



INDIAN SUCROSE LIMITED

CIN : L15424PB1990PLC010903
Email Id : info.isl@yaducorporation.com | Website : www.muksug.com



Date: 01.04.2021

The Manager
Department of Corporate Relationship
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 500319

SUB: Newspaper publication of Postal Ballot Notice

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find attached herewith copy of Postal Ballot Notice published on 1st April, 2021 in the Newspaper viz. — Financial Express (in English) and Jansatta (in Hindi) to the Members of the Company.

This is for your information and record.

Thanking You,
Yours Faithfully,

For Indian Sucrose Limited

Anamika Raju
Company Secretary



Encl: as above

PLI SCHEME FOR IT HARDWARE

Deadline to apply extended to April 30

KIRAN RATHEE
New Delhi, March 31

THE GOVERNMENT HAS extended the deadline to file applications for availing the production linked incentive (PLI) scheme for IT hardware to April 30 as the guidelines for implementing the scheme are yet to be issued. The earlier deadline to submit applications was March 31.

Source said the schemes have been well received by the industry and so far, around 15 domestic companies as well as 4-5 global firms have expressed their desire to file applications. But due to lack of clarity regarding implementation and operationalisation of the scheme, the industry has sought more time from the government to apply.

Though the industry was initially not very happy with the outline of the scheme, which stands at ₹7,500 crore over a four-year period, but sensing a big opportunity in the domestic market, most of the players responded positively to the scheme. As per the public procurement (Make in India) order issued by the government, preference is given to locally manufactured products.

As per estimates, of the overall IT hardware market in the



country, 40% is based on public procurement from government and its allied departments, including educational sector, health care, among others. When it comes to enterprise segment, the share of public procurement is as high as 60%.

The Manufacturers' Association of Information Technology (MAIT), whose members include Dell, HP, Acer and Lenovo has welcomed the decision to grant extension.

"The government has approved the PLI for IT hardware has got good response from the industry. The industry has requested the government for an extension to give the very brief window initially given for application. With an extension given by the government, the industry will get sufficient time to apply on the guidelines also published by the government," MAIT said.

The government has approved the PLI scheme for IT hardware manufacturing including laptops, tablets, all-in-one PCs and servers. During the four-year period of the scheme, the government has estimated a production of upto ₹3,26,640 crore, of which more than 75% is expected to be exports of the order of ₹2,45 lakh crore. The scheme is expected to bring an additional investment in electronics manufacturing to the tune of ₹2,70,000 crore.

The scheme aims at providing incentive of 1% to 10% on incremental sales over a year (2019-20) to the selected companies. Under this 5 global players and 10 domestic firms would be selected. The government said that the scheme has a potential of generating over 1,80,000 direct and indirect jobs over a four-year period.

The government has approved IIT schemes on similar lines, one for mobile phones and the other for telecom equipment. While the outline for mobile phones has been kept at ₹11,000 crore for a period of five years providing incentives ranging between 4-6%, the one for telecom equipment has an outlay of ₹12,195 crore for a period of five years providing incentives in the range of 1-7%.

Core sector output contracts

4.6% in Feb

PRESSTRESS OF INDIA
New Delhi, March 31

THE OUTPUT OF eight core sectors declined by 4.6% in February, the steepest contraction in the last six months which experts said could drag the overall industrial production in the month into the negative territory.

All the key segments, including coal, crude oil, natural gas, and refinery products, witnessed a decline in production according to the official data released on Wednesday.

The growth rate of the eight infrastructure sectors—coal, crude oil, natural gas, refinery products, fertilisers, steel, cement and electricity—stood at 4.6% in February 2021. Last time in August 2020, the sectors had recorded a negative growth of 6.9%, in January 2021, the segments have registered a positive growth of 3.9%. According to the data, coal production declined by 4.4%, crude oil by 3.2%, natural gas by 3.7%, steel by 1.8%, cement by 5.5% and electricity by 0.2% in February.

Trade policy extended by six months to September 30

FE BUREAU
New Delhi, March 31

THE GOVERNMENT ON Wednesday further extended the validity of the current foreign trade policy (FTP), which provides a road map for boosting external commerce in goods and services, by six months through September 30.

