

E-AUCTION SALE NOTICE UNDER IBC, 2016
M/s SIDDHI VINAYAK POWER GENERATION & DISTRIBUTORS PRIVATE LIMITED (IN LIQUIDATION)
CIN: U74140DL2011PTC219442
 (A company under liquidation process vide Hon'ble NCLT's order dated July 05, 2019)
 Regd. Office of the company: 504, Kusal Bazar, Nehru Place, New Delhi - 110019
 Sale of Assets under Insolvency and Bankruptcy Code, 2016
Last Date to apply & submission of Documents: Tuesday, 26 th April, 2022 (Till 6:00 PM)
Date and Time of E-Auction: Friday, 29th April, 2022,11.00 AM to 5.30 PM
 (With unlimited extensions of 5 minutes each)
 Sale of Assets owned by Siddhi Vinayak Power Generation & Distributors Private Limited(In Liquidation) forming part of Liquidation Estate by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, New Delhi
The sale will be made through the e-auction platform: <https://www.eauctions.co.in>
 Basic Description of Assets and Properties for sale:

Block No.	Asset		Reserve Price (INR)	EMD (INR)	Bid Incremental Value (INR)	Timings of E-Auction
A	Building	Construction & Civil Structures including the Plant & Non-plant Buildings of permanent character situated at Block No. 47 to 50, Revenue Survey No. 27/1/A to D, Village Tena, Taluka Oplad, Surat, Gujarat-395005	29,14,800/-	2,91,480/-	1,00,000/-	3:30 PM to 5:30 PM
B	Plant and Machinery, Office Equipment's, Furniture and Fixture	17.46 MW gas-based power plant, Two Gas Generators, Gas Compressors Fire Fighting Equipment's, Power Backup equipment's, Cooling Towers and circulating water systems, Overhead lines, Switchgears, and Transformer amongst others	12,29,23,446/-	1,22,92,345/-	10,00,000/-	1:15 PM to 3:15 PM
C	Securities or Financial Assets	Loans and Advances, Trade Receivables and Other Current Assets.	17,71,457/-	1,77,146/-	50,000/-	1:15 PM to 3:15 PM
D	All the assets included in Block A,B,C above.		12,76,09,703/-	1,27,60,970/-	10,00,000/-	11:00 AM to 1:00 PM

The sale of Blocks A, B and C individually will be undertaken only if sale of Block D does not succeed. Further, sale of Block A individually shall be undertaken only if sale of Block B succeeds.

The terms and conditions of E-Auction and other details of properties are uploaded at the website i.e., <http://www.eauctions.co.in>

Any serious and interested buyer can check out and submit a bid for the same.

Contact person on behalf of E-Auction Agency (Linkstar Infosys Pvt Ltd): **Mr. Dixit Prajapati** Email id-admin@eauctions.co.in, Mobile No.: +91 7874138237

Contact person on behalf of Liquidator: **Mr.Shivam Jaiswal**, Email id:svinayakliquidation@gmail.com, Tel No. 011-42440071-74, Mobile. No.: +91 9654918220

Date: 09th April, 2022
Place: New Delhi

Indiabulls
MUTUAL FUND

Investment Manager : Indiabulls Asset Management Co. Ltd. (AMC)
Registered Office: Plot No. 422, Udyog Vihar, Phase-IV, Gurugram, Haryana - 122 016.
Tel: (0124) - 6681199, Fax: (0124) - 6681111, **Website:** www.indiabullsamc.com
CIN: U65991HR2008PLC095063

Notice cum Addendum No. 03/ 2022

A. Disclosure / Hosting of Half Yearly Portfolio of the Schemes of Indiabulls Mutual Fund (IBMF):
 All unit holders of Indiabulls Mutual Fund are requested to note that in terms of Regulation 59A of SEBI (Mutual Funds) Regulations, 1996 and SEBI circulars issued in this regard from time to time, the Half Yearly Portfolio for the period ended March 31, 2022 of Schemes of Indiabulls Mutual Fund have been hosted on the website of Indiabulls Mutual Fund (www.indiabullsamc.com) and AMFI (www.amfiindia.com).
 Investors / Unit holders can request for a physical or electronic copy of the Half Yearly Portfolio through any of the following modes:
 Email: Send an email to customercare@indiabullsamc.com
 Letter: Submit a letter at any of the AMC offices or Investor Service Centers, details of which are available on our website (www.indiabullsamc.com).

