STAR CEMENT LIMI

Date: - 7th September, 2021

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

BSE Limited Phiroze Jeejeebhoy Towers **Dalal Street** Mumbai-400001 Stock code: 540575

Dear Sir(s),

Sub.: Newspaper Advertisement confirming completion of dispatch of Annual Report, Accounts together with Notice of the 20th 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 20th 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 7th September, 2021.

This is for your information and record.

Thanking you, For Star Cement Limited

Dehahrata Thakurta Company Secretary
Signed by: THAKURTA DEBABRATA

Debabrata Thakurta (Company Secretary)

Encl: as above





Regd. Office & Works: Lumshnong, P.O.- Khaliehriat, Dist. - East Jaintia Hills, Meghalaya - 793 210, Ph: 03655-278215/16/18, Fax: 03655-278217, e-mail:lumshnong@starcement.co.in Works : Gopinath Bordoloi Road, Village - Chamatapathar, District - Kamrup (M), Guwahati - 782 402, Assam, e-mail : ggu@starcement.co.in Guwahati Office: Mayur Garden, 2nd Floor, Opp. Rajiv Bhawan, G.S. Road, Guwahati – 781 005, Assam, Ph: 0361–2462215/16, Fax: 0361–2462217, e-mail: guwahati@starcement.co.in Delhi Office: 281, Deepali, Pitampura, Delhi-110 034. Ph: 011 - 2703 3821/22/27, Fax: 011 - 2703 3824, e-mail: delhi@starcement.co.in Kolkata Office: 3, Alipore Road, Satyam Towers, 1st Floor, Unit No. 9B, Kolkata - 700 027, Ph: 033-2448 4169/4170, e-mail: kolkata@starcement.co.in Durgapur Office: C/O - Ma Chandi Durga Cements Ltd., Bamunara Industrial Area, P.O.- Bamunara, P.S.- Kanksha, Dist. Burdwan, West Bengal - 713 212 Siliguri Office: MLA House, 3rd Floor, above Reliance Trend Showroom, Sevok Road, Siliguri - 734 001, Ph: 0353-2643611/12

Date: 06.09.2021

(A Govt. of India Undertaking) CIN: L64202DL2000G0I107905

Regd. and Corporate Office: Plate-A, 6th Floor, Office Block Tower-2, East Kidwai Nagar, New Delhi-110023 Website: www.railtelindia.com Email: cs@railtelindia.com, Telephone: +91 11 22900600 Fax: +91 11 22900699

NOTICE TO SHAREHOLDERS OF RAILTEL CORPORATION OF INDIA LIMITED

Notice is hereby given that the 21" (Twenty-First) Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, the 29th day of September, 2021 at 11:30 Hrs (IST) through Video Conferencing Mode (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act 2013 and the Rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Relevant Provisions) read with MCA General Circular No.14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05,2020, Circular No.02/2021 dated January 13, 2021 ("MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide Circular Nos SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15. 2021 ("SEBI Circulars") prescribing the procedures and manner of conducting the AGM through VC/OAVM.

In line with the aforesaid Circulars, the Notice of 21" AGM and Annual Report of the Company for the Financial Year 2020-21 has been sent to the Members of the Company through electronic mode whose e-mail ID(s) are registered with the Depository Participant (DP) or R&TA. The same is also hosted on the website(s) of the Company (www.railtelindia.com), Stock Exchanges i e. BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and NSDL (www.evoting.nsdl.com)

Pursuant to the Regulation 44 of the SEBI (LODR) Regulations, 2015, Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide to its members facility to exercise their right to vote on all resolutions set forth in the Notice convening the 21° AGM using electronic voting system (Remote e-voting). The businesses as set out in the Notice of AGM, will be transacted through e-voting system at the AGM. The Company has engaged the services of Depository viz. NSDL to provide the remote e-voting facility. The remote e-voting period commences on Friday, 24" September, 2021 (9:00 AM) (IST) and ends on Tuesday, 28" September, 2021 (5:00 pm) (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter and shall not be allowed beyond said date and time.

A person whose name is registered as member in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e Wednesday, 22" September, 2021 shall only be entitled to avail the facility of remote e-voting or for participation at the AGM or vote through e-Voting system available during the AGM.

The members who have casted their vote by remote e-voting may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. Once a vote on a resolution is submitted by the member through e -voting the member shall not be allowed to change it. The remote e-voting facility is available at the link www.evoting.nsdl.com. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e Voting system available during the AGM.

Members are requested to refer to Instructions for remote e-voting forming part of AGM Notice. If you have any queries or issues regarding attending AGM & E-Voting from the e-Voting System, you may refer the Frequently Asked Questions (FAQs) for Members who need assistance before or during the AGM and e-voting user manual for Members available on the website www.evoting.nsdl.com under the 'Downloads Section'. You can also contact NSDL on toll free number 1800-1020-990 and 1800 22 44 30 or Ms. Sarita Mote, Assistant Manager, NSDL, at designated e-mail IDs: (evoting@nsdl.co.in) who will address the grievances related to electronic voting.

Any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on cut-off date may obtain the login id and password by sending request along with their shareholding details to evoting@nsdl.co.in. For RailTel Corporation of India Limited Place: New Delhi

(J.S. Marwah)

E-Mail: cs@railtelindia.com Phone: :+91 11 22900600 Fax:+91 11 22900699

Company Secretary and Compliance Officer

zensar An **RPG** Company

Zensar Technologies Limited Registered Office: Zensar Knowledge Park, Plot # 4, MIDC, Kharadi,

Off Nagar Road, Pune - 411014 Ph: 020-66057500 E-mail: investor@zensar.com Website: www.zensar.com CIN: L72200PN1963PLC012621

NOTICE

Notice is hereby given that the 58th Annual General Meeting (AGM) of Zensar Technologies Limited (Company) will be held on Tuesday, September 28, 2021 at 3:00 p.m. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), to transact the business(es), as set out in the Notice of AGM, in compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and rules thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Regulations), as amended from time to time, read with Ministry of Corporate Affairs (MCA) Circular Nos. 20/2020, 14/2020, 17/2020, 02/2021 and Securities and Exchange Board of India (SEBI) circular(s) dated May 12, 2020 and January 15, 2021 (hereinafter referred to as the Circulars).

