

Financial Express – 24th July 2020

UDAIPUR CEMENT WORKS LTD.

CIN: L26943RJ1993PLC007267

Regd. Office: Shripati Nagar, CFA, P.O.: Dabok, Udaipur-313 022 (Rajasthan)
Secretarial Office : Gulab Bhawan, 3rd Floor (Rear Block), 6A, Bahadur Shah
Zafar Marg, New Delhi-110 002, Email: ucwl.investors@jkmall.com
Website: www.udaipurcement.com, Phone: 91-011-30179862-864

NOTICE OF THE 24TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 24th Annual General Meeting of the Members of the Company will be held on **Monday, the 17th August 2020 at 11.00 A.M. IST (AGM)** 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 MCA and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 to transact the business as set out in the Notice convening the AGM. Members participating at the AGM through VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the aforesaid circulars, the Annual Report for the Financial Year 2019-20 containing the Financial Statements, Report of Directors and Auditors thereon and other documents required to be attached thereto and the Notice convening the AGM have been sent to the Members of the Company and other persons so entitled, whose E-mail addresses are registered with the Company/ Registrar and Share Transfer Agent : MCS Share Transfer Agent Ltd., New Delhi (RTA) or Depository Participants (DP) on 23rd July 2020. The aforesaid documents are also available and can be downloaded from the websites of Company at www.udaipurcement.com and BSE Ltd. at www.bseindia.com.

Book Closure: The Register of Members and Share Transfer Books of the Company will remain closed from **11th August 2020 to 17th August 2020** (both days inclusive) for the purpose of AGM.

E-voting: The Company is providing to its Members, holding Equity Shares either in physical or dematerialized form as on **Monday, 10th August 2020 (Cut-off Date)**, the facility to exercise their right to vote by electronic means, in the following manner, in respect of the resolutions proposed to be passed at the AGM, through e-voting services provided by Central Depository Services (India) Limited (CDSL):

- (A) **Remote e-voting:** The remote e-voting period commences on **Friday, 14th August 2020 (10.00 A.M.)** and ends on **Sunday, 16th August 2020 (5.00 P.M.)** The remote e-voting shall not be allowed beyond the said date and time.
- (B) **E-voting at the AGM:** The facility for e-voting shall also be made available at the AGM to those Members who have not cast their vote by remote e-voting and are attending the AGM through VC or OVAM.

A person 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, only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

The manner of remote e-voting and e-voting at the AGM by the Members holding shares in dematerialized mode, physical mode and for Members who have not registered their E-mail addresses and information & instructions relating to Login ID and Password for e-voting, are provided in the Notice of AGM which is also available on the websites of the Company at www.udaipurcement.com, BSE Ltd. at www.bseindia.com and CDSL at www.evotingindia.com.

The Members who have already casted their vote by remote e-voting, prior to the date of AGM, may also attend the AGM through VC or OVAM, but shall not be entitled to vote again at the AGM.

Any person, who acquires Shares and becomes Member of the Company after the Notice has been sent electronically and holds Equity Shares as on the Cut-off date, may generate the Login ID and Password by following the procedure for e-voting as mentioned in the Notice of AGM. However, if the Member is already registered with CDSL for e-voting, such Member can use the existing Login details for casting the vote through e-voting.

Manner of registering/updating E-mail addresses by the Members:

- (A) **Shares held in Physical Mode :** Please send an email to the Company at ucwl.investors@jkmall.com or RTA at admin@mcsregistrars.com mentioning the First / Sole Shareholder's name, Registered Folio Number, E-mail Address, self-attested copy of Permanent Account Number card, self-attested copy of address proof (Aadhar card/voter ID card/passport/utility bill) and contact number.
- (B) **Shares held in Demat Mode :** Please contact your DP with whom you maintain your Demat Account to register your Email address.

After due verification, the Company/ RTA will forward their login credentials to their registered email address.

Any grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. Please write to the Company for any assistance.

For Udaipur Cement Works Limited

Date : 23rd July, 2020
Place : New Delhi

Sd/-
Poonam Singh
Company Secretary & Compliance Officer



Pratahkal – 24th July 2020

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For Udaipur Cement Works Limited

Date : 23rd July, 2020
Place : New Delhi

Sd/-
Poonam Singh
Company Secretary & Compliance Officer

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