

**August 24, 2023**

**To,**

**National Stock Exchange of India Limited**  
(NSE: RATEGAIN)

**BSE Limited**  
(BSE: 543417)

**Subject: Publication of information regarding 11<sup>th</sup> Annual General Meeting of the Company and e-voting**

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 read with Schedule III and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspaper advertisement published on August 24, 2023 in Financial Express (English) and Jansatta (Hindi), regarding e-voting information for 11<sup>th</sup> Annual General Meeting of the Company, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standards of General Meetings (SS-2) issued by the Institute of Company Secretaries of India.

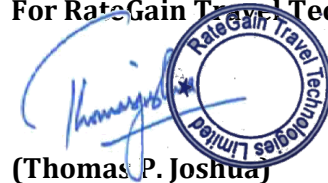
The dispatch of Notice of 11<sup>th</sup> Annual General Meeting of the Company, including e-voting information, alongwith the Annual Report for FY 2022-23 through electronic mode was completed on August 23, 2023.

The copies of newspaper advertisements are also available on the Company's website at <https://investors.rategain.com>

Please take above information on record.

Yours faithfully,

**For RateGain Travel Technologies Limited**



**(Thomas P. Joshua)**

**Vice President – Legal & Company Secretary**

**Memb. No.: F9839**

**Encl.: As above**



**Assam Cancer Care Foundation**  
3rd Floor, V.K. Trade Centre, G. S. Road Opposite  
Downtown Hospital, Guwahati - 781022, Assam.

**NOTICE INVITING TENDER**

**Assam Cancer Care Foundation (ACCF)** invites bids for procurement of below mentioned item/service(s):

1. Supply, installation, testing & commissioning of "Modular Operation Theatres" at State Cancer Institute Guwahati, Assam - Tender document is available in below website.

For detailed terms and conditions, please visit:  
[www.assamcancercarefoundation.org](http://www.assamcancercarefoundation.org) and  
[www.assamtenders.gov.in](http://www.assamtenders.gov.in)

**Chief Operating Officer, ACCF**

**METAL COINTEGRAND (INDIA) LIMITED**  
CIN: L74990DL1993PLC05337  
Registered Office: 912, Henkunt Chambers, 82, Nehru Place, New Delhi - 110019  
E-mail ID: info@metalcoinintegrand.com Website: www.mciil.net Tel: +91-11-41808125

**INFORMATION REGARDING 29<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY, E-VOTING AND BOOK CLOSURE**

The 29th Annual General Meeting ("AGM") of the members of the Metal Coin Integrand (India) Limited ("the Company") will be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Friday, the 29<sup>th</sup> September 2023 at 12:30 p.m. (IST) in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020, dated May 5, 2020, and subsequent circular issued in this regard, the latest being Circular No. 10/2022 dated December 28, 2022 and SEBI Circular No. SEBI/HO/CFD/PoD/2022/62 dated January 5, 2023 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively called "relevant circulars") to transact the business that will be set out in the Notice of AGM.

In compliance with the relevant circulars, The electronic copies of notice of 29<sup>th</sup> AGM and Annual Report For the Financial Year 2022-23 will be sent only by electronic mode to all the Members of the Company whose email addresses are registered with the Company (Depository Participants). The aforesaid documents will also be available on the Company's website at [www.mciil.net](http://www.mciil.net) and on the website of the Stock Exchanges, BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of the Company's Registrar and Transfer Agent, Link Intime India Private Limited ("LIPL") at <https://intimevote.linkintime.co.in>. Members holding shares in physical mode and who have not updated their email addresses, are requested to update their email addresses by writing to the Company at [info@metalcoinintegrand.com](mailto:info@metalcoinintegrand.com) along with the copy of the signed request letter mentioning his/her full name along with self-attested copy of the PAN card and any one document i.e. Driving License, Election Identity Card, Passport or AADHAR Card. Members holding shares in dematerialised mode, who have not registered/updated their email addresses, are requested to register/update their email addresses with the Depository Participants with whom they maintain their demat accounts.

