

September 7, 2021

The BSE Limited
P.J. Towers
Dalal Street
Mumbai - 400 001

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

Dear Sir,

Sub.: Submission of copies of newspaper advertisements for 35th Annual General Meeting ('AGM'), e-voting information & Book Closure

In continuation of our letters dated August 31, 2021, September 1, 2021 & September 3, 2021, please find enclosed copies of the advertisements published on September 7, 2021, in ***the Financial Express (English) and Jansatta (Hindi)***, with respect to:

- a) the 35th AGM of the Company to be held on Tuesday, September 28, 2021, through Video Conferencing/Other Audio Visual Means;
- b) completion of dispatch of Notice of the 35th AGM alongwith the Annual Report for the financial year 2020-21 through electronic mode to the members of the Company, whose e-mail IDs were available;
- c) e-voting information relating the 35th AGM of the Company; and
- d) Book Closure information.

Kindly acknowledge the receipt of same.

Thanking You,

For Kajaria Ceramics Limited



R.C. Rawat
COO (A&T) & Company Secretary

Encl.: As above

Kajaria Ceramics Limited

For Partap Industries Limited
Neha
Secretary & Compliance Officer)

re Limited
7983

...mpathy Road II Floor,
...08
...osivl.com Email: cs@osivl.com

...g of the Company is scheduled to be
...0 A.M at J J Manor, 146, Rukmani

...Corporate Affairs and Securities Exchange,
...has sent the electronic copies of the
...20-21 to all the shareholders whose
...y Participant(s) as on 3rd September,
...are requested to register their email
...is through their depository participants,
...sted to furnish signed request letter
...mail address to be registered along
...nt (such as Driving License, Passport,
...ress of the Member, by email to the
...pany's Registrar and Share Transfer
...address at support@purvashare.com.
...ort for Fiscal year 20-21 will also be
...vl.com, stock exchange website at
...te, at www.evotingindia.com.
...pany shall remain closed from Friday,
...th days inclusive) for the purpose of

...read with Companies (Management
...31 (Listing Obligations and Disclosure
...sed to provide its members holding
...mber, 2021 with facility of remote e-

...rs/Beneficial Owners as on the cut-
...vote on the resolutions set out in the
...oting rights through remote e-voting

...Services (India) Limited ("CDSL") as
...o remote e-voting period commences
...nds on Wednesday, 29th September,
...ding shares as on the cut off date i.e.,
...nically. Remote e-voting shall not be
...vote is cast by the member, member

...re become members of the company
...t-off date may obtain the login ID and

...made available to members attending
...their votes by e-voting may attend the

...s website www.osivl.com and on the
...st for physical copy of the Annual
...l.com by mentioning their Folio / DP

...contact the RTA of the Company, M/s.
...R Boricha Marg, Lower Parel East,
...comp@gmail.com. Phone: +91-022-
...Telephone No./Email Id from Monday

Onesource Ideas Venture Limited
Sd/-
Fathima Jalal
(DIN: 00479516)
Managing Director

ES LIMITED

...square, Dalia Industrial Estate,
...mbai - 400053
...www.prozoneintu.com
...022 - 6823 9000/9001

IAL GENERAL MEETING OF THE

...neral Meeting (AGM) of the Company
...ST) through Video Conference ("VC")
...as "electronic mode" to transact the
...circulated for convening the AGM.

...Corporate Affairs ("MCA") has vide its
...dated April 8, 2020, Circular No. 17
...ry 13, 2020 (hereinafter collectively
...M through VC or OAVM without the
...nce with these MCA Circulars and the
...ll (Listing Obligations and Disclosure
...of the Company will be held through

...financial year 2020-21 is being sent
...ses are registered with the Company/
... issued by SEBI dated May 12, 2020
...e that the Notice of AGM and Annual
...ailable on the Company's website
...ges i.e. www.bseindia.com and
...r & Transfer Agent or RTA at
...n the AGM through VC/OAVM facility
...tice of the AGM. Members attending
...oses of reckoning the quorum under

...oting") to all its Members to cast their
...tionally, for Members who are holding
...mail address with the Company, the
...remote e-voting prior to the AGM or
...etailed procedure/manner for remote
...the AGM.