In compliance with the aforesaid circular(s), electronic copies of the Integrated Annual Report for FY 2020-21 along with the Notice of AGM has been sent to all Members electronically, whose email addresses are registered with the Depository Participant(s) and/or the Company and/or the Registrar and Share Transfer Agent (RTA). These documents are also available on following website(s) at www.zensar.com, NSDL: https://www.evoting.nsdl.com, BSE Limited: www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Regulations and the Secretarial Standards on General Meetings (SS2), the Company is pleased to provide its Members, the facility to cast their votes electronically (remote e-voting) as well as e-voting at AGM through e-voting services of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com in respect of all the business(es) to be transacted at the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting facility at the AGM.

Key instructions for remote e-voting and e-voting during AGM: The remote e-voting period commences on Saturday, September 25, 2021 at 9:00 a.m. (IST) and

- ends on Monday, September 27, 2021 at 5:00 p.m. (IST). During this period, Members can cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter.
- The voting right of the Members shall be in proportion to their share in the paid-up equity share. capital of the Company as on Tuesday, September 21, 2021 (cut-off date).
- Any person who acquires share(s) of the Company and becomes a Member of the Company after dispatch of Notice and holding share(s) as on the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he /she is already registered with NSDL for remote e-Voting, then he/she can use his/her existing user ID and password for voting.
- The facility for voting through electronic means shall also be provided at the AGM. Those Members, who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM. The Members, who have cast their vote by remote e-voting prior to AGM, can attend the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM.
- Detailed procedure and instructions for casting vote using e-voting system of NSDL, by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses, forms part of the Notice.
- In case of any queries, please refer Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on Toll free No.: 1800-222-990 or send a request to Amit Vishal, Senior Manager, NSDL at the designated e-mail ID: evoting@nsdl.co.in or AmitV@nsdl.co.in or at mobile number +91-99202 64780.

Members of the Company who have not registered/updated their email address can register/update the same as per the following procedure:

Physical Holding

financialexp.ep.pr.in

Fintech Private Limited), by sending an email at einward.ris@kfintech.com, along with request letter, folio no., name of shareholder(s), and scanned copy of the share certificate (front and back), PAN Card (self-attested scanned copy), AADHAR Card (self-attested scanned copy), mobile number & email ID.

Contact Company's RTA, KFin Technologies Private Limited (formerly Karvy

Demat Holding | Contact respective Depository Participant.

the payment of dividend at the rate of INR 2.40 (120%) per equity share of INR 2.00 each. Subject to the provisions of Section 126 of the Act, dividend on the equity shares, if declared at the AGM will be credited / dispatched within 30 days from the declaration to all beneficial owners holding shares either in electronic or in physical form as on Thursday, September 16, 2021 being fixed as the record date.

The Board of Directors of the Company at its meeting held on April 29, 2021 has recommended

To encourage Green Initiative, Members are also requested to register their bank details with Company's RTA/the respective Depository Participant to receive the dividends, when declared by the Company, directly into their bank account through approved electronic mode of payment.

For Zensar Technologies Limited

Place: Pune **Gaurav Tongia** Date: September 6, 2021 Company Secretary



Regd. Office: Plot No. 3, Sector - III, Parwanoo, Distt. Solan (H.P.)-173220 Tel.: +91 172 2548223 / 24 Fax : +91 172 2548302 website: www.kddl.com, email id: investor.complaints@kddl.com

NOTICE OF 41^{5T} ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION NOTICE is hereby given that:

- 41" Annual General Meeting (AGM) of the Company will be held on Tuesday, 28" September, 2021 at 10:30 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set forth in the notice convening AGM dated 19" June, 2021 in compliance with the provisions of Companies Act, 2013 (the act), rules framed thereunder and and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with circular No. 02/2021 dated January 2021, Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars"), without the physical presence of the Members at a common venue.
- (2) The proceedings of AGM shall be deemed to be conducted at the Registered Office of Company at Plot No 3. Sector-III, Parwanoo, District Solan, (H. P)-173220 which shall be deemed to be the venue of the AGM. In terms of MCA Circulars and SEBI Circular, the notice of 41" AGM and Annual Report for the financial year ended 31" March, 2021 has been sent by email to those members whose email ids are registered with the Company/Depository Participant(s).
- (3) In terms of Section 108 of the act read with rule 20 of the Companies (Management and Administration) Rules, 2014, ("the rules") and regulation 44 of the Listing Regulations, the Company is providing e-voting facility to its members through NSDL to exercise their right to vote electronically on the business as set forth in the notice of the AGM. In this regard, the members are hereby informed that:
- the Ordinary and Special Business, as set out in the notice of 41" AGM, will be transacted through voting by
- The remote e-voting period will commence on Friday, 24th September, 2021 at 10:00 a.m and will end on Monday, 27th September, 2021 at 05:00 p.m. The remote e-voting shall not be allowed after 05:00 p.m. on Monday, 27" September, 2021 at 05:00 p.m and the same shall be disabled by NSDL for voting thereafter.
- the cut-off date for determining the eligibility to vote through remote e-voting or e-voting system during 41"AGM, is Tuesday, 21" September 2021
- (iv) 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 Tuesday, 21" September 2021 only shall be entitled to avail the facility of remote e-voting or e-voting at AGM. The detailed procedure /instructions for remote evoting and e-voting at AGM are contained in the notice of AGM.
- any person who becomes member of the Company after sending notice of 41" AGM by email and holding shares as on cut-off date i.e Tuesday, 21" September 2021 may obtain login ID and password by sending a request at evoting@nsdl.co.in However, if a person is already registered with NSDL for remote e-voting, existing user ID and password can be used for casting vote.
- Members who have not cast their vote through remote e-voting and are present in the AGM through VC/ OAVM, shall be eligible to vote through e-voting at the AGM. (vii) Members who have cast their vote through remote e-voting prior to the AGM may also attend the
- AGM through VC/OAVM but shall not be entitled to cast their vote again. (viii) The notice of 41" AGM along with Annual Report for the financial year 2020-21 is available on Company's
- website www.kddl.com and also on Stock Exchanges, where equity shares of the Company are listed i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).
- (ix) In case of any query or grievance pertaining to remote e-voting before the AGM, e-voting during the AGM and joining the AGM through VC/OAVM, Members may contact Mr. Amit Vishal, Asst. Vice President, NSDL Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013, Email: at evoting@nsdl.co.in, Tel.: 1800 1020 990 and 1800 22 44 30. Further, Members may also contact with Mr. Deepanshu Rastogi, Asst. Manager, MAS Services Limited, RTA at info@masserv.com or on Telephone No.: 011-26387281/82/83.
- (4) Register of Members and Share Transfer Books of the Company shall remain closed from 21" September, 2021 to 28th September, 2021 (both days inclusive) for the purpose of 41th Annual General Meeting (AGM) of the Company to be held on 28" September, 2021. For KDDL Limited Brahm Prakash Kumar

