

RAILTEL CORPORATION OF INDIA LTD
(A Govt. of India Undertaking)
CIN: L64202DL2000G0107905
Regd. and Corporate Office: Plate-A, 6th Floor, Office Block Tower-2, East Kidwai Nagar, New Delhi-110023 Website: www.railtelindia.com
Email : cs@railtelindia.com, Telephone: +91 11 22900600 Fax: +91 11 22900699

NOTICE TO SHAREHOLDERS OF RAILTEL CORPORATION OF INDIA LIMITED
Notice is hereby given that the 21st (Twenty-First) Annual General Meeting (AGM) of the Members of the Company will be held on **Wednesday, the 29th day of September, 2021 at 11:30 Hrs (IST)** through Video Conferencing Mode (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act 2013 and the Rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Relevant Provisions) read with MCA General Circular No.14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, Circular No.02/2021 dated January 13, 2021 ("MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020, and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars") prescribing the procedures and manner of conducting the AGM through VC/OAVM. In line with the aforesaid Circulars, the Notice of 21st AGM and Annual Report of the Company for the Financial Year 2020-21 has been sent to the Members of the Company through electronic mode whose e-mail ID(s) are registered with the Depository Participant (DP) or R&TA. The same is also hosted on the website(s) of the Company (www.railtelindia.com), Stock Exchanges i.e. BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and NSDL (www.evoting.nsdl.com) Pursuant to the Regulation 44 of the SEBI (LODR) Regulations, 2015, Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide to its members facility to exercise their right to vote on all resolutions set forth in the Notice convening the 21st AGM using electronic voting system (Remote e-voting). The businesses as set out in the Notice of AGM, will be transacted through e-voting system at the AGM. The Company has engaged the services of Depository viz. NSDL to provide the remote e-voting facility. The remote e-voting period commences on **Friday, 24th September, 2021 (9:00 AM) (IST) and ends on Tuesday, 28th September, 2021 (5:00 pm) (IST)**. The remote e-voting module shall be disabled by NSDL for voting thereafter and shall not be allowed beyond said date and time. A person whose name is registered as member in the Register of Beneficial Owners maintained by the depositories as on the **cut-off date i.e. Wednesday, 22nd September, 2021** shall only be entitled to avail the facility of remote e-voting or for participation at the AGM or vote through e-Voting system available during the AGM. The members who have casted their vote by remote e-voting may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. Once a vote on a resolution is submitted by the member through e-voting the member shall not be allowed to change it. The remote e-voting facility is available at the link www.evoting.nsdl.com. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM. Members are requested to refer to Instructions for remote e-voting forming part of AGM Notice. If you have any queries or issues regarding attending AGM & E-Voting from the e-Voting System, you may refer the Frequently Asked Questions (FAQs) for Members who need assistance before or during the AGM and e-voting user manual for Members available on the website www.evoting.nsdl.com under the 'Downloads Section'. You can also contact NSDL on toll free number 1800-1020-990 and 1800 22 44 30 or Ms. Sarita Mote, Assistant Manager, NSDL, at designated e-mail IDs: (evoting@nsdl.co.in) who will address the grievances related to electronic voting. Any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on cut-off date may obtain the login id and password by sending request along with their shareholding details to evoting@nsdl.co.in.

Place: New Delhi For RailTel Corporation of India Limited
Date: 06.09.2021 Sd/
E-Mail: cs@railtelindia.com (J.S. Marwah)
Phone : +91 11 22900600 Fax : +91 11 22900699 Company Secretary and Compliance Officer

zensar
An RPG Company
Zensar Technologies Limited
Registered Office: Zensar Knowledge Park, Plot # 4, MIDC, Kharadi, Off Nagar Road, Pune – 411014 Ph: 020-66057500
E-mail: investor@zensar.com Website: www.zensar.com
CIN: L72200PN1963PLC012621

NOTICE

Notice is hereby given that the 58th Annual General Meeting (AGM) of Zensar Technologies Limited (Company) will be held on Tuesday, September 28, 2021 at 3:00 p.m. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), to transact the business(es), as set out in the Notice of AGM, in compliance with all the applicable provisions of the Companies Act, 2013 (the Act) and rules thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Regulations), as amended from time to time, read with Ministry of Corporate Affairs (MCA) Circular Nos. 20/2020, 14/2020, 17/2020, 02/2021 and Securities and Exchange Board of India (SEBI) circular(s) dated May 12, 2020 and January 15, 2021 (hereinafter referred to as the Circulars).

