

Centre introduces 'unit sale price' concept for packaged commodities

LAXMI DEVI
New Delhi, November 8

CONSUMERS CURRENTLY BUYING 3.5 kg packaged rice flour or 88 grams biscuit packet might well be struggling to make out whether the product is exactly costly or cheap in comparison with other offerings. Come April next year, it will be much more easy for the consumers to ascertain the cost in unit terms.

To help consumers make a conscious purchase decisions as well as lessen compliance burden on industry players, the Union consumer affairs ministry has amended the Legal Metrology (Packaged Commodities) Rules, 2011, whereby companies will be required to print 'unit sale price' on the packaged commodities. Companies selling packaged

commodities with a quantity of more than one kilogram should print 'unit sale price' per kg along with the MRP, a senior consumer affairs ministry official told PTI.

For example, a packaged wheat flour of 2.5 kg should have an unit sale price per kg along with the total MRP.

Similarly, a packaged commodity of less than one kg quantity should have 'unit sale price' per gram along with the total MRP of the product.

The Schedule 2 of the rules was scrapped under which 19 types of commodities were to be packed in quantities by weight, measure or number in a specified manner. As per rule, rice or wheat flour were required to be packed in 100 gram, 200 gram, 500 gram and 1 kg, 1.25 kg, 1.5 kg, 1.75 kg, 2kg, 5 kg and thereafter in multiples of 5 kg. — PTI

Model builder-buyer pact: SC seeks Centre's reply

PRESS TRUST OF INDIA
New Delhi, November 8

THE SUPREME COURT on Monday said a model builder-buyer agreement is needed in the real estate sector and the Centre should file its reply on the issue as it is an "important matter in the public interest".

A bench of Justices DY Chandrachud and AS Bopanna asked Additional Solicitor General KM Nataraj to seek instruction and file the reply by November 22.

"It is an important matter and not an adversarial issue. This is an important matter in the public interest. Government has the power to make a model builder-buyer agreement under RERA. Please look

into it and file your reply by November 22. A group of home buyers has come to this court seeking such model agreement," the bench told Nataraj.

The top court asked petitioner in-person advocate Ashwini Upadhyay to prepare a short note on the issue and share it along with the petition with the law officer.

On October 4, the top court had said it is important for the country to have a model builder-buyer agreement in the real estate sector for consumer protection because developers try to put numerous clauses in it, which common people may not be aware of.

It had issued notice to the Centre on the plea and had sought its response.

French journal makes fresh claims of kickbacks in Rafale deal

PRESS TRUST OF INDIA
New Delhi, November 8

FRENCH INVESTIGATIVE JOURNAL Mediapart has made fresh claims that alleged bogus invoices were used that enabled French aircraft maker Dassault Aviation to pay at least 7.5 million euros in secret

commissions to a middleman to help it secure the Rafale deal with India.

Mediapart had reported in July that a French judge has been appointed to lead a "highly sensitive" judicial investigation into suspected corruption and favouritism in the ₹59,000-crore inter-gov-

ernmental deal with India for the supply of 36 Rafale fighter jets. There was no reaction yet on the latest report from the defence ministry or Dassault Aviation.

"Mediapart is today publishing the alleged false invoices that enabled French aircraft manufacturer Dassault Avia-

tion to pay at least 7.5 million euros in secret commissions to a middleman to help secure the sale of 36 Rafale fighter aircraft to India," the journal said in its new report.

It alleged that despite the existence of "these documents", the Indian probe agencies decided not to pursue the matter.

CCI to identify steps to enhance competition in pharma sector

FAIR TRADE REGULATOR CCI will identify measures to enhance competition in the country's pharmaceutical sector for ensuring affordability of drugs after analysing findings of its market study, which is likely to be completed within a month, according

to its chief Ashok Kumar Gupta. The CCI which keeps a tab on unfair business practices as well as promotes fair competition across sectors, initiated the pharmaceutical sector study after observing issues such as lack of "effective consumer choice". —PTI

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SAPPHIRE FOODS INDIA LIMITED

