Notice in investig geory personal to Regulation 28 rect with Regulation 24 of the SEEB II Obligation and Disclosious Regulation servin Regulations, on 15 that all Meeting of the III Disclosion of the Company is exhibition to be hald on Pricks, the 287 August, 2020 Meeting to consider, approve and taken on record the Standardone and CompoNedated Unaudited Fin Results of the Company for the quantity and/of 317 Auril, 2021.

The above elementor is also available on the victories of the Company www.norward.com BSE www.boardia.com.and NSE www.norsta.com.

👿 વેલકાસ્ટ સ્ટીલ્સ લિમિટેડ

ત્યાં નાહિત આપવાલે આવે છે 3 કિલિક્ટી એક કે કેપોર અંકલેના પ્રિયુ ને જ 7000 માં તેને એપિંદ ૨૦00 કાર્યાને છે કે કેપોર અંકલેના પ્રિયુ ને જ 7000 માં તેને એપિંદ ૨૦00 કાર્યાની છે, ૧૦00 કાર્યા ઉપક્રેકિએ એક એપ્લિક્ટને અંકલે કેપિક્ટના પ્રેપિક ને આમત્મેલ્લાજના આપ્લેક્ટને તા ૧૦૧૦ કિલ્લે કેપિક્ટના પ્રેપિક ને આમત્મેલ્લાજના આપ્લેક્ટને તા ૧૦૧૦ કિલ્લે કેપાર્ચન પ્રાપ્ત કરતી હાઉં અન્યત્રના સભ્ય સંભ્યાન તર્વન ૧૯ માર્ચના ૧૦૦૦ કાર્યા કેપાર્ચના પ્રાપ્ત અને અંકલે કેપિક્ટને ઇર્લિક્ટીના અંકલે કેપાર્ચના અંકલે કુપલ સાથ્યના તથા ખાત્ર વિઝનેન લાઇ સાથ્યના સામાને નીટિક્ટી પાલ્યન પુષ્પ સાથના તથા ખાત્ર વિઝનેન લાઇ સાથના સામાને નીટિક્ટી પાલ્યન પુષ્પ સાથના તથા ખાત્ર વિઝનેન લાઇ સાથના સામાને નીટિક્ટી પાલ્યન પુષ્પ સાથના તથા ખાત્ર વિઝનેન

પ્રવા માટે હોંપણી. વર્ષિક સમામના સભાવી લોટિસ, વાર્ષિક વિપોર્ટ સાથે કે પેમાં ઇ-વોર્ટિક અંત્રેલી પ્રમાવનો પણ છે તો. દોક સમાપાત્રી કે પેમાં ઇ ગોંદલ બાઇડી ડેપની આસા દિવાદિયાં બાંદિલન્દ્રકા સામે તોપાત્રેલા હ્યા તેઓને પ્રોક્ટફેનિક સમાપાત્ર પ્રદાન વિદ્યાર્થામાં બાંદ્રેલ કે અરચીલ તેમાં હતી કે વર્ષિક સમાપાત્ર સમાન નોટિસ તા વર્ષિક પહિલાદ ૨૦૧૦-૨૦ કેપનીની વેખતાઇક પ્રમાણન વેચારાઇક નીપોલ્ટલ (ગિડેક) જે સ્થાન અને તાના પ્રદાન વેચિકના પૃથ્લિય પૂર્વ પાત્ર પાત્ર સ્થાન તેના કર્યા હતી હોંદિલન્દ્રી સર્વિલ (પાર્ટિસ) વિપોર્ટન ક્ષિત્રી પૂર્વ પાત્ર પાત્ર સ્થાન તેના ક્ષ્યાર્થ હોંદિલન્દ્રી સર્વલ (પાર્ટિસ) વિપોર્ટન ક્ષિત્ર પૂર્વ પાત્ર પાત્ર સ્થાન તેના ક્ષ્યાર્થ હોંદિલન્દ્રી સર્વાલ (પાર્ટિસ) વિપોર્ટન ક્ષિત્ર પૂર્વ પાત્ર પાત્ર સ્થાન સ્થાન ક્ષ્યાર્થ હોંદ્ર સ્થાન

કેમોના કરવા મોટિક અને આર્થિક ભાગના કરા દરાસાત હેનોટિક કંપની પાસ ૧૦૦ ના કરાન ૧૦૦ ને શક્ષ મુખ્ય મહીનના કંપની ભાગને પત્ને બેઠ કે પ્રિમિસિટિક ફાયર. ૧૦૦૪ નિધાન પત્ને નિધાન ૧૦ ખરે કેમી કિલિક મોજિડી માત્ર બેઠ દિલ્હી રેક્ટ દિલ્હાન ૧૨ને હક્ષ્મે કર્યું હોતાના ૧૦૧૯ના દેવણી દેવાના મુખ્ય કંપની તેના સમાવાનીને વાર્ષિક સમાનના સામાની નીટિકમાં જાણવાના દિલ્હોન માટે સી...માં સામાના કંપની કંપની કંપનાના સામાની કોર્યો કર્યું હોતા કર્યાં હોતા કર્યો કર્યાં કર્યાં હોતા કર્યો કર્યાં કર્યાં કર્યો કર્યાં કર્યા કર્યાં કર્યાં કર્યાં કર્યાં કર્યાં કર્યાં કર્યાં કર્યાં કર્યા કર્યાં કર્યાં કર્યાં કર્યાં કર્યા કર

કંપને ઘરા, ૨૦૧૧ અને તેના વિચમ અનુમક નીચે મુજબંધિમતે આપવામાં આવે છે. ૧. ઇ. વીટિંગ માટે કરબોર તારીખ, સીનવા ૧.૭ સમ્ટેલ્બર, ૨૦૨૦, ર રિમીટ ઈ-વોર્ટિંગ શરૂ થવાની તારીબ અને સમય: શુકલર, ૧૧ સપ્ટેમ્બર, ૨૦૨૦

ને સવારે 200 લક્કો.
1. પિયો ઇ મોર્ડિંગ સાવાના વાળી તારીખ અને સમય: સ્થિવાદ, ૧૩ જોધાર, ૨૩ જોધાર, ૧૩ જોધાર,

મ્લાડ નથા. કુ. જે વ્યક્તિએ ડેલ્ક્રીની લાઉલ સામાન્ય સવાની નહિસ સ્થાના કર્યા બાદ કંપનીન કેરનીયા ફિલ્મ અને અંગ્લેફ નથીમાં, હક મધીનના સગરા) ના તૈય નગલાય હ્યું હ વ્યક્તિ વ્યક્તિ સામન્ય સ્થાની નીટિસમાં પણવેલ દિયોટ ઇપ્લોર્ટિંગની યુપાનને હતુ-ત્રનીને વીટિસ કરી શકી.

