

# Consumer durable firms expect festive sales to pick up

SHUBHRA TANDON  
New Delhi, August 22

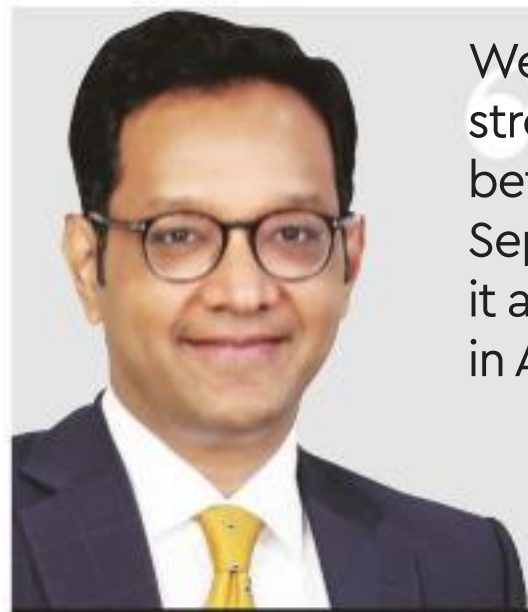
**THE ONSET OF** festive season this year may bring back some demand for consumer durable products, which has slowed down since end of May, leading to operating margin pressure for companies in the quarter ended June 2022. The sluggishness continued into July as well raising some concerns among the future demand scenario.

While growth projections were at 20-25% over financial year 2019-2020 volumes in the June quarter, the industry has actually witnessed a de-growth of about 10% as the sales slowed down after May 2022.

B. Thiagarajan, managing director, Blue Star said that over the past few years the peak demand season is shifting, resulting in March and April becoming the peak buying season for customers. "Of late demand is peaking in March and April and that will be the trend as people tend to buy when the temperatures are shooting up. This year, there was also fear that the prices will go up and therefore dealers and consumers may have purchased ahead of the usual time," he said in a recent call.

Anuj Poddar, MD and CEO, Bajaj Electricals said that the demand slowed down from the third week of May, with June seeing weaker demand and that continued into July as well.

Operating income for con-



We expect to see a strong bounceback between August and September, signs of it are already visible in August."

ANUJ PODDAR,  
MD & CEO, BAJAJ  
ELECTRICALS

sumer durable companies remained a challenge during the quarter ended June 2022. "Profitability remained challenging—Ebitda margins dipped 180 basis points below our estimate, albeit flat y-o-y, owing to high-cost inventory, limited pricing action and higher ad-spends during the quarter," said analysts at Edelweiss.

Some manufacturers also said that while premium categories did well, stress was more felt on entry segments, given the high inflationary impact. Vishal Bholra, managing director Whirlpool of India said, "The industry showed good recovery in mid and premium while the entry segment was muted with inflation putting stress on consumers spending." Voltas, reported a sharp 35% miss on Ebitda due to an EPC provision-induced loss. While the company reported 7% growth in cooling revenue, the first quarter margins were at a

14-year low, said Edelweiss.

Air-cooler manufacturer Symphony posted a 6% top-line outperformance, but missed analyst expectations on the Ebitda and net profit owing to higher advertising and promotion spends, freight and warranties. Similarly, Whirlpool beat top line by a high single digit versus consensus driven by seasonal stocking. However, historically low product margins led to an even steeper miss on Ebitda.

Companies, meanwhile, are optimistic that the festive season demand should augur well and make up for the lost ground. "We expect to see a strong bounce back in August-September, signs of it are already visible in August. I see this getting accelerated with the early festive season and primary sales should see a pick up now giving confidence that Q2 will see a healthy bounce back and Q3 ending up being a decent quarter," Poddar said.

