngew lah lait shuh na kine ki jingeh lano lano ruh. To shim ia ka

lad ban iakhun ban weng ia kine ki jingeh na ka jingim jongphi bad lada phim lah ban iakhun bad ki kine ki jingeh kin ym kut da lei lei ruh.

## Pisces: Rymphang 19 - Lber 20

Phim dei ban shu ngeit ia kaei kaba phi shu iohsngew na kiwei pat bad katba phim pat shim la iohsngew da la ki jong ki shkor phim dei ban ngeit kulmar ia kano kano. Ha ka jingiaid



lynti jongphi phin shem ba phi hap ban iaid lyngba shibun ki diengpyngkiang hynrei phim sngew eiei

### Shah kem u briew ba buddien ïa ka Drew Barrymore Remarks



Uwei u briew uba la buddien ia ka puron Drew Barrymore u la shah kem noh ha ki pulit ha kaba une u briew u la leit ban wad ia kane ka puron bad ia ka iingsah jong ka sha kylleng ki jaka.

Ka Drew kaba don bun ki nongkyrshan ka la mad ia ka jingshah buddien ha ki katto katne ki briew hynrei uwei na kiba la pynsheptieng bha ia ka u dei uba la leit ban wad ia ka iingsah jong ka ha kylleng ki jaka ha LA haduh ba kane ka jingleh jong u, ka la pynsheptieng bha ia kane ka puron.

Une u briew ula pynthut ruh ia ki para marjan jong kane ka puron bad leit ruh ban tied iing haduh ba ka Drew kam banse ban ai jingujor sha ki pulit halor kane ka jing leh jong u.

Une u briew u la buddien ruh ia ka Drew sha ki

## ruh ia ka kyrteng jong ka khlem kano kano ka

jingsngew salia.

ka Hollywood kiba la leit ka jingsneng.

shim bynta bad ula pyrta ban ai ka jingujor halor kane ka jingshah buddien ha kaba don kiba la kem noh da ki pulit bad don Bun ki khlur ak phlim pat kiba la shu ioh tang da

## **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

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

### KA JINGPYNBNA SHA KI NONGÏOH BYNTA

Kane ka long ka jingpynbna ba ia ka TWENTY SECOND ANNUAL GENERAL MEETING (AGM) ong ki dkhot ka Star Cemet Limited yn sa pynlong ha ka Sngi Palei, 28 tarik Nailur, 2023 ha ka por 11:30 Mynstep (Ist) lyngba ka 'Video Conference ("VC")'/ Other Audio Visual Means ("OAVM" naba ïadei bad ki kam jong ka Companies Act. 2013 bad ki aiñ ba la buh bad ka SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kumba la buh pule ryngkat ki kyndor ong ka Ministry of Corporate Affairs bad ka Securities and Exchange Board of India ba man ka por Ki dkhot ban ïashim bynta ha ka AGM lyngba ka VC/OAVM, kin long naka bynta ka quorum jong ka ection 103 jong ka Companies Act.

Haba ïadei bad ki kam ba la dep ia pynbeit hashwa, ka jingpyntip haba ïadei bad ka 22<sup>nd</sup> AGM ad ka Annual Report jong ka kompani naka bynta shi snem kaba kut ha ka 31 tarik Lber, 2023, yn sa phah lyngba ka email sha kito ki dkhot kiba la dep ban rejistar ia ki e-mail address bad ka kom ani/Depository Participants/Registrar bad ka Share Transfer Agent ("RTA"). Ia ka rukom ban dor bynta lyngba ka VC/OAVM bad kumno ban ïashim bynta ha ka e-voting yn sa phah ryngkat ka lotice bad ka Annual Report.

Ki dkhot kiba dei ban jadon bynta ha katej ka jingjakynduh lang bad ki bym pat rejistar ja ki e nail address jongki ki lah ban ai ia ka vote jongki lyngba ka e-voting, hadien ba ki la dep ban rejis tar ia ki e-mail address da kaba phah ia ki kot ki sla ba donkam harum sha ka **Investors@starce**· **nent.co.in** jong ka kompani lane sha ka RTA, kata; Maheshwari Datamatics Private Limited ha ka dpldc@yahoo.com:

- Ka 'Singed request letter' ryngkat ka kyrteng , folio number/DP ID bad Client ID bad ka addres ba pura; kumjuh ruh, ki dkhot ki lah ban pyndonkam da ka "E-communicaton registration form kaba lah ban ioh ha ka website jong ka kompani www.starcement.co.in hapoh ka Investor
- Self-attested copy jong u Pan Card.

Tarik: 27 Nailar, 2023

Self-attested copy jong kawei na kine (kum ka Aadhar Card/Driving License/Voter ID Card/Passport/Electricity Bill/Bill Phone/Bill Mobile/Passbook) ban kham pynskhem ja ki jingtit ba bniah kum ki dkhot treikam bad nongioh bynta jong ka kompani

la ki dkhot nongioh bynta jong ka kompani, ki bym pat dep rejistar/pynthymmai ia ki e-mai ddress bad ka Depository Participants, la kyrpad ba kin rejistar/pynthymmai noh ia ki e-mail ldress ha ki Depository Participants jong ki.

