

E:KRBL/BIBHU/STK\_EX\_2021/37 03 September 2020

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

Dear Sir/Madam,

# Sub: Submission of Notice published in Newspaper with respect to 27<sup>th</sup> Annual General Meeting through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility

Pursuant to the provisions of Regulation 30 and 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are pleased to enclose herewith the copies of the newspaper advertisements published in the columns of English Daily "Financial Express" and Hindi Daily "Jansatta" published on 02 September 2020 intimating that 27<sup>th</sup> Annual General Meeting will be held on Wednesday, 30 September 2020 VC/OAVM facility

This is for your information and record.

Thanking you,

Yours Faithfully, For KRBL Limited

Raman Sapra Company Secretary

Encl.: As Above.

KRBLLimited

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The General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001	"Exchange Plaza", Bandra-Kurla Com	National Stock Exchange of India Limited "Exchange Plaza", C-1, Block-G Bandra-Kurla Complex Bandra (E), Mumbai-400051	
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Encl.: As Above.

### WEDNESDAY, SEPTEMBER 2, 2020



1

## KRBLLimited CIN: L01111DL1993PLC052845 Regd. Off: 5190, Lahori Gate, Delhi - 110006 Phone: 011-23968328, Fax: 011-23968327 Email: investor@krblindia.com; Website: www.krblrice.com

NOTICE TO THE MEMBERS OF 27TH ANNUAL GENERAL MEETING Dear Member(s),

- NOTICE IS HEREBY GIVEN THAT the 27th (Twenty Seventh) Annual General Meeting (AGM) of the Members of KRBL Limited will be held on Wednesday, 30 September 2020 at 12:00 Noon, through Video Conference ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/ 2020 and 20/2020 dated 08 April 2020, 13 April 2020 and 05 May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 dated 12 May 2020, issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.
- The Notice of 27th AGM and the Annual Report of KRBL Limited 2 The Notice of 27th AGM and the Annual Report of KRBL Limited for the year 2019-20 will be sent only by email to all those Members, whose email address are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circulars and the SEBI Circular. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the second participate units or participation of the second participation. the remote electronic voting or casting vote through the e-voting system during the AGM are provided in the Notice of AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of AGM and the Annual Report will also be available on the website of the Company i.e. www.krblrice.com and the website of BSE Limited and National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com respectively
- Members holding shares in physical form who have not 3. registered their email address with the Company/ Depository can obtain Notice of AGM, Annual Report and/or login credentials for joining the AGM through VC/OAVM facility including e-voting, by sending copy of the following documents by email to investor@krblindia.com or rta@alankit.com:
  - a signed request letter mentioning your name, folio number and complete address:
  - b. scanned copy of the share certificate (front and back);
  - c. self attested scanned copy of the PAN Card; and
  - self attested scanned copy of the document (such as AADHAR Card, Driving License, Election Identity Card, Passport) in support of the address of the Members as registered with the d. Company.
- Members holding shares in demat form may also update their 4 email address with their Depository.
- The Register of Members and Share Transfer Books shall be remain closed from 23 September 2020 to 30 September 2020 (both the days inclusive) for the purpose of AGM.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and the SEBI Circular.

> By Order of the Board For KRBL Limited Sd/-Raman Sapra **Company Secretary**

Place: Noida, Date: 01 September 2020

#### **ARCHIDPLY INDUSTRIES LIMITED** (CIN: L85110UR1995PLC008627)

Regd. Office: Plot No. 7, Sector - 9, Integrated Industrial Estates, Sidcul, Pant Nagar, Udham Singh Nagar, Rudrapur, Uttarakhand, 263153, Phone: 05944-250270, Fax: 05944-250269

Cor. Office: 2/9, 1st floor, W.H.S. Kirti Nagar, New Delhi - 110015 Phone: 011-45642555, Website: www.archidply.com, Email: cs@archidply.com

Notice

(For the attention of Equity Shareholders of Archidply Industries Limited) Notice is hereby given that the Twenty Fifth (25") Annual General Meeting (AGM) of th WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

JNJAB COMMUNICATIONS LIMITED Pursuhase VIII, Industrial Area, SAS Nagar, Chandigarh-160071 puncom.com CIN: L32202PB1981SGC004616

