



# Naraingarh Sugar Mills Limited

Registered office: Village banondi. Teh. Naraingarh Ambala, Distt.  
Ambala – 133001 (Haryana) CIN: L74899HR1991PLC032873  
Telephone : 9729547446, 01734-277388- 278125, Fax : 01734-  
278210  
E-mail ID : nsmlnarainagr@nsml.in, GST No. 06AAACN0454G1ZV

Corporate Relations Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.

Date: March 22, 2024

## **SUB: PUBLICATION OF NOTICE OF POSTAL BALLOT THROUGH E-VOTING**

Ref: **Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

**Date & Time of occurrence of the event/information:** - Notice published in the Newspapers "The Pioneer" and "Punjab Kesari" on March 22, 2024. This being a Publication, time is not applicable.

Dear Sir/ Madam,

Please find enclosed herewith the copy of the "The Pioneer" and "Punjab Kesari" in which the notice of Postal Ballot through E-voting has been published by the Company, pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Section 108 and 110 of Companies Act, 2013, Rule 20 and 22 of The Companies (Management and Administration) Rules, 2014 read over General Circular no. 09/2023 dated September 25th, 2023, read over with all earlier Circulars with particular reference to Circular no. 17/2020 dated April 13, 2020 and Circular no.14/2020 dated April 8, 2020 issued by Ministry of Corporate Affairs, Government of India on the subject of passing of Ordinary and Special Resolutions in accordance with the framework provided in the aforesaid Circulars issued by the Ministry of Corporate Affairs, Government of India.

Further, the details as per Regulation 30 of the Listing Regulations read over with Para A (12) of Part A of Schedule III of Listing Regulations and Para A (12) of Annexure I to SEBI circular no. CIR/CFD/CMD/4/2015 dated 09.09.2015, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and Para A (12) of Annexure I of SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, to the extent applicable to the matter are as under:-

**(a) Date of Notice:** The Public Notice has been published in the Newspapers "The Pioneer" and "Punjab Kesari" on March 22, 2024.

**(b) Brief details viz. agenda (if any) proposed to be taken up, resolution to be passed, manner of approval proposed etc.:-** This is a Public Notice containing the contents as specified in Rule 20(4)(v) of the Companies (Management and Administration Rules), 2023 read over with General Circular dated no. 09/2023 dated September 25th, 2023, read over with all earlier Circulars with particular reference to Circular no. 17/2020 dated April 13, 2020 and Circular no. 14/2020 dated April 8, 2020 on the subject of passing of Ordinary and Special Resolutions in accordance with the framework provided in the aforesaid Circulars issued by the Ministry of Corporate Affairs, Government of India. As such the details about Agenda, Resolutions to be passed and manner of approval proposed are not applicable. Further, the contents of the enclosed copy of publication of Postal Ballot Notice through e-voting may be read as a part of this disclosure.

You are requested to kindly take the same on your records.

Yours faithfully,

**For NARAINGARH SUGAR MILLS LIMITED,  
COMPANY SECRETARY CUM COMPLIANCE OFFICER**

**Prabhjot**  
**Kaur**

Digitally signed by  
Prabhjot Kaur  
Date: 2024.03.22  
11:58:22 +05'30'

**PRABHJOT KAUR  
ACS-36665**

**Encl:** Copy of the Newspapers



ले जाती हुई। (उपक्रम)

सहायता राशि मिलनी  
हायता राशि दिलवाने की  
ग रहा था। उन्होंने उक्त  
ह 50 हजार रुपए और  
एषान ब्यूरो को अवगत  
हजार रुपए लेकर जाने  
कर लिया।

## नेत 'बाल गीता मेहता

गठित की जाएगी। इस  
समिति की अध्यक्षता  
जिला उपायुक्त करेंगे  
और इसमें मुख्य तौर  
पर पुलिस अधीक्षक,  
बाल कल्याण परिषद,  
बाल आयोग के  
प्रतिनिधि होंगे।

