



The BSE Ltd.  
BSE's Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
**Mumbai 400 001**

National Stock Exchange of India Limited  
"Exchange Plaza"  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai- 400 051

SRF/SEC/AGM-53/2024

06<sup>th</sup> June, 2024

Dear Sir,

**Sub: Publication of Notice of 53<sup>rd</sup> Annual General Meeting- SRF Limited**

In Compliance with Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached herewith copies of Newspaper publication regarding Information of fifty-third AGM and e-voting published in Financial Express (English) and Jansatta (Hindi) newspaper, in connection with aforesaid AGM. Copies of said advertisement are also available on the website of the Company at [www.srf.com](http://www.srf.com)

Request to kindly take this intimation on record.

Thanking you,

Yours faithfully,  
For **SRF LIMITED**

**Rajat Lakhpal**  
**Sr. VP (Corporate Compliance) & Company Secretary**

**Encl : A/a**

**SRF LIMITED**  
Block - C, Sector - 45  
Gurugram - 122 003  
Haryana, India  
Tel: +91-124-4354400  
Fax: +91-124-4354500  
Email: [info@srf.com](mailto:info@srf.com)  
Website: [www.srf.com](http://www.srf.com)

**Regd. Office:**  
Unit No. 236 and 237, 2nd Floor,  
DLF Galleria, Mayur Place  
Noida Link Road  
Mayur Vihar Phase I Extension  
Delhi -110 091

**NOTICE OF LOSS OF SHARES OF RADICO KHATIYA LTD**  
Regd. Office: Rampur Distillery Bawali Road, Rampur Uttar Pradesh 244001  
Notice is hereby given that the following share certificates have been lost or have been displaced and the Company intends to issue duplicate certificates in lieu thereof, in due course.  
Any person who has a valid claim on the said shares should lodge such claim with the Company at its Registered Office within 15 days hereof.  
Name of the holder - SANJAY CHUGH, File No.- 0023687, No. of Shares - 2170, Equity Shares of FV Rs. 2/-, Certificate No. - 58912, Distinctive No.(s) - 4092881-4095050  
Place : New Delhi Name(s) of the Holder(s)  
Date : 06/06/2024 SANJAY CHUGH

## नम लीजिंग इंड फाइनेंस प्राइवेट लिमिटेड

### 947, सेक्टर-15, फ़रीदबाबाद, हरियाणा

#### सीआईडब्ल्यूनेट: U65910HRPTC031451

आम जागत को जलवाई की जाती है कि युवाओं को और विद्युत कंपनियों के तहत आलोचना दिया जाए, वह जलवाई कारोबार को जाली दिया जाना विद्युतकरण प्रयोगपत्र (जीडीएस) नंबर 14.0.1901 लोग लगा है तुक चाँचत और नहान जलवाई किसी जाले के बाहर उत्पन्न पानी वाली कारबार या लाला है। इसकी व्यवस्था को उत्पन्न करना यापन किसी जाले के बाहर उत्पन्न करने के लिए इसके लिए एक व्यवस्था है। उत्पन्न जलवाई को जाले पर कारबार की दुरुत वापस कर कर्ता के जलवाई कारोबार की जाली है कि यह जलवाई की जाली व्यवस्था किसी जाले के लिए एक व्यवसायपत्र का जुलूपनी करने की कोशिश करता है। उत्पन्न जलवाई की जाली है कि यह जलवाई की जाली व्यवसायपत्र का जुलूपनी करने की कोशिश करता है। उत्पन्न जलवाई की जाली है कि यह जलवाई की जाली व्यवसायपत्र का जुलूपनी करने की कोशिश करता है।

जल लीजिंग इंड फाइनेंस प्राइवेट लिमिटेड

प्राइवेट लिमिटेड

स्थावर: कारीबाबाद

विवरण: 04.06.2024

"IMPORTANT"

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## इंडिया शेल्टर फाइनेंस कारपेटिंग लिमिटेड

पंजीकृत कार्यालय: प्लॉट-15, छाता तल, सेक्टर-44, हरियाणा-122002.

जागतिक कार्यालय: अल्पकुण्ड-112, दिल्ली तल, मौजीगढ़ गाँव, तिलक नगर, निकट सुपान नगर में स्थित रेस्टोरेंट, नई रिल्यून-110018, दुकान नंबर एस. 9, प्रथम तल, लाजपत नगर, जीटी रोड, पीपीनगर से सटी, पालीया-132003.