Sapphire Foods India Limited ("Our Company") was incorporated under the name 'Samarjit Advisors Private Limited' on November 10, 2009 as a private limited company, under the Companies Act, 1956 and was granted a certificate of incorporation by the Registrar of Companies, Maharashtra at Mumbai ("RoC"). Subsequently, pursuant to a special resolution passed in the extraordinary general meeting of our Shareholders held on December 26, 2014, our Company changed its name to 'Sapphire Foods India Private Limited', and a fresh certificate of incorporation dated January 7, 2015 was issued to our Company by the RoC. Thereafter, our Company was converted into a public limited company, pursuant to a special resolution passed in the extraordinary general meeting of our Shareholders held on June 15, 2021 and the name of our Company was changed to 'Sapphire Foods India Limited', and a fresh certificate of incorporation dated July 8, 2021 was issued to our Company by the RoC. For details of changes in the name and registered office address of our Company, see 'History and Certain Corporate Matters - Brief history of our Company and change in registered office of our Company' on page 210 of the Red Herring Prospectus dated October 27, 2021 ("RHP") filed with the RoC and thereafter with the Securities and Exchange Board of India ("SEBI"), BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") and together with BSE, the "Stock Exchanges").
Registered and Corporate Office: 702, Prism Tower, A Wing, Mindspace, Link Road, Goregaon (West), Mumbai - 400 062, Maharashtra, India; **Contact Person:** Sachin Tukaram Dudam, Company Secretary and Compliance Officer, Tel.: +91 22 6752 2343; **E-mail:** investor@sapphirefoods.in; **Website:** https://www.sapphirefoods.in/; **Corporate Identity Number:** U55204MH2009PLC197005

PROMOTERS OF OUR COMPANY: QSR MANAGEMENT TRUST AND SAPPHIRE FOODS MAURITIUS LIMITED

INITIAL PUBLIC OFFERING OF UP TO 17,569,941 EQUITY SHARES OF FACE VALUE OF ₹ 10 EACH ("EQUITY SHARES") OF SAPPHIRE FOODS INDIA LIMITED (OUR "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ [●] PER EQUITY SHARE INCLUDING A SECURITIES PREMIUM OF ₹ [●] PER EQUITY SHARE (THE "OFFER PRICE") THROUGH AN OFFER FOR SALE AGGREGATING UP TO ₹ [●] MILLION (THE "OFFER" OR "OFFER FOR SALE") BY THE SELLING SHAREHOLDERS, COMPRISING OF UP TO 850,000 EQUITY SHARES AGGREGATING UP TO ₹ [●] MILLION BY QSR MANAGEMENT TRUST ("QMT"), UP TO 5,569,533 EQUITY SHARES AGGREGATING UP TO ₹ [●] MILLION BY SAPPHIRE FOODS MAURITIUS LIMITED ("SAPPHIRE MAURITIUS") AND TOGETHER WITH QMT, THE "PROMOTER SELLING SHAREHOLDERS"), UP TO 4,846,706 EQUITY SHARES AGGREGATING UP TO ₹ [●] MILLION BY WWD RUBY LIMITED ("WWD"), UP TO 3,961,737 EQUITY SHARES AGGREGATING UP TO ₹ [●] MILLION BY AMETHYST PRIVATE LIMITED ("AMETHYST"), UP TO 80,169 EQUITY SHARES AGGREGATING UP TO ₹ [●] MILLION BY AAJV INVESTMENT TRUST ("AAJV"), UP TO 1,615,569 EQUITY SHARES AGGREGATING UP TO ₹ [●] MILLION BY EDELWEISS CROSSOVER OPPORTUNITIES FUND ("EDELWEISS") AND UP TO 646,227 EQUITY SHARES AGGREGATING UP TO ₹ [●] MILLION BY EDELWEISS CROSSOVER OPPORTUNITIES FUND - SERIES II ("EDELWEISS II") AND TOGETHER WITH WWD, AMETHYST, AAJV, AND EDELWEISS, THE "INVESTOR SELLING SHAREHOLDERS" (INVESTOR SELLING SHAREHOLDERS TOGETHER WITH THE PROMOTER SELLING SHAREHOLDERS ARE REFERRED TO AS THE "SELLING SHAREHOLDERS" AND INDIVIDUALLY THE "SELLING SHAREHOLDER").

QIB Portion: Not Less Than 75% of the Offer | Retail Portion: Not More Than 10% of the Offer | Non-Institutional Portion: Not More Than 15% of the Offer

Price Band: ₹ 1,120 to ₹ 1,180 per Equity Share of face value is ₹ 10 each.
 The Floor Price is 112 times the face value of the Equity Shares and the Cap Price is 118 times the face value of the Equity Shares.
 Bids can be made for a minimum of 12 Equity Shares and in multiples of 12 Equity Shares thereafter.

