



Super Spinning Mills Limited

Regd. & Central Office : "Elgi Towers" P.B. 7113, Green Fields, 737- D, Pullakulam Road, Coimbatore - 641 045.
CIN : L17111TZ1962PLC001200



08th August 2022

Listing Department BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: - 521180	Listing Department National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051 Scrip Code: - SUPERSPIN
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Dear Sir

Sub: Press Release – AGM Post-dispatch notice

Please find attached the copy of press releases in respect of the aforesaid matter which has been released in Business Standard and Maalai Murasu.

This is for your information and records.

Thanking you,

For Super Spinning Mills Ltd

Narmatha G K
Company Secretary

RECOGNISED EXPORT - TRADING HOUSE

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Regulation is inadequate protection against greed



TRUTH BE TOLD

HARSH ROONGTA

Consider the following hypothetical example. A well-known blogger writes about how he managed to purchase an original Omega watch for ₹1 lakh against the market price of ₹5 lakh. Many people are influenced by this blog post to buy their Omega watches from the same establishment. These watches are ultimately proven to be duplicates.

There is an outcry for taking criminal action against the blogger for his misleading post. Investigation reveals that the establishment had provided an original Omega watch to the blogger at ₹1 lakh on the condition that he write about it. Effectively, the establishment had given the blogger a gift of ₹4 lakh knowing fully well that many people would be influenced by him. The establishment could then palm off its counterfeit watches to such people. The blogger successfully argues that no criminal action can be taken against him as he had only shared his personal experience without asking anybody to buy from that establishment.

There is then a clamour for regulating such bloggers, so they stop misleading people. The concerned ministry creates rules for the registration of bloggers who write about good deals available in the market. As a result, many websites and bloggers who are doing great work in this area of providing information on good deals for consumers now need to register and comply with the new regulations. Their compliance cost goes up. Many of the smaller ones wind up their businesses. As a result, many consumers are deprived of information about good deals these players provided. Meanwhile, the original blogger who was

the cause of these regulations shifts overseas and continues to remain unregulated.

I thought up this hypothetical example as I read many articles calling for more regulations on the so called influencers (financial influencers) in the wake of losses caused on account of closure of the crypto exchange Vault. The Indian regulators have issued several public warnings to Indian investors about the risks and dangers of investing in unregulated crypto currency markets. These warnings were ignored amid the craze caused by rising prices of cryptocurrencies last year. Some investors were drawn into making such investments by their own greed and influenced by some influencers. Hence the question: Should regulations be made to regulate influencers?

At the risk of oversimplifying a complex subject, let me try and outline the principles that should govern decisions in this regard. A well-regulated market is good for any business or profession as it imparts confidence to consumers and leads to orderly development of markets for that product or service. But regulations can also create a false sense of security among consumers and lead them to take excessive risks. (Read my article on the fence paradox dated June 20, 2019 in *Business Standard*).

Just imagine the consequences if these crypto exchanges had enjoyed the respectability of being regulated by an Indian regulator. Overregulation increases costs and drives smaller players out of the market. And in this technology-led world, it also leads to some players shifting to low or zero-regulation markets.

So, regulation cannot be the sole answer to such issues. There also needs to be a concerted effort to educate the consumer so that she is better informed about the risks and rewards of what she is doing.

But in the end, there also needs to be a recognition that no regulation can protect a person against the consequences of her own greed and the abandonment of common sense.

The writer heads Fee-Only Investment Advisors LLP, a Sebi-registered investment advisor; Twitter: @harshroongta

Smart-beta funds promise high returns but demand conviction

Since they haven't been around for long, you will have to rely on back-tested data to select one

SANJAY KUMAR SINGH

Smart-beta (also known as factor-based) funds are gaining traction. New fund offers of five such funds are on at present while offer documents of another three are awaiting the regulator's approval. The existing funds in this space have garnered assets under management of around ₹5,000 crore.

What is a smart-beta fund?

In a market cap-based index fund, stocks are selected and weights are assigned to them based on their free float market cap.

