

Date: 23.08.2022

<b>Corporate Listing Department</b> BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Tower Dalal Street, Fort, Mumbai 400 001.	<b>Corporate Listing Department</b> National Stock Exchange of India Ltd Exchange Plaza, 5th Floor Plot No.C-1, G Block Bandra-Kurla Complex Bandra (East), Mumbai 400 051.
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**Sub: INFORMATION REGARDING NOTICE OF 25<sup>th</sup> ANNUAL GENERAL MEETING, EMAIL REGISTRATION AND E-VOTING INSTRUCTIONS.**

**Ref:** Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Scrip Code:** BSE Code: 541700, NSE Code: TCNSBRANDS

Dear Sir/Madam,

In compliance with Ministry of Corporate Affairs (“MCA”) Circular No. 20/2020 dated May 05, 2020 and Circular no. 02/2022 dated May 05, 2022 read with Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed copies of newspaper advertisement providing information regarding notice of 25<sup>th</sup> Annual General Meeting (“AGM”), e-mail registration and e-voting instructions, published in the following newspapers:

- 1. Business Standard – English on August 23, 2022**
- 2. Business Standard– Hindi on August 23, 2022**

This is for your information and record.

Thanking you,  
For and on behalf of **TCNS Clothing Co. Limited**

Piyush Asija  
Company Secretary and Compliance Officer  
M. No: A21328  
Date: 23.08.2022  
Place: New Delhi



**TCNS Clothing Co. Limited**

119 & 127, W-HOUSE, NEELGAGAN TOWER, MANDI ROAD, SULTANPUR, MEHRAULI, NEW DELHI-110030, INDIA  
PH: 011-42193193, Fax: 011-42193194, E-mail: corporatecommunications@tcnsclothing.com, www.wforwoman.com, www.shopforaurelia.com  
REGD. OFFICE: 119, W-HOUSE, NEELGAGAN TOWER, MANDI ROAD, SULTANPUR, MEHRAULI, NEW DELHI- 110030  
CIN- L99999DL1997PLC090978

# Panel on MSP discusses changing crop patterns

FORMS 4 SUB-GROUPS; NEXT MEETING LIKELY TO BE HELD IN HYDERABAD

FARMERS IN DELHI FOR 'MAHAPANCHAYAT', CAUSE TRAFFIC SNARLS

SKM GIVES MEETING A MISS, STAYS AWAY FROM LATEST PROTESTS IN CAPITAL

SANJEEV MUKHERJEE & AGENCIES  
New Delhi, 22 August

The high-powered panel constituted by the government on minimum support price (MSP) following the repeal of the three contentious farm laws, in its first meeting on Monday, formed four sub-groups to take up various issues and discussed matters, even as thousands of farmers once again gathered in Delhi to press for their demand for legalising MSP.

The first sub-group will take up the Himalayan states, cropping patterns, crop diversification, and how to ensure MSP support there.

The second group is on micro-irrigation and will be headed by Sukhpal Singh, who is from IIM Ahmedabad.

The third, to be led by a representative of the National Institute of Agricultural Extension Management (MANAGE), will study "zero budget-based farming", including organic and natural farming methods. The fourth will be led by the Indian Council of Agricultural Research (ICAR) and will take up crop diversification and cropping patterns across the country.

The MSP committee, headed by former agriculture secretary Sanjay Agrawal, discussed ways to promote "zero budget-based farming", and make MSP "effective and transparent". "A presentation was given on three topics which the committee is required to examine and recommend. What and how it needs to be done, which state governments have done better so far and the successful models and learning were discussed," committee member Binod Anand told PTI.

NITI Aayog member Ramesh Chand was not present in the meeting. "The next meeting is expected to be held in Hyderabad, the dates for which will be finalised soon," a member of the panel said.

There are 26 members including the chairman of the committee and three membership slots have been kept aside for representatives of the Samyukta Kisan Morcha (SKM).

