

KOVALAM INVESTMENT AND TRADING COMPANY LIMITED

REGD. OFFICE: PREMISES OSWAL WOOLLEN MILLS LTD, G.T. ROAD, SHERPUR, LUDHIANA-141003

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

September 01, 2021

Scrip Code: 505585

Sub: Submission of Copies of Newspaper Publications w.r.t. Notice of 39th Annual General Meeting (AGM), information of Book Closure and E-Voting.

Dear Sir/ Madam,

Pursuant to the Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of Newspaper Publications w.r.t. Notice of 39th Annual General Meeting (AGM), information of Book Closure and E-Voting, published by the Company in The Pioneer (English Newspaper) and Desh Sewak (Punjabi Newspaper).

The said copies of notice are also available on the website of the Company at www.owmnahar.com.

This is for your information and record.

For Kovalam Investment and Trading Company Limited

(Jyoti Sud)
Company Secretary and Compliance Officer

Enclosed: as above

‘Guide Taliban actively’: China to US

All parties’ should establish contact with Taliban: China

PTI ■ BEIJING

China has told the US that the Afghanistan situation has undergone fundamental changes and it is necessary for “all parties” to make contact with the Taliban and “guide it actively”, reiterating that America’s troop withdrawal may provide an opportunity for the resurgence of terrorist groups.

Chinese Foreign Minister Wang Yi, during his telephonic conversation with US Secretary of State Antony Blinken on Sunday, discussed the deteriorating situation in Afghanistan amidst chaotic airlifts of Afghan civilians and diplomats by the US and NATO countries before the August 31 deadline.



Wang and Blinken also discussed bilateral ties which were riddled with tensions over a host of issues.

The Chinese Foreign Minister said the situation in Afghanistan has undergone fundamental changes and it is necessary for “all parties” to make contact with the Taliban and “guide it actively”, state-run Xinhua news agency reported.

The US, in particular, needs to work with the international community to provide Afghanistan with urgently-needed economic, livelihood

and humanitarian assistance, help the new Afghan political structure maintain normal operation of government institutions, maintain social security and stability, curb currency depreciation and inflation and embark on the journey of peaceful reconstruction at an early date, Wang said.

Facts have proved again that the Afghanistan has never achieved the goal of eliminating terrorist forces in Afghanistan and the hasty withdrawal of the US and NATO troops is likely to offer

an opportunity to various terrorist groups in Afghanistan to regroup, Wang told Blinken.

Wang urged the US to take concrete actions to help Afghanistan combat terrorism and violence on the premise of respecting its sovereignty and independence, instead of practicing double standards or fighting terrorism selectively.

On China-US relations, The Chinese Foreign Minister said that dialogue is better than confrontation and cooperation is better than conflict, and that the Chinese side will consider how to engage with Washington based on its attitude towards Beijing.

If the US side also hopes to bring bilateral relations back on the right track, it should stop blindly smearing and attacking China, and stop undermining China’s sovereignty, security and development interests, Wang added.

Their conversation followed the first round of high-level military talks after US President Joe Biden came to

power in January during which the two sides discussed the rapidly-evolving situation.

China, along with Russia and Pakistan, has kept its Embassy in Kabul open.

Wang Yu, Chinese Ambassador in Afghanistan, held first diplomatic talks with the Taliban officials recently.

China, which is closely coordinating with its “all-weather ally” Pakistan to evolve its Afghanistan policy following the withdrawal of troops by the US, has held two rounds of talks with the Taliban.

Last month, Beijing hosted a Taliban delegation headed by its senior leader Mullah Abdul Ghani Baradar.

In his talks with Baradar, Foreign Minister Wang asked the Taliban to break away from the terrorist groups and not allow the Uygur militant group from Xinjiang — the East Turkistan Islamic Movement (ETIM) — to operate from Afghanistan.

After the Taliban returned to power, China has asked it to build an open and inclusive

political structure through consultation, implement moderate and prudent domestic and foreign policies, thoroughly dissociate from all terrorist groups and maintain friendly relations with the rest of the world, especially neighbouring countries.