અનુમાંની નેવિટિંગ કરી લાકી.

પ જે વ્યક્તિનું નામ સભાપાં જીપરાંગો સ્થાવ ઉપિતિસ્ત્રી પાર્કિશપાન્યસના કેનીઈનેસ્વાર ઓનની સ્મૃત્રસ્થાં કરવોફ ના દિવસેના વાર્કિક તે વ્યક્તિએ વાર્કિક સમાના સભાપાં તેમજ રિવેટ્ડ પાર્કિકના વાર્કિક સમાના સભાપાં તેમજ રિવેટડ પાર્કિકના કરવાની પુરિવામાં જાઈ .

ક નાઓને પાર્કિકના કર્મિક વાર્કિક સભાપાં સભાપાં તેમ હતા લાકિક માના સમાના લીકિકના સ્મૃત્રમાં વાર્કિકના પાર્કિકના પાર્કિકના પાર્કિકના સમાના સમાના લીકિકના સ્મૃત્રમાં વાર્કિકના સમાના સમાના લીકિકના સ્મૃત્રમાં વાર્કિકના સમાના સમાના

બાપવાની પહોર્તાનોદિક માંખા પંચાપતાની લેવા છે. જ જે લાભી એ પોતાના છે. મેલ ભાઈકી કંપની / કિપીઝિટીની પાર્ટિસિંપના પાર્ન નીમાંચેલ નથી, તેમેસી ચારિક અફિલાલ મેલવાય તેમક સુપાનનો સ્ટ્રીફ્સ સાથે તે સ્ટ્રીઝલ પાયા કરવા માટે બી દે સોલા પુજનાને તેમ નાઈકી નીમાળવાનું કરીકે. બુઝિલલ પાયુપે મેટ પાયાના ફીચ તેમાંચ કેવી બીની છે કેમના કુમ્માના અફ્રીફ્સ સ્ટ્રીફ્ટેસ પાર કિપીઝાલ પાયા અને પાયા માટે પાયા માટે માટે આ ક્રાપ્યાની સ્ટેમ્સ સ્ટ્રીફ્ટેસ કરેલી કેપી સ્ટાર્ટિક પેલામેક્ટર્સ પોતાના ઈ મેલામાં કી નીમાની દે મા

e. ઇ-લોકિંગને લગતી લેઇપણ ફરિયાદ ફ્રિંચ તો, શ્રી ગરેશ દળવી, ધેનેજર, મેન્ટ્રલ કેપોઝિટીરી સર્વિનેક લાઇન્ડિયા લિપિટ્ડ એ વિન્સ, જ્યાને માણ, રેકેરીના પ્રયુપેક પહુનલાલ. વિરક્ષ કાયાઉન્દ, એન એમ જોશી માર્ગ, લોઅર પટેલ (પૂર્વ), પુંત્રઈ પ્રસ્તુભાગ ને મેપોર્ટ ઇ-સ્ટિક મહાત્રલન avenagtasinsia.com પર અલાલ

DRE-RIOUGUSE / CRE-RIOUGUSE/ ORE-RIOUGUSE પર કેળ કરીને સાણકારી જેમથી લોકે છે.

हिमीट की बीटिंज करने वार्षि इस मान्य करना हु राज्यान की बीटिंजन

For Ivon Wind Limited

GILLANDERS ARBUTHNOT AND COMPANY LIMITED

CMicr.C. 4, Gillander House, Netaji Supras CMI; L59909WB1935PLC008194 Phone: 033-2230-2331(0 Lines), Fox: 033-22 Usasi oli andensi diurhost co

NOTICE TO MEMBERS

Nation is hereby given that plureuant to Sections 108,110 as other applicable provisions, if any, of the Companies AL, 2013 (Mex.Ad executing provisions) in the Companies (AL, 2013 (Mex.Ad executing provisions) in the Companies (AL, 2013 (Mex.Ad executing provisions) and Administration (SS-2) and Regulation 47 of SEBI (Lubring Citizgalisms and Students providing separations) in the Companies (SS-2) and Regulations 47 of SEBI (Lubring Citizgalisms and Students providing separations) in the Companies of SEBI (Lubring Citizgalisms and Citizgalisms and Citizgalisms (SS-2) and General Citizgalisms (No. 142000 desired 139) Agent, 2000 (Mex.Discuting No. 142000 desired 139) Agent, 2000 (Mex.Discuting No. 142000) and General Citizgalisms (SS-20200 desired 139) Agent, 2000 (Mex.Discuting No. 142000) and General Citizgalisms (Mex.Discuting No. 142000) desired 139 Agent, 2000 (Mex.Discuting No. 142000) desired 139 Agent, 2000 (Mex.Discuting No. 142000) desired 139 Agent, 2000 (Agent No. 142000) desired 130 Agent No. 142000 (Agent No. 142000) desired 130 Agent No. 142000 (Agent No. 142000) desired 130 Agent No. 142000

reasons to the Nictice.

The Company is presented to offer to its Members the facility to cast. In a Company is presented to offer to its Members the facility to cast. In the Company Services (India), Limited (CDSS) in compliance with the Company Services (India), Limited (CDSS) in compliance with the Company of the Com

and Regulation 44 of the Union Regulations.