कार्यालयिक सूचना - अचल लग्निति की विक्री के लिए नीलामी

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कार्यालयिक सूचना - अचल लग्निति की

**SRF LIMITED**

CIN: L18101DL1970PLC005197

**Registered Office:** The Galleria, DLF Mayur Vihar, Unit No. 236 & 237, Second Floor, Mayur Place, Mayur Vihar Phase I Extn, Delhi – 110091  
**Corporate Office:** Block C, Sector 45, Gurugram-122003  
 Tel. No.: (+91-11) 49482870, (+91-124) 4354400  
 Fax : (+91-11) 49482900, (+91-124) 4354500  
 Email: [cs@srfl.com](mailto:cs@srfl.com); Website: [www.srf.com](http://www.srf.com)

**NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING**

NOTICE is hereby given that the 53<sup>rd</sup> Annual General Meeting (AGM) of the members of the Company will be held on Friday, June 28, 2024 at 11.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Listing Regulations, read with MCA General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars"), and SEBI circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and dated October 07, 2023 (collectively referred to as "SEBI Circulars"), to transact the business set out in the Notice of the AGM dated May 07, 2024.

The Notice of the AGM and Annual Report has been sent in electronic mode to the members whose e-mail IDs are registered with the Company's Registrar & Transfer agent KFIN Technologies Ltd / Depository Participants. The aforesaid documents are also available on the Company's website at <https://www.srf.com/investors/reports-and-results/> and on the website 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 National Securities Depository Limited ("NSDL"), the e-voting agency at <https://evoting.nsdl.com>.

The Company is providing its members facility to exercise their right to vote at the 53<sup>rd</sup> Annual General Meeting by electronic means and the business as set out in the Notice may be transacted through remote e-Voting Services provided by NSDL. The members may note the following:

- The remote e-voting instructions and the manner of E-voting by members on the day of AGM holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses forms an integral part of the Notice of Annual General Meeting which is also displayed at Company's website [www.srf.com](http://www.srf.com) and on the website of NSDL, the e-voting agency at <https://evoting.nsdl.com>.
- The remote e-voting rights of the Members shall be in proportion to their share in the equity capital of the Company as on the cut-off date (i.e. the record date), being Friday, 21<sup>st</sup> June, 2024. Any person who becomes member of the Company after dispatch of notice and holding shares as of the cut-off date (i.e. Friday, 21<sup>st</sup> June, 2024) may obtain User ID and password by sending a request at [evoting@nsdl.com](mailto:evoting@nsdl.com).
- The remote e-voting portal will open from 9:00 a.m. on Tuesday, June 25, 2024 to 5:00 p.m. on Thursday, June 27, 2024. The e-voting shall not be allowed beyond the prescribed time mentioned above.
- Detailed procedure for remote e-voting / e-voting during the meeting and Instructions for participation through VC/OAVM is provided in the Notice of the AGM which has been sent to the members through e-mail.
- Any grievances in respect of e-voting may be addressed to Ms. Pallavi Mhatre at [evoting@nsdl.com](mailto:evoting@nsdl.com). Toll free No. 18001020990 and 1800224430. In case of any queries related to e-voting, members may also refer to the Frequently Asked Questions ("FAQs") available at the download section of <https://evoting.nsdl.com>.

The facility for voting through electronic voting system shall be made available at the meeting and the members attending the meeting who have not casted their vote by remote E-voting shall be able to vote at the meeting through E-voting in the AGM.

Members may participate in the 53<sup>rd</sup> AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company [www.srf.com](http://www.srf.com) and on NSDL website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the concerned stock exchanges i.e. BSE and NSE.

For SRF LIMITED

Sd/-

Rajat Lakhpal

Sr. VP (Corporate Compliance) &amp; Company Secretary

Date : June 05, 2024

Place: Gurugram

**J.B. CHEMICALS & PHARMACEUTICALS LIMITED**

Regd. Office: Neelam Centre, B' Wing, 4<sup>th</sup> Floor, Hind Cycle Road, Worli, Mumbai 400 030.  
**Corporate Office:** Cnrgy II Park, Unit A, 8<sup>th</sup> Floor, Appa Saneh Marath Marg, Prabhadevi, Mumbai - 400 025.

Phone: 022-2439 5200 / 2439 5500 Fax : 022 - 2431 5331/ 2431 5334 CIN : L24390MH1976PLC019380 Website: [www.jbpharma.com](http://www.jbpharma.com) E-mail: [investorrelations@jbpharma.com](mailto:investorrelations@jbpharma.com)

NOTICE is hereby given that pursuant to Section 110 of the Companies Act, 2013 ("Act") and other applicable provisions of the Act and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended (including any statutory modification or re-enactment thereof) read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and General Circular No. 9/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), the Company is seeking assent or dissent of the members of the Company by voting through postal ballot for appointment of Mr. Arun Duggal (DIN: 00024262) as Non-Executive Independent Director of the Company by Special Resolution as set out in the postal ballot notice dated June 3, 2024 ("the said Postal Ballot notice").