The Taliban seized power in Afghanistan on August 15, two weeks before the US was set to complete its troop withdrawal after a costly two-decade war. This forced Afghan President Ashraf Ghani to flee the country to the UAE.

The Taliban insurgents have stormed across Afghanistan, capturing all major cities in a matter of days, as Afghan security forces trained and equipped by the US and its allies melted away.

Thousands of Afghan nationals and foreigners are fleeing the country to escape the new Taliban regime and to seek asylum in different nations, including the US and many European nations, resulting in total chaos at Kabul airport and deaths.

Pak NSA denies ‘warning’ of second 9/11 if West didn’t recognise Taliban

AGENCY ■ ISLAMABAD

Pakistan National Security Adviser (NSA) Moed Yousuf’s latest interview has sparked a controversy after it was indicated that the security official suggested the risk of ‘second 9/11’ if the Western countries do not recognise Taliban.

However, in a statement issued later on Sunday, the Office of the Pak NSA asked *‘The Times’* to retract what they called a “frivolous” interpretation of Mr Yousuf’s interview with journalist Christina Lamb.

The office of Pak NSA said the story titled “Work with the Taliban or Repeat the Horror of the 1990s, West Told,” published in *The Times* on August 28, 2021, wrongly interpreted the interview of NSA Dr Moed Yousuf.

In *The Times* interview, Mr Yousuf had said, “Mark my words. If the mistakes of the Nineties are made again and

Afghanistan abandoned, the outcome will be absolutely the same — a security vacuum filled by undesirable elements who will threaten everyone, Pakistan and the West.”

Pak NSAs office termed the British publication’s story as a “gross mischaracterisation” of the conversation that took place between journalist Lamb and Yousuf.

“At no point did he state that the West should ‘immediately recognize’ the Taliban, as the article states. Nor was there any ‘warning’ of a second 9/11 linked to formal ‘recognition’ of the Taliban,” the statement from Mr Yousuf’s office said, as quoted by Radio Pakistan.

This controversy comes as many experts and the majority of Afghans believe that Islamabad is behind the Taliban’s aggressive advance against the government forces in Afghanistan and that Islamabad has been assisting the terror group on all possible fronts.

White House: US has capacity to evacuate remaining Americans

AP ■ WASHINGTON

The United States has the capacity to evacuate the approximately 300 US citizens remaining in Afghanistan who want to leave before President Joe Biden’s Tuesday deadline, senior Biden administration officials said, as another US drone strike against suspected Islamic State militants underscored the grave threat in the war’s final days.

“This is the most dangerous time in an already extraordinarily dangerous mission these last couple of days,” America’s top diplomat, Secretary of State Antony Blinken, said not long before confirmation of that airstrike in Kabul, the capital.

The evacuation flow of Americans kept pace even as a

new State Department security alert, issued hours before the military action, instructed people to leave the airport area immediately “due to a specific, credible threat.”

Biden’s national security adviser, Jake Sullivan, said that for those US citizens seeking immediately to leave Afghanistan by the looming deadline, “we have the capacity to have 300 Americans, which is roughly the number we think are remaining, come to the airport and get on planes in the time that is remaining. We moved out more than that number just yesterday. So from our point of view, there is an opportunity right now for American citizens to come, to be admitted to the airport and to be evacuated safely and effectively.”

Qatar emerges as key player in Af after US pullout

AP ■ DUBAI

Qatar played an outsized role in US efforts to evacuate tens of thousands of people from Afghanistan. Now the tiny Gulf Arab state is being asked to help shape what is next for Afghanistan because of its ties with both Washington and the Taliban, who are in charge in Kabul.

Qatar will be among global heavyweights on Monday when US Secretary of State Antony Blinken hosts a virtual meeting to discuss a coordinated approach for the days ahead, as the US completes its withdrawal from Afghanistan following the Taliban takeover of the country.

The meeting will also include Canada, France, Germany, Italy, Japan, the United Kingdom, Turkey, the European Union and NATO.

