



### QUADRANT TELEVENTURES LIMITED

CIN: L00000MH1946PLC197474

Regd. Office : Autocars Compound, Adalat Road, Aurangabad (Maharashtra) – 431 005

Corporate Office : B-71, Phase VII, Industrial Area, Mohali (Punjab) - 160055

Tel: 91-172-5090000, Email: [secretarial@infotelconnect.com](mailto:secretarial@infotelconnect.com), Website: [www.connectzone.in](http://www.connectzone.in)


Extract of Unaudited Financial Results for the Quarter ended June 30, 2020

Particulars	Quarter ended			
	30-06-2020	31-03-2020	30-06-2019	31-03-2020
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Total income from operations	8,122.56	10,797.49	19,066.65	45,728.01
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(3,282.05)	(1,699.69)	(3,169.52)	(11,352.09)
Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(3,282.05)	5,849.01	(3,169.52)	(4,652.38)
Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(3,282.05)	5,849.01	(3,169.52)	(4,652.38)
Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(3,280.79)	5,839.47	(3,183.42)	(4,665.39)
Equity Share Capital (Face value of Rs. 1/- each)	6,122.60	6,122.60	6,122.60	6,122.60
Reserves (excluding Revaluation Reserves as shown in the Balance Sheet of previous year)	-	-	-	(192,895.71)
Earnings Per Share (Face Value of Rs. 1/- each)				
Basic (Rs.)	(0.54)	0.95	(0.52)	(0.76)
Diluted (Rs.)	(0.54)	0.95	(0.52)	(0.76)

**NOTES:**  
The above is an extract of the detailed format of Quarterly Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website ([www.bseindia.com](http://www.bseindia.com)) and the Company's website ([www.connectzone.in](http://www.connectzone.in)).

By Order of the Board  
For **QUADRANT TELEVENTURES LIMITED**  
Sd/-  
(Dinesh Ashokrao Kadam)  
Director  
(DIN : 08282276)

Place : Aurangabad  
Date : 13th August, 2020



### CEAT LIMITED

CIN: L25100MH1958PLC01041

Regd. Office: 463, Dr. Annie Besant Road, Worli, Mumbai-400 030

(T): +91 22 2493 0621; (F): +91 22 2493 8933

E-mail: [investors@ceat.com](mailto:investors@ceat.com); Website: [www.ceat.com](http://www.ceat.com)

#### Notice of 61<sup>st</sup> Annual General Meeting

NOTICE is hereby given that the Sixty-First (61<sup>st</sup>) Annual General Meeting ("AGM") of CEAT Limited will be held on **Thursday, September 10, 2020 at 3.00 p.m.** (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under ("the Act"), read with General Circular Nos. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as 'MCA Circulars') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated May 12, 2020, to transact the business as set out in the Notice of AGM which is being sent to members through email, separately.

In compliance with the aforesaid MCA Circulars and the SEBI Circular dated May 12, 2020, Notice of the AGM along with the Annual Report for FY 2019-20 is being sent only through electronic mode to those Members whose email IDs are registered with the Company/ Depositories and also being made available on the website of the Company at [www.ceat.com](http://www.ceat.com); and on the websites of the Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) as well as, on the website of National Securities Depository Limited ("NSDL") i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Detailed process and manner for attending the AGM and casting vote through remote e-voting and e-voting at the AGM for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address is being provided in the Notice of AGM.

**Members who have not registered their email address may refer the below manner of registering email address:**


**FOR MEMBERS HOLDING PHYSICAL SHARES:** Members of the Company holding Equity Shares of the Company in physical form and who have not registered their e-mail may get their email IDs registered with the Company's RTA i.e. TSR Darashaw Consultants Private Limited at [Csg-KYC@tsrdarashaw.com](mailto:Csg-KYC@tsrdarashaw.com) by providing a request letter duly signed by the first holder thereby providing details such as Name, folio number, Certificate number, self-attested PAN, mobile number and email ID and also upload the image of share certificate in PDF or JPEG format. (upto 1 MB).

**FOR MEMBERS HOLDING SHARES IN DEMAT MODE:** Members are requested to register their email IDs, in respect of Demat holdings with the respective DP by following the procedure prescribed by the concerned DP.

The shareholders are also encouraged to register their bank details with the Company's RTA/the respective Depository Participant to receive the dividends, when declared by the Company, directly into their bank account through approved electronic mode of payment. Detailed information on the same is being provided under the Notice of the AGM.