रंजीता मेहता ने  
वभिन्न क्षेत्रों से चुनकर  
विधायक अपने में से  
विधानसभा अध्यक्ष,  
हमंत्रि एवं अन्य मंत्री  
के बाद विधानसभा  
र अपने क्षेत्र अथवा  
णा में बच्चों की पढ़ाई  
समस्याओं, खेल  
के विकास की दिशा  
कदम उठाने की  
और बाल अपराधों  
म के लिए समुचित  
पर चर्चा कर सरकार  
देंगे।

## मारी झूलजा

गे गाड़ी कमाई को चूसने में  
हैं। कुछ घोटालों की  
जब भी किसी बड़े नेता  
तो जांच को किसी न  
जाता। प्रदेश की जनता  
घोटालों में ये बराबर के  
कहा कि अब आने वाले  
के भ्रष्टाचार की गठरी  
खते हुए नजर आ सकते  
रने के लिए ये गठबंधन  
ता सकते हैं।

की सिफारिश को 2 सप्ताह के भीतर लागू करने का निर्देश लिए राज्य के नैतिक और कानूनी कर्तव्य का पूरा  
दिया। जस्टिस राजबीर सहरावत ने राज्य सरकार से 3 अवहेलना है।



## Naraingarh Sugar Mills Limited

Registered office: Village banondi, Teh. Naraingarh Ambala, Distt. Ambala

- 133001(Haryana) CIN: L74899HR1991PLC032873

Telephone : 9729547446, 01734-277388- 278125, Fax : 01734-278210

E-mail ID : nsminarainagr@nsml.in, GST No. 06AAACN0454G1ZV

Notice is hereby given to the shareholders of Naraingarh Sugar Mills Limited (NSML) pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 (the "Act") read together with the Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014 (the "Management Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations), on the subject of passing of Ordinary and Special Resolutions in accordance with the Framework provided in the Aforesaid Circular issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standards on General Meetings Issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law, Rules and Regulations (including any Statutory modification(s) orre- enactment(s) thereof, for the time being in force), that the resolutions contained in the Postal Ballot Notice are proposed to be passed by the shareholders through postal ballot, only by voting through electronic means in compliance with the applicable provisions of the Act read with MCA Circulars. The special business proposed to be transacted through the Postal Ballot Process through e-voting as set out in the Notice has been considered as unavoidable by the Board of Directors of the Company. The dispatch of the Postal Ballot Notice along with Explanatory Statement, through permitted mode i.e. electronic means to Members, directors and auditors including Secretarial Auditors has been completed on 21 st March, 2024. Members are hereby informed that in compliance with the provisions of Section 108 and 110 of the Companies Act, 2013, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility for voting by electronic means to its members to enable them to cast their votes electronically through e-voting and the business may be transacted through the e-voting services provided by the Central Depository Services Limited (CDSL). The instruction for e-voting are given in the Postal Ballot Notice. Members are requested to note the following:

- The e-voting will commence on Friday, 22.03.2024 (9.00 AM IST) and ends on Saturday, 20.04.2024 (05.00 PM IST.) The e-voting module shall be disabled by CDSL for voting thereafter and e-voting shall not be allowed beyond the said date and time.
- The voting rights of the members (for voting through e-voting) shall be in proportion to their share of the paid-up equity share capital of the Company as on Thursday, 14.03.2024 (Closing hours) ("Cut-Off Date"). 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 (close of business hours) only, is entitled for receiving the Postal Ballot Notice and for availing the e-voting facility. A person who is not a shareholder as on the cut-off date should treat the Postal Ballot Notice for information purpose only. Once the vote on a resolution is cast by the Member, the vote cannot be modified subsequently by such Member.

The results of the Postal Ballot through e-voting process shall be declared on Monday, April 22, 2024. The result declared along with the Scrutinizer's report shall be placed on the website of the Company ([www.naraingarhsugarmillsLtd.com](http://www.naraingarhsugarmillsLtd.com)) and on the website of CDSL (<https://www.evotingindia.com>) immediately after the result is declared and shall simultaneously be forwarded to BSE Ltd. where the Company's shares are listed.

Date: 22.03.2024  
Place: Naraingarh

By the order of Board  
Naraingarh Sugar Mills Limited  
Prabhjot Kaur  
Company secretary & Compliance  
Officer  
ACS 36665