Shyam Century Ferrous Limited

Regd. Office.: Vill.: Lumshnong, PO: Khaliehriat, Dist. East Jaintia Hills, Meghalaya-793 210, Phone No. - 03655-278215/16/18 Fax: 03655-278217, E-mail: investors@shyamcenturyferrous.com, Website - www.shyamcenturyferrous.com CIN-L27310ML2011PLC008578

Date: 26th June, 2024

The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra-East Mumbai-400 051 Stock code: SHYAMCENT

BSE Limited Phiroze Jeejeebhov Towers **Dalal Street** Mumbai-400 001 **Stock code: 539252**

Dear Sir(s),

Sub.: Newspaper Advertisement - Disclosure under Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulations 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Copies of the newspaper advertisements published today i.e. Wednesday, June 26, 2024 in English in Financial Express (all editions) and in Hima (Khasi Edition), both having electronic editions, regarding completion of dispatch of Postal Ballot Notice of the Company and e-voting information in compliance with MCA and SEBI Circulars.

This is for your information and record.

For Shyam Century Ferrous Limited

RITU AGARWAL Date: 2024.06.26 15:10:43 +05'30'

Digitally signed by RITU AGARWAL

Ritu Agarwal **Company Secretary**

Encl: as above.

Office & Works: EPIP, Rajabagan, Byrnihat, Meghalaya-793101, Ph: No. - 9436108851 Corporate Office: Century House, P-15/1, Taratala Road, 2nd floor, Kolkata -700088

Guwahati Office: C/o Star Cement Limited, Mayur Garden, 2nd Floor, Opp. Rajiv Bhawan, GS Road, Guwahati-781005

Ph: 0361 24612215/16/17, Fax: 0361 2462217

FINANCIAL EXPRESS

.Continued from page 7

authorities; (iii) claims related to direct and indirect taxes; and (iv) all material litigation, in each case involving the Company, our Directors, and our Promoter. Additionally, all disciplinary action including penalty imposed by SEBI/Stock Exchanges, against our Promoters in the last 5 financial years, including outstanding actions, and pending litigation involving the Group Companies which may have a material impact on the Company have to be disclosed. Other than as disclosed below in this section (15), there are no outstanding litigations.

In accordance with the Materiality Policy on disclosures under the SEBI ICDR Regulations, all pending litigations (other than litigations prescribed under the SEBI ICDR Regulations) involving the Company, Directors or the Promoters (each a "Relevant Party") would be considered 'material': (a) if the aggregate monetary claim made by or against the Relevant Parties, in any such pending litigation is equal to or in excess of 10% of the profit after tax of the Company for the most recent completed quarter as per the Restated Financial Information, being ₹ 137.19 lakhs; or (b) if the monetary liability involved in the litigation is not quantifiable or does not fulfil the threshold specified in (a) above but the outcome of such litigation, could have a material adverse effect on the financial position, business, operations, performance, prospects or reputation of our Company, in the opinion of our Company; or (c) if the decision in one litigation is likely to affect the decision in similar litigations such that the cumulative amount involved in such litigations exceeds the materiality threshold as specified in (a) above, even though the amount involved in an individual litigation may not exceed the materiality threshold as specified in (a) above.

Further, in accordance with the criteria defined under the Materiality Policy, our Company has considered such creditors 'material' to whom the amount due is equal to or in excess of 10% of the consolidated trade payables of our Company as at the end of the most recent period covered in the Restated Financial Information. The consolidated trade payables of our Company as on December 31, 2023, was ₹2,245.54 lakhs. Accordingly, a creditor has been considered 'material' if the amount due to such creditor exceeds ₹224.55 lakhs (being 10% of the consolidated trade payables) as on December 31, 2023.

Criminal proceedings against the Company

There are no outstanding criminal proceedings against the Company.

Criminal proceedings by the Company

Our Company in November 2017 filed a complaint before the Economic Offence Wing of Mumbai Police ("EOW") and an FIR ("FIR") was registered u/s. 120 (b), 420, 409, 465, 467 468, 471 and 472 of the Indian Penal Code against ex-employees of our Company ("Accused") for an amount aggregating to ₹36 crores and a first information report dated March 27, 2018 ("FIR") was registered under sections 120 (b), 420, 409, 465, 467 468, 471 and 472 of the Indian Penal Code against exemployees of our Company including Suhas Lohokare, Arun Naik, Sushil Kumar Jain, Rakesh Goyal and Nipul Surendra Trivedi ("Accused"). The EOW completed its investigation and then filed a charge sheet before 47th Metropolitan Magistrate Court at Esplanade. One of the Accused, Suhas Lohokare has preferred criminal writ petition for quashing the FIR (arising out of the criminal case filed by the Company with EOW) before Bombay High Court. Suhas Lohokare has also filed a discharge application before Additional Chief Metropolitan Magistrate, 47th Court, Esplanade, Mumbai. The investigation officer has filed a reply and opposed the discharge application. This matter is pending for hearing.

