

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra [E], Mumbai - 400 051

July 08, 2022

Dear Sir,

Stock Code - **KOTHARIPET**

Sub: Newspaper advertisement for Book Closure and e-voting process for the Annual General Meeting.

- (i) Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and MCA Circular dated May 05, 2022 read with Circulars dated 05th May 2020, 08th April 2020 and 13th April 2020, please find enclosed herewith Copy of advertisement published in the newspapers i.e., Financial Express (English) and Makkal Kural (Tamil) on July 08, 2022 for giving notice of the date and time of Annual General Meeting convened through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), procedure for registering/updating email addresses, Book Closure and e-voting details .
- (ii) The same will be available on the website of the Company at www.kotharipetrochemicals.com

Kindly acknowledge and take this into your records.

Thanking You,

Yours truly,
for **Kothari Petrochemicals Limited**

K. Priya

K. Priya
Company Secretary & Compliance Officer



Encl: as above

IndiGo hikes pilots' pay by a further 8%

Carrier also reinstates overtime allowance

FE BUREAU
New Delhi, July 7

INDIGO HAS INCREASED the salaries of its pilots by 8%. The move comes days after 50% of its flights faced delays, with several cabin crew members reporting sick but apparently appearing for job interviews at a rival carrier. The pay hike also comes at a time when the air traffic is improving.

The carrier has also reinstated overtime allowance for pilots to the pre-Covid level. These would come into effect from August 1.

IndiGo had effected a 28% salary cut for pilots in 2020 following Covid-led restrictions. In April this year, it announced an upward revision of 8%.



However, even after Thursday's 8% increase, the salaries remain 16% lower than the pre-Covid levels.

With nearly 1,600 domestic and international flights on a daily basis, the airline is currently operating more flights than the pre-pandemic levels.

On July 2, 55% of IndiGo's domestic flights got delayed on account of a significant number

of cabin crew members taking sick leaves. According to sources, most of them went for the second phase of the recruitment drive organised by Tata-owned Air India on the same day.

Apart from IndiGo, Air India, SpiceJet and Vistara have also raised the salaries of their pilots. In some cases, their salaries have been restored to the pre-pandemic levels as well.

iD Fresh grants ₹46-cr ESOPs to 27 employees

TUSHAR GOENKA
Bengaluru, July 7

ID FRESH FOOD on Thursday announced its seventh round of employee stock option plan (ESOP) tranche worth ₹46 crore for 27 of its employees.

The ready-to-cook packaged food company said since 2016, it has granted around ₹300 crore worth of ESOPs to its staff across functions. So far, 54% of the total ESOPs offered have gone to the junior management, it added.

"Our latest ESOP grant is a small effort to thank employees for their valuable contributions. In the coming months, we are excited to augment our 2,000+ workforce as we explore new markets. Our aspiration is to help create a minimum of 100 crore patis in the next three years by offering high-value shares at ₹10 each

and attract best talent from the market and retain/reward the existing ones," co-founder and CEO Musthafa said.

iD Fresh Food sells various types of dosa and idli batter, along with several other Indian breads. It was founded in 2005 in Bengaluru by five cousins – PC Musthafa, Abdul Nazer, Shamsudeen TK, Jafar TK, and Noushad TA.

In January 2022, the company raised ₹507 crore in its Series D round from Premji Invest, NewQuest Capital Partners and others. The company wants to expand to new markets and build additional capacity, while also experimenting with other products.

Its products retail in more than 30,000 offline outlets across India, the UAE and the US. iD clocked a revenue of over ₹500 crore in financial year 2021-22.

Chandigarh licence to boost CESC revenues

INDRONIL ROYCHOWDHURY
Kolkata, July 7

CESC, A KOLKATA-BASED RP-Sanjiv Goenka Group firm, now has a sixth distribution licensing area outside Kolkata in Chandigarh – expanding the power utility's distribution footprint and giving it an additional revenue stream.

CESC's wholly-owned subsidiary, Eminent Electricity Distribution, emerged as the highest bidder after acquiring a 100% stake in the Chandigarh power distribution company.

The firm would be granted a distribution licence for 25 years and the required formalities were currently under process. "Once operational, this will significantly bolster the company's

distribution footprint," CESC said in its annual report for FY22. The licence area spread across 114-sq km with around 2.3 lakh consumers is estimated to have about 1,600 MW in annual electricity sales. Chandigarh, a union territory, has one of the country's highest per capita incomes, allowing CESC to further strengthen its revenue stream.

