

## SecureKloud Technologies Limited

Regd. Off.: No.37 & 38, ASV Ramana Towers, 5th Floor, Venkat Narayana Road, T Nagar, Chennai - 600 017. Ph: 044-6602 8000 | E-mail: cs@securekloud.com  
Website: www.securekloud.com | CIN: L72300TN1993PLC101852

### NOTICE TO MEMBERS

NOTICE is hereby given that the Thirty Seventh (37th) Annual General Meeting (AGM) of SecureKloud Technologies Limited (Formerly 8K Miles Software Services Limited) scheduled to be held on **Wednesday, July 27, 2022 at 09:30 A.M. (I.S.T)** through Video Conference (VC)/Other Audio Visual Means (OAVM) in pursuant to section 101, 136 and other applicable provisions of the Companies Act, 2013 ("Act") to transact the business(s) contained in the notice dated June 30, 2022 as approved by the Board of Directors.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021 and 3/2022 issued by the Ministry of Corporate Affairs read with SEBI circular dated May 12, 2020 and January 15, 2021 issued by Securities and Exchange Board of India ("SEBI") permitted the holding of the AGM through VC/OAVM.

The Notice, Explanatory Statement thereof and the Annual Report for the Financial year 2021-22 have been sent only through electronic mode to all the members whose e-mail addresses are registered with the Depository Participant (DPs) / Registrar and Share Transfer Agent (RTA) on July 04, 2022 (Monday) and are also made available in the Company's website: <https://www.securekloud.com/>, website of the stock exchanges: [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com) and CDSL: [www.evotingindia.com](http://www.evotingindia.com).

The Businesses as set out in the Notice shall be transacted through voting by electronic means, the Company is providing remote e-voting facility to all its members to cast their vote on all the businesses contained in the notice through e-voting platform of CDSL: [www.evotingindia.com](http://www.evotingindia.com), besides providing a facility for voting by electronic means in the AGM. The remote e-voting shall begin at **9.00 A.M. (I.S.T) on Sunday, July 24, 2022 to 5.00 P.M. (I.S.T) on Tuesday, July 26, 2022**. The remote e-voting shall be disabled by CDSL thereafter.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories on **July 20, 2022 (Wednesday)**, being the cut-off date, shall be entitled to avail the facility of remote e-voting/electronic voting in the AGM. CDSL will be sending an e-mail with User ID and password to any person who has acquired the shares and becomes a member of the Company after sending the notice to the members and holding shares as of the Cut-off date of **July 20, 2022**. However, if such person is already registered with CDSL for e-voting, then he/she can use the existing User ID and password for casting the vote.

Those members who are present in the AGM through VC facility and had not cast their votes through remote e-voting will be provided e-voting facility in the AGM. Those who exercised their votes through remote e-voting may participate at the AGM but shall not be entitled to vote again.

Members may refer to the AGM Notice for detailed instructions on remote e-voting, participation in the AGM through VC, submission of question(s) prior to AGM, registration as a speaker at the AGM and e-voting in the AGM and the frequently asked questions. The e-voting user manual is available at the [www.evotingindia.com](http://www.evotingindia.com). In case of any queries or grievances relating to e-voting procedure, members may write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact 1800225533

For SecureKloud Technologies Limited  
By the order of the Board  
ROSHINI SELVAKUMAR  
Company Secretary

Place: Chennai  
Date: July 05, 2022

## THE RAMESHWARA JUTE MILLS LIMITED

CIN: L17119WB1935PLC046111

Registered Office: Birla Building, 8th Floor,

9/1, R. N. Mukherjee Road, Kolkata-700001

Phone: +91-33-22109455

Website: [www.rameshwarajute.com](http://www.rameshwarajute.com); E-mail: [sharedepartment@rjm.co.in](mailto:sharedepartment@rjm.co.in)

### PUBLIC NOTICE

This is to inform that in view of the ongoing COVID-19 pandemic, the Annual General Meeting (AGM) of The Rameshwara Jute Mills Limited (the Company) will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on **Saturday, the 30th July 2022 at 3:00 p.m.** Indian Standard Time (IST) in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder, read with General Circulars dated May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") to transact the businesses set out in the Notice convening the said AGM.

