



Niraj Cement Structurals Limited

Date: 2nd September 2023

To,

The Corporate Relations Department. BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Script Code: 532986	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 Script Symbol : NIRAJ
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Dear Sir/Madam,

Sub: Intimation of Newspaper Advertisement of Publication of Notice of the 25th Annual General Meeting ('AGM') of Niraj Cement Structurals Limited to be held on Tuesday, 26th September, 2023.

Pursuant to Regulation 30(2) read with Clause 12 of Para A Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of newspaper advertisement published in Financial Express (English Language) and Mumbai Lakshadeep (Marathi Language) published on 2nd September, 2023, in compliance with the Regulation 47 of the SEBI Listing Regulation and Companies Act, 2013 with respect to the below:

1. Confirmation of completion of dispatch of Annual Report for the financial year 2022-23 to the Shareholders;
2. Particular of remote e-voting for the 25th Annual General Meeting.
3. Intimation of Book Closure.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

For Niraj Cement Structurals Limited

Anil Anant Jha

Company Secretary and Compliance Officer

ACS: 66063



Encl:

CIN: L26940MH1998PLC114307

HEAD OFFICE : Niraj House, Sunder Baug, Near Deonar Bus Depot, Deonar, Chembur, Mumbai - 400 088.

FACTORY : C-55, TTC Industrial Area, Thane Belapur Road, Navi Mumbai.

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NPS AUM crosses ₹10-trn mark: PFRDA chairman

To unveil SWP and annuity-mix products in Oct

PRASANTA SAHU
New Delhi, September 1

ASSETS UNDER MANAGEMENT (AUM) of the National Pension System (NPS) and Atal Pension Yojana (APY) have crossed the ₹10-trillion milestone by doubling in two years and ten months, Pension Fund Regulatory and Development Authority (PFRDA) chairman Deepak Mohanty said on Friday.

The pension regulator will unveil two new products — a systematic withdrawal plan (SWP) and a mix of two annuities — two improve pension benefits, Mohanty said.

The NPS took six years and six months to reach the milestone of ₹1 trillion after the scheme was rolled out in January 2004. It then took four years and eleven months to

TIMELINE OF NPS CORPUS	
AUM (₹ trn)	Time taken
1	6 years 6 months
5	4 years 11 months
10	2 years 10 months



further increase from ₹5 trillion.

The average returns for NPS subscribers have been around 10% per annum since inception, substantially higher than similarly placed superannuation funds.

According to the extant NPS norms, a maximum of 60% of the accumulated NPS corpus from contributions during a person's working years is allowed to be withdrawn tax-free at the time of retirement.

The subscriber has to invest a minimum of 40% of the corpus in annuities for a regular pension. However, it is not a

guaranteed pension as returns are linked to markets. Annuities could fetch 5-7% return per annum depending on the choices made by the subscriber with single-life annuities giving higher returns as the corpus is not returned by the fund manager after the death of the pensioner.

"Given that the NPS system is giving good returns, there is demand to stay invested in the NPS till 75 years under SWP," Mohanty said, adding that subscribers can draw on a monthly or quarterly or annual basis depending on their requirement. The SWP will likely be

launched in October.

Beneficiaries can also defer their annuities (minimum 40% of the corpus) till the age of 75 to get a substantially higher monthly pension by letting the corpus grow in NPS. The government subscribers can convert their NPS account to private and continue to contribute to NPS even after retirement if they want to till the age of 75 years.

The PFRDA will also unveil a mix of two annuities. "One can mix two schemes from the same annuity service provider. One is a single-life annuity where the returns are much higher and another where the corpus has to be returned (after the death of the pensioner). The returns will be better with the average returns of the two schemes," he added.

While the subscribers can withdraw 60% of the original corpus under the SWP, such beneficiaries will have to pay income tax on the extra income generated by staying invested in NPS.

DIPAM seeks to appoint asset valuer for sale of IDBI Bank

FE BUREAU
New Delhi, September 1

THE DEPARTMENT OF Investment and Public Asset Management (DIPAM) has invited proposals for the engagement of an asset valuer for strategic disinvestment of IDBI Bank. The last date for submission of bids is October 9.