Chip shortage, China curbs hit JLR; June quarter retail sales fall 37%

FE BUREAU
Mumbai, July 7

IMPACTED BY CHIP shortage and lockdowns in China, automobile manufacturer Jaguar Land Rover (JLR) posted a 37% fall in retail sales at 78,825 vehicles for the quarter ended June 30 on a year-on-year (y-o-y) basis. However, compared with the sequential March quarter, the Tata Group company's sales were broadly flat.

The retail sales were lower by nearly 46,000 units on a y-o-y basis, while that on a sequential basis were down by 183 units, the luxury vehicle manufacturer said in a regulatory update. "Despite a record order book, sales continue to be constrained by the global chip shortage, compounded by the run out of the prior model

The sales were lower by nearly 46,000 units on a y-o-y basis, while that on a sequential basis, they were down by 183 units

Range Rover Sport, with deliveries just starting, and the impact of Covid lockdowns in China," it added.

Compared to the March quarter, retail sales were higher in the UK (up 10%) and Europe (up 4%). However, they were lower in China (5%), North America (30%) and overseas (10%) reflecting the transition to new models and delivery times to these markets.

Wholesale volumes were 71,815 units in the period (excluding China JV), down 6% against the previous quarter

ending March 31, 2022. As of June 30, 2022, JLR's total order book has grown to almost 200,000 units, up from about 32,000 orders as of March 31, 2022. Demand for the New Range Rover, New Range Rover Sport and Defender are particularly strong, it said.

JLR, a subsidiary of Tata Motors, said it continues to see "strong demand" (bookings) for its products, with global retail orders again setting new records in the June quarter.

In its annual general meeting on Tuesday, chairman N Chandrasekaran told shareholders that Tata Motors expects the second half of the current fiscal to be "notably better" than the first half. The company also expects to sell 500,000 cars in this fiscal.

Kothari Sugars and Chemicals Ltd

CIN : L15421TN1980PLC004310

Regd. Office: "Kothari Buildings", No. 115, Mahatma Gandhi Salai, Nungambakkam, Chennai – 600 034.
Phone No. : 044-35225526 / 35225528; Email : secdept@hckgroup.com; website: www.hckothariigroup.com/kscd

NOTICE

Notice is hereby given that the 61st Annual General Meeting (AGM) of the Members of the Company will be held on **Wednesday, 03rd August 2022 at 10.30 A.M.** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

In view of the continuing COVID-19 global pandemic, the Ministry of Corporate Affairs vide its Circular No.02/2022 dated May 05, 2022 read with Circular No.20/2020 dated May 05, 2020 read with Circular No.14/2020 dated April 8, 2020 read with Circular No.17/2020 dated April 13, 2020 read with Circular No.02/2021 dated January 13, 2021 and Circular No.21/2021 dated December 14, 2021 allows conducting of Annual General Meeting of the Company through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of the members for the meeting at a common venue. In terms of the said Circulars and in compliance with the provisions of the Companies Act, 2013 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, the AGM of the Company is being held through VC/OAVM. Hence, Members can attend and participate in the AGM through VC/OAVM only.

In compliance with the aforesaid MCA and SEBI Circulars, Notice of the AGM along with the Annual Report 2021-22 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories. The Notice calling the AGM together with the full Annual Report has been uploaded on the website of the Company at <http://www.hckothariigroup.com/kscd/investors/annual-reports>. The Notice can also be accessed from the website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com. The AGM Notice is also disseminated on the website of CDSL (agency providing the VC / OAVM facility, Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com. The shareholders may also send request to the Company's investor email id: secdept@hckgroup.com to receive AGM Notice, Annual Report and for any other information.

Manner of registering / updating email addresses :

Members holding shares in Physical mode, who have not registered their e-mail address with the company, hitherto, register/update by submitting Form ISR-1 with the e-mail address, folio number details and relevant documents to the Company at secdept@hckgroup.com or to RTA viz Cameo Corporate Services Limited at investor@cameoindia.com.

Members holding shares in Demat mode who have not registered their e-mail address are requested to register/update the e-mail address and mobile number with your Depository Participants (DP) with whom they maintain their demat accounts.