ASBA#

Simple, Safe, Smart way of Application!!! # Applications supported by blocked amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account. For further details, check section on ASBA below. **Mandatory in public issues. No cheque will be accepted.**

UPI

UPI-Now available in ASBA for Retail Individual Investors ("RIIs") applying through Registered Brokers, DPs and RTAs. RIIs also have the option to submit the application directly to the ASBA Bank (SCSBs) or to use the facility of linked online trading, demat and bank account. **Investors are required to ensure that the bank account used for bidding is linked to their PAN. Bidders must ensure that their PAN is linked with Aadhaar and are in compliance with CBDT notification dated February 13, 2020 and press release dated June 25, 2021**

ASBA has to be availed by all the investors except anchor investors. UPI may be availed by Retail Individual Bidders. For details on the ASBA and UPI process, please refer to the details given in ASBA form and abridged prospectus and also please refer to the section 'Offer Procedure' on page 418 of the RHP. The process is also available on the website of Association of Investment Bankers of India ("AIBI") and Stock Exchanges and in the General Information Document. ASBA bid-cum-application forms can be downloaded from the websites of Stock Exchanges and can be obtained from the list of banks that is displayed on the website of SEBI at www.sebi.gov.in. List of banks supporting UPI is also available on the website of SEBI at www.sebi.gov.in. For the list of UPI apps and banks live on IPO, please refer to the link: www.sebi.gov.in. RIBs Bidding using the UPI mechanism may apply through the SCSBs and mobile applications whose names appear on the website of SEBI, as updated from time to time. HDFC Bank Limited has been appointed as Sponsor Bank for the Offer, in accordance with the requirements of the SEBI Circular dated November 1, 2018 as amended. For further related queries, please contact the Book Running Lead Managers ("BRLMs") on their respective email IDs as mentioned below. For UPI related queries, investors can contact NPCI at the toll free number: 18001201740 and mail id: ipo_uipi@npci.org.in.

Risks to Investors

- Weighted Average Return on Net Worth for Fiscals 2021, 2020, 2019 is (24.92)%.
- The Price/Earnings ratio based on diluted EPS (consolidated) for Fiscal 2021 for our Company is not ascertainable as the EPS is negative.
- Average cost of acquisition of Equity Shares held by the Selling Shareholders ranges from ₹ 9.36 per Equity Share to ₹ 342.08 per Equity Share and Offer Price at upper end of the Price Band is ₹ 1,180.
- The 4 Book Running Lead Managers associated with the Offer have handled 54 public issues in the past 3 years, out of which 18 issues closed below the offer price on the listing date.
- Weighted Average basic and diluted EPS for Fiscals 2021, 2020, 2019 is ₹ (22.46).

BID/OFFER OPENS TODAY

BID/OFFER CLOSING ON : THURSDAY, NOVEMBER 11, 2021#

* UPI Mandate end time and date shall be at 12:00 pm on Friday, November 12, 2021.

In case of any revision in the Price Band, the Bid/Offer Period shall be extended for at least three additional Working Days after such revision of the Price Band, subject to the total Bid/Offer Period not exceeding 10 Working Days. In cases of force majeure, banking strike or similar circumstances, our Company and the Selling Shareholders (excluding WWD Ruby Limited) may, in consultation with the BRLMs, for reasons to be recorded in writing, extend the Bid/Offer Period for a minimum of three Working Days, subject to the Bid/Offer Period not exceeding 10 Working Days. Any revision in the Price Band, and the revised Bid/Offer Period, if applicable, shall be widely disseminated by notification to the Stock Exchanges by issuing a press release and also by indicating the change on the websites of the BRLMs and at the terminals of the Members of the Syndicate and by intimation to Designated Intermediaries and Sponsor Bank, as applicable.

