

07th September 2022

Listing Department BSE Limited 25 th Floor, PJ Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 505368	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra, East Mumbai – 400 051. Scrip Code: REVATHI
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Dear Sir / Madam,

Sub: Submission of Newspaper Publication of Notice of 45th Annual General Meeting to be held on 27th September 2022.

With reference to our earlier communications regarding the 45th Annual General Meeting of the Company scheduled to be held on Tuesday, 27th September 2022 at 2:00 PM at the Registered Office of the Company at Pollachi Road, Malumachampatti Post, Coimbatore – 641 050, please find the enclosed copies of 45th AGM Notice published in the following newspapers on 06th September 2022, in accordance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. Malai Murasu (Tamil Newspaper) and
2. Business Standard (English Newspaper)

Kindly take the same into your records.

Yours faithfully,

For Revathi Equipment Limited

Nishant Ramakrishnan
Company Secretary and Compliance Officer

Revathi Equipment Limited

331, Pollachi Road, Coimbatore - 641 050. India. Phone : 0422 - 2610851, 0422 - 6655100, Fax :
0422 - 6655199 CIN No.: L29120TZ1977PLC000780 E-mail: finance@revathi.in Website:

www.revathi.in



தலைவி உருணைகிழங்கு மற்றும் காங்கிரஸ் உறுத்தியுள்ளார் சங்கம் 25-வது ஆண்டு வெள்ளி விழா நடவடிக்கைகளை நடத்தி, கோவை, எம்.பி.டி. பொருளாளர் என்.வி.ஆர். குமாரனாரின் தலைமையில்...

ஓகேசைக்கல் காரகி ஆற்றில்

ஓரே நாளில் 92 ஆயிரம் கன அடி தண்ணீர் அதிகரிப்பு! மேட்டூர் அணையில் 90 ஆயிரம் கன அடி திறப்பு!!

கோவை, செப். 06 - கோவை அணை - உழவர் நலத்துறை - உழவர் நலத்துறை சார்பில் 92 ஆயிரம் கன அடி திறப்பு செய்து... மேட்டூர் அணையில் 90 ஆயிரம் கன அடி திறப்பு... கருதி பரிசீலனை செய்யப்பட்டுள்ளதாக...

உழவர் நலத்துறை சார்பில் ரூ.125.28 கோடி மதிப்பீட்டில் முடிவுற்ற திட்டம் பணிகள்!

முதல்வர் மு.க.ஸ்டாலின் திறந்து வைத்தார்!!

கோவை, செப். 06 - கோவை அணை - உழவர் நலத்துறை சார்பில் 92 ஆயிரம் கன அடி திறப்பு செய்து... மேட்டூர் அணையில் 90 ஆயிரம் கன அடி திறப்பு... உழவர்களுக்கு பயனுள்ள திட்டங்களை...

டம் - கிளினிக் குராம், வேளாண்மைக் கல்லூரி மற்றும் ஆய்விதழை நிறுவனம் ஆகியவற்றின் மூலம்... மேட்டூர் அணையில் 90 ஆயிரம் கன அடி திறப்பு...

கோயமுத்தூர் மாவட்ட டி.டி.எஸ்.ஓ. சங்கங்களின் சம்பளங்கள் வி.டீ.கே.2022

கோயமுத்தூர் மாவட்ட டி.டி.எஸ்.ஓ. சங்கங்களின் சம்பளங்கள் வி.டீ.கே.2022... 1. கோயமுத்தூர் மற்றும் திருச்சூர் சர்க்காரி டி.டி.எஸ்.ஓ. சங்கங்கள்... 2. N.H.D. கோயமுத்தூர் 15% மாற்றம்...

பொதுக் குறிப்புகள்: 1. கோயமுத்தூர் மற்றும் திருச்சூர் சர்க்காரி டி.டி.எஸ்.ஓ. சங்கங்கள்... 2. N.H.D. கோயமுத்தூர் 15% மாற்றம்...