The Company is providing facility for voting by electronic means (e-voting) to its members to enable them to exercise their right to vote on resolutions proposed to be passed at the AGM. Members may cast their votes by using e-voting system from a place other than the venue of AGM (remote e-voting). Details procedure for joining the AGM and remote e-voting/voting at the AGM has been provided in the notice of AGM. The Company has engaged the services of LIPL as the Authorised Agency to provide remote e-voting facility and facility of joining/attending AGM through VCOAVM and e-voting at the AGM. The remote e-voting shall commence on Monday, 25<sup>th</sup> September, 2023 from 9:00 AM (IST) and end on Thursday, 28<sup>th</sup> September, 2023 at 5:00 PM (IST). The remote e-voting shall not be allowed beyond the said date and time.

A person, whose name appears in the Register of Members/Beneficial owners as on the cut-off date i.e., Friday, 22<sup>nd</sup> September, 2023 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the meeting. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.

**NOTICE OF BOOK CLOSURE**

Pursuant to Section 91 of the Act and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 23<sup>rd</sup> September 2023 to Friday, 29<sup>th</sup> September 2023 (both days inclusive) for the purpose of AGM.

By order of Board of Directors  
Sd/-  
Vidushi Srivastava  
Company Secretary & Compliance Officer

**Justdial**  
Just Dial Limited  
CIN: L74140MH1993PLC150054

**Registered Office:** Palm Court, Building-M, 501/B, 5<sup>th</sup> Floor, New Link Road, Beside Goregaon Sports Complex, Malad (West), Mumbai - 400 064.  
**Tel:** +91 22 2888 4060;  
**Website:** [www.justdial.com](http://www.justdial.com); **E-mail:** [investors@justdial.com](mailto:investors@justdial.com)

**NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY**

**TWENTY-NINTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING**

Notice calling the Twenty-Ninth Annual General Meeting ("AGM") of the Company, scheduled to be held in compliance with all the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on **Thursday, September 14, 2023 at 4:30 p.m. (IST)**, and the stand-alone and consolidated audited financial statements for the financial year 2022-23, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on **August 23, 2023**, electronically, to the Members of the Company. The Notice of the AGM and the aforesaid documents are available on the website of the Company at [www.justdial.com](http://www.justdial.com), on the website of the KFin Technologies Limited ("KFinTech") at <https://evoting.kfintech.com> and on the websites of Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and Metropolitan Stock Exchange of India Limited at [www.mseil.in](http://www.mseil.in).

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to [investors@justdial.com](mailto:investors@justdial.com).

**Remote e-voting and e-voting during AGM:**

The Company is providing to its Members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("remote e-voting"). The Company has engaged the services of KFinTech as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. The manner in which (a) persons who become Members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off date (mentioned herein); (b) Members who have forgotten the User ID and Password, can obtain / generate the User ID and Password, has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting : 9:00 a.m. IST on Saturday, September 9, 2023  
End of remote e-voting : 5:00 p.m. IST on Wednesday, September 13, 2023

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.

**A person, whose name is recorded in the Register of Members as on the Cut-off Date, i.e. Thursday, September 7, 2023 only shall be entitled to avail the facility of remote e-voting or for voting through Insta Poll.**

**Manner of registering / updating e-mail address:**

a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company, [www.justdial.com](http://www.justdial.com)) duly filled and signed along with requisite supporting documents to KFinTech at Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana.

b) Members holding shares in dematerialised mode, who have not registered / updated their e-mail address, are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts.

In case of any query pertaining to e-voting, Members may refer to the "Help" and "FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-voting: <https://evoting.kfintech.com>.