...h the Company's Registrar & Share
...re being sent on the registered email

...address with the Company's RTA/
...wing instructions are to be followed:

...s in physical or demat form who have
...r & Share Transfer Agent or with
...small IDs registered with RTA by using
...ow the registration process as guided
...ding the AGM through VC/OAVM.
...e of 14th AGM and Annual Report of
...u.com.

...holding Equity Shares of the Company
...ails can get the same registered with
...in/emailreg/email_register.html in their
...choosing the Email/Bank Registration
...n.

...nd benefit of all the Members of the
...the SEBI Circular.

...or Prozone Intu Properties Limited
Sd/-
Ajayendra P. Jain
CS & Chief Compliance Officer

KAJARIA CERAMICS LIMITED

[CIN: L26924HR1985PLC056150]

Registered Office: SF-11, Second Floor, JMD Regent Plaza, Mehrauli-Gurgaon Road,
Village Sikanderpur Ghosi, Gurgaon, Haryana-122001 | Phone: +91-124-4081281

Corporate Office: J-1/B-1 (Extn), Mohan Co-operative Industrial Estate,
Mathura Road, New Delhi-110044 | Phone: +91-11-26946409 | Fax: +91-11-26946407
E-mail: investors@kajariaceramics.com | Website: www.kajariaceramics.com

NOTICE OF 35TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 35th Annual General Meeting ('AGM') of Kajaria Ceramics Limited ('the Company') is scheduled to be held on Tuesday, September 28, 2021 at 3.00 pm (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'), to transact the business mentioned in the Notice convening the AGM of the Company.

In view of the massive outbreak and extraordinary circumstances created due to COVID-19 pandemic, the Ministry of Corporate Affairs vide its General Circular no. 14/2020 dated April 08, 2020, General Circular no. 17/2020 dated April 13, 2020 and General Circular no. 20/2020 dated May 05, 2020 and General Circular No. 02/2021 dated January 13, 2021 and the Securities and Exchange Board of India ('SEBI') vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (hereinafter referred as 'relevant circulars'), has allowed to hold the AGM of the Company during the calendar year 2021 through VC/OAVM without the physical presence of the Members at a common venue.

In compliance with the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company is providing electronic voting facility to the members to enable them to cast their votes electronically by (a) remote e-voting prior to the AGM or (b) e-voting during the AGM. Accordingly, the items of business given in the Notice of the AGM shall be transacted through electronic voting facilities being provided by National Securities Depository Limited, Trade World, A Wing, Kamala Mills Compound Lower Parel, Mumbai - 400013 ('NSDL').

In compliance the relevant circulars, the Notice of the AGM and Annual Report containing, inter alia, the Audited Financial Statements for the financial year ended March 31, 2021 and the Reports of Auditors and Directors thereon have been sent by email on Friday, September 3, 2021, to all the Members of the Company whose email addresses are registered with the Company/Depository Participants/RTA. The aforesaid documents are available on the Company's website at www.kajariaceramics.com and 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 is also available on the website of NSDL at www.nsdl.co.in.