Place: Chandigarh Date: 6th September, 2021 Company Secretary



CIN: L22210GJ1995PLC047208 Registered Office: Plot No. 280, Sarkhei-Gandhinagar Highway, near YMCA Club, Makarba, Ahmedabad-380 051, Gujarat | **Phone.**: 022 7157 7000 **Fax**: +91 22 7157 7093 Email: dbcs@dbcorp.in Website: https://dbcorpltd.com

D. B. Corp Limited

Notice of the 25th Annual General Meeting, E-voting information and Book closure

ANNUAL GENERAL MEETING:

Notice is hereby given that the 25th (Twenty Fifth) Annual General Meeting ('AGM') 'Meeting') of D. B. Corp Limited ('the Company') will be held through Video Conference ('VC') / Other Audio Visual Means ('OAVM') on Thursday, September 30, 2021 at 11.30 a.m. (IST) to transact the businesses as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and pursuant to General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ('MCA') and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 respectively and such other applicable Circulars issued by the MCA and SEBI (collectively referred to as the 'Circulars').

The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. Plot No. 280, Sarkhej-Gandhinagar Highway, near YMCA Club, Makarba, Ahmedabad-380 051, Gujarat. Pursuant to the aforesaid MCA Circulars, physical attendance of the Members is not required at the AGM and attendance of the Members through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. Members are provided with the facility to attend the AGM through the electronic platform provided by Company's Registrar & Transfer Agents viz. KFin Technologies Private limited, ('RTA/KFintech'). Members are requested to login at https://emeetings.kfintech.com/ and click on the 'Video Conference' tab to join the Meeting by using the remote e-voting credentials. The facility for appointment of Proxies by Members will not be available since this AGM

The Notice of the AGM alongwith the Explanatory Statement pursuant to the provisions of Section 102 of the Act and the Annual Report for the Financial Year 2020-21 have been sent on September 6, 2021 in electronic mode to all Members whose e-mail addresses are registered with the Depository Participant(s) or the Company/ RTA. These documents are also available on the Company's website at https://www.dbcorpltd.com and on the website of KFintech at the web-link https://evoting.kfintech.com/ and may also be accessed on the websites of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited

REMOTE E-VOTING AND E-VOTING DURING THE AGM:

(www.nseindia.com) where the Equity Shares of the Company are listed.

is being held through VC/OAVM.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, ('the Rules'), the Secretarial Standard on General Meetings ('SS-2') and Regulation 44 of the SEBI Listing Regulations, the Company is providing to its Members the facility to cast their vote electronically on the Resolutions proposed to be passed at the AGM through the e-voting services provided by KFintech.

(a) The remote e-voting will commence on Sunday, September 26, 2021 at 9.00 a.m. (IST) and will end on Wednesday, September 29, 2021 at 5.00 p.m. (IST). The remote e-voting module shall be disabled by KFintech for voting thereafter and

The detailed instructions for remote e-voting are given in the Notice of the 25th AGM. Members are requested to note the following:

- Members will not be allowed to vote electronically beyond the said date and time. Once the vote on a Resolution is cast by a Member, the same cannot be changed subsequently. (b) A person whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the
- Depositories as on the cut-off date i.e. Wednesday, September 22, 2021 only shall be entitled to avail the facility of remote e-voting as well as voting during the AGM. (c) The voting rights of Members shall be in proportion to the paid-up value of their shares in the Equity Share capital of the
- Company as on the cut-off date i.e. Wednesday, September 22, 2021 Any person who acquires shares and becomes a Member of the Company after the dispatch of the AGM Notice and holds
- shares as on the cut-off date may obtain the user Id and password by following the process mentioned in the AGM Notice. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.
- (d) The Company has opted to provide the same electronic voting system of KFintech at the AGM which is integrated with the VC/ OAVM platform and no separate login is required. The e-voting window shall be activated upon the instructions of the Chairman of the Meeting during the AGM and only those Members attending the AGM who hold shares as on the cut-off date and who have not already cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.

Members may participate in the AGM even after exercising their vote through remote e-voting prior to the Meeting but shall not be entitled to vote again. A Member can opt for only a single mode of voting i.e. either through remote e-voting or e-voting during (e) In terms of SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-voting facility provided by

- listed entities, individual shareholders holding shares of the Company in demat mode can cast their vote by way of a single login credential through their demat accounts/websites of Depositories and Depository Participants. Shareholders are advised to update their mobile number and e-mail address in their demat accounts in order to access e-voting facility through this route. · Individual shareholders holding shares in demat mode with Depositories viz. National Securities Depository Limited ('NSDL')
- and Central Depository Services (India) Limited ('CDSL') should login through the website of NSDL and CDSL to cast their votes during remote e-voting period. Members are requested to refer the AGM Notice for detailed instructions.
- Non-Individual shareholders holding shares in demat mode and shareholders holding shares in physical mode are requested to follow the process mentioned in AGM Notice. For attending the AGM through the VC/OAVM mode, Members are requested to login at https://emeetings.kfintech.com and

also cast their votes in case they have not voted during remote e-voting period. In case of any technical issues relating to e-voting, the Individual Member may contact the Helpdesk as per the following details:

Helpdesk details Login Type Securities held with Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at Toll Free Nos.: 1800 1020 990 or 1800 22 4430. Securities held with Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia. com or contact at 022- 23058738 or 022-23058542-43. **CDSL**

The manner of casting votes through remote e-voting or through e-voting during the AGM for Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail addresses is provided in the Notice In case of any queries pertaining to e-voting and attending the AGM through VC/OAVM mode, Members may refer the Help &

Frequently Asked Questions (FAQs) and 'AGM VC/ OAVM' user manual available at the download section of https://evoting. kfintech.com/ or send a request at dbcs@dbcorp.in or evoting@kfintech.com or contact Mr. Naveen Muthyala, Deputy Manager, KFin Technologies Private Limited at Selenium, Tower 8, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana - 500 032, e-mail ld: naveen.muthyala@kfintech.com or call Toll Free No.: 1800-309-4001 for any further clarifications. SCRUTINIZER FOR E-VOTING AND DECLARATION OF RESULTS: M/s. Hitesh Buch & Associates, Practicing Company Secretary (Membership No. FCS 3145 & CP No. 8195), has been appointed

by the Board of Directors of the Company as Scrutinizer to scrutinize the e-voting process as well as e-voting during the AGM in a fair and transparent manner. The voting results shall be declared within two working days of the conclusion of the AGM. The voting results declared along with

the consolidated Scrutinizer's Report shall be hosted on the website of the Company at https://dbcorpltd.com and on the website

