



BCPL Railway Infrastructure Limited

July 22, 2021

BSE Limited (BSE)
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Scrip Code – 542057

Dear Sir/Ma'am,

Sub: Publication of Annual General Meeting Notice in Newspapers

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisements published in Financial Express (English version) and Arthik Lipi (Bengali version) on 22nd July 2021 with regard to the Annual General Meeting notice to be held on Thursday, 12th August 2021, at 4pm. The said information is also being made available on the website of the Company i.e. www.bcril.com.

This is for your information and record.

Thanking you.


Yours faithfully,
For BCPL Railway Infrastructure Limited



Devshree Sinha
Company Secretary & Compliance Officer
Membership No. A21786
Contact : +91 9674911121

REGISTERED OFFICE

112, Raja Ram Mohan Roy Sarani, Ground Floor, Kolkata - 700 009, Phone : 2219 0085 / 1814, 9674911100, Fax : 91 33 2241 8401
E-mail : corp@bcril.com, Website : www.bcril.com CIN NO : L51109WB1995PLC075801

	BCPL RAILWAY INFRASTRUCTURE LIMITED Regd. off.: 112 Raja Ram Mohan Roy Sarani, Kolkata 700009 Tel.: 033-2219 0085, Fax: 033-2241 8401 Website: www.bcril.com; E-mail: investors@bcril.com CIN: L51109WB1995PLC075801
	ANNUAL GENERAL MEETING AND E-VOTING
	<p>Notice is hereby given that the 25th Annual General Meeting ("AGM ") of BCPL Railway Infrastructure Limited ("the Company") is scheduled to be held on Thursday, 12th August, 2021 at 4:00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business set out in the Notice of the AGM dated 14th May, 2021. In view of the prevailing Covid-19 pandemic, the Ministry of Corporate Affairs vide its General Circulars read with SEBI Circulars has allowed companies to conduct their general meetings through VC or OAVM without the physical presence of the Shareholders at a common venue.</p> <p>In accordance with the said Circulars, the Notice convening the AGM has been sent through e-mails on Tuesday, 20th July, 2021 to those shareholders, holding equity shares of the Company as on 16th July, 2021. The Notice is also available on the website of the Company viz., www.bcril.com and on the website of the BSE Limited viz. www.bseindia.com. The instructions for joining the AGM are provided in the Notice of the AGM.</p> <p>Shareholders are also hereby informed that:</p>
	<ol style="list-style-type: none"> i) Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide e-voting facilities through CDSL to its Shareholders, in respect of the business to be transacted at the AGM. The manner and instructions to cast votes through remote e-voting as well as e-voting during the proceedings of the AGM have been provided in the notice. ii) The Board of Directors at their meeting held on Friday, 14.05.2021 recommended final dividend for the year ended 31st March, 2021 @ Re.0.70/- (7%) per equity shares of Rs.10/- each. The Shareholders whose names appear in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Thursday, 5th August, 2021, shall be entitled to dividend and avail the e-voting facility. Once vote(s) on Resolution(s) set out in the Notice are cast by any Shareholder, the same cannot be changed subsequently. The remote e-voting will commence on Monday, 9th August, 2021 at 9.00 a.m. and end on Wednesday, 11th August, 2021 at 5.00 p.m. A person who is not a Shareholder as on the cut-off date, i.e., Thursday, 5th August, 2021 should treat the Notice for information purpose only. iii) Shareholders participating in the AGM through VC/OAVM and who have not cast their votes by remote e-voting, shall be eligible to exercise their voting rights during the proceedings. Shareholders who have exercised their voting rights through remote e-voting shall also be eligible to participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again during the proceedings of the AGM. iv) Any person, who acquires equity shares of the Company and becomes a Shareholder after dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., Thursday, 5th August, 2021 may obtain the login ID and password by sending a request to www.evotingindia.com . Shareholders who are already registered with CDSL for remote e-voting can use their existing user ID and password for e-voting. v) Relevant documents referred to in the Notice and in the Explanatory Statement will be available for inspection through electronic mode upto the date of AGM. Accordingly, Shareholders may write to the Company at investors@bcril.com in this regard by mentioning their name, demat account no., etc. vi) In case of any queries/grievance relating to e-voting, kindly refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the website, www.evotingindia.com or contact the helpline number regarding any query/assistance for participation in the AGM through VC/OAVM is 022- 23058738 and 22-23058542-43 or send an email to helpdesk.evoting@cdslindia.com or may write to Ms. Devshree Sinha, Company Secretary & Compliance Officer at 112, Raja Ram Mohan Roy Sarani, Kolkata 700009, West Bengal, India or on Phone No. 033 2219 0085 / 1814, 96749 11100 or email at investors@bcril.com.