Material civil proceedings against the Company

An ex-employee of our Company, Suhas R Lohokare has filed a suit in September 2020 against our Company seeking reliefs of releasing the due amount/s and to disclose the full particulars of the pending amount/s payable towards provident fund, gratuity, superannuation, leave encashment and salary arrears amounting to ₹ 6.35 crores before Bombay High Court ("HC"). HC vide order dated December 2, 2020 directed our Company to disclose the particulars of the amounts standing to the credit of Suhas R Lohokare towards gratuity, provident fund, leave encashment, unpaid salary etc. The same has been complied with, due amount towards the same is around ₹ 8.50 crores. This matter is currently pending.

Material civil proceedings filed by the Company

Our Company has filed a civil suit dated September 24, 2020 ("Suit") before Bombay High Court ("HC") seeking damages and compensation on account of fraud by ex-employees of our Company and negligence by the auditors. Although HC has granted interim reliefs against all ex-auditors by directing them to maintain records/audit-working papers of relevant year till disposal of the Suit, the HC did not grant the interim reliefs claimed against ex-employees for disclosure and attachments of the assets and injunction from alienating such assets are concerned. Our Company has preferred an appeal dated March 6, 2021("Appeal") before the Division Bench of Bombay High Court challenging the order passed by the single judge declining reliefs against exemployees of our Company. After hearing all the parties in the Appeal and interim application filed on March 22, 2021 by our Company claiming disclosure by ex-employee of the assets and properties held by them ("IA"), the Division Bench of the Bombay High Court by order dated July 25, 2022, directed all ex-employees to disclose their income tax returns with computation, immovable and movable property details and any affiliation with any entity before the next date of hearing. All ex-employees have filed their respective affidavit disclosing their assets and investment. This matter is currently pending.

Actions by regulatory and statutory authorities against the Company

There are no pending actions by regulatory and statutory authorities against the Company.

Tax proceedings against the Company (in		(in ₹ lakh
Nature of case	Number of cases	Amount involved
Direct tax	Nil	Nii
Indirect tax	Nil	Nil

Litigation involving our Directors

Criminal litigations against our Directors

Ness Nusli Wadia

- Legal Metrology Inspector ("Complainant") filed a complaint before the Metropolitan Magistrate Traffic Court, Bangalore ("Court") against The Bombay Dyeing and Manufacturing Company Limited, and its directors, Nusli Wadia, Ness Wadia, Jehangir Nusil Wadia and others ("Accused") alleging inter alia four of the Accused's packages ("Products"), which were seized during an inspection of a trading premises by the Complainant, did not bear declaration required under law such as the name and address of the manufacturer. The matter is currently pending.
- A summary trial case was filed by Inspector of Plantations, Udagamandalam against the Manager of the Dunsandle factory, Ness Wadia and Nusli Wadia, and other ex- Directors before the Judicial Magistrate Court. Udagamandalam for violations under the provisions of the Labour Plantation Act read with Tamil Nadu Labour Plantation Rules. A criminal revision petition was filed before the High Court of Madras to quash the order passed by Magistrate taking cognizance of the proceedings and issuing. summons dated August 24th, 2023, to dispense with appearance and to stay the prosecution. The matter is currently pending.

Criminal litigations by our Directors

There are no outstanding criminal proceedings initiated by the Directors.

Actions by statutory or regulatory authorities against our Directors

The Company, it's promoter directors, ex managing director, ex. joint managing director and chief financial officer and SCAL Services Limited, its directors and Ex. Directors ("Noticees") received show cause notices dated June 11, 2021 from SEBI under Sections 11(1), 11(2)(e), 11(4), 11(4A) and 11B of the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and Regulation 11 of SEBI (Prohibition of Fraudulent and Unfair Trade Practices Regulations, 2003 ("PFTUP Regulations, 2003") in the matter of The Bombay Dyeing and Manufacturing Company Limited ("BDMCL") for the alleged violation of the provisions of the SEBI Act, 1992 and PFTUP Regulations, 2003. All Noticees post inspection of documents on July 26, 2021, through their lawyers had filed interim and detailed replies with SEBI on July 27, 2021, and August 9, 2021, respectively wherein they denied all the allegations charged against them. The Noticees received the SEBI order on October 21, 2022. ("SEBI Order"), wherein the monetary penalties and various directions were issued to the Noticees. BDMCL and certain Noticees filed an appeal against the SEBI Order in the Hon'ble Securities Appellate Tribunal ("SAT") on November 4, 2022. The hearing for the said matter was conducted on November 10, 2022, by SAT. SAT vide order stayed the effect and operation of the SEBI Order which had imposed restrictions and issued directions to the Noticees. Further, vide an order dated October 31, 2022, received by certain Noticees, SEBI levied penalty on Mr. S. Ragothaman. An appeal has been filed against the order dated October 31, 2022, before the SAT ("Appeal") and SAT has stayed such order. On October 30, 2023, this Appeal was reserved for orders. Further, as per order dated October 31, 2022, received by some of the Noticees the Noticees except one have been levied with penalty. The said Noticees have also filed the appeal before the SAT and SAT has stayed the order dated October 31, 2022. This matter is currently pending. Further, there are no outstanding actions by statutory or regulatory authorities initiated against other Directors of our Company.

