NATION

Govt cuts import duty on crude palm oil to 27.5%

PRESS TRUST OF INDIA New Delhi, November 26

THE GOVERNMENT ON Thursday reduced the basic customs duty on crude palm off to 27.5%, a move that

would increase availability of the commodity in the domestic market.

The duty cut would also help cool off rising edible oil prices in domestic markets.

The Central Board of Indi-



DUCON INFRATECHNOLOGIES LIMITED Regd. Office: Ducon House, A/4, MIDC, Wagle Industrial Estate,

Road No. 1, Thane (W) - 400 604, Tel: 022 41122114 CIN No: L72900MH2009PLC191412 Web site: www.duconinfra.co.in

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the Company is seeking approval of its Members by way of Special Resolution in respect of the following (Special Resolutions pertaining to Preferential Allotment are in supersession of earlier Special Resolutions passed at the Annual General Meeting held on 30th September, 2020):

Sr. No. Particulars

- Increase in Authorised Share Capital of the Company and consequent Alteration
- in Memorandum of Association of the Company. Issue of Equity Shares on Preferential basis to Mr. Arun Govil (DIN – 01914619) Managing Director and Promoter of the Company, on conversion of existing
- Issue of Warrants convertible into Equity Shares ('Warrants') on Preferential basis to Mr. Arun Govil (DIN - 01914619), Managing Director and Promoter of the
- Company, on conversion of existing unsecured loan. Issue of Equity Shares on Preferential basis to Mr. Atul Kumar, falling under Public category, on conversion of existing unsecured loan.

The Postal Ballot Notice is available on the Company's website www.duconinfra.co.ir and on the website of the National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com.and.on.the.website.of.the.Stock.Exchanges.i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com)

where the shares of the Company are listed. In compliance with Circular No. 14/2020 date April 8, 2020, Circular No. 17/2020 dated Apri 2020 and Circular No. 33/2020 dated September 28,2020, issued by the Ministry of Corporate Affairs ('MCA'') the Members are hereby informed that the Company has completed the dispatch of Postal Ballot Notice on Thursday, 26th November, 2020 only through electronic means to those Members whose email addresses are registered with the Company Depositories and whose names are recorded in the Register of Members / List of Beneficial

Owners maintained by the Depositories as on 13th November, 2020. The communication of

the assent and dissent of the members would take place through remote e-voting system only. The company has engaged the services of NSDL to provide remote e-voting facilities to its Members. The remote e-voting period shall commence on Friday, 27th November, 2020 (9.00 a.m.) IST and will remain open till Saturday, 26th December, 2020 (5.00 p.m.) IST. The Voting by electronic means shall not be allowed beyond the said date and time. The Voting ights shall be reckoned on the paid-up value of shares registered in the names of the Members as on 13th November, 2020. The Members whose names appear on the Register of Members / List of Beneficial Owners as on 13th November, 2020 will be considered for the purpose of remote e-voting. Once the vote on a resolution is cast by the shareholder, he shall not be allowed to change it subsequently.

For details relating to remote e-voting please refer to Postal Ballot Notice. Any grievances connected with the electronic voting can be addressed to Mr. Amit Vishal/Ms. Pallavi Mhatre of NSDL on evoting@nsdl.co.in/amitv@nsdl.co.in/pallavid@nsdl.co.in

The Board of Directors of the Company at their meeting held on Saturday, 14th November, 2020. had appointed Ms. Shruti Shah, Practising Company Secretary, Mumbai, as Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner. The Scrutinizer will submit her report to the Company and the result of the Postal Ballot through remote e-voting will be announced by the Chairman or such other person authorised by him on or before 5.00 p.m. on Monday, 28th December, 2020 at the Registered Office of he Company. The said results alongwith the Scrutinizer's Report will be, intimated to the Stock Exchange where the equity shares of the Company are listed i.e. on BSE & NSE website (www.bseindia.com & www.nseindia.com) and will be placed on the Company's website viz; www.duconinfra.co.in, and on NSDL's website viz; https://www.evoting.nsdl.com

