Pasari Spinning Mills Limited

Date: 31st August, 2021

To,
Department of Corporate Services,
Bombay Stock Exchange, Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: : News Paper Clipping regarding Notice of Annual General Meeting, Book Closure and E-Voting Information.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations"), enclosed herewith please find copy of newspaper clipping of notice of Annual General Meeting, Book Closure and E-Voting Information published in Business Standard - English and EESanje – Kannada on August 28th, 2021 This is also being made available at the website of the Company i.e https://www.pasariexports.com.

This is for your kind information and records.

Thanking you,
Yours faithfully
for Pasari Spinning Mills Limited

PASARI SPINNING MILLS LTD. B'LORE-82

Tarun Kumar Gupta
Chief Financial Officer
#28,Flat No 6,Panchavati Aprts,
Wellington Street, Richmond Town,
Bangalore North, Museum Road,
Bangalore 560025

ಎಂದು ಹೇಳಿದರು.

ಬೆಂಗಳೂರಿಗೆ ವಿದೇಶ ಹಾಗೂ ಹೊರರಾಜ್ಯದವರು ಹೆಚ್ಚಾಗಿ ಬರುವುದರಿಂದ ಆದ್ಯತೆ ಮೇರೆಗೆ ಎಲ್ಲರಿಗೂ ಲಸಿಕೆ ನೀಡಲು ಸೂಚನೆ ನೀಡಲಾಗಿದೆ ಎಂದರು.

ಎತ್ತಿನಹೊಳೆ ಯೋಜನೆ ಬಗ್ಗೆ ಸರ್ಕಾರದ ಸ್ಪಷ್ಟ ಚಿತ್ರಣ ಕೆಲವೇ ದಿನಗಳಲ್ಲಿ ಗೋಚರವಾಗಲಿದೆ. ರಾಮನಗರ, ಚಿಕ್ಕಬಳ್ಳಾಪುರ, ಕೋಲಾರ, ಬೆಂಗಳೂರು ಗ್ರಾಮಾಂತರ ಜಿಲ್ಲೆಗಳಿಗೆ ಕುಡಿಯುವ ನೀರು ಒದಗಿಸಲಾಗುವುದು. ಮುಖ್ಯಮಂತ್ರಿ ಬಸವರಾಜ ಬೊಮ್ಮಾಯಿ ಅವರು ನೀರಾವರಿ ವಿಚಾರದಲ್ಲಿ ಆಳವಾದ ಜ್ಞಾನ ಹೊಂದಿದ್ದಾರೆ ಎಂದು ಇದೇ ಸಂದರ್ಭದಲ್ಲಿ ಸಚಿವರು ತಿಳಿಸಿದರು.

ಮೈಸೂರಿನಲ್ಲಿ ವಿದ್ಯಾರ್ಥಿನಿ ಮೇಲೆ ಅತ್ಯಾಚಾರ ನಡೆದಿರುವುದು ದುರದೃಷ್ಟಕರ. ನಮ್ಮ ಪೊಲೀಸರು ದಕ್ಷರಾಗಿದ್ದು, ವಿಶೇಷ ಪರಿಣಿತಿ ಉಳ್ಳವರಾಗಿದ್ದಾರೆ. ಅತ್ಯಾಚಾರ ಪ್ರಕರಣವನ್ನು ಬೇಧಿಸಿ ಆರೋಪಿಗಳನ್ನು ಬಂಧಿಸಲಿದ್ದಾರೆ ಎಂಬ ವಿಶ್ವಾಸ ವ್ಯಕ್ತಪಡಿಸಿದರು.

ಇಂಥ ಕೆಟ್ಟ ಘಟನೆಗಳು ಪುನರಾವರ್ತನೆಯಾಗಬಾರದು. ಇದಕ್ಕಾಗಿ ಏನು ಕ್ರಮ ಕೈಗೊಳ್ಳಬೇಕೆಂಬುದರ ಬಗ್ಗೆ ಸರ್ಕಾರ ಗಟ್ಟಿಯಾದ ತೀರ್ಮಾನ ಕೈಗೊಳ್ಳಲಿದೆ. ರಾಜ್ಯ ಒಳ್ಳೆಯ ವಿಚಾರಗಳಿಗೆ ಹೆಸರುವಾಸಿಯಾಗಿದೆ ಎಂದರು.

ನೋಂದಣಿ

ಸಂಸ್ಥೆಗಳು, ನಾಲ್ಕು ರಾಜ್ಯಗಳಿಗಿಂತಲೂ ಹೆಚ್ಚಿನ ಸ್ಥಳಗಳಲ್ಲಿ ಕಚೇರಿಗಳನ್ನು ಹೊಂದಿರುವ ಖಾಸಗಿ ಸಂಸ್ಥೆ ಹಾಗೂ ಕಂಪನಿಗಳ ಸಿಬ್ಬಂದಿಗಳು ಸ್ವಯಂ ನಿರ್ಧಾರಿತ ಬಿಎಚ್ ಸರಣಿ ನೋಂದಣಿಯನ್ನು ಕಾಯ್ದುಕೊಳ್ಳಬಹುದು.

ಕೇಂದ್ರ ಸರ್ಕಾರದ ರಸ್ತೆ ಸಾರಿಗೆ ಹಾಗೂ ಹೆದ್ದಾರಿ ಸಚಿವಾಲಯ ಆ.26ರಂದು ಹೊರಡಿಸಿರುವ ಆದೇಶದಲ್ಲಿ ಬಿಎಚ್ ಸೀರಿಸ್‌ನ್ನು ಪರಿಚಯಿಸುವುದಾಗಿ ಘೋಷಿಸಿದೆ. ಇದರಿಂದ ಇನ್ನು ಮುಂದೆ ರಾಜ್ಯಗಳ ನಡುವೆ ಸಂಚರಿಸಲು ಈ ವಾಹನಗಳಿಗೆ ಯಾವುದೇ ಅಡೆತಡೆಗಳಿರುವುದಿಲ್ಲ. ಮಾಹಿತಿ ತಂತ್ರಜ್ಞಾನ ಆಧಾರಿತವಾಗಿ ನೋಂದಣಿ ಪ್ರಕ್ರಿಯೆ ನಡೆಯಲಿವೆ.

ಸಮುದ್ರ ಪಾಲು

ಮುಂಬೈ ಹವಾಮಾನ ಬದಲಾವಣೆ ಯೋಜನೆ ಮತ್ತು ಅದರ ವೆಬ್‌ಸೈಟ್‌ಗೆ ಚಾಲನೆ ನೀಡುವ ವೇಳೆ ಮಾತನಾಡಿರುವ ಮುಂಬೈ ಮುನ್ಸಿಪಲ್ ಕಮಿಷನರ್ ಇಕ್‌ಬಾಲ್ ಸಿಂಗ್ ಚಾಹಲ್ 2050ರ ವೇಳೆಗೆ ದಕ್ಷಿಣ ಮುಂಬೈನ ಎ, ಬಿ, ಸಿ,ಡಿ ವಾರ್ಡ್‌ಗಳು ಸಂಪೂರ್ಣವಾಗಿ ಅದೃಶ್ಯವಾಗಲಿದೆ ಎಂಬ ಎಚ್ಚರಿಕೆಯನ್ನು ನೀಡಿದ್ದಾರೆ.

ಇದು ಬಹಳ ದೂರ ಇಲ್ಲ. ಕೇವಲ 25 ರಿಂದ 30 ವರ್ಷಗಳಲ್ಲಿ ನಡೆಯುವ ಬೆಳವಣಿಗೆ. ಈ ಬಗ್ಗೆ ನಾವು ಹಲವಾರು ಬಾರಿ ಎಚ್ಚರಿಕೆ ನೀಡಿದ್ದೇವೆ. ಆದರೂ ಜನ ಎಚ್ಚೆತ್ತುಕೊಳ್ಳುತ್ತಿಲ್ಲ ಎಂಬ ಅಸಮಾಧಾನವನ್ನು ಅವರು ವ್ಯಕ್ತಪಡಿಸಿದ್ದಾರೆ.