In compliance with the aforesaid circular(s), electronic copies of the Integrated Annual Report for FY 2020-21 along with the Notice of AGM has been sent to all Members electronically, whose email addresses are registered with the Depository Participant(s) and/or the Company and/or the Registrar and Share Transfer Agent (RTA). These documents are also available on following website(s) at www.zensar.com, NSDL: <https://www.evoting.nsdl.com>, BSE Limited: www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Regulations and the Secretarial Standards on General Meetings (SS2), the Company is pleased to provide its Members, the facility to cast their votes electronically (remote e-voting) as well as e-voting at AGM through e-voting services of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com in respect of all the business(es) to be transacted at the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting facility at the AGM.

Key instructions for remote e-voting and e-voting during AGM:

- The remote e-voting period commences on Saturday, September 25, 2021 at 9:00 a.m. (IST) and ends on Monday, September 27, 2021 at 5:00 p.m. (IST). During this period, Members can cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter.
- The voting right of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Tuesday, September 21, 2021 (cut-off date).
- Any person who acquires share(s) of the Company and becomes a Member of the Company after dispatch of Notice and holding share(s) as on the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-Voting, then he/she can use his/her existing user ID and password for voting.
- The facility for voting through electronic means shall also be provided at the AGM. Those Members, who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM. The Members, who have cast their vote by remote e-voting prior to AGM, can attend the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM.
- Detailed procedure and instructions for casting vote using e-voting system of NSDL, by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses, forms part of the Notice.
- In case of any queries, please refer Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on Toll free No.: 1800-222-990 or send a request to Amit Vishal, Senior Manager, NSDL at the designated e-mail ID: evoting@nsdl.co.in or AmitV@nsdl.co.in or at mobile number +91-99202 64780.

Members of the Company who have not registered/updated their email address can register/update the same as per the following procedure:

Physical Holding	Contact Company's RTA, KFin Technologies Private Limited (formerly Karvy Fintech Private Limited), by sending an email at inward.ris@kfinfintech.com , along with request letter, folio no., name of shareholder(s), and scanned copy of the share certificate (front and back), PAN Card (self-attested scanned copy), AADHAR Card (self-attested scanned copy), mobile number & email ID.
Demat Holding	Contact respective Depository Participant.

The Board of Directors of the Company at its meeting held on April 29, 2021 has recommended the payment of dividend at the rate of INR 2.40 (120%) per equity share of INR 2.00 each. Subject to the provisions of Section 126 of the Act, dividend on the equity shares, if declared at the AGM will be credited / dispatched within 30 days from the declaration to all beneficial owners holding shares either in electronic or in physical form as on Thursday, September 16, 2021 being fixed as the record date.

To encourage Green Initiative, Members are also requested to register their bank details with Company's RTA/the respective Depository Participant to receive the dividends, when declared by the Company, directly into their bank account through approved electronic mode of payment.

For Zensar Technologies Limited

Place: Pune Gaurav Tongia
Date : September 6, 2021 Company Secretary

KDDL LIMITED
(CIN : L33302HP1981PLC008123)
Regd. Office: Plot No. 3, Sector – III, Parwanoo, Distt. Solan (H.P.)-173220
Tel.: +91 172 2548223 / 24 Fax : +91 172 2548302
website: www.kddl.com, email id: investor.complaints@kddl.com

