

E:KRBL/BIBHU/STK_EX_2122/35
06 September 2021



✓	The General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001	National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block-G Bandra-Kurla Complex Bandra (E), Mumbai-400051
	Scrip Code: 530813	Symbol: KRBL Series: Eq.

Dear Sir/Madam,

Sub: Submission of Notice published in Newspaper with respect to 28th Annual General Meeting through Video Conferencing / Other Audio Visual Means (“VC/OAVM”) facility

Pursuant to the provisions of Regulation 30 and 47(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we are pleased to enclose herewith the copies of the newspaper advertisements published in the columns of English Daily “Financial Express” and Hindi Daily “Jansatta” published on 05 September 2021 intimating that 28th Annual General Meeting will be held on Thursday, 30 September 2021 VC/OAVM facility.

This is for your information and record.

Thanking you,

Yours faithfully,
For KRBL Limited


Raman Sapra
Company Secretary

Encl.: As Above.

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06 September 2021

The General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001	✓	National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block-G Bandra-Kurla Complex Bandra (E), Mumbai-400051
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This is for your information and record.

Thanking you,

Yours faithfully,
For KRBL Limited


Raman Sapra
Company Secretary

Encl.: As Above.



Place: Delhi

Date: September 04, 2021

Company Secretary & Compliance Officer

Membership No.: A26294

its Members as of the cutoff date i.e. 17 September 2021 on all resolutions set out in the Notice of the Annual General Meeting as aforesaid will commence on Friday, 26 September 2021 at 9.00 A.M. IST and ends on Sunday, 26 September 2021. The E-voting shall not be allowed beyond 05.00 P.M. IST on 26 September 2021. Additionally, the Company is providing voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting is set out in the Notice of the Annual General Meeting.

Registration of E-mail ID details:

In case the shareholder's email ID is already registered with the Registrar & Share Transfer Agent "RTA"/Depositories, the email address being sent on the registered email address. In case the shareholder has not registered his/her email address with the Company/its RTA/Depositories, the following instructions apply:

(i) Shares held in Physical mode:

Kindly submit letter duly signed by the shareholder attested copies of PAN Card and Address Proof to Link Intime India Private Ltd. to update their Email ID.

(ii) Shares held in Demat mode:

The shareholder may please contact the Depository Participant and register their email address in the demat account process followed and advised by the DP.

All communications/queries in this respect should be sent to Link Intime India Private Limited to its email address info@linkintime.co.in.

Pursuant to section 91 of the Companies Act, 2013 read with the Companies (Management & Administration) Regulations, 2015, the Register of Members and the Share Transfer Books of the company shall remain closed from Monday, 20 September 2021 to Sunday, 26 September 2021 (both days inclusive) for the Annual General Meeting of the Members of the Company.

By the order of the

Place: Pune

Date: 4th September, 2021**ARCOTECH**

CIN: L34300HR1981

Regd. Off.: 181, Sector-3, Industrial Growth Centre

Website: www.arcotech.in, email: contact@arcotech.in**NOTICE OF THE 40TH ANNUAL GENERAL MEETING AND BOOK CLOSURE AND REMOTE E-VOTING**

The Notice is hereby given that the 40th Annual General Meeting of the Company will be held on **Wednesday, the 29th day of September 2021** at 11:00 AM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 08 April 2020, 13 April 2020, 05 May 2020 and 13 January 2021, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12 May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

The electronic copy of Notice and Annual Report have been registered with the Depository Participant(s). The dispatch of the 2020-21 has been completed on September 04th, 2021. The Annual Report 2020-21 and Notice of AGM are also available on the website of BSE at www.bseindia.com and NSE at www.nseindia.com. Physical copies of Annual Report have been dispensed vide mail above. Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management & Administration) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 23rd September 2021 to Sunday, 26th September 2021 (both days inclusive) for the purpose of AGM.

Pursuant to Regulation 44 of SEBI (LODR), 2015 and Section 108 of the Companies (Management and Administration) Rules, 2014, the remote e-voting facility and e-voting during the AGM to the shareholders by electronic means in respect of businesses to be transacted at the AGM and e-voting are provided in the notice of AGM. The Company has engaged the services of CDSL for providing e-voting facility.

Further, the Notice of the AGM, containing details regarding voting have been already sent to the members. The e-voting process will start on Sunday, 26th September 2021 and will close on 5:00 P.M. on Monday, 27th September 2021. The members holding shares in physical form or in demat form may cast their vote electronically on Wednesday, 22nd September, 2021 at 09:00 AM and will be enabled to cast their vote electronically on the said date and time. The members holding shares in physical form or in demat form may cast their vote electronically on the said date and time. The members holding shares in physical form or in demat form may cast their vote electronically on the said date and time.

1. For Physical shareholders - please provide necessary details of the share certificate (front and back), PAN (self attested scanned copy of Aadhar Card) by email to RTA@arcotech.in.