For **CEAT Limited**  
Sd/-  
**Vallari Gupta**  
Company Secretary & Compliance Officer

Date: August 13, 2020





### GOVERNMENT OF TAMIL NADU

## TAMIL NADU URBAN INFRASTRUCTURE FINANCIAL SERVICES LIMITED

### REQUEST FOR EXPRESSION OF INTEREST (REOI)

(Firms are invited)

India

### TAMIL NADU SUSTAINABLE URBAN DEVELOPMENT PROJECT (TNSUDP)

### CONSULTING SERVICES

Loan No: 8488 IN. Project No. P150395

The Government of India has received a loan from the International Bank for Reconstruction and Development (IBRD) and intends to apply part of the proceeds to make the payments under the contract for the consultancy services for the following assignments:

In this regard, TNUISL invites eligible Consultancy firm(s) having experience and expertise in the field of developing projects and programmes in the sector listed below:

S. No	Sector / Project Name	Assistance type
1	Consulting Services for preparation of Detailed Project Report (DPR) for establishing "Intelligent Transport Management System" for Coimbatore and Madurai City Municipal Corporations	DPR

Interested firms must provide information as indicated in the format that they are qualified to perform the services (along with brochures, description of similar assignments, experience in similar conditions, availability of appropriate skills among staff, etc., if any).

If the firms are bidding jointly, a binding declaration must be given of the lead firm and what form the cooperation will take (joint venture or sub-contracting). Interested consultancy firm(s) must provide all the relevant information (in English language only). A consultant will be selected in accordance with the procedures set out in the World Bank's Selection and Employment of Consultants [under IBRD Loans and IDA Credits & Grants by World Bank Borrowers (January 2011 as updated in July 2014)].


The attention of interested Consultants is drawn to paragraph 1.9 of the World Bank's Guidelines: Selection and Employment of Consultants [under IBRD Loans and IDA Credits & Grants by World Bank Borrowers (January 2011 as updated in July 2014)] ("Consultant Guidelines"), setting forth the World Bank's policy on conflict of interest.

Interested consultants may apply for the EOI as per the format prescribed (format can be downloaded from the websites [www.tenders.tn.gov.in](http://www.tenders.tn.gov.in) and [www.tnuifsl.com](http://www.tnuifsl.com)) and may obtain further information from TNUIFSL, 19, T.P. Scheme Road, Chennai-600028, Ph: 044-24643103/4/5/7, during office hours.

**"Expression of interest must be submitted by "e-submission" by sending the soft copy in link to email id: [reo1.2020.tnsudp@gmail.com](mailto:reo1.2020.tnsudp@gmail.com), on or before 15.09.2020, with a superscribing "Empanelling Consultants under TNSUDP – ITMS (2020)". Website : [www.tnuifsl.com](http://www.tnuifsl.com), [www.tenders.tn.gov.in](http://www.tenders.tn.gov.in),**

DIPR/3054/TENDER/2020

Managing Director, TNUIFSL



### PG Electroplast Limited

CIN: L32109DL2003PLC119416

Regd. Office: DTJ209, DLF Tower B, Jasola, New Delhi-110025;

Tel-Fax: 011-41421439; Email: [info@pgel.in](mailto:info@pgel.in); Website: [www.pgel.in](http://www.pgel.in)

#### EXTRACTS OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020


(Rs. In Lakhs)

Sl. No.	Particulars	Quarter ended June 30, 2020	Quarter ended June 30, 2019	Year ended March 31, 2020
1	Total Income from Operations	3,685.22	17,280.37	63,941.71
2	Net Profit for the period (before Tax, Exceptional items and/or Extraordinary items)	(1,113.22)	417.91	1,131.88
3	Net Profit for the period before tax (after Exceptional items and/or Extraordinary items)	(1,107.47)	417.04	930.95
4	Net Profit for the period after tax (after Exceptional items and/or Extraordinary items)	(848.83)	417.04	261.47
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(843.48)	398.10	220.38
6	Equity Share Capital of Face Value Rs.10/- each	1,952.89	1,865.43	1,952.89
7	Reserves (excluding revaluation reserves) as shown in the Audited Balance Sheet			15,669.64
8	Earnings Per Share (of Rs. 10/- each) Basic & Diluted:	(4.35)	2.51	1.39

**Notes:** The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange(s) under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange(s) at [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com) and the website of listed entity at [www.pgel.in](http://www.pgel.in).