NOTICE OF 41st ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that :
(1) 41st Annual General Meeting (AGM) of the Company will be held on **Tuesday, 28th September, 2021 at 10:30 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")** to transact the business as set forth in the notice convening AGM dated 19th June, 2021 in compliance with the provisions of Companies Act, 2013 (the act), rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with circular No. 02/2021 dated January 13, 2021, Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars"), without the physical presence of the Members at a common venue.
(2) The proceedings of AGM shall be deemed to be conducted at the Registered Office of Company at Plot No 3, Sector-III, Parwanoo, District Solan, (H.P.)-173220 which shall be deemed to be the venue of the AGM. In terms of MCA Circulars and SEBI Circular, the notice of 41st AGM and Annual Report for the financial year ended 31st March, 2021 has been sent by email to those members whose email ids are registered with the Company/Depository Participant(s).
(3) In terms of Section 108 of the act read with rule 20 of the Companies (Management and Administration) Rules, 2014, ("the rules") and regulation 44 of the Listing Regulations, the Company is providing e-voting facility to its members through NSDL to exercise their right to vote electronically on the business as set forth in the notice of the AGM. In this regard, the members are hereby informed that:
(i) The Ordinary and Special Business, as set out in the notice of 41st AGM, will be transacted through voting by electronic means.
(ii) The remote e-voting period will commence on Friday, 24th September, 2021 at 10:00 a.m and will end on Monday, 27th September, 2021 at 05:00 p.m. The remote e-voting shall not be allowed after 05:00 p.m. on Monday, 27th September, 2021 at 05:00 p.m and the same shall be disabled by NSDL for voting thereafter.
(iii) The cut-off date for determining the eligibility to vote through remote e-voting or e-voting system during 41st AGM, is Tuesday, 21st September 2021.
(iv) 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. Tuesday, 21st September 2021 only shall be entitled to avail the facility of remote e-voting or e-voting at AGM. The detailed procedure /instructions for remote e-voting and e-voting at AGM are contained in the notice of AGM.
(v) any person who becomes member of the Company after sending notice of 41st AGM by email and holding shares as on cut-off date i.e. Tuesday, 21st September 2021 may obtain login id and password by sending a request at evoting@nsdl.co.in However, if a person is already registered with NSDL for remote e-voting, existing user ID and password can be used for casting vote.
(vi) Members who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting at the AGM.
(vii) Members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.
(viii) The notice of 41st AGM along with Annual Report for the financial year 2020-21 is available on Company's website www.kddl.com and also on Stock Exchanges, where equity shares of the Company are listed i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).
(ix) In case of any query or grievance pertaining to remote e-voting before the AGM, e-voting during the AGM and joining the AGM through VC/OAVM, Members may contact Mr. Amit Vishal, Asst. Vice President, NSDL, Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013, Email: evoting@nsdl.co.in, Tel.: 1800 1020 990 and 1800 22 44 30. Further, Members may also contact with Mr. Deepanshu Rastogi, Asst. Manager, MAS Services Limited, RTA at info@masserv.com or on Telephone No.: 011-26387281/82/83.
(4) Register of Members and Share Transfer Books of the Company shall remain closed from 21st September, 2021 to 28th September, 2021 (both days inclusive) for the purpose of 41st Annual General Meeting (AGM) of the Company to be held on 28th September, 2021.
For KDDL Limited
Brahm Prakash Kumar
Company Secretary

Place: Chandigarh
Date : 6th September, 2021

D. B. Corp Limited
CIN: L22210G1995PLC047208
Registered Office: Plot No. 280, Sarkhej-Gandhinagar Highway, near YMCA Club, Makarba, Ahmedabad-380 051, Gujarat | Phone: 022 7157 7000 Fax: +91 22 7157 7053
Email: dbscs@dbcorp.in Website: <https://dbcorppltd.com>

Notice of the 25th Annual General Meeting, E-voting information and Book closure

ANNUAL GENERAL MEETING:

Notice is hereby given that the 25th (Twenty Fifth) Annual General Meeting ('AGM/ Meeting') of D. B. Corp Limited ('the Company') will be held through **Video Conference (VC) / Other Audio Visual Means ('OAVM') on Thursday, September 30, 2021 at 11.30 a.m. (IST)** to transact the businesses as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and pursuant to General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ('MCA') and SEBI Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 respectively and such other applicable Circulars issued by the MCA and SEBI (collectively referred to as the 'Circulars').

The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. Plot No. 280, Sarkhej-Gandhinagar Highway, near YMCA Club, Makarba, Ahmedabad-380 051, Gujarat. Pursuant to the aforesaid MCA Circulars, physical attendance of the Members is not required at the AGM and attendance of the Members through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. Members are provided with the facility to attend the AGM through the electronic platform provided by the Company's Registrar & Transfer Agents viz. KFin Technologies Private Limited, ('RTA/KFinTech').

Members are requested to login at <https://emeetings.kfintech.com> and click on the 'Video Conference' tab to join the Meeting by using the remote e-voting credentials. The facility for appointment of Proxies by Members will not be available since this AGM is being held through VC/OAVM.

The Notice of the AGM alongwith the Explanatory Statement pursuant to the provisions of Section 102 of the Act and the Annual Report for the Financial Year 2020-21 have been sent on **September 6, 2021** in electronic mode to all Members whose e-mail addresses are registered with the Depository Participant(s) or the Company/RTA. These documents are also available on the Company's website at <https://www.dbcorppltd.com> and on the website of KFinTech at the web-link <https://evoting.kfintech.com/> and may also be accessed on the websites of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the Equity Shares of the Company are listed.

REMOTE E-VOTING AND E-VOTING DURING THE AGM:

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, ('the Rules'), the Secretarial Standard on General Meetings ('SS-2') and Regulation 44 of the SEBI Listing Regulations, the Company is providing to its Members the facility to cast their vote electronically on the Resolutions proposed to be passed at the AGM through the e-voting services provided by KFinTech.