Members are requested to note the following contact details for addressing queries / grievances relating to e-voting, if any:

Ms. Krishna Priya Maddala, Senior Manager  
KFin Technologies Limited (Unit: Just Dial Limited)  
Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Telangana.  
E-mail: [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) or [evoting@kfintech.com](mailto:evoting@kfintech.com)  
Toll-free No. 1800 309 4001 (from 9:00 a.m. (IST) to 6:00 p.m. (IST) on all working days)

**Joining the AGM through VC / OAVM:**

**Members will be able to attend the AGM through VC / OAVM, through JioMeet, at <https://t.jiojustdialagm>. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Note no. 8 of the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.**

By order of the Board of Directors  
Sd/-  
Manan Udani  
Company Secretary and Compliance Officer

Place: Mumbai  
Date: August 24, 2023

**J.L.Morison (India) Limited**  
CIN: L5109WB1934PLC088167  
Regd. Office: 'Rasoi Court', 20, Sir R.N. Mukherjee Road, Kolkata-700 001  
Tel.: (033) 22480114/5, E-mail: [investors@jlmorison.com](mailto:investors@jlmorison.com),  
Website: [www.jlmorison.com](http://www.jlmorison.com)

**NOTICE OF 88<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INTIMATION**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, notice is hereby given that:

1. The 88<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on **Monday, 25<sup>th</sup> September, 2023 at 11.45 a.m.** at Club Ecovista, Ecospace Business Park, Plot No. IIF/11, Action area II, Rajarhat, Newtown, Kolkata - 700160 to transact the business as set forth in the Notice of AGM dated 30<sup>th</sup> May, 2023.
2. The Notice of the AGM along with Proxy Form, Attendance Slip and Annual Report for the financial year 2022-23 have been sent in electronic mode to those members whose email address are registered with Company / Depository Participants / Registrar & Share Transfer Agent of the Company, and has been dispatched to other members at their registered address through courier/post. The Company has completed the dispatch of Notice and Annual Report to all the members on 23<sup>rd</sup> August, 2023.
3. Members holding shares either in physical form or dematerialised form, as on the cut-off date i.e. Monday, 18<sup>th</sup> September, 2023 may cast their vote electronically on the Ordinary businesses as set out in the Notice of the 88<sup>th</sup> AGM through electronic voting system of National Securities Depository Limited ("NSDL") from a place other than venue of AGM ("remote E-Voting").
4. All the members are informed that:
  - i. The Ordinary businesses set out in the Notice of 88<sup>th</sup> AGM may be transacted through voting by electronic means i.e. remote e-voting;
  - ii. the remote e-voting shall commence on **Friday, 22<sup>nd</sup> September, 2023 at 9.00 a.m.**;
  - iii. the remote e-voting shall end on **Sunday, 24<sup>th</sup> September, 2023 at 5.00 p.m.**;
  - iv. the cut-off date for determining the eligibility to attend the AGM, avail the facility of remote e-voting as well as voting at the AGM through ballot / polling papers, at the 88<sup>th</sup> AGM is **Monday, 18<sup>th</sup> September, 2023**;
  - v. any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the 88<sup>th</sup> AGM and holds shares as on the cut-off date i.e. Monday, 18<sup>th</sup> September, 2023, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [rtat@bmsl.com](mailto:rtat@bmsl.com). However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
  - vi. members may note that:
    - a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for remote e-voting and once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently;
    - b) the facility for voting through ballot / polling papers shall be made available at the AGM;
    - c) the members who have cast their vote by remote e-voting facility may also attend the AGM but shall not be entitled to cast vote again at the AGM;
    - d) a person whose name is recorded in the Register of Members and Register of Beneficial Owners as on the cut-off date i.e., Monday, 18<sup>th</sup> September, 2023 shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot/polling papers;
  - vii. the Annual Report for the financial year 2022-23 including the notice of the 88<sup>th</sup> AGM of the Company is available on the website of the Company viz., [www.jlmorison.com](http://www.jlmorison.com) and website of NSDL viz., [www.evoting.nsdl.com](http://www.evoting.nsdl.com);
  - viii. in case of any queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Help Section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact Ms. Prajakta Pawle, Officer at 022 - 4886 7000 and 022 - 2499 7000 or [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or send a request to NSDL, 4<sup>th</sup> Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai 400 013, who will also address the grievances connected with the remote e-voting. Members may also write to the Company at the email ID [investors@jlmorison.com](mailto:investors@jlmorison.com) or the Registered Office address as mentioned above.
5. Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 19<sup>th</sup> September, 2023 to Monday, 25<sup>th</sup> September, 2023 (both days inclusive) for 88<sup>th</sup> AGM.

