

September 1, 2022

Department of Corporate Services  
BSE Limited  
Phirojee Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai- 400 001

**Re: -Sub: Compliance under Regulation 47 and Regulation 30(2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Newspaper Advertisements regarding Notice of the 17<sup>th</sup> Annual General Meeting (AGM), Remote e-voting and Notice of Book Closure**

Dear Sir,

Pursuant to Regulation 30(2) read with Clause 12 of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of Newspaper advertisements published on August 31, 2022, in Business Standard [all India editions] (in English) in compliance with the Regulation 47 of the SEBI Listing Regulation and Companies Act, 2013 with respect to the below:

- i. Confirmation of completion of dispatch of Annual Report for the Financial year 2021-22 to the Shareholders;
- ii. Particulars of Remote e-voting for the 17<sup>th</sup> AGM; and
- iii. Intimation of Book Closure.

Kindly take the same on record.

The newspaper advertisements may also be accessed on the website of the Company at the <https://www.jupiterinfomedia.com/>

Kindly note the same and acknowledge the receipt.

Thanking you,  
Yours truly,  
For Jupiter Infomedia Limited,



Umesh Modi  
Managing Director  
(DIN: 01570180)  
Encl.: a/a

**JUPITER INFOMEDIA LIMITED**

CIN: L22200MH2005PL153287  
 Regd. Off.: 336 Laxmi Plaza, Laxmi Indestate, New Link Road, Andheri West, Mumbai-400053.  
 Email: [jupiter@jinfomedia.com](mailto:jupiter@jinfomedia.com), Web: [www.jupiterinfomedia.com](http://www.jupiterinfomedia.com); Tel: 91-22-26341691

**NOTICE OF THE 17TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the 17th Annual General Meeting ("AGM") of the members of the Company will be held on Thursday, September 22, 2022 at 11.00 a.m. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") to transact the business specified in the Notice convening the AGM of the Company. The Company has sent the Annual Report of the Company for the financial year 2021-22 along with the AGM Notice and E-voting procedure on August 30, 2022 through electronic means to Members whose email addresses were registered with the Company/ Depositories in compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), circulars issued by the Ministry of Corporate Affairs dated May 5, 2020 read with the Circulars dated April 08, 2020, April 13, 2020, June 15, 2020 and Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 5, 2022 (collectively referred as "MCA Circulars") and Securities Exchange Board of India ("SEBI") dated May 12, 2020, January 15, 2021 and dated May 13, 2022 ("SEBI Circulars").

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 20th September, 2022 to Thursday, 22nd September, 2022 (both days inclusive) for the purpose of the 17th Annual General Meeting of the Company.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretaries of India on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing its members facility to exercise their right to vote through electronic means through e-voting services of National Securities Depository Limited ("NSDL"). The details pursuant to act are under:-

- Members holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e., 15 September, 2022 are ("eligible Members"), to exercise their rights to vote by remote e-voting and e-voting system in the AGM on any or all of the businesses specified in the Notice convening the AGM of the Company.
- The remote e-voting will commence on Monday, 19th September, 2022 at 9.00 a.m.;
- The remote e-voting will end on Wednesday, 21st September, 2022 at 5.00 p.m.;
- The remote e-voting module shall be disabled for voting thereafter and once the vote on a resolution is cast by member, he/she shall not be allowed to change it subsequently or cast the vote again.
- The member can participate in AGM even after exercising their right to vote through remote e-voting but shall not cast their vote again in the AGM.

vi. The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so shall be eligible to vote in the e-voting system during the AGM.

vii. Only a person whose name is recorded in the register of members or in the register in beneficial owner maintained by Depositories as on cut-off price date i.e. September 15, 2022 shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.

viii. Members who are holding shares in physical form or who have not registered their email address with the Company/ Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, i.e., Thursday, September 15, 2022, such member may obtain the User ID and password by sending request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if a member is already registered with NSDL for e-voting then existing User ID and password can be used for casting vote.