For BCPL Railway Infrastructure Limited
Sd/-
Devshree Sinha
Company Secretary & Compliance Officer

Place: Kolkata
Date: 21.07.2021

Oil climbs 4% despite rise in US inventories

STEPHANIE KELLY
New York, July 21

OIL PRICES ROSE about 4% on Wednesday, extending gains from the previous session as improved risk appetite provided support despite data showing an unexpected rise in US oil inventories.

Brent crude futures gained \$2.53, or 3.7%, to \$71.88 a barrel by 10:48 am EDT (1448 GMT). US West Texas Intermediate (WTI) crude futures rose \$2.69, or 4%, to \$69.89 a barrel. Futures are rebounding after dropping around 7% on Monday, following a deal by the Organization of the Petroleum Exporting Countries and allies, together known as OPEC+, to boost supply by 400,000 barrels per day from August through December. The sell-off was exacerbated by fears that a rise in cases of the Delta variant of the coronavirus in major markets like the US, Britain and Japan will affect demand.

The price gains on Wednesday also came despite a rise in US crude stockpiles for the first time since May. Crude inventories rose unexpectedly by 2.1

PRICES REBOUND

- Prices rebound from Monday's 7% loss
- US crude stocks rise for first time since May
- JPMorgan analysts said global demand is expected to average 99.6 million barrels per day in August

million barrels last week to 439.7 million barrels, US Energy Information Administration data showed. Analysts had expected a 4.5 million-barrel drop.

"That crude oil build was obviously a surprise driven by a surge in imports and a plunge in exports," said John Kilduff, partner at Agan Capital in New York. "The only positive aspects of the report remain strong gasoline demand and a rebound in distillate fuels."

JPMorgan analysts said global demand is expected to average 99.6 million barrels per day in August, up by 5.4 mbd from April. —REUTERS

Prices of edible oils jump 8% within a fortnight

FE BUREAU
Pune, July 21

PRICES OF EDIBLE OILS have gone up by almost 8% across the country in the last fortnight despite reduction in duty on imported palm oil. Retail prices of cooking oils have gone up by ₹10-15 per kg in this period.

According to Sudhakar Desai, president, Indian Vegetable Oil Producers Association, both global and domestic prices have gone up in the last two weeks by nearly 8%. "There is an increased and additional demand for refined palm oil from India after easing of restrictions. There is also an increase in demand of palm oil by Nepal and Bangladesh due to the potential to send

refined oil to India at zero duty," he pointed out.

This rally is despite the 10% export tax reduction by Indonesia and 5% duty reduction by India, he said. There are several reasons for the increase in edible oil demand across Asia post the second Covid wave. A depleted pipeline that needs to be filled and dry weather in Canada region of Canada among other global factors have also contributed to rising prices.

Sandip Bajoria, chief executive of brokerage and consultancy firm Sunvin Group, attributed the price hike to the global market conditions. "Globally, there have been concerns due to the hot and dry weather conditions in Canada, Brazil, Argentina and the US.

Canada is witnessing temperatures between 45 and 48 degrees and there are reports of destruction of the Canola crop," he said. "Brazil, Argentina and the US are also experiencing dry weather which has affected the soybean crop. In India, the delayed monsoon has been a cause for concern," he said.

The increasing number of Covid cases in Malaysia and Indonesia has led to concerns regarding palm production being affected by paucity of labour, he said, adding that this has resulted in international prices going up by nearly \$100 a tonne in the last two weeks, Bajoria explained. International palm oil prices have gone up from \$1,030 a tonne to \$1,150 a tonne, soy oil prices

from \$1,220 a tonne to \$1,325 a tonne and sunflower oil prices from \$1,200 a tonne to \$1,330 a tonne.

Back home, the government did announce a reduction by ₹20 per kg in edible oil prices, but since India is a large importer to the tune of 65-70%, the international factors also affect domestic prices. Moreover, the rupee depreciation has made imports costlier. The situation is likely to remain the same for at least a month, Bajoria said.

Atul Chaturvedi, president, Solvent Extractors Association of India (SEA), said the oilseed growing central India has been affected due to deficient rains and planting activity has suffered. "Moreover, the price of crude palm oil in Mumbai

has increased 4.61% in a week, 9.66% in a month and by close to 72% from a year ago. Crude soybean oil also has become costlier by about 10% in the past fortnight," he pointed out.