B. Change in name of Registrar & Transfer Agent (RTA):
 All unit holders of Indiabulls Mutual Fund are requested to note that, consequent to the change of status of the Company from "Private Limited" to "Public Limited", the name of our RTA has been changed from "KFin Technologies Private Limited" to "KFin Technologies Limited".
 Note: This Notice cum addendum forms an integral part of the SID, KIM of all the Schemes & SAI of IBMF. All other terms and conditions as mentioned in the SID, KIM of all the above mentioned Schemes & SAI shall remain unchanged.

As per the Go Green Initiative, investors are encouraged to register/update their email id and mobile number with us to support paper less communications.

For Indiabulls Asset Management Co. Ltd.
(Investment Manager to Indiabulls Mutual Fund)
 Sd/-
Uday Diwale
 Compliance Officer

Place : Mumbai
Date : April 08, 2022

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

JYOTHY LABS LIMITED
CIN: L24240MH1992PLC128651
 Regd. Office: 'Ujala House', Ram Krishna Mandir Road, Kondvita, Andheri (E), Mumbai – 400 059;
 Tel: 022-66892800; Fax: 022-66892805; Email id:secretarial@jyothy.com; Website: www.jyothylabs.com

NOTICE OF POSTAL BALLOT

NOTICE is hereby given that pursuant to Section 110 of the Companies Act, 2013 (the Act) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the Rules), the Company has sought the approval of the Members, through Postal Ballot in accordance with the framework provided in the General Circular No. 20/2021 dated December 8, 2021 read with the General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") for appointment of Mr. Aditya Sapru (DIN - 00501437) as an Independent Director of the Company for a consecutive term of five years commencing from March 28, 2022 to March 27, 2027 (both days inclusive). In compliance with the framework stipulated in the aforesaid MCA Circulars, the Company on **Friday, April 8, 2022** has completed dispatch of the Notice only through emails to those members whose names appear on the Register of Members/ List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the relevant cut-off date i.e. **Thursday, March 31, 2022** and whose e-mail addresses were registered with the Company/Depositories/RTA. The Company has not sent and will not be sending the Postal Ballot Notice along with the Postal Ballot form through registered post, speed post or courier to members at their registered addresses. As per Section 108 of the Act read with Rule 20 of the Rules, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company with the help of CDSL is pleased to offer remote e-voting facility for its Members to enable them to cast their votes electronically for item of business mentioned in Postal Ballot Notice dated April 4, 2022. Only those Members whose names appear on the Register of Members/ List of Beneficial Owners as on the relevant **cut-off date** i.e. **Thursday, March 31, 2022** will be considered for the purpose of remote e-voting and a person who is not a Member as on the relevant cut-off date should treat this notice for information purpose only. Members are required to note that the remote e-voting shall commence on **Saturday, April 9, 2022 at 9:00 a.m. (IST)** and ends on **Sunday, May 8, 2022 at 5:00 p.m. (IST)**. Exercising of remote e-voting shall not be allowed beyond **5:00 p.m. (IST) on Sunday, May 8, 2022** and the remote e-voting module shall be disabled by CDSL for voting thereafter.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to the Company at secretarial@jyothy.com along with the copy of the duly signed request letter from the Member mentioning therein the name and email id of the member, folio number, certificate number, self-attested copy of the PAN card, self-attested copy of any one of the following document (e.g.: Driving License, Election Identity Card, Passport), mobile number and image of share certificate in PDF or JPEG format, in support of the request letter. Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants. In case of any query, a member may send an e-mail to the Company at secretarial@jyothy.com or to the Company's RTA at mt.helpdesk@linktime.co.in.

The Board of Directors of the Company has appointed Mr. Himanshu S. Kamdar (Membership No. FCS 5171), Practicing Company Secretary, Partner of M/s. Rathi & Associates, Mumbai, as the Scrutinizer for conducting the Postal Ballot process through remote e-voting in a fair and transparent manner. All grievances, queries or issues connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal 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.

The Postal Ballot Notice has been uploaded on the Company's website i.e. www.jyothylabs.com as well as on the website of CDSL i.e. www.evotingindia.com. The Results of Postal Ballot through remote e-voting will be declared on or before **Tuesday, May 10, 2022** and will be displayed on the Notice board of the Registered Office of the Company. Such Results, along with the Scrutinizer's Report will also be available on the Company's website i.e. www.jyothylabs.com as well as on the website of CDSL i.e. www.evotingindia.com.