For **PG Electroplast Limited**  
Sd/-  
(Vishal Gupta)  
Director

Place: Greater Noida, U.P.  
Date: 13th August, 2020



### ELECTROSTEEL CASTINGS LIMITED

CIN: L27310OR1955PLC000310

Registered Office: Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017, India

Tel. No.: +91 06624 220 332; Fax: +91 06624 220 332

Website: [www.electrosteelcastings.com](http://www.electrosteelcastings.com); E-mail: [companysecretary@electrosteel.com](mailto:companysecretary@electrosteel.com)

#### EXTRACT OF THE UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE, 2020


(Rs. in lakhs except EPS)

Sl. No.	Particulars	Standalone			Consolidated		
		Quarter ended 30.06.2020	Quarter ended 30.06.2019	Year ended 31.03.2020	Quarter ended 30.06.2020	Quarter ended 30.06.2019	Year ended 31.03.2020
		Unaudited	Unaudited	Audited	Unaudited	Unaudited	Audited
1.	Total Income from Operations	19270.86	63513.76	252170.82	33428.74	66163.12	274425.06
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	(7256.11)	5176.36	12353.53	(5258.10)	4350.42	11449.40
3.	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	(7256.11)	5176.36	12353.53	(5258.10)	4350.42	11449.40
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	(5355.83)	3366.90	9858.78	(3768.96)	3883.34	16148.37
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after Tax) and Other Comprehensive Income (after Tax)]	(5334.82)	3403.62	9850.17	(3609.78)	3943.72	17408.76
6.	Equity Share Capital	4329.55	4054.82	4329.55	4329.55	4054.82	4329.55
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	—	—	250525.16	—	—	283685.44
8.	Earnings Per Share (of Rs.1/- each) (for continuing and discontinued operations) –						
1. Basic		(1.24)	0.83	2.36	(0.87)	0.96	3.85
2. Diluted		(1.24)	0.83	2.36	(0.87)	0.96	3.85

**Notes:** The above is an extract of the detailed format of the Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results of the Company are available on the Stock Exchange websites, i.e., on BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the Company's website at [www.electrosteelcastings.com](http://www.electrosteelcastings.com).

For **Electrosteel Castings Limited**  
Sd/-  
Umang Kejriwal  
Managing Director  
DIN: 00065173

Date: 13 August, 2020  
Place: Kolkata



### S M S P H A R M A C E U T I C A L S L I M I T E D

CIN: L24235TG1987PLC008066

Regd. office: Plot No. 72, H.No: 8-2-334/3&4, Road No. 5, Opp. SBI Executive Enclave, Banjara Hills, Hyderabad TG 500034 India

Website: [www.smspharma.com](http://www.smspharma.com) Email: [cs@smspharma.com](mailto:cs@smspharma.com) / [complianceofficer@smspharma.com](mailto:complianceofficer@smspharma.com)

#### EXTRACT OF FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020

(₹ in Lakhs)

Sl. No.	Particulars	Standalone			Consolidated		
		Quarter Ended 30.06.2020	Quarter ended 31.03.2020	Quarter Ended 30.06.2019	Quarter Ended 30.06.2020	Quarter ended 31.03.2020	Quarter Ended 30.06.2019
1	Total Income from Operations (net)	11,370.73	9,955.45	11,778.85	11,370.73	9,955.45	11,778.85
2	Profit from Ordinary Activities before Tax	1,381.06	863.04	1,534.11	1,381.06	863.04	1,534.11
3	Profit from Ordinary Activities after Tax (after Extraordinary Items)	920.38	624.74	846.11	702.71	630.26	776.78
4	Total Comprehensive Income for the quarter comprising profit/(loss) for the quarter (after tax) and other comprehensive items	918.24	623.14	846.00	701.01	632.18	775.06
5	Equity Share Capital (Face value of share: Rs.1/- each)	846.52	846.52	846.52	846.52	846.52	846.52
6	Reserves (excluding Revaluation Reserve as per Balance Sheet) Rs.1/- each	-	-	-	-	-	-
7	Earnings per share (before extraordinary items - (Not annualized)	-	-	-	-	-	-
a)	Basic/Diluted (in Rs.)	1.09	0.74	1.12	0.83	0.76	0.92

**NOTES :**


1. The above Standalone and consolidated Financial Results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their meetings held on 12th August, 2020 and Statutory Auditors of the Company have carried out a Limited Review.