டெல்லி, லக்னோ, மும்பையில்...

1-ம் பக்கத் தொடர்ச்சி: இந்நிலையில், லக்னோ, மும்பை, டெல்லி, லக்னோ, மும்பையில்... மகாநகராட்சிகள், மணலி சி.சி.டி.ஓ.களை...

தெற்கு ரெயிட்வேயில் உள்கட்டமைப்பு மேம்பாட்டு திட்ட அதிகாரிகள் நியமனம்

கோவை, செப். 06 - தெற்கு ரெயிட்வேயில் உள்கட்டமைப்பு மேம்பாட்டு திட்ட அதிகாரிகள் நியமனம்... வகையிலும், ரூ.100 லட்சம்...

காரில் சென்றபோது மாறாபடி: பா.ஜ.க. எம்.எல்.ஏ. இன்று காலையே மரணம்

கோவை, செப். 06 - உத்தரப்பிரதேச பா.ஜ.க. எம்.எல்.ஏ. காரில் சென்றபோது மாறாபடி: பா.ஜ.க. எம்.எல்.ஏ. இன்று காலையே மரணம்... உத்தரப்பிரதேச பா.ஜ.க. எம்.எல்.ஏ. காரில் சென்றபோது மாறாபடி...

கங்கனூர் நகரம்...

1-ம் பக்கத் தொடர்ச்சி: கங்கனூர் நகரம்... பெங்களூர், சென்னை, மும்பை, டெல்லி, லக்னோ, மும்பையில்... கங்கனூர் நகரம்...



குளிப்புத்தூர் அருகே தென்மேற்குப் பகுதியில் ஆயிரம் மரங்களை நடுவதில் உறுதியளித்தார்... குளிப்புத்தூர் அருகே தென்மேற்குப் பகுதியில் ஆயிரம் மரங்களை நடுவதில் உறுதியளித்தார்...

ரேடி எக்ஸ்ப்ளோஷன் லிமிடெட்... அறிவிப்பு... 1. தென்மேற்குப் பகுதியில் ஆயிரம் மரங்களை நடுவதில் உறுதியளித்தார்... 2. தென்மேற்குப் பகுதியில் ஆயிரம் மரங்களை நடுவதில் உறுதியளித்தார்...

நடவளம் (நடவீதல்) பேரூபகாட்சி... ஓய்வூதியாளர் அறிவிப்பு... நாள்: 02.09.2022... 1. ஓய்வூதியாளர் அறிவிப்பு... 2. ஓய்வூதியாளர் அறிவிப்பு...

Stay invested in SP Group stocks, say analysts

Advise not to be impulsive even if succession plan is still ambiguous

NIKITA WASHIST
New Delhi, 5 September

Shares of Shapoorji Pallonji Group companies cracked on the bourses on Monday — a day after the group scion Cyrus Mistry's (in picture) untimely death.

Eureka Forbes shares, where Shapoorji Pallonji & Company held nearly 9 per cent stake at the end of the April-June quarter, fell 1.06 per cent to ₹489 apiece on the BSE. By comparison, the benchmark BSE Sensex index rose 0.75 per cent.

Those of Sterling & Wilson Renewable Energy (RE) and Forbes & Company, meanwhile, slipped 0.6 per cent and 5 per cent, respectively.

Shapoorji Pallonji & Company held 25 per cent stake in Sterling & Wilson RE at the end of June, while Cyrus Pallonji Mistry and Pallon Shapoor Mistry, in their individual capacity, held 0.38 per cent stake each.

As regards Forbes & Company, Shapoorji Pallonji & Company held 72.56 per cent stake at the end of June, reveals the shareholding pattern data.

Mistry, a high-profile Indian-born Irish businessman and former chairman of Tata group, died in a road accident on Sunday in Maharashtra's Palghar district. While analysts see the development as sentimentally negative, they advise investors to stick around in fundamentally strong companies.

