



SHL/SEC/20213

04.09.2023

**The Bombay Stock Exchange Ltd
Listing Department, 1st floor, New Trading Ring,
Rotunda Building, Phiroze JeeJeeBhoy Towers,
Dalal Street, Mumbai-400001**

**The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700 001 India**

Scrip Code: 537253 at BSE

Dear Sir/M'am,

**Sub: (i) Intimation of Book closure date
(ii) Publication of Book closure date and intimation of dispatch of notice of the 49th AGM-reg.**

Ref: Our earlier intimation dated August 30, 2023 for convening of Annual General Meeting

In continuation to our intimation dated August 30, 2023 of convening the 49th Annual General Meeting of the company on Wednesday September 27, 2023 at 12:30p.m. P.M./IST through Video Conferencing (VC)/ other Audio Visual Means (OAVM) for which Registered office of the Company at 38E/252A, Vijay Tower, 3rd floor, Panchsheel Commercial Complex, Shahpur Jat, New Delhi-110049, shall be deemed as the venue for the meeting. We wish to inform you that dispatch of notice of the AGM **was completed on September 02, 2023.**

Publication of Book closure date pursuant to provisions of Section 91 of the Companies Act which will be started from Thursday, 21.09.2023 to Wednesday, 27.09.2023 (both days inclusive) and completion of dispatch of Notice of AGM was published both in English and Hindi version on September 03, 2023 in the Pioneer newspaper. An electronic of newspaper clipping is enclosed.

This is for your information and record please.

Thanking you,

Yours sincerely,

For SUNIL HEALTHCARE LIMITED

**SATYENDU PATTNAIK
COMPANY SECRETARY
F7736**

Encl: Newspaper clipping.dt. 03.09.2023

Sunil Healthcare Ltd.

38E/252-A, Vijay Tower, Opp Panchsheel Park Comm. Complex, New Delhi -110049

T: +91 -11-49435555/00, F: +91 -11-43850087 Email : info@sunilhealthcare.com, Web: www.sunilhealthcare.com

CIN No. : L24302DL1973PLC189662

Windfall profit tax on crude oil cut

Levy on diesel, ATF exports hiked

PTI ■ NEW DELHI

The government has cut the windfall profit tax on crude oil produced in the country while the levy on exports of diesel and ATF has been hiked, an official notification said.

The tax, levied in the form of special additional excise duty or SAED, on domestically produced crude oil was reduced to Rs 6,700 per tonne from Rs 7,100 a tonne.

SAED on the export of diesel was increased to Rs 6 per litre from Rs 5.50 a litre and on jet fuel or ATF to Rs 4 per litre from Rs 2, the notification said.

SAED on export of petrol will continue to be zero.

The new tax rates came into effect from Saturday, the order dated September 1, said.

India first imposed windfall profit taxes on July 1 last year, joining a growing number of nations that tax supernormal profits of energy companies. At that time, export duties of Rs 6 per litre (USD 12 per barrel) each were levied on petrol and ATF and Rs 13 a litre (USD 26 a barrel) on diesel.

A Rs 23,250 per tonne (USD 40 per barrel) windfall profit tax on crude oil produced by companies such as Oil and Natural Gas Corporation (ONGC) was also



levied.

The tax rates are reviewed every fortnight based on average oil prices in the previous two weeks.

A windfall tax is levied on domestic crude oil if rates of the global benchmark rise above USD 75 per barrel. Export of diesel, ATF and petrol attract the levy if product cracks (or margins) rise above USD 20 per barrel.

Product cracks or margins are the difference between crude oil (raw material) and finished petroleum products.

International crude oil prices averaged USD 86.43 per barrel in August, up from USD 80.37 in the preceding month and USD 74.93 a barrel in June.

The levy on domestic crude oil dropped to nil in the first half of April as interna-

tional crude oil prices fell but was back in the second half in step with a rise in rates.

Levy on diesel became nil in April but the levy was brought back in August. Levy on ATF became nil in March and was brought back in second half of August.

The export tax on petrol was scrapped in the very first review.

Crude oil pumped out of the ground and from below the seabed is refined and converted into fuels like petrol, diesel and aviation turbine fuel (ATF).

Reliance Industries Ltd, which operates the world's largest single-location oil refinery complex at Jamnagar in Gujarat, and Rosneft-backed Nayara Energy are primary exporters of fuel in the country.