Instructions for Voting through electronic means :

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) and MCA Circulars, the Company shall provide the facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Service (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting agency.

In terms of SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants by way of a single login credential. Shareholders are advised to update their mobile number and email ID in their demat accounts in order to access e-Voting facility.

Members whose names appear on the register of Members / Registrar of Beneficial Owners maintained by the Depositories as on the Cut-off Date for e-voting, i.e. Wednesday, 27th July 2022, shall be entitled to avail the facility of remote e-voting / e-voting at the AGM. Any person, who acquires shares of the Company and becomes a member after despatch of the Notice but before the cut-off date for voting, i.e. Wednesday, 27th July 2022, may obtain the Login ID and password by sending an e-mail to investor@cameoindia.com or secdept@hckgroup.com or helpdesk.evoting@cdslindia.com by mentioning their Folio No. / DP ID and Client ID Number.

The remote e-voting commences on Saturday, 30th July 2022 at 9.00 A.M. and ends on Tuesday, 02nd August 2022 at 5.00 P.M.

Members will not be able to cast their vote through remote e-voting beyond the said date and time and the remote e-voting module shall be disabled for remote e-voting by CDSL thereafter.

Additionally, the facility for e-voting shall also be made available at the time of AGM for Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right through e-voting during the AGM. Detailed procedure for remote e-voting and e-voting at the AGM are provided in the Notice.

Mr. M. Alagar / Mr. D. Saravanan of M/s. M. Alagar & Associates, Practising Company Secretaries, Chennai has been appointed as Scrutinizer for conducting the voting process (electronically or otherwise) in a fair and transparent manner.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.hckothariigroup.com / kscd and website of CDSL www.evotingindia.com and simultaneously communicated to The National Stock Exchange of India Limited, Mumbai, where the Company's shares are listed, not later than two working days after the conclusion of AGM.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014, that the Register of Members and Share Transfer Books will remain closed from Thursday, the 28th July 2022 to Wednesday, 03rd August, 2022 (both days inclusive) on account of Annual General Meeting.

Any query/grievance in relation to voting by electronic means can be addressed to Company Secretary & Compliance Officer, Kothari Sugars and Chemicals Limited, No.115, Mahatma Gandhi Road, Nungambakkam, Chennai - 600 034. Phone No.044-35225526 / 35225528. Email: secdept@hckgroup.com or Cameo Corporate Services Limited, Subramanian Buildings, 5th Floor No.1, Club House Road, Chennai - 600 002, who are Registrar and Share Transfer Agent. Telephone No. 044- 28460390 to 28460394. Email to investor@cameoindia.com or call CDSL No. 1800 22 55 33 or email to helpdesk.evoting@cdslindia.com.

By Order of the Board
for Kothari Sugars and Chemicals Ltd.
R.Prakash
Company Secretary

Place : Chennai
Date : 07.07.2022

SMEBU Department, Corporate Centre, State Bank Bhawan
Nariman Point, Mumbai – 400021

NOTICE FOR INVITING TENDER

RFP No. SBI: SBI/SMEBU/OPS/2022-23/1 DATED: 08.07.2022

Bids are invited by State Bank of India from the eligible bidders for procurement of Software Solution / Service For Business Rule Engine for the Bank. Bidders, who are interested to submit bids, visit Procurement News at <https://www.sbi.co.in> and e-Procurement agency portal <https://etender.sbi/SBI>. For bid participation, please visit <https://etender.sbi/SBI>.

Commencement of download of RFP: From 08.07.2022 at 10:00 hours
Last date and time for submission of bids: 30.07.2022 up to 15:00 hrs

SME Business Unit

SHILPI CABLE TECHNOLOGIES LIMITED - IN LIQUIDATION

CIN No. L64201DL2006PLC150753

ADDENDUM TO THE PUBLIC ANNOUNCEMENT

In reference to the Public Announcement published on June 20, 2022 with respect to inviting expression of interest from prospective investors for Assignment or Transfer of Not Readily Realisable Assets ("NRRAs") of Shilpi Cable Technologies Limited - In Liquidation ("Corporate Debtor") under Regulation 37A of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016, the last date for submission of expression of interest and the offer is extended upto July 30, 2022. The Assets of the Corporate Debtor will be assigned or transferred on an "AS IS WHERE IS, AS IS WHAT IS, WHATEVER THERE IS AND WITHOUT RECOURSE BASIS".