"The unprecedented rise in soya meal prices from around ₹36,000 per tonne in Novem-

ber 2020 to ₹71,000 per tonne in July 2021 is causing distress to poultry farmers, and therefore, the association has approached the government to allow import of soybean meal, including GM soybean, up to September 30 to cool prices in the domestic market," he said.

SBI
Software Factory Department, State Bank Global IT-Centre, Sec-11, CBD Belapur, Navi Mumbai-400 614

CORRIGENDUM

REQUEST FOR PROPOSAL FOR EMPANELMENT OF CONSULTANTS TO EVALUATE FINTECH TECHNOLOGIES AND SOLUTIONS

Please refer the RFP No. **SBI/GITC/Software Factory/2021/2022/779** dated: **09.07.2021** Pre bid responses and Corrigendum dated 22.07.2021 is available under "Procurement News" at Bank's website, <https://bank.sbi> or <https://www.sbi.co.in>.

Place: Navi Mumbai **Sd/-**
Date: 22.07.2021 **Dy. General Manager (Software Factory)**

BCPL RAILWAY INFRASTRUCTURE LIMITED
Regd. off.: 112 Raja Ram Mohan Roy Sarani, Kolkata 700009
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CIN: L51109WB1995PLC075801

ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the 25th Annual General Meeting ("AGM") of BCPL Railway Infrastructure Limited ("the Company") is scheduled to be held on Thursday, 12th August, 2021 at 4:00 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business set out in the Notice of the AGM dated 14th May, 2021. In view of the prevailing Covid-19 pandemic, the Ministry of Corporate Affairs vide its General Circulars read with SEBI Circulars has allowed companies to conduct their general meetings through VC or OAVM without the physical presence of the Shareholders at a common venue.

In accordance with the said Circulars, the Notice convening the AGM has been sent through e-mails on Tuesday, 20th July, 2021 to those shareholders, holding equity shares of the Company as on 16th July, 2021. The Notice is also available on the website of the Company viz., www.bcpl.com and on the website of the BSE Limited viz., www.bseindia.com. The instructions for joining the AGM are provided in the Notice of the AGM.

Shareholders are also hereby informed that:

- Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide e-voting facilities through CDSL to its Shareholders, in respect of the business to be transacted at the AGM. The manner and instructions to cast votes through remote e-voting as well as e-voting during the proceedings of the AGM have been provided in the notice.

- The Board of Directors at their meeting held on Friday, 14.05.2021 recommended final dividend for the year ended 31st March, 2021 @ Re.0.70/- (7%) per equity shares of Rs.10/- each. The Shareholders whose names appear in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Thursday, 5th August, 2021, shall be entitled to dividend and avail the e-voting facility. Once vote(s) on Resolution(s) set out in the Notice are cast by any Shareholder, the same cannot be changed subsequently. The remote e-voting will commence on Monday, 8th August, 2021 at 9.00 a.m. and end on Wednesday, 11th August, 2021 at 5.00 p.m. A person who is not a Shareholder as on the cut-off date, i.e., Thursday, 5th August, 2021 should treat the Notice for information purpose only.

- Shareholders participating in the AGM through VC/OAVM and who have not cast their votes by remote e-voting, shall be eligible to exercise their voting rights during the proceedings. Shareholders who have exercised their voting rights through remote e-voting shall also be eligible to participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again during the proceedings of the AGM.

- Any person, who acquires equity shares of the Company and becomes a Shareholder after dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., Thursday, 5th August, 2021 may obtain the login ID and password by sending a request to www.evotingindia.com. Shareholders who are already registered with CDSL for remote e-voting can use their existing user ID and password for e-voting.

- Relevant documents referred to in the Notice and in the Explanatory Statement will be available for inspection through electronic mode upto the date of AGM. Accordingly, Shareholders may write to the Company at investors@bcpl.com in this regard by mentioning their name, demat account no., etc.
- In case of any queries/grievance relating to e-voting, kindly refer the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the website, www.evotingindia.com or contact the helpline number regarding any query/assistance for participation in the AGM through VC/OAVM is 022-23055738 and 22-2305542-43 or send an email to helpdesk.evoting@cdslindia.com or may write to Ms. Devshree Sinha, Company Secretary & Compliance Officer at 112, Raja Ram Mohan Roy Sarani, Kolkata 700009, West Bengal, India or on Phone No. 033 2219 0085 / 1814, 96749 11100 or email at investors@bcpl.com.