By order of the Board of Directors
For Jyothy Labs Limited
 Sd/-
Shreyas Trivedi
 Head - Legal & Company Secretary

Place : Mumbai
Date : April 8, 2022

“IMPORTANT”

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IDFC
IDFC MUTUAL FUND

NOTICE

Half-Yearly Portfolio Statement of schemes of IDFC Mutual Fund:

NOTICE is hereby given that pursuant to Regulation 59A of SEBI (Mutual Funds) Regulations, 1996 and SEBI Circular dated June 05, 2018 on Go Green Initiative, half-yearly portfolio statement of schemes of IDFC Mutual Fund for period ended March 31, 2022 has been hosted on the website of IDFC Mutual Fund - <https://www.idfcmf.com> and on the website of Association of Mutual Funds in India (AMFI) - www.amfiindia.com. Investors can view or download the same from the website of the IDFC Mutual Fund.

Investors can also request for the physical/soft copy of portfolio statement of schemes through any of the following modes:

- Send an email to investor@idfc.com
- Submit a letter at any of the AMC Offices or our CAMS Investor Service Centres, details of which are available on the www.idfcmf.com.
- Contact us at our toll free number 1-800-2666688/1-800-30066688

Place : Mumbai
Date : April 08, 2022

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

STEEL AUTHORITY OF INDIA LIMITED
(A Government of India Enterprise)

Notice of the Redemption and Record Date

Notice is hereby given that the following "RECORD DATE(S)" have been fixed for reckoning the Bondholders for holdings in **dematerialized mode entitled to receive redemption amount** for the under mentioned series of Bonds issued by the company.

S. No	Series Code/Description/ISIN No(s)	Redemption Pay Date(s)	Record Date(s)
1.	9.30% - Secured - Redeemable - Non- Convertible - (Taxable) - bonds - XXXIII-Issue I - AT-V Series - INE114A07828	25.05.2022	29.04.2022
2.	9.30% - Secured - Redeemable - Non-Convertible - (Taxable) - bonds - XXXIII-Issue I - AT-S Series - INE114A07778	25.05.2022	29.04.2022

All concerned are advised to send change of address, bank particulars, mandates, ECS mandates, PAN etc. in respect of the bonds held in electronic form to the respective Depository Participants. Bondholders whose names appear as Beneficial Owners as on respective 'Record Date(s)', as per the list to be furnished by the Depositories would be entitled to receive redemption payment. **It may please be noted that these bonds shall cease to carry interest from the date of their respective redemption(s)**

Sd/-
(M B Balakrishnan)
 Company Secretary

Place: New Delhi
 Dated: 04.04.2022

Registered Office: Ispat Bhavan, Lodi Road, New Delhi-110003.
There is a little bit of SAIL in everybody's life

NOTICE

MUTUAL FUND

Uploading half yearly portfolio for the period ended March 31, 2022 for the schemes of JM Financial Mutual Fund:

Notice is hereby given that in accordance with Regulation 59A of Securities and Exchange Board of India (Mutual Funds) Regulations, 1996 read with SEBI circular no. SEBI/HO/IMD/DF2/CIR/P/2018/92 dated June 05, 2018, the statement of portfolio of the schemes of JM Financial Mutual Fund ("the Fund") for the half year ended March 31, 2022 has been hosted on the website of the Fund viz www.jmfinancialmf.com and on the website of AMFI viz www.amfiindia.com.

The Portfolio/s of the respective scheme/s has/have been sent to all the investors whose email ids are registered with us. However, while the investors can refer to any of the above sites for the scheme's portfolio pertaining to their respective investments, they can also request for a physical/ soft copy thereof through any of the following means:

- Telephone:** Call our toll free number at 1800 1038 345
- E-Mail:** Send an email to investor@jmfi.com
- Letter:** Submit a letter at any of the Investor Service Centres of the Fund or Registrar i.e. M/s. KFin Technologies Ltd., details of which are available at www.jmfinancialmf.com.

Unit holders are requested to take note of the above.