The Offer is being made in terms of Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957, as amended ("SCRR") read with Regulation 31 of the SEBI ICDR Regulations. This Offer is being made through the Book Building Process in accordance with Regulation 5(2) of the SEBI ICDR Regulations wherein not less than 75% of the Offer shall be available for allocation on a proportionate basis to Qualified Institutional Buyers ("QIBs") ("QIB Portion"), provided that our Company and the Selling Shareholders (excluding WWD Ruby Limited) in consultation with the BRLMs may allocate up to 60% of the QIB Portion to Anchor Investors on a discretionary basis. One-third of the Anchor Investor Portion shall be reserved for domestic Mutual Funds, subject to valid bids being received from the domestic Mutual Funds at or above the Anchor Investor Allocation Price. 5% of the QIB Portion (excluding the Anchor Investor Portion) shall be available for allocation on a proportionate basis to Mutual Funds only, and the remainder of the QIB Portion shall be available for allocation on a proportionate basis to all QIB Bidders (other than Anchor Investors), including Mutual Funds, subject to valid bids being received at or above the Offer Price. However, if the aggregate demand from Mutual Funds is less than 5% of the QIB Portion, the balance Equity Shares available for allocation in the Mutual Fund Portion will be added to the remaining QIB Portion for proportionate allocation to QIBs. If at least 75% of the Offer cannot be allotted to QIBs, the Bid Amounts received by our Company shall be refunded. Further, not more than 15% of the Offer shall be available for allocation on a proportionate basis to Non-Institutional Bidders and not more than 10% of the Offer shall be available for allocation to Retail Individual Bidders in accordance with the SEBI ICDR Regulations, subject to valid Bids being received from them at or above the Offer Price. All Bidders, other than Anchor Investors, are mandatorily required to participate in the Offer through the Application Supported by Blocked Amount ("ASBA") process by providing details of their respective bank accounts (including UPI ID in case of RIBs) which will be blocked by the Self Certified Syndicate Banks ("SCSBs") or the UPI Mechanism, to the extent of the respective Bid Amounts. Anchor Investors are not permitted to participate in the Anchor Investor Portion through the ASBA Process. For details, see "Offer Procedure" beginning on page 418 of the RHP.

Bidders/Applicants should ensure that DP ID, PAN, Client ID and UPI ID (for RIBs bidding through the UPI mechanism) are correctly filled in the Bid cum Application Form. The DP ID, PAN and Client ID provided in the Bid cum Application Form should match with the DP ID, PAN, Client ID available in the Depository database, otherwise, the Bid cum Application Form is liable to be rejected. Bidders/Applicants should ensure that the beneficiary account provided in the Bid cum Application Form is active. Bidders/Applicants should note that on the basis of the PAN, DP ID, Client ID and UPI ID (for RIBs bidding through the UPI mechanism) as provided in the Bid cum Application Form, the Bidder/Applicant may be deemed to have authorised the Depositories to provide to the Registrar to the Offer, any requested Demographic Details of the Bidder/Applicant as available on the records of the depositories. These Demographic Details may be used, among other things, for giving Allotment Advice or unblocking of ASBA Account or for other correspondence(s) related to the Offer. Bidders/Applicants are advised to update any changes to their Demographic Details as available in the records of the Depository Participant to ensure accuracy of records. Any delay resulting from failure to update the Demographic Details would be at the Bidders/Applicants' sole risk. Investors must ensure that

BOOK RUNNING LEAD MANAGERS			REGISTRAR TO THE OFFER	COMPANY SECRETARY AND COMPLIANCE OFFICER	
JM Financial Limited 7 th Floor, Chenergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025 Tel.: +91 22 6630 3030 E-mail: sfli.ipo@jmf.com Investor Grievance ID: grievance_id@jmf.com Website: www.jmf.com Contact Person: Prachee Dhuri SEBI Registration: INM000010361	BoFA Securities India Limited Ground Floor, "A" Wing, One BKC, "G" Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Tel.: +91 22 6632 8000 E-mail: dg.sapphire_ipo@bofa.com Investor Grievance ID: dg.india_merchanbanking@bofa.com Website: www.ml-india.com Contact Person: Vivek Arora SEBI Registration Number: INM000011625	ICICI Securities Limited ICICI Venture House, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025 Tel.: +91 22 6807 7100 E-mail: dg.sapphire_ipo@icicisecurities.com Investor Grievance ID: customercare@icicisecurities.com Website: www.icicisecurities.com Contact Person: Shekhar Asnani / Sumit Singh SEBI Registration: INM000011179	IIFL Securities Limited 10 th Floor, IIFL Centre, Kamala City, Senapati Bapat Marg Lower Parel (West), Mumbai - 400 013 Tel.: +91 22 4646 4600 E-mail: sapphirefoods.ipo@iiflcap.com Investor Grievance ID: ig_ib@iiflcap.com Website: www.iiflcap.com Contact Person: Ujjawal Kumar SEBI Registration Number: INM000010940	Link Intime India Private Limited C 101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083 Tel.: +91 22 4918 6200 E-mail: sapphire.ipo@linkintime.co.in Investor grievance e-mail: sapphire.ipo@linkintime.co.in Website: www.linkintime.co.in Contact person: Shanti Gopalkrishnan SEBI Registration No.: INR00004058	Sachin Tukaram Dudam 702, Prism Tower, A Wing, Mindspace, Link Road, Goregaon (West), Mumbai - 400 062, Tel.: +91 22 6752 2343 E-mail: investor@sapphirefoods.in Investors can contact our Company Secretary and Compliance Officer or the Registrar to the Offer in case of any pre-offer or post-offer related problems such as non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode, etc. For all other related queries and for redressal of complaints, investors may also write to the BRLMs.