For J. L. Morison (India) Limited  
Sd/-  
Sohan Sarda  
Executive Director & CEO

Place: Mumbai  
Date: 23<sup>rd</sup> August, 2023

**RateGain**  
RATEGAIN TRAVEL TECHNOLOGIES LIMITED  
(Formerly known as RateGain Travel Technologies Private Limited)  
CIN: L72900DL2012PLC24966  
Registered Office: M-140, Greater Kailash Part-II, New Delhi 110048  
Corp. Office: Club 125, Plot No. 3.4.5, Tower A, 4th Floor, Sector-125, Noida- 201301, U.P.  
Telephone: +91 120 5057 000; E-mail: [companysecretary@rategain.com](mailto:companysecretary@rategain.com);  
Website: [www.rategain.com](http://www.rategain.com)

**NOTICE OF 11<sup>th</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the **Eleventh (11<sup>th</sup>) Annual General Meeting ("AGM")** of the members of **RateGain Travel Technologies Limited ("the Company")** will be held on **Friday, September 15, 2023, at 11.00 a.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the provisions of the Companies Act, 2013, ("the Act") and Rules made thereunder, as amended from time to time, read with the General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 05, 2022 and Circular No. 10/2022 dated December 28, 2022 ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI") has via circular no. SEBI/HO/CFD/CMD/1-CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD/2-CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 ("SEBI Circulars") (MCA Circular and SEBI Circular collectively referred as "Circulars") to transact the business as set out in the Notice of AGM.

In compliance with the above Circulars, the Notice of the AGM along with Annual Report 2022-23, have been sent only through electronic mode to those members of the Company, whose email address are registered with the Company/Depository Participant (DP)/Registrar and Share Transfer Agent (RTA), as the case may be. The aforesaid documents are also available on the Investors Section of the Company's website at [www.rategain.com](http://www.rategain.com). Stock Exchange's website i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)), National Stock Exchange of India Limited ("NSE") at [www.nseindia.com](http://www.nseindia.com) and National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, read with the Secretarial Standard - 2 on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the members of the Company are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system of NSDL. Members may cast their votes during the remote e-voting period from place other than the venue of the meeting (remote e-voting) or vote through e-voting system during the AGM ("e-voting"). The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, September 08, 2023 ("cut-off date").

The details of remote e-voting/e-voting are as under:

- 1) The remote e-voting period commences on Monday, September 11, 2023 at 9.00 a.m. (IST) and ends on Thursday, September 14, 2023 at 5.00 p.m. (IST).
- 2) Any person, who acquires shares of the Company and becomes a member of the Company, after dispatch of the Notice and holds shares as on the cut-off date i.e. Friday, September 08, 2023, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) or [companysecretary@rategain.com](mailto:companysecretary@rategain.com). If a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote if you forgot your password, you can reset your password by using 'Forgot User Details / Password' option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com). A member can also use the OTP (One Time Password) based login for casting the votes on the e-voting system of NSDL.
- 3) Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date, may obtain the login ID and password by sending a request to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or to the Issuer/RTA. However, a member already registered with NSDL for e-voting, can use existing user ID and password for casting the votes. If you forgot your password, you can reset your password by using 'Forgot User Details/Password' or 'Physical User Reset Password' option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- 4) In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned in the Notice of the AGM.
- 5) The members are also informed that:
  - a) Remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on September 14, 2023. The remote e-voting module shall be disabled by NSDL thereafter. Once vote on a resolution is casted by a member, it cannot be changed, subsequently.
  - b) The members attending the AGM through VCOAVM facility, who have not casted their vote by remote e-voting, shall be able to exercise their right at the AGM through e-voting.
  - c) A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
  - d) A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e., Friday, September 08, 2023, shall be entitled to avail the facility of either remote e-voting or e-voting at the AGM.
  - e) The procedure for remote e-voting/e-voting and attending the AGM through VCOAVM is available in the Notice of AGM.
  - f) The manner of registration of e-mail addresses of those members whose email addresses are not registered with the Company/RTA/DP is available in the Notice of AGM.
- 6) The Board of Directors have appointed Mr. Shreyansh Pratap Jain, Practicing Company Secretary (Membership No. F8621 & C.P. No. 9515) as the Scrutinizer to scrutinize the remote e-voting/e-voting process in a fair and transparent manner.