According to the eligibility criteria, the asset valuer entity has to be registered with the Insolvency & Bankruptcy Board of India (IBBI). It will have to undertake the IDBI Bank assets' valuation and provide requisite assistance in the process of strategic disinvestment of IDBI Bank, till the completion of the transaction.

In order to determine the value of IDBI Bank, the asset valuer is required to carry out the fair valuation of all the assets and liabilities appearing on the balance sheet of the bank, as on a date prescribed and notified by DIPAM, on an "as is where is basis".

On January 7, the Centre received multiple expressions of interest (EOIs) from domestic and foreign investors for the 60.72% stake in IDBI Bank, which will go to the successful bidder along with management control. The offer comprises 30.48% from the government (current market value Rs 20,100 crore) and 30.24% from LIC, the current promoter.

Ensure supplies to violence-hit areas, SC tells Centre, Manipur

EXPRESS NEWS SERVICE
New Delhi, September 1

THE SUPREME COURT on Friday directed the Centre and Manipur government to ensure that food, medicine and other essential supplies reach the areas affected by the recent clashes in the state.

Told about blockades preventing supplies from reaching the affected populations, a bench presided by Chief Justice of India D Y Chandrachud asked agencies to consider all options, including air dropping essentials, keeping in mind the humanitarian situation.

"We direct that both the Union government and government of Manipur should ensure that basic supplies of food, medicine and other essential items continue to be distributed in the affected areas. Let no part of the population suffer on account of an existing or apprehended blockade...The manner in which the blockade should be dealt with is for the law enforcement agencies to determine, but bearing in mind the humanitarian situation involved, the government



should explore all possible options, including the air dropping of supplies if it becomes necessary," the bench, also comprising Justice J B Pardiwala, said in its order.

The directions were issued after Senior Advocate Meenakshi Arora, appearing for the SC-appointed committee of former judges, pointed out that there was blockade at Moreh as a result of which food supplies couldn't be delivered. She also informed the bench that there is an outbreak of chickenpox and other diseases in some of the relief camps.

Senior Advocate Indira Jaishankar, appearing for some of the

petitioners, also referred to the Moreh blockade and said there is serious risk of starvation as a result of the absence of food supplies. Yet another counsel pointed out that such blockades were there in other parts too, including National Highway 2.

Solicitor General Tushar Mehta said the Centre as well as the government of Manipur are aware of the situation on the ground and that adequate steps would be taken to ensure that the grievances in regard to the distribution of food supplies are duly met.

On the blockades, the CJ said the committee is not dealing with that and added that "assuming there is a power even in the court, removing a blockade is not just about directing the armed forces to just sort of go in and remove a blockade. They also have to weigh the possible loss of human lives, so many sensitive issues...what we will do is we will record the statement of the SG that the government is aware of these things and we will say that the government should take appropriate steps after evaluating the situation".