While announcing the repeal of the farm laws in November last year, Prime



Farmers gather to protest at Jantar Mantar, in New Delhi on Monday. (Below) Vehicles stuck in a jam at the Delhi-Noida border

PHOTOS: PTI



Yogendra Yadav, a prominent voice during the farmers' protests, tweeted that the kisan mahapanchayat being organised in Delhi had nothing to do with the SKM. The protestors called themselves SKM-apolitical.

This has once again brought out the rift in the conglomeration of farmers, which at one time boasted of being a grouping of more than 300 outfits from all over the country. Commuters in Delhi had a harrowing time, something that brought back memories of difficulties they faced while the agitation was on.

There were massive traffic jams at the Delhi border, including Ghazipur and Singhu, with some of the commuters getting stuck for more than an hour due to extensive checking and curbs by the police to prevent a situation similar to 2020.

"The mahapanchayat is a one-day-long peaceful event where we will reiterate our demands such as legal guarantees for MSP and cancelling the Electricity Amendment Bill, 2022," said Abhimanyu Singh Kohar, an SKM (non-political) member and organiser of the "mahapanchayat".

The SKM has rejected this committee and decided not to nominate its representatives.

Minister Narendra Modi had promised to set up a committee to look into MSP issues.

Other members who attended the meeting include agricultural economists CSC Shekhar from the Indian Institute of Economic Development, Sukhpal Singh, and Commission for Agricultural Costs and Prices (CACP) senior member Naveen P Singh.

Meanwhile, the original SKM, which had spearheaded the year-long agitation in Delhi, surprisingly stayed away from the latest protests.

## ACCENT REGION

### UTTAR PRADESH

# Defence corridor nets ₹11,250-crore projects

VIRENDRA SINGH RAWAT  
Lucknow, 22 August

The Uttar Pradesh government has bagged 93 investment proposals worth more than ₹11,250 crore for the flagship defence corridor project.

The nodal agency, the UP Expressway Industrial Development Authority (UPEIDA), has signed memorandums of understanding (MoUs) with these private companies. The process of attracting more defence industry firms is underway.

While the government has so far acquired 1,600 hectares, about 30 companies have been allocated land for setting up their plants as part of the corridor. The UP Defence Corridor, which constitutes a vital cog in the country's defence and strategic matrix, spans six nodes in the state — Lucknow, Kanpur, Jhansi, Aligarh, Chitrakoot, and Agra.

"Apart from the previously announced UP Defence and Aerospace Employment Promotion Policy, the state has made a few amendments to encourage private invest-



According to the state government, the BrahMos missile's Lucknow unit will be commissioned by 2025

ment," UPEIDA spokesperson Durgesh Upadhyay said.

The state government has tied up with leading commercial banks and financial institutions to promote the easy flow of funds to prospective investors.

Among the most prominent UP Defence Corridor projects is the Indo-Russian joint venture of BrahMos missile project in Lucknow. This is to develop next-generation supersonic missiles for the Indian forces. According to the state government, the BrahMos unit will be commissioned by 2025. The ₹300-crore BrahMos project will gen-

erate 5,500 fresh jobs. The ancillaries will create an additional 10,000 jobs.

The Yogi Adityanath government has allocated 200 acres for the BrahMos project on a lease of merely ₹1, considering its importance for national security and for showcasing the state as a preferred destination for the defence manufacturing sector.

Meanwhile, the Adani group firm — Adani Defence & Aerospace — has signed an MoU with UPEIDA to develop South Asia's largest integrated ammunition manufacturing facility in 250 acres at a cost of ₹1,500 crore.

### CHHATTISGARH

# New mines give SECL ray of hope

R KRISHNA DAS  
Raipur, 22 August

The South Eastern Coalfields (SECL), which failed to meet the coal production target last financial year, can have a sigh of relief with the discovery of new mines.

The Central Mine Planning and Design Institute (CMPDI) has started exploration at 50 places in the Chirimiri Coalfields, which are located in the valley of the Hasdeo river, a tributary of the Mahanadi, in the Koriya district of Chhattisgarh.

The coalfields are part of

Central India Coalfields and the mines are developed and operated by SECL, a Chhattisgarh-based arm of state-run Coal India (CIL).