For Ducon Infratechnologies Limited

Date: 26th November, 2020

Darshit Parikh Company Secretar

NEWGEN SOFTWARE TECHNOLOGIES LIMITZO NEWGEN

CIN: L72200DL1992PLC049074 Regd. Office: A-6, Satsang Vihar Marg, Qutab Institutional Area, New Delhi – 110067, Tel.: +91-11-40770100, 26963571, Fax: +91-11-26856936, Website: https://newgensoft.com Email: investors@newgensoft.com

NOTICE OF POSTAL BALLOT

Members of Newgen Software Technologies Limited ('the Company') are hereby informed that pursuant to Section 110 and other applicable provisions of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof) and in terms of the General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No. 33/2020 dated 28" September, 2020 (the 'MCA Circulars') issued by the Ministry of Corporate Affairs ('MCA') and SEBI Circulars, the Company seeks your approval by way of Special resolution(s) through Postal Ballot/E-voting in respect of the following special business items as stated in the Postal Ballot Notice ('the Notice') dated 23" November, 2020.

Item No. Description of Special Resolution(s)

- Approval of Newgen Software Technologies Restricted Stock Units Scheme - 2021.
- To Approve Extending the benefits to the Employees of Subsidiary Company(ies) under Newgen Software Technologies Restricted Stock
- Units Scheme 2021. To Approve Acquisition of Equity Shares by way of Secondary Acquisition under Newgen Software Technologies Restricted Stock
- Units Scheme 2021. Provision of money by the Company for purchase of its own Shares by

the Trust / Trustees for the benefit of Employees under Newgen

Software Technologies Restricted Stock Units Scheme - 2021. Mr. Kundan Agrawal (Membership No. F-7631) proprietor of M/s Kundan Agrawal 8 Associates, Practicing Company Secretaries, shall act as Scrutinizer for conducting the Postal Ballot/E-voting process in a fair and transparent manner.

- Members are informed that: a) the Company has on 26th November 2020, completed the dispatch /circulation of the Notice along with Postal Ballot Form through E-mail to the members who have registered their E-mail addresses with the Depositories or Registrar and Share Transfer Agent and whose name appear in the Register of Members/List of Beneficial Owners as on Friday, 20th November 2020 (cut-off date). The voting rights of Member(s) shall be reckoned on the paid-up value of shares registered in the name of Member/Beneficial owner as on cut-off date i.e. 20'
- Company's Website at https://newgensoft.com. b) pursuant to the MCA Circulars, the Company has extended E-voting facility to the members of the Company to exercise their votes electronically instead of submitting the Postal Ballot Form physically. Therefore, the hard copy of the Notice along with the Postal Ballot Form and pre-paid business reply envelope will not be sent to the members for this Postal Ballot.

November 2020. The Notice along with Postal Ballot Form is also available on

- however, the members may vote by sending the scanned signed copy of the Postal Ballot Form by carefully reading the instructions, as enumerated as part of the Notice, by marking an E-mail to cskundanagrawal@gmail.com and copy to investors@newgensoft.com on or before Saturday, 26" December 2020, failing which it will be strictly considered that no reply has been received from
- d) the period for voting through Postal Ballot/E-voting starts from Friday, 27th November 2020 [9:00 AM onwards (IST)] and ends on Saturday, 26th December 2020 [up to 5:00 PM (IST)].
- e) members can opt for only one mode of voting, i.e., either by sending scanned Postal Ballot Form or E-voting. In case members cast their votes through both the modes, voting done by E-voting shall prevail and votes cast through scanned Postal Ballot Form will be treated as invalid
- the E-voting shall be disabled by KFin on Saturday, 26th December 2020 at 5:00 PM (IST) and E-voting shall not be allowed beyond the said date and time. The scanned Postal Ballot received from the members beyond the said date will not
- g) the members who have not received Postal Ballot Form may apply to the Company and obtain a duplicate thereof by sending an E-mail at investors@newgensoft.com along with their Name, DP ID Client ID, Mobile No.
- h) the instructions on the process of E-voting, including the manner in which members who are holding shares in physical form or who have not registered their E-mail addresses can cast their vote through E-voting, are provided in the
- members may send an E-mail request at einward.ris@kfintech.com along with scanned signed copy of the request letter providing the E-mail addresses, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for the
- Notice along with Postal Ballot Form and the E-voting instructions. the result of the postal ballot shall be declared on or before Monday, 28' December 2020 and communicated to the Stock exchanges, Company's Registrar and shall also be displayed on the Company's website https://newgensoft.com.
- k) in case of any guery or grievance connected to the E-voting, please contact Mr. Anandan K, Manager at KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500032 at einward.ris@kfintech.com or Mr. Aman Mourya, Company Secretary at Newgen Software Technologies Limited, E- 44/13, Okhla Phase -II, New Delhi - 110020, at investors@newgensoft.com.

