



Alkyl Amines Chemicals Limited

Reg. Office: 401-407, Nirman Vyapar Kendra, Plot No. 10, Sector 17, Vashi, Navi Mumbai - 400 703. INDIA
Tel.: 022-6794 6600 • Fax: 022-6794 6666 • E-mail : alkyl@alkylamines.com • Web: www.alkylamines.com



Responsible Care®
OUR COMMITMENT TO SUSTAINABILITY

July 6, 2022

To,
BSE Limited
P. J. Towers
Dalal Street,
Mumbai – 400 001.
Scrip Code: 506767

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.
Symbol: ALKYLAMINE

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015, please find enclosed herewith, newspaper notice to Shareholders of the Company regarding AGM, published in the following newspapers:

1. Financial Express — Wednesday, July 6, 2022.
2. Loksatta — Wednesday, July 6, 2022.

The same is being made available on the website of the Company at www.alkylamines.com

Kindly take the same on your records.

Thanking you,

For Alkyl Amines Chemicals Limited



Chintamani D. Thatte
General Manager (Legal) & Company Secretary
& Compliance Officer

Encl.: As above

FOLLOW-UP PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF RESIDUAL EQUITY PUBLIC SHAREHOLDERS OF GENESIS EXPORTS LIMITED
CIN NO: L26919WB1981PLC033906
Registered office:- "Chitrakoot", 10th Floor, 230A, A.J.C. Bose Road, Kolkata - 700020
Tel. No.: 91-7604088814/15/16/17; Email: genesis.exports@genesisexp.com; Website: www.genesisexp.com

In pursuance of the Delisting Offer made by Mr. Sushil Jhunjhunwala, Ms. Gyaneshwari Jhunjhunwala, Mr. Ajit Jhunjhunwala, Ms. Nidhi Jhunjhunwala, SKJ Investment Private Limited (hereinafter collectively referred to as "Acquirers") for acquiring up to 1,35,269 fully paid-up Equity Shares of face value of Rs. 10.00/- ("Equity Shares") representing 25.07% of the total paid-up equity share capital ("Offer Shares") of Genesis Exports Limited ("GEL" or "the Company"), 1,27,925 Equity Shares representing 23.71% of the total paid-up equity share capital of the Company were tendered, which had been subsequently accepted by the Acquirers.

This Follow-up Public Announcement ("FPA") is being made in accordance with the provisions of Regulation 27 and such other applicable provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended from time to time, ("Delisting Regulations"), made to the Residual Equity Public Shareholders holding Equity Shares of the Company, to tender their Equity Shares.

This FPA is in continuation to and should be read in conjunction with the Initial Public Announcement dated August 20, 2021 ("IPA"), Detailed Public Announcement dated November 11, 2021 published on November 12, 2021 ("DPA"), the Letter of Offer dated November 11, 2021 ("LoF"), the Post Offer Public Announcement published on December 02, 2021 ("Post Offer PA"), Exit Offer Letter dated January 06, 2022 ("Exit Offer Letter") and the Delisting Notice issued by the Calcutta Stock Exchange of India Limited ("CSE") vide its notice number bearing reference number "CSELD/15359/2022" dated January 05, 2022 mentioning the effective date of delisting of the Equity Shares of the Company being January 06, 2022 ("CSE Delisting Notice").

All Capitalized terms used but not defined in this FPA shall have the same meaning assigned to them as in the DPA and the LoF.

1. OUTSTANDING EQUITY SHARES AFTER DELISTING

In accordance with Regulation 26 read with Regulation 27 of the Delisting Regulations, all the Residual Equity Public Shareholders of the Company who did not or were not able to participate in the Reverse Book Building process through the Stock Exchange mechanism of BSE Limited, may tender their Equity Shares to the Acquirers at a price of Rs. 965/- per equity share ("Exit Price") for a period of one year starting from the date of delisting of the Equity Shares of the Company i.e. from January 06, 2022 to January 05, 2023 ("Exit Period") and avail the exit opportunity at the Exit Price.

2. PAYMENT OF CONSIDERATION TO RESIDUAL SHAREHOLDERS

Subject to any regulatory approvals as may be required, the Acquirers intend to make payments on a monthly basis, within 10 working days of the end of the relevant month ("Monthly Payment Cycle"). Payments will be made only to those public shareholders who have validly tendered their Equity Shares by following the instructions laid out in the Exit Offer Letter and the application form ("Exit Application Form") enclosed with the Exit Offer Letter.