According to SECL officials, digging work has started at 25 places. "The exploration work has started in the lease area of the SECL and we have received a very positive indication that will facilitate for the company to enhance its output," a senior official said.

SECL has been the largest dry-fuel producer among all CIL entities. However, Odisha-based Mahanadi Coalfields (MCL), another CIL

subsidiary, succeeded SECL to take the top spot. MCL emerged as the largest coal producing company of CIL with production pegged at 168.2 million tonnes (mt) against previous year's 148 mt, an increase of 13.6 per cent. At the same time, production at SECL spilled and the company even failed to achieve the target set for the financial year 2021-22. It could produce 142.5 mt against the target of 150.6 mt. Even the first four months of 2022-23 have not been so encouraging for the SECL with coal output declining 8.4 per cent.

Seeds of 1 million bajra or pearl millet mini kits worth ₹78 crore and 200,000 micronutrients and organic pesticide kits have been distributed to small and marginal farmers under the Mukhyamantri Beej Swalamban Yojana.

Besides, the government is floating a proposal to set up an organic commodity board and centres for excellence for micro irrigation at divisional headquarters.

### RAJASTHAN

# Plans afoot to raise income of farmers

ANIL SHARMA  
Jaipur, 22 August

The Rajasthan government is working on a strategy to increase farmers' income, according to officials.

"The steps include providing seeds of improved varieties at an affordable rate so that there is an increase in productivity and income. The government is also holding campaigns and deliberations with farmers in every corner of the state to improve farming techniques," officials said.

According to estimates, agriculture and allied sectors contribute over 25 per cent to the gross state domestic product. For fiscal year 2022-23, Chief Minister Ashok Gehlot had presented a separate Budget on agriculture, which made a provision of ₹1,705 crore to benefit over 400,000 farmers with drip irrigation.

Similarly, the state has approved the construction of 9,738 farm ponds, for which the Budget offered a subsidy of ₹825 crore.

The state is issuing work orders for setting up 22,807 solar pumps for farmers, for which it is giving a subsidy of ₹61.58 crore.

The work is also on to provide 1,000 drones with a cost of ₹40 crore to gram seva sahakari samitis and farmer organisations to help farmers spray pesticides effectively in less time and at a low cost.

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Besides, the government is floating a proposal to set up an organic commodity board and centres for excellence for micro irrigation at divisional headquarters.

**NMDC Limited**  
(A Government of India Enterprise)

\*Khanij Bhavan\*, 10-3-311A, Castle Hills, Masab Tank, Hyderabad - 500028.  
Corporate Identity Number (CIN) - L13100TG1958GOI001674

**CONTRACTS DEPARTMENT**

**Tender Enquiry No: HO(Contracts)/Bachel Complex/Fines Loading/837, Dated : 23-08-2022**

NMDC Limited, A "NAVARATNA" Public Sector Company under Ministry of Steel, Govt. of India, invites online bids through **MSTC Portal** from experienced domestic bidders for the work of **Excavation, Loading, Transportation of 10,00,000 (+/- 20%) Tons of Iron Ore fines/slimes from FOD or Deposit-10 fines stockpile/Tech Pro or IOPP and unloading at Route No. 4 Loading yard and further loading into Railway Wagons - BIOM Bachel Complex, Bachel, Dist: Dantewada, Chhattisgarh state - 494 553.**

The detailed NIT and Bid documents can be viewed and / or downloaded from **23-08-2022 to 22-09-2022 from following website links ;**

1. NMDC website - <https://nmcdportals.nmdc.co.in/nmcdtender>
2. Central Public Procurement Portal - <https://www.eprocure.gov.in/epublish/app> and search tender through tender enquiry number.
3. MSTC Portal - <https://www.mstccommerce.com/eprocure/nmdc/>

For accessing the bid document from MSTC portal, bidders to visit MSTC website (use Microsoft Edge browser for compatibility) and search Tender Event No. **NMDC/HO/51/22-23/ET/367.**

The bidders are requested to submit their bids online through MSTC Portal. The details of submission of bid through online are given in NIT. The Bidders on regular basis are required to visit the NMDC's website / CPP Portal / MSTC Portal for corrigendum, if any, at a future date.