Members are further informed that (a) Remote e-voting shall commence at 9:00 a.m. (IST) on Friday, September 24, 2021 and end at 5:00 p.m. (IST) on Monday, September 27, 2021; (b) Remote e-voting shall not be allowed after 5:00 p.m. (IST) on Monday, September 27, 2021; (c) No remote e-voting shall be allowed beyond the aforesaid date and time and remote e-voting module shall be disabled by NSDL upon expiry of the aforesaid period; (d) Voting rights (for voting through remote e-voting as well as e-voting during the AGM) shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on Cut-off date i.e. Tuesday, September 21, 2021; (e) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off date i.e. Tuesday, September 21, 2021, may obtain the User ID and Password by sending a request (alongwith Name, Folio No./DP ID & Client ID, as the case may be and shareholding) at evoting@nsdl.co.in or admin@mcsregistrars.com. However, if any person is already registered with NSDL for e-voting, he can use his existing User ID and Password for casting his vote. If a person has forgotten his Password, he can reset his Password by using "Forgot User Details/Password?" option available on www.evoting.nsdl.com or contact NSDL at evoting@nsdl.co.in or on Toll free no.: 1800-1020-990/1800 22 44 30; (f) The facility for e-voting shall also be made available at the AGM and the members attending the AGM through VC/OAVM, who have not cast their vote by remote e-voting and otherwise not barred from doing so, shall be able to exercise their right to vote by e-voting during the AGM; (g) A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM; (h) A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depository Participants as on the Cut-off date shall only be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only; (i) The procedure of electronic voting or attending the AGM through VC/OAVM is available in the Notice of the AGM; (j) The manner of the registration of email addresses of those Members whose email addresses are not registered with the Company/RTA/Depository Participants is available in the Notice of the AGM.

For e-voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Manager, NSDL, Trade World, A Wing, Fourth & Fifth Floor, Kamala Mills Compound, Lower Parel, Mumbai- 400013 through e-mail at evoting@nsdl.co.in or on Toll Free No.: 1800-1020-990/1800 22 44 30.

The results of voting on the resolutions set out in the Notice of the AGM shall be declared within the permissible time under the applicable laws. The results declared along with the report of the Scrutiniser shall be placed on the website of the Company www.kajariaceramics.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorised by him and the results shall also be communicated to the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited. The results shall be displayed at the Registered office at SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon, Haryana 122001 and at the Corporate office at J-1/B-1 (Extn.), Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044.

Notice is further given that pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 22, 2021 to Tuesday, September 28, 2021 (both days inclusive) for the purpose of the AGM.

For Kajaria Ceramics Limited
sd/-
Ram Chandra Rawat
COO (A&T) & Company Secretary

Place: New Delhi
Date: September 6, 2021

UFM INDUSTRIES

Regd. Office : Meherpur, Silchar
Phone: 03842 224822/996,
Email: ufm.investorgrievances@gmail.com
CIN : L15311AS1980

NOTICE TO MEMBERS- ANNUAL BOOK CLOSURE AND RE

(A) Annual General Meeting (AGM) & Book closure
Notice is hereby given that 35TH Annual General Meeting of the Company will be held on Thursday, 30th September 2021 at Silchar, Assam - 788 015 through Video Conferencing through physical presence of the members to be held on Thursday, 30th September 2021. Notice dated 4th September, 2021.

In compliance with the Circulars, electronic voting facility for the AGM and Annual Report have been sent to all the members registered with the Company's Registrar and Depository Participant(s). These documents are also available on the website www.ufmindl.weebly.com. The dispatch of Notice of AGM completed on 6th of September, 2021. Pursuant to the provisions of Rule 10 of Companies (Management and Administration) Rules, 2014 read with Rule 30 of Companies (Management and Administration) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021.

(B) Remote e-voting:
Members of the Company are and are hereby invited to attend the AGM of the Company Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the Companies (Management and Administration) Regulations, 2015 (the 'Rules') and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company is providing electronic voting facility for its members to cast their votes electronically through the resolutions set forth in the Notice from a platform of Central Depository Services (India) Limited (CDSL) in compliance with the provisions of the Companies Act and the said circulars.

