

ACL:SEC:

07 June 2023

BSE Limited, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400023	National Stock Exchange of India Ltd., Plot No.C/1 'G' Block Bandra – Kurla Complex Bandra East, Mumbai 400051
<p>Societe de la Bourse de Luxembourg, Avenue de la Porte Neuve L-2011 Luxembourg, B.P 165 FAX NO.00352 473298 <a href="mailto:Luxembourg Stock Ex-Group ID &lt;ost@bourse.lu">" &lt;ost@bourse.lu</a></p>	

Dear Sir,

**Sub: Information under Listing Regulations- Compulsory transfer of  
Equity Shares to Investor Education and Protection Fund IEPF  
Account.**

This is to inform you that the Company pursuant to Rule 6(3) (a) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, has published a Public Notice in the following newspapers :-

1. Financial Express (All editions) in English
2. Financial Express (Ahd . Edition) in Gujarati.

We are enclosing copies of the Public Notice in compliance with the Regulation 47(1) (d) and Regulation 30 of the Listing Regulations,2015.

Kindly take the same on your records.

Thanking you,

Yours Faithfully

**For AMBUJA CEMENTS LIMITED**

**VINOD BAHETY**  
**Chief Financial Officer**

Ambuja Cements Ltd  
Registered office:  
Adani Corporate House  
Shantigram, S.G. Highway  
Khodiyar, Ahmedabad – 382 421  
Gujarat, India  
Ph +91 79-2555 5555  
[www.ambujacement.com](http://www.ambujacement.com)  
CIN: L26942GJ1981PLC004717

**SATCHMO HOLDINGS LIMITED**  
 (formerly known as NEL Holdings South Limited)  
 (CIN: L93000KA2004PLC033412)  
 Regd. Office: No. 110, A Wing Andrews Building,  
 Level 1, M. G. Road, Bengaluru-560 001  
 Phone: +91 80 2227 2220  
 Web: www.satchmoholdings.in; Email: cs@satchmoholdings.in

#### Notice of 19th Annual General Meeting to be held through video conference / other audio visual means, E-Voting Information and Book Closure of Members

Notice is hereby given that the 19th Annual General Meeting (AGM) of the members of Satchmo Holdings Limited (the 'Company') (formerly known as NEL Holdings South Limited), will be held on **Friday, June 30, 2023 at 9:00 AM IST** through Video Conferencing (VC) Other Audio Visual Means (OAVM) facility to transact the business as set out in the Notice of AGM.

In compliance with General Circulars/Guidelines issued by Securities and Exchange Board of India (SEBI) & Ministry of Corporate Affairs (MCA), the Companies are allowed to hold AGMs through VC, without the physical presence of members at a common venue & have granted exemptions regarding the requirement to send physical copies of the annual report & notice of the meetings to the shareholders. The electronic copies of the Notice of the AGM and the Annual Report 2022-23 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s) as on June 02, 2023 and are also to be made available at the website of the Company at [www.satchmoholdings.in](http://www.satchmoholdings.in) and websites of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and at the website of KFin Technologies [www.evoting.kfintech.com](http://www.evoting.kfintech.com) and no physical copies will be dispatched to the members. The dispatch of Notice of the AGM through emails has been completed on June 05, 2023. Members can attend and participate in the AGM through VC/OAVM facility only and Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act.

Pursuant to Section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and other applicable laws, the Company is pleased to provide the facility to shareholders to exercise their right to vote by electronic means (remote e-voting) of the business to be transacted at AGM and the instructions for joining AGM and detailed manner of remote e-voting and e-voting during AGM is being provided in the notice convening the AGM and also available on the e-voting website of KFinTech i.e. [www.evoting.kfintech.com](http://www.evoting.kfintech.com).

#### Members are hereby informed that:

- The remote e-voting shall commence on **Tuesday, June 27, 2023 at 9:00 AM (IST)** and ends on, **Thursday, June 29, 2023 at 5:00 P.M.** Members holding shares either in physical form or dematerialized form, as on the cut-off date, may cast their votes electronically on the business as set forth in the Notice of the AGM;
- The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be **Friday, June 23, 2023**;
- The remote e-voting module shall be disabled by KFinTech beyond 5:00 p.m. IST on Thursday, June 29, 2023 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM.
- The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again;
- Shareholders whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. A person who is not a Member as on the Cut-off Date should treat the Notice of the AGM for information purposes only;
- The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. The details will also be made available on the website of the Company at [www.satchmoholdings.in](http://www.satchmoholdings.in);
- Any person, who acquires shares of the Company and becomes a member post-dispatch of the Notice of the AGM and holds shares as on June 02, 2023, may obtain the login id and password by contacting KFin's Toll free number 1800-3409-001 or Member may send an e-mail request to [evoting@karyv.com](mailto:evoting@karyv.com);

Members who have not registered their email addresses are requested to register their email addresses with respective depository participant(s) and Members holding shares in physical form may register their email address and mobile number with Company's Registrar and Share Transfer Agent, KFin Technologies by sending an e-mail request at the email ID [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) along with signed scanned copy of the request letter providing the email address, mobile number, self-attested PAN copy and copy of share certificate for registering their email address and receiving the Annual report, AGM Notice and the e-voting instructions.