## At ₹4.2 trillion, auto component firms post record turnover

FE BUREAU  
Pune, August 22

**THE INDIAN AUTO** component industry clocked its highest-ever turnover of ₹4.2 trillion during FY22 and registered a 23.44% year-on-year growth on the back of strong export performance and growth in the replacement market. In dollar terms, the industry clocked a 23.09% growth to \$56.5 billion. Indian auto component exports grew by 43% to \$19 billion while imports were up 33% to \$8.3 billion to clock a trade surplus of \$700 million for the first time. Automotive Component Manufacturers Association of India (ACMA) said.

Sale of electric vehicle components in FY22, excluding batteries, reached ₹3,520 crore and accounted for around 1% of auto component sales to OEMs. FY22 also saw the auto component aftermarket grow 15% to ₹74,203 crore and touched the \$10-billion mark, led by a surge in

demand for used vehicles. Sales to OEMs grew 22% on the back of a recovery in the market. The only area of concern was the slowing down in the two-wheeler segment.

"Exports grew by 43% to ₹1.41 trillion while imports grew by 33% to ₹1.36 trillion leading to a trade surplus," Vinnie Mehta, director general, ACMA said. North America accounted for 32% of exports and saw a growth of 46%. Europe accounted for 31% and Asia's share was 25%. Key export items included drive transmission & steering, engine components, body/chassis, suspension and braking.

China remained the biggest source of auto components import valued at \$5.46 billion and accounting for 30% of total imports in FY22. FY21 imports from China were at \$4.03 billion. Germany was the second largest source of auto parts imports and accounted for 11% market share.



**Tata Motors spent ₹23.7 crore on CSR activities in FY22.** Tata Motors spent a total of ₹23.7 crore on CSR activities in FY22 as against ₹23.9 crore a year ago, according to the company's annual CSR report. Of this, a maximum of ₹8.49 crore was spent on education initiative and the least ₹1.23 crore on environment-related activities, the report said. The company's standalone revenue from operations in FY22 rose 56.63% to ₹47,263.68 crore from ₹30,175.03 crore in the previous fiscal.

It reported lower standalone loss at ₹1,390.86 crore during the year ended March 31, 2022 as against a standalone loss of ₹2,395.44 crore in FY21. —PTI



**Uttam Sugar Mills Limited**  
(Corporate Identity Number (CIN) : L99999UR1993PLC032518)  
Regd. Office: Village Libherheri, Tehsil Roorkee, District Haridwar, Uttarakhand - 247657  
Tel.: 0120 - 4525000, website : www.uttamsugar.in  
e-mail id : investorrelation@uttamsugar.in

**INFORMATION TO SHAREHOLDERS FOR 27<sup>th</sup> ANNUAL GENERAL MEETING**

**AGM to be held through VC/OAVM**  
Notice is hereby given that the 27<sup>th</sup> Annual General Meeting ("AGM") of the Shareholders of the Company will be held on **Friday, the 23<sup>rd</sup> September, 2022** at 12:00 noon through **Video Conferencing / Other Audio Visual Means (VC/OAVM)** to transact the business(es) as set out in the Notice of AGM, which is being circulated for convening the AGM.

In accordance with General Circulars No. 14/2020 dated 8<sup>th</sup> April, 2020, Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, Circular No. 19/2021 dated December 8<sup>th</sup>, 2021, Circular No. 21/2021 dated December 14<sup>th</sup>, 2021 and Circular No. 22/2022 dated May 05<sup>th</sup>, 2022 and Securities Exchange Board of India vide its circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 and Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 ("Circulars") have permitted the holding of AGM through VC/OAVM without the physical presence of the Shareholders at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 27<sup>th</sup> AGM of the Company will be held through VC/OAVM.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for the F.Y. 2021-22 will be sent to all the Shareholders whose e-mail IDs are already registered with the Company/ Depository Participants. Shareholders may note that the Notice of AGM and Annual Report for the F.Y. 2021-22 will also be available on the Company's website i.e. [www.uttamsugar.in](http://www.uttamsugar.in) and on the website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) & National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Shareholders can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of AGM. Shareholders attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per section 103 of the Companies Act, 2013.

**Manner of voting**  
The Company is providing remote e-voting facility to all its Shareholders to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/ voting through e-voting system is being provided in the Notice of the AGM.