Place : Mumbai
Date : April 8, 2022

Authorised Signatory
 JM Financial Asset Management Limited
 (Investment Manager to JM Financial Mutual Fund)

For further details, please contact :
 JM Financial Asset Management Limited
 (Formerly known as JM Financial Asset Management Private Ltd.),
Registered Office: 7th Floor, Chenergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400025.
Corporate Office: Office B, 8th Floor, Chenergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai-400025.
 Corporate Identity Number: U65991MH1994PLC078879. • Tel. No.: (022) 6198 7777
 • Fax No.: (022) 6198 7704. • E-mail: investor@jmfi.com • Website : www.jmfinancialmf.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

REF No. 03/2022-23

LIC Mutual Fund
LIC Mutual Fund Asset Management Limited
 (Investment Managers to LIC Mutual Fund)
CIN No: U67190MH1994PLC077858
 Registered Office: Industrial Assurance Bldg. 4th Floor, Opp. Churchgate Station, Mumbai - 400 020
 Tel. No.: 022-66016000, Toll Free No.: 1800 258 5678, Fax No.: 022-22835606
 Email: service@licmf.com • Website: www.licmf.com

NOTICE-CUM-ADDENDUM No. 03 of 2022-2023

Half Yearly Portfolio of the Schemes of LIC Mutual Fund (LIC MF)

NOTICE is hereby given that in accordance with Regulation 59A of SEBI (Mutual Funds) Regulations, 1996 and SEBI Circular No. SEBI/HO/IMD/DF2/CIR/P/2018/92 dated June 5, 2018, the Half Yearly statement of schemes portfolio of LIC MF for the Half year ended 31st March, 2022 has been hosted on the website of LIC MF viz. www.licmf.com and on the website of Association of Mutual Funds in India ("AMFI") viz. www.amfiindia.com.
 Unitholders can submit a request for a physical or electronic copy of statement of schemes portfolio by any of the following modes:

- Calling on toll free number: 1800-258-5678 from 9.00 a.m. to 6.30 p.m., Monday to Saturday; or
- Sending an email on service@licmf.com; or
- Sending a written request to any of the Investor Service Centres of LIC MF nearest to the unitholders; or
- Unitholders can SMS on +91 9250 333 444 for statement of schemes portfolio
 • SMS "HEPF" for electronic copy or SMS "PHPF" for physical copy from their registered mobile number.

Investors/Unit holders are requested to take note of the same.

For LIC MUTUAL FUND ASSET MANAGEMENT LIMITED
 Date : 08/04/2022
 Place : Mumbai

Sd/-
 Authorized Signatory

As part of Go-Green initiative, investors are encouraged to register/update their email ID and Mobile Number with us to support paper-less communication.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

UNITED BREWERIES LIMITED
 Registered Office: "UB Tower", UB City, # 24 Vittal Mallya Road, Bengaluru - 560 001.
 Phone: +91-80-45655000, Fax: +91-80- 22211964, CIN: L36999KA1999PLC025195
 Website: www.unitedbreweries.com, Email: ubinvestor@ubmail.com

NOTICE

All shares pertaining to and comprised in the undelivered share certificates lying with the company/its transfer agents were transferred to an "Unclaimed Suspense Account" (hereinafter referred to as the "SUSPENSE ACCOUNT") in demat mode as per the SEBI circular dated 16.12.2010 and amendment thereon, after sending three reminders to the beneficiaries of the said shares. The following shareholders whose shares have been transferred to such "SUSPENSE ACCOUNT" have now approached the company and have provided necessary documents for credit of the said shares to their respective demat accounts. NOTICE is hereby given that the Company will proceed to release the Shares to the below mentioned shareholders unless a valid objection is received by the Company within 15 days from the date of publication of this notice.

Sl. No	Folio No.	Certificate No.	No. of Shares	Distinctive No. from	Distinctive No. to	Name of the Shareholders
1.	UB 057651	119011	60	8587091	8587150	Ballabh Das Daga
2.	UB 077810	118489	2400	8440931	8443330	Balasubramanian S A
3.	UB 059148	116702	60	8164021	8164080	Jagjit Singh Bambrah
4.	UB 008384	107176	400	2874791	2875190	Radha Krishna Singaraju (Decd.) S V Phani Kumar

Any person(s) having any objection against release of the above shares should lodge his/her/their objection with all supporting documents stating the nature of objection with the Company at its Registered Office within 15 days from the appearance of this notice failing which the Company will proceed to release the Shares to the persons mentioned above and thereafter no objection/claim will be entertained from any person(s) by the Company.