Advernewspa newspa of the cat 39" Annual General Meeting of the Company will be held on Beforger, 2020 at 11:00 A.M. through Video Conferencing (VC)/ Other Discoverneyspace of the businesses, as set out in the Notice of AGM.

the the Companies Act, 2013 and applicable rules thereunder and Regulation In the Section the Register of Members & Share Transfer Books of Company shall RI September, 2020 to 29th September, 2020 (both days inclusive)

OVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide In the m UVNL 19 pandemic, the Ministry of Corporate Artains' (MCA ') has vibe LIMITED 2020 dated 5th May, 2020 read with General Circular No. 14/2020 having pt General Circular No. 17/ 2020 dated 13th April, 2020 (collectively Ahuja, P, inculars'') and also SEBI vide circular no. SEBI/HD/CFD/CMD1/ Faridabin May, 2020, have permitted the holding of AGM through VCI OAVM.

Notice is relevant provisions of the Companies Act, 2013 and SEBI (LODR) the Come of the Company will be held through VC / OAVM only. Members can under safe AGM through VC/OAVM by following the instructions given at Note

Extra or of the extension induction induction of the extension of the exte Any persister requested to inform their email to the company, in case of by the pregistered their email addresses with the Company (Depositories, are of the Cw the below instructions to register their email address for obtaining delivered<sub>ind</sub> login details for e-voting:

bjection ature (es in Physical mode, please provide necessary details like Folio No., positic scanned copy of the share certificate (front and back), PAN (self egion a of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by

Region a of PAN card), AAUHAH (self attested scanned copy of Adonar Card) by Antyoda, Card), AAUHAH (self attested scanned copy of Adonar Card) by Antyoda, Card, Band and Card, Band at Card, Band at

e Remote e-Voting facility and e-voting system during the AGM) i.e.

Date : 0<sup>m</sup> Place : 1<sup>of</sup> Companies Act, 2013 read with rules thereunder and Regulation 44

Company is providing its members the facility to exercise their right to in respect of the business to be transacted at AGM through remote e-

s venue e-voting system on the date of the AGM as provided by CDSL. Il commence an 25th September, 2020 (09:00 A.M) and end on 28th R P.M). During this period, the member(s) holding shares either in physical as an cut-off date i.e. 22nd September, 2020 may cast their vote Erne who becomes member of Company after dispatch of Notice of AGM

the cut-off date may obtain the User Id and password by following In views no. 14 of Notice. The remote e voting shall not be allowed beyond the

2020) movide the facility to cast the vote by electronic means during the AGM. (OAVM aready exercised their vote by e-voting may attend the meeting but shall 2013 carrier vie again. The member(s) whose name appears in the Register of upconners as on the cut-off date only shall be entitled to avail the facility of 30thSes the e-voting during the meeting.

As pers, members may refer to Frequently Asked Questions (FAQs) for Memberanual available at www.evotingindia.com, under help section. Any is also voting, may be addressed to Mr. Naresh Kumar Mehandru (Assistant If your B-91, Phase-VIII, Industrial Area, SAS Nagar, Mohali-160071 or at detailsm.com or at +91-172-2237142. By order of the Board For PUNJAB COMMUNICATIONS LIMITED your e



जनसत्ता, 2 सितंबर, 2020 5

पदार्थों से/संबंधित मामले में महत्वपूर्ण जानकारी मिली है।

KRBLLimited CIN: L01111DL1993PLC052845 पंजी. कार्या.: 5190, लाहौरी गेट, दिल्ली — 110006 फोन: 011-23968328, फेक्स: 011.23988327 ईमेल: investor@krblindia.com; वेबसाइट: www.krblrice.com 27वीं वार्षिक साधारण बैठक के सदस्यों को सूचना