**Manner of registering/updating e-mail address**  
In case Member (s) have not registered their email ID addresses with the Company/ Depository, please follow the below instructions to register your email ID for obtaining annual report and login details for e-voting.

**Physical Holding** For shareholders holding shares in Physical Mode- Please send duly signed request with scanned copy of any one share certificate (front and back), self-attested scanned copy of PAN & AADHAR by e-mail at [investorrelation@uttamsugar.in](mailto:investorrelation@uttamsugar.in) with subject line "LOGIN DETAIL REQUIRED FOR AGM OF FOLIO NUMBER - MENTION FOLIO NUMBER".

**DEMAT Holding** For Shareholders holding shares in DEMAT Mode- Please update/register your email id with your depository participant and send updated copy of client master record at [investorrelation@uttamsugar.in](mailto:investorrelation@uttamsugar.in) with subject line "LOGIN DETAIL REQUIRED FOR AGM OF DPID-CLID- MENTION DPID-CLID".

**Dividend**  
The Members may please note that Board of Directors have recommended a Final Dividend at the rate of 20% (i.e., @ Rs. 2.00 (Rupee Two Only) per Equity Shares) of Face Value of Rs. 10/- (Rupees Ten Only) for the Financial Year ended March 31, 2022, subject to the approval of the Shareholders at the 27<sup>th</sup> AGM. The Dividend, if declared, will be paid through Reserve Bank approved electronic mode to those Shareholders who have updated their bank account details with the Company's Registrar and Share Transfer Agent/ Depository Participants. For Shareholders who have not updated their Bank account details, Dividend Warrants/Demand Drafts will be sent to their registered addresses. Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically or any other means, by sending scanned copy of the following details/ documents at the Company's e-mail address: [investorrelation@uttamsugar.in](mailto:investorrelation@uttamsugar.in).  
(a) Signed request letter mentioning your name, folio number, complete address and Bank details including Name and Branch of the Bank and Bank Account type, Bank Account Number and 11 Digit IFSC Code  
(b) Self-attested scanned copy of cancelled cheque bearing the name of the Member or the first holder, in case shares are held jointly.  
(c) Self-attested scanned copy of the PAN Card, and  
(d) Self-attested scanned copy of any document (such as AADHAR Card, Driving Licence, Passport) in support of the Member as registered with the Company.

For the Members holding Shares in Demat form, please update your Electronic Bank Mandate through your Depository Participant(s).  
For Further information/clarification on the above matter, Members can write to the Company/RTA of the Company at their respective address/e-mail.  
By Order of the Board of Directors of the Company  
For Uttam Sugar Mills Limited  
Sd/-  
(RAJESH GARG)  
Joint Company Secretary & Compliance Officer  
(Membership No. FCS-5841)

Date : 22<sup>nd</sup> August, 2022  
Place : Noida

**PRESIDENT**  
**SCHNEIDER ELECTRIC PRESIDENT SYSTEMS LIMITED**  
CIN: U32109KA1984PLC079103  
Regd. Office: 5C/1, KIADB Industrial Area, Attibele, Bengaluru - 562107, Karnataka  
Phone: 080 67888300  
Website: [www.schneiderelectricpresident.com](http://www.schneiderelectricpresident.com); E-mail: [sapna.bhatia@se.com](mailto:sapna.bhatia@se.com)

**NOTICE OF THE THIRTY-EIGHTH (38<sup>th</sup>) ANNUAL GENERAL MEETING (AGM), REMOTE E-VOTING AND BOOK CLOSURE INFORMATION**

Notice is hereby given that the Thirty Eighth (38<sup>th</sup>) Annual General Meeting ("AGM/Meeting") of Schneider Electric President Systems Limited ("the Company") is scheduled to be held on Tuesday, September 13, 2022 at 3:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses as set forth in the Notice of the AGM dated May 31, 2022 ("Notice").

