

26th June, 2023

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai 400051

Sub: Newspaper Advertisement -Notice of Postal Ballot-SUMIT WOODS LIMITED
Ref: NSE — SUMIT

Please find enclosed herewith the newspaper Advertisement for the Postal Ballot Notice of SUMIT WOODS LIMITED published in Business Standard and Mumbai Lakshadeep on 24th June, 2023.

You are requested to take the above on record and oblige.

Thanking you,

Yours faithfully,

For SUMIT WOODS LIMITED



POOJA SHAH
COMPANY SECRETARY



Self-regulatory body for pharma industry on cards

Mandaviya says joint squads formed for risk-based assessment of plants

SOHINI DAS
Mumbai, 23 June

Amid rising global scrutiny of India-made medicines, Union Health Minister Mansukh Mandaviya on Friday said there were plans to have a self-regulatory body for the pharmaceutical industry.

Stressing that India has a zero-tolerance policy for any sort of quality compromise, Mandaviya said a joint squad of regulators from both states and the Centre had been formed for inspection of plants.

The minister, however, did not divulge further details on the nature and composition of the self-regulatory body. He said the government was industry-friendly, but it did not want to leave any opportunity for anyone to point out flaws in the quality.

Speaking at the eighth Quality Forum organised by the Indian Pharmaceutical Alliance, Mandaviya said 150 plants had already been inspected, of which over 70 had been issued show-cause notices and 18 issued closure notices. The regulatory authorities have started risk-based audits of plants.

"If any company's products have a history of failure, then we are auditing these sites. If someone needs handholding, the industry at the regional level should help to improve quality. However, if anyone is callous about quality, they have no right to operate," Mandaviya said.

Speaking to reporters on the sidelines of the event, the minister highlighted that upon receiving complaints from certain regulatory authorities, India had



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MANSUKH MANDAVIYA
Union Health Minister

tested samples of alleged contaminated cough-syrups. "We tried to do a root-cause analysis, and found that one child had diarrhea. Also, not all the samples of the 23 tested were found to be contaminated. This is strange, as if there is a batch failure, all samples from that batch should fail the test," he said, alluding to the Gambia incident where more than 40 children died after allegedly consuming India-manufactured syrups.

After the Covid-19 pandemic, there is a palpable shift in the way every country or continent is trying to secure its supplies of medicines, Mandaviya said.

"We have supplied pharmaceutical products to 150 countries during the pandemic, and vaccines to around 100 countries. Not a single country has complained of substandard quality," he said, adding that now countries were looking for Indian pharma companies who can set up manufacturing capacities in their area.

"Indian companies should not miss this opportunity. While we may focus on exports, others may, in the meanwhile, set up local manufacturing plants," he said, adding that several international organisations were now allocating funds for such proliferation of manufacturing footprint.

To boost local manufacturing, the minister said it was now time to think of innovative models of partnership between the industry and government. "The Centre can pick up stake in a special purpose vehicle for a pharma park where the industry as well as the state government also have stakes. Let's say the government brings in ₹1,000 crore for building this plug-and-play infrastructure. Once the park is ready, in about four to five years, the government can sell its equity and exit, and re-invest that amount in another project," Mandaviya said.

Late monsoon slows down urad, arhar, paddy sowing

SANJEEB MUKHERJEE
New Delhi, 23 June

Sowing of kharif crops continued to remain below par due to the slow progress of the southwest monsoon. As a result, acreage under key pulses, such as urad, arhar, soybean in oilseeds and rice in cereals, saw a drop till the week ended June 23.

Traders and market sources said that till the ideal sowing window is within reach, any delay in planting crops may not cause a big impact in the per hectare yields.

The rains in July and August will hold the key to getting a good harvest. More than the total quantum, it is the distribution and timeliness of the showers that will matter the most. The India Meteorological Department's (IMD's) latest forecast brings some hope.

In its June 23 forecast, the Met department said that conditions are favourable for further advancement of the southwest monsoon over some more parts of Chhattisgarh and remaining parts of Jharkhand and Bihar. It is also progressing to some parts of East Madhya Pradesh, some more parts of Uttar Pradesh and some areas of Uttarakhand during the next two days.

It said that conditions are also becoming favourable for further advance of the monsoon over some more parts of Maharashtra, Karnataka and Telangana during the next three-four days.