Commerce Ministry recommends anti-dumping duty on imports of Chinese glass



PTI ■ NEW DELHI

The commerce ministry has recommended anti-dumping duty of up to USD 243 per tonne of import of Chinese glass used in home appliances with a view to guard domestic players from cheap inbound shipments from the neighbouring country.

The finance ministry will take a final decision on imposing the duty.

Following a complaint by a domestic player, the commerce ministry's investigation arm Directorate General of Trade Remedies (DGTR) has investigated alleged dumping of 'toughened glass for home appliances having thickness between 1.8 MM to 8 MM and area of 0.4 SqM or less' originating in or exported from China.

Federation of Safety Glass, an association of safety/specialty glass processors, had filed an application to initiate the anti-dumping investigation.

The applicant has alleged that dumping of the product is

impacting domestic industries.

In its findings after concluding the probe, the DGTR said that the product was exported to India at a price which is below the normal level and that has resulted in dumping which has impacted domestic makers.

"Accordingly, the authority recommends imposition of definitive anti-dumping duty on the imports...For a period of five years," according to the DGTR notification.

The recommended duty ranges between USD 41.8 per tonne and USD 243 per tonne.

Anti-dumping probes are conducted by countries to determine whether domestic industries have been hurt because of a surge in cheap imports.

As a countermeasure, they impose these duties under the multilateral regime of the Geneva-based World Trade Organization (WTO). The duty is aimed at ensuring fair trading practices and creating a level-playing field for domestic producers vis-a-vis foreign producers and exporters.

Uday steps down as MD and CEO of Kotak Mahindra Bank

PTI ■ NEW DELHI

Uday Kotak, the founder and promoter of Kotak Mahindra Bank, has resigned as Managing Director and CEO of the private sector lender three months ahead of Reserve Bank's deadline.

He has ceased to be the Managing Director & CEO of the bank, with effect from September 1, 2023, on account of his resignation considered at the bank's board meeting held on Saturday.

Kotak, whose holding in the bank stands at 26 per cent, has become a non-executive director of the bank, Kotak Mahindra Bank said in a regulatory filing on Saturday.

As per the regulatory mandate restricting a managing director and chief executive's term to 15 years, the board of the bank had earlier this year decided to appoint Uday Kotak as the non-executive director after his current term ends in December.

As an interim arrangement, Dipak Gupta, the Joint Managing Director, will carry out the duties of the Managing Director & CEO until December 31, 2023, subject to the approval of the Reserve Bank of India and the members of the bank, it said.

Taking to microblogging site X formerly Twitter, Kotak said, "Succession at Kotak Mahindra Bank has been foremost on my mind, since our Chairman, myself and Joint MD are all required to step down by year-end. I am keen to ensure smooth transition by



sequencing these departures. I initiate this process now and step down voluntarily as CEO."

The bank awaits RBI approval of the proposed successor who would take charge from January 1, 2024, Kotak, who has been MD and CEO of the bank since its inception, said.

"As Founder, I am deeply attached to brand Kotak and will continue to serve the institution as Non-Executive Director and significant shareholder. We have an outstanding management team to carry the legacy forward. Founders go away, but the institution flourishes into perpetuity," he said. A long time ago, he said, "I saw names like JP Morgan and Goldman Sachs dominate the financial world and dreamed of creating such an institution in India. It is with this dream that I started Kotak Mahindra 38 years ago, with 3 employees in a 300 sqft office in Fort, Mumbai. I have deeply cherished every bit of this memorable journey, living my dream."

Kotak Mahindra Bank is

now a pre-eminent bank and financial institution, created on the basic tenets of trust and transparency, he said.

"We have created value for our stakeholders and provide over 1 lakh direct jobs. An investment of Rs 10,000 with us in 1985 would be worth around Rs 300 crore today. I am confident that this Indian-owned institution will continue to play an even more important role in India's transformation into a social and economic powerhouse," he said.

Kotak Mahindra Bank is among the few large private sector banks to have prominent promoter shareholders.

Kotak, in a handwritten message to the bank's Chairman Prakash Apte attached on X, said it is now time to move on and the decision to resign three months ahead of the expiry of his term is with the view to sequencing this process from a transition and stability perspective.