ix. In relation to updating email address, bank details and mobile number electronically on temporary basis please write email to our RTA i.e. KFin Technologies Limited on its email id i.e. [mohammed.shanoo@kfintech.com](mailto:mohammed.shanoo@kfintech.com) and for further details on update of email address, bank details and mobile number you may refer the Notice of the AGM.

x. The Annual Report for financial year 2021-22 along with the notice of AGM is available on the website of the company [https://www.jupiterinfomedia.com/investor\\_financials.htm](https://www.jupiterinfomedia.com/investor_financials.htm) and the website of stock exchange i.e. BSE at [www.bseindia.com](http://www.bseindia.com), and also on the website of the NSDL at [evoting@nsdl.co.in](http://evoting@nsdl.co.in)

In case of any queries/grievances relating to e-voting the Members/Beneficial owners may contact NSDL on [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) / 1800-222-990 or contact Mr. Anubhav Saxena, Assistant Manager-NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)/022-24994835.

By the order of Board of Directors

Sd/-  
 Mr. Umesh Modi  
 Managing Director

Date : August 30, 2022  
 Place : Mumbai

**MAX HEALTHCARE INSTITUTE LIMITED**

CIN: L72200MH2001PLC322854  
 Registered Office: 401, 4th Floor, Man Excellenza, S. V. Road, Vile Parle (West), Mumbai, Maharashtra-400056

Email: [investors@maxhealthcare.com](mailto:investors@maxhealthcare.com)  
 Website: [www.maxhealthcare.in](http://www.maxhealthcare.in)

**INFORMATION REGARDING 21ST ANNUAL GENERAL MEETING ("AGM") OF MAX HEALTHCARE INSTITUTE LIMITED ("THE COMPANY")**

Dear Member(s),

Notice is hereby given that the 21<sup>st</sup> AGM of members of the Company will be held on **Monday, September 26, 2022 at 12:00 noon (IST)** through Video Conferencing / Other Audio Visual Means (VC/ OAVM) facility i.e. without the physical presence of members at a common venue, in due compliance of applicable provisions of the Companies Act, 2013 ("the Act") read with rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") read with General Circular No. 02/2022 dated May 05, 2022 and other circulars issued by the Ministry of Corporate Affairs, in this regard ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 along with other relevant circular(s) issued by the Securities and Exchange Board of India ("SEBI Circulars").

In pursuance to aforesaid circulars and go green initiative, the Company will only be sending the Annual Report including the Financial Statements for the Financial Year 2021-22 ("Annual Report") and Notice of 21<sup>st</sup> AGM electronically to those members who have registered their email IDs with the Company or Depository Participant(s) ("DP") or the Company's Registrar and Share Transfer Agent (RTA) viz. Link Intime India Private Limited ("LIPL"). Members may note that the notice of AGM along with the Annual Report will also be available on Company's website [www.maxhealthcare.in](http://www.maxhealthcare.in), website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and RTA's website [www.linkintime.co.in](http://www.linkintime.co.in). However, members who have not registered their email-id may contact/write to their Depository Participant to register/ update their e-mail address.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standards on General Meetings, the Company is providing the facility of voting through electronic means i.e. remote e-voting and e-voting at the AGM to be held through VC/OAVM through LIPL, to vote on the businesses set out in the AGM Notice. The manner and instructions for remote e-voting / e-voting during the AGM shall be provided in the AGM notice.

Members can attend and participate in the AGM through VC / OAVM facility only. The detailed instructions to attend and vote at the AGM (for those members who have not cast their vote during remote e-voting period) will be provided in the AGM Notice. Further, members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

All other relevant information for attending above AGM along with related matters thereto will be provided in the AGM notice.