In a smart-beta index, stocks are selected on the basis of a factor. "Whenever in an index, stocks are selected on the basis of certain objective, quantitative criteria, rather than on the basis of market cap or any other subjective parameter, such an index is called smart beta. The aim of these indexes is to deliver either higher returns or lower risks, or both, by creating different weightages of stocks and sectors than you would have in a market cap-based index," says Anil Ghelani, head of passive investments at DSP Investment Managers.

Rule-based investing

Successive S&P Indices Versus Active Funds (SPIVA) reports have demonstrated the inability of active fund managers to outperform their benchmarks, especially in the large-cap space. Increasingly, investors and advisors are preferring passive strategies in this space.

By investing in a market cap-based index, the investor earns market-equivalent returns. "Back-tested data show that smart-beta strategies can offer



SMART-BETA FUNDS AND ETFs VS SENSEX

Fund/ETF	Returns (%)			
	1-month	3-month	6-month	12-month
UTI Nifty200 Momentum30 Index Fund	12.71	-2.32	-8.16	-3.11
DSP Nifty Midcap 150 Quality 50 ETF	10.87	3.85	-2.32	-
SBI Nifty 200 Quality 30 ETF	10.06	5.66	2	7.57
ICICI Prudential Nifty Alpha Low Volatility 30 ETF	9.15	2.98	-2.04	2.34
Nippon India Nifty 50 Value 20 Index Fund	8.96	3.3	-0.92	8.54
Motilal Oswal S&P BSE Low Volatility ETF	7.9	8.19	-	-
S&P BSE Sensex	9.89	4.82	-0.44	7.15

Growth, direct option of index funds chosen

Source: Morningstar AWS

better risk-adjusted returns than market cap-based indexes and active funds," says Rohit Karkera, co-founder and head-investments, Cervin Family Office and Advisors.

According to Chintan Haria, head-product development and strategy, ICICI Prudential Mutual Fund, "Investors can get the benefit of a particular factor (or combination of factors) doing well in a particular market cycle and end up earning higher returns."

In 2021-22, for instance, value stocks outperformed growth. If an investor had a smart-beta fund based on value in his port-

folio, it would have provided a kicker to his returns. Similarly, quality did exceedingly well between 2017 and 2020. In those years, investors with exposure to a fund based on quality would have benefited.

These are rule-based indexes. "Human bias, subjectivity and judgement are completely eliminated from the process of portfolio construction in these funds," says Ghelani.

Adds Deepesh Raghav, founder, PersonalFinancePlan, a Securities and Exchange Board of India-registered investment advisor: "A rule-based stock selection process also

eliminates the risk of style drift."

Limited live data

Since smart-beta funds have been around for only a few years, limited data on their performance under live market conditions is available. Investors have to rely on back-tested data to decide whether to invest in a particular index.

"There is no guarantee that a style that has done well in the past in back testing will continue to perform in the future because market conditions change. Also, when a fund following a particular strategy does well and receives a lot of money, that, too, affects performance," says Raghav.

If there is negative news about a stock, a fund manager can eliminate that stock from an active fund's portfolio. Such intervention is not possible in these passive funds.

Many smart-beta funds are being launched as exchange-traded funds (ETFs). Those with a small corpus may have limited liquidity on the exchanges. "An investor who wants to purchase a large number of units of such a fund could face higher impact cost," says Karkera. This issue can be circumvented by opting for the index fund or fund-of-fund route.

Strategic or tactical bet?

Several strategies are available: quality, value, low volatility, momentum, and so on. Investors must take into account their own risk appetite while selecting one of them.

Investors also need to decide whether to opt for a single-factor fund or a multi-factor fund.

According to Karkera, a single-factor based fund may be better suited for tactical investing. "When the markets have peaked, the investor may avoid a momentum-based strategy. In such overheated conditions, he may be better off in a value-

based index. To execute this, the investor must be adept at understanding market conditions or take an advisor's help," he says.