September 27, 2021 to Thursday, September 30, 2021 (both days Inclusive) for ascertaining the list of Members who would

be entitled to receive final dividend of Rs. 3/- per Equity Share of the face value of ₹10/- each for the year ended March 31, 2021, that may be declared at the AGM of the Company. The dividend, if declared by the Members at the AGM, will be paid on or after

of KFintech at https://evoting.kfintech.com immediately after the said results are declared and will simultaneously be forwarded to BSE Limited and the National Stock Exchange of India Limited, where Equity Shares of the Company are listed. **BOOK CLOSURE AND DIVIDEND:** Pursuant to Section 91 of the Act and the Rules framed thereunder and Regulation 42 of the SEBI Listing Regulations, Notice is hereby given that the Register of Members and the Share Transfer Books of the Company will remain closed from Monday,

For **D. B. Corp Limited**

Anita Gokhale **Company Secretary**

By order of the Board

FINANCIAL EXPRESS

WWW.FINANCIALEXPRESS.COM





TUESDAY, SEPTEMBER 7, 2021

Regd Office:Plot No.38(part) - 41, Hardware Technology Park, TSIIC Layout, Survey No.1/1. Kanchalmarat. Raviryal (Village), Maheswaram Mandal, Ranga Reddy (Dist.) Hyderabad - 501 510. Phone: 8414667601

Notice of the 29th Annual General Meeting of the Company to be convened through Video Conferencing (VC) or Other Audio Visual Means (OAVM) PUBLIC NOTICE is hereby given that in compliance with the provisions

of the Companies Act, 2013 and the requirements of the General Circular

No. 20/ 2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs (hereinafter referred to as 'MCA Circular'), the 29th Annual General Meeting (AGM) of Kernex Microsystems (India) Limited [the Company] will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Wednesday, The 29th September, 2021 at 2:30 p.m. to transact the Business as set out in the Notice convening the AGM. On account of COVID-19 Pandemic, the said MCA Circular has allowed the Companies to conduct their AGM, through VC or OAVM in the manner provided in General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 02/ 2021 dated January 13, 2021 issued by MCAand Circular No. SEBI/H/ CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India ('SEBI Circular'). Accordingly, in compliance with the requirements of the aforesaid MCA General Circulars, the Company is convening its 29"AGM through VC or OAVM, without the physical presence of the Members at a common venue. The said MCA Circulardated May 5, 2020 and SEBI Circular No. SEBI

physical copies of Annual Report to shareholders. Accordingly, the Company will only be sending soft copy of the Notice convening the 29th AGM and Annual Report 2020-21 to the shareholders whose email ids are registered with the Company/Registrar and Share Transfer Agent/ Depository Participant as on the cut-off date i.e. Friday, 20th August. 2021. Those shareholders of the Company whose email ids are not updated with the Company/ Registrar and Share Transfer Agent/ Depository Participantcan avail soft copy of the 29th AGM and Annual Report 2020-21 by raising a request to the Company at acs@kernex.in. Alternatively, the Notice of 29th AGM and Annual Report 2020-21 will also be made available on the Company's website i.e www.kernex.in and on the websites of NSDL, BSE Limited and NSE Limited. Pursuant to the circular no 14/2020 dated 8th April, 2020 issued by the

HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 has granted

relaxations to the Companies, with respect to printing and dispatching

Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate thereat and cast their votes through evoting.

Pursuant to Finance Act, 2020 dividend income, will be taxable in the hands of shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates, for the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The Shareholders are requested to update their PAN with the Company / RTA (incase of the shares held in physical mode) and depositories (incase of the shares held in demat mode). Further, members are advised to register/update their address, e-mail

address and bank mandates (i.e. bank account number, name of the bank and the branch, 9 digit MICR Bank/Branch code and account type) to their DPs in case of shares held in electronic form and to the Company and/or its RTA in case of shares held in physical form for receiving dividend in their bank accounts and all communications, including Annual Report, Notices, Circulars etc. from the Company in future Correspondence Address

KERNEX MICROSYSTEMS (INDIA) LIMITED

Regd Office: Plot No.38(part) - 41, Hardware Technology Park, TSIIC Layout, Survey no.1/1. Kanchalmarat, Raviryal (Village), Maheswaram Mandal, Ranga Reddy (Dist.) Hyderabad - 501 510 Email: acs@kernex.in Tel: +91 -8414667601

For KERNEX MICROSYSTEMS (INDIA) LIMITED

Place: Hyderabad Date : 06-09-2021 PRASADA RAO KALLURI Company Secretary

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-700 088 Tel: 03655 - 278215/16/18, Fax: 03655-278217, Email: investors@starcement.co.in Website: www.starcement.co.in NOTICE TO MEMBERS - 20TH ANNUAL GENERAL MEETING

BOOK CLOSURE AND E-VOTING

Notice is hereby given that 20th Annual General Meeting ("AGM") of the members of the Company will be held on Thursday, 30th September, 2021 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 13th August, 2021.

The Notice convening AGM along with Annual Report of the Company has been sent through electronic mode on 06th September, 2021 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 and Securities and Exchange Board of India. The Notice and Annual Report for the Financial Year 2020-21 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 2020-21 to the nembers have been dispensed with vide MCA and SEBI circulars.

(Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 29th September, 2021 to Thursday, 30th September, 2021 (both days inclusive). Members are provided with a facility to attend the AGM through electronic platform

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies

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 nstructions are as enumerated below :-

 a) Date and time of commencement of remote e-voting: Sunday, 26th September, 2021 at 9.00 a.m. (IST). b)Date and time of end of remote e-voting: Wednesday, 29th September, 2021 at 5.00

c) Cut-off date: Thursday, 23rd September, 2021.

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, 23rd September, 2021.

e) Remote e-voting by electronic mode shall not be allowed beyond 5.00 p.m. on 29th September, 2021. The remote e-voting module shall be disabled by the NSDL after

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. 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. n)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.