The Company has completed sending of the said Postal Ballot notice accompanied by an explanatory statement through e-mail on June 5, 2024 to those members of the Company who have registered their e-mail addresses with the Company or depository participant/depository as on May 31, 2024 ("cut-off date"). The right of members to receive the said Postal Ballot notice and the right to vote on the said resolution shall be reckoned as of the cut-off date and a person who is not a member of the Company as on the cut-off date should treat the said Postal Ballot notice for information purposes only. The voting right of the members shall be proportionate to their share of the paid-up equity share capital of the Company as on the cut-off date.

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), read with Securities and Exchange Board of India Circular Nos. SEBI/HO/CFD/CMD/21/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CM2D/CIR/P/2021/11 dated January 15, 2021, and SEBI/HO/CFD/CFD-PoD/2/P/CIR/2023/167 dated October 7, 2023 and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolution is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot form. Pursuant to the enabling provisions of the MCA Circulars, hard copy of the notice, postal ballot form and postage pre-paid reply envelope are not sent to the members and the members are accordingly requested to convey their assent or dissent only through remote e-voting.

The members of the Company are hereby informed and are requested to note that:

- The business as set out in the said Postal Ballot notice is to be transacted by the members through facility of remote e-voting (i.e. e-voting from any place) only. The remote e-voting facility is provided by the Company through e-voting platform of National Securities Depository Limited ("NSDL") for facilitating voting through electronic means, which is the authorized agency. The facility of casting votes by the members using remote e-voting system is provided by NSDL as per provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The details of the process and the manner of remote e-voting has been communicated to the members through e-mail read with the said Postal Ballot notice.
- This said Postal Ballot notice is available on the website of the Company at [www.jbpharma.com](http://www.jbpharma.com), on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com), on website of BSE Limited (BSE) at [www.bseindia.com](http://www.bseindia.com) and website of National Stock Exchange of India Limited (NSE) at [www.nseindia.com](http://www.nseindia.com).
- The remote e-voting has commenced on Thursday, June 6, 2024 at 9:00 a.m. (IST) and would end on Friday, July 5, 2024 at 5:00 p.m. (IST). The e-voting module shall be disabled by NSDL for voting thereafter and the remote e-voting shall not be allowed beyond the aforesaid date and time. Once the vote on resolution is cast, the member shall not be allowed to change it subsequently or cast the vote again.
- During the above voting period, members of the Company holding shares either in physical form or in dematerialized form, as on cut-off date shall be entitled to cast their vote through remote e-voting.
- The Board of Directors of the Company has appointed Mr. Ashish Bhatt, proprietor of Ashish Bhatt & Associates, Practising Company Secretary, as Scrutinizer to conduct the remote e-voting process in a fair and transparent manner.
- The result of the postal ballot will be declared on or before Monday, July 8, 2024 along with Scrutinizer's report. The same will also be placed on the Company's website [www.jbpharma.com](http://www.jbpharma.com) and website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com), and intimated to NSE and BSE and will also be available on their website [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively.
- The members who have not registered their e-mail address with the Company or depository participant/depository, are requested to follow the following process for procuring User ID and Password for remote e-voting:
  - In case shares are held in physical form, please provide your name, folio no., scanned copy of the share certificate (front and back), PAN (self-attested scanned copy), Aadhar (self-attested scanned copy) by e-mail to [investorrelations@jbpharma.com](mailto:investorrelations@jbpharma.com).
  - In case shares are held in dematerialized mode, please provide your name, DP ID-Client ID, client master or copy of consolidated account statement, PAN (self-attested scanned copy), Aadhar (self-attested scanned copy) by e-mail to [investorrelations@jbpharma.com](mailto:investorrelations@jbpharma.com).
  - Alternatively, shareholder may send an e-mail request to [evoting@nsdl.com](mailto:evoting@nsdl.com) for obtaining User ID and Password by providing the details mentioned above.
- The members may refer the Frequently Asked Questions ("FAQs") for shareholders and e-voting user manual for shareholders available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), or call on toll free no.: 022 - 4886 7000; and
- The members may contact the following officials of NSDL responsible to address grievances, if any, connected with facility of e-voting:
 

Name : Mr. Amit Vishal/Ms. Pallavi Mhatre
Designation : Asst. Vice President / Senior Manager
Address : National Securities Depository Limited
Office : Trade World, A wing, 4 <sup>th</sup> Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013
Telephone : Toll free no.: 022 - 4886 7000
Email : <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a>

For J.B. Chemicals &amp; Pharmaceuticals Ltd.