"The companies are being run by professionals, but investors need to track who will succeed Mistry. He is survived by his two sons, but we don't know if they are ready to take charge," says Deven Choksey, managing director, KRChoksey Investment Managers.



WAIT & WATCH

(as on Sep 5)	CMP (₹)	1D	YTD	Change %
Forbes & Co	716.2	-4.9	61.2	
Gokak Textiles	29.6	5.0	-2.2	
Eureka Forbes	488.9	-1.1	-	
Sterling and Wilson Renewable	300.6	-0.7	-21.4	
S&P BSE SENSEX	59,246.0	0.8	1.7	
S&P BSE 500	24,376.1	0.6	2.4	

Compiled by BS Research Bureau Source: Bloomberg, exchange

The succession plan is ambiguous right now, but investors should stay put in these stocks, and avoid taking an impulsive decision, he adds.

Mistry was the first non-Indian citizen to lead Tata Group, and was the sixth and youngest chairman of the Indian business conglomerate. He took over after Ratan Tata retired in December 2012. Mistry is survived by two sons and his wife Rohiqa Chaglia.

According to analysts, Mistry was only acting as a promoter in these listed companies, while the day-to-day functioning rested with professionals. Hence, they don't anticipate serious implications of his demise on the companies' future trajectory. "The move will have an impact as he was seen as someone who steered the group out of a debt trap. Historically, such large groups have second and third lines of command in place. So, we could see a knee-jerk reaction, but it should settle down," says Ambareesh Baliga, an independent market analyst. He suggests investors

persist, but avoid buying on dips.

From a long-term perspective, Chokkalingam G, founder and chief investment officer at Equinomics Research & Advisory, says it is easy for such large, professionally-managed groups to attract talent from the market.

"Talent acquisition is a problem of mid- or small-sized companies. However, an evolving institution can always successfully hunt for management. Therefore, investors should hold the stocks based on their fundamentals," he adds.

So far this calendar year, shares of Sterling & Wilson RE and Forbes & Company have slipped 21.6 per cent and 93 per cent, respectively, on the BSE. Those of Eureka Forbes, which got listed on the exchange on March 16 this year, however, were up 4 per cent to date. By comparison, the BSE 500 index climbed 2.6 per cent, and the benchmark BSE Sensex added 1.5 per cent, shows ACE Equity data.

Does your tax liability for year exceed ₹10K? Pay advance tax

While NRIs are liable to pay advance tax, senior citizens with pension and interest income are exempted

BINDISHA SARANG

September 15 is the deadline for paying the second instalment of advance tax. This is income-tax (I-T) taxpayers need to pay every quarter, instead of a lump sum at the end of the year.

Ashutosh K Srivastava, senior associate, SKV Law Offices, says, "The tax has to be usually paid when income is earned. Nonetheless, according to the I-T Act, the taxpayer has to estimate his income for the entire financial year. Based on that, he/she pays tax at specific intervals."

Pratyush Miglani, managing partner, Miglani Verma & Co., says, "Paying a huge amount of tax at one go can be burdensome. The concept of advance tax was introduced to reduce the financial pressure on taxpayers."

Who needs to pay

Every taxpayer, irrespective of whether he/she is salaried, manages a business, or is a professional, and whose estimated tax liability in a financial year is ₹10,000 or more, must pay advance tax.

Maneet Pal Singh, partner, IP Pasricha & Co, says, "In the case of salaried individuals, the employer deducts tax at source for 'Income from Salary'. Hence, the taxpayer has to pay advance tax only if he/she earns any other income, apart from salary, which is not reported to an employer."

Salaried taxpayers, who have other income, such as rent, interest, and dividend, should declare it to their employer.