The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 02/2022, 21/2021, 19/2021, 02/2021, 20/2020, 17/2020, and 14/2020 dated May 05, 2022, December 14, 2021, December 08, 2021, January 13, 2021, May 05, 2020, April 13, 2020 and April 08, 2020, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), respectively, have granted permission for holding the AGM through VC/OAVM without the physical presence of the members at a common venue. Accordingly, the Company's AGM is scheduled to be held through VC/OAVM only, as per the scheduled date and time.

**Members are informed that:**

- The Annual Report including Notice for the financial year 2021-22 ("Annual Report") has been sent to all the Members whose email IDs are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participant(s) ("DPs") as on Friday, August 05, 2022, in accordance with the MCA Circulars. The electronic dispatch of Annual Report including Notice has been completed on Monday, August 22, 2022. The Annual Report is also available on the website of the Company at [www.schneiderelectricpresident.com](http://www.schneiderelectricpresident.com) and on the website of KFin Technologies Limited ("KFinTech") at <https://evoting.kfintech.com/>.
- 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, read with MCA Circulars and Secretarial Standard-2 on General Meetings, issued by the Institute of Company Secretaries of India (ICSI), the Company has engaged the services of KFinTech to provide to its Members, the facility to cast their votes electronically through remote e-Voting prior to AGM and through e-Voting during the AGM. Members who have cast their votes by remote e-Voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.
- The remote e-Voting facility before the date of the AGM will be available during the following voting period (both days inclusive):

<b>Commencement of remote e-Voting</b>	From 9:00 a.m. (IST) on Saturday, September 10, 2022
<b>End of remote e-Voting</b>	Up to 5:00 p.m. (IST) on Monday, September 12, 2022

The remote e-Voting module shall be disabled by KFinTech upon expiry of the aforesaid period and hence, remote e-Voting shall not be allowed beyond the aforesaid date and time. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

- A person whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Tuesday, September 06, 2022 ("Cut-off Date") shall only be entitled to avail the facility of remote e-Voting and e-Voting at the AGM. Any person who is not a Member on the Cut-off Date should treat the Notice for information purposes only. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company on the said Cut-off Date. Any person, who acquires shares and becomes a member of the Company after the date of electronic dispatch of the Annual Report and holds shares as of the Cut-off Date, may obtain the login ID and password by sending a request at <https://evoting.kfintech.com/> or to RTA at [gamare@unisec.in](mailto:gamare@unisec.in). However, if you are already registered with KFinTech for e-Voting, you can use your existing User ID and password for casting your votes.
- The Register of Members and the Share Transfer Books of the Company will remain closed from, Wednesday, September 07, 2022 to Tuesday, September 13, 2022 (both days inclusive).
- Mr. Rupesh Agarwal, failing him Mr. Shashikant Tiwari, Practicing Company Secretaries, Chandrasekaran Associates, have been appointed as the Scrutinizer to scrutinize the remote e-Voting process and e-Voting during the Meeting, in a fair and transparent manner.
- The relevant documents pertaining to the item of business to be transacted at the AGM are available for inspection electronically and shall remain open for inspection at the AGM.
- The voting results of the AGM along with the report of the Scrutinizer shall be declared as per the statutory timelines and will be placed on the website of the Company [www.schneiderelectricpresident.com](http://www.schneiderelectricpresident.com) and on KFinTech's website at <https://evoting.kfintech.com/>.
- In case of any queries/grievances related to e-Voting, you may refer the Frequently Asked Questions (FAQs) and e-voting User Manual available at the 'download' section of <https://evoting.kfintech.com> or reach out to Mr. SV Raju at <https://evoting.kfintech.com/> or call KFinTech on toll free no. 1800 309 4001.
- Members are requested to further address the queries/grievances, if any to Ms. Sapna Bhatia-Company Secretary; E-mail id: [sapna.bhatia@se.com](mailto:sapna.bhatia@se.com);

For detailed instructions and procedure on participation at the AGM, manner of remote e-Voting and e-Voting during the AGM, please refer to the Notice.