Incidentally, the term of the bank's Chairman is also coming to an end on December 31, 2023.

Mindspace REIT acquires 0.24 mn sq ft leasable office space in Chennai for ₹181.6 cr

PTI ■ NEW DELHI

Mindspace Business Parks REIT on Saturday said it has acquired 0.24 million square feet of leasable office space in Chennai for Rs 181.6 crore as part of its expansion plan.

This strategic acquisition helps Mindspace REIT consolidate its ownership in the project.

In a regulatory filing, the company said it has concluded a successful acquisition of around 0.24 million square feet of leasable area at Commerzone Porur in



Chennai for Rs 181.6 crore.

Mindspace REIT, through its asset special purpose vehicle (SPV), now owns 100 per cent of the project with a total leasable area of about 1.1 million square feet.

The name of the seller was not disclosed.

With this acquisition, Mindspace REIT's total leasable portfolio area grows from 32.1 million square feet to 32.3 million square feet.

The deal was funded through debt.

Vinod Rohira, Board Member, K Raheja Corp Investment Managers Pvt Ltd, Manager to Mindspace REIT, said, "This strategic acquisition aligns perfectly with our overarching strategy to exercise complete and comprehensive control of our assets, enabling holistic planning and decision-making across the portfolio."

The quality office property, located in one of the prominent micro-markets of Chennai, is currently occupied by marquee global MNCs as well as domestic clients,

and this acquisition provides us with enhanced leasing options, he added.

Mindspace Business Parks REIT, sponsored by K Raheja Corp group, was listed on the Indian bourses in August 2020.

The REIT owns office portfolios in the Mumbai Region, Pune, Hyderabad and Chennai. The pro-forma portfolio has a total leasable area of 32.3 million square feet comprising 26.1 million square feet of completed area, 2.5 million square feet area under construction and 3.7 million square feet of future development.

ROTOGRAPHICS (INDIA) LIMITED

CIN: L74899DL1976PLC008036

Regd. Office: Unit No 8, Ground Floor, Pocket M, Sarita Vihar, New Delhi-110076

Website: www.rotointia.co.in Email: info@rotointia.co.in Phone: 011-47366600

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 48th Annual General Meeting ("AGM") of the members of Rotographics (India) Limited ("the Company") will be held on Friday, September 29, 2023 at 10:30 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") ("the Meeting") as per provisions of the Companies Act, 2013 and Rules made thereunder and SEBI (Listings Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs ("MCA") circular dated April 8, 2020 and April 13, 2020 and May 5, 2020 and Jan 13, 2021 and May 5, 2022 (Collectively referred to as MCA circulars) and SEBI circular dated May 12, 2020 Jan 15, 2021 and May 13, 2022 To transact the businesses as set out in the Notice of AGM. Electronic copy of the Notice of the AGM along with Annual Report and Annual Accounts for the Financial Year 2022-23 (the 'Annual Report') of the Company has been sent electronically to the members to their registered mail address with the Depositories/Company. These documents can also be downloaded from the Company's website Link www.rotointia.co.in and the website of the Stock Exchange where shares of the Company are listed i.e. **Bombay Stock Exchange** at www.bseindia.com. Members holding share either in physical or demat form on the cut-off date i.e. Friday, 22nd September, 2023 shall cast their vote electronically through the electronic voting system of NSDL at www.evoting.nsdl.com.

Members are hereby informed that:

- The business as set forth in the Notice of the AGM may be transacted through remote e-voting or by e-voting system at the AGM.
- The remote e-voting period shall commence on Tuesday, 26th September, 2023 at 9:00 a.m. and ends on Thursday, 28th September, 2023 at 5:00 p.m. The Cut off date for the remote e-voting process is Friday, 22nd September, 2023
- The Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2023 to 29th September, 2023 (both days inclusive)
- The remote e-voting module shall be disabled by NSDL beyond 5:00 p.m. on 28th September, 2023 and once the votes, on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC/OAVM facility, who have not cast their vote on the resolutions through remote e-voting shall be eligible to vote through the e-voting system at the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM facility but shall not be entitled to cast their votes again. Only persons whose name is recorded in the register of member or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- Any Person, who acquire shares and become members of the Company after dispatch of Notice of AGM but before cut-off date of Friday, 22nd September, 2023 may obtain their USER ID and password for remote e-voting by sending a request at evoting@nsdl.co.in, info@skylifertea.com or info@rotointia.co.in.
- The detailed procedure for remote e-Voting before and during the AGM is provided in the Notes to the Notice of the AGM.
- Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in / 022 - 4886 / 7000 and 022 - 2499 / 7000 or send a request to Mr. Abhishek Mishra National Securities Depository Limited at the designated email id: evoting@nsdl.co.in

