

15th July, 2022

To
The Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Dear Sir/Madam,

Subject : Newspaper advertisement - Notice of Postal Ballot & E-Voting
Reference : Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Script Code : 532372

Pursuant to Regulation 47 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the advertisement pertaining to Notice of Postal Ballot & E-Voting as published in the newspapers viz., **Financial Express** in English Language and in **"Nava Telangana"** in Telugu Language on July 15, 2022.

The aforesaid advertisements are also uploaded on and can be accessed from the Company's website at www.virinchi.com.

This is for your information and records.

Thanking you,

Yours faithfully,

For Virinchi Limited

K. Ravindranath Tagore
Company Secretary
M.No.A18894



Encl. as above

RajCOMP Info Services Limited (RISL)
 C-Block, 1st Floor, Yojana Bhawan, Tilak Marg, C-Scheme, Jaipur.

RISL invites bids from the eligible bidders for the following:

NIB No./ Date/ Unique bid no.	Particulars	Estimated Cost/EMD	Start date/ Last date
2698/12.07.2022	Request for Proposal (RFP) for Selection of Technology partner for Implementation of Common QR Code Solution	Rs.3.10 Cr/- Rs. 6.20 Lacs	13.07.2022 16.08.2022

Details can be seen on the websites <http://risl.rajasthan.gov.in>, <http://sppr.rajasthan.gov.in>. Bids are to be submitted through <http://eproc.rajasthan.gov.in>.

Raj.Samwadi/C22/4966

SA/Jt. Director

**JD ORGOCHEM LIMITED**

CIN: L24100MH1973PLC016908

Registered Office: 301, Sumer Kendra, P. B. Marg, Worli, Mumbai - 400 018

Tel No.: 022-4938 4204/4300 • Fax No.: 022- 3042 3434

Website: www.jdorgochem.com • E-mail Id: investor.relations@jdorgochem.com**NOTICE OF 48TH ANNUAL GENERAL MEETING INFORMATION ON REMOTE E-VOTING, BOOK CLOSURE AND RECORD DATE**Notice is hereby given that the 48th Annual General Meeting (AGM) of the Members of JD Orgochem Limited is scheduled to be held on Monday, 08th August, 2022 at 3.00 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the 48th AGM.Electronic copies of the Notice of AGM and Annual Report for the Financial Year ended 31st March, 2022 have been sent via E-mail on 14th July, 2022, to all the Members whose E-mail IDs are registered with the Company/Depository Participant(s). The Annual Report alongwith the Notice of the AGM are also available on the website of the Company at www.jdorgochem.com.Members having Demat Account and who have not yet registered their E-mail IDs for receiving documents in electronic form are requested to register their E-mail IDs either with the Company or with their Depository Participants or the Registrar and Transfer Agent of the Company. Members having shares in physical form may register their E-mail IDs by sending a written request at the Registered Office of the Company or by sending an E-mail to rmt.helpdesk@linkintime.co.in mentioning their folio number. Members are requested to keep their E-mail IDs updated in the Demat account or with the Company as the case may be.Members holding shares either in physical form or dematerialised form, as on cut-off date i.e. Monday, 01st August, 2022, can cast their votes electronically on all the businesses set forth in the Notice of the AGM, through remote e-voting facility provided by Central Depository Services (India) Limited (CDSL) or through electronic voting facility during the 48th AGM provided by Link Intime India Private Limited.

Details for remote e-voting facility through CDSL are given herein below:

1. The business as set out in the Notice of AGM can also be transacted by remote e-voting means.
2. The remote e-voting shall commence on Thursday, 04th August, 2022 (9.00 a.m. IST).
3. The remote e-voting shall end on Sunday, 07th August, 2022 (5.00 p.m. IST).
4. The cut-off date for determining the eligibility to vote by remote e-voting or electronic voting during the AGM is Monday, 01st August, 2022.

5. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of Notice of AGM alongwith Annual Report as on the cut-off date i.e. Friday, 08th July, 2022 but before remote e-voting cut-off date i.e. Monday, 01st August, 2022 may obtain the login ID and password by sending a request at helpdesk.evoting@cDSLindia.com or at rmt.helpdesk@linkintime.co.in. However, if he/she is already registered with CDSL for remote e-voting then he/she can use his/her existing User ID and password for casting vote. If he/she forgets his/her password, he/she can reset his/her password by "Forgot User Details/Password" option available on www.evotingindia.com or contact CDSL at 022-2305 8738/022-2305 8542/43.