The latest move will enable exporters to continue to get incentives under a clutch of extant programmes—including the Remission of Duties and Taxes on Exported Products (which replaced the Flagship Merchandise Exports From India Scheme, or MFIS, from January 1), interest equalisation scheme and transport subsidy scheme (for farm exports)—without any hiccup.

The validity of the FTP for 2015-20 was already extended by a year through March 31, 2021 in the wake of the Covid-19 pandemic, mainly to maintain policy stability and avert the blow to exporters.

Separately, the finance ministry on Wednesday extended by a year to March 31, 2022, exemption from the payment of integrated goods and services tax and compensation cess enjoyed by export-oriented units (EOUs) for imports of goods under advance authorisation or export promotion capital goods scheme. This will help the EOUs retain their competi-



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Govt to infuse ₹14,500 crore in 4 PSBs

FE BUREAU
Mumbai, March 31

THE FINANCE MINISTRY on Wednesday said that the government will infuse ₹14,500 crore through recapitalisation bonds in four public sector banks. The infusion issued by the finance ministry said that government would infuse capital by issuing non-interest-bearing bonds to banks.

The step completes the government's capital infusion of ₹20,000 crore in public sector banks for the current financial year. Government had earlier infused ₹5,500 crore in Punjab and Sindh Bank in December 2020.

The four lenders in which government will infuse capital include Central Bank of India, Indian Overseas Bank, Bank of India and UCO Bank. Central Bank of India will receive high-capital infusion of ₹4,800 crore, followed by ₹4,100 crore by Indian Overseas Bank.

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World Bank: India bounced back big way but not out of the woods

LALIT K JHA
Washington, March 31

INDIA'S ECONOMY HAS bounced back amazingly from the Covid-19 pandemic and nationwide lockdown over the last one year, but it is not out of the woods yet, according to the World Bank in its latest report which predicted that the country's real GDP growth for fiscal year 2021-22 could range from 7.5 to 12.5%.

The Washington-based global lender, in its latest South Asia Economic Focus report released ahead of the annual Spring meeting of the World Bank and the International Monetary Fund (IMF), said that the economy was already slowing when the Covid-19 pandemic unfolded.

After reaching 8.3% in FY17, growth decelerated to 4.0% in FY20, it said.—PTI

Centre defers labour codes implementation

THE FOUR LABOUR codes will not come into effect from April 1 as states are yet to finalise the relevant rules, which means that there will be no change in take home pay of employees and provision for liability of companies for now.

Once the wages code comes into force, there will be significant changes in the way basic pay and provident fund of employees are calculated.

The labour ministry had envisaged implementing the four codes on industrial relations, wages, social security and occupational health and safety & working conditions from April 1, 2021. The ministry had even finalised the rules under the four codes. According to the source, few states had circulated the draft rules. These states include UP, Bihar, Madhya Pradesh, Haryana and Uttarakhand.

Form No. INC-26

Form No. INC-26 (Prescribed by the Companies Act, 2013) is to be filed by the company in Form No. INC-26 (Prescribed by the Companies Act, 2013) in the matter of the Companies Act, 2013. The form is to be filed by the company in Form No. INC-26 (Prescribed by the Companies Act, 2013) in the matter of the Companies Act, 2013.

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FORM A PUBLIC NOTICE

FORM A PUBLIC NOTICE (Under Regulation 6 of the Securities and Exchange Board of India (Investment in Securities) Regulations, 2009) for the purpose of the Companies Act, 2013. The notice is issued by the company in Form No. INC-26 (Prescribed by the Companies Act, 2013) in the matter of the Companies Act, 2013.

HINDUJA HOUSING FINANCE LIMITED

C-47, 1st Floor, RDC, Raj Nagar, Ghaziabad, Uttar Pradesh 201001

SYMBOLIC POSSESSION NOTICE

Whereas the undersigned being the Authorized Officer of the HINDUJA HOUSING FINANCE LIMITED under Authorization and Authorization of Financial Assets and Management of Security Interest Act, 2002 No. 1 of 2002, on account of non-payment of interest under section 13(1) of the Securitisation and Reconstruction of Financial Assets and Management of Security Interest Act, 2002 issued a demand notice to the borrower to pay the dues of interest and principal amount of the loan. The borrower has failed to pay the dues of interest and principal amount of the loan. The undersigned hereby takes possession of the property of the borrower in accordance with the provisions of the Securitisation and Reconstruction of Financial Assets and Management of Security Interest Act, 2002.