For UNITED BREWERIES LIMITED
 Sd/-
GOVIND IYENGAR
 Senior Vice President - Legal & Company Secretary

Place : Bengaluru
Date : 08/04/2022

RAJPUTANA INVESTMENT & FINANCE LIMITED
CIN: L65929WB1941PLC010731
 Registered Office: Nanda Tower", 90 Phears Lane, Room No. 601, 6th Floor, Kolkata - 700012; Corporate Office: 8/82/3, BRD Complex, Kozhikode Road, Pampadam Kunnankulam Via, Thrissur Dist, Kerala - 680 519;
 Tel: + 82326 27550; Email: rajputanainvestment@gmail.com,
 Website: www.rajputanainvestment.com

NOTICE OF POSTAL BALLOT

Pursuant to Section 110 of Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 and the MCA circulars (as defined below) Members are hereby informed that pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act 2013, read with Companies (Management and Administration) Rules, 2014, and such other applicable laws, rules & regulations (including any statutory modification(s) or re-enactments(s) thereof, for the time being in force) and in terms of General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 read with General Circular No. 33/2020 dated September 28, 2020 and General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 (the "MCA Circulars") issued by the Ministry of Corporate Affairs, Government of India (the "MCA"), RAJPUTANA INVESTMENT & FINANCE LTD (the "Company") has, on April 08, 2022 completed the dispatch of Postal Ballot Notice ("the Notice") through email to all its Members who have registered their e-mail IDs with the Depository through the concerned Depository Participants and/or with the Company's Registrar and Share Transfer Agent ("RTA"), for seeking their approval by way of ordinary / special resolution, as may be applicable, in respect of the businesses mentioned in the Notice dated 08.04.2022.

Each Member's voting rights shall be in proportion to his/her share of the Paid up Equity Share Capital of the Company as on cut-off date i.e. Thursday, 31st day of March 2022 which shall be considered for voting. A person who is not a Member as on the cut-off date, i.e., Thursday, 31st day of March 2022 should treat this notice for information purpose only.

The Company has engaged the services of CDSL for providing "Remote E-Voting" facility to its Members. The Remote E-Voting facility will be available from 08th April 2022 at 9:00 AM India Standard Time (IST) till Sunday, 08th May 2022 at 05:00 PM (IST) both days inclusive.

The Board of Directors has appointed CS Liya Antony (ACS 39611), Practicing Company Secretary, as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The Members of the Company are also hereby informed and requested to note that:

- The Necessary instructions for Remote E-Voting has been set out in the Notice dated 08.04.2022
- Once vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.
- 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 the Cut-off date.
- The Postal Ballot Notice, together with Explanatory statement, Remote E-Voting instructions and the process of email registration for non-registered Members to avail Postal Ballot Notice & procedure for "Remote E-Voting", in terms of MCA Circulars, is available on CDSL's e-voting website, www.evotingindia.com. The Postal Ballot Notice alongwith its Explanatory Statement is also available on BSE Limited's website at www.bseindia.com, the relevant website of the Stock Exchange on which the shares of the Company are listed as well as website of the company at www.rajputanainvestment.com
- In light of the MCA Circulars, Members who have not registered their e-mail address and in consequence could not receive the e-voting notice may write the request to register/update their E-mail address with RTA to the email: mpd@cal.vsnl.net.in, mpd@cal@yahoo.com and following the registration process as guided thereafter. Post successful registration of the e-mail, the Member of the Company would get the soft copy of the notice and the procedure for e-voting along with User ID and Password to enable e-voting for this Postal Ballot. In case of any queries, Members may write to: mpd@cal.vsnl.net.in, mpd@cal@yahoo.com
- It is clarified that for the permanent registration of e-mail address, the Members are however requested to register their e-mail address, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's RTA, Maheshwari Datamatics Private Limited, 23 R.N Mukherjee Road, 5th Floor, Kolkata 700001 by following the due procedure.
- In terms of MCA Circulars, voting can be done only by Remote E-Voting. As the Remote E-Voting does not require a person to attend to a meeting physically, the members are strongly advised to use the Remote E-Voting procedure by themselves and not through any other person/proxies. **Further no hard copies of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will be sent to the Members for this Postal Ballot** and Members are required to communicate their assent and dissent through "Remote E-Voting" system only.
- In case of any query/ grievance pertaining to "Remote E-Voting", please contact Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, e-mail: helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).
- The results of the Postal Ballot shall be announced on or before **09.05.2022** i.e. not later than 48 hours of conclusion of voting through "Remote E-voting". The same shall be posted on the Company's website: www.rajputanainvestment.com and on CDSL's website, www.evotingindia.com and will also be communicated to the stock exchanges where the Company's share are listed.