ಸಮುದ್ರ ಭಾಗದ ಅಂಚಿನಲ್ಲಿರುವ ಮುಂಬೈ ಕೂಫಿ ಪೆರೇಡ್, ನಾರಿಮನ್ ಪಾಯಿಂಟ್, ಮಂತ್ರಾಲಯಗಳು ನೀರಿನಲ್ಲಿ ಮುಳುಗಡೆಯಾಗಲಿವೆ. ಪ್ರಮುಖ ವಾಣಿಜ್ಯ ಪ್ರದೇಶಗಳಾಗಿರುವ ಈ ಭೂ ಭಾಗ ಜಾಗತಿಕ ತಾಪಮಾನದ ಬೇಗುದಿಗೆ ಸಿಲುಕಲಿವೆ. ಈಗಲೇ ಎಚ್ಚೆತ್ತುಕೊಳ್ಳದೆ ಇದ್ದರೆ ನಾವು ಮುಂದಿನ ಪೀಳಿಗೆಗೆ ಅಪಾಯಕಾರಿ ಸಂದೇಶವನ್ನು ತಂದಿಡಲಿದ್ದೇವೆ.

ದಕ್ಷಿಣ ಏಷ್ಯಾದಲ್ಲಿ ಹವಾಮಾನ್ಯ ವೈಪರೀತ್ಯಕ್ಕೆ ಸಂಕಷ್ಟಕ್ಕೆ ಸಿಲುಕಿಸುವ ಮೊದಲ ನಗರ ಮುಂಬೈ ಎಂಬ ವರದಿ ಇದೆ.

129 ವರ್ಷಗಳ ಬಳಿಕ ಕಳೆದ ವರ್ಷ ಎದುರಾದ ನಿಸರ್ಗ

...ವಿಶ್ವಾಸಪೂರ್ವಕ ಅವರೂ ಅವುಗಳಲ್ಲಿನ ಮಾಹಿತಿ, ಮತ್ತು ಲೋಪ-ದೋಷಗಳನ್ನು ಮುಟಾದವುಗಳ ಕುರಿತು ಆಸಕ್ತ ಸಾರ್ವಜನಿಕರು ಜಾಹೀರಾತುದಾರರೊಡನೆಯೇ ವ್ಯವಹರಿಸಬೇಕಾಗುತ್ತದೆ. ಅದಕ್ಕೆ ಪತ್ರಿಕೆ ಜವಾಬ್ದಾರರಾಗಿರುವುದಿಲ್ಲ.

ಜಾಹೀರಾತು ವ್ಯವಸ್ಥಾಪಕರು

... ಪ್ರಮಾಣ ಪತ್ರ ಸಾಗುವಳಿ ಚೀಟಿಯನ್ನು ಸಹ ನೀಡಿರುತಾರೆ. ಸದರಿ ಮೂಲ ಸಾಗುವಳಿ ಚೀಟಿಯನ್ನು ನಾನು ಗುಬ್ಬಿ ಬಸ್ ನಿಲ್ದಾಣದ ಹತ್ತಿರ ಜೆರಾಕ್ಸ್ ಮಾಡಿಸಲು ಹೋದಾಗ ಕಳೆದುಹೋಗಿರುತ್ತದೆ. ಸದರಿ ಮೂಲ ಸಾಗುವಳಿ ಚೀಟಿ ಯಾರಿಗಾದರು ಸಿಕ್ಕಿದಲ್ಲಿ ಮೊಬೈಲ್ ಸಂಖ್ಯೆ 8197609648 ಅಥವಾ ಮೇಲ್ಕಂಡ ವಿಳಾಸಕ್ಕೆ ತಿಳಿಸಬೇಕಾಗಿ ವಿನಂತಿ ಮಾಡಿಕೊಳ್ಳುತ್ತೇನೆ.

Ro No 833

ಪಸಾರಿ ಸ್ಪಿನ್ನಿಂಗ್ ಮಿಲ್ಸ್ ಲಿಮಿಟೆಡ್

ನೋಂದಾಯಿತ ಕಛೇರಿ: ಸಂಖ್ಯೆ 18, 3ನೇ ಮಹಡಿ, ಆಂಜನೇಯ ದೇವಾಲಯ ರಸ್ತೆ, ಯಡಿಯೂರು, ಜಯನಗರ 6ನೇ ಬ್ಲಾಕ್, ಬೆಂಗಳೂರು-560082

ಕಾರ್ಪೊರೇಟ್ ಗುರುತು ಸಂಖ್ಯೆ:L85110KA1991PLC012537 ವಿದ್ಯುನ್ಮಾನ ಅಂಚೆ: admin@pasariexports.com

ದೂರವಾಣಿ ಸಂಖ್ಯೆ:08022428962 ಜಾಲತಾಣ: www.pasariexports.com

ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯ ಸೂಚನೆ

ಪುಸ್ತಕ ಮುಚ್ಚುವಿಕೆ ಮತ್ತು ವಿದ್ಯುನ್ಮಾನ ಮತದಾನ ಮಾಹಿತಿ

ಸದಸ್ಯರು ಗಮನಿಸಬೇಕೆಂದರೆ, 2013ರ ಕಂಪನಿಗಳ ಕಾಯಿದೆ ("ಕಾಯಿದೆ") ಯಲ್ಲಿನ ಅನ್ವಯಿಸುವ ಕಲಮುಗಳಂತೆ ಹಾಗು ಕಾರ್ಪೊರೇಟ್ ಮಂತ್ರಾಲಯದ ("ಎಂಸಿಎ") ಸಾಮಾನ್ಯ ಸುತ್ತೋಲೆಗಳಾದ ಏಪ್ರಿಲ್ 8, 2020 ರ ಸುತ್ತೋಲೆ ಸಂ 14/2020, ಏಪ್ರಿಲ್ 13, 2020ರ ಸುತ್ತೋಲೆ ಸಂ-17/2020 ಮತ್ತು 5, ಮೇ 2020 ಸುತ್ತೋಲೆ ಸಂ 20/2020, ಜನವರಿ 13, 2021 ರ ಸುತ್ತೋಲೆ ಸಂ 02/2021 ಮತ್ತು 2015ರ ಸೆಬಿ (ಪಟ್ಟಿ ಮಾಡುವಿಕೆಯ ಹೊಣೆಗಾರಿಕೆಗಳು ಮತ್ತು ಬಹಿರಂಗ ಪಡಿಸುವ ಅಗತ್ಯತೆಗಳು) ಪಸಾರಿ ಸ್ಪಿನ್ನಿಂಗ್ ಮಿಲ್ಸ್ ಲಿಮಿಟೆಡ್ (ಕಂಪನಿ) ವಾರ್ಷಿಕಮಹಾಸಭೆಯ 30ನೇ ವಾರ್ಷಿಕಮಹಾಸಭೆಯ ಸೂಚನೆಯಲ್ಲಿ ತಿಳಿಸಲಾದ ವ್ಯವಹಾರಗಳನ್ನು ವಿಡಿಯೋ ಸಮಾವೇಶ (ವಿಸಿ) ಮೂಲಕ ವ್ಯವಹರಿಸಲು 20 ಸೆಪ್ಟೆಂಬರ್ 2021 ರ ಸೋಮವಾರ ಬೆಳಿಗ್ಗೆ 11.00 ಗಂಟೆಗೆ ನಡೆಯುತ್ತದೆ.