In case of any queries, relating to remote e-voting/e-voting and joining the AGM through VCOAVM, you may refer the Frequently Asked Questions (FAQs) and e-voting user-manual for members available at the below down section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no. 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

By the order of the Board of Directors  
Sd/-  
Thomas P. Joshua  
Company Secretary

Date: August 23, 2023  
Place: New Delhi

**The Kerala Minerals and Metals Ltd.**  
KMMML  
(A Govt. of Kerala Undertaking), Sankaramangalam, Kollam 691 583  
Phone: 0476-2651215 to 217 E-mail: [contact@kmmml.com](mailto:contact@kmmml.com)

**GLOBAL EXPRESSION OF INTEREST FOR APPOINTING BUSINESS STRATEGY CONSULTANTS TO PREPARE A BUSINESS STRATEGY REPORT**

EOI documents are invited from interested parties for providing their expertise in formulating a business strategy report covering various areas of the total business cycle of the company including mining & mineral separation and rutile grade Titanium Dioxide production. Interested parties are hereby requested to go through the EOI uploaded on the KMMML website and offer the areas where your firm can support the preparation of business strategy report.

Further details can be downloaded from [www.kmmml.com](http://www.kmmml.com) Sd/-  
Last date of submission: 14.00 hrs. of 07th October, 2023. Managing Director

**K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED**  
Registered Office: "Ramakrishna Buildings", No.239, Anna Salai, Chennai - 600006  
CIN: L15421TN1995PLC033198  
Tel: 044 - 28555171 - 176 | Fax: 044 - 28548617  
e-mail: [secretariat@kcsugar.com](mailto:secretariat@kcsugar.com) | Website: [www.kcsugar.com](http://www.kcsugar.com)

**NOTICE**

FOR KIND ATTENTION OF SHAREHOLDERS OF K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED

NOTICE is hereby given that the **TWENTY EIGHTH ANNUAL GENERAL MEETING ("AGM")** of K.C.P.Sugar and Industries Corporation Limited ("Company") will be held through Video Conferencing on **Wednesday, the 27<sup>th</sup> Day of September, 2023 at 11.00 AM**, pursuant to the respective notifications of MCA and SEBI. Shareholders (holding shares in demat form and physical form) can attend the AGM only through Video Conferencing and can exercise their voting right only through e-Voting.

Shareholders may please note that the Notice of AGM and Annual Report will only be sent by e-mail to the registered e-mail addresses of the Shareholders, as per the relevant notification of MCA.

Shareholders holding shares in demat form and physical form) can attend the AGM only through Video Conferencing and can exercise their voting right only through e-Voting.

Shareholders may please note that the Notice of AGM and Annual Report will only be sent by e-mail to the registered e-mail addresses of the Shareholders, as per the relevant notification of MCA.

Shareholders holding shares in demat form and physical form) can attend the AGM only through Video Conferencing and can exercise their voting right only through e-Voting.

Shareholders may please note that the Notice of AGM and Annual Report will only be sent by e-mail to the registered e-mail addresses of the Shareholders, as per the relevant notification of MCA.

Shareholders holding shares in demat form and physical form) can attend the AGM only through Video Conferencing and can exercise their voting right only through e-Voting.

Shareholders may please note that the Notice of AGM and Annual Report will only be sent by e-mail to the registered e-mail addresses of the Shareholders, as per the relevant notification of MCA.

Shareholders holding shares in demat form and physical form) can attend the AGM only through Video Conferencing and can exercise their voting right only through e-Voting.

Shareholders may please note that the Notice of AGM and Annual Report will only be sent by e-mail to the registered e-mail addresses of the Shareholders, as per the relevant notification of MCA.