#### प्रिय सदस्य(ौं)

- 1. एतदद्वारा सूचित किया जाता है कि कंपनी अधिनियम, 2013 के लागू प्रावधानों और उसके अधीन बनाए गए नियमों तथा सेबी (सूचीयन दायित्व एवं प्रकटन आवश्यकताएं) विनियम, 2015 के साथ पठित कॉर्पोरेंट कार्य मंत्रालय द्वारा जारी किये गये सामान्य परिपत्र सं. 14/2020, 17/2020 और 20/2020 क्रमशः दिनांक 8 अप्रैल, 2020, 13 अप्रैल, 2020 और 5, मई, 2020 (''एमसीए परिपत्र'') और मारतीय प्रतिमूति एवं विनिसय बोर्ड द्वारा जारी किये गये परिपत्र सं. सेबी/एवओ/सीएमडी/ सीआईआर/पी/2020/79 दिनांक 12 मई, 2020 (''रोबी परिपत्र'') के अनुपालन में सामुहिक स्थल पर सदस्यों की शारीरिक उपस्थिति के विमारे के आरबीएल लिमिटेड के सदस्यों की 27वीं (सत्ताइस्ती) वार्षिक साधारण बैठक (एजीएम) बुधवार, 30 सितम्बर, 2020 को दोपहर 12.00 बजे विडियो कॉन्फ्रेंसिंग (''वीसी'')/अन्य ऑडियो विडियो माध्यमों (''ओएवीएम'') के माध्यम से आयोजित की जाएगी।
- 2. 27वीं एजीएम की सूचना और वर्ष 2019-20 के लिए केआरबीएल लिमिटेड की वार्षिक रिपोर्ट जन सभी सदस्यों को ई-मेल द्वारा मेजी जाएगी जिनके ई-मेल पते कंपनी या उनके संबंधित डिपॉजिटरी प्रतिभागियों ("डिपॉजिटरी") के पास पंजीकृत हैं। एमसीए परिपत्र और सेबी परिपत्र के अनुपालन में सदस्यगण केवल वीसी/ओएवीएम सुविधा के माध्यम से ही एजीएम में शामिल एवं भाग ले सकते है। एजीएम में शामिल होने और रिमोट इलेक्ट्रॉनिक वोटिंग में भागीदारी या एजीएम के दौरान ई-वोटिंग सिस्टम के माध्यम से वोट देने के लिए निर्देश एजीएम की सूचना में दिये गये हैं। वीसी/ओएवीएम सुविधा के माध्यम से भाग लेने वाले सदस्यगणों की गणना कंपनी अधिनियम, 2013 की धारा 103 के अंतर्गत कोरम के प्रयोजन हेतु की जाएगी। एजीएम की सूचना और वार्षिक रिपोर्ट कंपनी की वेबसाइट www.ktblrice.com तथा बीएसई लिमिटेड एवं नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट क्रमशः www.bseindia.com एवं www.seindia.com पर भी उपलब्ध होगी।
- 3. भौतिक प्रारूप में शेयर धारण करने वाले सदस्य जिन्होंने अपना ई-मेल पता कंपनी/डिपॉजिटरी के पास पंजीकृत नहीं कराया है, वे एजीएम की सूचना, वार्थिक रिपोर्ट और/या ई-वोटिंग सहित वीसी/ओएवीएम के माध्यम से एजीएम में शामिल होने के लिए लॉगइन क्रेडेंशियल्स निम्नलिखित दस्तावेजों की प्रति ई-मेल investor@krblindia.com या rta@alankit.com पर मेजकर प्राप्त कर सकते हैं:
  - ए. एक हस्ताक्षरित अनुरोध पत्र जिसमें आपका नाम, फोलियो संख्या और पूरा पता हो;
  - बी. शेयर प्रमाण पत्र (सामने और पीछे) की स्कैन की हुई कॉपी;
  - सी. पैन कार्ड की स्व-सत्यापित स्कैन कॉपी; तथा
  - डो. कंपनी के साथ पंजीकरण के रूप में सदस्य के पते के प्रमाण के समर्थन में दस्तावेज (जैसे आधार कार्ड, ड्राइविंग लाइसेंस, वोटर पहचान पत्र, पासपोर्ट) की स्व-सत्यापित स्कैन की गई प्रति।
- . डीमैट फॉर्म में शेयर रखने वाले सदस्य, अपने डिपॉजिटरी के साथ अपना ईमेल पता भी अपडेट करें।
- 5. एजीएम के उद्देश्य से 23 सितंबर 2020 से 30 सितंबर 2020 (दोंनों दिन सम्मिलित) तक सदस्यों का रजिस्टर और शेयर ट्रांसफर बुक्स बंद रहेंगें। उपरोक्त सूचना कंपनी के समी सदस्यों के हित एवं जानकारी के लिए जारी की जा रही है और यह एमसीए परिपत्र एवं सेड़ी परिपत्र के अनुपालन में है।