Place: Kolkata **Sd/-**
Date: 21.07.2021 **Deveshree Sinha**
Company Secretary & Compliance Officer

Justdial
Just Dial Limited
CIN: L7410MH1993PLC130054

Registered Office: Palm Court, Building-M, 501/B, 5th Floor, New Link Road, Besides Goregaon Sports Complex, Malad (West), Mumbai 400 064.
Tel. No: +91 22 2888 4060 Fax: +91 22 2888 3789
E-mail: investors@justdial.com Website: www.justdial.com

NOTICE

Notice is hereby given that the Extra-Ordinary General Meeting ("EGM") of the Members of Just Dial Limited ("the Company") will be held on Friday, August 13, 2021, at 11.30 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the special businesses set out in the notice of the EGM, in compliance with the applicable provisions of Companies Act, 2013 and rules made thereunder ("Act"), the General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020 and Circular No. 10/2021 dated June 23, 2021, and any updates thereto (referred as "MCA Circulars") and applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and SEBI vide 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 and any updates thereto ("SEBI Circulars").

Pursuant to provisions of section 101 of the Act and rules made thereunder and in terms of MCA Circulars and SEBI Circular, electronic copy of the Notice of the EGM has been sent by e-mail on July 21, 2021, to all those members whose names appear in the register of members and whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent or the Depository Participants(s) as on Friday, July 16, 2021 and no physical copy of the Notice is being sent by the Company.

The Notice of EGM is also available on the website of the Company at www.justdial.com on the website of the RTA at <https://evoting.kfintech.com> and on the websites of Stock Exchanges i.e. BSE Limited at <https://www.bseindia.com>, National Stock Exchange of India Limited at <https://www.nseindia.com> and Metropolitan Stock Exchange of India Limited at <https://www.mseil.in>.

Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent ("RTA"), KFin Technologies Private Limited ("KFinTech"), Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana - 500032.

The Company has enabled members, whose email address is not registered, to temporarily update their email address by accessing the link <https://ns.kfintech.com/clientseervices/mobilereg/mobilemailreg.aspx> for the limited purpose of receiving the Notice to the EGM electronically, the detailed procedure of which is provided in the instruction part of the Notice to the EGM.

As per Section 108 of the Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing to its shareholders the facility to cast their vote through voting by electronic means. Members may cast their vote either by remote e-voting or through e-voting system ("Insta Pol") at the EGM on all the resolutions set forth in the Notice, the detailed procedure of which is provided in the instruction part of the Notice of EGM.

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. Friday, August 06, 2021, shall be entitled to avail the facility of remote e-voting as well as e-voting system ("Insta Pol") at the EGM.

Pursuant to SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/242 dated December 9, 2020 on "e-Voting facility provided by Listed Companies", e-Voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts / websites of Depositories / Depository Participants in order to increase the efficiency of the voting process, the detailed procedure of which is provided in the instruction part of the Notice of EGM.

The remote e-voting shall commence from Monday, August 09, 2021 at 9:00 a.m. (IST) and end on Thursday, August 12, 2021 at 5:00 p.m. (IST). The remote e-voting module shall be disabled on Thursday, August 12, 2021 at 5:00 p.m. (IST) and remote e-voting shall not be allowed thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently. Members may attend the EGM even after casting their votes by remote e-voting but shall not be entitled to cast their votes again.

The facility for voting at EGM shall be made available through e-voting system ("Insta Pol") and Members attending the meeting who have not casted their vote by remote e-voting shall be able to vote at EGM through e-voting system ("Insta Pol").

Members may attend the EGM through VC/OAVM at <https://ameetings.kfintech.com/> by using their remote e-voting credentials, the detailed instructions on participating through VC/OAVM and the process of e-voting at EGM is provided in the instruction part of the Notice.

In case a person has become a Member of the Company after dispatch of the Notice of EGM but on or before the cut-off date for e-voting i.e. Friday, August 06, 2021 or has registered his / her / its e-mail address after dispatch of the Notice, such members may obtain the User ID and Password by sending a request at einward.ris@kfintech.com or such other manners as provided in instruction part of the Notice.

Due to the Covid-19 pandemic and/or state-wide lockdown, all the relevant documents referred to in the Notice and explanatory statement will be made available for inspection by the members through electronic mode upto the date of EGM and at the EGM or a member may write to the Company at investors@justdial.com requesting for relevant documents. Once the situation is normalised and/or lockdown is lifted by the State governments, statutory / regulatory and other administrative authorities, the said documents shall be open for inspection by the Members at the registered office of the Company on all working days, except Saturdays, Sundays and public holidays, between 11.00 a.m. to 1.00 p.m. upto the date of EGM and at the EGM.