Market returns to be 'attractive' on political continuity: Jefferies

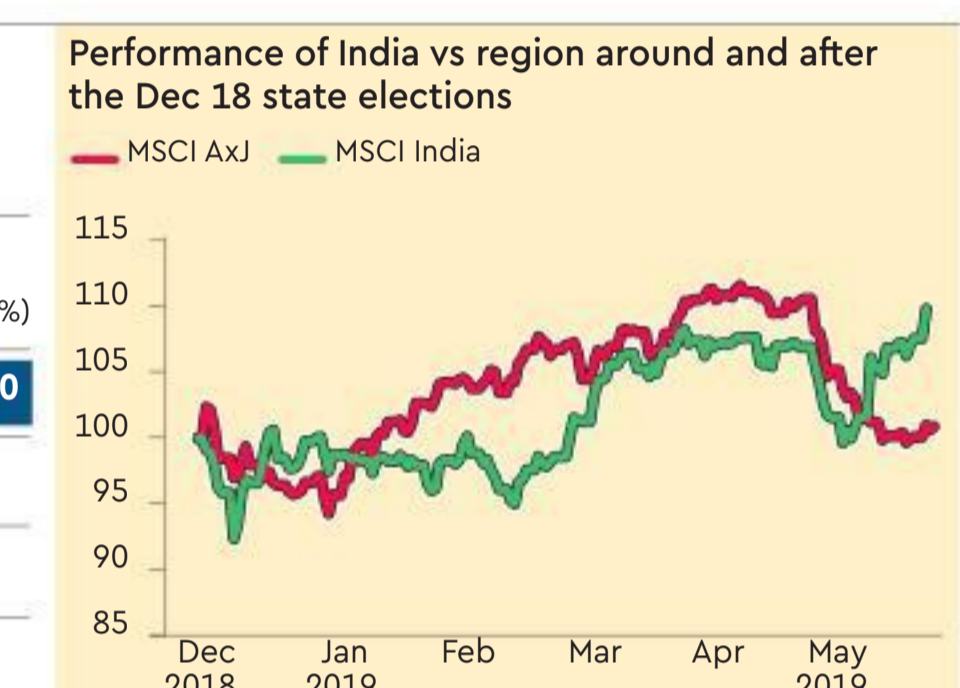
ELECTION-EQUITY CORRELATION

National Elections and Nifty50 movement

Eventual market outcome and initial reaction may vary

Election year	Election impact (%) - 10-calendar days	Next 3-years returns (%)
May 4	-17	180
May 9	19	13
May 14	8	32
May 19	6	36

Source: Bloomberg, MSCI, Jefferies



* MSCI India and MSCI India, in \$

4%, the same has risen and is currently at 7.4%, which is seen hurting the urban poor disproportionately," analysts said.

They pointed out that freebie politics has been on the rise. State elections over the past couple of years and state bud-

gets by opposition parties show a trend towards rising direct transfers/freebies such as free electricity, unemployment dole, higher monthly rations and subsidized loans/grants, etc.

"The weak rural economy and the high inflation may see some counter policies, which will come in the form of direct transfers and/or subsidies," they said.

"We believe that the housing cycle will play out irrespective of the election outcome, but the broader capex cycle might slow down in the event that ruling party changes and freebie politics emerges," they said.

They observed that for equity investors, Prime Minister Narendra Modi's capex-driven growth policies matter the most.

The weak rural recovery after the pandemic and rising inflation could be challenges for the ruling party, with the

Opposition using it as a campaign point. "The rural wage growth over the last several years has trended close to or below inflation. Meanwhile, the government has also given low hikes to the minimum support prices (MSPs) for key crops which are procured by the government such as wheat and rice," the report noted. The relatively high inflation could be another issue raised by the Opposition.

"While the Modi-1 government had done well to bring inflation down from 10% to

Mandi prices of onion up 15% in Lasalgaon

SANDIP DAS
New Delhi, Sept 1

WITHIN A WEEK, the mandi prices of onion at Lasalgaon, Nasik district of Maharashtra, the hub of the trade, has increased by 15% to ₹2351/quintal on Friday on account of purchase by agencies like Nafed and National Cooperative Consumers' Federation of India (NCCF) to boost buffer stock.

Average mandi prices were ₹1700/quintal a month back.

Food and consumer affairs minister Piyush Goyal had, last month, promised to procure 0.2 million tonne (MT) of onion from farmers at a highest ever rate of ₹2410/quintal, as it sought to help farmers hit by the prohibitive 40% export tax on the vegetable.

Nafed and NCCF, which have commenced procurement of onion from farmers in Maharashtra and Madhya Pradesh so far, have purchased 19,000 tonne of kitchen bulb and they will continue to buy the vegetable till kharif crops start arriving in the market by October 1. Nafed and NCCF had earlier purchased 0.3 MT onion at an average price of ₹1700/quintal for buffer stock.