Shareholders holding shares in demat form and physical form) can attend the AGM only through Video Conferencing and can exercise their voting right only through e-Voting.

Shareholders may please note that the Notice of AGM and Annual Report will only be sent by e-mail to the registered e-mail addresses of the Shareholders, as per the relevant notification of MCA.

Shareholders holding shares in demat form and physical form) can attend the AGM only through Video Conferencing and can exercise their voting right only through e-Voting.

Shareholders may please note that the Notice of AGM and Annual Report will only be sent by e-mail to the registered e-mail addresses of the Shareholders, as per the relevant notification of MCA.

Shareholders holding shares in demat form and physical form) can attend the AGM only through Video Conferencing and can exercise their voting right only through e-Voting.

Shareholders may please note that the Notice of AGM and Annual Report will only be sent by e-mail to the registered e-mail addresses of the Shareholders, as per the relevant notification of MCA.

Shareholders holding shares in demat form and physical form) can attend the AGM only through Video Conferencing and can exercise their voting right only through e-Voting.

Shareholders may please note that the Notice of AGM and Annual Report will only be sent by e-mail to the registered e-mail addresses of the Shareholders, as per the relevant notification of MCA.

Shareholders holding shares in demat form and physical form) can attend the AGM only through Video Conferencing and can exercise their voting right only through e-Voting.

Shareholders may please note that the Notice of AGM and Annual Report will only be sent by e-mail to the registered e-mail addresses of the Shareholders, as per the relevant notification of MCA.

Shareholders holding shares in demat form and physical form) can attend the AGM only through Video Conferencing and can exercise their voting right only through e-Voting.

Shareholders may please note that the Notice of AGM and Annual Report will only be sent by e-mail to the registered e-mail addresses of the Shareholders, as per the relevant notification of MCA.

Shareholders holding shares in demat form and physical form) can attend the AGM only through Video Conferencing and can exercise their voting right only through e-Voting.

Shareholders may please note that the Notice of AGM and Annual Report will only be sent by e-mail to the registered e-mail addresses of the Shareholders, as per the relevant notification of MCA.

Shareholders holding shares in demat form and physical form) can attend the AGM only through Video Conferencing and can exercise their voting right only through e-Voting.

Shareholders may please note that the Notice of AGM and Annual Report will only be sent by e-mail to the registered e-mail addresses of the Shareholders, as per the relevant notification of MCA.

Shareholders holding shares in demat form and physical form) can attend the AGM only through Video Conferencing and can exercise their voting right only through e-Voting.

Shareholders may please note that the Notice of AGM and Annual Report will only be sent by e-mail to the registered e-mail addresses of the Shareholders, as per the relevant notification of MCA.

Shareholders holding shares in demat form and physical form) can attend the AGM only through Video Conferencing and can exercise their voting right only through e-Voting.

Shareholders may please note that the Notice of AGM and Annual Report will only be sent by e-mail to the registered e-mail addresses of the Shareholders, as per the relevant notification of MCA.

Shareholders holding shares in demat form and physical form) can attend the AGM only through Video Conferencing and can exercise their voting right only through e-Voting.

Shareholders may please note that the Notice of AGM and Annual Report will only be sent by e-mail to the registered e-mail addresses of the Shareholders, as per the relevant notification of MCA.

Shareholders holding shares in demat form and physical form) can attend the AGM only through Video Conferencing and can exercise their voting right only through e-Voting.

Shareholders may please note that the Notice of AGM and Annual Report will only be sent by e-mail to the registered e-mail addresses of the Shareholders, as per the relevant notification of MCA.

Shareholders holding shares in demat form and physical form) can attend the AGM only through Video Conferencing and can exercise their voting right only through e-Voting.

Shareholders may please note that the Notice of AGM and Annual Report will only be sent by e-mail to the registered e-mail addresses of the Shareholders, as per the relevant notification of MCA.

Shareholders holding shares in demat form and physical form) can attend the AGM only through Video Conferencing and can exercise their voting right only through e-Voting.

Shareholders may please note that the Notice of AGM and Annual Report will only be sent by e-mail to the registered e-mail addresses of the Shareholders, as per the relevant notification of MCA.