The acquirers hereby invite the Residual Equity Public Shareholders to avail the exit opportunity at the Exit Price during the Exit Period. If the Residual Equity Public Shareholders have any query with regards to the Delisting Offer, they should consult the Manager to the Exit Offer or Registrar to the Exit Offer as per the details given below:

MANAGER TO THE EXIT OFFER	REGISTRAR TO THE EXIT OFFER
 Chartered Capital and Investment Limited 418-C, "215 Atrium", Andheri Kurla Road, Andheri (East), Mumbai 400 093 Tel No.: 022- 6692 4111/6222 Contact Person: Mr. Amitkumar Gattani Email Id: mumbai@charteredcapital.net Website: www.charteredcapital.net SEBI Registration No.: INM000004018 Validity: Permanent CIN: L45201GJ1986PLC008577	 Maheshwari Datamatics Pvt. Ltd. 23, R.N. Mukherjee Road, 5th Floor, Kolkata - 700001 Tel. No.: +91 33 2248 2248 Fax No.: +91 33 2248 4787 Email: mdpldc@yahoo.com Website: www.mdpl.in Contact Person: Mr. S K Chaubey SEBI Registration No.: INF0000000353 Validity: Permanent CIN: U02221WB1982PTC034886

For and on behalf of Acquirers

Sd/- Sushil Jhunjhunwala (Acquirer I)	Sd/- Gyaneshwari Jhunjhunwala (Acquirer II)	Sd/- Ajit Jhunjhunwala (Acquirer III)	Sd/- Nidhi Jhunjhunwala (Acquirer IV)
---	---	---	---

For and behalf of Board of SKJ Investments Private Limited (Acquirer V)

Sd/- Sushil Jhunjhunwala Director	Sd/- Ajit Jhunjhunwala Director
---	---------------------------------------

Date : Tuesday, July 05, 2022
Place: Kolkata

CLASSIFIED CENTRES IN MUMBAI

Aryan Publicity
Parel Village,
Phone: 022-65881876
Mobile: 9320111876

Bejay Ads,
Opera House
Phone : 23692926 / 56051035.

Colour Spot,
Beyella (E),
Phone : 23748048 / 23714748.

Fulnari Advtg. & Mktg.
Antar Hill
Phone: 24159661
Mobile: 9769238274/ 9969408835

AZAD Publicity
Mand Central
9821204061

KITES Advertising,
Tardeo AC Market,
Bamburda Central,
Phone : 66375957/ 8,
Mobile : 9324175957.

Ganesh Advertising,
Abdul Rehman Street,
Phone : 2342 9163 / 2341 4596.

J.K. Advertisers,
Hornimal Circle,
Fort,
Phone : 22663742.

Mani's Agencies,
Opp.G.P.O.
Fort,
Phone : 2263 00232,
Mobile : 9892091257.

Manjot Ads,
Curry Road (E)
Phone : 24700338,
Mobile : 9820460262.

OM Sai Ram Advtg.,
Curry Road (E)
Phone : 9967375573

Pinto Advertising,
Mazgaon,
Phone : 23701070,
Mobile : 9869040181.

Premier Advertisers
Mumbai Central
Mobile: 9819891116

Sarjan Advertising,
Tardeo,
Phone : 66626983

Sanjeet Communication
Fort,
Phone : 40024682/ 40792205.

S. Arts Advtg.
Masjid
Phone: 23415111

Yugarambha Advertising,
Girgaon,
Phone : 2386 8065,
Mobile : 9869074144.

Ambition Advertising,
Prabhadevi,
Phone : 24210792 / 94.

B. Y. Padhye Publicity,
Dadar (W),
Phone : 2422 9241/
2422 0445.

DATEY Advertising,
Duty Bhavan, Dadar (W)
Mobile : 845246979/ 9930949817

Central Advertising Agency,
Mahim (W),
Phone : 24468656 / 24465555

Charadatta Advertising,
Mahim (W),
Phone : 24221461

Jay Publicity,
Dadar (E),
Phone : 24124640

Pallavi Advtg.
Dadar (W),
Mobile: 9869109765

Shree Swami Samarth Advertising,
Dadar (W),
Phone : 2440631
Mobile : 9869131962

Stylus Arts,
Dadar (W),
Phone : 24304897

Time Advertising,
Matunga (W),
Phone : 2446 6191

Vijaya Agencies,
Dadar (W),
Phone : 2422 5672,
Mobile : 9920640689

Space Age Advertising,
Bandra (E)
Phone : 26552207
Mobile : 989666222

Kirti Agencies,
Khar (W),
Phone : 26047542.