Qatar is also in talks about providing civilian technical assistance to the Taliban at Kabul’s international airport



Afghan children who were evacuated from Afghanistan are served ice cream cones in a temporary housing compound, in Doha, Qatar. Qatar played an out-sized role in US efforts to evacuate tens of thousands of people from Afghanistan

AP

once the US Military withdrawal is complete on Tuesday.

Qatar’s Foreign Ministry confirmed to *The Associated Press* it has been taking part in negotiations about the operations of the Kabul airport with Afghan and international parties, mainly the United States and Turkey.

Qatar said its main priority is restoring regular operations while preserving safety and security at the airport facilities. Meanwhile, international UN agencies are asking Qatar for help and support in delivering aid to Afghanistan. Qatar’s role was somewhat unexpected.

UK plans series of diplomatic efforts after exit from Af

PTI ■ LONDON

The UK Government has said it will continue to drive a coordinated international response to Afghanistan under Taliban control after its last troops left the country over the weekend, with a series of diplomatic efforts planned from Monday.

According to diplomatic sources in the Foreign, Commonwealth and Development Office (FCDO), UK Foreign Secretary Dominic Raab will participate in a meeting with Qatar, Turkey, fellow G7 partners and NATO on Monday.

He will use the US chaired meeting with “like-minded partners” on Afghanistan to emphasise the UK’s four international priorities: preventing Afghanistan from becoming a haven for terrorists; responding to the humanitarian plight; safeguarding regional stability;

and holding the Taliban to account on human rights.

In particular, the minister is expected to stress the importance of ensuring the Taliban stand by their commitment to allow “safe passage” for foreign nationals and Afghans authorised to enter third countries.

Pak’s borders are secured: Gen Bajwa

Islamabad: Pakistan Army chief General Qamar Javed Bajwa on Monday assured lawmakers that the country’s borders are secured and his forces are prepared to meet “any” situation, amid the evolving situation in neighbouring Afghanistan. “Due to our timely steps for western zone border management, today despite challenges Pakistan’s borders are secure and we are prepared to meet any situation,” Gen Bajwa said. **PTI**

Pakistan says world must brace for ‘huge mess’ if its advice on Af ignored

PTI ■ ISLAMABAD

Pakistan on Monday warned of potential spillovers from the Afghan crisis, saying the world would have to deal with a “huge mess” if its advice on the war-torn country was ignored.

Information Minister Fawad Chaudhry said that the world must listen to Pakistan as “in the recent past, Pakistan’s advice had not been paid heed to, and if Pakistan and the prime minister’s advice was listened to, the situation would have been different.”

In an interview with TRT World, which was published by Dawn, the minister said the situation in Afghanistan was “very worrying” for Pakistan, recalling that “we had to deal with the problems when the Soviet Union left Afghanistan in 1988.”

EU takes US off safe travel list, backs travel restrictions

AP ■ BRUSSELS

The European Union recommended on Monday that its 27 nations reinstate restrictions on tourists from the US because of rising coronavirus infections there.

The decision by the European Council to remove the US from a safe list of coun-

tries for nonessential travel reverses advice that it gave in June, when the bloc recommended lifting restrictions on US travellers before the summer tourism season.

The guidance is nonbinding, however, and US travellers should expect a mishmash of travel rules across the continent.

The EU has no unified Covid-19 tourism policy and national EU Governments have the authority to decide whether they keep their borders open to US tourists.

The EU also removed Israel, Kosovo, Lebanon, Montenegro and North Macedonia from the safe travel list.

Astronaut gets ice cream delivery for 50th birthday

Cape Canaveral (US): A space station astronaut is celebrating her 50th birthday with the coolest present ever — a supply ship bearing ice cream and other treats. SpaceX’s latest cargo delivery showed up Monday at the International Space Station after a day in transit. Overseeing the automated docking was NASA astronaut Megan McArthur.