Shareholders holding shares in demat form and physical form) can attend the AGM only through Video Conferencing and can exercise their voting right only through e-Voting.

Shareholders may please note that the Notice of AGM and Annual Report will only be sent by e-mail to the registered e-mail addresses of the Shareholders, as per the relevant notification of MCA.

Shareholders holding shares in demat form and physical form) can attend the AGM only through Video Conferencing and can exercise their voting right only through e-Voting.

Shareholders may please note that the Notice of AGM and Annual Report will only be sent by e-mail to the registered e-mail addresses of the Shareholders, as per the relevant notification of MCA.

Shareholders holding shares in demat form and physical form) can attend the AGM only through Video Conferencing and can exercise their voting right only through e-Voting.

Shareholders may please note that the Notice of AGM and Annual Report will only be sent by e-mail to the registered e-mail addresses of the Shareholders, as per the relevant notification of MCA.

Shareholders holding shares in demat form and physical form) can attend the AGM only through Video Conferencing and can exercise their voting right only through e-Voting.

Shareholders may please note that the Notice of AGM and Annual Report will only be sent by e-mail to the registered e-mail addresses of the Shareholders, as per the relevant notification of MCA.

Shareholders holding shares in demat form and physical form) can attend the AGM only through Video Conferencing and can exercise their voting right only through e-Voting.

Shareholders may please note that the Notice of AGM and Annual Report will only be sent by e-mail to the registered e-mail addresses of the Shareholders, as per the relevant notification of MCA.

Shareholders holding shares in demat form and physical form) can attend the AGM only through Video Conferencing and can exercise their voting right only through e-Voting.

Shareholders may please note that the Notice of AGM and Annual Report will only be sent by e-mail to the registered e-mail addresses of the Shareholders, as per the relevant notification of MCA.

Shareholders holding shares in demat form and physical form) can attend the AGM only through Video Conferencing and can exercise their voting right only through e-Voting.

Shareholders may please note that the Notice of AGM and Annual Report will only be sent by e-mail to the registered e-mail addresses of the Shareholders, as per the relevant notification of MCA.

Shareholders holding shares in demat form and physical form) can attend the AGM only through Video Conferencing and can exercise their voting right only through e-Voting.

Shareholders may please note that the Notice of AGM and Annual Report will only be sent by e-mail to the registered e-mail addresses of the Shareholders, as per the relevant notification of MCA.

Shareholders holding shares in demat form and physical form) can attend the AGM only through Video Conferencing and can exercise their voting right only through e-Voting.

Shareholders may please note that the Notice of AGM and Annual Report will only be sent by e-mail to the registered e-mail addresses of the Shareholders, as per the relevant notification of MCA.

Shareholders holding shares in demat form and physical form) can attend the AGM only through Video Conferencing and can exercise their voting right only through e-Voting.

Shareholders may please note that the Notice of AGM and Annual Report will only be sent by e-mail to the registered e-mail addresses of the Shareholders, as per the relevant notification of MCA.

Shareholders holding shares in demat form and physical form) can attend the AGM only through Video Conferencing and can exercise their voting right only through e-Voting.

Shareholders may please note that the Notice of AGM and Annual Report will only be sent by e-mail to the registered e-mail addresses of the Shareholders, as per the relevant notification of MCA.

Shareholders holding shares in demat form and physical form) can attend the AGM only through Video Conferencing and can exercise their voting right only through e-Voting.

Shareholders may please note that the Notice of AGM and Annual Report will only be sent by e-mail to the registered e-mail addresses of the Shareholders, as per the relevant notification of MCA.

Shareholders holding shares in demat form and physical form) can attend the AGM only through Video Conferencing and can exercise their voting right only through e-Voting.

Shareholders may please note that the Notice of AGM and Annual Report will only be sent by e-mail to the registered e-mail addresses of the Shareholders, as per the relevant notification of MCA.

Shareholders holding shares in demat form and physical form) can attend the AGM only through Video Conferencing and can exercise their voting right only through e-Voting.