In case of any queries/grievances relating to e-voting, you may refer the "Frequently Asked Questions" ("FAQs") for members and e-voting User Manual for members available in the download section at [www.evoting.kfintech.com](http://www.evoting.kfintech.com) or call on KFin Technologies Toll Free No. 1800-3409-001 or send email to [evoting@kfintech.com](mailto:evoting@kfintech.com). For queries/guidance related to e-voting or attending the AGM through VC, you may please contact Ms. Krishna Priya M, Senior Manager - Corporate Registration, KFin Technologies Limited, **Unit: Satchmo Holdings Limited**, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032. Contact No. 040 - 6716 2222, e-mail: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

**Book Closure:** As per Section 91 of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Transfer Book of the Company will be closed from Friday, June 23, 2023 to Friday, June 30, 2023 (both days inclusive).

**By order of the Board For Satchmo Holdings Limited**  
 (formerly known as NEL Holdings South Limited)  
 Sd/-  
**Prasant Kumar**  
 Company Secretary & Chief Compliance Officer

Place: Bengaluru  
 Date: June 06, 2023

## RBI MPC meeting begins

**PRESS TRUST OF INDIA**  
 Mumbai, June 6

**THE RESERVE BANK'S** rate-setting monetary policy panel began deliberations on Tuesday amid expectations that the central bank will keep the benchmark interest rates unchanged at 6.5% on the

back of easing retail inflation and the need to push economic growth.

Headed by Reserve Bank Governor Shaktikanta Das, the six-member Monetary Policy Committee (MPC) will meet for three days and the decision would be announced on Thursday, June 8.



### SAGAR CEMENTS LIMITED

CIN: L26942TG1981PLC002887  
 Regd. Office: Plot No.111, Road No.10, Jubilee Hills, Hyderabad-500 033  
 Tel.No.: +91-40-23351571 Fax No.: +91-40-23356573  
 e-mail: [info@sagarcements.in](mailto:info@sagarcements.in) Website: [www.sagarcements.in](http://www.sagarcements.in)

#### Notice of 42<sup>nd</sup> Annual General Meeting and e-Voting Information and Book Closure

Notice is hereby given that the 42<sup>nd</sup> Annual General Meeting of the Members of Sagar Cements Limited will be held on Wednesday, 28<sup>th</sup> day of June, 2023 at 3:00 PM (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM. The Company sent the Notice of the AGM as part of the Integrated Report for the year 2022-23 till 5<sup>th</sup> June, 2023 through electronic mode to the Members whose email addresses are registered with the Company or Registrar & Transfer Agent, M/s KFin Technologies Limited and Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated May 5, 2020, read with circulars dated April 8, 2020, April 13, 2020, August 17, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023. The requirement of sending the physical copies of the Notice of the AGM has been dispensed with vide the said MCA and SEBI Circulars.

The integrated Report of the Company containing the Notice of the AGM is also available for download from the Company's website at [www.sagarcements.in/wp-content/uploads/2020/08/SCL-Integrated-Report-2022-23.pdf](http://www.sagarcements.in/wp-content/uploads/2020/08/SCL-Integrated-Report-2022-23.pdf) and on the website of the stock exchanges NSE and BSE at [www.bseindia.com](http://www.bseindia.com). A copy of the same is also available on the website of M/s. KFin Technologies Limited [www.evoting.kfintech.com](http://www.evoting.kfintech.com), the Registrar and Transfer Agent of the company.

#### Remote e-Voting:

Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and Secretarial Standards-2 issued by the Institute of Company Secretaries of India on General meetings, the Company is pleased to provide e-voting facility before the AGM and during the AGM to the members to enable them to exercise their right to vote by electronic means in respect of businesses to be transacted at the 42<sup>nd</sup> Annual General Meeting. The members may cast their vote electronically through e-voting system of M/s. KFin Technologies Limited.

However, in pursuant to SEBI circular in SEBI/HO/CDF/CDR/CIR/P/2020/242 dated December 9, 2020 on "e-voting facility provided by Listed Companies", e-voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts / websites of Depositories / DPS in order to increase the efficiency of the voting process.

Individual demat account holders would be able to cast their vote without having to register again with the e-voting service provider (ESP) thereby not only facilitating seamless authentication but also ease and convenience of participating in e-voting process. Shareholders are advised to update their mobile number and e-mail ID with DPS to access e-voting facility.

The remote e-voting period will commence on Saturday, the 24<sup>th</sup> June, 2023 at 9:00 a.m. (IST) and end on Tuesday, the 27<sup>th</sup> June, 2023 at 5:00 p.m. (IST). During this period, Members holding shares as on cut-off date of 20<sup>th</sup> June, 2023, may cast their vote electronically. The remote e-voting module shall be disabled by KFin Technologies Limited thereafter.

Those Members, who will be present in the AGM through VC/DAVM facility and have not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on 20<sup>th</sup> June, 2023, being the cut-off date, may obtain the login ID and password by sending a request at [evoting@kfintech.com](mailto:evoting@kfintech.com).