By Order of the Board of Directors
For Rotographics (India) Limited

Date: 02/09/2023

Place: New Delhi

Sd/-
Sakshi Jain
Company Secretary

Rungta Irrigation Limited



RUNGTA IRRIGATION LIMITED

CIN: L74899DL1986PLC023934

Registered Office: 101 Pragati Towers Rajendra Place, New Delhi-110008, India
Tel.: +91-11-40453330/40453331/40453332; Contact Person: Mrs. Ayushi Vijay, Company Secretary and Compliance Officer, Email ID: cs@rungtairrigation.in; Website: www.rungtairrigation.in;

NOTICE OF THE 39th AGM AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 39th Annual General Meeting of the Company is scheduled to be held on Tuesday, the 26th Day of September, 2023 at 01.00 PM (IST) THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM) to transact the business as set out in 39th AGM Notice in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with MCA/SEBI Circulars without physical presence of members at common venue.

In compliance with the circulars, the Notice of virtual AGM and the Annual Report for the financial year 2022-23 has been sent only by email to all those members who have registered their email addresses with the Company or their respective Depository Participants which was completed on 02.09.2023. The e-copy of the notice of the AGM along with the Annual Report for the FY 2022-23 of the Company will be available on the website of the Company at www.rungtairrigation.in and on the website of the BSE Limited at www.bseindia.com

The company is providing e-voting facility to its members holding shares as on Tuesday, 19th September, 2023 being cut off date, to exercise their vote at the ensuing AGM. The members may cast their vote by using an electronic voting system from a place other than that of the venue of meeting (e-voting). The company has engaged NSDL to provide remote e-voting facility. The details pursuant to the provisions of the Companies Act, 2013 and rules thereof are as under:

- E-voting period commences on Saturday, 23rd September, 2023 at 9:00 A.M and ends on Monday, 25th September, 2023 at 5:00 P.M.
- The voting through electronic means shall not be allowed beyond 05:00 P.M. on 25th September, 2023.
- The businesses set out in the notice of AGM, may be transacted through e-voting or e-voting facility at the AGM
- The share transfer book of the Company will remain closed from Wednesday, 20th September, 2023 to Tuesday, 26th September, 2023 (both days inclusive) for the purpose of the Annual General Meeting.
- The facility of joining the AGM through VC/OAVM shall 30 minutes before and after the scheduled time of the commencement of the Meeting and will be available for members on first come first served basis.
- The voting right of members shall be in proportion to their shares of the paid up equity share capital of the company as on the cut-off date i.e. 19th September, 2023. Any person who becomes the member of the company after dispatch of notice of AGM and holding shares as on cut-off date i.e., 19th September, 2023, may obtain the login ID and Password by sending a request to evoting@nsdl.co.in or cs@rungtairrigation.in. Members are requested to login at <https://evoting.nsdl.com/> by using the remote login credentials. The link for electronic participation through VC/OAVM during the meeting will be available in shareholder/members login portal where the EVEN of the Company will be displayed. The facility for appointment of Proxies by Members will not be available since the AGM is being held through VC/OAVM. A person who is not a member as on the cut-off date should treat the Notice of AGM for information purpose only.
- In case of any query or grievance pertaining to e-voting and attending the AGM through VC/OAVM, Members may contact Amit Vishal, NSDL, Trade World-A Wing, Kamala Mills Compound Lower Parel, Mumbai-400013. Email: evoting@nsdl.co.in, Toll free no: 1800 1020 990 and 1800 224430. Further, Members may also contact with Mr. Punit Mittal, General Manager, Beetal Financial Computer Services Pvt. Ltd, RTA at beetalrta@gmail.com or on Telephone No.: 011-29961281-283, 26051061-064. For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions ("FAQs") and e-voting user manual for shareholders available at the Downloads section of <https://www.evoting.nsdl.com>
- Mr. Nakul Pratap Singh, a Practicing Company Secretary (Membership No. AS5529), Proprietor, M/s. NPS & Associates has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- The results shall be declared not later than forty-eight hours from conclusion of the meeting by posting the same on the website of the Company (www.rungtairrigation.in), and by filing with the BSE Ltd.
- A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