Members holding shares in physical form or who have not registered their e-mail addresses and in case of any query and/or grievance, in respect of voting by electronic means through remote e-voting or e-voting system ("Insta Pol") during the meeting, may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com/> (KFinTech Website) or contact Ms. Krishna Priya Maddula, Senior Manager - Registrar - Registrar in Securities (Unit: Just Dial Limited) of KFin Technologies Private Limited, Selenium, Plot 31 & 32, Gachibowli Financial District, Nanakramguda, Hyderabad, Telangana - 500032 or email at priya.maddula@kfintech.com or at einward.ris@kfintech.com and evoting@kfintech.com or phone no. 040-67162222 or call KFinTech's toll free No. 1800-309-4001 for any further clarifications or may write to Company Secretary at e-mail ID investors@justdial.com.

By Order of the Board of Directors
For Just Dial Limited
Sd/-
Manan Udani
Company Secretary
Date: July 21, 2021
Place: Mumbai

KESORAM KESORAM INDUSTRIES LIMITED

Regd. Office: 9/1 R. N. Mukherjee Road, Kolkata -700 001
CIN: L17119WB1919PLC003429
Phone: 033-2243 5453, 2242 9454, 2213 5121; Fax: 033-2210 9455
Website: www.kesoram.com; E-mail: corporate@kesoram.net

PUBLIC NOTICE

This is to inform that in view of the prevailing COVID-19 pandemic, the Extra Ordinary General Meeting ("EGM") of Kesoram Industries Limited ("the Company") will be convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made there under, read with General Circulars No. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020, No. 22/2020 dated 15th June, 2020, No. 33/2020 dated 28th September, 2020, No. 39/2020 dated 31st December, 2020 and No. 10/2021 dated 23rd June, 2021, issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May, 2020 and 15th January, 2021. The EGM of the Company will be held on **Tuesday, 17th August, 2021 at 3:00 P.M. (IST)** through VC/OAVM facility provided by the National Securities Depository Limited ("NSDL") to transact the businesses as set out in the Notice convening the EGM.

The e-copy of the Notice of the EGM of the Company will be available on the website of the Company at www.kesoram.com and on the website of NSDL at www.evoting.nsdl.com. Additionally, the Notice of EGM will also be available on the relevant section of the websites of Stock Exchanges i.e., BSE Limited ("BSE") & National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively. The EGM Notice will also be sent to The Calcutta Stock Exchange Limited ("CSE") for necessary compliance.

Members can attend and participate in the EGM ONLY through the VC/OAVM facility, the details of which will be provided by the Company in the Notice of the EGM. Please note that no provision has been made to attend and participate in the EGM of the Company in person, to ensure compliance with the directives issued by the Government Authorities with respect to the COVID-19 pandemic situation. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

The Notice of the EGM will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agent ("Registrar/RTA") / Depository Participants ("DPs"). Members holding shares in physical form and who have not yet registered their e-mail addresses are requested to send an e-mail to the RTA viz. MCS Share Transfer Agent Ltd. at mcsdata@rediffmail.com mentioning the Name of Member(s), Folio No. along with the self-attested copy of PAN Card on or before 5:00 P.M. (IST) on 25th July, 2021. Members holding shares in demat form, are also requested to update their e-mail id with their respective DPs.

In terms of Section 108 of the Companies Act, 2013, applicable Rules thereon and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing the remote e-Voting facility ("remote e-Voting") of NSDL to all its Members to cast their votes on all Resolutions set out in the Notice convening the EGM of the Company. The remote e-Voting period begins from 9:00 A.M. (IST) on Friday, 13th August, 2021 and ends at 5:00 P.M. (IST) on Monday, 16th August, 2021. Additionally, the Company shall also provide the facility of voting through e-Voting system during the Meeting. Detailed procedure for remote e-Voting before the EGM during the EGM will be provided in the Notice of the EGM. The Committee of the Board of Directors has appointed Ms. Rituj Bajoria, (CP Registration No. 11933), Practising Company Secretary, as the Scrutinizer for conducting the voting process of remote e-Voting and e-Voting during the EGM in a fair and transparent manner.