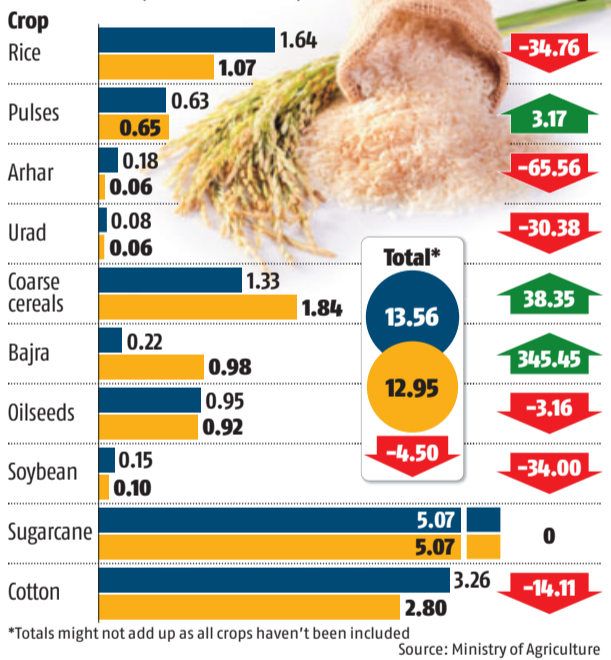
It added that isolated heavy-to-very-heavy rainfall is likely over East Central and parts of Northwest India during the next five days.

In a significant development, scientists from the International Crops Research Institute for the Semi-Arid Tropics (ICRISAT) along with

LAGGING BEHIND

Sowing of kharif crops as on June 23

2022 2023 (in million hectares)



the Centre's National Food Security Mission (NFSM) are planning to launch an ambitious project aimed at boosting pigeon pea (arhar) yields across the country. The whole gamut of practices to be adopted as part of the project — that also includes seeds — could push up arhar yields across the country by 30 per cent, the scientists claimed.

Arhar dal is one of the most widely consumed pulses in the country but its production is always less than domestic demand, leading to reliance on imports. In the 2022-23 crop year (July to June), India's arhar dal production was almost 19 per cent less than last year, according to the third advance estimate of agricultural production.

The project, which was launched on May 29, is set to begin in the upcoming cropping season. It will see collaboration with the Indian Institute of Pulses Research (IIPR), Kanpur, and 12 state agricultural universities. The project will test and promote high-yielding, early-maturing varieties and hybrids across Telangana, Andhra Pradesh, Karnataka, Maharashtra, Madhya Pradesh, Jharkhand, Chhattisgarh, Rajasthan, Bihar, Uttar Pradesh, Punjab, and Haryana. The key focus areas of the project include combating pod-borer infestation, stabilising hybrid production, integrating genomics, and reintroducing marker-assisted selection in the breeding process.

Last week, it imposed a stock holding limit on the commodity and decided to liquidate 1.5 mt of wheat from its inventory to cool down the prices. The measures, however, haven't had a big impact so far as prices have remained high.

Govt may cut import duty, if needed, to cool down wheat prices

The government will not hesitate in using all the options, including reducing import duties, to bring down retail wheat prices, Food Corporation of India (FCI) Chairman Ashok Meena said on Friday.

He said the FCI had a stock of 8.7 million tonnes (mt) of wheat and 29.2 mt of rice after meeting all the requirements of the public distribution system and other schemes to intervene in the market as and when required to cool down retail prices.

The maximum intervention that the FCI has undertaken through open market sales in the past few years hasn't been more than 7 mt in a fiscal year.

"We intend to monitor the retail price of wheat and rice closely and are also opening the portal for disclosure of cereal stocks held by traders. Open market sale will continue till the retail price of wheat and rice are not brought under control," Meena said. India currently imposes around 40 per cent import duty on wheat.

During FY23, Australia was India's 13th largest trading partner, with bilateral merchandise trade at \$25.96 billion. India exported goods worth \$6.95 billion, while imported goods worth \$19.01 billion during the same time period.

Under the ECTA, Australia has agreed to eliminate Customs duty immediately on 98.3 per cent of traded goods and on 100 per cent tariff lines

The Singareni Collieries Company Limited
(A Government Company) Regd. Office: KOTHAGUDEM-507101, Telangana.
E-PROCUREMENT TENDER NOTICE
Tenders have been published for the following Services / Material Procurement through e-procurement platform. For details, please visit <https://tender.telangana.gov.in/> or <https://www.sccmlines.com>

NT/Enggry No. - Description / Subject - Last date and time for submission of bids)
E052300022 - Procurement of Steel Casting Alloys and Aluminium Shots required for central work shop - KGM - 27.06.2023 - 17.00 Hrs. General Manager (Material Procurement)