AD Support Advertising,
Santacruz (W),
Mobile: 9869463650

Gauri Press Communication,
Yile Parle (E),
Phone : 2617 6310
Mobile: 9820069565

Carl Advertising,
Andheri (W),
Phone : 6696 3441 / 42.

Keyon Publicity
Andheri (E),
Phone : 28253077
Mobile : 9920992393

Lokhandwala Advertising,
Andheri (W),
Phone : 26364274 / 26316960.

PUBLIC NOTICE
TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificate of Lupin Limited having its Registered Office at Kalpataru Inspire, 3rd Floor, Off Western Express Highway, Mumbai-400055 registered in the name of the following Shareholder/s have been lost by them.

Sr. No.	Name of the Shareholders	Folio No.	Certificate No./s	Distinctive Number/s	No. of Shares
1.	Surendra Bhirud	00040709	11054	2823101-2824300	1200

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates.

Any person who has any claim in respect of the said share certificate/s should lodge such claim with the Company or its Registrar and Transfer Agents Link Intime India Private Limited, Unit Lupin Limited, 247 Park, C-101, 1st Floor, B.S. Marg, Vikhroli (W) Mumbai-400083 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificates.

Place : Mumbai
Date : 06.07.2022

Name of Legal Claimant
Surendra Bhirud

DEN NETWORKS LIMITED
Regd. Office: Unit No.116, First Floor
C/Wing Bldg. No. 2 Kailas Industrial Complex L.B.S Marg Park Site Vikhroli (W),
Mumbai-400079, Maharashtra, India
Website: www.dennetworks.com, E-mail: investorrelations@denonline.in
Tel: + 91-22-25170178
CIN:L92490MH2007PLC344765

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY FIFTEENTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the Fifteenth Annual General Meeting ("AGM") of the Members of the Company, scheduled to be held in compliance with all the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, through Video Conferencing ("VC") on **Wednesday, July 27, 2022 at 04:00 PM (IST)**, and the standalone and consolidated audited financial statements for the financial year 2021-22, along with Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent on July 5, 2022, electronically, to the Members of the Company. The Notice of AGM and the aforesaid documents are available on the Company's website at www.dennetworks.com 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 and www.nseindia.com, respectively and on the website of Registrar & Transfer Agent of the Company: KFin Technologies Limited ("KFinTech") at <https://evoting.kfintech.com>.

The documents referred to in the Notice of AGM are available electronically for inspection by the Members from the date of circulation of this Notice of the AGM. Members seeking to inspect such documents can send an e-mail to investorrelations@denonline.in.

Remote e-voting and e-voting during AGM:

The Company is providing to its Members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned hereinbelow ("remote e-voting"). The Company has engaged the services of KFinTech as the agency to provide e-voting facility.

Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of AGM. The manner in which persons who become Members of the Company after dispatch of the Notice of AGM and holding shares on the Cut-off Date (mentioned hereinbelow)/Members who have forgotten the User ID and Password, can obtain/generate the same has also been provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	9:00 A.M. (IST) on Saturday, July 23, 2022
End of remote e-voting	5:00 P.M. (IST) on Tuesday, July 26, 2022

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("Insta Poll") at the AGM.

A person, whose name is recorded in the Register of Members as on the Cut-off Date, i.e. Wednesday, July 20, 2022, only shall be entitled to avail the facility of remote e-voting or for voting through Insta Poll.

Manner of registering/ updating email address:

- Members holding shares in physical mode and who have not registered/updated their e-mail address with the Company are requested to register/update the same with KFinTech, by clicking the link <https://ris.kfintech.com/client/services/mobileereg/mobilemailereg.aspx> and following the registration process as guided therein or by sending an e-mail request addressed to einward.ris@kfintech.com along with scanned copy of the request letter duly signed by the first shareholder, providing the e-mail address, mobile number, self-attested copy of PAN and copy of the share certificate to enable KFinTech to register their e-mail address.
- Members holding shares in dematerialised mode and who have not registered/updated their e-mail address with their Depository Participant, are requested to register/ update their e-mail address with the relevant Depository Participant with whom they maintain their demat account.

In case of any query pertaining to e-voting, Members may refer to the "Help" and "FAQs" sections/E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-voting: <https://evoting.kfintech.com>.