By order of the Board  
 Max Healthcare Institute Limited

Sd/-  
 Ruchi Mahajan  
 Company Secretary & Compliance Officer

Place: Gurugram (Haryana)  
 Date: August 30, 2022

**FOMENTO****Fomento Resorts and Hotels Limited**

CIN No. : U55101GA1971PLC000113  
 Registered Office : Cidade De Goa, Vaingunim Beach, Goa-403 004, India  
 Tel. : + 91 832 2454545; Fax : +91 832 2454541 / 42  
 Email : [shareholders@frhl.in](mailto:shareholders@frhl.in); Website : [www.frhl.in](http://www.frhl.in)

**NOTICE**

NOTICE is hereby given that the 51<sup>st</sup> Annual General Meeting (AGM) of Fomento Resorts and Hotels Limited ("the company") will be held on Friday, September 23, 2022 at 4.00 P.M. (IST) at the registered office of the Company at Unit Cidade de Goa, Vaingunim Beach, Goa-403 004 to transact the business as set forth in the Notice convening AGM.

In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated, April 13, 2020, January 13, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars"), the Annual Report for the financial year 2021-22 along with the Notice of AGM, has been despatched through electronic mode by Bigshare Services Private Limited on August 30, 2022 to those members whose email addresses are registered with the Company's Registrar & Transfer Agents and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars. Members may note that the Notice and Annual Report of the Company for the financial year 2021-22 is available on Company's website [www.frhl.in](http://www.frhl.in) and website of National Securities Depository Limited ("NSDL") at <https://www.evoting.nsd.com>.

Pursuant to Section 91 of Companies Act, 2013, Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from September 17, 2022 to September 23, 2022 (both days inclusive) for the purpose of AGM.

Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rule"), as amended, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is providing to its members with a facility to cast their vote electronically through (Remote e-voting), i.e. from the place other than the venue of AGM, through e-voting services provided by NSDL on all the resolutions set forth in the Notice of AGM. Members holding shares either in physical form or dematerialized form, as on the cut-off date of September 16, 2022, may cast their vote electronically on all the resolutions set forth in the notice of the AGM.

All the members are hereby informed that:

- The business as set out in the Notice of the 51<sup>st</sup> AGM may be transacted through voting by electronic means (remote e-voting).
- The remote e-voting period commences on Tuesday, September 20, 2022 at 9.00 A. M., (IST) and ends on September 22, 2022 at 5.00 P.M. (IST). The e-voting module will be disabled by NSDL for voting thereafter.
- Those members, who will be present at the AGM and have not cast their vote on the resolutions specified in the 51<sup>st</sup> AGM notice through remote e-voting and are otherwise not barred from doing so, shall exercise their voting rights at the AGM.
- A Person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-off Date i.e. September 16, 2022 only shall be entitled to avail the facility of remote e-voting / voting at the AGM. Procedure for registration of e-mail address by shareholders is given in the AGM Notice.
- The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.
- Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as on the Cut-Off date, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if he / she is already registered with NSDL for remote e-voting then he / she can use his / her existing User ID and password for casting the vote. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purpose only.
- For detailed instructions pertaining to e-voting, members may please refer to the section "Notes" in the Notice of the Annual General Meeting.
- In case of any queries, pertaining to e-voting, you may refer the Frequently Asked Questions (FAQs) for shareholders and remote e-voting User Manual for shareholders available at the 'download' section of <https://www.evoting.nsd.com> or call at Toll Free No. 1800-1020-990 / 1800-224-430 or send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). In case of any grievances connected with facility for voting by electronic means please contact **Ms. Pallavi Mhatre**, Senior Manager, National Securities Depository Limited, Trade World, A-Wing, Fourth Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400 013 or call at toll free No. 1800-1020-990 / 1800-224-430 or at email ID : [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