Date: 26.11.2020

Place: New Delhi

For and on behalf of Newgen Software Technologies Limited

Aman Mourya Company Secretary (Membership No. F-9975)





from November 27. The BCD on crude palm oil is 37.5% currently.

crude palm oil has been

revised to 27.5% with effect

Palm oil constitutes over 40% of India's total edible oil consumption. Edible oil is India's third-largest imported commodity after 1.48%.

crude oil and gold.

India is the world's largest importer of edible oil, and buys around 15 million tonne annually from countries including Malaysia and Indonesia.

Earlier in January, the government had slashed the customs duty on crude palm oil from 40% to 37.5% for imports from the Association of South East Asian Nations (ASEAN) countries.

The retail inflation, based on consumer price index, was at a six-year high of 7.61% in October, while wholesale price-based inflation rose to a eight-month high of

UCAL FUEL SYSTEMS LIMITED 177 Anna Salai, Chennai 600 002

Regd. Office: "Raheja Towers", Delta Wing-Unit 705 CIN:L31900TN1985PLC012343 Tel. No. 044-42208111, Fax. No. 044-28605020

NOTICE

E-mail: investor@ucal.com; Website: www.ucalfuel.com

Notice is hereby given to the members of the company that the company is intending to hold the Annual General Meeting of the company through video conferencing (VC) or other audio visual means (OAVM) for the financial year ended 31st March 2020.

In this regard, pursuant to General Circular 20/2020 dated 05th May 2020 issued by Ministry of Corporate Affairs, regarding the Clarification on holding of Annual General Meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM), the company has decided to circulate the notice calling the AGM/Annual Report by email to the members of the company. In this regard, the members of the company are requested to contact Mr. R. Kalyanaraman, Assistan General Manager, Integrated Registry Management Services Private through telephone number: 91-44-28140801-03 and update their email id or members can send an email to csdstd@integratedindia.in along with their shareholding details for updating their email id's for sending the notice of AGM/Annual Repor through email.

UCAL FUEL SYSTEMS LIMITED REKHA RAGHUNATHAN Date: 12.11.2020 Place: Chennai **DIRECTOR AND COMPANY SECRETARY**

RTA/Depository Participant(s).

ance Slip are not annexed to the Notice.

of the Annual Report.

agm@cameoindia.com.

Place: Chennai

Dated: 27-11-2020

tcpindia.com or agm@cameoindia.com.

website of CDSL for information of the members.

from 03.45 p.m. to 04.15 p.m. by using the login credentials.

Scrutiniser to scrutinise the e-voting process in a fair and transparent manner.

email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Notice is hereby given that the 48th Annual General Meeting (AGM) of the Shareholders of the Com-

pany will be held on Friday, the 18th December 2020 at 04.00 p.m. (IST) through Video Conferencing

(VC) / Other Audio Visual Means (OAVM) facility to transact the Business, as set out in the Notice of

the 48th AGM, in compliance with the applicable provisions of the Companies Act 2013 and the Rules

made thereunder read with MCA Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 April

2020 and Circular No. 20/2020 dated May 05, 2020 (collectively referred to as "MCA Circulars").