NT/Enggry No. - Description / Subject / Estimated Contract Value - Last date and time.
MMR/CVL/MT-28/2023-24 - Laying of CC road from Kasipet Main road to Gondugudem Village at Mandamari area including providing steps in vastu, Dist Mancherial, TS - Rs. 45,11,819/- 30.06.2023 - 4.30 P.M. General Manager (Mandamari Area)

PR/2023-24/ADVT/MP/MMR/23 **DIPR No. - 335-PP/CL-AGENCY/ADVT/2023-24**

National Institute for Micro, Small and Medium Enterprises (ni-msme)
An Organization of the Ministry of MSME, Govt. of India, ISO 9001:2015 Certified
Yousufguda, Hyderabad-500045, Telangana
Ph.No. : 040-23633242, 213, www.nimsme.org

Advertisement No. ni-msme/RFP/2023/05 Date: 23.06.2023

NOTICE INVITING e-TENDER

National Institute for MSME (ni-msme) invites online (Technical & Financial) bids from eligible agencies of repute for providing the services on PAN India basis for the project titled "Appointment of an Agency for Creation and Development of Prompt Payment Code to Promote Culture of Good Payment in MSMEs and Run the Code" through CPP Portal only. For further details please visit the institute's website: www.nimsme.org/tenders. The last date for submission of bids online is 14-07-2023.

Sd/- Admin. & Accounts Officer

SUMIT WOODS LIMITED
CIN: L36101MH1997PLC151292
Registered Office: B-1101, Express Zone, Diagonally Opp. to Oberoi Mall, W.E. Highway, Malad (East), Mumbai - 400097
Tel. No. +91-022-2874 9966 / 77 / Fax No. +91-022-2874 3377
E-mail: cs@sumitwoods.com / www.sumitwoods.com

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

Members are hereby informed that pursuant to the provisions of Section 108 and 110, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), Secretarial Standard issued by the Institute of Company Secretaries of India ("SS-2") each as amended read with the Ministry of Corporate Affairs ("MCA") General Circular Nos. 02/2021 dated 13th January, 2021 read with Circular No. 20/2020 dated 5th May, 2020, 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021 and 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022 and 11/2022 dated 28th December, 2022, respectively (collectively referred to as "MCA Circulars") and other applicable laws, rules and regulations (including statutory modification or re-enactment thereof for the time being in force and as amended from time to time, the approval of members of Sumit Woods Limited (the "Company") is being sought for the following resolution by way of Postal Ballot including e-voting:

Sr. No.	Type of Resolution	Description of Resolution
1	Special Resolution	Re-appointment of Mr. Mitaram Jangid (DIN: 00043757) as a Managing Director of the Company for a term of Five consecutive years.
2	Special Resolution	Re-appointment of Mr. Bhushan S. Nemlekar (DIN 00043824) as a Whole-Time Director of the Company for a term of Five consecutive years.
3	Special Resolution	Re-appointment of Ms. Pojra Chogle (DIN: 08105139) as a Non-Executive Independent Director of the Company for a term of Five consecutive years.
4	Special Resolution	To increase the overall maximum managerial remuneration limit.

Members are hereby informed that:

- The Company has completed the dispatch of Postal Ballot Notice only through e-mail as per the above-mentioned MCA Circular, on Friday, 23rd June, 2023 to those Members whose email addresses are registered with the company, Depositories, Registrar and Share Transfer Agent as on the cut-off i.e. Friday, 16th June, 2023. Further in accordance with the aforementioned Circulars, a physical copy of the Postal Ballot Notice and the postal ballot form and Pre-Paid Business reply envelope has not been sent to the Member. Hence, the Members are required to communicate their assent or dissent only through the remote e-voting system. The Company has engaged the services of National Securities Depository Limited ("NSDL") for providing the remote e-voting facility.
- The aforesaid Notice along with the explanatory statement is available on the website of the company www.sumitwoods.com and website of the Stock Exchange i.e. www.nseindia.com. Those Members, whose email addresses are not registered, are requested to refer to the procedure mentioned in the Notes to Postal Ballot Notice. The detailed procedure and instruction for remote e-voting are enumerated in the postal ballot notice.
- The Cut-off date for the purpose of ascertaining the eligibility of Members to cast their vote through a remote e-voting facility is Friday, 16th June, 2023. The Members, whose names appear in the Register of Members or Register of Beneficial Owners maintained by the Depositories as on the Cut-off date shall only be entitled to avail of the remote e-voting facility.
- The Remote e-voting period commences from Monday, 26th June, 2023 at 9:00 A.M. and ends on Tuesday, 27th June, 2023 at 5:00 P.M. The Voting by electronic means shall not be allowed beyond the said date and time. Once the vote on the resolution is cast by a Member, they shall not be allowed to change it subsequently or cast their vote again. The Notes to the Postal Ballot Notice specify the detailed procedure/ instruction for remote e-voting.
- The Board of Directors of the Company has appointed M/s. SCP & Co., Practicing Company Secretaries, as the Scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent manner.
- The result of the Postal Ballot shall be declared on or before 27th July, 2023 (Tuesday) by placing the same on the website of the Company and e-voting agency. The results shall also be communicated to the NSE simultaneously.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nseindia.com or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nseindia.com
- In case of any queries related to Postal Ballot Notice or in case any member whose name appears in register of members/list of beneficial owner as on cut off date, has not received the postal ballot notice, he/she may write to cs@sumitwoods.com.