**Procedure for Registration / Update of e-mail address :**

- Members who have not registered their email address and in consequence could not receive the electronic copy of the Annual Report along with the Notice of AGM, the shareholder can temporarily get their email address registered with Bigshare Services Private Limited, by clicking the link [www.bigshareonline.com](http://www.bigshareonline.com) and follow the registration process as guided thereafter. Post successful registration of the email address, the Member shall send a written request by email to the Company's RTA i.e. Bigshare Services Private Limited at [investor@bigshareonline.com](mailto:investor@bigshareonline.com) with a copy marked to [shareholders@frhl.in](mailto:shareholders@frhl.in) and would get soft copy of the Annual Report which includes Notice of AGM. In case of any queries, Members may write to [investor@bigshareonline.com](mailto:investor@bigshareonline.com).
- It is clarified that for permanent registration of email address, Members are requested to register their email addresses in respect of electronic holdings with their concerned Depository Participant(s) and in respect of physical holdings with Bigshare Services Private Limited, Office No. S-6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai, Maharashtra-400 093, India Telephone No.: +91-22-62638200 by submitting a request letter for registration of email address mentioning your name, folio number and attaching a self-attested copy of address proof / Aadhar card and self attested copy of PAN card at [shareholders@frhl.in](mailto:shareholders@frhl.in) or to the RTA at [investor@bigshareonline.com](mailto:investor@bigshareonline.com)

(iii) Those members who have already registered their email addresses are requested to keep their email addresses validated with their Depository Participant(s) / Bigshare Services Private Limited to enable servicing of Notices and documents electronically to their email address.

**Procedure for Registration / Update of Bank Mandate :**

Members are requested to register / update the complete bank details:

- With their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialised mode. By submitting forms and documents as may be required by the Depository Participant(s); and
- With the Company's RTA-Bigshare Services Private Limited, by sending a request at [investor@bigshareonline.com](mailto:investor@bigshareonline.com) with copy to [shareholders@frhl.in](mailto:shareholders@frhl.in) if shares are held in physical mode and by submitting the following documents:
  - Scanned copy of the signed request letter which shall contain the member's name, folio number, Bank details (Bank account number, Bank & Branch name and address, IFSC, MICR Code);
  - Self-attested copy of PAN card;
  - Cancelled cheque leaf;
  - Form ISR-1 and ISR-2 which are available at the following link <https://www.bigshareonline.com/Resources.aspx>

By order of the Board of Directors  
 For Fomento Resorts and Hotels Limited

Sd/-  
 Asmeeta Matondkar  
 Company Secretary

Date : August 30, 2022  
 Place: Vaingunim Beach-Goa

Rameshwar Mathia

**Indiabulls HOUSING FINANCE****INDIABULLS HOUSING FINANCE LIMITED**

(CIN: L65922DL2005PLC136029)

Registered Office: 5<sup>th</sup> Floor, Building No. 27, KG Marg Connaught Place New Delhi - 110 001

Tel: 011-43532950, Fax: 011-43532947

Website: [www.indiabullshomeloans.com](http://www.indiabullshomeloans.com), Email: [homeloans@indiabulls.com](mailto:homeloans@indiabulls.com),

**PUBLIC NOTICE OF CONVENING 17<sup>th</sup> ANNUAL GENERAL MEETING THROUGH VC / OAVM**

Notice is hereby given that the 17<sup>th</sup> Annual General Meeting ("AGM") of the Members of **Indiabulls Housing Finance Limited ("the Company")** will be held on **Monday, September 26, 2022, at 04:00 P.M. (IST)** through Video Conferencing ("VC") Other Audio Visual Means ("OAVM"), for which the Company has made arrangements through KFin Technologies Limited ("KFinTech"). Company's Registrars and Transfer Agents, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In accordance with the relevant circulars, the AGM Notice and the Annual Report for the financial year 2021-22 comprising of Financial Statements, Board Report, Auditor's Report and other documents required to be attached therewith ("Annual Report"), will be sent in due course, only by email to all those Members, whose email addresses are registered with the Company or the Depository Participant(s) ("DPs"). The aforesaid documents will also be available on the website of the Company viz. [www.indiabullshomeloans.com](http://www.indiabullshomeloans.com) and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. The AGM notice and Annual Report will also be available on the website of KFinTech at <https://evoting.kfintech.com>.

**Manner of casting vote(s) through e-voting:**

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 AGM Notice. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those Members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting"), as well as during the AGM ("e-voting") and participation in the AGM through VC/OAVM, has been provided in the notes to AGM Notice which will be sent in due course, and shall be available on the websites of the Company, KFinTech and Stock Exchange(s), as above.