The detailed instructions for remote e-voting are given in the Notice of the 25th AGM. Members are requested to note the following:

- The remote e-voting will commence on **Sunday, September 26, 2021 at 9.00 a.m. (IST) and will end on Wednesday, September 29, 2021 at 5.00 p.m. (IST)**. The remote e-voting module shall be disabled by KFinTech for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Once the vote on a Resolution is cast by a Member, the same cannot be changed subsequently.
- A person whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Wednesday, September 22, 2021 only shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.
- The voting rights of Members shall be in proportion to the paid-up value of their shares in the Equity Share capital of the Company as on the cut-off date i.e. Wednesday, September 22, 2021.
Any person who acquires shares and becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date may obtain the user ID and password by following the process mentioned in the AGM Notice. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.
- The Company has opted to provide the same electronic voting system of KFinTech at the AGM which is integrated with the VC/OAVM platform and no separate login is required. The e-voting window shall be activated upon the instructions of the Chairman of the Meeting during the AGM and only those Members attending the AGM who hold shares as on the cut-off date and who have not already cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.
Members may participate in the AGM even after exercising their vote through remote e-voting prior to the Meeting but shall not be entitled to vote again. A Member can opt for only a single mode of voting i.e. either through remote e-voting or e-voting during the AGM.
- In terms of SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/242 dated December 9, 2020 on e-voting facility provided by listed entities, individual shareholders holding shares of the Company in demat mode can cast their vote by way of a single login credential through their demat accounts/websites of Depositories and Depository Participants. Shareholders are advised to update their mobile number and e-mail address in their demat accounts in order to access e-voting facility through this route.
 - Individual shareholders holding shares in demat mode with Depositories viz. National Securities Depository Limited ('NSDL') and Central Depository Services (India) Limited ('CDSL') should login through the website of NSDL and CDSL to cast their votes during remote e-voting period. Members are requested to refer the AGM Notice for detailed instructions.
 - Non-Individual shareholders holding shares in demat mode and shareholders holding shares in physical mode are requested to follow the process mentioned in AGM Notice.

For attending the AGM through the VC/OAVM mode, Members are requested to login at <https://emeetings.kfintech.com> and also cast their votes in case they have not voted during remote e-voting period.

In case of any technical issues relating to e-voting, the Individual Member may contact the Helpdesk as per the following details:

Login Type	Helpdesk details
Securities held with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at Toll Free Nos.: 1800 1020 990 or 1800 22 4430.
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at 022- 23058738 or 022-23058542-43.

The manner of casting votes through remote e-voting or through e-voting during the AGM for Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail addresses is provided in the Notice of the AGM.

In case of any queries pertaining to e-voting and attending the AGM through VC/OAVM mode, Members may refer the Help & Frequently Asked Questions (FAQs) and AGM VC/ OAVM user manual available at the download section of <https://evoting.kfintech.com/> or send a request at dbscs@dbcorp.in or evoting@kfintech.com or contact Mr. Navan Muthyala, Deputy Manager, KFin Technologies Private Limited at Selenium, Tower 8, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana - 500 032, e-mail Id: naven.muthyala@kfintech.com or call Toll Free No.: 1800-309-4001 for any further clarifications.

SCRUTINIZER FOR E-VOTING AND DECLARATION OF RESULTS:

M/s. Hitesh Buch & Associates, Practicing Company Secretary (Membership No. FCS 3145 & CP No. 8195), has been appointed by the Board of Directors of the Company as Scrutinizer to scrutinize the e-voting process as well as e-voting during the AGM in a fair and transparent manner.

The voting results shall be declared within two working days of the conclusion of the AGM. The voting results declared along with the consolidated Scrutinizer's Report shall be hosted on the website of the Company at <https://dbcorppltd.com> and on the website of KFinTech at <https://evoting.kfintech.com> immediately after the said results are declared and will simultaneously be forwarded to BSE Limited and the National Stock Exchange of India Limited, where Equity Shares of the Company are listed.

BOOK CLOSURE AND DIVIDEND:

Pursuant to Section 91 of the Act and the Rules framed thereunder and Regulation 42 of the SEBI Listing Regulations, Notice is hereby given that the Register of Members and the Share Transfer Books of the Company will remain closed from **Monday, September 27, 2021 to Thursday, September 30, 2021 (both days inclusive)** for ascertaining the list of Members who would be entitled to receive final dividend of Rs. 3/- per Equity Share of the face value of ₹10/- each for the year ended March 31, 2021, that may be declared at the AGM of the Company. The dividend, if declared by the Members at the AGM, will be paid on or after Thursday, September 30, 2021.