For further clarification, the following can be contacted -  
Chief General Manager (Contracts), NMDC Limited, Hyderabad, Fax No. 040-23534746, Telephone No. 040-23532800, email : [contracts@nmdc.co.in](mailto:contracts@nmdc.co.in)

**Chief General Manager (Contracts)**

**TCNS CLOTHING CO. LIMITED**  
CIN: L99999DL1997PLC090978

**Registered Office:** 119, W House, Neelgagan Tower, Mandi Road, Sultanpur, Mehrauli, New Delhi-110030.  
**Corporate Office:** 119 & 127, W House, Neelgagan Tower, Mandi Road, Sultanpur, Mehrauli, New Delhi-110030.  
**Tel:** 011-42193193, **Email:** [investors@tcnsclothing.com](mailto:investors@tcnsclothing.com); **Website:** [www.wforwoman.com](http://www.wforwoman.com)

**INFORMATION REGARDING NOTICE OF 25<sup>th</sup> ANNUAL GENERAL MEETING, EMAIL REGISTRATION AND E-VOTING**

Members are requested to take note that the 25<sup>th</sup> Annual General Meeting ("AGM") of the Members of TCNS Clothing Co. Limited ("the Company") is scheduled to be held on Tuesday, September 20, 2022, 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 convening the said AGM.

The AGM is being held through VC/OAVM in compliance with applicable provisions of Companies Act, 2013 and rules made thereunder, read with General MCA Circular No. 14/2020 dated April 08, 2020, MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 05, 2020, MCA Circular No. 02/2021 dated January 13, 2021, MCA Circular No. 21/2021 dated December 14, 2021, MCA Circular No. 02/2022 dated May 05, 2022 and other applicable circulars issued by Ministry of Corporate Affairs ("MCA") and Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India ("SEBI")/collectively "Applicable Circulars".

**Dispatch of Notice and Annual Report.** The e-copy of the Annual Report of the Company for the Financial Year 2021-22 along with the Notice of the 25<sup>th</sup> AGM, Financial Statements and other Statutory Reports are being sent only in electronic form to those Members whose e-mail addresses are registered with their respective Depository Participant(s)/Registrar and Transfer Agents ("RTA") of the Company viz. KFin Technologies Limited ("KFin Tech"). The Annual Report of the Company for the Financial Year 2021-22 along with the Notice of the 25<sup>th</sup> AGM including voting instructions will also be available on the website of the Company at <https://wforwoman.com/content/report/financial-information>, website of the Stock Exchanges on which the securities of the Company are listed i.e., [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of the KFin Tech at <https://evoting.kfintech.com> ("RTA" and "E-voting facility provider"). The Company shall send a physical copy of the Annual Report to those Members who specifically request for the same at [investors@tcnsclothing.com](mailto:investors@tcnsclothing.com) mentioning their Folio No./DP ID and Client ID.

Members can attend and participate in the AGM through the VC/OAVM facility ONLY. The detailed instructions with respect to such participation will be provided in the Notice convening the Meeting. 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.

Members who have not registered their email address are requested to register the same with their respective Depository Participant or may temporarily get their email address and mobile number updated with Company's RTA, by clicking the link <https://ris.kfintech.com/client-services/mobile-reg/mobile-mail-reg.aspx> and selecting the name of the Company i.e., TCNS Clothing Co. Limited and thereafter filling in the required details. Alternatively, Members may send an email request at the email id [umesh.pandey@kfintech.com](mailto:umesh.pandey@kfintech.com) or [eiward.ris@kfintech.com](mailto:eiward.ris@kfintech.com) along with the scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master Copy of electronic folios or if shares are held in physical form the members may send the requisite details in duly filled in form ISR-1 available on the website of the Company at [https://wforwoman.com/content/wp-content/uploads/2021/12/1\\_1\\_FORM-ISR-1.pdf](https://wforwoman.com/content/wp-content/uploads/2021/12/1_1_FORM-ISR-1.pdf) to the RTA of the Company on the aforementioned email id.