"We are also liquidating our buffer stocks of onion in the market to boost supplies and selling at a subsidised rate of ₹25/kg at several outlets across states," Anice Joseph Chandra, managing director, NCCF, told FE.

Chandra said the govern-



RELIEF TO FARMERS

■ Average mandi prices of onion, around ₹1700/quintal a month back, rose to ₹2351/quintal on Friday

■ Purchase by agencies like Nafed and NCCF to boost buffer stock helped drive up the prices

■ Food and consumer affairs minister Piyush Goyal had, last month, promised to procure 0.2 MT of onion from farmers at a highest-ever rate of ₹2410/quintal

■ This was to soften the impact of the prohibitive 40% export tax on the vegetable

ment is aiming to provide adequate compensation to farmers through higher purchase prices, while keeping consumer interest in consideration through selling the key vegetable at subsidised prices in the market.

According to the department, the modal retail prices of onion rose from ₹20/kg since the beginning of last month to ₹32/kg on Friday. Rating agency Crisil in a recent report said that retail onion prices are expected to hit ₹60-70/kg this month.

Retail prices of onion started to rise for the first time in the middle of last month, after nearly two years, due to reports of sluggish kharif sowing on delayed arrival of monsoon in the key producing states of Maharashtra and Karnataka.

High moisture content in the stored rabi crops, because

of unseasonal rains in Maharashtra and Karnataka in April, has reduced the shelf-life of the staple, causing fears of supply constraints by September.

S. E. RAILWAY TENDER
e-Tender Notice No. ST-OT-ET-Shifting-PKU-TMZ, dated 29.08.2023, Shifting-PKU-TMZ, dated 29.08.2023, South Eastern Railway, Kharagpur-721301 for and on behalf of the President of India for the following work against 12.00 hrs. on the date mentioned against items and will be opened at 12.30 hrs. Description of Works : Supply, installation and commissioning of S&T portion of work in connection to construction of station building at Rajgoda, Keshabpur, Mahisadal, Barda, Basulyasutahata & Durgachak in Kharagpur Division of South Eastern Railway. Tender Value : ₹ 1,28,31,515.41. EMD : ₹ 2,14,200/- Cost of tender document : Nil. Completion Period : 12 months. Date of Submission: Upto 12.00 hrs. of 22.09.2023. Date of Opening : 22.09.2023. Interested tenderers may visit website www.irps.gov.in for full details, description, specification of the tenders and submit their bids online. In no case manual tenders for these works will be accepted. (PR-563)

HARYANA CAPFIN LIMITED
CIN: L27209MH1998PLC236139
Registered Office: Preet Nagar, Village Sukeli, NH-17, BKG Road, Taluka Roha, Dist. Raigarh-402126 (Maharashtra);
Tel. No. 02194-23851
Corporate Office: Plot No. 30, Institutional Sector-44, Gurugram-122003 (HR)
Interim Corporate Office: Plot No. 106, Institutional Sector-44, Gurugram-122003 (HR)
E-mail: investors@haryanacapfin.com;
Website: www.haryanacapfin.com

INFORMATION REGARDING 25TH ANNUAL GENERAL MEETING OF THE COMPANY
In compliance with General Circular No. 10/2022 issued by the Ministry of Corporate Affairs (MCA) dated 28th December, 2022 and SEBI circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated 5th January, 2023 (hereinafter collectively referred to as "the Circulars") and all other applicable laws, the 25th Annual General Meeting ("AGM") of the Members of HARYANA CAPFIN LIMITED will be held on Wednesday, September 27, 2023 at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses set forth in the Notice of AGM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In accordance with the above Circulars, the Notice of AGM and Annual Report 2022-23 will be sent only through electronic mode to those Members whose email addresses are registered with the Company's Depository Participants (DPs). The instructions for joining and manner of participation in the AGM have been provided in the Notice of the AGM. Members, who are holding shares in physical form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to Register/update the details in prescribed form ISR-1 and other relevant forms with RTA of the Company for receiving the Annual Report 2022-23 along with the AGM Notice. Members holding shares in demat form can update their email address with their Depository Participants. The Shareholders may also contact the Company at its Corporate Office in case of any clarification to register their email id & mobile number.