#### Registration of e-mail addresses:

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on 27<sup>th</sup> June, 2023, for registering their e-mail addresses to receive the Notice of the AGM and the Integrated Report for 2022-23 electronically and to receive login-id and password for remote e-voting:

Members who hold shares in dematerialised mode	Members who hold shares in physical mode
a Visit the link <a href="https://ns.kfintech.com/clientservices/mobilereg/mobileregmailreg.aspx">https://ns.kfintech.com/clientservices/mobilereg/mobileregmailreg.aspx</a>	a Visit the link <a href="https://ns.kfintech.com/mobilemailreg.aspx">https://ns.kfintech.com/mobilemailreg.aspx</a>
b Select the company name.	b Select the company name.
c Shareholder to enter DP ID-CLIENT ID and PAN	c Shareholder to enter physical Folio No. and PAN.
d Upload self attested copy of the PAN	d If PAN is not available in the records, shareholder to enter one of the Share Certificate No.
e Shareholder to enter the email id and mobile no.	e Shareholder to enter the email id and mobile no.
f System checks the authenticity of the client id and PAN and sends the different OTPs to mobile and email to validate.	f System checks the authenticity of the Folio No. and PAN/ Certificate No. and sends the different OTPs to mobile and email to validate.
g Shareholder to enter OTPs received through SMS and email to complete the validation process (OTPs will be valid for 5 minutes only)	g Shareholder to enter the OTPs received through SMS and email to complete the validation process (OTPs will be valid for 5 minutes only)
h System confirms the email id for the limited purpose of serviced notice	h System will send the notice and procedure for e-voting to the email given by the shareholder.
i System will send the notice and procedure for e-voting to the email given by the shareholder	

The detailed procedure for obtaining user ID and password is also provided in the notice of the meeting which is available on the Company's website and also on the website of KFin Technologies Limited. However, if a person is already registered with KFin Technologies Limited for e-voting, then his/her existing user ID and password can be used for casting vote.

In case of any queries or grievances pertaining to e-voting procedure, members may refer to the Frequently Asked Questions (FAQs) for members available at the downloads section of [evoting.kfintech.com](http://evoting.kfintech.com) or may contact: M. Raj Kumar, Assistant Vice President, KFin Technologies Limited, Unit: Sagar Cements Limited, Selenium Building, Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Secunderabad - 500 032, Tel. No.: 1800-3094-001.

**Book Closure and Dividend:**

Notice is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules 2014 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Registers of Members and Shareholders of the Company will be closed from 21<sup>st</sup> June, 2023 to 27<sup>th</sup> June, 2023 (both days inclusive) for the purpose of determining members eligible for participation in the distributions contained in the Notice of the AGM and for the dividend, if declared thereof as mentioned in the said Notice.

**Update of bank account details:**

Members who have not updated their bank account details for receiving the dividends directly in to their bank account through Electronic Banking Services, or any other means may follow the below instructions:

**Physical Holding:**

Send a scanned copy of the following documents to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) latest by 23<sup>rd</sup> June, 2022.

a) Daily file & signed ISR Form-1 for updating of shareholder's Bank mandate, KYC details and changes in your address and contact details.

b) Self-attested scanned copy of cancelled cheque bearing the name of the Member or 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 License, Election Identity card, Passport) in support of the address of the Member as registered with the company.

**Demat Holding:**

Members holding shares in demat form are requested to update their bank account details with their respective DPS's.

For and on behalf of Sagar Cements Limited

Sd/-  
**R. Soundarajan**  
 Company Secretary  
 Membership No.F4182

Place: Hyderabad  
 Date: 6<sup>th</sup> June, 2023

## NBFC unsecured personal loan sanctions reduce 15%

AJAY RAMANATHAN  
 Mumbai, June 6

**UNSECURED PERSONAL LOAN** sanctions of non-banking financial companies fell 15% year-on-year in the March quarter, data released by the Finance Industry Development Council and CRIF High Mark showed.

These rose 5% quarter-on-quarter to ₹51,925 crore as on March 31.

The fall in fresh unsecured personal loans by NBFCs comes at a time when lenders have renewed their focus on the segment to improve their margins



especially with respect to the new-to-credit segment.

The fall in fresh unsecured personal loans comes when various lenders have renewed their focus on the segment to improve their margins

Housing loans also fell 1% y-o-y as high interest rates hit the demand for loans.

Demand loans rose 84% y-o-y, the highest among all categories. Also, education loans rose 79% y-o-y.

Used car loans rose 43% y-o-y in the quarter under review.

Broadly, long-term outlook on the non-banking financial companies (NBFC)

segment is positive, say analysts.

"We believe the AUM growth is expected to moderate from here on as disbursement growth moderates due to a higher base. There are no demand concerns but a part of the management's commentary indicated about higher competition," brokerage firm Sharekhan said in a recent report.

"Overall, the asset-quality outlook remains stable to positive, given the benign credit cycle. This should help sustain lower credit costs in the near to medium term. Moreover, the interest rate review is close to its peak, which should benefit these lenders in terms of margin improvement."

## Non-life insurers' collective gross premium rises 18% in May

MITH