**Electronic Voting and Participation at AGM.** The Company has availed the services of KFin Tech for the purpose of obtaining facility for remote e-voting before the AGM and for Insta poll during the AGM. The remote e-voting facility shall commence on Saturday, September 17, 2022 at 09:00 A.M. (IST) and ends on Monday, September 19, 2022 at 05:00 P.M. (IST). The remote e-voting module shall thereafter be disabled for voting and subsequently enabled for Insta poll during the AGM. The manner of remote e-voting and Insta poll during the AGM for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-mail addresses will be provided in the notice to the Members.

The Members are requested to refer the AGM Notice, for instructions in respect of attending the AGM through VC/OAVM.

Only Members, whose name appears in the Register of Members/Beneficial Owners on Saturday, September 13, 2022 ("Cut-off date") shall be entitled to avail the facility of remote e-voting before the AGM and Insta poll during the AGM. Any person who becomes the Member of the Company after dispatch of Notice of the AGM and holds shares as on the Cut-off date may obtain the "USER ID" and "Password" by sending a request at [umesh.pandey@kfintech.com](mailto:umesh.pandey@kfintech.com) or [eiward.ris@kfintech.com](mailto:eiward.ris@kfintech.com).

The detailed procedure for obtaining the "USER ID" and "Password" is also provided in the notice of AGM, which will be made available on the Company's website and KFin Tech's website mentioned above. If the Member is already registered with KFin Tech for e-voting, he can use his existing "USER ID" and "Password" for casting the vote through remote e-voting/Insta poll. The credentials for remote e-voting/Insta poll are to be used by the Member for attending the AGM through VC/OAVM.

Pursuant to SEBI Circular No. SEBI/HO/CFD/CIR/P/2020/242 dated December 09, 2020 on "e-voting facility provided by listed Companies", e-voting process has been enabled for all individual demat account holder, by way of single login credential, through their demat account by way of single login credentials, through their demat Accounts/website of Depositories/Depository Participants ("DP"), in order to increase the efficiency of the voting process. The links for the same are as follows:

Depository	Members Already Registered	Members Not Registered	Direct Access of Website for First-Time Users
NSDL	Go to URL <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> and click on the "Beneficial Owner" icon under "IDEAS" section.	To register click on link <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a>	Visit URL <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a>
CDSL	Go to URL: <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or <a href="http://www.cdslindia.com">www.cdslindia.com</a> and then go to Login and select "New System Myeasi"	To register click on link <a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a>	Visit URL <a href="https://www.cdslindia.com/">https://www.cdslindia.com/</a>

The Members who cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) on Insta poll again.

In case of any grievance related to non-registration of email id, for the purpose of attending AGM, e-voting, non-receipt of Notice, and Annual report or for any further clarifications, you may contact the Company at [investors@tcnsclothing.com](mailto:investors@tcnsclothing.com) or the RTA of the Company at [eiward.ris@kfintech.com](mailto:eiward.ris@kfintech.com) or [evoting@kfintech.com](mailto:evoting@kfintech.com) or [umesh.pandey@kfintech.com](mailto:umesh.pandey@kfintech.com) or call on Toll Free Number: 18003094001.

Notice of the 25<sup>th</sup> AGM will be sent to the Members in accordance with applicable laws on their registered email addresses in due course.

By Order of the Board  
for TCNS Clothing Co. Limited  
Sd-  
Piyush Asija  
Company Secretary & Compliance Officer  
M. No. A21328

**Anjani Portland Cement Limited**  
Corporate Identity Number (CIN): L2642GT1983PLC157712  
Regd. Office: #6-3-553, Unit No. E3 & E4, 4th Floor, Queen Square Off. Taj Deccan Road, Erramanzil, Hyderabad, Telangana - 500 082 Tel No.: +91 40 2335 3096/106  
Website: [www.anjanacement.com](http://www.anjanacement.com) Email id: [secretarial@anjanacement.com](mailto:secretarial@anjanacement.com)

**NOTICE TO THE MEMBERS**

1. Notice is hereby given that the 38th Annual General Meeting ("AGM") of the members of **Anjani Portland Cement Limited** ("the Company") is scheduled to be held on Friday, September 16, 2022 at 10:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice dated August 9, 2022 of the AGM.