Members are requested to note the following contact details for addressing queries/grievances, if any:

Shri Raj Kumar Kale, Asst. Vice President
KFin Technologies Limited
(Formerly known as KFin Technologies Private Limited)
Selenium Tower B, 6th Floor, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032
Phone No: +91 40 6716 1700
Toll-free No: 1800-309-4001 (from 9:00 a.m. to 6:00 p.m. on all working days)
E-mail: einward.ris@kfintech.com

Members will be able to attend the AGM through VC, through JioMeet, at <https://jiomeet.jio.com/dennetworksagm>. The Information about login credentials to be used and steps to be followed for attending the AGM are explained in the Notice of the AGM. Members who have cast their votes(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

By order of the Board of Directors
For DEN Networks Limited
Sd/-
Hema Kumari
Company Secretary & Compliance Officer

Date: July 5, 2022
Place: New Delhi

ALKYL
Alkyl Amines Chemicals Limited
Regd. Office: 401 – 407, Nirman Vyapar Kendra, Plot No. 10, Sector 17, Vashi, Navi Mumbai 400 703.
Tel. No.: 022-67946618 | Fax: 022-67946666
E-mail: legal@alkylamines.com | Web: www.alkylamines.com | CIN: L99999MH1979PLC021796

NOTICE OF THE 42nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE IS HEREBY GIVEN that 42nd Annual General Meeting (AGM) of Alkyl Amines Chemicals Limited ("Company") will be held on Monday, August 1, 2022 at 03.00 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations & Disclosure Requirements) (LODR) Regulations, 2015, read with General Circular No. 02/2022 dated May 5, 2022 and various circulars issued by the Ministry of Corporate Affairs ("MCA") earlier in this regard and Circular dated May 13, 2022 and various circulars issued by SEBI earlier in this regard, to transact the business set out in the Notice of AGM.

In compliance with the said Circulars, the Notice of the AGM and Annual Report for the financial year 2021-22 have been sent on July 5, 2022, electronically, to the members on their e-mail IDs registered by them with the Depository Participants(s) / Company. The aforesaid documents are available on the Company's website at www.alkylamines.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depositories Limited (NSDL) at <https://www.evoting.nsdl.com>.

NOTICE IS ALSO HEREBY GIVEN pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (LODR) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, July 26, 2022 to Monday, August 1, 2022 (both days inclusive) for the purpose of AGM and Dividend. The Company has fixed Monday, July 25, 2022 as the "Record Date" for determining entitlement of Members to dividend for the financial year ended March 31, 2022, as approved at the AGM.

The Company is providing the facility to its Members to exercise their right to vote on the business as set forth in the Notice of 42nd AGM by electronic means through both remote e-voting and e-voting during the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

The remote e-voting period will commence on Thursday, July 28, 2022 at 9.00 a.m. IST and will end on Sunday, July 31, 2022 at 5.00 p.m. IST. The remote e-voting module shall be disabled by NSDL for voting thereafter.

The cut-off date for determining eligibility of members through remote e-voting and voting at the 42nd AGM is Monday, July 25, 2022. The procedure for electronic voting is available in the notice of the AGM. Please refer e-voting user manual for shareholders available in the download section at <https://www.evoting.nsdl.com>

In case of any difficulties or queries relating to e-voting system or attending AGM through VC / OAVM, Members may contact Ms. Pallavi Mhatre, Senior Manager, NSDL or Mr. Sanjeev Yadav, Asst. Manager, NSDL at evoting@nsdl.co.in / sanjeivy@nsdl.co.in or at Toll free no. 1800 1020 990/1800 224 430

For ALKYL AMINES CHEMICALS LIMITED
Sd/-
Chintamani D. Thatte
General Manager (Legal) & Company Secretary

Place: Navi Mumbai
Date: July 5, 2021

KAMDHENU LIMITED
CIN:L27101HR1994PLC092205
Regd. Office: 2nd Floor, Tower A, Building No. 9, DLF Cyber City, Phase-III, Gurugram (Haryana)-122002
Ph.: 91-124-4604500 Email: kamdhenu@kamdhenulimited.com
Website: www.kamdhenulimited.com

NOTICE OF THE 28th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) /OTHER AUDIO VISUAL MEANS (OAVM) AND EVOTING INSTRUCTIONS

NOTICE is hereby given that the 28th Annual General Meeting ("AGM") of members of Kamdhenu Limited ("Company") will be held on **Thursday, 28th July, 2022 at 11:30A.M.(IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with general circular nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May, 2020, 21/2021 dated 14th December, 2021 and 02/2022 dated 05th May, 2022 issued by the Ministry of Corporate Affairs and SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, issued by the Securities and Exchange Board of India (collectively referred to as "Relevant Circulars"), to transact the businesses as set out in the Notice of the AGM. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in AGM Notice. Members participating in the AGM through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. The proceeding of AGM conducted shall be deemed to be made at the Registered Office of the Company.