Sr. No.	Name of Borrowers/ Guarantors	Demand Notice Date/ Date of Possession	Amount Outstanding	Details of Immovable Property
1	Mr. Ramesh Kumar & Mrs. Sushama & Mr. Praveen Kumar & Mrs. Geeta	11-09-2020 25-03-2021 Symbolic	₹ 29,21,493.00 plus interest thereon	A vacant Plot No. 154, Plot No. 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000.
2	Mr. Vikas Kumar & Mrs. Renuka & Mr. Anil Kumar & Mrs. Geeta	10-12-2020 25-03-2021 Symbolic	₹ 22,48,755.00 plus interest thereon	Plot No. 154, Plot No. 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 80

INDIAN SUCROSE LIMITED

(CIN: L15424PB1990PLC010903)

Registered Office: G. T. Road, Mukerian Distt Hoshiarpur, Punjab PB 144211; India
Email: isl.investor@yaducorporation.com, Website: www.muksug.com

NOTICE

Members are hereby informed that pursuant to the provisions of section 110, 108 and other applicable provisions, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (cumulatively "Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws and regulations, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, Indian Sucrose Limited ("the Company") is seeking approval from its Members for passing of Resolutions as set out in the Postal Ballot Notice dated March 31, 2021 ("Postal Ballot Notice") by way of electronic voting ("e-voting/remote e-voting").

In terms of relevant provisions of the Act and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide General Circular No.14/2020 dated April 08, 2020 read with General Circular Nos:17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020 and 33/2020 dated September 28, 2020 and Circular No.39/2020 dated December 31, 2020 ("MCA Circulars"), the Postal Ballot Notice along with the instructions regarding e-voting has been sent only by email on March 31, 2021 to all those Members, whose email address is registered with the Company or with the Depositories and whose names appear in the Register of Members/list of Beneficial Owners as on March 19, 2021 ("Cut-off Date").

Members may also note that in compliance to the above MCA Circulars, the communication of assent/dissent of the members on the resolution proposed in this notice will only take place through the remote e-voting system.

The Postal Ballot Notice is available on the website of the Company at www.muksug.com and on the e-voting website of www.evoting.nsdl.com.

Members who have not registered their email address and in consequence could not receive the Postal Ballot Notice may get their email address registered by sending an email to the Company's Registrar and Share Transfer Agent at "admin@mcsregistrars.com". Member(s) may also intimate the same to the Company by writing at isl.investor@yaducorporation.com. The members shall provide the following information in the email:

- i. Full Name
- ii. No of shares held:
- iii. Folio Number (if shares held in physical)
- iv. Share certificate number (if shares held in physical)
- v. Demat account number/ DP ID- Client ID (if shares are held in demat)
- vi. Email id to be registered

Post successful registration of the email, the member would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot. In case of any queries, member may write to isl.investor@yaducorporation.com

Ms. Sheetal Sharma, Practicing Company Secretary (Membership No. F10780), has been appointed as the Scrutinizer for conducting the postal ballot process by way of remote e-voting in a fair and transparent manner.

In compliance with Section 108 and other applicable provisions of the Act read with related Rules, the Company has engaged the services of National Securities Depository Limited (NSDL) for the purpose of providing e-voting facility to all its members. Voting rights of the Members shall be reckoned as on the Cut-off date. Person who is not a Member as on Cut-off Date should treat this Notice for information purposes only.

The period of e-voting shall commence on 10:00 A.M. (IST) on Thursday, April 01, 2021 and ends at 5:00 P.M. (IST) on Friday, April 30, 2021. The e-voting module shall be disabled by National Securities Depository Limited (NSDL) for voting after the abovementioned time. No voting shall be allowed thereafter. Once the vote is confirmed by the Member, he/she shall not be allowed to change it subsequently.

The result of the Postal Ballot along shall be announced not later than Saturday, May 01, 2021. The resolution, if passed by the requisite majority, shall be deemed to have been passed on the last date specified by the Company for e-voting i.e. Friday, April 30, 2021.