The Company has on 21st-August, 2020 sent the Notice by a-mail on to train flatherous who have regulated finish a mail addresses with it Company or with their respective depository participants. In alse of the Company or with their respective depository participants, in alse of the Company or with their respective depository participants. In alse of the Company or with the Company or the Company of the Compa

to internation purpose only. The voting rights of the Members shall be in proportion to their shares of the paid-up equily after ceptal of the Company as on call-off class. The Notice is also placed on the website of the Company was greater to the Company of the

The last data specified by the Company for remote e-voting shall be the date on which the Resolution shall be deemed to have been pessed.

systems.
In case of any grievances / classifications in connection with the facility voting by dectraria means may be addressed to Mr. Rakesh Dal Mensoer, (COSL) Certifical Depository Services thricks Landend, A Mri Carlo Hoo, Haramon Fautres, Mariata Mal Componds, M. M. Josek Machael Perel (Casa), Mariata – 40043 or sand an email heighests conting glodalinels come or and 1002/20033 of the addressy of secretaring glosaloristics come or and 1002/20033 of the addressy of secretaring glosaloristics come.

For fillances, Adduktnot And Company Linds

વર્તી. **દેશ એન જેમ્લિય** કંપની સેક્ટરી

વેલ કાર સ્ટીલ્સ લિમિટેડ

Δ

E-mail: se

softwareae as detailed in the Notice.

The a-voicing period commences Salaurilay. 22nd August, 2000

9:00 AM and ends on Sunder, 2000 September, 2020 at 500 PM. Dur this period, Memore of the Company, holding shares as on HMR-Nation, 2020 (fee case off date) may one. It has excite electronically. The ox-ots module shall be deabled by (2018). It was implemented and the valual most be allowed beyond the said date and time. Once the vote shall not be allowed beyond the said date and time. Once the vote the Special Percelotion to exercised and confirmed by the Members, are also shall not be allowed beyond the modify it subsequently. Recipient of shorter as the shall not be allowed to modify it subsequently. Recipient of the vital modify in the Nation of the subsequently.

www.volvingendia.com
The Board of Directors has appointed CS Deepak Kumar Khatian
Practising Company Sectedary, (FCS No.3615), and Jian CS Shitte
Bingharia. Practising Company Secretary, (ACS No.49032), as the
Socurious to conduct the Postal Ballet and remote e-volling process in
a fair and transparent manner.

a for and transparent manner.

The results of voting confused through Pental Salter (through remote emoting process) will be announced on or before Tuesdo Zand September 2020. The salter results acrey with the Scrinkress Report will be placed on the Company's website www.gillondress-bethrough and on the Vestigation of the Solt September 2020. The salter results acrey betalt to the www.gillondress-bethrough and on the threshold of COBI, www.eveolinglinds.com and will sho be ethnished to the Stock Exchange when the short of the Company or island it. Bits Livited and Notion Disck Exchange of India Umrited, in accordance with the provisions SEEI Livining departations. The Company way also display the results the postal babot at the registered efficit.

Plana Rokata Dist August, 2028

Company Secreta

Picture of the Company Secreta

Company

2	क्षानुं जाम	भागवास्त्रात् सान सान्यापरात् मृत्याच्यारात् सान	enu greej	विकासी विकास	३१-१५-३११२५ कोली जाडी संस्थात हुंच चाडी श्रम	enformittable (mins): p.mi	COPULACE Client ps. mi	निरीक्षानी करीम	कराञ्चनी कारीन छाने समझ	arennes an ex
•	148	ilendiologie edities va. eli. / eli nesep eli. sensitas eli lica el usos / ilendioeli.diodita / uclagifen a. eli.	midu dashdi da - mi- maga	पनीन: प्रश्ना स्रोती: व्योक्ताप (१३०-३३ स्रोती: (स्रोतनीर)	इ.स्प्रस्ट स्थाप्ताः जीवन व्यक्ति स्थापनाः इक्त सार्वे स्थापनाः			10-00-1014 (L.d. 12-00-1014	स २००२-२०२० व्याहोत्स्य १,०० जीवीना	aidCes

E		કલાડુકની સહિરકને લગતી :	LA PROPERTY	ન્ક્ષે મહિત્કી	
1	क्रम्भूनी व्यक्षेत्र	कार्ति विवयसम्बद्धाः सुराज्य		क्षेत्र हे बुग्रस्क स्व की की कीन	उन्हों कार्तका, ज्यान का तंपन्नपं पान कारणावर्तका
2	કુંબામાં ખીક સ્કૂલન કરવાનું જ્ઞાર અને કરાજીનું રજ્ઞા	तं १०वी, १०वीपाता, १०, तीनावति व्यवस्थाने, सहद्र(प्रस्थित), जूनश-१४० १२८	-	stind offering speaked pan Australia tringelia	कंतर वैक्रमान्युक्तम केली(श्रीताक) वीचीर्यत वेक्सिय में, त्रवावा उपकारण व में वर्षेत्राच्या । वेक्सिया में त्रवावा उपकारण व में वर्षेत्राच्या ।
	Mis hermanning mostan / mining crossing grow as a Mi mining was open sill mark	(ত্ত্বীগ্ৰামান ব্যৱস্থা শতেই ভৌনহত নে নীতি অনি শ্বর ভোলমতিত		पर काली के वर्ष कुरुवाक के लोक के के अवस्था कि स्ट्री	સ્વાદાના કારણ સામાનું કરવાનું કાર્યક્ર HDFC000091 મેંક સમાનું કરવાનું કાર્યક્ર તેરાહેલાકાન, હોલ્ડમાર્થ - બેટ કર્યક્રેના મિલ્ડર્સન મહી, ત્રીસાહ પોલેલ્ટ, મુંબક- ૧૦૦ કરા, મહારાષ્ટ્ર
ñ	man-il derman	Werk ArSE So. IT		THIS THE SHAPE NEEDS	अवस्थित की अवस्थित कर स्थिताल
4	संबर्ध अस्थानी न्याक्रिकाली एवरने हरेन्य संबर	DIES FRENÇAL EGYPONE MINST CCTCCTAGE (CGUIDANIA)		Afterna area	व्यवस्था का त्या ४,००० तमा वर्षा वर्षात्रः विकास क्षेत्रात्वर वर्षात्रः वर्षात्रः वर्षात्रः वर्षात्रः वर्षात्र चन्त्री विकासिनोत्रोत्ता वरत्यात्र वर्षे से