Other pending material litigations involving our Directors

There are no outstanding proceedings involving our Directors, which have been considered material by the Company in accordance with the Materiality Policy on disclosures under SEBLICDR Regulations.

Nature of case	Number of cases	Amount involved
Direct tax	Nil	Nil
Indirect tax	Nil	Nil

Litigation involving the Promoters

Criminal proceedings involving the Promoters Ness Nusli Wadia

For litigation involving our Promoter, Ness Nusli Wadia, please refer 'Criminal litigations against our Directors - Ness Nusl Wadia above.

Nusli Neville Wadia

The F.I.R No. 133/2017 dated 12.4,2017 under Sections 420/406/461/467/468//120-B of The Indian Penal Code, 1860 Registered with Police Station Mahamandir Area, Jodhpur-Rajasthan against Mr. Nusli Wadia and Mr. Nagesh Rajanna. A quashing petition has been filed on behalf of Mr. Nusli Wadia, for deletion of their names from the concerned FIR and a stay has been obtained in the criminal proceedings.

Except as disclosed above and in 'Criminal litigations against our Directors - Ness Nusli Wadia' above, Nusli Wadia is not involved in any outstanding litigation

Actions by statutory or regulatory authorities against our Promoters

Other than as disclosed above in 'Actions by statutory or regulatory authorities against our Directors', there are no pending actions by statutory or regulatory authorities against our Promoter.

Material civil litigations involving the Promoters

Tax proceedings against our Promoters

There are no outstanding proceedings involving our Promoters, which have been considered material by the Company in accordance with the Materiality Policy on disclosures under the SEBI ICDR Regulations.

Nature of tax involved	Number of cases outstanding	Amount involved in such proceedings
Direct tax (A)		
Income Tax	4	55.87
Indirect tax (B)	(4	
Sales Tax and VAT (1)	Nil	Nil
Service Tax (2)	Nil	NII
Total (1+2)	Nil	Nil
Total (A+B)	4	55.87

Disciplinary actions including penalties imposed by SEBI and Stock Exchanges in the last five Financial Years The shareholding of individuals and entities belonging to the Wadia group as mentioned below including the Bombay Burmah

Trading Corporation, Limited ("BBTCL"), have been classified as "promoter and promoter group" in the shareholding pattern of Citurgia Biochemicals Limited ("Citurgia"), a BSE listed company. Owing to certain non-compliances with minimum public shareholding requirements, BSE, by way of a notification dated December 24, 2012, suspended the trading in equity shares of Citurgia. White Citurgia was in the process of taking the requisite steps to revoke such suspension, SEBI, by way of an interim order dated June 4, 2013 and a subsequent confirmatory order dated May 20, 2016 (together, "SEBI Orders"), classified Citurgia as non-compliant with minimum public shareholding requirements, and certain directions were issued by SEBI against inter alia the members of promoter and promoter group, which included the prohibition from buying, selling, or otherwise dealing in securities of their respective companies, except for complying with minimum public shareholding requirements and restrain from holding any new position as a director in any listed company ("Directions")

Sr. No. Name		No. of Shares	% of Shareholding in the Company	
1	Nusli Neville Wadia	54,050	0.04	
2	Late Dina Neville Wadia	1,880	0.00	
3	Maureen Wadia	510	0.00	

	Total	4.15.245	0.31
14	Macrofil Investments Limited	3,835	0,00
3	Sunflower Investments & Textiles Pvt Ltd. (now amalgamated with NWSL)	5,850	0.00
2	N W Exports Limited (now amalgamated with NWSL)	17,495	0.01
1	Nessville Trading Ltd.	20,560	0.02
0	The Bombay Burmah Trading Corporation, Limited	23,520	0.02
H	Jehreen Investments Limited (now amalgamated with NWSL)	65,735	0.05
	Lochness Investments Limited (now amalgamated with NWSL)	65,735	0.05
	The Bombay Dyeing and Manufacturing Company Ltd.	77,800	0.06
	Nowrosjee Wadia and Sons Limited ("NWSL")	78,265	0.06
1	Ness N Wadia	5	0.00
Ŷ.	Jehangir N Wadia	5	0.00