AVAILABILITY OF THE RHP: Investors are advised to refer to the RHP and the "Risk Factors" beginning on page 29 of the RHP, before applying in the Offer. A copy of the RHP shall be available on website of SEBI at www.sebi.gov.in and is available on the websites of the Book Running Lead Managers ("BRLMs"), i.e. JM Financial Limited, BoFA Securities India Limited, ICICI Securities Limited and IIFL Securities Limited at www.jmf.com, www.ml-india.com, www.icicisecurities.com and www.iiflcap.com, respectively and on the websites of BSE and NSE at www.bseindia.com and www.nseindia.com, respectively.

RELEVABILITY OF BID CUM APPLICATION FORMS: Bid cum Application Forms can be obtained from the Registered Office of SAPPHIRE FOODS INDIA LIMITED, Tel.: +91 22 6752 2343; BRLMs: JM Financial Limited, Tel.: +91 22 6630 3030; BoFA Securities India Limited, Tel.: +91 22 6632 8000; ICICI Securities Limited, Tel.: +91 22 6807 7100 and IIFL Securities Limited, Tel.: +91 22 4646 4600 and Syndicate Members: JM Financial Services Limited, Tel.: +91 22 6136 3400 at the select locations of the Sub-syndicate Members (as given below), SCSBs, Registered Brokers, RTAs and CDPs participating in the Offer. ASBA Forms will also be available on the websites of BSE and NSE and the Designated Branches of SCSBs, the list of which is available at websites of the Stock Exchanges and SEBI.

Sub-Syndicate Members: Almondz Global Securities Ltd., Anand Rathi Share & Stock Brokers Ltd., Axis Capital Ltd., Centrum Broking Ltd., Centrum Wealth Management Ltd., Choice Equity Broking Private Limited, DB(International) Stock Brokers Ltd., Edelweiss Broking Ltd., Eureka Stock & Share Broking Services Ltd., Globe Capital Markets Ltd., HDFC Securities Ltd., ICICI Securities Limited, IDBI Capital Markets and Securities Ltd., Jobanputra Fiscal Services Pvt. Ltd., KJMC Capital Markets Ltd., Kotak Securities Ltd., LKP Securities Ltd., Inventure Growth & Securities Ltd., Motilal Oswal Financial Services Limited, Prabhudas Lbadhar Pvt Ltd., Pravin Ratilal Share and Stock Brokers Ltd., Religare Broking, RR Equity Brokers Pvt. Ltd., SBICAP Securities Ltd., Sharekhan Ltd., SMC Global Securities Ltd., Systematic Shares and Stocks (India) Limited, Trade Bulls Securities (P) Ltd., Way2Wealth Brokers Pvt. Ltd., YES Securities (India) Ltd.

Escrow Bank, Refund Bank, Public Offer Account Bank and Sponsor Bank: HDFC Bank Limited.

UPI: Retail Individual Investors can also Bid through UPI mechanism.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the RHP.

Place: Mumbai
Date: November 08, 2021

For SAPPHIRE FOODS INDIA LIMITED
On behalf of the Board of Directors
Sd/-
Company Secretary and Compliance Officer

SAPPHIRE FOODS INDIA LIMITED is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its equity shares and has filed a red herring prospectus ("RHP") with the Registrar of Companies. The RHP is available on SEBI website at www.sebi.gov.in as well as on the website of the book running lead managers, i.e., JM Financial Limited at www.jmf.com, BoFA Securities India Limited at www.ml-india.com, ICICI Securities Limited at www.icicisecurities.com and IIFL Securities Limited at www.iiflcap.com and the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. Investors should note that investment in equity shares involves a high degree of risk and for details relating to the same, see "Risk Factors" on page 29 of the RHP. Potential investors should not rely on the DRHP for any investment decision. The Equity Shares offered in the Offer have not been and will not be registered under the U.S. Securities Act of 1933, as amended ("U.S. Securities Act") or any state securities laws in the United States, and unless so registered may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws. Accordingly, such Equity Shares are being offered and sold (i) outside of the United States in offshore transactions in reliance on Regulation S under the U.S. Securities Act and the applicable laws of the jurisdiction where those offers and sales occur; and (ii) in the United States, to "qualified institutional buyers" (as defined in Rule 144A under the U.S. Securities Act), pursuant to Section 4(a) of the U.S. Securities Act. There will be no public offering of Equity Shares in the United States.