વિભાગ મહત્વના વાર્યા મહત્વના વાર્યા મહત્વના મ

बत्य - जासकृत कासकार सोरोद वित्र-कुमान जेंग्मी (प्रन्तिक) वीमीदेऽ MrCil એસેટ સેકન્સ્ટ્રકરાન કંપની ઇન્ડિયા લીગીટેડ . CH:U65999MH2002PLC134884 જીસર્ટ પોલિસાલાગીતભે પાપ, સામેનામાં ખારાવળ, લા સંપત્તિમાં, મુખ્ય-2000 સ્ટ. કોન્સ નવ્ય સાદુવત્યકન વેપાલાયા મ

Texmaco Infrastructure & Holdings Limited

🗇 ટાટા કેપિટલ હાઉસિંગફાયનાન્સલીમીટેડ. TATA agazániğin serilmin, ami al-tik-engalk-a-kemid, naturan bi nek-elmininde, yeni varanın, ON 2007-19089-20089-20187-552. and desayatan amine elektrologisi.

कारणार जो ही हो (स्थावन शिव कर भा है) (किकामेरी अववरेस्ट कोन्यूमेरीस्ट किका रेस्ट करना काम ट (४) मुस्प) प्रक ता भित्र अमेरा कारणार आर्थात की को अपना अमेरा में सिता क्रिकीत्रकेस के स्वीत्रकार में प्रकारण कोसून के महिले कर किसी करोड केंद्र १००० केना की कोसी के किसी के सिता के ता काम के बंधी कर प्रकार के किसा कारणार के सिता के की के किसी के काम की की वोडे के कोसी दे कारणार की की की की सिता के की की के की की की की की की की की

કોરી કે મહારોને જ્યારેન નીધાર જ્યારે લાકારા દર કરાવાના કરતા માત્ર જ્યારે નહીં. કિલ્લાનો મુક્તિ હતા કે દિવસ વાત હોતાથી આવતી કે ક્ષેત્ર મેને અને દ જનાને અહીં કહ્યા કે લાકની કહ્યાં કે હતાને મુશ્કિત હતા કે દિવસ વાત હોતા કે સામ તે કહ્યાં કે કહ્યાં કે કહ્યાં કે હતા હતા કરતા કે હતા કે હત

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www.	કોપિયુકાયત, ક્ષી-લીકપુલનિવસાત, શ્રીપતીપકીલેન ચીપપુલ્લા, હત્વે શ્રીપતી નિવસ પૈયુકાત (૧૦-નિલાસ)	\$1,40,700,000 \$1,40,300 \$100	
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Registrer Office: Beigheria, Kolkste – 700 058 Phone: (033) 2509 1500, Fax: (033) 2541 2645 befor www.takinfa.in. E-mail: teknifa_cegtawma NOTICE OF EIGHTIETH ANNUAL GENERAL MEETING ALONGWITH E-VOTING INFORMATION

ALONGWITH E-VOTING INFORMATION

Note is bereity given that the Eightelft Avexat General Medicing (Wolf) of the Manatons of the Company is submobable to be held on Mendage, 1481 September 2029 at 4:00 pcm, 8:51 through Wobo Cenferencing (VC) 7 Other Avidor Votal Means; (OMAP) to stressor the businesses as set torth in the Notice of the AGM-dated 17th June 2025, in completions as of the Companies Act, 2013 Act 21 and 19: 9:251 Listing Citigations and Discourse Requirements; Regulations, 2015 Listing Regulations and Discourse Requirements; Regulations, 2015 Listing Regulations; in add with as Ministry of Corporate Affeit; (RCA) Citidates (Regulations) in add with a Ministry of Corporate Affeit; (RCA) Collection of Citical Affeit; (RCA) Collection of Citical C

purposer if quarum tender decision truly of the Act, in compliance with the above mentitioned provisions and circulars the Notice of this AOM and the Annual Report havin been send or 20th August 20th those Members whose email achieses are negatients with the Company I Deposition Participantile I/ Registrar & Share Translet. Agent (RTX).

spen; (mm.).
The Notice and the Annual Report are also available on the website of
the Gorsany at www.textente.in., on the website of RTA at
vesting Aarvycen and on the website of the Stock Exchanges when
the Equity Shares of the Gorgany are trained at www.basindia.com.
and www.nasindia.com.

and www.nseledia.com.
In earpdance with the provisions of Section 108 of the Act mad with nake, famed the hardened with the provisions of Section 108, and the Company shall provide exciting facility to the Members excelling them to creat their voices electronically brough member excelling that all the Resolutions as selectronically brough member excelling that all the Resolutions are selectronically brough member excellent and the services of MNS (Fir Technologies Private Landed, who is also the RTA (NFIII), to facilitate evoluting and to conduct the AGM through VC.

The conduction of the RTA (NFIII) to the RESOLUTION of the RTA (NFIII), to facilitate evoluting and to conduct the AGM through VC.

Jose se in Technologies Private Limited, who is also the RTA (KTEIN), to focilitate evolving and to conduct the AGM through Vol.