Nowrosjee Wadia and Sons Limited ("NWSL"), The Bombay Dyeing and Manufacturing Company Ltd., Lochness Investments Limited (now amalgamated with NWSL), Jehreen Investments Limited (now amalgamated with NWSL). The Bombay Burmah Trading Corporation, Limited, Nessville Trading Ltd., NW Exports Limited (now amalgamated with NWSL), Sunflower Investments & Textiles Pvt Ltd. (now amalgamated with NWSL) and Macrofil Investments Limited ("Wadia Group Entities") had requested Citurgia to remove their name from their promoter group and to reclassify them under public category as Wadia Group Entities were cumulatively holding only 0.31% in the Company and ceased to have any control since 2007. Thereafter, Citurgia had sent a letter to BSE on June 11, 2022 seeking reclassification of Wadia Group Entities under public category and BSE took the application on record. The application was subsequently withdrawn by Citurgia: Further, on September 26, 2023, the Wadia Group Entities received "Suspension for Debits" intimation from Depository Participants whereby the demat accounts of various Wadia Group Entities/individuals, including Nusli Neville Wadia, Late Dina Neville Wadia, Maureen Wadia, Jehangir N Wadia and Ness N Wadia, have been frozen. The Wadia Group Entitles have requested BSE and SEBI to remove the current "suspension for debit" in demat/ trade accounts of the Wadia Group Entities and persons based on the facts that the Wadia Group Entities are not promoters of Citurgia. This matter is currently pending.

Litigation involving our Group Companies

There is no pending litigation involving the Group Companies which has a material impact on our Company.

Outstanding dues to micro, small and medium enterprises and other creditors

In accordance with the criteria defined under the Materiality Policy on disclosures under the SEBI ICDR Regulations, our Company has considered such creditors 'material' to whom the amount due is equal to or in excess of 10% of the consolidated trade payables of our Company as at the end of the most recent period covered in the Restated Financial Information. The consolidated trade payables of our Company as on December 31, 2023, was ₹ 2,245.54 lakhs: Accordingly, a creditor has been considered 'material' if the amount due to such creditor exceeds ₹ 224.55 lakhs (being 10% of the consolidated trade payables) as on December 31, 2023. The details of outstanding dues to creditors, as on December 31, 2023, are as follows: (in ₹ lakhs)

Particulars	No. of creditors	Amount Due	
Micro, small or medium enterprises*	18	204.20	
Material creditors	2	981.93	
Total creditors	20	1,186.12	

*Based on available information regarding status of suppliers as defined under Section 2 of the Micro, Small and Medium Enterprises Development Act, 2006

There are no overdues to any of our material creditors. **Outstanding Dues to Creditors**

The outstanding amounts due to creditors is approximately ₹2,245.54 lakhs only.

PRECEEDING THREE YEARS* **BSELIMITED**

High Price (₹) Low Price (₹) Average Price (₹) Fiscal 2021 2,370 1,120 1,745 Fiscal 2022 2,900 1,472 2,186

16. PARTICULARS OF HIGH, LOWS AND AVERAGE PRICES OF THE LISTED DEMERGED ENTITY DURING THE

Source: www.bseindia.com

Fiscal 2023

(in ₹ crores)

*Computed based on daily closing share price during the specific period

17. MATERIAL DEVELOPMENTS

There have been no material developments since the date of the Restated Financial Information i.e., as on December 31, 2023. SUCH OTHER INFORMATION AS MAY BE SPECIFIED BY SEBI FROM TIME TO TIME; N/A

1,974

All capitalised terms used herein, unless otherwise specifically defined, shall have the same meaning as ascribed to them in the Information Memorandum.

For National Peroxide Limited (formerly known as NPL Chemicals Limited)

Amish Shah Company Secretary and Compliance Officer

Place: Mumbai

Distinctive Numbers

654967227 - 654967959

Total Number

of Shares &

From Value

Date

as to whether the offer, is or is not, fair,

Summary of reasons for the

Disclosure of Voting Pattern

Place: Mumbai

Details of Independent Advisors, if any

and reasonable

recommendation

733 Equity Shares

in 021-Paid Up

Date: 26,06,2024

SHYAM CENTURY FERROUS LIMITED CIN: L27310ML2011PLC008578

Regd. Office: Vill: Lumshnong, P.O.: Khaliehriat, Dist.: East Jaintia Hills, Meghalaya - 793210 Corporate Office: Century House, 2nd floor, P 15/1, Taratala Road, Kolkata - 700 088 Tel: (033) 24015555, Fax No: (033) 24015555, Email: investors@shyamcenturyferrous.com Website: www.shyamcenturyferrous.com POSTAL BALLOT NOTICE & E-VOTING INFORMATION

Members of Shyam Century Ferrous Limited (the "Company") are hereby informed that pursuant to Sections 108 and 110 of the Companies Act, 2013 (the "Companies