By Order of the Board of Directors,
For Sumit Woods Ltd.
Sd/-
Bhushan Nemlekar (DIN: 00043824)
Whole time Director

Place: Mumbai
Date : June, 23, 2023

Reliance Industries Limited
Growth with Life

Regd. office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021.
Phone: 022-5555 5000. Email: investor.relations@ril.com
CIN: L1710MH1973PLC019786

NOTICE

NOTICE is hereby given that the following certificate(s) issued by the Company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue of duplicate certificate(s).

Sr. No.	Folio No.	Name / Joint Names	Shares	Certificate Nos. From - To	Distinctive Nos. From - To			
1	309079	Bairaj Devraj Behal	50	31807-807	91581-900			
			8	95357-357	6955879-886			
			5	415227-227	15729544-548			
			91	801052-053	19330647-737			
			28	2094527-527	41645148-175			
			92	4728206-210	77715325-416			
			18	58472491-491	1625519138-155			
			377	66657345-345	6874773992-368			
			4	34114102	Devendra Pranlal Mehta	20	4386774-774	709944779-798
			9	7509675-676	147214560-568			
100	11720393-394	213757927-026						
110	14926225-227	397100350-459						
239	51711779-784	18718067-305						
63	58275437-437	1617128360-422						
250	66588432-432	686743329-678						
3	52394350	Jagan Devijram Sharma, Smt. Lilavati Jagan Sharma, Jyashree Somkant Karnik, Vikas Somkant Karnik, Shobha Somkant Karnik	36	11347207-207	204161128-163			
			36	51262285-286	1174266033-068			
			72	62444616-616	2206226808-879			
			144	66696848-488	6879093042-185			
			28	52858690-691	1240716780-807			
			57	53538110-111	1525926048-104			
			85	53722019-192	1258952503-334			
			20	59700357-357	69283199-218			
			6	59700358-358	25729981-816			
			2	59700359-360	33139883-838			
4	52088940	Mary Jacob, Mathew Jacob	18	59700361-361	149794562-579			
			40	59700362-362	188367260-299			
			25	59700363-363	260542612-636			
			2	59700364-365	31556694-695			
			1	59700366-366	25729981-818			
			1	59700367-367	331147019-019			
			55	59700368-370	469973450-504			
			40	12278015-017	254315545-684			
			40	13244764-764	291269155-194			
			20	54797371-371	1327612604-623			
8	4580583	Rajesh V Patel	200	62653636-636	2223754249-448			
			257	62542771-771	2213759848-940			
			80	62314945-945	219346768-847			
			160	66539934-934	686390908-257			
			200	5732511-111	109674809-008			
			90	8028247-248	161765300-389			
			58	12273920-221	254155935-992			
			348	54825675-682	1328881407-754			
			50	35158-158	1083401-450			
			30	5466610-017	88808407-436			
9	52073162	Meghnathi	36	6744936-937	140205952-987			
			116	51570380-382	1183090050-165			
			63	58269193-193	1616836531-593			
			295	62391559-559	2200389174-468			
			590	66641053-053	687260837-986			
			50	31807-807	91581-900			
			8	95357-357	6955879-886			
			5	415227-227	15729544-548			
			91	801052-053	19330647-737			
			28	2094527-527	41645148-175			
92	4728206-210	77715325-416						
18	58472491-491	1625519138-155						
377	66657345-345	6874773992-368						
2	34114102	Devendra Pranlal Mehta	20	4386774-774	709944779-798			
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			239	51711779-784	18718067-305			
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			1	59700367-367	331147019-019			
			55	59700368-370	469973450-504			
			40	12278015-017	254315545-684			
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			200	5732511-111	109674809-008			