The remets e-voting period shall commence on Thursday, 10th September 200 (500 pm.). The remets e-voting period shall commence on Thursday, 10th September 200 (500 pm.). The remets e-voting partial to be although the special of the and time. The voting rights of Members will be redesired on the poliding value of Equally Shares registered in the name of the Members whose names are recorded in the Register of Members the Central of the Central

AGM through MC/CWMM as precised in the Notice. In case of any query regarding envaling or behind assistance for MCCMM garbiegation. Members may contact Mr. Raj Karear Kale, an official of Affire at 040-91 82222 or the foll files No. 3600-355-4003 or with all evolutions of the Mr. at 040-91 82222 or the foll files No. 3600-355-4003 or with all evolutions of the Mr. at 040-91 8222 or the following or of differ the date of the AGM is at Montal, Affire Is Affi

By order of the Board of Director K. K. Sejgaria CFO



SMC GLOBAL SECURITIES LIMITED

(CIN: L74899DL1994PLC063609)

Regd. Office: 11/6-B, Shanti Chamber, Pusa Road, New Delhi-110005

Phone No : 011-30111000 | email : smc@smcindiaonline.com | website : www.smcindiaonline.com

Extract of Consolidated Unaudited Results for the Quarter Ended June 30, 2020

		CONSOLIDATED					
H.	PARTICULARS		Year Ended				
		June 39, 1829 (Snaudited)	Morch 31, 2820 (Audited)	June 36, 2015 (UnperHed)	North 25, 2026 (Keelfool)		
2	Total Income from Operations	18,472.78	19,654.94	19,743,98	77,812.00		
2	set Notic for the period (before Tax and Exceptional Rems)	3,446,86	1,647.46	1,689.54	4,514,51		
	not Profit for the period terfore the (after Encaptional Eners)	3,448.84	1,047.46	1,689,61	4,514.51		
4	Not Profit for the period after Tax (ofter Exceptional Items)	2,451.08	544.72	E28.10	3,385.17		
E	Total Comprehensive Sectine for the period (Comprehen Profit (after text) and Other Comprehensive Section (after text)	2,772.38	(25.55)	544.05	1,754,97		
	Paid Up Egythy Share Expital (Face Value of #2 each)	2,762.68	2,262.69	2,762.69	2,262.69		
7	Reserves Excluding Revoluction Seconds				85,879.22		
	Carrings per stare (DFS) (or ₹) (o) Basic EFS	2.17	0.48	0.82	2.11		
	(b) Bluted EPS	2.0	0.48	0.62	2.11		

PARTICULARS		Quarter Ended		Year Ended
	Fune 39, 3409 (Unitedited)	March 31, 2010 (Audited)	June 30, 2019 (Braudited)	March 31, 3020 (Audited)
Incerne from aperations	19,598.05	10,942.72	10,947.84	42,185.16
Profit before tax	2,036.64	1,625.34	856.91	3,755.29
From after tax	1,241,27	1,257.60	508.13	2,973.14

S. C. AGEARWAL (Chairsan & Managing Biracter) (Vice Chairsan & Hanaging Biracter) (Gina CPD)



KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office: "KCI Plaza" 23C, Ashutosh Chowdhury Avenue, Kolkata-700019 Tel.No.033-40313200 CIN: L24110WB1960PLC024910

Website:www.kanoriachem.com Email: investor@kanoriachem.com NOTICE OF 60th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that the 60th Annual General Meeting (AGM) of the Company will be held on Tuesday, the 15th September, 2020 at 11.00 A.M. through Video Conference (VC)/Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 and 17/2020 dated 8th April, 2020 and 13th April, 2020 issued by Ministry of Corporate Affairs ("MCA Circulars"), and SEBI Circular No. SEBI /HO/ CFD/ CMD1 CIR/P/2020/79 dated 12th May, 2020 (collectively referred to as the "relevant Circulars") to transact the businesses set out in the Notice of AGM.

In compliance with the above-mentioned relevant Circulars, the Notice of the 60th AGM and the Annual Report for the Financial Year 2019-20 have been sent on 20th August 2020, through electronic mode to all the shareholders of the Company whose email addresses are registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s). The Notice of the 60th AGM and the Annual Report for the financial year 2019-20 are also available on the website of the Company at www.kanoriachem.com and the websites of National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com respectively and at the website of NSDL at www.evoting.nsdl.com

Members, who have not registered their email address (including Members holding shares in physical form) with the Company/Depository Participant(s), are requested to update the same within 3 days of service of this advertisement by following these instructions for registering/updating their email addresses:-

- i) In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to the Registrar & Share Transfer Agent, C B Managemen Services (P) Limited at rta@cbmsl.com
- ii) In case shares are held in demat mode, please contact and register your email address with your respective Depository Participant.

In compliance with provisions of Section 108 of the Act read with Rules framed thereunder as amended from time to time and as per Regulation 44 of the Listing Regulations, the Company is pleased to provide Members with a facility to exercise their right to vote on the resolutions proposed to be passed at the 60th AGM by remote e-voting and through electronic voting system during the AGM. Detailed instructions for attending the AGM through VC / OAVM and casting vote through remote e-voting and e-voting system at the AGM have been provided in the AGM Notice. The Company has engaged National Securities Depository Limited (NSDL) as the Agency for providing facility for remote evoting, participation in the AGM through VC/OAVM and e-voting during the AGM.

Members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. 8th September, 2020 shall only be entitled to attend and vote through remote e-voting and e-voting system at the AGM. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as on the cut-off date i.e., 8th September, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote. A person who is not a Member on the cut-off date should accordingly treat the AGM Notice for information purpose only.

Members are requested to login at https://www.evoting.nsdl.com under shareholders/members login by using their remote e-voting credentials. Members can join the AGM through VC/OAVM 15 minutes before the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice.

The remote e-voting period commences on Saturday, the 12th September, 2020 (9:00 A.M.) and ends on Monday, the 14th September, 2020 (5:00 P.M.). The remote e-voting module shall be disabled by NSDL for voting thereafter. The facility for e-voting shall also be made available at the AGM to enable the Members attending the Meeting, who have not cast their vote by remote e-voting, to vote electronically at the Meeting.