“No one’s ever sent me a spaceship for my birthday before. I appreciate it,” she radioed after the capsule arrived. **AP**

Hurricane Ida weakens as rescues begin

AP ■ NEW ORLEANS

Hurricane Ida became a tropical storm as its top winds slowed over Mississippi on Monday, while across southeast Louisiana residents waited for daylight to be rescued from floodwaters and see how much damage was caused by one of the most powerful hurricanes ever to strike the US mainland.

All of New Orleans lost power right around sunset Sunday, leading to an uneasy night of pouring rain and howling winds. The weather died down shortly before dawn

and people began carefully walking around neighborhoods with flashlights, dodging downed light poles, pieces of roofs and branches.

Levees failed or were overtopped in the maze of rivers and bayous south of New Orleans, threatening hundreds of homes. On social media, people posted their addresses and locations — directing search and rescue teams to their attics or rooftops.

Officials promised to start the massive rescue effort as the weather broke and the sun rose.

Pak delivers medical supplies in Taliban-controlled Mazar-e-Sharif

Islamabad: Pakistan on Monday delivered WHO medical supplies to northern Afghanistan’s Mazar-e-Sharif, the fourth largest city of the country which fell to the Taliban on August 14.

A Pakistan International Airlines (PIA) flight - PK-234

— carrying medical essentials from the World Health Organization (WHO) landed at the Mazar-e-Sharif Airport — the first international flight to the city after the Taliban swept Afghanistan in mid-August, state-run *Associated Press* of Pakistan reported. **PTI**

Abbas, Israel’s Gantz hold new high-level talks, urged by US

Jerusalem: Israel’s defense minister has held talks with the Palestinian president in the occupied West Bank, the first high-level meeting between the two sides in years, officials said.

Sunday’s meeting between Benny Gantz and Mahmoud Abbas signaled a possible shift of direction after the near-complete breakdown of communication between Abbas and Israeli leaders in recent years.

It came two days after

President Joe Biden urged Israel’s new prime minister during a White House meeting to take steps toward improving the lives of Palestinians. Gantz’s office said he told Abbas that Israel will take new measures to strengthen the Palestinian economy.

It said they also discussed security issues and agreed to remain in touch. It was believed to be the highest level public meeting between the sides since 2014. **AP**

Germany arrests woman accused of helping ISIS

AP ■ BERLIN

A German woman was arrested on Monday on suspicion of helping the Islamic State group by backing efforts to transfer money to militants, prosecutors said.

The suspect, identified only as Denise S., was arrested in Geretsried, near Munich and faces possible charges of supporting a foreign terrorist organisation. She is accused of supporting Aymen A.-J., an Iraqi man who was arrested in Germany earlier this year.

30 kph max: Paris shrinks speed limit to protect climate

AP ■ PARIS

No more zipping past the Eiffel Tower or through the Latin Quarter without slowing down to soak in the sights: Starting Monday, the speed limit on nearly all streets of Paris is just 30 kph (less than 19 mph).

It’s the latest initiative by a city trying to burnish its climate credentials and transform people’s relationship to their vehicles. City officials say it’s also aimed at reducing accidents and making Paris more pedestrian-friendly.

Car owners are fuming.

Delivery drivers say it will create longer wait times for customers. Taxi drivers say it will drive up rates and hurt business.

But polls suggest most Parisians support the idea, notably in hopes that it makes the streets safer and quieter.

Already, cyclists often move faster than cars in the densely populated French capital. And only action stars like Tom Cruise in “Mission Impossible” can realistically pick up speed on winding, medieval Parisian streets that are barely more than one car wide.

KOVALAM INVESTMENT AND TRADING COMPANY LIMITED
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**NOTICE OF THE 39th ANNUAL GENERAL MEETING (AGM),
BOOK CLOSURE AND E-VOTING INFORMATION**

Notice is hereby given that the 39th Annual General Meeting (AGM) of Kovalam Investment and Trading Company Limited (the Company) will be held on Monday, the 27th day of September, 2021 at 04:00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice convening the 39th AGM of the Company. In view of the continuing Covid-19 pandemic, the 39th Annual General Meeting (AGM) is convened through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in accordance with the General Circulars numbers 14/2020, 17/2020, 20/2020 and 02/2021, dated April 08, 2020, April 09, 2020, May 05, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs (MCA) and Circular numbers SEBI/HO/CFD/CMD/ICRP/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD/ICRP/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as ‘MCA Circulars and SEBI Circulars’) which allow the companies to hold AGM through VC/OAVM, which does not require physical presence of members at a common venue. The deemed venue for the 39th AGM shall be the Registered Office of the Company i.e. Premises Oswal Woollen Mills Limited, G.T. Road, Sherpur, Ludhiana-141003, Punjab.