बोर्ड के आदेशानुसार कृते केआरबीएल लिमिटेड हस्ता/— एमन सप्रा कंपनी सचिव

स्थानः नोएडा दिनांकः 01 सितम्बर 2020

#### इन्द्रप्रस्थ गैस लिमिटेड adaptabilitati al distance contrata a conferit a contrata a conferit af facilitations and a 6074607. हैं at 26171663 के distance of a artise wavigbonline net, disafer 12320101.1998PFC697614

सुदाना एतद्वारा सुसित किया जाता है कि कोविड—19 महामारी का ब्यान रखते हुए. इन्द्रप्रस्थ गैस लिमिटेइ ('कम्पनी') के सवस्यों की 21वीं वार्षिक सामान्य बैठक ('एजीएम') का आयोजन, कॉर्पोरेट कार्य मंत्रालय द्वारा निर्गत सामान्य परिपत्र सं. 14/2020 दिनांकित 8.4.2020, सं. 17/2020 दिनांकित 13.04.2020 एवं सं. 20/2020 दिनांकित 05.05.2020 ('एमसीए परिपत्रों') के साथ पठित कम्पनी अधिनियम 2013 के लागू प्रावधानों एवं तदाधीन अधिसूचित नियमावली और भारतीय प्रतिमूति एवं विनिमय बोर्ड द्वारा निर्गत परिपत्र सं. सेबी/एचओ/सीएफडी/सीएमडी/1/सीआईआर/पी/2020/79 दिनांकित 12.05.2020 ('रेसी परिपत्र') के अनुपालन में, वीडियो क्रांकॉर्सेंग (''वीसी']/अन्य ऑडियो–विजुअल मीन्स (''कोएवीएम') के मच्यन से किया जाएगा।

यनी की १९वीं प्रातीपत्र का आयोजन सोसलार १४ सिलंडर १४१४ जो १९ ४० जो शियायरो केफिन

d March 30, 2011 issued by the Registrar of Companies, Karnataka a fresh certificate of incorporation was issued by the Registrar of heral meeting of the Shareholders of our Company held on May 13, 2020. For more information regarding changes in the name and

itaka, India

E-mail: investors@happiestminds.com;

OR "ISSUER") FOR CASH AT A PRICE OF ₹ [●] PER EQUITY QUITY SHARES AGGREGATING UP TO ₹ 1,100.0 MILLION BY AND UP TO 27,249,362 EQUITY SHARES BY CMDB II (THE 35,563,585 EQUITY SHARES ("OFFERED SHARES") AND E POST-OFFER PAID UP EQUITY SHARE CAPITAL OF OUR

tional Investors Portion: Not more than 15%

Equity Shares. reafter.

Loss (ASBA) is a better way of applying to issues by simply former details, check section on ASBA below.

egistered Brokers, DPs and RTAs. e ASBA Bank (SCSBs) or to use the int.

## g is linked to their PAN.

the ASBA and UPI process, please refer to the details given in tof Investment Bankers of India "AIBI", Stock Exchanges and IBSE, the "Stock Exchanges") and can be obtained from the at www.sabi.gov.in. • For the list of UPI Apps and Banks live on

t of which 5 closed below the issue price on

offer price at the upper end of the price band

mpared to the average industry peer group

+

7, 2020 ER 9, 2020

Investor Bidding Date shall be one Working Day prior to the

spany as regards its objects: For information on the main y and Certain Corporate Matters" on page 173 of the RHP, al document for inspection in relation to the Offer, For further Nocuments for inspection" on page 458 of the RHP.

etune: The authorised, issued, subscribed and paid up share The authorised share capital of the Company is ₹ 589 million and 200,000 Preference Shares of face value ₹ 652 each. The Company is ₹ 280.5 million divided into 140,237,050 Equity ection tised "Capital Structure" beginning on page 75 of the

on of the Company and the number of Equity Shares crandum of Association of our Company are SR Gopalan and chrespectively of face value of ₹ 10 per equity share as initial

espectus are proposed to be listed on the Stock Exchanges, in WSE for listing of the Equity Shares pursuant to their letters based of the Offer, NSE is the Designated Stock Exchange, A