30 ನೇ ವಾರ್ಷಿಕಮಹಾಸಭೆಯ ಸೂಚನೆಯ ವಿದ್ಯುನ್ಮಾನ ಪ್ರತಿಗಳನ್ನು, ಇ-ಮತದಾನದ ಕ್ರಮ ಮತ್ತು ಸೂಚನೆಗಳನ್ನು, 2020-21 ರ ವಾರ್ಷಿಕ ವರದಿಯೊಂದಿಗೆ ಕಂಪನಿಯೊಂದಿಗೆ/ ನಿಕ್ಷೇಪದಾರರೊಂದಿಗೆ ತಮ್ಮ ಇಮೇಲ್ ಐಡಿ ಗಳನ್ನು ನೋಂದಾಯಿಸಿಕೊಂಡ ಸದಸ್ಯರಿಗೆ ಕಳುಹಿಸಿಕೊಡಲಾಗುತ್ತದೆ ತಮ್ಮ ಇಮೇಲ್ ವಿಳಾಸಗಳನ್ನು ನೋಂದಾಯಿಸಿಕೊಳ್ಳದ ಸದಸ್ಯರುಗಳು, ತಾವು ಹೊಂದಿರುವ ವಿದ್ಯುನ್ಮಾನ ನಮೂನೆಯ ಷೇರುಗಳ ಬಗ್ಗೆಯೂ ತಮ್ಮ ನಿಕ್ಷೇಪ ಭಾಗಿದಾರರ(ರ) ಮೂಲಕ ತಮ್ಮ ಹೆಸರುಗಳನ್ನು ನಿಕ್ಷೇಪದಾರರೊಂದಿಗೆ ನೋಂದಾಯಿಸಿಕೊಳ್ಳಲು ಕೋರಲಾಗಿದೆ ಮತ್ತು ಭೌತಿಕ ನಮೂನೆಯಲ್ಲಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವವರು ಲಿಖಿತವಾಗಿ ಕಂಪನಿಯ ರಿಜಿಸ್ಟ್ರಾರ್‌ಗೆ ಹಾಗು ಷೇರು ವರ್ಗಾವಣೆ ಏಜೆಂಟರಾದ ("ಆರ್‌ಟಿಎ") ಕೆಫಿನ್ ಟೆಕ್ನಾಲಜೀಸ್ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್, ಸೆಲೆನಿಯಂ ಟವರ್ ಬಿ, ಪ್ಲಾಟ್ 31-32 ಗಚ್ಚಿಬೌಲಿ ಫೈನಾನ್ಶಿಯಲ್ ಡಿಸ್ಟ್ರಿಕ್ಟ್, ನಾನಕ್ ರಾಮ್ ಗುಡ, ಹೈದರಾಬಾದ್ – 500032 ಇವರಿಗೆ ಲಿಖಿತವಾಗಿ ವಿವರಗಳನ್ನು ಸಲ್ಲಿಸಲು ಕೋರಲಾಗಿದೆ. ಲಿಖಿತವಾಗಿ ವಿವರಗಳನ್ನು ಸಲ್ಲಿಸಲು ಈ ಕೆಳಕಂಡ ಇ ಮೇಲ್ ಐಡಿ ಗಳಿಗೆ ದಸ್ತಾವೇಜುಗಳನ್ನು ಕಳುಹಿಸಬೇಕಾಗಿ ಕೋರಲಾಗಿದೆ einward.ris@kfintech.com ಅಥವಾ rajeev.kr@kfintech.com

30 ನೇ ವಾರ್ಷಿಕಮಹಾಸಭೆಯ ಸೂಚನೆ ಮತ್ತು 2020-21ರ ವಾರ್ಷಿಕ ವರದಿಯನ್ನು ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟ್ www.pasariexports.com, ಸೂಚನೆ ಬಿಎಸ್‌ಇ ವೆಬ್‌ಸೈಟ್ www.bseindia.com ಸೂಚನೆಯ ವಿದ್ಯುನ್ಮಾನ ಪ್ರತಿಗಳು ಹಾಗು NSDL ರವರ ವೆಬ್‌ಸೈಟ್ ಆದ www.evoting.nsdl.com ನಲ್ಲಿ ಲಭ್ಯವಿರುತ್ತದೆ. ಕಾಯಿದೆ ಕಲಂ 91 ಮತ್ತು ಸೆಬಿ ಪಟ್ಟಿಮಾಡುವಿಕೆ ನಿಯಂತ್ರಣಗಳ ನಿಯಂತ್ರಣ 42 ರ ಅನ್ವಯ ಸದಸ್ಯರ ರಿಜಿಸ್ಟರ್ ಹಾಗು ಷೇರು ವರ್ಗಾವಣೆ ಪುಸ್ತಕಗಳು ಬುಧವಾರ, 14 ನೇ ಸೆಪ್ಟೆಂಬರ್, 2021 ರಿಂದ ಸೋಮವಾರ, 20 ನೇ ಸೆಪ್ಟೆಂಬರ್, 2021 ವರೆಗೂ (ಎರಡು ದಿನ ಸೇರಿದಂತೆ) ಮುಚ್ಚಲ್ಪಡುತ್ತದೆ.

ವಾರ್ಷಿಕ ಸರ್ವಸದಸ್ಯರ ಸಭಾ ಸೂಚನೆಯಲ್ಲಿ ಹೇಳಿದಂತೆ ವ್ಯಾಪಾರ ವಹಿವಾಟುಗಳನ್ನು, ಸದೂರ ಇ-ಮತದಾನ ಅಥವಾ ವಿದ್ಯುನ್ಮಾನ ಮತದಾನ ವ್ಯವಸ್ಥೆಯ ಮೂಲಕ ವಾರ್ಷಿಕ ಸರ್ವಸದಸ್ಯರ ಸಭೆಯನ್ನು ನಡೆಸ ಬಹುದಾಗಿರುತ್ತದೆ. ಸದೂರ ಇ-ಮತದಾನ (ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್) ಬುಧವಾರ, ದಿನಾಂಕ ಸೆಪ್ಟೆಂಬರ್ 15, 2021 (ಭಾರತೀಯ ಕಾಲಮಾನ 9.00 ಗಂಟೆ) ರಿಂದ ಆರಂಭವಾಗುತ್ತದೆ, ಸದೂರ ಇ-ಮತದಾನ (ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್) ಭಾನುವಾರ, ದಿನಾಂಕ ಸೆಪ್ಟೆಂಬರ್ 19, 2021 (ಭಾರತೀಯ ಕಾಲಮಾನ 5.00 ಗಂಟೆ) ರಂದು ಮುಕ್ತಾಯವಾಗುತ್ತದೆ.

ಕಂಪನಿಯು ತಮ್ಮ ಮತಗಳನ್ನು ವಿದ್ಯುನ್ಮಾನ ಹಾಗೂ ದೂರದ ಇ-ಮತದಾನಕ್ಕಾಗಿ ಮತ್ತು ಎಜಿಎಮ್‌ನಲ್ಲಿ ಇ-ಮತದಾನ ಮಾಡುವುದಕ್ಕೆ ಸೌಲಭ್ಯವನ್ನು ಒದಗಿಸುತ್ತದೆ. ಭೌತಿಕ ನಮೂನೆಯಲ್ಲಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಸದಸ್ಯರು ಮತ್ತು ತಮ್ಮ ಇ ಮೇಲ್ ವಿಳಾಸವನ್ನು ಇನ್ನೂ ನೋಂದಾಯಿಸದವರು ತಮ್ಮ ಮತವನ್ನು ಇ ಮತದಾನದ ಮೂಲಕ ಚಲಾಯಿಸುವುದಕ್ಕೆ ಇರುವ ಸೌಲಭ್ಯ ಗಳಿಗೆ ಸೂಚನೆಗಳನ್ನು 30 ನೇ ವಾರ್ಷಿಕಮಹಾಸಭೆಯ ಸೂಚನೆ (ನೋಟೀಸ್) ಭಾಗವಾಗಿ ಒದಗಿಸಲಾಗುತ್ತದೆ. ಕಲಮ್ 103 ರ ಪ್ರಕಾರ ಇ ಮತದಾನ ದಲ್ಲಿ ಭಾಗವಹಿಸುವವರನ್ನು ಕೋರಂ ಗಾಗಿ ಗಣನೆ ಮಾಡಲಾಗುತ್ತದೆ.