Members holding shares in physical form, whose e-mail addresses are not registered

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 Md. Shahnawaz, a Practicing Company Secretary (Membership

No. ACS 21427) 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, 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 Dated: 06th September, 2021

Place: Kolkata

Debabrata Thakurta Company Secretary

"IMPORTANT Whilst care is taken prior to acceptance of

advertising copy, it is not possible to verify its contants. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals adversing in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an

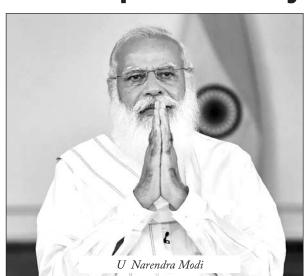
Place: Mumbai Date: September 7, 2021

advertisement in any manner whatsoever.

Kolkata

Thursday, September 30, 2021.

Kham leh bha ka India ban ïa kiwei pat ki ri ha jingai tika



U Myntri Rangbahduh u Narendra Modi hynnin ka sngi u la ong ba ka India ka la lah ban ai da kumba 1.25 klur ki dawai ïada Covid ha ka shi sngi ha kaba kane ka la paw ba ka la tam bun ban ïa kiwei pat ki ri jong ka pyrthei.

Ka Himachal Pradesh ka la long hakhieh eh hapoh ka jylla ba kan lah ban ai ïa ka Dose kaba nyngkong jong ka dawai ïada Covid sha kito kiba dei ban ïoh, u la ong ha ka jingïakren

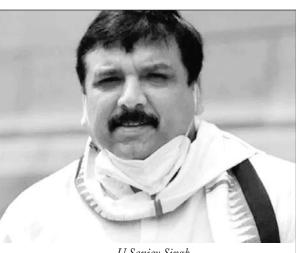
lyng-ba ka Video.

Ka Sikkim bad ka Dadra and Nagar Haveli ruh ki la paw ha kaba ïadei bad ka jinglah ban ai ïa ki tika sha ki nongshong shnong, u la bynrap. Hashwa kane, u Modi u la ïakren bad ki nongtrei jong ka tnat ka koit ka khiah bad sha ki nongïoh myntoi na ka jingpynlong ïa ka jingai tika Covid ha ka jylla lyngba ka Video.

U Modi u la ju ïakren bad ki nongtrei ka tnat ka koit ka khiah na ka bynta ka jingtrei shitom jong ki. Ha ka jingïakren bad u Dr Rahul, uba la shah pyntreikam ha Dodra Kwar Civil Hospital kaba don ha Shimla distrik, u Modi u la ong ba la don kumba 10 per cent ka jingpynlut kan sa lah ban ai jingmyntoi lada baroh 11 tylli ki injek ha kawei ka synduk dawai injek yn ai sha kiba dei ban ïoh injek ïada Covid.

U Myntri Rangbahduhduh u la pynpaw ka jingsngewtynnad da kaba ïaroh bad ai mynsiem ïa ka jingtrei jong kawei na ki nongtrei ka tnat ka koit ka khiah ka Karmo Devi na Una na ka bynta ban ai tika sha ki briew wat lada ka don hapdeng ka jingshitom na ka jingkheiñ bad laitdoh ka kjat jong ka. Ka la ïathuh ïa u Modi ba haduh mynta ka la lah ban ai da kumba 22,500 tylli ki dawai ïada. UNI

Yn ïakhun ka AAP na 403 tylli ki konstitwensi ha ka ilekshon ha UP



U Sanjay Singh

Lucknow, Nailur:

Ka seng AAP kan sa ïakhun ha baroh 403 tylli ki konstitwensi ha Uttar Pradesh Assembly Polls ha u snem ban wan da ka bor lajong, la ïathuh u MP jong ka Rajya Sabha na ka seng u Sanjay Singh.

U Singh, uba long ruh u nongkhmih nongpynïaid jong ka seng Aam Aadmi Party's (AAP) ha Uttar Pradesh, u la ong ba ïa ki kyrteng jong ki kyrtong yn sa rai bad pynbna ha ki sngi ban wan.

Kumba ka long mynta, la ong ba ka thup kyrteng jong ki 120 ngut ki kyrtong la dep ban pynkhreh, u la ong.

U Singh u la ong ruh

ba ka seng jong u kan sa pynpaw ïa ki jinglehthok ha ka jingïeid ri jong ka seng BJP, bad ban pynpaw ïa ka mynsiem ïeid ri ba shisha jong ka seng AAP.

U nongïalam jong ka seng AAP u la ong ba ka seng jong u kan sa pynlong ïa ka 'Tiranga Yatras' ha baroh 403 tylli ki Assembly Constituency jong ka jylla.

Ka seng Aam Aadmi Party (AAP) hashwa ka la pynbna ba kan sa ïakhun ha baroh ki 117 tylli ki Assembly konstitwensi dalade ha ka ilekshon ka ban wan ha Punjab bad ban thaw sorkar hapoh ka jylla.

U dkhot nongpynïaid

Yn jur kiba shah ktah na ka jingwan lynshop ka khlam

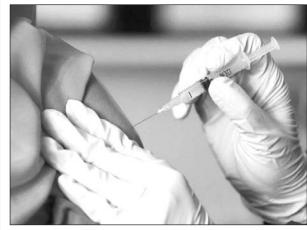
jong ka seng AAP ha Punjab u Raghav Chadha u la ong ba kane ka seng jong u kan ym thaw ïa ka kynhun synrop bad kano kano kawei pat ka seng na ka bynta ka jingïakhun ïa ka Assembly Polls ha u snem ban wan ha ka jylla.

" Ka seng AAP kan sa ïakhun ïa ka ilekshon 2022 dalade. Kan ym don ka jingïasynrop bad kano kano ka seng. Bad ka seng kan sa ïakhun ha baroh 117 tylli ki Assembly Seat dalade bad kan thaw sorkar," la ong u nongïalam jong ka seng AAP haba la buh jingkylli ïa u la ka seng hapoh ka jingïalam jong u Arvind Kejriwal kan ïatreilang ne em bad kiwei pat ki seng saiñ pyrthei na ka bynta ka jingïakhun ïa ka ilek-

Ka seng kumba ka la thmu ka la angnud ban ïoh thaw sorkar ha kiba bun ki jylla ha kaba ia mynta ka la nang pynkhlaiñ ban suhthied sha kiwei pat ki bynta jong ki jylla khnang ban lah ban pynurlong ïa ka jingthmu, ha ka ban ïoh bat ïa ka jingsynshar ha ka ri. UNI

shon ka ban sa wan.