In Compliance with the Circulars of MCA, electronic copy of notice of AGM for the Financial Year 2019-

2020 have been sent to all the members on 18th November, 2020 whose email ids were registered

with the Company/RTA/Depository Participant(s). The Annual Report of the Company for the Financial

year 2019-2020 shall be sent in due course to those whose email ids are registered with the Company/

Any member who wishes to have a printed copy of the Annual Report may write to the Company and

the same would be provided free of cost. Any member, who has not received the Annual Report or

any investor who has become member of the Company after the dispatch of the Annual Report, may

send a request to the Company Secretary of the Company at the Registered Office address for a copy

Proxy: Since this 48th AGM is being held pursuant to the MCA Circulars through VC / OAVM facility,

physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of

proxies by the Members will not be available for the 48th AGM and hence the Proxy Form and Attend-

Book closure: NOTICE is also hereby given that pursuant to section 91 of the Companies Act, 2013,

Rule 10 of the Companies (Management and Administration) Rules, the Register of Members and

Share Transfer Books of the Company will remain closed from Saturday, 12th December 2020 to Friday,

E-Voting: Pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies

(Management and Administration) Rules 2014, as amended, the Company is offering e-voting facil-

ity to its members. The Company has engaged the services of Central Depository Services (India) Ltd

The Company has fixed 11th December 2020 as the 'Cut-Off' date to ascertain the eligibility of

The members, whose names appear in the Register of Members / list of Beneficial Owners as on

the Cut-off date i.e., 11th December 2020 are entitled to avail the facility of remote e-voting as well

voting in the AGM. Any person, who acquires shares and becomes member of the Company after the

dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and password by

sending a request to investors@cameoindia.com by mentioning the Folio No. / DP ID and Client ID no.

If the member had already logged on to www.evotingindia.com and had voted on an earlier voting of

The e-voting would commence on Tuesday, 15th December 2020 at 9 A.M. and will end on Thursday,

the 17th December 2020 at 5 P.M. during which period the members may cast their vote electronically.

Those Members who shall be present in the AGM through VC/OAVM facility and had not cast their

. Members who had already cast their votes by e-voting shall not be allowed to vote again at the

AGM. However, in case a member, who had already cast his vote by remote e-voting also casts his vote

Those members whose e-mail addresses are not registered with the Depositories for obtaining the

Login credentials for e-voting are requested to send required details and documents by following in-

1. For Physical shareholders - please provide necessary details like Folio No., Name of sharehold-

er, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN

card), AADHAR (self-attested scanned copy of Aadhaar Card) by email to chem@tcpindia.com or

2. For Demat shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or

NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account Statement, PAN (self-

attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhaar Card) to chem@

The facility of joining the 48th AGM through VC/OAVM will be opened 15 minutes before the sched-

uled start time and will be open up to 15 minutes after the scheduled start time of the 48th AGM, i.e.,

Any member who is not a member as on the cut-off date should treat this notice for information only.

Scrutiniser: The Company has appointed Shri P. Sriram, Practising Company Secretary, Chennal, as

Results: The Results on resolutions shall be declared within 48 hours of the conclusion of the AGM of

the Company, but not later than three days of the conclusion of the meeting. The results declared along

with the scrutiniser's report shall be placed on the website of Company viz., www.tcpindia.com and

Contact details: In case of queries / grievances relating to e-voting, members may contact Mr. Rakesh

Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon

Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an

By order of the Board

Company Secretary & DGM - Finance

For TCP Limited

Ravi Selvarajan

votes on the Resolutions through e-voting, shall be eligible to vote during the meeting by e-voting

any company, then your existing User ID and password can be used for casting the vote.

by e-voting during the meeting then the vote cast in the meeting will be ignored.

18th December 2020 (both days inclusive) for the purpose of the 48th Annual General Meeting.

(CDSL) for providing e-voting facility to the members. The details are under:

Thereafter, the e-voting module shall be disabled by the CDSL.