By Order of the Board  
For Schneider Electric President Systems Limited  
Sd/-  
Sapna Bhatia  
Company Secretary

Date : August 22, 2022  
Place : Bengaluru

Life Is On

Schneider  
Electric

**MUTUAL FUNDS**  
Safely That

**Indiabulls**  
MUTUAL FUND

Investment Manager : Indiabulls Asset Management Co. Ltd. (AMC)  
Registered Office: Plot No. 422, Udyog Vihar, Phase-IV, Gurugram, Haryana - 122 016.  
Tel: (0124) - 6681199, Fax: (0124) - 6681111, Website: [www.indiabullsamc.com](http://www.indiabullsamc.com)  
CIN: U65991HR2008PLC095063

**Notice cum Addendum No. 10/ 2022**  
**Notice cum Addendum to the Scheme Information Document (SID), Key Information Memorandum (KIM) of all the below Schemes and Statement of Additional Information (SAI) of Indiabulls Mutual Fund (IBMF)**  
**CESSATION OF KEY PERSONNEL OF THE AMC:**  
Notice is hereby given that Mr. Jayraj Panchal ceases to be the Chief Risk Officer (Key Personnel) of the AMC w.e.f. closing business hours of Wednesday, August 10, 2022.  
Note: This Notice cum addendum forms an integral part of the SID, KIM of all the Schemes & SAI of IBMF. All other terms and conditions as mentioned in the SID, KIM of all the above mentioned Schemes & SAI shall remain unchanged.

As per the Go Green Initiative, investors are encouraged to register/update their email id and mobile number with us to support paper less communications.

For Indiabulls Asset Management Co. Ltd.  
(Investment Manager to Indiabulls Mutual Fund)  
Sd/-  
Uday Diwale  
Compliance Officer

Place : Mumbai  
Date : August 22, 2022

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

**INDIAN RAILWAY FINANCE CORPORATION LTD**  
(A Government of India Enterprise)  
CIN: L65910DL1986GOI026363  
Room Nos.1316 - 1349, 3rd Floor, The Ashok, Diplomatic Enclave  
50-B, Chanakyaपुरी, New Delhi - 110021  
Phone: 011-24100385  
Email: [investors@irfc.co.in](mailto:investors@irfc.co.in), Website: <https://irfc.co.in/>

## PUBLIC NOTICE TO SHAREHOLDERS

Notice is hereby given that, the **35<sup>th</sup> Annual General Meeting** ("AGM") of the members of **Indian Railway Finance Corporation Limited** ("Company") will be held on **Friday, 23<sup>rd</sup> September 2022 at 3:00 p.m. (IST) through Video Conferencing ("VC") & Other Audio-Visual Means ("OAVM")**, in compliance with the applicable provisions of the Companies Act, 2013 and the rules notified there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") to transact the business as set out in the notice calling the AGM.

In compliance with the MCA & SEBI Circular(s), the Notice setting out the business to be transacted at the AGM together with the Annual Report of the Company for the financial year 2021-22 will be sent electronically to those members whose email address is registered with the Company / Depository Participant(s) and hard copy of annual report will be provided to those shareholders who will specifically request for the same. The Notice of the AGM and the Annual Report will also be available on the Company's website at <https://irfc.co.in/> and on the website of the Stock Exchanges, i.e., BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively, and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com). Members can attend and participate in the AGM through the VC/OAVM facility only. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. The instructions for joining the AGM will be provided in the Notice of the AGM.

Member(s) who have not registered their e-mail addresses with the Company/Depository, are requested to please follow the following instructions to register their e-mail address so as to receive all communications electronically including annual report, notices, circulars, NACH Intimation etc. sent by the Company from time to time:

Physical holding	Members, holding shares in physical are requested to provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to RTA at <a href="mailto:irfc@beetalfinancial.com">irfc@beetalfinancial.com</a> or to Company at <a href="mailto:investors@irfc.co.in">investors@irfc.co.in</a> .
Demat holding	Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant.

