



# INDIAN SUCROSE LIMITED

CIN : L15424PB1990PLC010903

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



**Ref.: ISL/August/2022/BM**

**Date: 31<sup>ST</sup> August, 2022**

To,

**The Manager- DCS  
BSE Limited  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001**

**Scrip Code- 500319**

**Subject – Intimation for 31<sup>st</sup> Annual General Meeting (AGM), Book Closure, fixation of cut-off date for e-voting period and period of remote e-voting for the FY 2021-2022.**

Dear Sir/Madam,

This is to inform you that the 31<sup>st</sup> Annual General Meeting (AGM) of the Company will be held on Friday, 30<sup>th</sup> September, 2022 at 10.30 A.M. through Video Conferencing ('VC') /Other Audio-Visual Means ('OAVM') pursuant to the Circular No. 14/2020 dated 08<sup>th</sup> April, 2020, Circular No.17/2020 dated 13<sup>th</sup> April, 2020, Circular No. 20/2020 dated 05<sup>th</sup> May, 2020 and Circular No. 02/2021 dated 13<sup>th</sup> January, 2021 and Circular No. 02/2022 dated 05<sup>th</sup> May 2022 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"). Notice of the AGM along with the Annual Report 2021-2022 will be sent only by electronic mode to those members whose e-mail addresses are registered with the Company/Depositories.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 24<sup>th</sup> September, 2022 to Friday, 30<sup>th</sup> September, 2022 (both days inclusive) for taking record of the members of the Company for the purpose of 31<sup>st</sup> AGM of the Company.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and aforesaid Circulars, the Members are provided with the facility to attend AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to cast their vote electronically by Remote e-voting / e-voting during the meeting, through the Authorized Agency, National Securities Depository Limited (NSDL).

The Members of the Company, holding shares either in physical form or dematerialized form, as on the Cut-off date i.e. Friday, 23<sup>rd</sup> September, 2022 only shall be entitled to exercise the Remote e-voting / e-voting during the meeting.



**Works and Regd. Office:** G.T. Road, Mukerian-144211, Distt Hoshiarpur (Punjab)  
Ph.: +91-9115110651/52  
Ph.: +91-9115110505, Ph.: +91-9115110663

Scrip Code/Symbol	Type of Security	Book Closure (Both days inclusive)		E-Voting Facility		Purpose
		From	To	From	To	
INDSUCR 500319	Equity Shares	Saturday 24 <sup>th</sup> September,2022	Friday 30 <sup>th</sup> September,2022	Tuesday 27 <sup>th</sup> September, 2022 (09:00 AM IST)	Thursday 29 <sup>th</sup> September, 2022 (05:00 PM IST)	Annual General Meeting

The details such as manner of registering/updating E-mail address, casting vote through e-voting, attending AGM through VC/OAVM has been detailed in the notice of 31<sup>st</sup> AGM.

The above is for your information & records please.

**Thanking You  
Your Faithfully**

**Indian Sucrose Limited**

**Anamika Raju  
Company Secretary**