Ki dkhot ba iadon bynta bad ka kompani bad kiba don ia u e-mail address ba la dep rejistar sha ka Company/RTA bad uba dang treikam, kim donkam ban leh eiei ne pynthymmai haba ïadei bad

Ka jingpynbna bad Annual Report naka bynta shi snem kaba kut haduh ka 31 tarik Lber, 2023 n sa buh ha ka website jong ka kompani viz., **https://www.starcement.co.in/investor/annu** al-reports bad kumjuh ruh ha ka website jong ka Stock Exchanges kaba don bynta lang bad ki kan ong ka kompani, viz, www.nseindia.com and www.bseindia.com

> Na bynta ka Star Cement Limited Sd/- Debabrata Thakurta

katto katne ki show ba ka  Tarik: 27 Nailar, 2023  Jaka: Kolkata  Company Secretary				
SI. No.	Name of Applicant	Remarks		
452.	Mr. Shibaitlang Mylliemngap	-do-		
453.	Ms. Phibakordor Lyngdoh	-do-		
454.	Mr. Marchborn Lyngdoh	-do-		
455.	Ms. Ephedella Dkhar	-do-		
456. 457.	Mr. Macdonald Kharsohnoh Mr. Emboklang Surong	-do- -do-		
457. 458.	Mr. Balawansuk Makdoh	-do-		
459.	Mr. Taidison Malieh	-do-		
460.	Mr. Ronald Thongni	-do-		
461.	Mr. Donborlang Sohtun	-do-		
462.	Mr. Mark Daniel Hynniewta	-do-		
463.	Mr. Kerson Nongrum	-do-		
464. 465.	Mr. Paharalang C Ranee Ms Tiewbilin Pathaw	-do- -do-		
466.	Mr. Ristarsing Mawrie	-do-		
467.	Mr. Eichwamidaki Khlem	-do-		
468.	Mr.Vanderic Lyngdoh Marshillong	-do-		
469.	Ms. Abamelari Syiemlieh	-do-		
470.	Ms. Ibanishalin Lyngkhoi	-do-		
471. 472.	Mr. Aibanshembha Madur	-do-		
472.	Mr. Manbha Darren Mawa Ms. Lapynkmenlang Synrem	-do-		
474.	Ms. Birillian Marbaniang	-do-		
475.	Mr. Mario Baridor Hynniewta	-do-		
476.	Ms. Marbanylla Nengnong	-do-		
477.	Ms. Xenia F Diengdoh	-do-		
478.	Ms. Pearly Bakor Buhsan	-do-		
479. 480.	Mr. Thomborsing Nongsiej	-do-		
481.	Ms. Phiiamutlang Kharbuki Mr. Wanhat Ksandor	-do-		
482.	Ms. Clareen Mawkhlieng	-do-		
483.	Mr. Andrias Talang	-do-		
484.	Mr. Deliver Lymphuid	-do-		
485.	Ms. Dabetshisha Nongsiej	-do-		
486.	Ms. Susalancy Nongsiej	-do-		
487. 488.	Ms. Badapjingkmen Mawrie Ms. Tngen Khongjoh	-do- -do-		
489.	Mr. Rangpyrkhat Mawlong	-do-		
490.	Mr. Geofrey R Lyngdoh	-do-		
491.	Mr. FerikMihsalan Khyriem	-do-		
492.	Ms. Avalyn Mary Dkhar	-do-		
493.	Mr. Reforming Mynsong	-do-		
494. 495.	Mr. Pynsuklang Nongtraw Ms. Memmyrises Lyngdoh	-do- -do-		
496.	Mr. Amoston Wahlang	-do-		
497.	Mr. Bryan Anderson Dkhar	-do-		
498.	Mr. Aiborlang Kharbuli	-do-		
499.	Mr. Pynshngainlang Lyngkhoi	-do-		
500.	Ms. Mebalakhreh Dkhar	-do-		
501.	Mr. Noblemanson Shangdier	-do-		
502. 503.	Ms. Kyntilarisa Lyngdoh Ms. Bandamon Tangsai	-do-		
504.	Ms. Sillominia Warjri	-do-		
505.	Ms. Larikyrpang Mary Dkhar	-do-		
506.	Mr. Phrangsngi C Dkhar	-do-		
507.	Ms.Mebalari Kurbah	-do-		
508.	Mr.Steve Shabong	-do-		
509.	Mr.Simeon Andrew Shabong	-do-		
510. 511.	Mr.Mebanialam Bonney Ms.Kerphilin Lyngdoh	-do-		
512.	Ms.Mandapoikini Chyrmang	-do-		
513.	Ms.Medaaihun S Bamon	-do-		
514.	Ms.Lariti Diengdoh	-do-		
515.	Ms.Ibalarisha Kharkongor	-do-		
516.	Ms.Eurelyne Kharkongor	-do-		
517. 518.	Mr.Riboklang Kharumnuid	-do- -do-		
518.	Ms.Melody Syiem Mr.Albertstar Marboh	-do-		
520.	Mr. Anthony Lakadong	-do-		
521.	Mr. Rinaldi Seiborlang Nongrang	-do-		
522.	Mr. Davidstar Lyngdoh	-do-		
523.	Mr.Samuel Gallio Khongsdam	-do-		
524.	Ms. Memorable Khongbri	-do-		

Ms. Memorable Khongbri



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