2. These results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed Under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.

3. The above is an extract of detailed format of quarterly / annual financial results filed with the stock exchanges under regulation 33 of the SEBI (LODR) Regulations, 2015. The full format of quarterly / annual financial results are available on the website of the Stock Exchanges of BSE [www.bseindia.com](http://www.bseindia.com) (ID: 532815) or NSE ([www.nseindia.com](http://www.nseindia.com)) and companies website ([www.SMSPHARMA.com](http://www.SMSPHARMA.com)).

By order of the Board  
For **S M S P H A R M A C E U T I C A L S L I M I T E D**  
RAMESH BABU POTURI  
(DIN: 00166381)  
Chairman and Managing Director

Place : Hyderabad  
Date : 12-08-2020



### Shivalik Rasayan Limited

Regd. Office: Village Kothupani, P. O. Chandanwari, Dehradun - 248007 (CIN: L24237UR1979PLC005041)

E-mail: [cs@shivalikrasayan.com](mailto:cs@shivalikrasayan.com), Website: [www.shivalikrasayan.com](http://www.shivalikrasayan.com)

#### Extracts of Standalone and Consolidated Un-Audited Financial Results for the Quarter ended on 30.06.2020

(In Lakhs)


Sl. No.	Particulars	Standalone			Consolidated		
		Un-Audited 30.06.2020	Un-Audited 30.06.2019	Year Ended 31.03.2020	Un-Audited 30.06.2020	Un-Audited 30.06.2019	Audited 31.03.2020
1	Total income from operations (net)	1835.51	1495.68	6197.55	4622.27	4612.43	18941.81
2	Net Profit/(Loss) for the period (before tax, exceptional and/or Extraordinary items)	156.67	191.42	871.30	480.49	623.19	2669.32
3	Net Profit/(Loss) for the period before tax (after exceptional and/or Extraordinary items)	156.67	191.42	871.30	480.49	623.19	2669.32
4	Net Profit/(Loss) for the period after tax (after exceptional and/or Extraordinary items)	161.92	200.59	875.29	386.33	528.72	2204.41
5	Total comprehensive income for the period [Comprising Profit/(loss) for the period (after tax) and other Comprehensive income (after tax)]	0.00	0.00	0.00	0.00	0.00	0.00
6	Equity Share Capital	688.96	688.96	688.96	688.96	688.96	688.96
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)						
8	Earnings Per Share (of Rs.5/- each) (for continuing and discontinued operation)						
Basic:		1.18	1.46	6.35	1.82	2.40	10.16
Diluted:		1.18	1.46	6.35	1.82	2.40	10.16

**Note:**

- The Un-audited Financial results for the quarter ended on June 30, 2020 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on June 30, 2020.
- The figures are regrouped in previous year also, wherever considered necessary.
- The Company during the year operates in two business segments i.e. Agro- Chemicals & API & Pharma formulations.
- The Earning Per Share has been calculated as per Ind AS-33.

For **Shivalik Rasayan Limited**  
Sd/-  
Rahul Bishnoi  
Chairman

Place: New Delhi  
Date : 13.08.2020



### ICICI Prudential Asset Management Company Limited

Corporate Identity Number: U99990DL1993PLC054135

Registered Office: 12<sup>th</sup> Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.

Corporate Office: One BKC, 13<sup>th</sup> Floor, Bandra Kurla Complex, Mumbai - 400 051.

Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: [www.iciciprudent.com](http://www.iciciprudent.com).

Email id: [enquiry@iciciprudent.com](mailto:enquiry@iciciprudent.com)

Central Service Office: 2<sup>nd</sup> Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

**Notice to the Investors/Unit holders of ICICI Prudential Fixed Maturity Plan - Series 81 - 1100 Days Plan R (the Scheme)**

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved declaration of the following dividend under the dividend option of the Scheme, subject to availability of distributable surplus on the record date i.e on August 19, 2020:

Name of the Scheme/Plans	Dividend (₹ per unit) (Face value of ₹ 10/- each)¹	NAV as on August 12, 2020 (₹ Per unit)
ICICI Prudential Fixed Maturity Plan - Series 81 - 1100 Days Plan R		
Dividend	0.0500	12.4136
Direct Plan - Dividend	0.0500	12.5118

§ The dividend payout will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the dividend option of the Scheme.