According to him, multi-factor-based funds, especially those that combine opposite traits, are better suited for long-term, strategic bets.

"Based on our back testing of historical data, we have seen that multi-factor-based indexes complement market cap-based indexes well and the combination is able to generate superior risk-adjusted returns," adds Karkera.

Develop conviction

Historical data show that some single factor-based indexes (say, momentum) have beaten their market cap-based peers over long periods of, say, 10 years.

To invest in a single-factor fund, however, an investor must be highly convinced about his chosen factor. "No style of investing works all the time. Single-factor funds, in particular, will witness periods of underperformance. Only an investor who has high conviction in a particular style of investing is likely to stick to the fund during such periods," says Raghav.

Build the core of your portfolio with market cap-based funds. This is the conservative part of your portfolio where you should take less risk and be satisfied with market-equivalent returns. The satellite portfolio is where you should have funds that can potentially fetch you alpha. Smart-beta funds can be included in this portfolio.

Novice investors should begin their investment journey with market cap-based funds. More evolved ones, who have developed conviction about a particular strategy, may opt for a factor-based fund.

Enter them with at least a seven-year horizon.

CIN: L25209UP1971PLC003444

Regd. Office-D-19-20, Panki Industrial Area, Kanpur-208 022

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Email: info@kanplas.com ; Web: www.kanplas.com

NOTICE OF ANNUAL GENERAL MEETING & BOOK CLOSURE

Notice is hereby given that 51st Annual General Meeting of the Company will be held on Friday, the 2nd day of September, 2022 at 12:00 Noon through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the businesses as set out in the notice of the meeting which will be sent to individual members of the Company along with the statement of material facts pursuant to Section 102 of the Companies Act, 2013. Notice of the AGM can be accessed from the website of the Company i.e. www.kanplas.com and from the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.

In view of MCA General Circular No. 02/2022 dated 5th May, 2022 read with General Circular No. 14/2020 dated 8th April, 2020 and Circular no. 20/2020 dated 5th May, 2020 and Circular of SEBI dated 12th May, 2020 and other applicable circulars issued by the SEBI and MCA in this regard (collectively referred as "Circulars") have permitted holding of AGM through VC/ OAVM. In compliance of above Circulars the 51st AGM of the Company will be held through VC/ OAVM only without physical presence of the members at the venue. A detailed instruction for joining the AGM through VC is given in the notice of the AGM and can be downloaded from <http://www.kanplas.com/en/shareholders-communication>

Members holding shares in physical form and who have not registered their email id with the Company may follow below instructions for attending the meeting / e-voting:

Physical Holding	Please provide Folio No., Scanned copy of the share certificate (front and back), Self attested scanned copy of PAN and Aadhar by email to secretary@kanplas.com or grievances@skylinerita.com .
Demat Holding	Please provide 16 digit DPID-ClientID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, CML, Self attested scanned copy of PAN and Aadhar to secretary@kanplas.com or grievances@skylinerita.com
Registration of Email address and ECS Mandate	Members holding shares in physical form may forward request for registration of email id to the Company along with the documents as mentioned at point no. 1 above and along with copy of cancelled cheque (for ECS registration only). Members holding shares in Demat form may contact their DP for registration/update their email address and bank details.

Dividend: The Board of Directors has recommended a Final Dividend @ 12% i.e. ₹1.20 per equity share for the Financial Year 2021-22 on Equity Shares which is subject to the approval of the shareholders at the ensuing AGM.

Book Closure: Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with Clause 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from 27th August, 2022 to 2nd September, 2022 (both days inclusive) to determine the entitlement of Dividend, if declared, at the ensuing Annual General Meeting.

Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Businesses as set out in the notice will be transacted by electronic voting and the Company is pleased to provide remote e-voting facility to all its shareholders. The remote e-voting shall commence from 30th August, 2022 (9:00 A.M.) to 1st September, 2022 (5:00 P.M.). Remote E-Voting through electronic mode shall not be allowed beyond 5:00 p.m. on 1st September, 2022. The cut off date for the entitlement of the e voting is 26th August, 2022.