FE BUREAU Pune, November 26

A MONTH AFTER the commencement of the crushing season of 2020-21, sugar mills in Maharashtra owe farmers ₹351.54 crore in fair and remunerative price (FRP) arrears, according to the crushing data report shared by the Maharashtra Sugar Commissionerate.

The total FRP payments due to farmers amount to ₹366.24 crore at the beginning of the season as only 48 mills began crushing operations in the first month. The



Sugar mills in Maharashtra owe

₹351.5 cr in FRP dues to farmers

੧ਓ ਸ੍ਰੀ ਵਾਹਿਗੁਰੂ ਜੀ ਕੀ ਫ਼ਤਹਿ Punjab & Sind Bank (A Govt. of India Undertaking) Head Office: 21-Rajendra Place, New Delhi-110 008.

PUBLIC NOTICE

In terms of Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980, amount of dividend remaining unclaimed / unpaid for a period of seven years from the date on which they were transferred to the respective Unpaid Dividend Account, to the Investor Education and Protection Fund (IEPF) established under section 125 of the Companies Act 2013. Accordingly, Bank has to transfer to IEPF the Interim Dividend that remains unclaimed / unpaid for the Financial Year 2013-2014.

Details of unpaid dividends are available on website of the Bank www.psbindia.com under "Investor information".

Those shareholders who have not received dividend are requested to write to any of the following address to claim the dividend or for any other assistance by 31.01.2021:-

M/s LinkIntime India Private Ltd. Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block Near Savitri Market. Janakpuri, New Delhi-110058 Tel:011-41410592/93/94 Fax:011-41410591 Email: delhi@linkintime.co.in

Place: New Delhi Date: 26.11.2020 Company Secretary, HO Accounts & Audit Department (Shares Cell) Bank House, 21 Rajendra Place, New Delhi-110008 Tel: 011-25782926 / 25812922 Email: complianceofficer@psb.co.in

(Saket Mehrotra) Company Secretary Sugar Commissionerate had granted permission for crushing from October 15.

However, unseasonal rains delayed crushing in many factories. Besides, mills were facing issues related to working capital. As a result, many of them could not make full payments to farmers, senior officials at the commissionerate said. Mills crushed 160.76 tonne of cane during the month, the crushing report mentioned.

So far, mills have paid farmers only ₹14.70 crore in cane payments, around 4.01% of the total payable FRP to farmers. Only one factory – Jawahar Sahakari Sakhar Karkhana – made 100% FRP payment to farmers. The factory has an installed capacity of crushing 12,000 tonne per day and has so far purchased 9,906 tonne from farmers at the rate of ₹3,437 per tonne and reported a sugar recovery rate of 12.06%. Another factory made payment in the range of 89% to 99.99%.

Of the 48 factories that have commenced crushing, 46 have made less than 59.99% payments to farmers. Mills owe ₹412.7 crore in FRP payments in the previous season.

Cooperative sugar mills had warned of delayed payment to farmers for cane procured due to the lending pol-

Mills owe ₹412.7 crore in FRP payments in the previous season

icy of the Maharashtra State Cooperative (MSC) Bank. MSC Bank has revised its earlier policy, and instead of providing 90% has gone back to disburse 85% of the sugar valuation as pledge loan.

Sugarcane plantation in Maharashtra has risen by 29% to 10.66 lakh hectare for 2020-21. Last year, the area was 8.22 lakh hectare. Total cane available for crushing is around 815.50 lakh tonne, compared with 545 lakh tonne in the previous season.

According to sugar commissioner Shekhar Gaikwad, production is likely to touch 92.15 lakh tonne. Around 187 mills are expected to participate in crushing this season.

High-priced Punjab seeds push potato production costs in Bengal

INDRONIL ROYCHOWDHURY Kolkata, November 26

COST OF POTATO production has significantly gone up in West Bengal this season as

more than half of the required seed-potato came from Punjab at a much higher price of ₹10,000 per quintal. In the previous season, seeds were available at ₹4,000 per quintal on an

Seeds from Punjab were required as Bengal's production were low at 8.5 million tonne last year, against the capacity to produce 11.5 MT from 4.6 lakh hectare. This forced the state to import potatoes from Punjab, Uttar Pradesh and Karnataka to meet the demand, jacking up prices at the retail level (up to ₹45 a kg) and also leaving very little of the tuber crop for getting transformed into seeds.