Ankit Jain, partner, Ved Jain & Associates, says, "In such a case, the employer will deduct higher tax deducted at source (TDS) on such



KEY POINTS ON ADVANCE TAX

■ You must pay 15 per cent of your total tax liability by June 15, 45 per cent by September 15

■ By December 15, you must pay 75 per cent, and by March 15 100 per cent

■ A penal charge of one per cent simple interest per month is levied on unpaid advance tax

■ Both TDS and deductions can be factored in while calculating advance tax liability

■ Taxpayers can claim refund on excess advance tax by submitting Form 30

income and deposit it with the government on the employee's behalf."

Those who belong to the business or professional class and are eligible to the presumptive tax scheme may also need to pay advance tax.

"Unless a taxpayer avails of the presumptive scheme under Section 44AD/44ADA, he/she must pay advance tax under Section 208," says Miglani.

As for non-resident Indians (NRIs), Miglani says, "Nowhere does the Act speak specifically about advance taxation for NRIs. Therefore, they are covered under Section 208 itself. In other words, they will also be liable to pay advance tax if their tax liability in India exceeds ₹10,000 in a financial year."

Senior citizens without any income chargeable under the head 'Profits and gains from business or profession' are exempt from paying advance tax.

"Senior citizens who have only pension and interest income during the year don't have to pay advance tax," says Singh.

Pay on time

Failure to pay advance tax on time results in interest charges being levied under Sections 234B and 234C at 1 per cent simple interest per month or part of a month.

"If there is a shortfall in the payment of advance tax, then interest is levied

on the unpaid amount," says Singh.

"Evaluate your advance tax liability and pay it on time, even if you have missed out on paying the first instalment, to avoid further interest liability," observes Srivastava.

Points to keep in mind

Advance tax has to be paid on estimated current income.

Soayib Qureshi, associate partner, PSL Advocates & Solicitors, says, "The taxpayer is not required to submit any estimate or statement of income to the tax authorities. Tax can be computed on the current income (estimated by the taxpayer) at rates in force during the financial year."

While calculating advance tax, adjustment can be made for any TDS deducted. "The tax liability is also calculated after factoring in deductions available under Sections 80C, 90, 90A, etc.," says Miglani.

Qureshi informs that taxpayers can claim a refund on excess advance tax by filling and submitting Form 30. Remember that the I-T return can't be filed until the year's tax liability has been paid entirely.

According to Singh, "Both companies and those taxpayers who are liable to a tax audit must pay advance tax online. All others can deposit the tax either online or physically through a bank branch using Challan No. 280."

Blue Jet Healthcare files for IPO

Mumbai-based Blue Jet Healthcare, a specialty pharmaceutical (pharma) company, has filed a draft red herring prospectus with the markets regulator Securities and Exchange Board of India to launch an initial public offering

(IPO). The issue will comprise a secondary sale of 21.7 million shares by promoters. Blue Jet isn't looking to raise any fresh shares from the IPO. Market sources said the issue size could be between ₹1,800 crore and ₹2,100 crore.

BS REPORTER

Paytm shares drop after ED raid

Shares of One97 Communications (Paytm) on Monday dropped as much as 6.4 per cent after the Enforcement Directorate conducted searches at its offices in a case pertaining to irregularities at lending applications controlled by

Chinese entities. Its stock dropped to an intraday low of ₹681.2 before closing at ₹708.6, down 2.6 per cent over its previous day's close. Paytm has said it is "supporting law enforcement agencies that are investigating a specific set of merchants".

BS REPORTER

HEG LIMITED
Regd. Off.: Mandideep (Near Bhopal), Distt. Raisen-462046, Madhya Pradesh. Tel: 07480-233524, 233525; Fax: 07480-233522; Corp. Off.: Bhillwara Towers, A-12, Sector-1, Noida-201301 (U.P.); Phone: 0120-4390300 (EPABX); Fax: 0120-4277841; CIN: L21309MP1972PLC008290
E-mail: heg.investor@injhilwara.com; Website: www.heglimited.com

NOTICE is hereby given that the following Share Certificate(s) have been reported lost/ misplaced. Any person who has any claim in respect of any of these shares should communicate the same at Company's Registered Office/Corporate Office within 15 days from the date of this Notice. The Company will start the process to issue duplicate Share Certificate(s) / Letter(s) of Confirmation, wherever applicable, in case no objection is received.