The Company is providing remote e-voting facility to all its members to cast their votes on the resolutions set out in the Notice of the AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM. Detailed procedure for casting votes through remote e-voting has been provided in the Notice of the AGM.

The Notice of the AGM along with Annual Report 2022-23 will be placed on the website of the Company i.e. www.haryanacapfin.com and on the website(s) of Stock Exchange i.e. www.bseindia.com.

For HARYANA CAPFIN LIMITED
Sd/-
Rajender Singh
Chief Financial Officer

Place: Gurugram
Date: 01.09.2023

भारतीय कंटेनर निगम लिमिटेड
CONTAINER CORPORATION OF INDIA LTD.
एक नवल कम्पनी (भारत सरकार का उपक्रम)
A Navratna Company (A Govt. of India Undertaking)
NSIC Business Park, New MDOP Building, 2nd Floor, Okhla Ind. Estate, New Delhi-110020

PUBLIC AUCTION/TENDER NOTICE
DISPOSAL OF UNCLEARED/UNCLAIMED IMPORTED CARGO THROUGH E-AUCTION

Container Corporation of India Ltd. shall be auctioning scrap items, empty damage containers and uncleared/unclaimed imported cargo landed at the terminals of Area 1 and Area 4 those containers arrived on or before 31-03-2021 through e-auction on 18-09-2023 & 30-09-2023 on "AS IS WHERE IS BASIS". All details along with Terms & Conditions of auction sale & cargo details will be available on www.concorindia.co.in & www.mstcecommerce.com w.e.f. 04-09-2023 & 18-09-2023. All importers including Government Undertakings/ Departments whose containers/goods are lying uncleared/unclaimed and falling in the said list uploaded in website at respective terminals, because of any dispute, stay by Court/Tribunal/others or any such reason may accordingly inform the concerned Executive Director at Area 1 and Area 4 CONCOR as well as Commissioner of Customs of the concerned Commissionaries, and file their objections/claims regarding disposal of such goods within 7 (Seven Days) of this notice failing which the goods will be auctioned on "AS IS WHERE IS BASIS" without any further notice. For full details please log on to www.concorindia.co.in & www.mstcecommerce.com

Executive Director, Area 1

FORM NO. CAA. 2
(Pursuant to Section 230 (3) and rules 6 and 7)
BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI Bench - V
CA(CAA) 128/MB/2023

In the matter of sections 230 to 232 of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and in the matter of Scheme of Arrangement between Zigzita Health Care Limited (First Applicant Company/ Demerged Company) and Zenplus Private Limited (Resulting Company)

Zigzita Health Care Limited
A company incorporated under the Companies Act, 1956 having its registered office at Sunshine Tower, 23rd Floor, Senapati Bapat Marg, Dadar West Mumbai, Mumbai City, Maharashtra - 400013, (CIN: U85110MH2002PLC138005)

..First Applicant Company/ Demerged Company
NOTICE AND ADVERTISEMENT OF THE MEETING OF EQUITY SHAREHOLDERS OF ZIGZITA HEALTH CARE LIMITED, FIRST APPLICANT COMPANY

Notice is hereby given that by an Order dated 27.07.2023 read with Order dated 22.08.2023, the Mumbai Bench - V of the National Company Law Tribunal has directed a meeting of the equity shareholders of the Demerged Company for the purpose of considering, and if thought fit, approving with or without modification(s), the Scheme of Arrangement between the Demerged Company and Resulting Company and their respective shareholders, pursuant to the provisions of Sections 230 to 232 of the Companies Act, 2013 ("Act"), and any other applicable provisions of the Act (including any statutory modification(s) or re-enactment thereof, for the time being in force) (the "Scheme").

In pursuance of the said Order and as directed therein further notice is hereby given that the meeting of the equity shareholders of Demerged Company will be convened on 19.10.2023 at Social Service League, 2B4Q+664, Jagannath Bhaktanagar Marg, Parel East, Parel, Mumbai, Maharashtra 400012 at 05.00 PM.