The Ministry of Corporate Affairs ("MCA") has vide its General Circulars Nos.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 5, 2022 (collectively referred to as "MCA Circulars") permitted the holding of AGM through VC/OAVM, without the physical presence of the Members at the venue. In compliance with these MCA circulars, the relevant provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 38th AGM of the Members of the Company will be held through VC/OAVM.

2. Notice of the 38th AGM along with the Annual Report for the Financial Year 2021-22 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or with the depositories in accordance with the MCA Circulars and the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 5th January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022. Notice of the 38th AGM and the Annual Report will also be available on the website of the Company i.e. <http://www.anjanacement.com> and also hosted on the Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the website of Company's Registrar and Transfer Agent i.e. KFin Technologies Limited ("KFinTech") i.e. <https://evoting.kfintech.com>. Members can attend and participate in the AGM through 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 Act.

3. **Manner of registering/updating email addresses:**

(a) Members holding shares in physical mode or who have not registered / updated their email addresses with the Company/KFinTech are requested to register / update their email addresses and can obtain Notice of the 38th AGM, Annual Report and/or login details for joining the 38th AGM through VC/OAVM facility including e-voting, by writing to the Company at [secretarial@anjanacement.com](mailto:secretarial@anjanacement.com) or by writing to KFinTech at [eiward.ris@kfintech.com](mailto:eiward.ris@kfintech.com) with details of folio number and attaching a self-attested copy of PAN card as identity proof and self-attested copy of any document (eg. Driving License, Election Identity Card, Passport, Aadhaar Card) in support of the address of the member.

(b) Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participant(s) are requested to register / update their email addresses with the Depository Participant(s) with whom they maintain their demat accounts.

4. **Manner of casting vote(s) through e-voting:**

(a) The Resolutions covered in the AGM Notice will be transacted through remote e-voting (facility to cast vote from a place other than the venue of AGM). The Company has engaged the services of KFinTech as authorised agency for conducting E-AGM and for providing e-voting platform. Members of the Company holding shares either in physical form or in dematerialized form, as on Friday, September 9, 2022, the cut-off date, may cast their vote electronically.

(b) Members can cast their vote online from 9:00 A.M (IST) on Tuesday, September 13, 2022 to Thursday, September 15, 2022 till 5:00 P.M. (IST). At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote, through the remote e-voting platform. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/ OAVM but shall not be entitled to cast their vote again during the AGM.

(c) Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut-off date' i.e. September 9, 2022 only shall be entitled to avail the facility of remote e-voting.

(d) Any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as of the 'cut-off date' i.e., September 9, 2022, may obtain the login ID and password by sending a request to KFin Technologies Limited, Registrars and Share Transfer Agents of the Company at [eiward.ris@kfintech.com](mailto:eiward.ris@kfintech.com) or [evoting@kfintech.com](mailto:evoting@kfintech.com) providing Folio No./DP ID and Client ID.

5. **Book Closure for the purpose of AGM and Dividend:**

(a) Pursuant to Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 10, 2022 to Friday, September 16, 2022 (both days inclusive) for the purpose of AGM and payment of dividend, if declared.

(b) Pursuant to Finance Act, 2020 dividend income will be taxable in the hands of the shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source (TDS) from dividend paid to the Members at the prescribed rates in the Income Tax Act, 1961 ("the IT Act"). For the prescribed rates for various categories, conditions for Nil/Preferential TDS and details/documents required thereof, Members are requested to refer to the IT Act and email communications sent by the Company/Registrar & Share Transfer Agent in this regard and the website of the Company <http://www.anjanacement.com>. In general, to enable the compliance with TDS requirements, Members are requested to complete and/or update their residential status, PAN, category as per the IT Act by following the procedure as given below:

- In case of shares held in demat form, Members are requested to contact their respective depository participant.
- In case shares are held in physical form, Members are requested to send an email along with the requisite details to Kfintech.
- Members may kindly note that in the event the Company is unable to pay the dividend to any Member by electronic mode due to non-registration of electronic bank mandate, the Company shall dispatch the dividend warrant to such Members to their registered address, subject to the prevailing situation that time.

