



SEC/52/2022-2023

August 29, 2022

1. National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block Bandra -Kurla Complex Bandra (E), Mumbai 400 051 Symbol: KALYANKJIL	2. BSE Limited Corporate Relationship Dept. Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400001 Maharashtra, India Scrip Code: 543278
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Dear Sir/Madam,

Sub: Newspaper Publications – The New Indian Express & Deepika

Please find enclosed herewith the copy of Newspaper Advertisements published on August 29, 2022 in 'The New Indian Express' (English) and 'Deepika' (Malayalam) in respect of the 14th Annual General Meeting of the shareholders of the Company to be held on Thursday, September 22, 2022 at 11.30 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Kindly take the same into your records.

Thanking You

A handwritten signature in blue ink, appearing to read 'RG Jishnu'.

Jishnu RG

Company Secretary & Compliance Officer



Kalyan Jewellers India Limited

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Man beats fellow Palakkad youth to death

Suspicion over affair with accused's wife led to murder; Suresh hit Ajay using a wheel spanner till he lost consciousness

EXPRESS NEWS SERVICE @Kochi

THE police on Sunday arrested a 32-year-old man for allegedly beating a 25-year-old youth to death on suspicion that he was having an extra-marital relationship with his wife.

Suresh Ayyappan, of Puthuserry in Palakkad, was arrested for murdering Ajay Kumar, of Kodunthurapilly, Palakkad.

The incident occurred in the wee hours of Sunday at Nettoor in Kochi.

Ajay came to Kochi on Saturday to meet Suresh's wife, who is working at a private hospital. He

was an employee at a finance company in Palakkad.

"Though Ajay and Suresh's wife were close friends as they worked together in Palakkad, the latter denied the allegation of having an extra-marital affair with him. However, Suresh was suspicious about the relationship. According to Suresh's wife, Ajay came to Kochi to repay her some money which he had borrowed from her," a police officer said.

When Suresh's wife, who is staying at a hostel near the hos-

pital, did not return on Saturday, the hostel authorities informed Suresh about it. When Suresh contacted her, she told him that she would be staying at her friend's house. Suresh, who grew suspicious, asked her to return to the hostel. As she came back, he picked her up and drove to the hotel where Ajay was staying.

"After asking his wife to sit inside the car, Suresh went to the hotel around 1am. There was an argument between Ajay and Suresh at the hotel. Though

Though Ajay and Suresh's wife were close friends as they worked together in Palakkad, the latter denied the allegation of having an extra-marital affair with him. According to Suresh's wife, Ajay came to Kochi to repay her some money which he had borrowed from her

A police officer

Ajay tried to flee, Suresh hit him on the head using a wheel spanner. He attacked Ajay until he lost consciousness," the officer said.

By the time the police team reached the spot, Ajay was found

lying in a pool of blood on the roadside. Though he was rushed to a nearby hospital, his life couldn't be saved. "We have taken Suresh into custody. He confessed to the crime and his arrest is recorded. From our preliminary assessment, the suspicion of an extra-marital affair is what led to the murder. We have recorded the statement of Suresh's wife in this regard," another official said. The accused would be produced before the magistrate and remanded to judicial custody. The body would be handed over to the relatives after postmortem.



'Conspiracy behind row over gender neutrality'

EXPRESS NEWS SERVICE
@Thriksur

SPEAKER M B RAJESH has said there is a conspiracy behind the unnecessary row over gender neutrality in the state. He was speaking after presenting the Achutha Warrier Puraskaram instituted by the Thriksur Press Club to mediapersons on Saturday.

"Instead of discussing gender justice, some people with vested interests are making a controversy out of gender neutrality. They are trying to divert attention from gender justice. It is not easy to put gender neutrality policies into practice. I know it personally," he said. "Men, including myself, are imprisoned by the traditional thoughts of patriarchy, and it

is a Herculean task to come out of it," he said.

Rajesh said the media in Kerala are not giving the much-needed importance to some national issues. "Some issues being presented in media as public opinion are actually the opinion of some corporate giants," he said.