Links for remote e-voting and joining AGM through VC/OAVM facility for Members, including for such Members who are holding shares in physical form, are provided below. Members are requested to carefully read all the Notes set out in AGM Notice and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

|                          |   |
|--------------------------|---|
| Link to VC / OAVM        | <a href="https://emeetings.kfintech.com/">https://emeetings.kfintech.com/</a>   |
| Link for remote e-voting | For Individual Members:<br><a href="https://www.evoting.nsd.com/">https://www.evoting.nsd.com/</a> (holding securities in demat mode with NSDL)<br><a href="https://www.cdslindia.com/">https://www.cdslindia.com/</a> (holding securities in demat mode with CDSL)<br>For non-individual Members and Members holding shares in physical form:<br><a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a> |

The Members of the Company who have not registered their email addresses can register the same with the Company, as per the following procedure:

i) Members who have not registered their email address may temporarily get their email address and mobile number registered with KFinTech, by accessing the link: <https://ris.kfintech.com/client-services/mobileereg/mobilemailreg.aspx>. Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, Member may write to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

ii) Alternatively, Member may send an e-mail request at the email id [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the Annual report, AGM Notice and the e-voting instructions.

iii) Alternatively, by submitting a duly filled-in form 'E-communication Registration Form', available on the website of the Company, which shall also be appended to the Notice of AGM.

For permanent registration of their e-mail addresses and bank mandate for receiving, dividend if any, directly through ECS, Members holding shares in electronic form, are requested to update the same with their DPs. Members holding shares in physical form, are requested to update with the RTA by writing to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

By Order of the Board  
 For **Indiabulls Housing Finance Limited**

Sd/-  
 Amit Jain  
 Company Secretary

Place : Gurugram  
 Date : September 1, 2022

**STAR PAPER MILLS LIMITED**  
 CIN-L21011WB1936PLC008726  
 Registered Office:Duncan House, 2nd Floor,  
 31 Netaji Subhas Road, Kolkata - 700 001,  
 Ph: (033) 22427380-83, Fax:(033)22427383,  
 email: [star.ca@starpapers.com](mailto:star.ca@starpapers.com), [website:www.starpapers.com](http://www.starpapers.com)

**NOTICE OF 83RD ANNUAL GENERAL MEETING, E-VOTING, BOOK-CLOSURE & DIVIDEND INFORMATION**

- NOTICE is hereby given that the 83rd Annual General Meeting (AGM) of the members of Star Paper Mills Limited will be held on **Wednesday 21st September, 2022 at 11.30 A.M** through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and relevant Circulars issued by Ministry of Corporate Affairs and SEBI, to transact the business as set out in the 83rd AGM Notice.

2) In terms of above, soft copies of the 83rd AGM Notice and Annual Report for FY 2021-22 have been e-mailed on 30th Aug., 2022 to all the Members whose email-IDs are registered with the Company/ Depository Participant(s). These documents are also available on the Company's website, at [www.starpapers.com](http://www.starpapers.com), website of Stock Exchanges and on website of agency providing Video Conferencing & 'E-voting' facility at [www.evoting.kfintech.com](http://www.evoting.kfintech.com).

3) Member can attend and participate in the 83rd AGM through VC facility provided by Company's RTA viz. KFin Technologies Limited (KFIN) by logging onto <https://emeetings.kfintech.com>. Detailed instructions for joining the AGM are provided in the 83rd AGM Notice.

4) Members who have not registered their e-mail address are requested to register the same through their Depository Participant(s) if sharing to Company's RTA at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com). Members may note that the company has temporarily enabled facility to update their e-mail address by accessing the link <https://ris.kfintech.com/client-services/mobileereg/mobilemailreg.aspx> by providing the requisite details & documents.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), the Register of Members and Share Transfer Books of the company shall remain closed from 15th Sept., 2022 to 21st Sept., 2022 (both days inclusive) for the purpose of 83rd AGM of the company. Further, the company has fixed **Wednesday, 14th September, 2022** as the 'Record date' for dividend entitlement of members for the year ended 31st March, 2022.