ಇ-ಮತದಾನ ಮತ್ತು ವಿಡಿಯೋ ಕಾನ್ಫರೆನ್ಸಿಂಗ್ ಗಳಿಗೆ ಸಂಬಂಧಿಸಿದ ವಿವರಗಳಿಗೆ ಈ ಕೆಳಕಂಡ ಇ ಮೇಲ್ ಐಡಿ evoting@nsdl.co.in or thejasN@nsdl.co.in ಅಥವಾ ಉಚಿತ ಕರೆ ಸಂಖ್ಯೆ 1800-222-990 ಅನ್ನು ಸಂಪರ್ಕಿಸ ಬೇಕೆಂದು ಕೋರಲಾಗಿದೆ.

ಪಸಾರಿ ಸ್ಪಿನ್ನಿಂಗ್ ಮಿಲ್ಸ್ ಲಿಮಿಟೆಡ್ ಪರವಾಗಿ

ಕೃಷ್ಣಕುಮಾರ್ ಗುಪ್ತಾ
ವ್ಯವಸ್ಥಾಪಕ ನಿರ್ದೇಶಕ
ಡಿನ್:00003880

ದಿನಾಂಕ: 27-08-2021
ಸ್ಥಳ: ಬೆಂಗಳೂರು

ವಿಳಾಸ: ಎ-21, ಸ್ಟರ್ಲಿಂಗ್ ಪಾರ್ಕ್, ಬಿಲ್ಡಿಂಗ್ 3, ಬಿಇಎಲ್ ಮುಖ್ಯರಸ್ತೆ, ವಿಜಯನಗರ ಎಕ್ಸ್‌ಟೆನ್ಷನ್, ಮಾಗಡಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು-560067.

ರಾಜೀವ್ ಗಾಂಧಿ ಆರೋಗ್ಯ ವಿಜ್ಞಾನಗಳ ವಿಶ್ವವಿದ್ಯಾಲಯ

4ನೇ ಟಿ ಬ್ಲಾಕ್, ಜಯನಗರ, ಬೆಂಗಳೂರು – 560 041

ದೂ: 080-26961928 ಫ್ಯಾಕ್ಸ್-080-26961929

ಸಂಖ್ಯೆ: ರಾಗಾವಿ/ಪ್ರೊಕ್/ಊಟೋಪಚಾರ/26/2021-22 ದಿನಾಂಕ: 27.08.2021

ಇ-ಟೆಂಡರ್ ಪ್ರಕಟಣೆ (ಆರ್‌ಎಫ್‌ಪಿ) ಪಿಡಿಯ ಕರ

ಕುಲಸಚಿವರು, ರಾಜೀವ್‌ಗಾಂಧಿ ಆರೋಗ್ಯ ವಿಜ್ಞಾನಗಳ ವಿಶ್ವವಿದ್ಯಾಲಯವು ಆರ್‌ಜಿಯುಹೆಚ್‌ಎಸ್‌ನಲ್ಲಿ ವಿವಿಧ ಸಭೆಗಳು, ಕಾರ್ಯಾಗಾರ, ಇತ್ಯಾದಿಗಳಿಗೆ ಊಟೋಪಚಾರದ ಸೇವೆಗಳನ್ನು ಒದಗಿಸಲು ಟೆಂಡರ್‌ಗಳನ್ನು ಆಹ್ವಾನಿಸಲಾಗಿದೆ. ಹೆಚ್ಚಿನ ಮಾಹಿತಿಗಳನ್ನು ಲಗತ್ತಿಸಿರುವ ಉಲ್ಲೇಖಿದ ಷರತ್ತುಗಳಲ್ಲಿ ಪಡೆದುಕೊಳ್ಳಬಹುದಾಗಿದೆ.

ಟೆಂಡರ್ ದಾಖಲೆಗಳು ಡೌನ್‌ಲೋಡ್ ಮಾಡಲು ಲಭ್ಯತೆ	26/08/2021 ಸಂಜೆ 5:04 ಗಂಟೆಗೆ

AFFIDAVIT

I, **BHAGIRATHI DEVI,** is legally wedded Spouse of JC 414073L, Rank Sub, Name: Sri DARBAN SINGH, R/a PRTC, JC Nagar, Bengaluru-560006, do hereby declare that both the names i.e, **Smt. BHAGRATHI DEVI** and **Smt. BHAGIRATHI DEVI** are one and the same and belongs to me only, henceforth I shall be known and called as **Smt. BHAGIRATHI DEVI** only, vide affidavit dated 26-08-2021, sworn before Advocate and Notary **B.V. NAGABHUSHANA** at Bangalore.

AFFIDAVIT

I, **LAXMI DEVI,** is legally wedded Spouse of JC 414078K, Rank Sub, Name: Sri DEVENDRA SINGH, R/a PRTC, JC Nagar, Bengaluru-560006, do hereby declare that both the names i.e, **Smt. LAXMI** and **Smt. LAXMI DEVI** are one and the same and belongs to me only, henceforth I shall be known and called as **Smt. LAXMI DEVI** only, vide affidavit dated 25-08-2021, sworn before Advocate and Notary **N. NAGAPPA** at Bangalore.

PASARI SPINNING MILLS LIMITED

Registered Office: No 18 3rd Floor, Anjaneya Temple Road, Yediyur, Jayanagar 6th Block, Bangalore – 560082

CIN: L85110KA1991PLC012537 **Email: admin@pasariexports.com**
Tel: 08022428962 **web: www.pasariexports.com**

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

Notice is hereby given that the 30th Annual General Meeting (AGM) of the members of the Company will be held on Monday, 20th September, 2021 at 11.00 A.M through Video Conference / Other Audio Visual Means to transact the business as set out in the Notice of AGM,Pursuant to the General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold AGM through VC, without the physical presence of members at a common venue.

Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended 31st March, 2021 of the Company shall be sent to all the members as on 29th August, 2021, whose email ids are registered with the Company/ RTA/Depository participant(s). Please note that the requirement of sending physical copy of the Notice of the 30th AGM and the Annual Report to the members have been dispensed with vide circular(s) issued by the MCA and SEBI. The Notice of AGM along with Annual Report for the financial year 2020-21, is available on the website of the Company at www.pasariexports.com and on the website of Stock Exchanges i.e. BSE Limited. Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

The facility of casting the votes by the members ("e-voting")will be provided by NSDL and the detailed procedure for the same shall be provided in the Notice of the AGM. The remote e-voting period commences on 15th September, 2021 at 09.00 A.M. and ends on19th September, 2021 at 5.00 P.M. During the period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut- off date of 13th September, 2021 may cast their vote by remote e-voting or by e-voting at the AGM. Members participating through VC/OAVM shall be counted for reckoning quorum under section 103 of the Companies Act, 2013.

Further, pursuant to Section 91 of the Companies Act, 2013, it is notified that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 14th September, 2021 to Monday, the 20th September, 2021 (both days inclusive) for the purpose of AGM.