(A Government of India Undertaking)

Corporate Office: 254-260, Avvai Shanmugam Salai, Royapettah, Chennai-600 014

RECRUITMENT OF CHIEF FINANCIAL OFFICER ON CONTRACT BASIS

Name of the post	Chief Financial Officer
Mode of application	Offline application as per the prescribed format uploaded in career page of Banks' website www.indianbank.in
Age	Minimum 45 years and maximum 59 years as on 01/10/2021
Application Fee	₹ 1000/- (Inclusive of taxes)
Last date of receipt of application	19.11.2021
Eligibility Criteria and Experience	Please visit career page of www.indianbank.in for full details

Place: Chennai General Manager (CDO)

Rajkamal Synthetics Limited

[CIN: L45100MH1981PLC024344]
 411 Atlanta Estate Premises Co. Op. Soc. Ltd. G.M. Link Road, Goregaon (East) Mumbai - 400063
 Tel No. 022-40238226; Email: - rajkamalsynthetics@gmail.com;
 Website: www.rajkamalsynthetics.com

NOTICE OF 40th ANNUAL GENERAL MEETING TO MEMBERS

NOTICE is hereby given that the 40th Annual General Meeting ("AGM") of Rajkamal Synthetics Limited ("the Company") is scheduled to be held on **Tuesday, 30th November, 2021 at 02.30 p.m.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI-LORD") read with General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India (collectively referred to as "relevant Circulars"). Members participating through VC or OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the relevant Circulars, the Company has sent the Notice of the 40th AGM along with the Annual Report for the Financial Year 2020-21 on 8th November, 2021 through electronic mode to Members whose email addresses are registered with the Company's Registrar & Transfer Agent viz. Satellite Corporate Services Private Limited/Depository Participant(s). The Notice of the 40th AGM, inter alia, containing procedure and manner of remote e-voting, joining and voting at the AGM along with the Annual Report for the Financial Year 2020-21 is available on the Company's website at www.rajkamalsynthetics.com, on the websites of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and also of Central Depository Services Ltd. ("CDSL") (agency for providing Remote e-Voting facility) at evoting@cdsindia.com.

In compliance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI-LORD, Members will be provided with the facility to cast their votes on all resolutions set forth in the Notice of the 40th AGM using electronic voting system i.e., via remote e-voting and e-voting at AGM, provided by CDSL and the same is available at evoting@cdsindia.com. The details pursuant to the provisions of the Act and the said Rules are as under:

Cut-off date	Tuesday, 23 rd November, 2021
Date and commencement time of remote e-voting	Friday, 26 th November, 2021 at 10:00 a.m.
Date and time of end of remote e-voting	Monday, 29 th November, 2021 at 5:00 p.m.
No remote e-voting will be allowed thereafter i.e., at the end of the remote e-voting period and the remote e-voting facility shall be blocked forthwith	
Period of Book Closure	Tuesday, 23 rd November, 2021 to Monday, 29 th November, 2021 (both days inclusive)

The facility for voting through electronic means shall also be provided during the AGM. Those Members, who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Members who have already cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM facility but shall not be entitled to vote again or change their vote at the AGM. Details of the process/method of casting votes by Members are included in the Notes to the Notice of the 40th AGM.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e., 23rd November, 2021.

In case of any queries or grievances related to login id or remote e-voting, Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of evoting@cdsindia.com or call on toll free no.: 1800 225 533 or send a request at helpdesk.evoting@cdsindia.com

Members are requested to carefully read all the notes set out in the Notice of the 40th AGM and in particular instruction for joining the AGM, manner of casting vote through remote e-voting and e-voting during the AGM.

For Rajkamal Synthetics Limited
Sd/-
Ankur Ajmera
Managing Director
DIN: 07890715

Date: 8th November, 2021
Place: Mumbai