- (a) Date and time of commencement of remote e-voting: 09:00 a.m. on 24th September, 2021.
- (b) Date and time of end of remote e-voting: Wednesday, 23rd September, 2021 at 5:00 p.m.
- (c) Cut-off date: Thursday, 23rd September, 2021 at 5:00 p.m.
- (d) Remote e-voting by electronic mode shall not be allowed after 5:00 p.m. on 23rd September, 2021.
- (e) Notice of Annual General Meeting inter alia including Annual Report, Proxy Forms and Attendance Sheet of the Company at ufmindl.weebly.com and on the website of NSDL.
- (f) Members who have acquired shares after the cut-off date may approach the Company for the Password for exercising their right to vote by e-voting.
- (g) At the AGM, facility for voting through ballot paper shall be provided to the members as on the cut-off date who have not exercised their right to vote by e-voting.
- (h) A member may participate in the AGM even after exercising his right to vote by remote e-voting but shall not be allowed to vote again at the AGM.
- (i) A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by Depository Participant(s) shall only be entitled to avail facility of remote e-voting or attending the AGM.

The Company has appointed M/s Jain Sonel as Scrutinizer for the AGM and the same shall be fair and transparent manner. For grievances/queries, members may write to Mr. Ashok Sen, Niche Technologies Private Limited, No-7A & 7B, 7th Floor, Kolkata- 700 017, India. Email: nichetechpl@nichetechpl.com/ufmindustries@nichetechpl.com

Place : Silchar
Date : 4th September, 2021

**एण्ड यूल् एण्ड को**
ANDREW YULE & CO.
(A Government of India Company)
CIN No.: L63090WB1980PLC000001
Registered Office: "Yule House",
Kolkata-700 001, Ph.: 033 2242-9211
E-mail: com.sec@andrewyule.com

COMPLETION OF DESPATCH OF GENERAL MEETING AND ANNUAL REPORT

Members are hereby informed that despatch of the 73rd Annual General Meeting of the Company for the financial year ended 31st March 2021 to the members of the Company completed on 6th September, 2021, in compliance with the requirements.

Pursuant to the MCA and SEBI Circulars dated 13th August 2021, involved in dispatching of physical copies of the 73rd AGM during the period of COVID-19 pandemic, the same have been sent only to those members whose e-mail address are registered with the Company/Depository Participant(s) as on 13th August, 2021. The documents are available on the Company's website www.andrewyule.com and www.bseindia.com and the notice is also available on the website www.evoting.nsdl.com.

In compliance with provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and the Companies (Management and Administration) Regulations, 2015, the 73rd AGM will be transacted through remote e-voting (for those members who have not cast their vote by remote e-voting prior to the AGM) and also e-voting during the AGM. For the purpose of the AGM, the services of National Securities Depository Limited (NSDL) have been engaged by the Company.

Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on 13th August, 2021 will be entitled to vote through remote e-voting or e-voting during the AGM. The cut-off date should accordingly treat the same for all purposes only.

Remote e-voting will commence at 9:00 a.m. on 24th September, 2021 and will end at 5:00 p.m. on Tuesday, 27th September, 2021. Remote e-voting will be blocked by NSDL after 5:00 p.m. on Tuesday, 27th September, 2021. Members who have not cast their votes by remote e-voting, may attend the AGM and cast their votes once again.

Persons who become Members of the Company after the date of the Notice but on or before the cut-off date may obtain the User ID and Password by sending a request (alongwith Name, Folio No./DP ID & Client ID, as the case may be and shareholding) at evoting@nsdl.co.in or to the Company Secretary at support@andrewyule.com requesting for user ID and password during the AGM.

Detailed procedure for remote e-voting or attending the AGM is available in the Notice of the 73rd AGM.

The Company has appointed Shri Atul K. Sen as Scrutinizer for the AGM and the same shall be fair and transparent manner. For grievances/queries, members may write to Mr. Ashok Sen, Niche Technologies Private Limited, No-7A & 7B, 7th Floor, Kolkata- 700 017, India. Email: nichetechpl@nichetechpl.com/ufmindustries@nichetechpl.com

In case of any query / grievance with respect to the AGM, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at the Downloads section of NSDL's e-voting website www.evoting.nsdl.com or may contact Mr. Amit Vishal, AVP / Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013 at toll free no. 1800-1020-990/1800 22 44 30. E-mail ID: evoting@nsdl.co.in.

Place: Kolkata
Date: 7th September, 2021