Copies of the said Scheme of Arrangement and the explanatory statement under section 230 r/w 232 can be obtained free of charge at the registered office of the Demerged Company or at the office of its Advocate, M/s. Hemant Sethi & Co. at 309 New Baka House, Maharashtra Chamber of Commerce Lane, Kala Ghoda, Fort, Mumbai 400002. Persons entitled to attend and vote at the meeting, may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the Demerged Company as indicated above not later than 48 hours before the meeting.

Forms of proxy can be obtained at the registered office of the Demerged Company. The Tribunal has appointed Mr. Shaffi Mather, Director of the Demerged Company, as the Chairperson, and M/s. M. V. Ghelani & Company, Chartered Accountant, as the Scrutinizer of the said meeting. The Scheme, if approved by the meeting, will be subject to the subsequent approval of the Tribunal.

Sd/-
Shaffi Mather
Chairperson appointed for the meeting

Date: 2nd September, 2023

Kiri Industries Limited
(CIN- L24231GJ1998PLC034094)
Regd. Office: 7th Floor, Hasubhai Chambers, Opp. Town Hall, Ellisbridge, Ahmedabad- 380006
Contact No: (P) +91 79-26574371/72/73, (F) +91 79-26574374
Email Id: info@kiriindustries.com, Website: www.kiriindustries.com

NOTICE OF THE 25th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 25th Annual General Meeting ("AGM") of the members of KIRI INDUSTRIES LIMITED ("the Company") is scheduled to be held on Tuesday, September 26, 2023 at 10.30 a.m. (IST) through Video Conferencing ("VC") to transact the businesses as set out in the notice of the AGM, in compliance with provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022 and 10/2022 issued by Ministry of Corporate Affairs and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 (Collectively referred to as "the Circulars").

As per the above Circulars and Listing Regulations, the Notice of AGM along with the Annual Report for the FY 2022-23 is sent on Friday, September 01, 2023, through electronic mode to the shareholders whose e-mail addresses are registered with the Company/Depositories as on Friday, August 25, 2023. The Annual Report for the year 2022-23 along with Notice of 25th AGM is also available on website of the Company at www.kiriindustries.com, website of the stock exchanges at www.bseindia.com and www.nseindia.com and website of the Central Depository Services India Limited ("CDSL") at www.evotingindia.com.

Pursuant to the Section 91 of the Act read with the Companies (Management & Administration) Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 20, 2023 to Tuesday, September 26, 2023 (both days inclusive) for the purpose of the AGM and the cut-off date is Tuesday, September 19, 2023 for determining eligibility to vote through remote e-voting or e-voting during the meeting.

As per Section 108 of the Act read with rules made thereunder, the businesses will be transacted only through voting by electronic means. The remote e-voting, for the members holding shares as on cut-off date, will commence on Saturday, September 23, 2023 at 9.00 a.m. (IST) and will end on Monday, September 25, 2023 at 5:00 p.m. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time. The instructions for e-voting during AGM are provided in the Notice of AGM. Members exercising right to vote through remote e-voting may participate and attend the AGM but shall not be allowed to vote again during the AGM. Persons who have acquired shares and become shareholders after sending Notice and holds shares as on cut-off date, may cast their votes by obtaining the login details by sending request to helpdesk.evoting@cdslindia.com. Instructions for login method for e-voting and joining virtual meeting are provided in the notice of the AGM.

M/s. R.C. Tarpara & Associates, Company Secretaries, (M. No. - FCS 6165, COP No. - 5785) have been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

In case of queries or issues regarding e-voting, shareholders may refer to FAQs and e-voting manual available at www.evotingindia.com under help section or contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, E-mail: helpdesk.evoting@cdslindia.com or call on toll free no. 1800 22 55 33.

For Kiri Industries Limited

Sd/-
Suresh Gondalia
Company Secretary

Date : September 01, 2023
Place: Ahmedabad