# Subject to deduction of applicable statutory levy.

\* or the immediately following Business Day, if that day is a Non - Business Day.

Dividend will be paid to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the dividend option of the Scheme, at the close of business hours on the record date.

**It should be noted that pursuant to payment of dividend, the NAV of the dividend option of the Scheme would fall to the extent of dividend payout and statutory levy (if applicable).**

**Suspension of trading of units of the Scheme:**

The units of the Scheme are listed on BSE. The trading of units of the Scheme will be suspended on BSE with effect from closing hours of trading of August 16, 2020.

For the purposes of redemption proceeds, the record date shall be August 19, 2020.

For **ICICI Prudential Asset Management Company Limited**  
Place : Mumbai  
Sd/-  
Date : August 13, 2020  
Authorised Signatory  
No. 008/08/2020


To know more, call 1800 222 999/1800 200 6666 or visit [www.iciciprudent.com](http://www.iciciprudent.com)

**BSE Disclaimer:** It is to be distinctly understood that the permission given by BSE Limited should not in any way be deemed or construed that the Scheme Information Document (SID) has been cleared or approved by BSE nor does it certify the correctness or completeness of any of the contents of the SID. The investors are advised to refer to the SID for the full text of the Disclaimer clause of the BSE Limited.

As part of the Go Green Initiative, investors are encouraged to register/update their e-mail id and mobile number to support paper-less communications.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit <https://www.iciciprudent.com> or visit AMFI's website <https://www.amfiindia.com>.

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



### WELCAST STEELS LIMITED

CIN: L27104GJ1972PLC085827

Regd. Office: 115-116, G.V.M.M. Estate, Odhav Road, Odhav, Ahmedabad – 382 415.

Website: [www.welcaststeels.com](http://www.welcaststeels.com); email: [info@welcaststeels.com](mailto:info@welcaststeels.com)

Phone: 079-22901078, Fax: 079-22901077.

#### NOTICE OF 48TH ANNUAL GENERAL MEETING

NOTICE is hereby given that 48th Annual General Meeting ("AGM") of Welcast Steels Limited will be held on **Monday, 14 September, 2020 at 10.00 A.M.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM, which will be circulated for convening the AGM.

In view of the COVID 19 pandemic, the Government of India, Ministry of Corporate Affairs, vide its Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 and also Securities and Exchange Board of India, vide its circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ("Circulars"), have permitted the holding of AGM through VC/OAVM, without physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2019-20 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participant(s). Members may note that the Notice of AGM and Annual Report 2019-20 will also be available on the Company's website - [www.welcaststeels.com](http://www.welcaststeels.com), website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the AGM Notice will also be available on the website of CDSL (agency for providing the Remote e-voting facility) i.e. [www.evotingindia.com](http://www.evotingindia.com). Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM will be provided in the Notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013.

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of 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 will be provided in the Notice to the members.

In case Member(s) have not registered their e-mail addresses with the Company/Depository, please follow the below instructions to register e-mail address for obtaining Annual Report and login details for e-voting:

- For Members holding shares in Physical mode are requested to send an e-mail to [invest\\_grievance@welcaststeels.com](mailto:invest_grievance@welcaststeels.com) along with necessary details like Folio No, Name of Member(s) and self-attested scanned copy of PAN Card or Aadhar Card for registering their e-mail addresses.
- Members holding shares in Demat mode can get their E-mail ID registered by contacting their respective Depository Participant or by sending Demat Account details (CDSL 16 digit beneficiary ID or NSDL 16 digit DPID+CLID), Name, Client Master Copy or copy of consolidated account statement, self-attested scanned copy of PAN or Aadhar Card to [invest\\_grievance@welcaststeels.com](mailto:invest_grievance@welcaststeels.com).

The Notice of 48th Annual General Meeting will be sent to the shareholders holding shares as on cut-off date for dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.

In case you have any queries or issues regarding e-voting, you can refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on **022-23058738** or **022-23058543** or **022-23058542**.

All grievances connected with the facility for voting by electronic means can be addressed to **Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400 013** or send an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on **022-23058738** or **022-23058543** or **022-23058542**.

For **Welcast Steels Limited**  
Sd/-  
S. N. Jetheliya  
Company Secretary

Place: Ahmedabad  
Date: 13th August, 2020