For Kesoram Industries Limited
Sd/-
Raghuram Nath
Company Secretary

Date : 21st July, 2021
Place: Kolkata

PUDUMJEE PAPER PRODUCTS LIMITED
CIN: L21098PN2015PLC153717
Registered Office: Theragon, Pune - 411033. Tel: 020-40773423
Fax: 020-40773388 Website: www.pudumjee.com
E-mail: investors.relations@pudumjee.com

NOTICE OF THE 07TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 07th Annual General Meeting ("AGM") of the Company will be held on **Saturday, 21st August, 2021 at 3:00 p.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members at a Common Venue to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its Circular dated 13th January, 2021 read with Circulars dated 05th May, 2020, 13th April, 2020 and 08th April, 2020 (Collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at the common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the members of the Company will be held through VC/OAVM.

The Notice of the AGM alongwith the Annual Report 2020-21 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and SEBI Circular dated 15th January, 2021 read with Circular dated 12th May, 2020.

Members holding shares in dematerialized form, are requested to register their e-mail addresses and mobile numbers with their relevant depositories through depository participants and the Members holding shares in physical form, are requested to furnish their e-mail addresses and mobile numbers to the KFin Technologies Private Limited (KFinTech), Registrar and Share Transfer Agent of the Company at einward.ris@kfintech.com.

The Members may note that the Notice of the AGM and Annual Report 2020-21 will also be available on the Company's website www.pudumjee.com, 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 and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("Remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Also additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting and e-voting during the AGM is provided in the Notice of the AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from 14th August, 2021 to 21st August, 2021 for determining the entitlement to Dividend that may be declared at the 7th Annual General Meeting.

The dividend, if approved, by the Members at the AGM, will be paid electronically to Members who have updated their bank account details for receiving dividend through electronic means. For Members who have not updated their bank account details, demand drafts will be sent to them in due course of time. To avoid delay in receiving dividend, Members are requested to update their bank details with their Depository Participants (where shares are held in dematerialised mode) and with KFinTech (where the shares are registered in physical mode).

As per the Income Tax Act, 1961, as amended by the Finance Act, 2020, the dividend paid or distributed by a Company after 1st April, 2020 shall be taxable, in the hands of the Shareholders. The Company shall deduct Tax at Source ("TDS") at the time of making payment of the said Dividend at prescribed rates. For the prescribed rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereto. The Shareholders are requested to update their PAN with the Company/KFinTech (in case of shares held in physical mode) and Depositories (in case of shares held in Demat Mode). The Shareholders are requested to submit/upload the documents in accordance with the applicable provisions of the Income Tax Act, 1961 with KFinTech at <https://ris.kfintech.com/form15> or by sending hard copy of the said documents at the registered office of the Company through registered post/courier before 12th August, 2021. The detailed documents required for availing the applicable tax rates are provided in the notice of the AGM and on the Company's website at www.pudumjee.com. No communication on the tax determination/deduction shall be entertained after 12th August, 2021.

For Pudumjee Paper Products Limited
Sd/-
Vinay Jadhav
Company Secretary
Place: Pune
Date: 21st July, 2021
Kolkata

CEAT LIMITED
Regd. Office: 463, Dr. Annie Besant Road, Worli, Mumbai 400 030
CIN: L25100MH1958PLC011044
(T): +91 22 2493 0621; (F): +91 22 2493 8933; Website: www.ceat.com; E-mail: investors@ceat.com

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021 (₹ in lacs)

Sr. No.	Particulars	Quarter ended		Year ended
		June 30, 2021	June 30, 2020	March 31, 2021
		Unaudited	Unaudited	Audited
1	Total Income from Operations	1,90,639	1,12,016	7,60,960
2	Net Profit / (Loss) for the period (before Tax, Exceptional items)	3,458	(1,901)	51,795
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	3,458	(4,080)	48,389
4	Net Profit / (Loss) for the period after tax and non-controlling interest (after Exceptional Items)	2,398	(3,476)	43,204
5	Total Comprehensive Income / (Loss) for the period (Comprising Profit / (Loss) for the period (after tax), Other Comprehensive Income / (Loss) (after tax) and after non-controlling interest)	3,217	(3,225)	40,847
6	Equity Share Capital	4,045	4,045	4,045
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	3,27,584
8	Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations) (not annualised except for year ended March)			
	Basic (in ₹):	5.93	(8.59)	106.81
	Diluted (in ₹):	5.93	(8.59)	106.81

Notes:

- The above results of the Company were reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on July 21, 2021.
- The consolidated financial results of the Company, its subsidiaries ("the Group"), joint ventures and associates have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with