Act") read with Rules 20 and 22 of the Companies (Management and Administration Rules, 2014 (the "Management Rules") each as amended from time to time, including any re-enactment thereof for the time being in force, and other applicable provisions if any, read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 (collectively the 'MCA Circulars') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ('SEBI Listing Regulations'), Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and other applicable provisions of the Act, Rules Circulars and Notifications issued thereunder (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time that the following Resolution is proposed for consideration by the Shareholders of the Company for passing by means of Postal Ballot by way of voting through electronic means ('remote e-voting'): SI. No. Agenda item

- To Appoint Mr. Venkata Krishna Nageswara Rao Majji (DIN: 07035891) as a Non - Executive Director of the Company.
- To Approve Professional fees paid/to be paid to Mr. Venkata Krishna Nageswara Rao Majji (DIN: 07035891), Non - Executive Director of the Company. The Notice of the Postal Ballot have been sent only through electronic mode on 25th

Maheshwari Datamatics Private Limited ("RTA") or with their respective Depository Participants ("Depository"), as on the Cut-off date i.e. 21st June, 2024. The requirement of sending physical copies of the Notice of Postal Ballot to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. In compliance with the MCA circulars, the Company has provided only the remote e-voting facility to its Members, to enable them to cast their votes electronically instead of submitting the physical Postal Ballot Form. The communication of assent or dissent of the members would take place only through the remote e-voting system. For this

purpose, the Company has entered into an agreement with National Securities

June, 2024 to all those Members, whose email addresses are registered with the

Company or with the Company's Registrar and Share Transfer Agent, named, M/s.

Depository Limited ('NSDL') for facilitating remote e-voting to enable the members to cast their votes electronically only. The detailed procedure and instructions for remote e-voting are enumerated in the Postal Ballot Notice. The remote e-voting period shall commence on Thursday, 27th June, 2024 at 09:00 A.M. (IST) and shall end on Friday, 26th July, 2024 at 05:00 P.M. (IST). During this period, Members of the Company whose names appeared in the Register of Members/List of Beneficial Owners and holding shares in the physical or dematerialized form, as on the Cut-off date i.e. Friday, 21st June, 2024, may cast their votes electronically, as set out in the Notice of the Postal Ballot through remote e-voting of NSDL. The voting rights of the shareholders shall be in proportion to their share in the paid up equity share capital of the Company as on cut-off date. The remote e-voting

module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by a Shareholder, the Shareholder shall not be allowed to change it subsequently. A person who is not a Shareholder as on the cut-off date should treat this Notice for information purpose only. In line with the MCA Circulars and SEBI Circulars, the Notice of the Postal Ballot of the Company has been uploaded on the website of the Company at www.shyamcenturyferrous.com. The same can also be accessed from the websites of the Stock Exchanges, namely, National Stock Exchange of India Limited (NSE) at www.nseindia.com and BSE Limited (BSE) at www.bseindia.com

The Members whose e-mail address is not registered with the Company/Depositories, may register, by clicking the link: https://mdpl.in/downloads.php and follow the instructions guided therein or by giving details of folio number, e-mail address and self-attested copy of PAN card to mdpldc@yahoo.com on or before 05:00 p.m. (IST), 15th July, 2024. After successful registration of the e-mail address, a copy of this Postal Ballot Notice along with the remote e-voting User ID and password will be sent to the registered e-mail address, upon request received from the Shareholders on or before 05:00 p.m. (IST), 15th July, 2024.

respectively and on the website of NSDL i.e., www.evoting.nsdl.com.

The Board of Directors have appointed M/s. MKB & Associates, a firm of Practising Company Secretaries (Firm Registration No. P2010WB042700) as the Scrutinizer (the "Scrutinizer") for conducting the postal ballot process through remote e-voting, in a fair and transparent manner.

The results of the Postal Ballot along with the Scrutinizer's report will be announced on or before Monday, 29th July, 2024, on or before 05.00 p.m. (IST) at the Registered office of the Company and will be displayed on the Company's website www.shyamcenturyferrous.com and on the website of NSDL i.e., www.nsdl.co.in The Company shall simultaneously forward the results to BSE and NSE, where the Equity Shares of the Company are listed and shall intimate to the Registrar and Share Transfer Agent.

For process and manner of E-voting, members may go through the E-voting instructions or in case of any queries, members may refer the Frequently Asked Questions (FAQs) for members and the E-voting user manual available at download section of www.evoting.nsdl.com or call on 022-4886-7000 and 022-2499-7000 or contact Ms. Pallavi Mhatre from NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills. Compound, Lower Parel, Mumbai - 400013 through Email at evoting@nsdl.co.in.

For Shyam Century Ferrous Limited Ritu Agarwal Company Secretary Membership No. ACS 39155

Place: Kolkata

Date: 25th June, 2024

TO WHOMSOEVER IT MAY CONCERN This is to inform the General Public that following share certificats of (name of Company) Grasim Industries Ltd having It's Registered Office at - Birlagram, Nagda , Madhya Pradesh , 456331

Registered in the name of the: - Minaxi Pankaj Jtly with Pankaj Gordhandas Following Shareholder/s have been

Public Notice

Sr. No.	Name of the Shareholder/s	Folio No.	Certificate No.	Distinctive Number/s	Total Number of Shares & Face Value
1.	Minaxi Pankaj Pankaj Gordhandas	658742	3107664	446593391 + 446593790	400 Equity Shares in 021-Paid Up

Minaxi Pankaj & Pankaj Gordhandas Date: 26.06.2024

which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate's.