Thmu ka Odisha ban pyndep ïa ka Dose banyngkong jong ka tika ha u Nohprah



Bhubaneswar, Nailur:

Ka sorkar Odisha ka la buh thong na ka bynta ban lah ban pyndep ha ka jingai ïa ka tika jong ka Dose kaba nyngkong sha baroh ki nongshong shnong jong ka jylla ha bakut une u snem.

Kumba ka long haduh mynta, la ong ba ka Odisha ka la lah ban ai 2.22 klur Dose ki dawai ïada Covid. Haduh mynat ki la don kumba 1.68 ngut ki briew na ki 3.1 klur kiba dei ban ïoh jingmyntoi ha ka jylla ïa kiba la ïoh ïa ka Dose kaba nyngkong jong ka dawai ïada, ki la don kumba 54.19 lak ngut kiwei pat kiba la dep ban ïoh ïa ka dawai ïada da baroh ar tylli ki Dose.

U Director jong ka Family Welfare bad u Nodal Officer jong ka Covid Vaccination u Dr Bijay Panigrahi u la ong ba ia ka jingai dawai ïada la nang pynbun ha baroh kawei ka jylla hadien ba ka la don ka jingmang khambun ïa ki dawai ïada da ka sorkar kmie.

"Ngi la rai ban ai tika ïa kumba 3.5 lak ngut ki briew ha ka shi sngi. Lada ka jingphah ïa ki dawai kin ïai bteng kumba la mang, ngin sa lah ban pynpura ïa ka jingtreikam ha ka ban lah ban ai ïa baroh ki nongshong shnong jong ka jylla ïa ka Dose kaba nyngkong ha bakut jong u Nohprah," u la ong.

Ka tnat jong ka koit ka khiah, ka la phah ïa kumba 54.92 lak Dose ki dawai jong baroh ar ha u Naitung kum shi bynta ban pynurlong ïa ki jingkular na ka bynta ban pynbiang ïa 30.51 lak Dose ki dawai ïa ka ban ai ei bad 63 lak Dose ha u Nailar haba ïanujor bad ka jigpang kaba long 33.72 lak Dose.

Naba ïa ka jingmang la buh ba kan long arshah bad ba ka sorkar kmie ka la kular ban pynbiang da 60.13 lak Dose ha u Nailur, ka sorkar Odisha ka la khmih lynti ba ka jingphah ïa ki dawai kan sa long katkum ka jingpyn-

Kyntu u Pawar ïa ki briew ba ki dei ban bud ïa ki kyndon Covid-19

Pune, Nailur:

Ban pynpaw ïa ka jingsngewkhia halor ka jingkheiñ sting jong ki briew ban ïakhun pyrshah ïa ka khlam COVID-19 ha ka thaiñ nongkyndong,

Symbud Myntri Rangbah jong ka Maharashtra u Ajit Pawar ha kine ki khyndiat sngi ba la leit u la buh ka jingkyrpad ïa ki nongshong shnong ba kim dei ban pynlong ïa ka sorkar jylla ba kan khang ïa baroh kiei kiei lada jia ba wan lynshop ka khlam ha ka sien kaba lai.

Ha ka jingïakren bad ki nongthoh khubor, u Pawar u la ong ba ka sorkar kmie ka la dep ban buh ka jingmaham sha baroh ki jylla, ha kaba la ong ba ka Kerala bad ka Maharashtra ki la paw ba ki la long ki jylla kiba la shah ktah jur ha ka khlam.

"Kumba ka long mynta, la ong ba ha ki thaiñ nongkyndong, ki la don kumba katto katne ngut ki briew kiba la kheiñ sting ban bud ïa ki kyndon. Ka la paw ba kim shym tieng shuh ïa ka khlam Coronavirus. Kim shym la pyndonkam ïa ki Mask, kim shym ïa ïeng jngai shuh iwei na iwei pat, ha kaba ki la kheiñ ba baroh kiei kiei ki la kut. Kane ka la pynlong ïa ka jingkiew jong kiba ïoh ïa ka jingpang khlam," la



ong u Pawar.

U Myntri Rangbah u la buh ka jingkyrpad ïa ki briew na ka por sha ka por, hynrei ki la don kumba katto katto ngut ki briew kiba la kheiñ kam politik ha kaba ïadei bad kane ka mat bad ki la shim ïa ka rai ban rakhe beit ïa ki jingleh-kmen ne lehniam, u la ong.

"Kine baroh la kumno kumno la dei ban sangeh ha kano kano ka rukom. Ki briew kim dei ban buh ia ka sorkar bad ïa ki bor sorkar ha ka bynta ba ki la hap ban khang ïa baroh kiei kiei lada jia ba wan lynshop ka khlam ha ka sien kaba lai," u la kyrpad.

Haba la buh jingkylli ha kaba ïadei bad ka jingplie ïa ki skul, u Pawar u la ong ba ka jing-ïakren halor kane ka dang ïaid shakhmat bad ki riew shmephang halor kane ka bynta ha kaba la ong ba ïa ka rai halor kane yn sa shim kham hadien.

"Ki la don ar tylli ki

bynta ba ki briew ki kwah. Ki la don kumba katto katne ngut kiba la ong ba ïa ki skul la dei ban plie hadien ka Diwali, katba kiwei pat ki la ong ba la dei ban plie ïa ki lada ym don shuh ki briew ki ban ïoh Positive na ka jingpang khlam. U Myntri Rangbah ha kaba ïadei bad kane, u la ong ba un sa shim ïa ka rai," u la

Ha kaba ïadei bad ka jingkren halor ka jingdawa jong ka BJP bad ka MNS ban plie ïa baroh ki Temple ha ka jylla, u Pawar u la ong ba naba ka Civic Elections ka la jan sdang, baroh ki seng ki la ialeh ban khmih bniah kumno ban pyntreikam halor jong ka.

ïathuh.

U Pawar, uba long ruh u Guardian Minister jong ka Pune, u la kren sha ki nongthoh khubor hadien ba la don ka jinginglong jingman jong ka khlam COVID-19 ha ka distrik. UNI

Ïoh dukan Ration ka distrik kaba shah ktah jur ha ki kam pyntriem jong ki Naxal



Raipur, Nailur:

Îa ka Sub-Health Center bad ka Fair Price Shop la dep ban plie ha Bechapal, ka jaka kaba la shah ktah jur ha ki kam pyntriem jong ki lehnoh Naxal kaba hap ha Bhairamgarh Block jong ka Bijapur distrik, ha Chhattisgarh.