Members holding shares in physical/electronic mode and who have not updated their email addresses with the Company/their respective Depository participants, are requested to update their email addresses by writing to the Kfin technologies Private Limited (RTA of the company) at einward.ris@kfintech.com or rajeev.kr@kfintech.com along with the copy of the signed request letter mentioning the name, address & folio no. of the Member, self-attested copy of the PAN card, and self-attested copy of any document (eg.: Driving License, Election Identity Card, Passport) in support of the address of the Member.Members holding shares in demat form can update their email address with their Depository Participants.

Any person who acquires shares of the Company and becomes member of the Company after dispatch of Notice of AGM and holding shares as on the cut-off date i.e13th September, 2021 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or thejasN@nsdl.co.in.

For any further clarification relating to E-voting/ Video Conference contact to toll free No. 1800-222-990 or email at evoting@nsdl.co.in or pasari.limited@gmail.com.

For Pasari Spinning Mills Limited
Sd/-
Krishna Kumar Gupta
Managing Director
DIN: 00003880
A-21 Silver palm, Bldg 3,
Basavanagar Main, Vibhuthipura Extn,
Marathalli, Bangalore- 560067

Place: Bangalore
Date: 27th August, 2021

PAISALO DIGITAL LIMITED

PAISALO
EASY LOAN आसान लोन

REGD. OFF: CSC, POCKET 52, NEAR POLICE STATION, CR PARK, NEW DELHI-110019
TEL: +91 11 43518888 WEB: www.paisalo.in CIN: L65921DL1992PLC120483
अर्थः समाजस्य न्यासः

INFORMATION REGARDING 29TH ANNUAL GENERAL MEETING

Pursuant to applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Nos. 20/2020 dt. May 5, 2020, 14/2020 dt. April 8, 2020, 17/2020 dt. April 13, 2020, 02/2021 dt. January 13, 2021 issued by the Ministry of Corporate Affairs (MCA Circular) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dt. May 12, 2020 & SEBI/HO/CFD/CMD2/CIR/P/2021/11 January 15, 2021 issued by the Securities and Exchange Board of India (SEBI Circular), **Notice is hereby given that**:

1. The 29th Annual General Meeting of the Company will be convened on Saturday, September 25, 2021 at 10:30 A.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the Business as set out in the Notice of the 29th AGM, without the physical presence of Members at common venue. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of Companies Act, 2013.
2. In terms of aforesaid MCA Circular and SEBI Circular, copies of 29th Annual Report and Notice of 29th AGM will sent only by email to all the Shareholders who are registered with the Company/ Depositories as Members/Beneficial Owners of the Company as on August 27, 2021 and whose email Id is registered with Company/Depositories. The Notice of AGM and the Annual Report is also available on the Company's website www.paisalo.in and website of both the National Stock Exchanges viz. www.bseindia.com and https://www.nseindia.com.
3. Those Members holding shares in physical form and whose email addressed are not registered with the Company, may register their email address by sending, scanned copy of a signed request letter mentioning name, folio number and complete address, self attested scanned copy of the PAN Card; and self attested scanned copy of any document such as Aadhar Card, Driving Licence, Election Identity Card, Passport in support of the address of the Member as registered with the Company, by email to Company at cs@paisalo.in or RTA of the Company at ramap@alankit.com. Members holding shares in demat form can update their email address with their Depository Participant.
4. Members holding shares in dematerialised mode or physical mode will have an opportunity to attend the 29th AGM and to cast their vote(s) electronically on the resolutions as set out in Notice of the 29th AGM & the manner of attending 29th AGM and E-Voting for the members has been provided in the Notice of the AGM. The login credentials for attending 29th AGM and casting vote electronically shall made available to the members through email. Members who do not receive email or whose email are not registered with the Company/ Depository Participant may generate login credentials by following instructions given in the Notice of AGM.
5. Subject to the approval of the members at the AGM the dividend will be paid to the Members holding shares as on the cut-off date i.e. September 18, 2021, payment of dividend shall be made through electronic mode to the members who have updated their Bank Account details. If the Bank Account details of Members as on cut off date is not updated, payment of dividend shall be made through dividend warrants/demand drafts. Members can give their mandate before September 18, 2021 for receiving dividend in their bank account directly through electronic mode by updating their complete Bank Account details through submitting (i) scanned copy of the signed request letter which shall contain member's name, folio number, bank details, (ii) self attested copy of PAN Card and (iii) cancelled cheque leaf, to the Company at cs@paisalo.in or RTA of the Company at ramap@alankit.com. Shareholders holding shares in dematerialised form may also update their bank account details with Depository Participant(s) with whom they maintain their demat accounts. Payment of Dividend will be subject to deduction of TDS at applicable rates. For more details, please refer to the Notice of AGM.

By Order of the Board of Directors
For Paisalo Digital Ltd.
Sd/-
Manendra Singh
(Company Secretary)

Place : Agra
Date : August 27, 2021

AGRIWISE FINSERV LIMITED

agriwise

(Formely Known as Star Agri Finance Limited)

Registered office: 601-604, 6th Floor, Sahar Plaza Complex, Bonanza International, Near J B Nagar Metro Station, Andheri Kurla Road, Andheri (East), Mumbai- 400059.

POSSESSION NOTICE [(Appendix IV) Rule 8(1)]

Whereas the Authorized officer of Agriwise Finserv Limited formerly known as StarAgri Finance Limited, **a Non-Banking Financial Company** under the provision of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) (hereinafter referred to as "Act") having its Registered Office at 601,6th Floor, Sahar Plaza Complex, Bonanza International, Andheri Kurla Road, Near J B Nagar Metro Station, Chakala, Andheri (East), Mumbai- 400059 (hereinafter referred to as "**Morgagee**") and in exercise of the powers conferred under Section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rule, 2002 issued a Demand Notice dated **17-June-2021** calling upon: The Borrower, Co-Borrowers and security providers i.e. **M/S Town Essential Private Limited,** No 54/1, Industrial Suburb, Opp Vinayak Cold Storage Yeshwanpur, Banglore, Karnataka, **Mr. Amarkrishna Murthy S/O Gouraswamy Krishna Murthy,** No. 3058, Maaillu, 17th Cross, 9th Main, Banashankari, 2nd Stage, Banglore, Karnataka 560070, **Mr. Srikant Jayawant Patil S/O Hanuman Jayawant Patil,** B. No. 6, Pallavi Housing Society, Senapat Bapat Road, Pune, Maharashtra. 411016 to repay the amount mentioned in the notice being **Rs.2,26,02,296/- (Rupees Two Crores Twenty Six Lakh Two Thousand Two Hundred Ninty Six Only)** due as on **02-June-2021** along with the applicable interest and other charges within 60 days from the date of receipt of the said notice.

"The borrower/Guarantor having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of Section 13 of Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this the **24TH day of August, 2021.**

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of "Agriwise Finserv Limited formerly known as StarAgrI Finance Limited" for an amount of **Rs.2,26,02,296/- (Rupees Two Crores Twenty Six Lakh Two Thousand Two Hundred Ninty Six Only)** due as on **02-June-2021** along with the applicable interest and other charges.

"The attention of borrower is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured asset.

DESCRIPTION OF IMMOVABLE PROPERTY/ SECURED ASSETS IS AS UNDER:-

All that piece and parcel of property Land being the Vacant Plot Viz. Plot No. 14, Admeasuring 12118 square feet or thereabouts, comprised in S.No.254/1 (Part), 254/2 (Part), and 255 (Part) of Sevaganapalli Village and Plot No. 44 Measuring 11742 square feet or thereabouts comprised in S.No. 73/2 (Part) of Kusthanapalli & Sevaganapalli Villages, Hosur Taluk, Krishnagiri District, Tamilnadu and Lying within the Registration Sub District of Hosur in the Registration District of Krishnagiri.