Members who have voted through remote e-voting shall be eligible to attend the AGM.

however, they shall not be eligible to vote at the Meeting. n case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download

section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request to

Ms. Pallavi Mhatre at evoting@nsdl.co.in For Kanoria Chemicals & Industries Limited

Place: Kolkata Date: 21st August, 2020

Company Secretary Membership No.: F3522

Rajasthan State Mines & Minerals Limited (A Government of Rajasthan Enterprise)

Corporate office-4, Meera Marg, Udaipur (Raj)- 313001 Phone-0294-2428768, 2428763-67, Fax-0294-2428768, 2428770 NOTICE INVITING e-TENDER Date-20-08-2020 NIT No. & Date Description of Work e - NIT No.12/2020-21 Supply of Conveyor belts of various size & specification to our UBN No SBU PC (RP), Jhamar Kotra Mines & SBU & PC (LS),

Other terms & conditions have been given in detailed tender for which please visit us at ou website www.rsmm.com or www.sppp.rajasthan.gov.in or www.eproc.gov.in or contac Sr. Mgr. (MM) on above address.

MML2021GLOB00090

SM (Admin.) Raj.samwad/C/20/3741

Jaisalmer. Approx Qty As per tender, Bid Security

Rs. 1,70,000 Tender Document Fee Rs. 1180/-



Sustainability Department, Corporate Centre, State Bank Bhavan, 9th Floor, Madame Cama Road, Mumbai - 400 021.

REQUEST FOR PROPOSAL

State Bank of India (SBI) invites applications from interested parties for engagement as consultant for preparation of Bank's Sustainability Report for the F.Y. 2020-21. Proposals are invited by 17.30 hours (IST) on 10.09.2020 from reputed firms/companies to undertake the assignment. For further details, interested parties may visit our website https://www.sbi.co.in or https://bank.sbi

Place: Mumbai Deputy General Manager (Śustainability) Date: 22.08.2020



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. 18 of 2020-2021 NOTICE is hereby given that LIC Mutual Fund Trustee Private Limited, the Trustee to LIC Mutual Fund, has approved the following:

Declaration of dividend under below Schemes of LIC Mutual Fund: -

Name of the Scheme	Face Value (₹ per unit)	Dividend Rate (₹ per unit) *	Record Date **	NAV as on 20/08/2020 (₹ per unit)
LIC MF Banking & PSU Debt Fund – Direct Monthly Dividend Plan		0.06		10.9332
LIC MF Banking & PSU Debt Fund – Regular Monthly Dividend Plan	10.00	0.06	27 th August 2020	10.8006
LIC MF Debt Hybrid Fund – Direct Monthly Dividend Plan		0.06		11.0573
LIC MF Debt Hybrid Fund - Regular Monthly Dividend Plan		0.06		11.2756
LIC MF Savings Fund – Regular Monthly Dividend Plan		0.06		10.6990
LIC MF Arbitrage Fund – Direct Monthly Dividend Plan		0.06		10.2495
IC MF Equity Hybrid Fund – Direct Dividend Plan		0.10		13.8928
LIC MF Equity Hybrid Fund - Regular Dividend Plan		0.10		12.6428

* The payout shall be subject to tax deducted at source (TDS) as applicable.

**Or the immediate next Business Day, if that day is not a Business Day.

Pursuant to payment of dividend, the NAV of the Dividend Option of the scheme would fall to the extent of payout and statutory levy.

Income distribution / Dividend, subject to the availability of distributable surplus, will be paid, net of TDS, as applicable, to those Unit holders whose names appear in the Register of Unit holders / Statement of Beneficial owners (as applicable) under the Dividend Option of the aforesaid schemes as on the Record Date.

In respect of applications for an amount equal to or more than ₹2 lakh, the Applicable NAV shall be based on realization of funds as per the provisions of SEBI Circular CIR/IMD/DF/21/2012 dated September 13, 2012, as may be amended from time to time, on uniform cut-off timings for applicability of NAV. With regard to Unit holders under the Dividend Option of the scheme, who have opted for Dividend reinvestment facility, the dividend due will be reinvested net of TDS, as applicable by allotting Units for the income distribution / Dividend amount at the prevailing ex-dividend NAV per Unit on the

For LIC MUTUAL FUND ASSET MANAGEMENT LIMITED

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.

AICICI PRUDENTIAL MUTUAL FUND

ICICI Prudential Asset Management Company Limited Corporate Identity Number: U99999DL1993PLC054135

Date: 21/08/2020

Place: Mumbai

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001. Corporate Office: One BKC, 13th Floor, Bandra Kurla Complex, Mumbai - 400 051. Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: www.iciciprumf.com,

Email id: enquiry@icicipruamc.com Central Service Office: 2nd 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 Value Fund - Series 8 (the Scheme) Suspension of trading of units of the Scheme:

The units of the Scheme are listed on BSE. The trading of units of the Scheme stands

suspended on BSE with effect from closing hours of trading of August 19, 2020. For the purposes of redemption proceeds, the record date shall be August 24, 2020.

For ICICI Prudential Asset Management Company Limited Place: Mumbai

Date: August 21, 2020

No. 011/08/2020

Authorised Signatory

To know more, call 1800 222 999/1800 200 6666 or visit www.iciciprumf.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.iciciprumf.com or visit AMFI's website https://www.amfiindia.com

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





Haq, ek behtar zindagi ka.

NOTICE - DIVIDEND DECLARATION

UTI Hybrid Equity Fund (Formerly Known as UTI Balanced Fund)

Name of the Plan	Quantum of Dividend (Gross Distributable Amt.)* % ₹ per unit		Record Date	Face Value (per unit)	NAV as on 20-08-20 (per unit) ₹	
				10-2-3-11		
UTI Hybrid Equity Fund - Dividend Option - Regular Plan	3.00	0.200	Thursday	3 10.00	24,5795	
UTI Hybrid Equity Fund - Dividend Option - Direct Plan	3.70	3.90 0.390	August 27, 2020	₹10.00	25.9180	

*Distribution of above dividend are subject to the availability of distributable surplus as on record date. Dividend payment to the investor will be lower to the extent of statutory levy (if applicable).

Pursuant to payment of dividend, the NAV of the dividend options of the scheme would fall to the extent of payout and statutory levy (if applicable).