Sd/-

Sandeep Phadnis

Company Secretary

Membership No.: A11530

Place : Mumbai

Date : June 6, 2024

**PRINCE PIPES AND FITTINGS LIMITED**

Regd Off: Plot No 1. Honda Industrial Estate, Phase II, Honda Satari, Honda, Goa 403 530

Corp Off: 8th Floor, The Ruby, 29, Senapati Bapat Marg, (Tulsi Pipe Road), Dadar West, Mumbai 400028

Tel No.: 022-6602 2222 | Fax No.: 022 6602 2220

Email id: [investor@princepipes.com](mailto:investor@princepipes.com) | Website: [www.princepipes.com](http://www.princepipes.com)

CIN: L26932GA1987PLC006287

**NOTICE OF POSTAL BALLOT AND E - VOTING INFORMATION**

Notice is hereby given pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013, as amended ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), and other applicable laws and regulations, if any, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars"), and SEBI circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and dated October 07, 2023 (collectively referred to as "SEBI Circulars"), to transact the business set out in Postal Ballot Notice dated May 16, 2024 ("Postal Ballot Notice") only by way of electronics means ('e-voting/remote e-voting').

Item No.	Resolution	Description
1.	Special Resolution	Appointment of Mr. Ankur Bansal (DIN: 03082396), as a Non-Executive, Independent Director of the Company

The Company has completed the dispatch of Postal Ballot Notice on Wednesday, June 5, 2024 to those Members, whose names appear on the Register of Members as on Friday, May 31, 2024 (cut-off date) as maintained by the Registrar and Transfer Agent ("RTA") and list of Beneficial Owners received from the Depositories and who have registered their e-mail addresses with the Company / Depositories. Physical copies of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot in line with the exemption provided in the MCA Circulars. The documents referred to in the Postal Ballot notice are available for inspection and members seeking inspection can send an email [investor@princepipes.com](mailto:investor@princepipes.com). Any person who is not a member as on the cut-off date should treat this notice for information purposes only.

Notice is available on the website of the Company [www.princepipes.com](http://www.princepipes.com) and websites of the stock exchanges where the equity share of the Company are listed, i.e. National Stock Exchange of India Limited and BSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively, and on the website of NSDL at [www.e-voting.nsdl.com](http://www.e-voting.nsdl.com).

In light of the MCA Circulars and as required under the provisions of the Act, Members who have not registered/ updated their email address are requested to register/ update the same (i) in case of shares held in demat mode, as per the process advised by concerned Depository Participant's; and (ii) in case of shares held in physical mode, by sending the prescribed Form ISR-1 along with requisite documents to our RTA i.e. Link Intime India Private Limited.

The Company has engaged the services of National Securities Depository Limited (NSDL) for facilitating e-voting to enable the Members to cast their votes electronically. **E-voting will commence from 9:00 a.m. (IST) on Saturday, Jun 8, 2024 and ends at 5:00 p.m. (IST) on Sunday, July 7, 2024.** At the end of the e-voting period, the facility shall forthwith be blocked, and e-voting shall not be allowed beyond the said date and time. Only those Members whose names were recorded in the Register of Members of the Company as on cut-off date are entitled to cast their votes on the Resolution. Once the vote is cast, the member shall not be allowed to change it subsequently or cast the vote again. The instructions for process of e-voting, including the manner in which the members who are holding shares in physical form or who have not registered their email addresses with the company, are provided in the Postal Ballot Notice.

M/s. Sanjay Dholakia & Associates, Company Secretaries has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

In case shareholders have any queries regarding e-voting may contact: National Securities Depository Limited (NSDL) at [evoting@nsdl.com](mailto:evoting@nsdl.com) or call at no.: 022 - 48867000 (in case shareholders are holding securities in demat mode with NSDL).

The Scrutinizer will submit his report to the Chairman of the Company, or any other person authorized by the Chairman and the result of the voting by Postal Ballot will be announced within two (2) working days from conclusion of the e-voting period. The results of the Postal Ballot along with the Scrutinizer's Report will also be displayed on the website of the Company at [www.princepipes.com](http://www.princepipes.com), on the website of NSDL at [www.e-voting.nsdl.com](http://www.e-voting.nsdl.com) while simultaneously being communicated to National Stock Exchange of India Limited and BSE Limited where the equity shares of the Company are listed.

By Order of the Board of Directors  
For Prince Pipes and Fittings Limited

Place : Mumbai  
Date : June 06, 2024

Shailesh Bhaskar

Company Secretary

**SAGAR CEMENTS LIMITED**

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