By order of the Board
For D. B. Corp Limited
Sd/-
Anita Gokhale
Company Secretary

Place: Mumbai
Date: September 7, 2021

12 FINANCIAL EXPRESS

KERNEX MICROSYSTEMS (INDIA) LTD.
(AN ISO 9001 : 2015 CERTIFIED COMPANY CIN:L30007TG1991PLC013211)
Regd Office:Plot No.38(part) - 41, Hardware Technology Park, TSIIIC Layout, Survey No.1/1, Kanchalmarat, Raviryal (Village), Maheswaram Mandal, Ranga Reddy (Dist.) Hyderabad - 501 510. Phone: 8414667601

Notice of the 29th Annual General Meeting of the Company to be convened through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

PUBLIC NOTICE is hereby given that in compliance with the provisions of the Companies Act, 2013 and the requirements of the General Circular No. 20/ 2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circular"), the 29th Annual General Meeting (AGM) of Kernex Microsystems (India) Limited [the Company] will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on **Wednesday, The 29th September, 2021 at 2:30 p.m.** to transact the Business as set out in the Notice convening the AGM. On account of COVID-19 Pandemic, the said MCA Circular has allowed the Companies to conduct their AGM, through VC or OAVM in the manner provided in General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 02/ 2021 dated January 13, 2021 issued by MCA and General Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India ("SEBI Circular"). Accordingly, in compliance with the requirements of the aforesaid MCA General Circulars, the Company is convening its 29th AGM through VC or OAVM, without the physical presence of the Members at a common venue.

The said MCA Circular dated May 5, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020 has granted relaxations to the Companies, with respect to printing and dispatching physical copies of Annual Report to shareholders. Accordingly, the Company will only be sending soft copy of the Notice convening the 29th AGM and Annual Report 2020-21 to the shareholders whose email ids are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant as on the cut-off date i.e. Friday, 20th August, 2021. Those shareholders of the Company whose email ids are not updated with the Company/ Registrar and Share Transfer Agent/ Depository Participant can avail soft copy of the 29th AGM and Annual Report 2020-21 by raising a request to the Company at acs@kernex.in. Alternatively, the Notice of 29th AGM and Annual Report 2020-21 will also be made available on the Company's website i.e. www.kernex.in and on the websites of NSDL, BSE Limited and NSE Limited.

Pursuant to the circular no 14/2020 dated 8th April, 2020 issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate thereat and cast their votes through voting.

Pursuant to Finance Act, 2020 dividend income, will be taxable in the hands of shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates, for the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The Shareholders are requested to update their PAN with the Company / RTA (in case of the shares held in physical mode) and depositories (in case of the shares held in demat mode).

Further, members are advised to register/update their address, e-mail address and bank mandates (i.e. bank account number, name of the bank and the branch, 9 digit MICR Bank/Branch code and account type) to their DPs in case of shares held in electronic form and to the Company and/or its RTA in case of shares held in physical form for receiving dividend in their bank accounts and all communications, including Annual Report, Notices, Circulars etc. from the Company in future.

For KERNEX MICROSYSTEMS (INDIA) LIMITED
Sd/-
PRASADA RAO KALLURI
Company Secretary

Place : Hyderabad
Date : 06-09-2021

STAR CEMENT LIMITED
CIN: L26942ML2001PLC006663
Regd. Office: Vill: Lumshong, P.O.: Khalielhari, Dist.: East Jaintia Hills, Meghalaya – 793210
Corporate Office: 'Century House', 2nd floor, P 15/1, Taratala Road, Kolkata-700 088
Tel: 03655 – 278215/16/18, Fax: 03655-278217, Email: investors@starcement.com
Website: www.starcement.co.in

NOTICE TO MEMBERS - 20TH ANNUAL GENERAL MEETING BOOK CLOSURE AND E-VOTING

Notice is hereby given that 20th Annual General Meeting ("AGM") of the members of the Company will be held on Thursday, 30th September, 2021 at 11:30 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice dated 13th August, 2021.

The Notice convening AGM along with Annual Report of the Company has been sent through electronic mode on **06th September, 2021** to all the members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s), in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Notice and Annual Report for the Financial Year 2020-21 are available & can be downloaded from the website of the Company viz., www.starcement.co.in and also on the website of Stock Exchanges where Equity Shares of the Company are listed, viz., www.nseindia.com and www.bseindia.com. The requirements of sending physical copy of Notice and Annual Reports for FY 2020-21 to the members have been dispensed with vide MCA and SEBI circulars.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 29th**