6. In case of any grievances, queries or issues regarding remote e-voting process, Members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or may contact Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Matatali Mills Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400 013, or write an Email at helpdesk.evoting@cDSLindia.com or contact at 022- 2305 8738 / 022-2305 8542/43.

7. The remote e-voting shall not be allowed beyond Sunday, 07th August, 2022 (5.00 p.m. IST).

8. Members who did not cast their votes by way of remote e-voting shall be able to exercise their rights at the AGM by way of electronic voting facility provided by Link Intime India Private Limited during the AGM.

9. Members who have cast their votes by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. A Member whose name appears in the Register of members or Register of beneficial owners as on the cut-off date shall be entitled to avail the facility of remote e-voting and electronic voting during the AGM.

10. The Company has appointed M/s. KDA & Associates (formerly known as M/s. KDT & Associates), Practising Company Secretaries to act as a Scrutinizer, to scrutinize the remote e-voting process and electronic voting during the AGM.

Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with the relevant Rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 02nd August, 2022 to Monday, 08th August, 2022 (both days inclusive) for the purpose of AGM.

For JD Orgochem Limited

sd/-
Shivani Shailesh Kawle

Company Secretary and Compliance Officer

Membership No.: A63914

Place: Mumbai

Date: 14th July, 2022

Dear Member(s)

1. The 26th Annual General Meeting ("AGM") of the Members of UDAIPUR CEMENT WORKS LIMITED will be held on Friday, the 12th August 2022 at 11:00 A.M., Indian Standard Time, through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact the business set out in the Notice calling the AGM. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

2. In compliance with the aforesaid Circulars, the Notice of AGM and the Financial Statements for the Financial Year 2021-22 ended 31st March 2022 along with Board's Report, Auditors' Report and other documents required to be attached thereto (collectively referred as 'Annual Report') will be sent only through electronic mode to all the Members of the Company whose email addresses are registered with the Company/Registrar and Share Transfer Agent (RTA) or Depository Participant (DP). The aforesaid documents will also be available on the website of the Company at www.udaiapurcement.com and at the website of the Stock Exchange, i.e. BSE Ltd. at www.bseindia.com and Central Depository Services Ltd. (CDSL) at www.evotingindia.com.

3. The Company is providing remote e-voting facility ('remote e-voting') to all its Members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). Detailed procedure for remote e-voting/ e-voting and participation in AGM through VC/OAVM by the Members (including for Members who are holding shares in physical form or who have not registered their e-mail addresses with Company/DPs) has been provided in the Notice of the AGM which will be sent to you shortly.

4. Manner of registering/updating KYC details including PAN and e-mail addresses for receiving Annual Report/ Notices electronically:-

(A) **Shares held in Physical Mode:** Please register/update your PAN and KYC details with the Company's RTA, MCS Share Transfer Agent Limited (Unit: Udaipur Cement Works Limited) at F-65, 1st, Floor, Okhla Industrial Area, Phase-I, New Delhi-110 020 or Email at admin@mcsregister.com, in prescribed Form ISR-1 duly filled and signed along with relevant supporting documents. The Company has already sent letters in this regard to Members for furnishing the required details as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 3rd November 2021. Members may access the above letter and relevant Forms available on the website of the Company at ([https://udaipurcement.com/information-to-shareholders](http://www.udaiapurcement.com/information-to-shareholders)).

(B) **Shares held in Demat Mode:** Please contact your DP and register your PAN and KYC as per the procedure advised by your DP.

5. Members are requested to carefully read all the Notes set out in the Notice of the AGM including instructions for joining the AGM and manner of casting vote through remote e-voting/e-voting during the AGM. Please write to the Company at its Secretarial Office for any assistance.

For Udaipur Cement Works Limited

sd/-

Poonam Singh

Company Secretary

Date: 14th July 2022

Place: New Delhi

Dear Member(s)

1. The 26th Annual General Meeting ("AGM") of the Members of UDAIPUR CEMENT WORKS LIMITED will be held on Friday, the 12th August 2022 at 11:00 A.M., Indian Standard Time, through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact the business set out in the Notice calling the AGM. Members attending the AGM through VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

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For Udaipur Cement Works Limited

sd/-

Poonam Singh

Company Secretary

Date: 14th July 2022

Place: New Delhi

Dear Member(s)

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For Udaipur Cement Works Limited

sd/-

Poonam Singh

Company Secretary

Date: 14th July 2022

Place: New Delhi

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