Further, in compliance with the Relevant Circulars, the Notice of the 28th AGM and the Annual Report for the financial year 2021-22 have been sent through electronic mode on 05th July, 2022 to those Members of the Company whose email addresses are registered with the Registrar and Transfer Agent/ Company/Depository Participant(s). The Annual Report for the financial year 2021-22 and the Notice of the 28th AGM, have been uploaded on the website of the company at https://www.kamdhenulimited.com/pdf/Annual_Report_2021-22.pdf and https://www.kamdhenulimited.com/pdf/disclosures/28th_AGM_Notice_2022.pdf respectively, and is also available on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and also on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

M/s Mas Services Limited, a SEBI registered Registrar and Transfer Agent (RTA) has been appointed to provide a platform for convening the meeting through Video Conferencing; to handle and supervise the entire process of holding the meeting through Video Conferencing, e-voting, and processing of data relating to the meeting and voting, etc. Further, members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining and manner of participation in the AGM are provided in the Notice of 28th AGM.

Manner of registering/ updating email addresses:

- Members holding shares in physical form who have not registered their email addresses can register their email address by sending request to the company in prescribed Form ISR-1 and other relevant forms by mail to cs@kamdhenulimited.com or to RTA at einward.ris@kfintech.com. (Form ISR-1 is available at the website of the Company at www.kamdhenulimited.com)
- Members holding shares in electronic mode are requested to register/ update their email address with their respective DPs for receiving all communications from the Company electronically.

Instructions for remote e-voting and e-voting during AGM:

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standards - 2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the 28th AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of National Securities Depository Limited (NSDL) on the dates mentioned herein below ("remote e-voting").

- The remote e-voting facility will be available during the following voting period:
Commencement of remote e-voting : 9:00 A.M. (IST) on 25th July, 2022
End of remote e-voting : 5:00 P.M. (IST) on 27th July, 2022
The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.
- The facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.
- The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.
- Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM.
- The Cut-off date for determining eligibility of the members for remote e-voting as well as for voting at the AGM through Insta Poll is **Thursday, 21st July, 2022** ("Cut-off date"). Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM.
- The manner of remote e-voting and voting at the AGM through Insta poll by members holding shares in dematerialized mode, physical mode and for members who have not registered their email address is provided in the Notice of the 28th AGM.

The members who have cast their vote(s) by remote e-voting may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote(s) again at the AGM.

In case 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 refer the 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 at evoting@nsdl.co.in. Members may contact Mr. Amit Vishal, Asst. Vice President, NSDL, Trade World, A-wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400013, Tel.: 1800 1020 990 and 1800 22 44 30. Further, Members may also contact with Mr. Sharvan Mangla, General Manager, MAS Services Limited, a SEBI Registered RTA at sm@masserv.com; info@masserv.com or on Telephone No.: 011-26387281/82/83.

Mr. Shashikant Tiwari, Partner, (F11919) failing him, Mr. Rupesh Agarwal, Managing Partner, (A16302) of M/s. Chandrasekaran Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer to scrutinize the process for remote e-Voting and e-Voting at the AGM in a fair and transparent manner. The results of e-voting along with scrutinizer's report will be uploaded on the company's website www.kamdhenulimited.com and will be communicated to National Stock Exchange of India Limited and BSE Limited, where securities of the company are listed.

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI LODR Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from 27th July, 2022 to 28th July, 2022 (both days inclusive) for the purpose of Dividend for the financial year 2021-22 and 28th AGM. The name of the members appearing in the Register of Members as at the closure of business hours on 28th July, 2022 shall be entitled for the Dividend FY2021-22.

For Kamdhenu Limited,
Sd/-
Khem Chand
Company Secretary & Compliance Officer
Membership No.: FCS 10065

Date: 5th July, 2022
Place : Gurugram

KAMDHENU STEEL **KAMDHENU PAS 10000** **KAMDHENU Nxt** **KAMDHENU PAINTS** **Colours**