For Kanpur Plastipack Limited

Sd/-

(Ankur Srivastava)

Company Secretary

Place: Kanpur

Date: 06.08.2022

Regd. Office: "Elgi Towers", P.B.No.7113, 737-D, Green Fields, Pulikulam Road, Coimbatore - 641045

Telephone No.: 0422-2317111 Fax No.: 0422-2316111 E-mail Id: investors@ssh.saraselgi.com Website: www.superspinning.com

CIN: L17111TZ1962PLC001200

NOTICE OF THE 60TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Dear Members,

Notice is hereby given that 60th Annual General Meeting (AGM) of the Company will be held at on Monday, 29th August 2022 at 3:00 PM (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM dated 04th August 2022.

The Company has sent the Notice of AGM/ Annual Report to those shareholders holding shares of the Company as on 29th July 2022, through e-mail to Members whose e-mail addresses are registered with the Company / Depositories in accordance with the General Circular issued by the Ministry of Corporate Affairs dated 5th May 2020 read with Circulars dated 8th April, 2020, 13th April, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020 and 13th January, 2021 and 05th May, 2022 (collectively referred to as "MCA Circulars") and Securities of Exchange Board of India vide circulars dated 12th May, 2020, 15th January, 2021 & 13th May, 2022 ("SEBI Circulars").

The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2021-22 is available and can be downloaded from the Company's website www.superspinning.com and the website of Stock Exchanges in which the shares of the Company are listed i.e., BSE Limited & National Stock Exchange of India Limited and on the website of Link Intime India Private Limited (LIPLI) at <https://instavote.linkintime.co.in>.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using remote electronic voting system (remote e-voting) provided by LIPLI. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting. For further details in connection with e-voting, members may also visit the website <https://instavote.linkintime.co.in>.

The Board of Directors of the Company has appointed Mr.M.D.Selvaraj FCA, of M/s. MDS & Associates, Company Secretaries, Coimbatore as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

Members are requested to carefully read the instructions printed for voting through e-voting on the AGM Notice. Members are also requested to note the following:

1.	Date of completion of dispatch of Notice/ Annual Report	Saturday, 06th August, 2022
2.	Date and time of commencement of remote e-voting	Friday, 26th August 2022 at 9.00 AM (IST)
3.	Date and time of end of remote e-voting. Remote e-voting will not be allowed beyond this date and time.	Sunday, 28th August 2022 at 5.00 PM (IST)
4.	Cut-off date of determining the members eligible for e-voting	Monday, 22nd August 2022

Those members, who are present in the AGM through VC / OAVM facility and had not cast their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

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 only shall be entitled to avail the facility of remote e-voting or voting at the Annual General Meeting. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, may refer the Notice of Annual General Meeting, posted on Company's website www.superspinning.com for detailed procedure with regard to remote e-voting. If members have already registered on to e-Voting system of LIPLI: <https://instavote.linkintime.co.in> then he/she can use their existing user ID and password for casting the votes.

In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent ("RTA") / Depositories, login details for e-voting are being sent on the registered email address.

Members holding shares in physical form or who have not registered their e-mail address with the Company/ Depository can cast their vote through remote e-voting or through the e-voting system during the AGM by following the procedure set out in the Notice of the AGM.

Members who wish to register their email address may follow the below instructions:

a. Members holding shares in Demat form are requested to register / update the details in their Demat account, as per the process advised by their concerned Depository Participant.

b. Members holding shares in physical form are requested to register / update the details by filling the prescribed Form ISR-1 and other relevant forms with the Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited by sending email at coimbatore@linkintime.co.in. Members may download the prescribed forms from the company's website www.superspinning.com.

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 the Frequently Asked Questions ("FAQs") and Instavote E-Voting manual available at <https://instavote.linkintime.co.in> under 'Help' Section or write an e-mail to enotices@linkintime.co.in or Call us at Tel: 022 – 49186000. In case of any grievances connected with facility for voting by electronic voting means during AGM, you can write an email to instameet@linkintime.co.in or Call us at Tel: (022-49186175).