Mahrubhumi reporter K V Kala received the award for the best editorial while K Arun Kumar, chief reporter, Asianet News, received the award for the best news-based programme. Senior journalist C A Krishnan delivered the Achutha Warrier remembrance speech. Corporation councillor Poornima Suresh, KUWJ state president M V Vineetha and district secretary Paul Mathew attended the function.



38 deaths in seven years. Officials neglect Mannuthy-East Fort road

EXPRESS NEWS SERVICE
@Thriksur

AS ACCIDENTS are increasing on major roads in Thriksur, the Mannuthy-East Fort road, one of the busiest stretches in the city, is turning into a death trap for passengers.

RTI data reveals that in the past 7 years, 38 people died in road accidents in the stretch.

The long-standing demand of the public to increase the width of the road, which connects the city to the national highway, is left unattended.

"After hearing the complaint we lodged with the Human Rights Commission, it had urged the Road Safety Authority to take necessary

₹100
only allocated for project so that it does not get lapsed

After hearing the complaint we lodged with the Human Rights Commission, it ordered to widen the road and also to erect warning signs. But, all the authorities did was place some dividers in the middle of the narrow road

Shaji Kodankandath, KPCC secretary

actions for the safety of the public. The commission directed to widen the road and also to erect warning signs. But, all the authorities did was place some dividers in

the middle of the narrow road," said Shaji Kodankandath, KPCC secretary.

The road is also being used by residents staying on the sides of the highway to reach major hospitals in the city. Quite often, ambulances find it difficult to reach their destinations on time during emergency situations because of traffic congestion. Private buses plying between Thriksur and Palakkad also depend upon this road.

Though the public works department has developed a proposal to widen the road, no progress has been made yet. "Despite the demand for widening, the state government allocated only ₹100 for the project so that the project does not get lapsed," he said.



Electricity Minister K Krishnankutty supervising the work on the Moolathara Right Bank Canal at Korayar in Palakkad on Sunday

Work on first phase of Moolathara Right Bank Canal extension begins

EXPRESS NEWS SERVICE
@Palakkad

WORK on the first phase of the Moolathara Right Bank Canal (MRBC) extension began in Palakkad on Sunday in the presence of Electricity Minister K Krishnankutty.

In the first phase, the right bank canal will be extended over an area of 6.42km from Korayar to Varattayar. The work is being carried out with Rs 262.10 crore KIIFB fund under the leadership of the Kerala Irrigation Infrastructure Development Corporation (KIIDC).

A sum of Rs 12 crore was spent for acquiring land for the project. Trees on the route through which the canal passes were cut and auctioned. The canal will benefit the panchayats of Eruthenpathy and Vadaka-

rapathy which receive less than 100cm of rainfall annually. The areas that fall under the rain shadow area will also benefit from the canal. The canal will consist of o3,510m of aqueduct, 210m of siphon and 660m of tunnel. Water will be supplied through 280cm MS Pipes. Lift irrigation will be used in elevated areas. As part of the scheme, 14 ponds will also be cleaned and deepened.

Meanwhile, the irrigation department officials said the land acquisition proceedings for the second phase of the project from Varattayar to Velanthavalam are progressing.

Chittur block panchayat president Adv V Murugadas, panchayat member Baburaj, Eruthenpathy panchayat president S Priyadarshini, among other officials, attended.

Vande Vivekananda Sangamam held

EXPRESS NEWS SERVICE
@Palakkad

THE VANDE Vivekananda Sangamam to distribute awards for organic farmers, organised jointly by the Vivekananda Study Centre and Jaivam, Shoranur, was held at the Mayilvahanam auditorium in Shoranur on Sunday.

MLA P Mammykutty inau-

gurated the function and Vivekananda Study Centre chairman Adv Prabha Shankar presided over. Poet P T Narendra Menon, chief editor of 'Prabudha Keralam' Swami Nandathmajananda, Shoranur municipal chairman M K Jayaprakash, director Anil Radhakrishna Menon and social activist Geetha Abraham were present.

Swami Nandathmajananda

urged the authorities to expedite the procedures to install the statue of Swami Vivekananda in Shoranur to which MLA Mammykutty replied that he would use his good offices for the purpose.