The NRRAs include

Investment in the Overseas Subsidiaries, Domestic and Foreign Receivables, Loans & Advances, assets underlying in the avoidance and fraudulent applications pending before the Hon'ble NCLT, Principal Bench, New Delhi.

Call on +91 8828576197 / +91 9930248351 or Email at scit.lq@gmail.com for seeking more information. The last date to submit the expression of interest and to submit the offer for the NRRAs is extended upto July 30, 2022.

For Shilpi Cable Technologies Limited - In Liquidation
Huzefa Fakhri Sitabkhan
IBBI/IPA-001/IP-P00031/2017-18/10115
scit.lq@gmail.com; huzefa.sitabkhan@gmail.com

Date: July 08, 2022
Place: Mumbai

AMBUJA CEMENTS LIMITED

Regd. Office: P. O. Ambujanagar, Taluka: Kodinar, District: GirSomnath, Gujarat-362 715
Corporate Office: Elegant Business Park, MIDC Cross Road "B", Off Andheri Kurla Road, Andheri (East), Mumbai - 400 059
CIN: L26942GJ1981PLC004717 • Phone: 022-4066 7000
Website: ambujacement.com • Email: investors.relation@ambujacement.com

NOTICE TO THE SHAREHOLDERS OF THE COMPANY

Sub.: Compulsory transfer of Equity Shares to Investor Education and Protection Fund (IEPF) Account.

Notice is hereby given pursuant to the provisions of Section 124 (6) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, and the 'Amendment Rules, 2017' ("the Rules") notified by the Ministry of Corporate Affairs, the Company is required to transfer all shares in the name of Investor Education and Protection Fund (IEPF) Account in respect of which dividend has not claimed by the shareholders for seven consecutive years or more.

The Company in compliance with the aforesaid "Rules" has sent individual notices to all those shareholders whose shares are liable to be transferred to IEPF Account and have also uploaded full details of such shares due for transfer as well as unclaimed dividends on the website of the company at www.ambujacement.com/investors Shareholders are requested to verify the details of unclaimed dividends and the shares liable to be transferred to the IEPF Authority.

Shareholders may note that both the unclaimed dividends and the shares transferred to the IEPF Authority can be claimed back by them from IEPF Authority after following the procedure prescribed under the Rules.

The concerned shareholders may take further Notice that in case the Company does not receive any communication from them by 16th August, 2022 the Company shall, in compliance with the requirements set out in the Rules, transfer the shares to the IEPF Authority by 31st August, 2022.

Further, for facilitating the transfer of such shares in cases where the shares are held in physical form, the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may take further notice that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the said Rules. In case of shares held in demat mode, the transfer of such shares will be done by way of corporate action through the Depositories to the demat account of the IEPF authority as per the procedure laid down under the "Rules".

Shareholders having any queries on the subject matter, may contact the Company's Registrar and Transfer Agents M/s. Link Intime India Pvt. Ltd.,
C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083 Tel: No. +91 22 49186270 Fax: +91 22 49186060, e-mail: mt.helpdesk@linkintime.co.in

For **AMBUJA CEMENTS LTD**
Sd/-
RAJIV GANDHI
COMPANY SECRETARY
Membership No ACS-11263

Place: Mumbai
Date: 07 July 2022

Kothari Petrochemicals Limited

CIN: L11011TN1989PLC017347

Regd. Office: "Kothari Buildings", No. 115, Mahatma Gandhi Salai, Nungambakkam, Chennai – 600 034.
Phone No. : 044-35225527 / 35225529; E-mail: secdept@hckgroup.com; Website: www.kotharipectrochemicals.com

NOTICE

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Members of the Company will be held on **Tuesday, the 2nd August 2022 at 10.30 A.M.** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

In view of the continuing COVID-19 global pandemic, the Ministry of Corporate Affairs vide its Circular No.02/2022 dated May 05, 2022 read with Circular No.20/2020 dated May 05, 2020 read with Circular No.14/2020 dated April 8, 2020 read with Circular No.17/2020 dated April 13, 2020 read with Circular No.02/2021 dated January 13, 2021 and Circular No.21/2021 dated December 14, 2021 allows conducting of Annual General Meeting of the Company through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of the members for the meeting at a common venue. In terms of the said Circulars and in compliance with the provisions of the Companies Act, 2013 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, the AGM of the Company is being held through VC/OAVM. Hence, Members can attend and participate in the AGM through VC/OAVM only.