The Notice of the AGM along with the Annual Report 2021-22 will be sent electronically only to those Members whose e-mail addresses are registered with the Company/Depositories/RTA. Members may note that the Notice and the Annual Report 2021-22 will be available on the website of the Company at [www.rameshwarajute.com](http://www.rameshwarajute.com) and on the website of Central Depository of Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

Members can attend and participate in the AGM through VC/OAVM



## ROSSELL INDIA LIMITED

CIN: L01132WB1994PLC063513

Registered Office: Jindal Towers, Block 'B', 4th Floor  
21/1A/3, Darga Road, Kolkata - 700 017,

Phone : 033 40616069, e-mail: [corporate@rosselltea.com](mailto:corporate@rosselltea.com)

Website: [www.rossellindia.com](http://www.rossellindia.com)

### FOR KIND ATTENTION OF THE SHAREHOLDERS OF THE COMPANY

1. The 28th Annual General Meeting (AGM) of Rosell India Limited (the Company) will be held on **Tuesday, 9th August, 2022 at 2:30 P.M. IST** through Video Conference (VC) / Other Audio Visual Means (OAVM) facility without physical presence of members at a common venue, in compliance with the General Circular No. 2/2022 of dated 5th May, 2022 read with para 3 and 4 of the General Circular No. 20/2020 of dated 5th May, 2020 issued by the Ministry of Corporate Affairs as well as SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 of dated 13th May, 2022 issued in this regard.
2. The Notice of the AGM and Annual Report of the Company for the Financial Year 2021-2022 shall be sent only by e-mail to those members whose e-mail address are registered with the Company or with the respective Depository Participants in accordance with the said MCA Circulars and SEBI Circular. The aforesaid documents will also be available on the website of the Company at <https://www.rossellindia.com/investor-information/> and on the website of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).
3. The manner of voting remotely ("remotely e-voting") is also provided in the Notice of the AGM, which shall be sent to the members shortly. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM.
4. Members holding shares in physical mode and who have not yet registered/updated their email IDs and/or not updated their Bank details for the purpose of receiving Dividend from the Company directly in their Bank Accounts through the Electronic Clearing Service (ECS) or any other means, are requested to update/register the same by sending duly filled and signed Form ISR-1 or other relevant Forms, as applicable with the Registrar and Share Transfer Agent of the Company or by email at [rtat@cbmsl.com](mailto:rtat@cbmsl.com) / [ranarc@cbmsl.co](mailto:ranarc@cbmsl.co).
5. Members holding shares in dematerialized mode are requested to register/update their email IDs and/or Bank details for the purpose of receiving Dividend from the Company directly in their Bank Accounts through the Electronic Clearing Service (ECS) or any other means, with the relevant Depository Participants with whom they maintain their Demat Account.

For Rosell India Limited  
N K Khurana  
Director (Finance) and Company Secretary

Place : Kolkata  
Date : 05.07.2022

## ADC India Communications Ltd.

CIN:L32209KA1988PLC009313

Regd. Office: No.10C, 2nd Phase, 1st Main, Peenya Industrial Area,

Bangalore - 560058 Tel:+91 80 28396102 / 28396291

Email: [support@adckcl.com](mailto:support@adckcl.com) Website: [www.adckcl.com](http://www.adckcl.com)

### NOTICE OF THE 34<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 34th Annual General Meeting ("AGM") of ADC India Communications Limited (the "Company") will be held on Friday, July 29, 2022 at 11.00 a.m. IST through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the 34th AGM of the Company.

In compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos.20/2020, 21/2021 and 02/2022 dated May 5, 2020, December 14, 2021 and May 05, 2022 respectively issued by the Ministry of Corporate Affairs (MCA) and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 along with other applicable Circulars issued by the MCA and SEBI (hereinafter collectively referred to as "the Circulars"), the AGM of the Company will be held through VC/OAVM.

In accordance with the aforesaid Circulars, the Notice of AGM and Annual Report for the financial year 2021-22 has been sent on July 4, 2022 in electronic mode to all the shareholders whose email addresses are registered with the Company/Company's Registrar and Share Transfer Agent, KFin Technologies Limited/Depository Participant(s). These documents are also available on the website of the Company at [www.adckcl.com](http://www.adckcl.com), on the website of KFin Technologies Limited at <https://evoting.kfintech.com> and on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Pursuant to the provisions of section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 4