The result of the Postal Ballot along with the Scrutinizer's Report will be placed on the Company's web link i.e. <http://www.muksug.com/agmregm.aspx> and on the e-voting website of National Securities Depository Limited i.e. www.evoting.nsdl.com. The same shall simultaneously be communicated to Bombay Stock Exchange on which the shares of the Company are listed.

In case of any query/concern/grievance, Members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com.

By order of the Board,
For Indian Sucrose Limited
Sd/-
Anamika Raju
Company Secretary

Place: Punjab
Date: March 31, 2021



Delhi



INDIAN SUCROSE LIMITED

(CIN: L15424PB1990PLC010903)

Registered Office: G. T. Road, Mukerian Distt Hoshiarpur, Punjab PB 144211, India

Email: isl.investor@yaducorporation.com, Website: www.muksug.com

NOTICE

Members are hereby informed that pursuant to the provisions of section 110, 108 and other applicable provisions, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (cumulatively "Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws and regulations, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, Indian Sucrose Limited ("the Company") is seeking approval from its Members for passing of Resolutions as set out in the Postal Ballot Notice dated March 31, 2021 ("Postal Ballot Notice") by way of electronic voting ("e-voting/remote e-voting").

In terms of relevant provisions of the Act and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide General Circular No.14/2020 dated April 08, 2020 read with General Circular Nos.17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020 and 33/2020 dated September 28, 2020 and Circular No.39/2020 dated December 31, 2020 ("MCA Circulars"), the Postal Ballot Notice along with the instructions regarding e-voting has been sent only by email on March 31, 2021 to all those Members, whose email address is registered with the Company or with the Depositories and whose names appear in the Register of Members/list of Beneficial Owners as on March 19, 2021 ("Cut-off Date").

Members may also note that in compliance to the above MCA Circulars, the communication of assent / dissent of the members on the resolution proposed in this notice will only take place through the remote e-voting system.

The Postal Ballot Notice is available on the website of the Company at www.muksug.com and on the e-voting website of www.evoting.nsdl.com.

Members who have not registered their email address and in consequence could not receive the Postal Ballot Notice may get their email address registered by sending an email to the Company's Registrar and Share Transfer Agent at "admin@mcsregistrars.com". Member(s) may also intimate the same to the Company by writing at isl.investor@yaducorporation.com. The members shall provide the following information in the email:

- i. Full Name
- ii. No of shares held:
- iii. Folio Number (if shares held in physical)
- iv. Share certificate number (if shares held in physical)
- v. Demat account number/ DPID- Client ID (if shares are held in demat)
- vi. Email id to be registered

Post successful registration of the email, the member would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot. In case of any queries, member may write to isl.investor@yaducorporation.com

Ms. Sheetal Sharma, Practicing Company Secretary (Membership No. F10780), has been appointed as the Scrutinizer for conducting the postal ballot process by way of remote e-voting in a fair and transparent manner.

In compliance with Section 108 and other applicable provisions of the Act read with related Rules, the Company has engaged the services of National Securities Depository Limited (NSDL) for the purpose of providing e-voting facility to all its members. Voting rights of the Members shall be reckoned as on the Cut-off date. Person who is not a Member as on Cut-off Date should treat this Notice for information purposes only.

The period of e-voting shall commence on 10:00 A.M. (IST) on Thursday, April 01, 2021 and ends at 5:00 P.M. (IST) on Friday, April 30, 2021. The e-voting module shall be disabled by National Securities Depository Limited (NSDL) for voting after the abovementioned time. No voting shall be allowed thereafter. Once the vote is confirmed by the Member, he/she shall not be allowed to change it subsequently.

The result of the Postal Ballot along shall be announced not later than Saturday, May 01, 2021. The resolution, if passed by the requisite majority, shall be deemed to have been passed on the last date specified by the Company for e-voting i.e. Friday, April 30, 2021.

The result of the Postal Ballot along with the Scrutinizer's Report will be placed on the Company's web link i.e. <http://www.muksug.com/agm/mgm.aspx> and on the e-voting website of National Securities Depository Limited i.e. www.evoting.nsdl.com. The same shall simultaneously be communicated to Bombay Stock Exchange on which the shares of the Company are listed.

In case of any query/concern/grievance, Members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com.

By order of the Board,
For Indian Sucrose Limited
Sd/-

Anamika Raju
Company Secretary

Place: Punjab
Date: March 31, 2021