Registrar and Transfer Agents KFin Technologies Ltd, Karvy Address:-Selenium Tower B, Plot 31-32, Gachibowli,

Financial District, Nanakramguda, Hyderabad, Telangana: 500032 within 15 days of publication of this notice after

The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates.

Minaxi Pankaj

Pankaj Gordhandas

Name of the Shareholder/s

lost by them.

Any person who has any claim in respect of the said share certificate/s should lodge such claim with the Company or its Registrar and Transfer Agents KFin Technologies Ltd, Karvy Address:-Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad, Telangana: 500032 within 15 days of publication of this notice after

Public Notice

TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following share certificate of (name of Company) Grasim Industries Ltd having

Registered in the name of the: - Minaxii Pankaj Jtly with Pankaj Gordhandas Following Shareholder/s have bee

Certificate No.

3308068

it's Registered Office at: - Birtagram, Nagda, Madhya Pradesh, 456331.

Folio No.

GRA0308068

which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificate's

Minaxi Pankaj & Pankaj Gordhandas Date: 26.06.2024 Name of Shareholder.

Markfed House, Plot Number-"4", Sector 35-B, Chandigarh-160022 EPABX Numbers: (0172-2609470, 2605502, 2600095-97, 2660161-65) Fax Numbers: (0172-2660161, 2609471, 2660141, 2624857) Email: pri/markfedpunjab.com Visit us: www.markfedpunjab.com

The Punjub State Cooperative Supply & Marketing Federation Limited

On behalf of State Procurement Agencies, Managing Director, Markfed invites e-Tender in the prescribed form available on e-Procurement portal i.e.

1,199.95

https://eproc.punjab.gov.in for the purchase of Aluminium Phosphide 56% lablets on Rate Contract basis. The last date for submission of online e-Tender is 16.07.2024 till 11:00 am, which will be opened on the same day at 03:00 pm at Markfed House, Plot No.4, Sector 35-B, Chandigarh. The cost of tender form and earnest money shall be deposited through online mode only. The detailed terms and conditions can also be seen on Markfed's website www.markfedpunjab.com. Corrigendum/Addendum if any will be posted on e-Procurement Portal and Markfed's website only.

Managing Director Markfed

Dated: 26/06/2024

1,586.98

Norican Group

DISA INDIA LIMITED

Regd. Office: World Trade Center (WTC), 6th Floor, Unit No. S-604, Brigade Gateway Campus, 26/1, Dr. Rajkumar Road, Malleswaram-Rajajinagar, Bengaluru - 560 055. Ph: +91 80 22496701 E-mail: investor.relations@noricangroup.com www.disagroup.com CIN No: L85110KA1984PLC006116

39[™] ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING, RECORD DATE AND FINAL DIVIDEND INFORMATION

(1) Members may note that the Thirty Nineth (39th) Annual General Meeting (AGM) of the Company will be held through Video Conferencing or Other Audio Visual Means (VC) on Thursday, August 8, 2024 at 11:00 A.M. IST, in compliance with General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/ P/CIR/2023/167 dated October 7, 2023 (collectively "Relevant Circulars"), other applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the business that will be set forth in the Notice of the Meeting.

Members may attend and participate in the AGM through VC facility, the details of which will be provided in the Notice of the Meeting. Members attending the AGM through VC shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