Such of the unitholders under the dividend options whose names appear in the register of unitholders as at the close of business hours on the record date fixed for each dividend distribution shall be entitled to receive the dividend so distributed.

Mumbai

August 21, 2020

Toll Free No.: 1800 266 1230

Website: www.utimf.com

The time to invest now is through - UTI SIP

REGISTERED OFFICE: UTI Tower, 'Gn' Block, Bandra Kurla Complex, Bandra (E), Mumbal - 400051. Phone: 022 - 66786666. UTI Asset Management Company Ltd. [Investment Manager for UTI Mutual Fund] E-mail: invest@uti.co.in, [CIN-U65991MH2002PLC137867]. For more information, please contact the nearest UTI Financial Centre or your AMFI/NISM certified UTI Mutual

Fund Independent Financial Advisor, for a copy of Statement of Additional Information, Scheme Information Document and Key Information Memorandum cum Application Form: UTI-SIP is only an investment approach applied to various equity, debt and balanced schemes of UTI Mutual Fund (UTI MF) and is not the name of a scheme / plan of UTI MF.

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

SML ISUZU LIMITED STUL Regd. Office: Village Asron, Distt. Shahid Bhagat Singh Nagar (Nawanshahr), Punjab-144533. Phone: 01881-270255, Fax: 01881-270223. CIN: L50101PB1983PLC005516.

NOTICE Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on 8th

Email: investors@smlisuzu.com Website address; www.smlisuzu.com

Results for the first quarter ended 30th June, 2020. The information is also available on the Company's website www.smlisuzu.com and also on the website of the Stock Exchanges viz. BSE Limitedwww.bseindia.com and the National Stock Exchange of India Limited-

September, 2020 (Tuesday) to consider and approve the unaudited Financial

Dated: 21.08.2020 Place: Chandigarh

B

www.nseindia.com

For SML ISUZU LIMITED (PARVESH MADAN) Company Secretary

Manali Petrochemicals Limited Registered Office: SPIC HOUSE, 88, Mount Road.

MANALI

Gundy, Chennal - 600 032. CIN: L24294TN1986PLC013087, Telefax: 044-2235 1088 ail: companysecretary@manalipetro.com Website: www.manalipetra.com NOTICE

Request has been received for issue of

Duplicate Share Certificates in lieu of Certificate reported lost and not traceable as per details given: Folio No.B0079760, Name of the Shareholder: Richa Parasramka Certificate No. 22713, Distinctive No.32241016-32241765, No. of Shares: 750. Objections if any to the above shall be lodged with the Company within 15 days failing which Company will proceed to issue the duplicate share certificates. For Manali Petrochemicals Limited

Company Secretary

UNITED BREWERIES LIMITED

Registered Office: "UB Tower", UB City, #24, Vittal Mallya Road, Bengaluru - 560 001. Telephone: +91-80-4565 5000 Fax: +91-80-2221 1964 / 2222 9488 CIN: L36999KA1999PLC025195

Website: www.unitedbreweries.com. Email: ublinvestor@ubmail.com

CORRIGENDUM TO THE RESOLUTION PROPOSED IN THE NOTICE OF 21st ANNUAL GENERAL MEETING OF UNITED BREWERIES LIMITED SCHEDULED TO BE HELD ON AUGUST 26, 2020

United Breweries Limited ("the Company") has issued Notice dated July 08, 2020 ("AGM Notice") for convening the 21st Annual General Meeting ("AGM") of the shareholders of the Company, scheduled to be held on Wednesday, August 26, 2020 through Video Conferencing/Other Audio-Visual Means. The AGM Notice has already been circulated to all the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013, read with Rules made thereunder.

Subsequent to issuance and circulation of the AGM Notice, certain developments arising out of COVID has necessitated change in Resolution no. 6 of the Notice, and the following sentence in the last Resolution contained in item no. 6 should now be read as "..... actual relocation allowance and actual travel expenses for family be reimbursed/incurred by the Company".

This corrigendum shall form an integral part of Notice of AGM dated July 08, 2020 circulated to the shareholders of the Company. Accordingly, all shareholders of the Company, stock exchanges, depositories, registrar and share transfer agent, agencies appointed for e-voting, other authorities, regulations and all other stakeholders are requested to take note of the above correction.

This corrigendum will be available on the website of the Company (www.unitedbreweries.com) besides being communicated to BSE Limited and National Stock Exchange of India Limited, where the shares of the Company are listed.

For UNITED BREWERIES LIMITED **GOVIND IYENGAR**

Place : Bengaluru Date : August 21, 2020

Senior Vice President - Legal & Company Secretary

BRITANNIA

BRITANNIA INDUSTRIES LIMITED (Corporate Identity Number: L15412WB1918PLC002964)

Registered Office: 5/1A, Hungerford Street, Kolkata - 700 017. Phone: +91 33 22872439/2057 Fax: +91 33 22872501 Website: www.britannia.co.in; E-mail id:investorrelations@britindia.com

NOTICE

Notice is hereby given that the Record date for determining the eligibility of shareholders for the payment of interim dividend for the Financial Year 2020-21 is Thursday, 27th August 2020, as duly intimated to the BSE Limited and the National Stock Exchange of India Limited.

Shareholders, whose names appear in the register of shareholders, as on Thursday, 27th August, 2020, will be entitled to receive the dividend through electronic credit to their registered bank accounts. Those shareholders, who have not registered their bank account details with the depository participant, would receive demand draft, at their registered

Shareholders are hereby informed that the Company is under an obligation to deduct tax at source ("TDS") in accordance with the provisions of the Income-tax Act, 1961 ("the Act"), from dividend declared on or after 1" April, 2020.