Shareholders may please note that the Notice of AGM and Annual Report will only be sent by e-mail to the registered e-mail addresses of the Shareholders, as per the relevant notification of MCA.

Shareholders holding shares in demat form and physical form) can attend the AGM only through Video Conferencing and can exercise their voting right only through e-Voting.

Shareholders may please note that the Notice of AGM and Annual Report will only be sent by e-mail to the registered e-mail addresses of the Shareholders, as per the relevant notification of MCA.

Shareholders holding shares in demat form and physical form) can attend the AGM only through Video Conferencing and can exercise their voting right only through e-Voting.

Shareholders may please note that the Notice of AGM and Annual Report will only be sent by e-mail to the registered e-mail addresses of the Shareholders, as per the relevant notification of MCA.

Shareholders holding shares in demat form and physical form) can attend the AGM only through Video Conferencing and can exercise their voting right only through e-Voting.

Shareholders may please note that the Notice of AGM and Annual Report will only be sent by e-mail to the registered e-mail addresses of the Shareholders, as per the relevant notification of MCA.

Shareholders holding shares in demat form and physical form) can attend the AGM only through Video Conferencing and can exercise their voting right only through e-Voting.

Shareholders may please note that the Notice of AGM and Annual Report will only be sent by e-mail to the registered e-mail addresses of the Shareholders, as per the relevant notification of MCA.

Shareholders holding shares in demat form and physical form) can attend the AGM only through Video Conferencing and can exercise their voting right only through e-Voting.

Shareholders may please note that the Notice of AGM and Annual Report will only be sent by e-mail to the registered e-mail addresses of the Shareholders, as per the relevant notification of MCA.

Shareholders holding shares in demat form and physical form) can attend the AGM only through Video Conferencing and can exercise their voting right only through e-Voting.

Shareholders may please note that the Notice of AGM and Annual Report will only be sent by e-mail to the registered e-mail addresses of the Shareholders, as per the relevant notification of MCA.

Shareholders holding shares in demat form and physical form) can attend the AGM only through Video Conferencing and can exercise their voting right only through e-Voting.

Shareholders may please note that the Notice of AGM and Annual Report will only be sent by e-mail to the registered e-mail addresses of the Shareholders, as per the relevant notification of MCA.

Shareholders holding shares in demat form and physical form) can attend the AGM only through Video Conferencing and can exercise their voting right only through e-Voting.

Shareholders may please note that the Notice of AGM and Annual Report will only be sent by e-mail to the registered e-mail addresses of the Shareholders, as per the relevant notification of MCA.

Shareholders holding shares in demat form and physical form) can attend the AGM only through Video Conferencing and can exercise their voting right only through e-Voting.

Shareholders may please note that the Notice of AGM and Annual Report will only be sent by e-mail to the registered e-mail addresses of the Shareholders, as per the relevant notification of MCA.

Shareholders holding shares in demat form and physical form) can attend the AGM only through Video Conferencing and can exercise their voting right only through e-Voting.

Shareholders may please note that the Notice of AGM and Annual Report will only be sent by e-mail to the registered e-mail addresses of the Shareholders, as per the relevant notification of MCA.

Shareholders holding shares in demat form and physical form) can attend the AGM only through Video Conferencing and can exercise their voting right only through e-Voting.

Shareholders may please note that the Notice of AGM and Annual Report will only be sent by e-mail to the registered e-mail addresses of the Shareholders, as per the relevant notification of MCA.

Shareholders holding shares in demat form and physical form) can attend the AGM only through Video Conferencing and can exercise their voting right only through e-Voting.

Shareholders may please note that the Notice of AGM and Annual Report will only be sent by e-mail to the registered e-mail addresses of the Shareholders, as per the relevant notification of MCA.

Shareholders holding shares in demat form and physical form) can attend the AGM only through Video Conferencing and can exercise their voting right only through e-Voting.

Shareholders may please note that the Notice of AGM and Annual Report will only be sent by e-mail to the registered e-mail addresses of the Shareholders, as per the relevant notification of MCA.

Shareholders holding shares in demat form and physical form) can attend the AGM only through