Child artist Vasisht Umesh (Minnal Murali fame), classical dancer Parvathy Shankar, singer Abhiram and kathakali musician Hari Shankar were honoured on the occasion.

Workshop for Jr Red Cross teachers held



Additional District Magistrate K Manikantan inaugurates the workshop for JRC teachers at Karnakiyamman HSS in Palakkad on Sunday

EXPRESS NEWS SERVICE
@Palakkad

THE PALAKKAD branch of the Junior Red Cross (JRC) organised a workshop for JRC teachers at Karnakiyamman HSS on Sunday. The workshop was organised for the teachers who were in charge of the JRC in government, aided and unaided schools in the district. Additional District Magistrate K Manikantan inaugurated the workshop. Deputy director of Education P V Manoj Kumar was the chief guest. JRC district president M Dandapani presided over the meeting. Indian Red Cross Society district chairman U Kallasmani delivered the main speech. Vice-chairman Pradeesh, secretary D Vanaraj, treasurer C A Arun and Karnaki Amman headmistress P Latha spoke. Orthopaedician of the district hospital Dr Ajith imparted classes on first aid and awareness on drug abuse.

"The poultry farmers suffer exploitation mainly from middlemen. There is a lobby working in Karnataka-Tamil Nadu who give a meagre income to farmers and they supply the chickens at a high commission to retailers. We wanted to avoid these issues by opening our own chicken stall. This is the first chicken stall opened by the poultry farmers in the district," said Reji Wakeri, a poultry farmer.

The current price of chicken meat is ₹170 per kg, but the meat is sold at ₹139 at Karshakante Kozhikada.

The farmers society members informed that more outlets will be opened in different panchayats in future.

Min seeks detailed report on seat allotments

Malappuram: Sports Minister V Abdurahiman has asked the Regional Deputy Director (RDD) of Higher Secondary Education, Malappuram, to submit a detailed report on the higher secondary admissions in the district this year. As per the data from the ICT cell, the district has 373 additional seats than the required. However, the students unions have raised the Plus One seat shortage issue.

VYTILLA MOBILITY HUB SOCIETY
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email:vytillamobilityhubsociety@gmail.com

TENDER NOTICE
No. VMHS/1/1578/2018 Date: 27/08/2022
Sealed tenders are invited from qualified contractors for the following work: "Collection for Maintenance And Security Charges of Bus Terminal, Vytilla Mobility Hub Society From the Users of Various Facilities Like Vehicle Park, Bus Entry and Toilet." Sale of tender: 29/08/2022 to 23/09/2022 Last day of tender: 09/09/2022 at 01.00 pm Opening of bids: 27/09/2022 at 03.00 pm Cost of Tender: Rs 5000/- (including GST18%) Please visit www.vytillamobilityhub.com for further details.
Sd/-, Managing Director

EXPRESS READ

Odisha native held with 6.4kg of ganja

Palakkad: The excise special squad on Sunday seized 6.45 kg of ganja and arrested an Odisha native during a vehicle inspection at the Walayar toll plaza. The arrested is Damant Naik. The bus was transporting migrant workers from Odisha to Perumbavoor. The ganja, which was kept in small packets, was aimed at being sold to migrant workers in Perumbavoor and Ernakulam areas, said excise officials.

Bureau of Indian Standards Kochi Branch Office
INVITATION FOR MANAK MANTHAN
(Product: Aluminium Stranded Conductors for Overhead Transmission Purposes)
Bureau of Indian Standards (BIS), the National Standards Body of India, having its Branch Office at Kochi, is conducting "MANAK MANTHAN" through video conferencing (webex meeting) on 30th AUG 2022 at 15.00 hrs (3 PM), for Indian Standard Specification IS 398 (Part 1) for Aluminium Stranded Conductors for Overhead Transmission Purposes, to discuss about various aspects of the standards and its issues in implementation with all interested stakeholders in the state of Kerala.

BIS Kochi is constantly striving to bring more stakeholders and their inputs for considering revision and development of various Indian Standards. This Manak Manthan is one such initiative, wherein we invite relevant stakeholders for getting engaged in the revision of Indian standard for Aluminium Stranded Conductors for Overhead Transmission Purpose. To REGISTER yourself for the meet kindly SCAN the QR CODE and fill in your details here.