Sd/- Authorised Officer
M/s. Agriwise Finserv Limited
formerly known as StarAgri Finance limited

Place : Hosur
Date : 24/08/2021

ANAND RATHI

Anand Rathi Global Finance Ltd Express Zone, A Wing, 10th Floor, Western Express Highway, Diagonally Opposite Oberoi Mall,Goregaon (E), Mumbai 400063.

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY) UNDER SARFAESI ACT, 2002 READ WITH SECURITY INTEREST (RULE_8 (1)

Whereas, the Authorized Officer of the **Anand Rathi Global Finance Limited**, under the Securitisation And Reconstruction of Financial Assets and Enforcement of Security Interest Act,2002 (Act 54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued **Demand Notice(detail specifically mention in table below, hereinafter Demand Notice)** under Section 13 sub-section 2 of the Securitization And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 calling upon the **Borrower(s)(detail specifically mention in table below, hereinafter Borrower (s))**to repay the amount mentioned in the Demand Notice together with further and Future interest thereon at the contractual rate of interest together with costs and charges and other monies payable (if any) from the date of Demand Notice onwards, till the date of payment and/or realization by **ARGFL** within 60 days from the date of receipt of the Demand Notice**(hereinafter Amount Due).**

The **Borrower (s) and Co-borrower(s)** having failed to repay the Amount Due, this notice is hereby given to the Borrower mentioned herein below in particular and public in general that the undersigned has taken **Symbolic possession** of the properties / Secured Assets(as defined under the Demand Notice) described herein below in exercise of powers conferred upon him/her under sub-section (4) of section 13 of the Securitization And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on the date specifically mention herein below.

The Borrower and Co-borrower (s)in particular and the public in general is hereby cautioned not to deal with the properties/ the Secured Assets and any dealings with the Properties/ secured assets will be subject to thecharge of **Anand Rathi Global Finance Limited** for an **Outstanding Amount**(specifically mentioned herein below)together with further and future interest thereon at the contractual rate of interest together with costs and charges and other monies payable (if any) till the date of payment and/or realization by ARGFL. The Borrower's attention is invited to the provisions of sub-section (8) of Section 13 of the Act in respect of the time available to redeem the secured assets.

Borrower (s) Name Address:-M/s. SUMAN ASSOCIATES Address [1] No.34/2, Dwarka Nagar, Rajarajeshwari Nagar Post, Channasandra, Bangalore: 560098 Address [2] C/o Dhanlaxmi Hardware, #1 & 2, New Bank Colony, Amruth Nagar Main Road, Konankunte, Bangalore: 560062

Co-borrower(s) Name Address:-1.Mr. KANARAM 2.Mrs. SUMAN
Address [1] No.43/2, Sukinivas, 5th Cross, Narayanappa Layout, New Bank Colony, Konankunte, Thalaghattapura, Bangalore: 560062
Address [2]C/o Dhanlaxmi Hardware, #1 & 2, New Bank Colony, Amruth Nagar Main Road,Konankunte, Bangalore: 560062

Amount Due as per Demand Notice:Rs. 47,63,421/- (Rupees Forty Seven Lakhs Sixty Three Thousand Four Hundred Twenty One only)

Date of Demand Notice 22nd June 2021	Principal O/s	43,57,583
	EMI Amount Pending	2,48,952
	Interest on termination	18,641
Loan account number ARGFL/SME-LAP/BNG/1035	Notice Charges	1,100
	Over Due interest and EMI Bounce	34,306
	Total outstanding	46,60,582
Date of Possession 26th August, 2021	Foreclosure Charges @ 2% + GST	1,02,839
	Foreclosure Amount	47,63,421

SCHEDULE – I DETAILS OF SECURED ASSET:-
Site No.1A, Survey No.57, Kaikondarahalli Village, Varthur Hobli, Bangalore:560 035

Date: 26th August 2021 Place: Bangalore Authorised Officer (Anand Rathi Global Finance Limited)

Notice under section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (The Act)

Sr. No.	Name of Borrower(s) (A)	Particulars of Mortgaged property/properties (B)	Date Of NPA (C)	Outstanding amount (Rs.) (D)
1.	LOAN ACCOUNT NO. HHLBAN00244472 1. SIVA KUMAR THANGARAJ 2. PRIYANKA	PLOT NO. 001, SY NO.29/5AND 29/6, ANIS COMMON WEALTH, SITUATED AT PICHGUNTRAHALLI VILLAGE KASABA HOBLI MALUK TALUK, BANGALORE-560045, KARNATAKA	31.03.2021	Rs.29,79,284.08/- (Rupees Twenty Nine Lakh Seventy Nine Thousand Two Hundred Eighty Four and Paisa Eight Only) as on 01.05.2021
2.	LOAN ACCOUNT NO. HHLBAN00475934 1. MR. G MANJUNATHA 2. THUMMALA ANJAMMA	APARTMENT BEARING NO.102, FIRST FLOOR, BLOCK C, SIPANI BLISS -2, NO.151/1 AND 152/1, SITUATED AT BANDAPURA VILLAGE, MADIVALA DHAKALE, KASABA, HOBLR, ANEKAL TALUK, MADBALA DHAKALE, KASABA, ANEKAL TALUK , BANGALORE-562107, KARNATAKA	31.03.2021	Rs.28,16,438.31/- (Rupees Twenty Eight Lakh Sixteen Thousand Four Hundred Thirty Eight and Paisa Thirty One Only) as on 01.05.2021
3.	LOAN ACCOUNT NO. HHEBAN00458965 1. ILYAS KHAN	SITE NO.222, NAGARASABA NO.168/222, NISARGA MAIN ROAD, KK LAYOUT, KANNURAHALLI ROAD, EAST SIDE M V EXTENSION, BENGALURU- 560049, KARNATAKA	25.06.2021	Rs.26,36,418/- (Rupees Twenty Six Lakh Thirty Six Thousand Four Hundred Eighteen Only) as on 25.06.2021
4.	LOAN ACCOUNT NO. HHLBAN00168667 1. ADITYA KUMAR 2. RAGANI KUMAR	BLOCK C/30706, 7TH FLOOR, COMMUNE1, SY. NO. 477/4, 478/A2, 479/A, 480/3, 477/4, MARASUR VILLAGE, KASABA HOBILI, ANEKAL TALUK, BANGALORE- 562106, KARNATAKA	31.03.2021	Rs.23,36,766.56/- (Rupees Twenty Three Lakh Thirty Six Thousand Seven Hundred Sixty Six and Paisa Fifty Six Only) as on 26.05.2021

That the above named borrower(s) have failed to maintain the financial discipline towards their loan account (s) and as per books of accounts maintained in the ordinary course of business by the Company, Column D indicates the outstanding amount.

Due to persistent default in repayment of the Loan amount on the part of the Borrower(s) the above said loan account has been classified by the Company as Non Performing Asset (as on date in Column C) within the guidelines relating to assets classification issued by Regulating Authority. Consequently, notices under Sec. 13(2) of the Act were also issued to each of the borrower.

In view of the above, the Company hereby calls upon the above named Borrower(s) to discharge in full his/their liabilities towards the Company by making the payment of the entire outstanding dues indicated in Column D above including up to date interest, costs, and charges within 60 days from the date of publication of this notice, failing which, the Company shall be entitled to take possession of the Mortgaged Property mentioned in Column B above and shall also take such other actions as is available to the Company in law.

Please note that in terms of provisions of sub-Section (8) of Section 13 of the SARFAESI Act, "A borrower can tender the entire amount of outstanding dues together with all costs, charges and expenses incurred by the Secured Creditor only till the date of publication of the notice for sale of the secured asset(s) by public auction, by inviting quotations, tender from public or by private treaty. Further it may also be noted that in case Borrower fails to redeem the secured asset within aforesaid legally prescribed time frame, Borrower may not be entitled to redeem the property."