Ka Bijapur ka la paw bha kum ka distrik kaba la

shah ktah jur ha ki kam pyntriem jong ki lehnoh bad kaba la shah synshar donbor ha ka kynhun pyntriem, ki jinglong jingman ki la sdang ban kylla na ka jingsdang ban pyntreikam ïa ki skhim ba bun jong ka sorkar ha kiba bun ki shnong ïa kiba ym pat don naduh ba ïoh ïa ka jinglaitluid.

Da ka jingdon jong kane ka dukan Ration, ki nongshong shnong ki la pynpaw ba ki la ïoh jingïarap shibun ha kaba kim donkam shuh ban leit sha Mirtur, ka jaka kaba jngai kumba 15 km bad ha ka jaka kane ki la nang ïoh por ban pynlut ha ka kam rep bad kiwei pat ki kam jong ki.

Kumba la sakhi, la ong ba ha Bijapur, ki la duna bha ha ka liang ki surok, ka jingpynpoi bording ilektrik, ka umbam umdih, ka pule-puthi bad ha ka liang ka koit ka khiah. Mynta ki heh sorkar ki la mang na ka bynta ban shna sa ïa ki surok, ki jingkieng bad kiwei pat ki jingpyntreikam ki ban wanrah ïa ka roi ka par. UNI

Pynlong ki shipai da ka CASO ha Poonch



Ki shipai ïada ri hadien ba ki la ïoh jingtip kaba bniah ki la pynlong ïa ka jingleit pahara bad ka jingleit thwet lehnoh ha kaba ki la leit ban ker kut ha ki bynta khappud jong ka Poonch distrik jong ka Jammu &Kashmir. Kane ka long hadien ba la ïoh jingtip ba la don ki lehnoh kiba ïaid lynti ha katei ka distrik, ka kynhun jong ki Army ha ryngkat ka jingïatreilang jong ki pulit, ka kynhun Special Operation Group, Para Military forces, ki la pynlong ïa ka CASO ha ka step jong ka sngi U Blei.

"Ïa ka CASO la pynlong ha kiba bun ki bynta jong ka Poonch distrik bad la pynjur ha Mendhar, Surankote bad Krishna Ghati Sector," ki la ong. Ha kaba ïadei bad kane, ka la don ka jingbuh jingmaham bad ki briew ki la shah bthah ba ki dei ban husiar bad ba kin pyntip sha ki kynhun ïada ri lada jia ba ki ïohi ba don kano ka jingpher. UNI

STAR CEMENT LIMITED

CIN: 126942ML2001PLC006663

Regd. Office: Vill: Lumshnong, P.O.: Khaliehriat, Dist.: East Jaintia Hills, Meghalaya - 793210 Corporate Office: 'Century House', 2nd floor, P15/1, Taratala Road, Kolkata-700 088

Tel: 03655 - 278215/16/18, Fax: 03655-278217,

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

JINGPYNTIP SHA KI DKHOT - KA ANNUAL GENERAL MEETING KABA 20

BOOK CLOSURE AND E-VOTING

Ka kane long ka jingpynbna ba ka Annual General Meeting ("AGM") kaba 20 jong ki dkhot ka Kompeni kar long hak an ing Palej, 30 tarik Mailur, 2021 ha ka por 11:30 mynstep (IST) lyngba ka Video Conferencin ("VC")/Kiwei ki kor lane Other Audio Visual ("OAVM") ban pyniaid ia ki kam kumba la buh ryntih ha ki ingpynbna ba mih ha ka 13 tarik Nailar, 2021.

la ka Jingpynbna ban pynlong ia ka AGM ryngkat bad ka Annual Report jong ka Kompeni lah dep phah ly gna ka kor ilektronik ha ka **06 tarik Nailur, 2021** sha baroh kito ki dkhot ia kiba ia ka email address jong l lah registar bad u Registrar ka Kompeni bad Share Transfer Agent/Depository Participant(s), kaba long ku ka jingpynbud ia ka shithi ba la pynmih ka Ministry of Corporate Affairs and Securities and Exchange Boa ong ka India. Ia ka Jingpynbna bad Annual Report jong u Snem mang Tyngka 2020-21 lah ban joh na wel ite jong ka Kompeni kata **www.starcement.co.in** bad ruh ha website jong ka Stock Exghanges ha kaba l buh ia ki Equity Shares jong ka Kompeni kata **www.nseindia.com** bad **www.bseindia.com**. Ia ka jing donkam ban phah da ki kti ia ka kopi jong ka Jingpynbna bad Annual Reports jong u Snem 2020-21 sha k dkhot lah leh lyngba ki shithi ka MCA bad SEBL

Kum ka jingpynbud ia ka Section 91 jong ka Companies Act, 2013 ba pule ha Rule 10 jong ka Compani (Management and Administration) Rules, 2014, ka Register of Members bad Share Transfer Books jong ka ompeni kan khang naduh **Sngi Balang, 29 tarik Nailur, 2021** haduh **Sngi Palei, 30 tarik Nailur, 2021** (kynthup baroh arsngi)

la ki dkhot lah pynbiang ruh ia ki jingdonkam ban don bynta ha ka AGM lyngba ki kor ilektronik ba la pyi oiang ka National Securities Depository Limited (NSDL). Ki dkhot ki lah ban pyndonkam ia kane ka lad ba ashim bynta ha ka AGM lyngba ka VC/OAVM ha http://www.evoting.nsdl.com hapoh k ers login da kaba pyndonkam ia ka remote e-voting credentials. Ia ka link jong k VC/OAVM yn buh ha ka shareholders/members login ha kaba yn sa paw ka EVEN jong ka Kompeni.