6. **Manner of registering mandate for receiving Dividend and updating PAN, KYC details and Nomination:**

(i) Members are requested to register/ update their complete bank details:

- with their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialized mode by submitting the requisite documents.
- with the Company/ KFinTech by sending an e-mail at [eiward.ris@kfintech.com](mailto:eiward.ris@kfintech.com) or [secretarial@anjanacement.com](mailto:secretarial@anjanacement.com), if the shares are held in physical mode, by submitting (i) scanned copy of the signed request letter which shall contain member's name, folio number, Bank Details (Bank Account number, Bank and Branch Name and address, IFSC, MICR details) (ii) self-attested copy of the PAN card and (iii) cancelled cheque leaf.
- SEBI vide circular No. SEBI/HO/MIRSD/MIRSD\_RTAMPB/CIR/2021/655 dated November 3, 2021, inter alia, mandated furnishing of PAN, email address, mobile number, bank account details and nomination by shareholders holding shares in physical form and also mandated that any service request shall be entertained only upon registration of the PAN, Bank details and the nomination. SEBI had also asked the shareholders to ensure that their PAN is linked to Aadhaar by March 31, 2022 or any other date as may be specified by the Central Board of Direct Taxes to avoid freezing of their folio. Company's Registrar and Transfer Agent, KFinTech, has sent physical letters to all the shareholders of the Company holding shares in physical form in this regard on 8th February, 2022 requesting them to furnish the required documents/details within due timelines. Shareholders are requested to update their PAN, KYC details and Nomination at the earliest with Company's RTAKFintech, if not done yet.

(ii) SEBI vide circular No. SEBI/HO/MIRSD/MIRSD\_RTAMPB/CIR/2021/655 dated November 3, 2021, inter alia, mandated furnishing of PAN, email address, mobile number, bank account details and nomination by shareholders holding shares in physical form and also mandated that any service request shall be entertained only upon registration of the PAN, Bank details and the nomination. SEBI had also asked the shareholders to ensure that their PAN is linked to Aadhaar by March 31, 2022 or any other date as may be specified by the Central Board of Direct Taxes to avoid freezing of their folio. Company's Registrar and Transfer Agent, KFinTech, has sent physical letters to all the shareholders of the Company holding shares in physical form in this regard on 8th February, 2022 requesting them to furnish the required documents/details within due timelines. Shareholders are requested to update their PAN, KYC details and Nomination at the earliest with Company's RTAKFintech, if not done yet.

7. For any query/grievance connected with the electronic voting, the Members may refer to the "Frequently Asked Questions" ("FAQ") and e-voting user manual for Members available in the download section of the e-voting website of KFinTech <https://evoting.kfintech.com> or write at [evoting@kfintech.com](mailto:evoting@kfintech.com) or [eiward.ris@kfintech.com](mailto:eiward.ris@kfintech.com) or contact Toll Free Number : 1-800-309-4001 or contact Mr. Veeda Raghunath, Deputy Manager-Corporate Registry at KFin Technologies Limited, (KFinTech) Karvy Selenium Tower B, Plot Nos. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana. Tel: +91-40-67161606, e-mail id: [raghu.veedha@kfintech.com](mailto:raghu.veedha@kfintech.com).

The above information is being issued in the information and benefit of all the Members of the Company and is in compliance with the MCA circular(s) and the SEBI circular(s).

By Order of the Board of Directors  
For Anjani Portland Cement Limited

Subhanarayan Muduli  
Company Secretary

Place : Hyderabad  
Date : August 22, 2022