In terms of provision of sub-Section (13) of Section 13 of the SARFAESI Act, you are hereby prohibited from transferring, either by way of sale, lease or otherwise (other than in the ordinary course of his business) any of the secured assets referred to in the notice, without prior written consent of secured creditor.

For Indiabulls Housing Finance Ltd.
Authorized Officer

Place: BANGALORE

JKcement

J.K. Cement Limited

(CIN: L17229UP1994PLC017199)
Registered Office : Kamla Tower, Kanpur-208001, Uttar Pradesh, India
Telephone : +91-512-2371478/81, Fax : +91-512-2399854
Email : shambhu.singh@jkcement.com Website : www.jkcement.com

POSTAL BALLOT NOTICE

The Members of JK Cement Limited ('the Company') are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No.14/2020 dated 8th April, 2020 and the General Circular No.17/2020 dated 13th April, 2020, in relation to 'clarification on passing of ordinary and special resolution by the Companies under the Companies Act, 2013 and the Rules made thereunder on account of the threat posed by COVID-19 pandemic' and the General Circular No.22/2020 dated 15th June, 2020, General Circular No.33/2020 dated September 28, 2020, General Circular No.39/2020 dated December 31, 2020 and General Circular No.10/2021 dated June 23, 2021 in relation to extension of the framework provided in the aforementioned circulars up to December 31, 2021, issued by the Ministry of Corporate Affairs, Government of India (the 'MCA Circulars') and all other applicable Rules framed under the Companies Act, 2013, the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations') including any statutory modification(s), amendment(s) or re-enactment(s) thereof, for the time being in force and as may be enacted hereinafter, the Company seeks approval of the members by way of Ordinary/Special Resolutions in accordance with Regulation 44 of the Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the MCA Circulars for the below mentioned item as set out in the Postal Ballot Notice dated 26th August, 2021, along with the Explanatory Statement (the 'Notice') by way of electronic means (i.e. remote e-voting).

Description of Resolutions

1. **Appointment of Mr. Satish Kumar Kalra (DIN:01952165) as an Independent Director for 5 years w.e.f. 14.8.2021 and Mr. Mudit Aggarwal (DIN:07374870) as an Independent Director for 5 years w.e.f. 14.8.2021.**
2. **Modification of Resolution No.9 passed for Mr. Ajay Narayan Jha (DIN:02270071) for 5 years term from 28.5.2021 to 27.5.2026.**
3. **Substitution of existing Article Nos. 101 and 108 in lieu of new Articles Nos. 101 and 108.**

Due to intermittent availability of postal and courier services, on account of thread posed by COVID-19 pandemic situation and in accordance with the MCA Circulars, the Company has completed the dispatch of the Notice on 27th August, 2021, electronically to all the members whose e-mail addresses are registered with the Company or with the Depositories/Depository Participants or with the Company's Registrar and Transfer Agent i.e. Jaykay Enterprises Ltd. ('JEL') and whose names appear in the Register of Members/List of Beneficial Owners received from the National Securities Depository Limited ('NSDL') and Central Depository Services (India) Ltd. ('CDSL') as on Wednesday 25th August, 2021, being the cut-off date ('Cut-off Date") which will be considered for the purposes of remote e-voting.

The members who have not registered their email address and as consequence may not receive the Notice, may temporarily get their email address registered with JEL whereupon the members would get soft copy of the Notice and the procedure for remote e-voting along with the user ID and password to enable remote e-voting for the postal ballot. In case of any queries, the members may write to shambhu.singh@jkcement.com or prabhat.mishra@jaykayenterprises.com or rc.srivastava@jkcement.com or investorservices@jaykayenterprises.com

It is clarified that for permanent registration of email address, the members are requested to register their email addresses in respect of electronic holding with their concerned depository participants and in respect of physical holdings with Jaykay Enterprises Ltd., Kamla Tower, Kanpur-208001, U.P. email id:prabhat.mishra@jaykayenterprises.com or rc.srivastava@jkcement.com or investorservices@jaykayenterprises.com by following due procedure.

Those members who have already registered their email addresses are requested to keep their email addresses validated with their depositories/depository participants/JEL to enable serving of Notice and documents electronically to their email address.

The Board of Directors of the Company has appointed Mr. S.K. Gupta, Practicing Company Secretary (Membership No.F.C.S. 2589; CP No. 1920) as a scrutinizer to conduct the process of the postal ballot in a fair and transparent manner. As required under the Act, the SEBI Listing Regulations and in accordance with the MCA Circulars, the Company has engaged the services of CDSL for the purpose of providing remote e-voting facility to its Members.

The members of the Company are also hereby informed and requested to note that:

(a). The members holding shares in physical mode or dematerialized mode can exercise their vote by electronic means only i.e. remote e-voting. The hard copy of the Notice along with postal ballot form and postage prepaid self-address business reply envelope to the Members will not be sent to the members in accordance with the requirements specified under the MCA Circulars. The assent or dissent of the members on the resolutions mentioned in the Notice would only be taken through the remote e-voting systems as per MCA Circulars;

(b). The remote e-voting will commence from 9.00 A.M. (IST) on Wednesday, 1st September, 2021;

(c). The remote e-voting shall end at 5.00 PM. (IST) on Thursday 30th September, 2021. The e-voting facility shall be disabled thereafter. Please note that votes cast after the end of the voting period shall be treated as invalid;

(d). During the aforementioned voting period, the Members may cast their vote electronically by accessing the website www.evotingindia.com and logging in by using their user ID and password. The detailed procedure/instructions for remote e-voting are mentioned in the Notes to the Postal Ballot Notice.

(e). The voting rights of members shall be in proportion of their share in paid up equity share capital of the Company as on the cut-off date. A person who is not a member as on the aforesaid date, should treat their Notice for information purposes only.

(f). The Chairperson or any Director or Company Secretary authorized by Chairperson shall declare the results of the postal ballot as per the statutory timelines. The results along with the Scrutinizer's Report will also be posted on the website of the Company i.e. www.jkcement.com, www.evotingindia.com, stock exchanges i.e. www.bseindia.com and www.nseindia.ccom and on the website of the depositories. Subject to, and in compliance with the directions / notifications, issued by the Central / State Government(s) / relevant authorities on account of COVID-19 pandemic, the Company will also display the results at its Registered office.

(g). Any member(s)who does not receive the Notice, may either send an email to shambhu.singh@jkcement.com or write to prabhat.mishra@jaykayenterprises.com or rc.srivastava@jkcement.com or may also download the Notice from the website of the Company i.e. www.ikcement.com or www.evotingindia.com.

For any query or grievance pertaining to remote e-voting, a member may write to Company at shambhu.singh@jkcement.com or may contact Mr. Prabhat Mishra, Company Secretary, Jaykay Enterprises Limited, Unit: JK Cement Limited, Kamla Tower, Kanpur 208001 U.P or send an email at prabhat.mishra@jaykayenterprises.com/ rc.srivastava@jkcement.com. Further members may visit Help & FAQs Section available at www.evotingindia.com.