S.N.	F. No.	Name of Shareholder(s)	S/C No.	Distinctive Nos.	Shares
1	64010	Usha Gupta Pravin Kant	328167	30532316 - 30532365	50
2	97981	Amal Kumar Ghosh	37768 - 37769	4915571 - 4915670	100
			276167 - 276168	25799641 - 25799740	100
3	73071	Manjeet Kaur	80464	10648141 - 10648190	50
			80497	10649791 - 10649840	50
4	M-183	Madhurs Sudhir Bargaonkar Sudhir Gangadhar Bargaonkar	19081	7958125 - 7958144	20
5	61658	Ashok Kumar R Mehta Grishma A Mehta	160112	18659216 - 18659265	50
			325183	30383243 - 30383292	50
6	23300	Janak Kumari Kapoor Geeta Kapoor	275050	25770993 - 25771017	25
7	B-364	Bodh Raj Kapoor Janak Kumari Kapoor	350424 - 350427	33634949 - 33634986	38
8	J-189	Janak Kumari Kapoor Bodh Raj Kapoor	363482 - 363484	34472859 - 34472895	37
9	*57443	Chandra Prabha	*155249	18415066 - 18415115	50
			*320312	30139929 - 30139978	50

*Shares reported lost/misplaced and related to IEPF Claim.

for HEG LIMITED
(Vivek Chaudhary)
Date : 05.09.2022
Place : Noida
Company Secretary (A-13263)

REL Revathi Equipment Limited
Registered Office: Pollachi Road, Malumchampatti Post, Coimbatore - 641 050. Ph : +91-422-6655111
CIN : L29120TZ1977PLC000780

NOTICE

Notice is hereby given that the 45th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, 27th September 2022 at 02.00 p.m. at the Registered Office of the Company at Pollachi Road, Malumchampatti Post, Coimbatore-641 050 to transact the Ordinary and Special business as set out in the Notice of the AGM dated 13th August 2022.

The Notice of the 45th Annual General Meeting of the Members along with the Annual Report for the financial year 2021-22 and Attendance Slip Cum Proxy Form of the Company has been sent to all members whose names appeared in the Register of Members / Register of Beneficial owners as on close of the business hours 26th August, 2022 maintained by the Depository Participants (DPs) / Company / Registrar and Share Transfer Agent.

The Notice of the 45th Annual General Meeting of the Members along with the Annual Report for the financial year 2021-22 and Attendance Slip Cum Proxy Form of the Company has been despatched by Speed Post or Registered Post or Courier to the registered addresses of members whose email-id is not available and through Electronic Mode to the members who have registered their email-id with the Company / Depository Participant. The despatch of these documents has been completed on 05th September 2022.

The notice of the ensuing AGM along with the Annual Report are also available on the Company's website at www.revathi.in and at the website of the Stock exchange i.e. BSE Limited at www.bseindia.com and at National Stock Exchange of India Limited at www.nseindia.com. All the documents referred in the notice are available at the registered office for inspection during normal business hours 10.00 am to 4.00 pm on all working days till the date of the said AGM.

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. 20th September, 2022 only shall be entitled to avail the facility of remote e-voting or voting during the AGM.

The Company has also offered e-voting facility to the members in accordance with the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rule 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company is providing electronic voting (remote e-voting) facility provided by Link Intime India Private Limited (LIPL) to its members through their 'InstaVote' website. Members are requested to carefully read the instructions printed for voting through e-voting on the AGM Notice.