Seeds, which make more than 60% of the cost of potato production, will make the cost of harvest higher at ₹1-1.2 lakh an acre. The increased cost is restraining farmers from culti-

Din: 00194010

vating potatoes, resulting in an estimated 10-12% lower supply this year, Dibakar Sinha, a farmer and trader from Gumpala in Hooghly said. "Prices at both the farm gate and retail levels during the season and beyond will virtually be determined by external forces", he said. Around 6 quintal of tuber

seeds costing ₹60,000 will be required this year to cultivate an acre of land.

Patit Paban Dey, chairman, West Bengal Cold Storage Association, said there has been 5-10% more sowing this season compared to the last season. If the weather remains conducive for cultivation, West Bengal will get a standard production of 10 million tonne, easing supplies as well as softening prices. Potato prices, which have

been hovering between ₹4,000 and ₹5,000 per quintal across the country for quite some time, have already started softening. "Prices have already decreased by Rs 60 per quintal and this is expected to go down further. But much depends on the weather and the harvest to determine prices this season," Dey said. Considering cost of pro-

duction at ₹1 lakh per acre, including seed, irrigation, fertiliser and labour, cost price of potato at the farm gate is estimated at ₹10 a kg this season.

TCP LIMITED Registered Office: Pokharan Road No 1, Jekegram, Near Cadbury Junction, Thane, 400606 E-mail: rayglobal@raymond.in | Tel. No.: 022 40367000 CIN: U24200TN1971PLC005999

Punjab & Sind Bank,

Registered Office: No.4. Karpagambal Nagar, Mylapore, Chennai 600004. Website: www.tcpindia.com; e-mail: chem@tcpindia.com; NOTICE is hereby given that the Second (2") Annual General Meeting ("AGM") of the Company will be held on Friday Telephone No.044 24991518 NOTICE OF 48TH ANNUAL GENERAL MEETING

December 18, 2020 at 3.00 RM. IST through two-way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM" facility to transact the business as set out in the Notice of 2" AGM dated November 9, 2020. Pursuant to General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and

RAY GLOBAL CONSUMER TRADING LIMITED

General Circular No. 20/2020 dated May 5, 2020 is sued by Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as 'Circulars'), the Company is permitted to hold the AGM through VC/0AVM, without the physical presence of In compliance with the Circulars, the Notice of the 2" AGM along with the Annual Report for Financial Year 2019-20 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company.

National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"), The Notice of AGM is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdi.com. The Company has engaged NSDL for providing facility for voting through remote e-voting, for participation in the AGM In compliance with provisions of 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 and Secretarial Standard- 2 on General

Meetings issued by The Institute of Company Secretaries of India: a) The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 2" AGM dated November 9, 2020.

Day, Date and time of commencement of remote e-voting : Tuesday, December 15, 2020 at 10.00 a.m. (IST) Thursday, December 17, 2020 at 5,00 p.m. (IST) Day, Date and time of end of remote e-voting Friday, December 11, 2020

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice, holds shares as on the Cut-off Date i.e. December 11, 2020 should follow the instructions for e-voting

The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote evoting shall be able to exercise their voting rights through e-voting system at the AGM. The Members are requested to note that:

Remote e-voting module shall be disabled by NSDL for voting after 5.00 p.m. on Thursday, December 17, ii. The Members who have already cast their vote through remote e-voting may attend the AGM but shall NOT be

iii. Members holding shares in physical or in dematerialized form as on December 11, 2020, shall be entitled to

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been

Members holding shares in physical mode who have not registered their e-mail addresses with the