For **J.K. Cement Limited**
Shambhu Singh
Head (Legal) & Company Secretary
ICSI Membership No. FCS 5836

Place: Kanpur
Date : 27th August, 2021

PIONEER DISTILLERIES LIMITED

DIAGEO INDIA

Corporate Identification Number: L24116KA1992PLC125992
Regd. Office: 'UB Tower', Level 10, # 24, Vittal Mallya Road, Bengaluru - 560 001.
Tel: +91 80 2221 0705; Fax: +91 80 3985 6862
Email: pdlinvestor.india@diageo.com **Website:** www.pioneerdistilleries.com

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, BENGALURU BENCH
COMPANY APPLICATION (CAA) NO. 9 / BB/ 2021

IN THE MATTER OF SECTIONS 230 - 232 AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013
AND
IN THE MATTER OF SCHEME OF AMALGAMATION AND ARRANGEMENT AMONGST PIONEER DISTILLERIES LIMITED (**APPLICANT NO. 1 / TRANSFEROR COMPANY**) AND UNITED SPIRITS LIMITED (**APPLICANT NO. 2 / TRANSFEREE COMPANY**) AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS

PIONEER DISTILLERIES LIMITED
a company incorporated under the Companies
Act, 1956, having its registered office at
'UB Tower', Level 10, # 24,
Vittal Mallya Road, Bengaluru - 560 001, **...APPLICANT NO. 1 / TRANSFEROR COMPANY**

NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF THE EQUITY SHAREHOLDERS OF THE APPLICANT NO. 1/ TRANSFEROR COMPANY

Notice is hereby given that by the order dated February 8, 2021 in Company Application (CAA) No.9 / BB / 2021 read with order dated August 13, 2021 in C.A. No. 58 of 2021 in Company Application (CAA) No.9 / BB / 2021, the Bengaluru Bench of the National Company Law Tribunal ("**NCLT**") has directed a meeting to be held of the equity shareholders of the Applicant No. 1 / Transferor Company, for the purpose of considering, and if thought fit, approving with or without modification, the arrangement, proposed in the matter of Scheme of Amalgamation and Arrangement amongst Pioneer Distilleries Limited and United Spirits Limited and their respective shareholders and creditors ("**Scheme**").

In pursuance of the said orders and as directed therein, further notice is hereby given that a meeting of the equity shareholders of the Applicant No. 1 / Transferor Company will be held through video conferencing or other audio-visual means ("**VC/ OAVM**"), in compliance with the applicable provisions of the Companies Act, 2013 (the "**Act**") and the rules made thereunder, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, following the operating procedures (with requisite modifications as may be required) referred to in General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No.33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and General Circular No. 10/2021 dated June 23, 2021 issued by the Ministry of Corporate Affairs, Government of India (the "**MCA Circulars**"). The equity shareholders are requested to attend the meeting by VC/ OAVM, on such date and time as mentioned below:

Sr. No	Class of Meeting	Date of Meeting	Time (IST)
1	Equity Shareholders	September 30, 2021	03:00 p.m.

The equity shareholders are requested to attend the meeting by logging in at www.evotingindia.com before commencement of the meeting.

Copies of the notice in relation to the meeting, together with the documents accompanying the same, including the explanatory statement and the Scheme can be obtained free of charge on any working day between 11:00 a.m. and 4:00 p.m. (IST) (except Saturday, Sunday and public holidays) from the registered office of the Applicant No. 1/ Transferor Company at 'UB Tower', Level 10, # 24, Vittal Mallya Road, Bengaluru - 560 001, until the date of the meeting. The notice (including the detailed instructions for attending the meeting by VC/ OAVM) and the accompanying documents are also available on the website of the Transferor Company at www.pioneerdistilleries.com and on the websites of BSE Limited ("**BSE**") at www.bseindia.com, National Stock Exchange of India Limited ("**NSE**") at www.nseindia.com, and Central Depository Services (India) Limited ("**CDSL**") at www.evotingindia.com.

The equity shareholders of the Transferor Company are hereby informed and requested to note that:

1) Since the meeting of the equity shareholders is being held by VC/OAVM, the facility to appoint proxy to vote on behalf of the equity shareholders is not available for this meeting. However, in terms of Section 112 and 113 of the Act, corporate members are entitled to appoint their authorised representatives to attend and cast their vote by electronic means.

2) In compliance with the order dated February 8, 2021 read with order dated August 13, 2021, the Transferor Company has completed despatch of the notice of the meeting on August 27, 2021 by electronic mode to those equity shareholders who have registered their email address with the Depositories / the Depository participants (DP) / the Transferor Company / the Transferor Company's Registrars and Transfer Agents, Venture Capital and Corporate Investments Private Limited, and whose names appeared in the Register of Members / Register of Beneficial Owners as per the details furnished by the Depositories as on August 23, 2021 being the **'cut-off date'**.

3) In compliance with the provisions of Section 230(4) read with Sections 108 and 110 of the Act, read with the rules made thereunder and Regulation 44 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the MCA Circulars, the Transferor Company has provided the facility of voting by postal ballot, remote e-voting and e-voting during the meeting. **The voting period for postal ballot and remote e-voting shall commence on and from August 31, 2021, at 10.00 a.m. (IST) and end on September 29, 2021, at 5.00 p.m. (IST). The remote e-voting module shall be disabled by CDSL for voting at 05:00 p.m. (IST), on September 29, 2021 and equity shareholders will not be allowed to vote electronically beyond the said date and time.** Once the vote on the resolution is cast, the equity shareholders shall not be allowed to change it subsequently.Facility for e-voting shall also be made available during the meeting and equity shareholders attending the meeting through video conference, who have not already cast their vote by remote e-voting or postal ballot can exercise their vote during the meeting. The necessary instructions for attending the meeting, postal ballot, remote e-voting & e-voting during the meeting have been set out in the said notice dated August 25, 2021.

4) Duly completed and signed postal ballot form should reach the scrutinizer on or before 5.00 p.m. on Wednesday, September 29, 2021. The postal ballot forms received after the said date and time shall not be considered and shall be taken as if the reply from the equity shareholder has not been received.

5) The voting rights of the equity shareholders shall be in proportion to their shareholding in the Transferor Company as on August 23, 2021 (Cut-Off date).

6) Equity shareholders are requested to immediately inform the Transferor Company's Registrars and Transfer Agents,Venture Capital and Corporate Investments Private Limited (VCCIPL), 12-10-167, Bharat Nagar, Hyderabad-500018 (Telephone No. 040-23818475, Fax No. 040-23868024) in case of shares held in physical form and to the respective depository participants, in case of shares held in dematerialized/electronic form, the details about their email addresses, if any, so that all notices and other statutory documents which are required to be sent to the shareholders, as per the provisions of the Act, can be sent to their email addresses.

7) Shareholders who have voted through postal ballot or remote e-voting will be eligible to attend the meeting. However, they will not be eligible to vote during the meeting.

8) In accordance with the provisions of Sections 230 to 232 of the Act, the Scheme shall be acted upon only if majority in number representing three fourth in value of such equity shareholders of the Transferor Company, voting by postal ballot or remote e-voting or e-voting during the meeting, agree to the Scheme. Further in terms of the Circular dated March 10, 2017 bearing reference No. CFD/DIL3/ CIR/2017/21 issued by the Securities and Exchange Board of India, as amended from time to time, the Scheme shall be acted upon only if the votes cast by public shareholders in favour of the resolution set out above are more than the number of votes cast by the public shareholders against the resolution.

In case you have any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under the help section or write an email to helpdesk.evoting@cdslindia.com, or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542). All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400 013 or by email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

The NCLT has appointed Mr. Girish Kumar, Advocate to be the Chairman of the meeting. The Scheme, if approved at the meeting, will be subject to the subsequent approval of the NCLT.

As directed by the NCLT, Mr. Qaiser Magdum, Practicing Company Secretary (CP No. - 9043) has been appointed as scrutinizer to scrutinise votes cast either at the aforesaid meeting through e-voting or through remote e-voting or postal ballot.

The scrutinizer will submit the report on the votes cast to the Chairman of the meeting. The result of the voting shall be announced upon receipt of the scrutinizer's report and the same shall be placed on the Transferor Company's website www.pioneerdistilleries.com and on the website of CDSL at www.evotingindia.com within 48 hours of the conclusion of the meeting and shall be communicated to BSE and NSE, where the shares of the Transferor Company are listed.

Sd/-
Girish Kumar
Chairman appointed for the meeting

Date : August 27, 2021
Place : Bengaluru