- (2) In compliance with the Relevant Circulars, the Company will dispatch the Notice of AGM and Annual Report for the Financial Year 2023-24 by electronic mode to all the Members whose e-mail IDs are registered with the RTA/Depository Participant(s) [DP]. Members holding the shares in dematerialized mode are requested to register their email addresses and mobile numbers with relevant depositories through their DP. Members holding shares in physical mode are requested to furnish such details to Company's Registrar and Share Transfer Agent (RTA), M/s Integrated Registry Management Services Private Limited, 30, Ramana Residency, IV Cross, Sampige Road, Malleswaram, Bengaluru-560 003 [Telephone +91-80-23460815-818, Fax: +91-80-23460819 and email id irg@integrated india.in]. A Copy of 39th Annual Report along with Notice of AGM will also be made available on the Company's website at https://www.disagroup.com/en-in/investorrelations/financial-reports and on the website of the Stock Exchange i.e., BSE Limited at www.bseindia.com. The Company has enabled a process for the limited purpose of receiving the Company's Annual Report and Notice of the AGM electronically. In this context, a notice has been published in the newspapers on June 25, 2024 and also placed in Company's website.
- (3) Members who have not registered their email addresses will have an opportunity to cast their vote remotely on the business that will be set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of e-voting remotely for shareholders holding shares in dematerialized and physical mode will be provided in the Notice of the AGM.
- (4) Members may note that the Board of Directors at their Meeting held on May 23, 2024 have recommended a Final Dividend of Rs. 100/- per Equity Share of Rs. 10/- each (1000%) for the Financial Year 2023-24. The record date for the purpose of Final Dividend is Thursday, August 1, 2024. The Final Dividend, post approval of the shareholders at the ensuing AGM would be paid by September 6, 2024, electronically through various online transfer modes to those Members who have updated their bank account details. To avoid the delay in receiving the Dividend, Members are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's RTA (where shares are held in physical mode) to receive the Dividend directly into their bank accounts.
- any, in their postal address, email address and bank account details to their respective DP. Members holding shares in physical mode are requested to intimate such changes, if any, to the Company's RTA. Such members are also requested to opt for Electronic Clearance Service (ECS) mode to receive the Dividend on time, in line with the Circulars. We urge the members to utilize the ECS facility for receiving Dividends. (6) Members may note that pursuant to the changes introduced by the Finance Act 2020 w.e.f.

(5) Members holding shares in dematerialized mode are requested to intimate the changes, if

- April 1, 2020, Dividends paid or distributed by a Company after April 1, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct tax at source, as applicable, at the time of making the payment of the said Dividend. Detailed instructions pertaining to taxation of Dividend will be provided in the Notice of the AGM and also will be intimated through a separate email. (7) The Notice of 39th AGM will be sent to the Members in line with applicable laws through
- electronic mode in due course. For DISA India Limited Place: Bengaluru Shrithee M S

Date: June 25, 2024



NIT No. PSCSMFL/RC/AP Tablests/2024-25

CONSECUTIVE INVESTMENTS AND TRADING LIMITED Corporate Identification Number: L67120WB1982PLC035452 Registered Office: 23, Ganesh Chandra Avenue, 3º Floor, Kolkata, West Bengal, 700013, India Tel: 033-22114457; Website: www.consecutiveinvestment.com; Email ID: info@consecutiveinvestment.com

Recommendations of the Committee of Independent Directors (IDC') of Consecutive Investments and Trading Limited (Target Company') in relation to the Open Offer ('Offer') made Birford Enterprises Private Limited ('Acquirer'), to the Public Shareholders of the Target Company ('Shareholders') under Regulations 26(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ('SEBI (SAST) Regulations').

Tuesday, June 25, 2024

Name of the Target Company	Consecutive Investments and Trading Limited				
Details of the Offer pertaining to the Target Company	Open offer being made by the Acquirer for acquisition of up to 20,81,950 Offer Shares, representing 26,00% of the Expanded Voting Share Capital of the Target Company, at a price of Rs.20.00/- per Offer Share, payable in cash, assuming full acceptance aggregating to a maximum consideration of Rs.4,16,39,000.00/- payable in cash.				
Names of the Acquirer and Persons Acting in Concert with the Acquirer		Birford Enterprises Private Limited, There is no person acting in concert for this Offer.			
Name of the Manager to the Offer	Swaraj Shares and Securities Private Limited				
Members of the Committee of	Sr. No.	Name	Designation		
Independent Directors (IDC)	7	Mr. Kanta Bokaria	Chairperson		
	2	Mr. Subodh Kumar Jain	Member		
shares owned, any other contract/relationship), if any	of the Target Company. 2. Mr. Subodh Kumar Jain holds 5 Equity Shares representing 0.0001% of the Expande Voting Shares of the Target Company, whereas Mr. Kanta Bokaria does not hold any Eq. Shares of the Target Company. 3. IDC Members have not entered into any other contract or have other relationships with the Target Company.				
Trading in the Equity Shares/other securities of the Target Company by IDC Members		IDC Members have confirmed that they have not traded in the Equity Shares of the Target Company from the date of the Public Announcement till the date of this Recommendations.			
IDC Member's relationship with the Acquirer (Director, Equity shares owned, any other contract/ relationship), if any.		None of the IDC Members hold any contract, nor have any direct or indirect relationship with the Acquirer, their promoter, directors, and shareholders, in their personal capacities.			
Trading in the equity shares/other securities of the acquirer by IDC Members	IDC Membe Acquirer.	ers have confirmed that they have not trad	led in the equity shares of the Corporal		
Recommendation on the Open offer,	Daned on /	the review of the Offer Documents issued I	by the Manager to the Offer on behalf		

SEBI (SAST) Regulations.

