

# Indian Express 21<sup>st</sup> July 2020

## UDAIPUR CEMENT WORKS LTD.

CIN: L26943RJ1993PLC007267

Regd. Office: Shripati Nagar, CFA, P.O.: Dabok, Udaipur-313 022 (Rajasthan)

Secretarial Office : Gulab Bhawan, 3<sup>rd</sup> Floor, 6A, Bahadur Shah Zafar Marg,

New Delhi-110 002, Email: ucwl.investors@jkmmail.com

Website: www.udaipurcement.com, Phone: 91-011-30179862-864

### INFORMATION REGARDING TWENTY FOURTH ANNUAL GENERAL MEETING

Dear Member(s)

1. The Twenty-fourth Annual General Meeting ("AGM") of the Members of **UDAIPUR CEMENT WORKS LIMITED** will be held on Monday, the **17<sup>th</sup> August 2020 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 (Act) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 respectively, issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020 issued by Securities and Exchange Board of India 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 2019-20 along with Board's Report, Auditors' Report and other documents required to be attached thereto (collectively referred as 'Annual Report') will be sent only by email 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.udaipurcement.com](http://www.udaipurcement.com) and at the website of BSE Ltd. [www.bseindia.com](http://www.bseindia.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 has been provided in the Notice of the AGM which will be sent to you shortly.
4. In case the Members who have not registered/updated their e-mail addresses with the Company / RTA or DP, please follow below instructions for registration of e-mail addresses for obtaining the Annual Report including the AGM Notice:

Physical Holding	Send a request to the Company at <a href="mailto:ucwl.investors@jkmmail.com">ucwl.investors@jkmmail.com</a> or RTA i.e MCS Share Transfer Agent Ltd. at <a href="mailto:admin@mcsregistrars.com">admin@mcsregistrars.com</a> providing the following details: (a) First / Sole Shareholder's name (b) Registered Folio Number (c) Email Address (d) Self attested copy of Permanent Account Number (e) Self-attested copy of address proof (Aadhar card/voter ID card/passport/utility bill) (f) Contact Number
------------------	---

Demat Holding	Please contact your DP and register your Email address in your demat account, as per the process advised by your DP.
---------------	--

5. Members are requested to carefully read all the Notes set out in the Notice of the AGM and instructions for joining the AGM, manner of casting vote through remote e-voting/e-voting during the AGM.
6. Please contact the undersigned for any clarification/ assistance.

For Udaipur Cement Works Limited

Date : 20.07.2020  
Place : New Delhi

Sd/-  
Poonam Singh  
Company Secretary & Compliance Officer

 **UCWL** UDAIPUR CEMENT WORKS LIMITED  
(A subsidiary of J.K. Lakshmi Cement Ltd.)

# Pratahkaal Udaipur Edition – 21<sup>st</sup> July 2020

## UDAIPUR CEMENT WORKS LTD.

CIN: L26943RJ1993PLC007267

Regd. Office: Shripati Nagar, CFA, P.O.: Dabok, Udaipur-313 022 (Rajasthan)

Secretarial Office : Gulab Bhawan, 3<sup>rd</sup> Floor, 6A, Bahadur Shah Zafar Marg,

New Delhi-110 002, Email: ucwl.investors@kmail.com

Website: www.udaipurcement.com, Phone: 91-011-30179862-864

### INFORMATION REGARDING TWENTY FOURTH ANNUAL GENERAL MEETING

Dear Member(s)

- The Twenty-fourth Annual General Meeting ("AGM") of the Members of **UDAIPUR CEMENT WORKS LIMITED** will be held on Monday, the **17<sup>th</sup> August 2020 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 (Act) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 respectively, issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020 issued by Securities and Exchange Board of India 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.
- In compliance with the aforesaid circulars, the Notice of AGM and the Financial Statements for the Financial Year 2019-20 along with Board's Report, Auditors' Report and other documents required to be attached thereto (collectively referred as 'Annual Report') will be sent only by email 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.udaipurcement.com](http://www.udaipurcement.com) and at the website of BSE Ltd. [www.bseindia.com](http://www.bseindia.com).
- 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 has been provided in the Notice of the AGM which will be sent to you shortly.
- In case the Members who have not registered/updated their e-mail addresses with the Company / RTA or DP, please follow below instructions for registration of e-mail addresses for obtaining the Annual Report including the AGM Notice:

Physical Holding	Send a request to the Company at <a href="mailto:ucwl.investors@kmail.com">ucwl.investors@kmail.com</a> or RTA i.e MCS Share Transfer Agent Ltd. at <a href="mailto:admin@mcsregistrars.com">admin@mcsregistrars.com</a> providing the following details: (a) First / Sole Shareholder's name (b) Registered Folio Number (c) Email Address (d) Self attested copy of Permanent Account Number (e) Self-attested copy of address proof (Aadhar card/voter ID card/passport/utility bill) (f) Contact Number
------------------	---

Demat Holding	Please contact your DP and register your Email address in your demat account, as per the process advised by your DP.
---------------	--

- Members are requested to carefully read all the Notes set out in the Notice of the AGM and instructions for joining the AGM, manner of casting vote through remote e-voting/e-voting during the AGM.
- Please contact the undersigned for any clarification/ assistance.

For Udaipur Cement Works Limited

Date : 20.07.2020

Place : New Delhi

Sd/-

Poonam Singh

Company Secretary & Compliance Officer