In compliance with the aforesaid MCA and SEBI Circulars, Notice of the AGM along with the Annual Report 2021-22 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories. The Notice calling the AGM together with the full Annual Report has been uploaded on the website of the Company at <https://www.kotharipectrochemicals.com/investors/annual-reports>. The Notice can also be accessed from the website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com. The AGM Notice is also disseminated on the website of CDSL (agency providing the VC / OAVM facility, Remote e-Voting facility and e-voting system during the AGM) i.e. www.evotingindia.com. The shareholders may also send request to the Company's investor email id: secdept@hckgroup.com to receive AGM Notice, Annual Report and for any other information.

Manner of registering / updating e-mail addresses :

Members holding shares in Physical mode, who have not registered their e-mail address with the company, hitherto, register/update by submitting Form ISR-1 with the e-mail address, folio number details and relevant documents to the Company at secdept@hckgroup.com or to RTA viz Cameo Corporate Services Limited at investor@cameoindia.com.

Members holding shares in Demat mode who have not registered their e-mail address are requested to register/update the e-mail address and mobile number with your Depository Participants (DP) with whom they maintain their demat accounts.

Instructions for Voting through electronic means :

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) and MCA Circulars, the Company shall provide the facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Service (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting agency.

In terms of SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants by way of a single login credential. Shareholders are advised to update their mobile number and email ID in their demat accounts in order to access e-Voting facility.

Members whose names appear on the register of Members/Registrar of Beneficial Owners maintained by the Depositories as on the Cut-off Date for e-voting, i.e. Tuesday, 26th July 2022, shall be entitled to avail the facility of remote e-voting / e-voting at the AGM. Any person, who acquires shares of the Company and becomes a member after despatch of the Notice but before the cut-off date for voting, i.e. Tuesday, 26th July 2022, may obtain the Login ID and password by sending an e-mail to investor@cameoindia.com or secdept@hckgroup.com or helpdesk.evoting@cdslindia.com by mentioning their Folio No./DP ID and Client ID Number.

The remote e-voting commences on Friday, 29th July 2022 at 9.00 A.M and ends on Monday, 1st August 2022 at 5.00 P.M.

Members will not be able to cast their vote through remote e-voting beyond the said date and time and the remote e-voting module shall be disabled for remote e-voting by CDSL thereafter.

Additionally, the facility for e-voting shall also be made available at the time of AGM for Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right through e-voting during the AGM. Detailed procedure for remote e-voting and e-voting at the AGM are provided in the Notice.

Mr. M. Alagar / Mr. D. Saravanan of M/s. M. Alagar & Associates, Practising Company Secretaries, Chennai has been appointed as Scrutinizer for conducting the voting process (electronically or otherwise) in a fair and transparent manner.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.kotharipectrochemicals.com and website of CDSL www.evotingindia.com and simultaneously communicated to The National Stock Exchange of India Limited, Mumbai, where the Company's shares are listed, not later than two working days after the conclusion of AGM.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014, that the Register of Members and Share Transfer Books will remain closed from Wednesday, the 27th July 2022 to Tuesday, 2nd August 2022 (both days inclusive) on account of Annual General Meeting.

Any query/grievance in relation to voting by electronic means can be addressed to Company Secretary & Compliance Officer, Kothari Petrochemicals Limited, No.115, Mahatma Gandhi Road, Nungambakkam, Chennai - 600 034. Phone No.044-35225527 / 35225529. Email: secdept@hckgroup.com or Cameo Corporate Services Limited, Subramanian Buildings, 5th Floor No.1, Club House Road, Chennai - 600 002, who are Registrar and Share Transfer Agent. Telephone No. 044- 28460390 to 28460394. Email to investor@cameoindia.com or call CDSL No. 1800 22 55 33 or email to helpdesk.evoting@cdslindia.com.

By Order of the Board
for Kothari Petrochemicals Limited
K. Priya
Company Secretary

Place : Chennai
Date : 07.07.2022