All shareholders are requested to ensure that their necessary details are completed and/or updated in their depository records through their depository participant (if shares are held in Demat form) or in the register of members through registral and share transfer agent (if shares are held in physical form) by 28" August 2020. In addition to the above, shareholders are also requested to take note of the TDS rates and additional information requested

by the Company for their respective category in order to comply with the applicable TDS provisions. The said details

are uploaded on the website of the Company at http://britannia.co.in/pdfs/interim-dividend/Intimation-to-Shareholders-in The Company may consider applying a lower rate, based on submission of relevant documents, on or before Friday 28th August 2020. The Shareholders are requested to upload all the necessary documents as per their category

(details mentioned on the website http://britannia.co.in/pdfs/interim-dividend/Intimation-to-Shareholders-in-relation-to interim-Dividend.pdf) on the portal https://ris.kfintech.com/form15 of the RTA. Alternatively, physical documents may be sent to RTA at the following address:

Kfin Technologies Private Limited, KFintech, Tower B, Plot 31-32, Selenuim Building, Financial District Gachibowli, Nanakramguda,

Gachibowli, Hyderabad - 500 032. Please note that the Company will not be able to consider the documents/communication uploaded on portal or

sent physically, after 28" August, 2020. For Britannia Industrict imited

Place: Bengaluru Date: 21st August, 2020

T.V. Thulsidass Company Secretary

BENGAL & ASSAM COMPANY LIMITED

INFORMATION REGARDING 73rd ANNUAL GENERAL MEETING

Dear Member(s).

. The 73rd Annual General Meeting ("AGM") of the Members of BENGAL & ASSAM COMPANY LIMITED will be held on Saturday, the 19th September 2020 at 2:30 P.M. Indian Standard Time, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 respectively, issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May 2020, issued by the Securities and Exchange Board of India to transact the business set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

- . In compliance with the aforesaid circulars, the Notice of AGM and the Financial Statements for the Financial Year 2019-20 along with Boards' Report, Auditors' Report and other documents required to be attached thereto (collectively referred as "Annual Report") will be sent only by e-mail to all the Members of the Company whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent (RTA) or Depository Participant (DP). The aforesaid documents will also be available on the website of the Company at www.bengalassam.com and on the website of BSE Ltd. www.bseindia.com.
- . The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting has been provided in the Notice of the AGM which will be sent to you shortly.
- Manner of registration/updation of e-mail addresses for receiving Annual Report and Mandate for receiving Dividend: Send a request letter/e-mail to the Company at dswain@jkmail.com or ajay.tiwari@jkmail.com or RTA i.e., Alankit Assignments Limited at rta@alankit.com/ramap@alankit.com providing the following details:

Mode of holding Shares	Manner of registration/updation of e-mail address	Manner of registration/updation of Mandate for receiving Dividend
Physical Mode	a. First/Sole Shareholder's name b. Registered Folio Number c. E-mail Address d. Self-attested copy of PAN Card e. Self-attested copy of address proof (Aadhar Card/Voter ID	A. First/Sole Shareholder's name b. Registered Folio Number c. Self-attested copy of PAN Card d. Bank name, Branch name and address, Bank Account Number, IFSC & MICR Code e. Cancelled cheque leaf

Demat Please contact your DP and register/update your E-mail address and Bank Account details in your demat account, as per the process advised by your DP.

5. Members are requested to carefully read all the Notes set out in Notice of the AGM and instructions for joining the AGM, manner of casting vote through remote e-voting/ e-voting during the AGM. Please write to the Company for any assistance.

For Bengal & Assam Company Limited Date: 21.08.2020 Place: New Delhi

Tel 033-22486181, Fax: 033-22481641, Email: dswain@jkmail.com : 120WB1947PLC221402, Website: www.bengalassam.com

Regd. Off.: 7, Council House Street, Kolkata - 700 001, West Bengal

WELCAST STEELS LIMITED

Dillip Kumar Swain

Company Secretary

(CIN: L27104GJ1972PLC085827) Regd. Office: 115-116, G.V.M.M. Estate, Odhav Road, Odhav, Ahmedabad - 382 415.

Website: www.welcaststeels.com; email: info@welcaststeels.com Phone: 079-22901078, Fax: 079-22901077.

NOTICE OF 48th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 48th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, the 14th September, 2020 at 10.00 a.m. through Video Conference (VC)/ Other Audio Visual Means (OAVM), to transact the Ordinary and Special Businesses, as set out in the Notice of the 48th AGM in compliance with 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 issued by Ministry of Corporate Affairs and also Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India.

The Notice of AGM along with the Annual Report inter alia, including the remote e-voting instructions has been sent in electronic mode to all the members whose e-mail IDs are registered with the Company or Depository Participant(s). The Notice of AGM along with the Annual Report for FY 2019-20 can be downloaded from the website of the Company at www.welcaststeels.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and from the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. Remote E-Voting and E-Voting during AGM:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote by electronic means on all the business to be transacted as set forth in the Notice of AGM of the Company through the remote e-voting facility provided by CDSL. The detailed instructions for remote e-voting and e voting facility during the AGM are contained in the Notice of the AGM which has been sent to the Members.

The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

1. Cut-off date for the purpose of remote e-voting: Monday, 7th September,

2. Date and time of Commencement of remote e-voting: From Friday, 11th September, 2020 at 9.00 a.m. 3. Date and time of end of remote e-voting: Upto Sunday, 13th September,

2020 at 5.00 p.m. Remote e-voting shall not be allowed beyond the said time and date. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. 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.

4. Persons who have acquired shares and become members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 7th September, 2020 may cast their votes by following the

instructions and process of e-voting as provided in the Notice of the AGM. 5. 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 cutoff date only, shall be entitled to avail the facility of remote e-voting as well

as e-voting in the AGM. 6. 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 sent to the members.

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

a. For Members holding shares in Physical mode are requested to send an e-mail to 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.

b. 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.

8. In case you have any gueries or issues regarding e-voting, you can refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section.

9. 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 Futurex, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an e-mail to helpdesk.evoting@cdslindia.com or call 022-23058738 / 022-23058543 / 022-23058542.

For Welcast Steels Limited

Ahmedabad

Place: Ahmedabad Date: 21st August, 2020

S. N. Jetheliya Company Secretary

financialexp.epapr.in