The result of voting will be announced by the company in its website www.superspinning.com and on the website of Link Intime India Private Limited (LIPLI) and also will be intimated to the Stock exchanges in which the shares of the Company are listed.

This public notice is also available in the Company's website viz. www.superspinning.com and in the website of LIPLI viz. <https://instavote.linkintime.co.in> and on the website of the stock exchanges where the shares of the Company are listed.

Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 23rd August 2022 to Monday, 29th August, 2022 (both days inclusive).

By Order of the Board

For Super Spinning Mills Limited

Narmatha.G.K, Company Secretary

Coimbatore

06.08.2022

CIN: L32100GJ1996PLC030976

Registered Office: Suman Tower, Plot No. 18, Sector-11, Gandhinagar - 382 011, Gujarat

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NOTICE OF THE 27TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 27th Annual General Meeting ("AGM") of Vodafone Idea Limited ("the Company") is scheduled on **Monday, 29th August, 2022 at 3.00 p.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the business, as set out in the Notice of AGM.

The AGM is convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with General Circular No. 20/2020 dated May 5, 2020 read with General Circular Nos. 02/2021, 17/2020, 14/2020 & 2/2022 dated January 13, 2021, April 13, 2020, April 8, 2020, May 5, 2022 respectively issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, without the physical presence of the Members at a common venue.

In compliance with the above mentioned provisions, the Notice of the 27th AGM and the Annual Report have been e-mailed only to those members whose e-mail ids are registered with the Company/Depository Participant(s). The electronic dispatch of Annual Report to members has been completed on Sunday, August 7, 2022.

The Notice of the 27th AGM and the Annual Report for the Financial Year 2021-22 will also be made available on the website of the Company at www.mvvi.in, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and the AGM Notice is also available on the NSDL website i.e. www.evoting.nsdl.com.

REMOTE E-VOTING INFORMATION

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members facility of remote e-voting and e-voting at the AGM through electronic voting services provided by National Securities Depository Limited ("NSDL"). Members attending AGM through VC/OAVM and have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again. The process for remote e-voting and e-voting at the AGM is provided in the Notice of 27th AGM.

The cut-off date for determining the eligibility of Members for voting through remote e-voting and voting at the AGM is **Monday, 22nd August 2022**.

The remote e-voting period will start on **Thursday, 25th August, 2022 at 9:00 a.m.** and ends on **Sunday, 28th August 2022 at 5:00 p.m.** The remote e-voting will be disabled by NSDL thereafter. Once the vote is cast by the Member he/she shall not be allowed to change it subsequently. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. **Monday, 22nd August 2022**, may obtain Login Id and Password by sending a request at evoting@nsdl.co.in.

In case of any queries/grievances pertaining to remote e-voting/e-voting at the AGM, you may refer to the Frequently Asked Questions for shareholders and e-voting user manual for shareholders available in the 'Downloads' section of www.evoting.nsdl.com or call NSDL on the toll-free number: 1800-1020-990 / 1800-224-430 or send a request at evoting@nsdl.co.in.

WEBCAST OF THE ANNUAL GENERAL MEETING

Members will be able to attend the AGM through VC/OAVM or view the live webcast of AGM at <https://www.evoting.nsdl.com/> by using their remote e-voting login credentials. The detailed procedure for attending the AGM through VC/OAVM is mentioned in notes of the Notice of the AGM.

BOOK CLOSURE

Notice is hereby given pursuant to Section 91 of the Act, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from **Monday, 22nd August, 2022 to Monday, 29th August, 2022 (both days inclusive)** for the purpose of AGM.

Members are requested to go through the notes set out in the AGM Notice and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and e-voting during the AGM and attending the AGM through VC/OAVM.

For Vodafone Idea Limited

Sd/-

Pankaj Kapdeo

Company Secretary

Place : Mumbai

Dated : August 7, 2022