Lah pyntip ba Ki dkhot jong ka Kompeni ba kum ka jingpynbud ia ka to Section 108 jong ka Companies Ac 2013 ba pule bad ka Rule 20 jong ka Companies (Management and Administration) Rules, 2014, kumba nbeit bad Regulation 44 jong ka SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 kumba la pynbeit ia ki dkhot la pynbiang ia ki jingdonkam ban kin lah ban thep ia la ki bote ha baroh ki kan ban rai ba la buh ha ka Jingpynbna da kaba pyndonkam ia ka electronic voting system (e-voting) ba la pyn biang ka NSDL. Ia ki jingtip ba bniah halor ka e-voting la ai kumne harum:-

(a) Tarik bad por ban ban sdang ia ka remote e-voting: Sngi U Blei, 26 tarik Nailur, 2021 ha ka por 9 baje myi

(b) Tarik bad por ban ban pynkut ia ka remote e-voting: Sngi Balang, 29 tarik Nailur, 2021 ha ka por 5 bajo

) Ka Cut-off date: Sngi Palei, 23 tarik Nailur, 2021

(d) la ka hok thep vote jong ki dkhot yn niew katkum ka jingkhia jong ka equity shares ba ki bat kat hadul ka Cut-off date kata, Sngi Palei, 23 tarik Nailur, 2021.

e) Yn ym shah shuh ban leh e-voting lyngba ka kor ilektronik hadien ka 5 baje janmiet jong ka 29 taril Nailur, 2021. Ia ka remote e-voting module yn khang noh da ka NSDL hadien ka tarik bad por ba la buh Kito ki dkhot kiban ïashim bynta ha ka AGM lyngba ka VC/OAVM bad kibym pat thep ia la ki vote ki jon ki halor ki Rai lyngba ka remote e-voting bad ia kiba ym shym la khang ban leh kumta, kin iohlad ba

vote lyngba ka e-voting ha ka por ba long ka AGM. g) Ia ka jingpynbna jong ka Annual General Meeting nalor kiwei kiwei ha kiba la buh ia ki kyndon ba ïade bad ka remote e-voting ha ka por ba long ka AGM bad ban iashimbynta ha ka AGM lynga ka VC/OAVM la

h) Ki dkhot kiba la thied ia ki share hadien ka jingpynmih ia ka Jingpynbna jong ka AGM bad ha shuwa ka cut-off date ki lah ban pyntip sha ka NSDL/Kompeni ban ioh ia u User ID bad Password khnang ba kin ioh ia ka hok ban vote lyngba ki nor ilektronik

U/ka dkhot ki lah ban iashimbynta ha ka AGM lyngba ka VC/OAVM wat hadien ba ki pyndep ia la ka ho thep bote lyngba ka remote e-voting hynrei yn ym shah shuh ia ki ban nang thep vote biang,

Tang kito kiba la don kyrteng bad ka Register of Members lane ha ka Register of Beneficial owners ba buh da ki Depositories kat haduh ka cut-off date ki don ka hok ban ioh ia ki jingdonkam ba ïadei bad ka remote e voting lane e-voting ha ka por ba long ka AGM.

(ito ki dkhot kiba don ia ki share halide, ka kaba ki e-mail address jong ki ym shym la registar bad k Kompeni, ki lah ban registar ia la ki e-mail jong ki da kaba phah ia ka kopi ba shu scanned jong ka shithi kyi pad jong ki ha kaba la thoh shai ia ka kyrteng, folio number, katno ki share ki don bad ka kyrteng jaka sah ba oura, ka kopi jong ka PAN Card ba la attest hi ha ryngkat ka kopi ba la attest hi jong kino kino ki kot donkar kum ka as Aadhar Card/Driving License/Voter ID Card/Passport/ Bill llektrik ba ɗang shen/Telephone/Mobil Bill ba dang shen/jintip na ka Bank Passbook) sha ka Kompeni ha **investors@starcement.co.in** lane sha k RTA, kata, Maheshwari Datamatics Private Limited ha **mdpldc@yahoo.com**. Nalor kane, ki dkhot ki lah ba pyndonkam ia ka "E-communication registration form" ba lah ban ioh na ka website jong ka Kompeni kat vww.starcement.co.in hapoh ka Investors section. Ki dkhot kiba don ia ki share ha ka dur jong ka dema ki lah ban registar/pynthymmai ia ka e-mail address jong ki bad u Depository Participants jong ki.

a Kompeni ka la thung ia u Md. Shahnawaz, u Practicing Company Secretary (Membership No. ACS 21427 kum u Nongkhmih uban khmih ia ki kam ba ïadei bad ka e-voting ba kan long kaba khuid bad ba shai. Lad don kino kino ki jingkylli phi lah ban peit ha ka Frequently Asked Questions (FAQs) na ka bynta ki Shareholde bad ka e-voting manual na ka bynta ki Shareholders ia kiba lah ban ioh na ka jaka download jong k www.evoting.nsdl.com lane phobe u nombar bym donkam siew 1800-222-990 lane phah ia la ka jingky pad sha ka Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compo enapati Bapat Marg, Lower Parel, Mumbai-400013; Email: evoting.nsdl.co.in/pallavid@nsdl.co.i Telephone nos. +91-22-2499 4545/1800-222-990.

Dated: 06th September, 2021

Debabrata Thakurt



New Delhi, Nailur:

Uwei na ki stad saïan jong ka IIT-Kanpur u Manindra Agrawal u la pynshisha da kaba ong ba ka jingwan lynshop jong ka khlam COVID-19 ha ka sien kaba lai la khmih lynti ba kan kiew hapdeng u bnai Risaw bad u Naiwieng hynrei ka bor jong ka kan kham duna ban ïa ka jingwan lynshop ha ka sien kaba ar.

Kumba la ïathuh la ong ba u Agrawal u la long u

dkhot jong ka kynhun ki lai ngut ki riew shemphang ha kaba ki la iathuh lypa ia ka jingkiew jong ka jingktah jong ka khlam Coronavirus.

La khmih lynti ba kin sa don tang kumba 1 lak ngut ki ban ioh ia ka jingpang ha ka shi sngi ha ka jingwan lynshop ha ka sien kaba lai. Namar kane, u la kyntu ïa ki briew ba ki dei ban long kiba adkar bad kiba bud ryntih ïa ki kyndon ba la buh ban ïada na ka jingsaphriang jong ka khlam bad ban lait na ka jingshah ktah jong kiba bun namar ym lah ban tip ba ïoh lehse na ka jingkheiñ sting jong ki briew ka lah ban ktah ïa kiba bun khamtam ïa ki khynnah rit.

Kumban shu pynkynmaw la ong ba ki la don palat 4 lak ngut kiba ïoh ïa ka jingpang khlam ha ka shi sngi ha ka jingwan lynshop ha ka sien kaba ar kaba la long ha u bnai Jymmang. Ka jingwan lynshop ha ka sien kaba ar ka la shim ïa ka jingim jong ki hajar ngut ki briew ha kylleng ki jaka jong ka ri ha kaba kane ka la pynkhuslai ïa kiba bun. UNI