1. Date of completion of dispatch of Notice / Annual Report	05th September 2022
2. Date and time of commencement of remote e-voting	24th September 2022 at 9.00 A.M.
3. Date and time of end of remote e-voting. Remote e-voting Will not be allowed beyond this date and time	26th September 2022 at 5.00 P.M
4. Cut-off date of determining the members eligible for e-voting	20th September, 2022

In case any Persons become members of the Company after the despatch of AGM notice and hold shares as on cut-off date of 20th September 2022, may follow the detailed instructions given in the AGM Notice for accessing the e-voting platform.

The remote e-voting module shall not be allowed beyond 05.00 p.m. on 26th September 2022 and the same may be disabled by LIPL for voting thereafter.

The facility for voting through ballot paper shall be made available at the AGM. Any Member, who has already exercised his votes through remote e-voting, may attend the Meeting but is prohibited to vote at the Meeting and his / her vote, if any, cast at the Meeting shall be treated as invalid.

Shareholders facing any technical issue in login or e-voting may contact Link Intime INSTAVOTE help desk by sending a request at notices@linkintime.co.in or contact on: -Tel: 022-4918 6000.

The Company has appointed Sri. M D Selvaraj, FCS of MDS & Associates, Company Secretaries in Practice, Coimbatore as the Scrutinizer to scrutinize the remote e-voting and voting at the meeting in a fair and transparent manner. The result of voting will be announced by the company in its website www.revathi.in and on the website of Link Intime India Private Limited (LIPL) and also will be intimated to BSE Limited and National Stock Exchange of India Limited. This public notice is also available in the Company's website viz. www.revathi.in and in the website of LIPL viz. instavote.linkintime.co.in and on the website of BSE Limited and National Stock Exchange of India Limited where the shares of the Company are listed.

Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 21st September 2022 to Tuesday, 27th September 2022 (both days inclusive) for AGM.

For Revathi Equipment Limited
Sd/-
Nishant Ramakrishnan
Company Secretary & Compliance Officer

Date : 05th September 2022
Place : Coimbatore

RANA SUGARS LIMITED
CIN: L15322CH1991PLC011537
Registered Office: SCO 49-50, Sector 8-C, Chandigarh- 160009
Website: www.ranasugars.com, E-mail: info@ranagroup.com
Tel.: 0172-2540007, 2549217, 2541904, 2779565, 2773422, Fax: 0172-2546809

NOTICE OF 30th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held through Video Conference (VC)/Other Audio-Visual Means (OAVM) on Friday, 30th September, 2022 at 3.00 p.m. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. SCO 49-50, Sector 8-C, Chandigarh-160009.

In accordance with the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 02/2021 dated 13th January, 2021 and subsequent circular issued in this regard, the latest being 02/2022, dated 5th May, 2022 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by the Securities and Exchange Board of India (SEBI), the Notice of AGM and Annual Report including the Audited Financial Statements for the financial year 2021-22 have been sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s). The electronic dispatch of Annual Report to Members has been completed on 05th September, 2022. The copy of the Annual Report is also available on the Company's website www.ranasugars.com. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection at Company's website www.ranasugars.com during the Annual General Meeting.

Instructions for Remote E-voting and E-voting during AGM:

-Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialised form, as on Friday, 23rd September, 2022 (cut-off date), shall cast their vote electronically through electronic voting system (remote e-voting) of CDSL at https://www.evotingindia.com/. 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 only shall be entitled to avail the facility of remote e-voting. All the Members are hereby informed that the Ordinary and Special Business, as set out in Notice of 30th AGM will be transacted through voting by electronic means only.

-The remote e-voting period will commence at 9.00 a.m. on Tuesday, 27th September, 2022 and will end at 5.00 p.m. on Thursday, 29th September, 2022. The remote e-voting module shall be disabled for voting at 5.00 p.m. on Thursday, 29th September, 2022 and voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.

-Members who have acquired shares after the sending of Annual Report through electronic means and before the cut-off date are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote.

-Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting.

-The procedure of electronic voting is available in the Notice of the AGM as well as in the email sent to the Members by CDSL. In case of any queries/grievances, you may refer to the e-voting user manual for Members available in the downloads section of the e-voting website of CDSL https://www.evotingindia.com/. Members who need assistance before or during the AGM may a) Write email to rta@alankit.com.

b) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. 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 email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

-The Notice of AGM is available on the Company's website www.ranasugars.com, on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of Central Depository Services (India) Limited (CDSL) www.evotingindia.com. The Register of Members and the Share Transfer books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive).

Manner of registering/ updating email addresses

Members holding shares in physical mode and who have not registered/ updated their mail are requested to update their email addresses by writing to RTA at rta@alankit.com along with the copy of signed letter mentioning the name of member and address of member, self-attested copy of PAN card and self-attested copy of any document (e.g. Driving License, Election Card, Passport) in support of the address of the member, Member holding shares in dematerialised mode are requested to register/ update their email addresses with the relevant Depository Participants. In case of any queries/ difficulties in registering the e-mail address, Members may write to rta@alankit.com.

Manner of joining the AGM

A facility to attend the AGM through VC/ OAVM is available through the CDSL e-Voting system at www.evotingindia.com.

For Rana Sugars Limited
Sd/-
Gourav Kapoor
Company Secretary

Date : 05th September, 2022
Place: Chandigarh

APOLLO SINDOORI HOTELS LIMITED
CIN - L72300TN1998PLC041360
Regd. Office: No. 43/5, Hussain Mansion, Greams Road, Thousand Lights, Chennai - 600006. Ph: 044 - 49045000
Website: www.apollosindoori.com, E-Mail: info@apollosindoori.com

NOTICE TO SHAREHOLDERS

Notice is hereby given that the 24th Annual General Meeting (AGM) of the members of the Company will be held on Thursday, 29th September, 2022 at 11:00 am through Video Conferencing (VC) and Other Audio Visual Means (OAVM) as per provisions of the Companies Act, 2013, rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs (MCA) circulars dated April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars") without the physical presence of members at a common venue.

The Company is pleased to provide remote e-voting facility to the members to cast their votes electronically on all the resolutions set forth in the notice convening the 24th AGM. The facility of e-voting will also be made available at the AGM and members attending the AGM through VC/OAVM, who have not cast their vote by remote e-voting, will be able to vote at the AGM. The Company has availed the services of CDSL to provide the facility of remote e-voting/e-voting at the AGM.

The remote e-voting begins on Monday, 26th September 2022 at 9 A.M. and ends on Wednesday, 28th September 2022 at 5.00 P.M. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form as on the cut-off date Thursday, 22nd September 2022 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. The voting rights of the members shall be in proportion to their shares in the paid up share capital of the Company as on the cut-off date i.e. 22nd September 2022.

Any person who acquires shares of the Company and becomes a member of the Company after sending of the notice and holding shares as on the cut-off date, may obtain login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

The detailed instructions for joining the AGM through VC/OAVM and casting the vote through remote e-voting at the AGM is provided in the notice of AGM. 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 meeting.

Members who need assistance before or during the AGM regarding e-voting facility and/or VC/OAVM facility, can send a request to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

The Register of Members and Share Transfer Books of the Company will remain closed from 23rd September 2022 (Friday) to 29th September 2022 (Thursday) (both days inclusive) for the purpose of AGM and dividend. The dividend when sanctioned will be payable to those equity shareholders holding shares either in physical form or in dematerialized form as on the record date i.e. 22nd September 2022.

The copy of the notice is available on the website of the Company at www.apollosindoori.com and on the website of CDSL at www.evotingindia.com.

By order of the Board
For Apollo Sindoori Hotels Ltd.
Surabhi Pasari
Company Secretary

Place : Chennai
Date : 05.09.2022