Members who have not registered their email-id are requested to register the same by following the procedure given below:

Physical Holding	Register/update the details in prescribed Form SH-1 and other relevant forms with Registrar and Transfer Agents of the Company, BEATAL Financial & Computer Services Pvt Ltd. Members may download the prescribed forms from the Company's website at https://www.rungtairrigation.in/investor-information/download-category/kyc-compliance-for-shareholders/
Demat Holding	Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company in future.

All shareholders/members attending AGM through VC or OAVM, who wish to speak or pose questions shall register themselves and send their queries, if any, on or before 25th September, 2023 with their name, DP ID and Client ID / folio number, PAN, mobile number & number of shares and subject line should be Speaker Registration of Rungta Irrigation Limited at the e-mail id of the Company i.e. cs@rungtairrigation.in

For Rungta Irrigation Limited
Sd/-
Ayushi Vijay
Company Secretary
M. No.: AS5853

By Order of the Board
For SUNIL HEALTHCARE LIMITED
Sd/-
SATYENDU PATTAIAK
COMPANY SECRETARY & COMPLIANCE OFFICER
F7736
Place - New Delhi
Dated- September 02, 2023

Regd. Office:
38E/252A, Vijay Tower, Shahpurjat, New Delhi-110049
CIN No: L24302DL1973PLC189662
Phone No: +91-11-49435555/00 Fax no 011-43850087
Email ID: info@sunilhealthcare.com
Web: www.sunilhealthcare.com

Vizag Steel Plant logs highest ever monthly sales of value-added steel in August



PTI ■ VISAKHAPATNAM,

Rashtriya Ispat Nigam Ltd (RINL) or Vizag Steel Plant logged its best ever monthly sales of value-added steel products in August since inception at 1.57 lakh tonne, said an official on Saturday.

In August, the steel plant sold 99,000 tonne of rounds (steel variety), which is the best ever sales milestone for this variety, and also logged similar performances in the sale of wire rod coils (79,000 tonne), rebars (2 lakh tonne) and structurals (46,000 tonne).

"The sales volume of 1,57,000 tonne of value-added steel achieved in August 2023 by RINL is the best ever monthly sales of value-added steel sales for any month since inception," said the official in a press release.

Including value-added steel products, Vizag Steel Plant achieved overall sales of Rs 2,502 crore in August 2023, which is 39 per cent higher than Rs 1,806 crore logged in the corresponding period last year.

Besides August highlights, the steel plant located in the port city of Visakhapatnam achieved the highest cumulative sales volume of value-added steel products for the five-month period of April-August of the current financial year at 5.57 lakh tonne, the release said.

Biocon acquires Eywa Pharma's US-based plant for \$ 7.7 mn



PTI ■ NEW DELHI

Biotechnology major Biocon on Saturday said its unit has acquired Eywa Pharma Inc's oral solid dosage manufacturing facility in the US for USD 7.7 million (over Rs 63 crore).

Biocon Generics Inc has acquired Eywa's ranbury-based plant effective September 1, 2023, the Bengaluru-based company said in a statement.

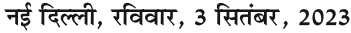
The facility is acquired for a total consideration of USD 7.7 million, it added.

As part of the acquisition, the existing workforce of the facility will transition into Biocon Generics Inc.

The facility has the potential for capacity expansion of up to 2 billion tablets/capsules per year.

"The acquisition of this US FDA (US Food and Drug Administration) approved facility, our first in the US, will complement Biocon's existing manufacturing capabilities and strengthen our foothold in the US," Biocon Managing Director and CEO Siddharth Mittal said.

The acquisition will also enable the company to add oral solid dosage capacities for new products earlier than originally planned and ensure continuity of supply through the diversification of manufacturing infrastructure, he added.



भाजपा अध्यक्ष ने गाजियाबाद से 'मेरी माटी-मेरा देश अभियान' की शुरुआत की, विपक्षी पार्टियों पर बोला हमला