UJVN LTD.
H.O.: UJJWAL 1, G.M.G. Road, Dehradun-248006
Phone: 0135-2763808, 0135-2763508
CIN No: U40101UR2015GCO25866 Website: www.ujvn.com
NATIONAL COMPETITIVE BIDDING Dt. 27.08.2022
In reference to E-Tender No: 01/GM(Civil)/Lakhwari/UJVNL/2022-22 for Balance civil works for Construction of 204m high concrete gravity dam, Intake, (3X100 MW) capacity underground Power House and appurtenant works on River Garhwa (Uttarakhand). It is to inform that the Addendum 3 has been uploaded on e-procurement portal. Bidders are requested to go through the bid document and Addendums for details. The amended dates of bid are as below:
Bid submission start Date : 09-09-2022 from 17:00 Hrs
Last date for submission of bids on website : 19-09-2022 up to 17:00 Hrs
For full & further details, kindly visit e-procurement portal "<http://uktenders.gov.in>"

General Manager (Civil)
"AVOID WASTEFUL USE OF ELECTRICITY"



**KALYAN JEWELLERS
INDIA LIMITED**

DISPATCH OF NOTICE OF THE 14TH ANNUAL GENERAL MEETING OF THE COMPANY

Notice is hereby given that the 14th Annual General Meeting (AGM) of the Shareholders of the Company will be held on Thursday, 22nd September, 2022 at 11:30 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), read with Ministry of Corporate Affairs (MCA) Circular No.20/2020 dated 5th May, 2020, Circular Nos.14/2020, 17/2020, 2/2021 and 2/2022 dated 8th April, 2020, 13th April, 2020, 13th January, 2021 and 5th May, 2022 respectively (collectively referred to as "relevant circulars") to transact the businesses set forth in the Notice convening the AGM. The members will be able to attend the AGM through VC/OAVM at <https://www.evotingindia.com>. Members participating in the meeting through the VC/OAVM facility shall be reckoned for the purpose of quorum under section 103 of the Act.

In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual report for the financial year 2021-2022 have already been mailed to all shareholders whose e-mail addresses are registered/available with the Company. The dispatch of AGM Notice and Annual report has been completed on August 27, 2022.

In terms of section 108 of the Companies Act, 2013 (the Act) read with the rule 20 of the Companies (Management and Administration) Rules, 2014, (the Rules) as amended from time to time and Regulation 44 of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015 (the listing Regulations), the Company is providing its members the facility to cast their votes, in the business items proposed in the notice of AGM, electronically from a place other than venue of AGM (remote e-voting). The company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e-voting facility.

The remote e-voting facility shall commence on Monday, September 19, 2022 at 9:00 a.m. (IST) and ends on Wednesday, September 21, 2022 at 5:00 p.m. (IST). The e-voting facility shall not be available beyond the said time and the module shall be disabled by the CDSL for voting thereafter. Once the vote on resolutions cast by the member, he/she shall not be allowed to change it subsequently or cast a vote again.

The facility for voting through electronic voting system shall also be made available on the day of the AGM and the members participating in the AGM through VC/OAVM who have not already cast their vote by remote e-voting shall be entitled to exercise their right during the meeting.

A person, whose name appears in the register of members/beneficial owners as on the cut-off date, i.e., Thursday, September 15, 2022, only shall be entitled to avail the facility of remote e-voting/voting at the meeting.

The Company has appointed Mr. M.R. Thiagarajan, Practicing Company Secretary, Coimbatore, to act as the scrutineer to scrutinize the remote e-voting and voting during the AGM in a fair and transparent manner.

Members may note that the notice of 14th AGM and the Annual Report for FY 2021-2022 are also available on the Company's website www.kalyanjewellers.net, on the website of CDSLviz, www.evotingindia.com, as well as on the websites of the stock exchanges, namely, NSE & BSE, and the documents pertaining to the items of business to be transacted in the AGM shall be made available for inspection by writing to the Company at <a href="mailto:cs@kalyanjewellers