In compliance with aforesaid circulars, the Notice of 39th AGM and the Annual Report for the financial year 2020-2021 has been electronically sent on Monday, August 30, 2021, to the shareholders whose Email id’s are registered with the Company/ Company’s Registrar and Transfer Agent, Alankit Assignments Limited/ Depository Participants (DPs) and the same are also available on the Company’s website at www.owmnahar.com, website of Stock Exchange i.e. BSE Limited at www.bseindia.com and the said notice is also available at the CDCL’s website at www.evotingindia.com.

Book Closure : Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 21, 2021 to Monday, September 27, 2021 (both days inclusive) for the purpose of 39th AGM. Shareholders holding shares in physical form and who have not updated their email addresses with the Company are requested to update their email addresses to Registrar and Transfer Agents of the Company, Alankit Assignments Limited and Members holding shares in dematerialized form are requested to register/update their email addresses with the relevant Depository Participants along with documents as mentioned in the Notice of AGM for update of email address.

Manner of joining the AGM : Instructions for attending the AGM through VC/OAVM are provided in the Notice of 39th AGM of the Company.

Remote E-Voting and E-Voting during the AGM : In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with MCA Circulars and SEBI Circulars, the Company is pleased to provide the facility of remote e-voting to the shareholders, to exercise their right to vote on the resolutions proposed to be passed at the AGM. The facility of casting votes by the members using an electronic voting system and for participating in the 39th AGM through VC/OAVM facility along with e-Voting during the AGM will be provided by Central Depository Services (India) Limited (CDCL). The EVSN (E-voting sequence number) is allotted to Company by CDCL is **210814004**.

The details are required to be given under the act and rules made thereunder are as follows :
i. The remote e-voting shall commence on Friday, September 24, 2021 at 09:00 A.M. (IST) and ends on Sunday, September 26, 2021 at 05:00 P.M. (IST). The e-voting module shall be disabled for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time and once the vote on a resolution is cast by a member, he/she shall not be allowed to change it subsequently. E-Voting shall also be made available at the 39th AGM and the members who have not cast their vote through remote e-voting shall be able to vote at the 39th AGM.
ii. The members of the Company holding shares as on **cut-off date i.e. Monday, September 20, 2021 (EOD)**. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on 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 only shall be entitled to avail the facility of remote e-voting, participation in the AGM through VC/OAVM facility and e-voting during the AGM.
iii. Any person who acquires shares of the Company and becomes member of the Company after the notice is sent and holds shares as on the cut-off date, i.e. September 20, 2021, may follow the same instructions as mentioned in the Notice of AGM for the process to be adopted for obtaining the User ID and password for casting the vote.
iv. Members attending the Meeting, who have not already cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members can attend the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
v. The detailed instructions for remote e-voting and e-voting during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses has been given in the Notice of 39th AGM of the Company.
vi. Members who have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542) or Toll Free No. : 1800-200-5533. All grievances connected with the facility for remote e-voting may be addressed to Mr. Rakesh Dalvi, Manager, (CDCL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43 or contact Ms. Jyoti Sud, Company Secretary and Compliance Officer, Premises Oswal Woollen Mills Ltd., G.T. Road, Sherpur, Ludhiana-141003, Punjab, Ph. 0161-5066605, E-mail id: kovalam@owmnahar.com.

By order of the Board of Directors
For Kovalam Investment and Trading Company Limited
Sd/- (Jyoti Sud)
Company Secretary

Place : Ludhiana
Date : August 30, 2021

Madad Helpline: 139 379