Company/KFinTechnologies Private Limited/Depositories, they may do so by sending a duly signed request letter to KFinTechnologies Private Limited by providing Folio No. and Name of the Shareholder at (UNIT: Ray Global Consumer Trading Limited), Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda; Serilingampally Mandal, Hyderabad - 500 032 , Tel: 040-67162222, e-mail: einward.ris@kfintech.com. Members holding shares in demat For any query relating to attending the AGM through VC/DAVM or e-voting before / during the AGM, Members may write to / contact Mr. Amit Vishal, Senior Manager - NSDL / Mr. Sagar Ghosalkar, Assistant Manager- NSDL, Ph. No.; 1800-

222-990 / 022-24994360 / 022-24994553 or email: evoting@nsdl.co.in / amity@nsdl.co.in / sagar phosalkar@nsdl.co.in OR Ray Global Consumer Trading Limited, Pokhran Road No. 1, Jekegram, Near Cadbury Junction, Thane (West) - 400 606, Ph. No.022-40367000 or email: rayglobal@raymond.in The Company has appointed Sunny Goglya & Associates, Practising Company Secretary as the Scrutinizer to overseeing/conducting the voting process in a fair and transparent manner.

The result of the e-voting / voting at AGM shall be declared within two days of the passing of the Resolutions at the AGM. The Results declared, along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Company and also be placed on the website of NSDL By Order of the Board

Place: Thane

Date: November 26, 2020

CORRIGENDUM **K G DENIM LIMITED**

FOR TRANSFER OF SHARES TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) SUSPENSE ACCOUNT

Shareholders may also note that both the unclaimed dividends and corresponding shares including all benefits accruing on such shares, if any, once transferred to IEPF Suspense Account can be claimed back from IEPF Authority after following the procedure prescribed under the Rules.

Concerned shareholders holding the shares in physical form and whose shares are liable to be transferred to IEPF Suspense Account, may note that the Company would be issuing duplicate share certificate(s) in lieu of original share certificate(s) held by them for the purpose of transfer to the IEPF Suspense Account and the original share certificate(s) held by the shareholders shall stand cancelled and be deemed non-negotiable. In respect of the shares held in Demat form, delivery instruction slip shall be signed by the Company for transfer of the shares to IEPF Suspense Account as per the

Unclaimed dividend for the financial year 2012-13 has been transferred to IEPF. The concerned shareholders are requested to claim unclaimed shares for the financial year 2012-13 and onwards by making an application to the Company/ RTA, failing which their shares shall be transferred to IEPF Suspense Account at an appropriate date. For claiming the unclaimed shares or in case you need any information/clarification, please write to the M/s Cameo Corporate Services Limited, 'Subramanian Building', No.1, Club House Road, Chennai-600002 or email to iepf@cameoindia.com

IEPF Suspense Account, a separate application can be made to the IEPF Authority in Form IEPF-5, as prescribed under the Rules and the same is available at IEPF website i.e. www.iepf.gov.in.

CIN: L17115TZ1992PLC003798 Regd. Office: Then Thirumalai, Jadayampalayam, Coimbatore -641 302.

Phone: 04254-235240 / 04254-235401, Fax: 04254-235400 Website: www.kgdenim.com, E-mail: cskgdl@kgdenim.in

Notice is hereby given to the shareholders of the Company pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules"), as under: The Rules, inter alia provides for transfer of all such shares in respect of which dividend(s) has not been en-cashed or claimed by the shareholders for 7 (seven) consecutive years or more to the Investor Education and Protection Fund (IEPF) Suspense Account set up by the Central Government.

Accordingly for complying with the requirement of the Rules, the Company has communicated to all the concerned shareholders at their latest available addresses, whose share(s) are liable to be transferred to IEPF Suspense Account. The company has also uploaded on its website www.kgdenim.com full details of such shareholders and their shares which are due for transfer to IEPF Suspense Account. Shareholders are requested to refer the above website to verify the details of the shares liable to be transferred to the IEPF

In case the concerned shareholders wish to claim the shares after transfer to

For K G Denim Limited

Place : Coimbatore M. BALAJI Date: 21.11,2020 Company Secretary

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