2. For Demat shareholders - Please update your email ID & Participant (DP).

3. For Individual Demat shareholders - Please update your Depository Participant (DP) which is mandatory while e-voting.

Any queries or grievances connected with e-voting may be sent to secretarial@arcotech.in. M/s. Saurabh Agrawal & Co., Company as the Scrutinizer to scrutinize the remote e-voting and e-voting manner.

Place: New Delhi

Date: 05-09-2021

the provisions of Section 91 of the Act and Regulation of Members and the Share Transfer Books of the Company, September 20, 2021 to Sunday, September 26, 2021.

By order of the Board of Directors
For Fortune Industrial Resources Limited

Sd/-
(Bharti)
Company Secretary & Compliance Officer

MILLS LIMITED

Collector Ganj, Kanpur-208001 (U.P.)
Gomti Nagar, Lucknow-226010 (U.P.)
21UP1971PLC003492
Phone: 0512-2310762, 0522-4079561

ANNUAL GENERAL MEETING

The Annual General Meeting of the Company will be held on **Thursday, 30 September 2021** at 11:00 AM held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses set out in the Notice of the AGM in compliance with all the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

The Notice of the AGM, containing details regarding voting have been already sent to the members. The e-voting process will start on Sunday, 26th September 2021 and will close on 5:00 P.M. on Monday, 27th September 2021. The members holding shares in physical form or in demat form may cast their vote electronically on Wednesday, 22nd September, 2021 at 09:00 AM and will be enabled to cast their vote electronically on the said date and time. The members holding shares in physical form or in demat form may cast their vote electronically on the said date and time.

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2. For Demat shareholders - Please update your email ID & Participant (DP).

3. For Individual Demat shareholders - Please update your Depository Participant (DP) which is mandatory while e-voting.

Any queries or grievances connected with e-voting may be sent to secretarial@arcotech.in. M/s. Saurabh Agrawal & Co., Company as the Scrutinizer to scrutinize the remote e-voting and e-voting manner.

By order of the Board
For K M Sugar Mills Ltd.

Sd/-
Pooja Dua
Company Secretary-cum-Compliance Officer

Place: New Delhi

Date: 05-09-2021

By order of the Board
For K M Sugar Mills Ltd.

Sd/-
Pooja Dua
Company Secretary-cum-Compliance Officer

Place: New Delhi

Date: 05-09-2021

By order of the Board
For K M Sugar Mills Ltd.

Sd/-
Pooja Dua
Company Secretary-cum-Compliance Officer

Place: New Delhi

Date: 05-09-2021

KRBL Limited

CIN: L01111DL1993PLC052845

Regd. Off: 5190, Lahori Gate, Delhi - 110006

Phone: 011-23968328, Fax: 011-23968327

Email: investor@krblindia.com; Website: www.krblrice.com**NOTICE OF 28TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS**

Dear Member(s),

1. NOTICE IS HEREBY GIVEN THAT the 28th (Twenty Eighth) Annual General Meeting (AGM) of the Members of KRBL Limited will be held on Thursday, 30 September 2021 at 01.00 P.M., through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the 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. 14/2020, 17/2020, 20/2020 and 02/2021 dated 08 April 2020, 13 April 2020, 05 May 2020 and 13 January 2021, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12 May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

2. The Notice of 28th AGM and the Annual Report of KRBL Limited for the year 2020-21 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circular. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the AGM will be provided in the Notice of AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of AGM and the Annual Report will also be available on the website of the Company i.e. www.krblrice.com under the link investor relations and the website of BSE Limited and National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com respectively.

3. Members holding shares in physical form who have not registered their email address with the Company/ Depository can obtain Notice of AGM, Annual Report and/or login credentials for joining the AGM through VC/OAVM facility including e-voting, by sending copy of the following documents by email to investor@krblindia.com or rtal@alankit.com:

- signed request letter mentioning your name, folio number, complete address along with the email address to be registered;
- scanned copy of the share certificate (front and back);
- self-attested scanned copy of the PAN Card; and
- self-attested scanned copy of the document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Members as registered with the Company.

Members holding shares in physical form may forward request for registration of email id and Electronic Bank Mandate to the Company or RTA along with the documents as mentioned in Point No. 3 above and along with copy of Cancelled Cheque (For ECS registration only).

4. Members holding shares in demat form are requested to update their email address with their respective Depository Participant.

Members holding shares in Demat form may contact their DP for registration/update their email address and Electronic Bank Mandate.

5. The Register of Members and Share Transfer Books shall be remain closed from Saturday, 18 September 2021 to Thursday, 30 September 2021 (both days inclusive) for the purpose of AGM and ascertainment of members who will be entitled to receive the Final Dividend for the financial year ended 31 March 2021.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, the Company is pleased to provide to its Members with the facility to cast their votes on all resolutions set forth in the Notice of the 28th AGM using electronic voting system (remote e-voting and e-voting during AGM) and has engaged the services of CDSL to facilitate voting through electronic voting system. Detailed procedure of remote e-voting is being provided in the Notice of 28th AGM.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the various circulars issued by MCA and SEBI from time to time.

By Order of the Board

For KRBL Limited

Sd/-

Raman Sapra

Company Secretary

Place: Noida, Uttar Pradesh

Date: 04 September 2021