**TDS on payment of dividend:** Dividend declared and paid by the Company is taxable in the hands of shareholders and the Company is required to deduct tax at source (TDS) from dividend at the applicable rates. In order to enable the Company to determine the appropriate TDS rates as applicable, shareholders are requested to submit relevant documents pursuant to Income Tax Act, 1961 to the Company's RTA- KFin Technologies Limited latest by 10th September, 2022.

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI Listing Regulations, the company has engaged Kfin Technologies Ltd. (KFIN) to provide 'E-voting' facility to its members to transact the business as set out in the 83rd AGM Notice by electronic means. Members are informed that:

(i) The remote e-voting period commences on Sunday, 18th September, 2022 at 9:00 AM (IST) and ends on Tuesday, 20th Sept., 2022, at 5:00 PM (IST). Thereafter, the e-voting module shall be disabled.

(ii) The cut-off date for determining eligibility of members for 'E-voting' is 14th Sept., 2022. 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 shall be entitled for 'E-voting'.

(iii) Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. 14th Sept., 2022 may approach 'KFIN' to obtain User ID and password for exercising his/her vote by electronic means.

(iv) E-Voting at AGM shall also be made available to those members who attend the AGM and have not already cast their vote by remote e-voting. A member who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast his vote again.

(v) Detailed procedure for remote e-voting as well as instructions for attending the AGM through VC/OAVM are given in the 83rd AGM Notice.

(vi) Mr. Debarata Dutt, proprietor of M/s D. Sutt & Co., Company Secretaries has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting during AGM in a fair and transparent manner.

(vii) In case of any query, please mail at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) quoting your Folio no./ DP ID & Client ID. Below are the details of person responsible to address grievances related to 'E-voting':  
 Mr. B. Venkata Kishore- Dy. Manager-Corporate Registry (RIS), KFin Technologies Limited  
 Selenium Tower-B, Plot No. 31 & 32,  
 Financial District, Nanakramguda, Serilingampally  
 Hyderabad - 500 032  
 Phone: 040-6716 2222; Toll free:1800-309-4001

**Important Notice to physical shareholders for completion of KYC:** Physical shareholders are requested to submit their PAN, full KYC details including bank details and nomination details in form ISR-1 and other relevant forms at the earliest. Pursuant to SEBI circulars dated 3rd Nov., 2021 & 14th Dec., 2021, non-availability of KYC documents/ details with the Company/RTA on or before 1st April, 2023 will result in freezing of the physical shareholders' folios and the same shall be reverted to normal status only upon receipt of all the KYC and Nomination details/demataterialization of such holdings. Physical shareholders are also requested to dematerialise their shareholding at the earliest.

for STAR PAPER MILLS LTD.

Saurabh Arora  
 Company Secretary

Date : 30th August, 2022  
 Place : Saharanpur

**Samco Asset Management Private Limited**

(Investment Manager for Samco Mutual Fund)  
 A-1003 Naman Midtown, 10<sup>th</sup> Floor, Prabhadevi (West), Mumbai - 400 013.  
 Tel: +91 22 4170 8999 | Fax: +91 22 2422 4200  
 CIN: U65929MH2019PTC334121 | Toll Free No.: 1800 103 4757,  
 Website: [www.samcomf.com](http://www.samcomf.com)

**NOTICE CUM ADDENDUM No. 16/2022****Re-Designation of Key Personnel of Samco Asset Management Private Limited (Investment Manager to Samco Mutual Fund)**

In order to strengthen the Fund Management activities, Mr. Umeshkumar Mehta, currently the Chief Executive Officer, and Key Personnel of the Company will be re-designated as Chief Investment Officer (CIO) with effect from **September 01, 2022**.

Further, Mr. Viraj Gandhi, currently the Chief Business Officer (CBO) has been re-designated as Chief Executive Officer (CEO) of the Company with effect from **September 01, 2022**.

Consequently, the designation of Mr. Umeshkumar Mehta and Mr. Viraj Gandhi stands revised in the table on "Information on