Further, pursuant to all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") the Company has additionally enabled a process for the limited purpose of receiving shareholder communications including annual report and notice of the Annual General Meeting (including remote voting instructions) electronically during the financial year 2022-23 and the Members may temporarily update their email address by writing to company's Registrar and Share Transfer Agent, M/s Beetal Financial & Computer Services (P) Ltd at [irfc@beetalfinancial.com](mailto:irfc@beetalfinancial.com).

For Indian Railway Finance Corporation Limited  
Sd/-  
Vijay Babul Shirode  
Company Secretary

**SHREE RENUKA SUGARS LIMITED**  
Regd. Office: 2<sup>nd</sup> & 3<sup>rd</sup> Floor, Kanakashree Arcade, CTS No. 10634,  
JNM Road, Nehru Nagar, Belagavi - 590010  
Tel No.: +91-831-2404000 | E-mail: [groups@renukasugars.com](mailto:groups@renukasugars.com) | Website: [www.renukasugars.com](http://www.renukasugars.com)  
CIN: L01542KA1995PLC019046

**NOTICE TO THE MEMBERS OF THE COMPANY REGARDING 26<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VC / OAVM**

Notice is hereby given that the 26<sup>th</sup> Annual General Meeting ("AGM") of the members of Shree Renuka Sugars Limited ("Company") will be convened on **Friday, 16<sup>th</sup> September 2022 at 11:00 a.m. IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021 and 02/2022 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020, 13<sup>th</sup> January 2021, 8<sup>th</sup> December 2021 and 5<sup>th</sup> May 2022 respectively, issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79, SEBI/HO/CFD/CMD/2/CIR/P/2021/11 and SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated 12<sup>th</sup> May 2020, 15<sup>th</sup> January 2021 and 13<sup>th</sup> May 2022 respectively, issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the business as set forth in the AGM Notice, without the physical presence of the Members at a common venue. The Notice of the 26<sup>th</sup> AGM along with the Annual Report for the financial year 2021-22 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants, in accordance with the MCA Circulars and the SEBI Circulars. Members who have not registered their e-mail addresses with the Depositories/Company/Registrar and Share Transfer Agent ("RTA"), so far, are requested to register/update their e-mail addresses in the following manner:

- Members who hold shares in electronic/demat form are requested to register their e-mail ID with the Depository through their concerned Depository Participants. However, the members may temporarily register the same with the Company's RTA, M/s. KFin Technologies Limited, at <https://ris.kfintech.com/clientservices/mobileereg/mobileemailreg.aspx> on their website [www.kfintech.com](http://www.kfintech.com) in the Investor services tab by providing details such as Name, DP ID, Client ID, PAN, mobile number and email address.
- Members who hold shares in physical form are requested to register their e-mail ID with the Company's RTA, M/s. KFin Technologies Limited, at <https://ris.kfintech.com/clientservices/mobileereg/mobileemailreg.aspx> on their website [www.kfintech.com](http://www.kfintech.com) in the Investor services tab by providing details such as Name, Folio No., Certificate number, PAN, mobile number and email address and also upload the image of share certificate in PDF or JPEG format.

On submission of the above details, a One-Time Password (OTP) will be received by the Member which needs to be entered in the link for verification.

Members can participate in the 26<sup>th</sup> AGM through VC / OAVM only. Necessary arrangements have been made by the Company with KFin Technologies Limited to facilitate e-Voting. The instructions for joining the 26<sup>th</sup> AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 26<sup>th</sup> AGM are provided in the Notice of the 26<sup>th</sup> AGM. Members participating through the VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 26<sup>th</sup> AGM along with Annual Report will also be available on the website of the Company i.e. [www.renukasugars.com](http://www.renukasugars.com), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of RTA at <https://evoting.kfintech.com>, after sending the same through email to the shareholders.

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA Circulars and the SEBI Circulars.

For Shree Renuka Sugars Limited  
Deepak Manerikar  
Company Secretary

Date : 23<sup>rd</sup> August 2022  
Place : Mumbai