By order of the Board of Directors of
Rajputana Investment & Finance Limited
 Sd/-
Ms. Villadath Vinitha
 Company Secretary & Compliance Officer

Place: Kolkata
Date: 09.04.2022

ELECTROSTEEL CASTINGS LIMITED
CIN : L27310OR1955PLC000310
Registered Office: Rathod Colony, Rajgurunagar, Sundergarh, Odisha 770 017, India
Corporate Office: G. K. Tower, 19 Carnac Street, Kolkata 700 017, India
 Tel. No.: +91 06624 220 332; Fax: +91 06624 220 332
Website: www.electrosteel.com; **E-mail ID:** companysecretary@electrosteel.com

NOTICE

Notice is hereby given to the Members of the Company, pursuant to Section 110 of the Companies Act, 2013 ("Act"), and other applicable provisions, if any, of the Act, read with the Companies (Management and Administration) Rules, 2014, as amended, and in line with the MCA General Circular dated 8 December, 2021 read with General Circulars dated 8 April, 2020, 13 April, 2020, 28 September, 2020, 31 December, 2020 & 23 June, 2021, and pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), that the Company has on Friday, 8 April, 2022 completed despatch of the Postal Ballot Notice, through electronic mode, to the Members who have registered their e-mail IDs with the Depository Participant(s)/Company, to transact Special Business as mentioned in the Notice, which is proposed to be passed by the Members of the Company through electronic means.

In compliance with the provisions of 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 Listing Regulations, the Members are provided with the facility to cast their vote electronically instead of dispatching the physical Postal Ballot Form by post. The Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing e-voting facility to all its Members.

The Board of Directors has appointed Ms. Rashmi Bihani of M/s. Bihani Rashmi & Co., Chartered Accountants, 5, Clive Row, (4th Floor), Room No. 92A, Kolkata-700 001, for conducting the Postal Ballot voting process via e-voting in a fair and transparent manner.

Members are informed that:

- The business as set out in the Notice of Postal Ballot be transacted through e-voting.
- The e-voting period commences on Saturday, 9 April, 2022 [9:00 A.M. (IST)] and ends on Sunday, 8 May, 2022 [5:00 P.M. (IST)]. No e-voting shall be allowed beyond the said date and time.
- The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, 1 April, 2022 ('cut-off date'). Any person who acquires shares of the Company and becomes a Member of the Company after the despatch of the Notice and holds shares as on the cut-off date, may cast his/her vote through remote e-voting by obtaining the Login-ID and Password by sending a request to evoting@nsdl.co.in or companysecretary@electrosteel.com. However, if such Member is already registered with NSDL for e-voting, then existing User-ID and Password shall be used for casting vote.
- The cut-off date for determining the eligibility to vote by remote e-voting is Friday, 1 April, 2022.
- 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.
- The Notice of the Postal Ballot has been displayed on the website of the Company, i.e., www.electrosteel.com, and is also available on the websites of BSE Limited, i.e., www.bseindia.com and National Stock Exchange of India Limited, i.e., www.nseindia.com, and on the website of NSDL, i.e., www.evoting.nsdl.com.
- The manner in which the members, who are holding shares in dematerialized mode or physical form or who have not registered their email addresses with their Depository/the Company, can cast their vote through remote e-voting has been provided in the Notice of the Postal Ballot.
- The Result of the Postal Ballot will be declared by Tuesday, 10 May, 2022 at the Corporate Office of the Company. The Result of the Postal Ballot, along with the Scrutinizer's Report, will be posted under the 'Investors' section on the Company's website, www.electrosteel.com.
- In case of any query/grievance with respect to Remote E-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact Mr. Amit Vishal, AVP/MS. Pallavi Mhatre, Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400 013 at Toll Free No. 1800 1020 990/1800 22 44 30 or at E-mail ID : evoting@nsdl.co.in.

Registration of e-mail addresses for e-voting:
 In case shares are held in physical mode, please provide Folio No., Name of Shareholder, PAN (self-attested scanned copy of PAN card), scanned copy of the Share Certificate (front and back) and E-mail Update Undertaking Form by uploading the same at <https://mdpl.in/form/email-update>. In case shares are held in demat mode, please update your e-mail ID with your relevant Depository Participant.

For Electrosteel Castings Limited
 Sd/-
Indranil Mitra
 Company Secretary

Place: Kolkata
Date: 8 April, 2022

CIN : L27310OR1955PLC000310

Website: www.electrosteel.com, E-mail: companysecretary@electrosteel.com

ସାଧୁ ଭିନିଚେ, ପକ୍ଷରୁ
ସ୍ୱା/-
ରଘୁନିଧି ମିଶ୍ର
ଜ୍ଞାନୀ ସେବେଚାରୀ