IDC Members have taken into consideration and reviewed the following Offer Documents for making the recommendation: a) The Public Announcement dated Wednesday, January 31, 2024 ("Public Announcement"); Detailed Public Statement dated Thursday, February 01, 2024, in connection with this Offer, published on behalf of the Acquirer on Friday, February 02, 2024, in Financial Express (English daily) (All India Edition), Jansatta (Hindi daily) (All India Edition), Mumbai Lakshadweep (Marathi daily) (Mumbai Edition), and Duranto Barata (Bengali daily) Kolkata Edition ('Detailed Public Statement'): c) Draft Letter of Offer dated Monday, April 05, 2024, filed and submitted with SEBI

the Acquirer, IDC Members believe that the Offer is fair and reasonable and in line with the

The shareholders may independently evaluate the Offer, the market performance of the

Equity Shares, and take an informed decision in the best of their interests. Further, the Public

Shareholders should independently review the Letter of Offer dated Wednesday, June 19, 2024.

including the risk factors described therein before taking any decision in relation to this Offer.

pursuant to the provisions of Regulation 16 (1) of the SEBI (SAST) Regulations ('Draft Letter of Offer') d) The Letter of Offer along with Form of Acceptance and Form SH-4 dated Wednesday,

June 19, 2024 ('Letter of Offer'); The offer price is in terms of Regulation 8(2) of the SEBI (SAST) Regulations.

Based on the review of the aforesaid Offer Documents, the IDC Members are of the view that the Offer Price is in line with the parameters prescribed by SEBI in the SEBI (SAST) Regulations and best interest with the public shareholders.

These recommendations have been unanimously approved by the IDC Members

Any other matter to be highlighted None: ferms not defined herein carry the meaning ascribed to them in the Letter of Offer dated Wednesday, June 19, 2024, To the best of our knowledge and belief, after making the proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information

required to be disclosed by the Target Company under the SEBI (SAST) Regulations. For and on behalf of the Committee of Independent Directors Consecutive Investments and Trading Limited

Date: Tuesday, June 25, 2024

Mr. Kanta Bokaria

Independent Director

Chairperson of the Committee

financialexp.epapr.in

Company Secretary

(DIN: 09278050)

Kolkata

BAN DIE IIING/ JAKA

KWAH DIE NOH 1. Building ba ïoh baiwai 3 Lak.

2. Jaka suda ha Laitumkhrah bad hajan Neigrihms. (No Agent) : 87874-85629

<u>ÏING BAN DIE KYRKIEH</u>

Ha Mawlai Umjaiur sqft 2000 @Rs 60 lakh. Lait kali tang kawei. : 6009920701

BAN DIE FLAT 2000 sqft Flat 3BHK Brahmaputra Riverside, Kharguli hajan Uzanbazar, Rajbhavan, Guwahati Rs. 1.75 cr.

Phone: 9436102299 **JAKA BAN DIE** ICAR Mawpun Rs. 80/- per sqft. :7085912892

JAKA BAN DIE

New Shillong Seisiej 4000 tam sqft Rs. 260, Thangshalai 3,60,000 Ph: 9612289921 **JAKA BAN DIE**

Mawpdang New Shillong 380/- sqft, 530/- sqft. : 7085488871

JAKA BAN DIE NA KI TRAI

Ha Mawblei shadien Mahindra Showroom area 2400 sqft kaba lait lynti surok rong haduh jaka Ph: 9863359441 **JAKA BAN DIE**

Mawtawar main road 1800/- shi sqft. : 9863390286

JAKA BAN DIE Ha Mawlai Mawroh directly from owner ₹1800/- sqft Ph. No:

9366849276 **JAKA BAN DIE PLOT** Umroi Airport 3 Acre

Rs 280 sqft :6009006473

JAKA BAN DIE Ha Byrwa ha Bhoi, kaba don kumba 17000 sqfeet. Phone ha une u no

: 6009570393 **BAN DIE JAKA** Laitkor Nonglum

: 8787455472 Na Ki Trai

KI JAKA BAN DIE Ha Mawkynroh harum Sanker @2200/- sqft. Contact:

> 6909370442 JAKA BAN DIE

Ha Laitkor 6281 sqft dor 560/- sqft bad ha Mawlyngad 1 acre dor 21 lakh. : 8787454483 (Direct Trai)

DIE JAKA Ba don ar tylli ki ïing Mawiong Umjapung. Ph: 9862378284 Dor 35 lakh

BAN DIE Jaka ha Golflink Shyiap. Contact: 7005392829 JAKA BAN DIE

KYRKIEH Ha Bhoirymbong, Nongtraw By Pass 20,000 sqft Rs 250 p/sqft :8258949663

BAN DIE Ka Dukan RCC ha Umsning Mainroad 30 Lakhs

> :8257065464 **BAN DIE JAKA**

4200 sqft ha Mawlai By-Pass (Hajan Surok) Rs 820 p/sqft Phone: 8794796346, 8257834134

BAN DIE JAKA Mawlai Umshing, Nongrah Mawpat, Ban die iing Motinagar, Nongmynsong :6909093100/ 9402363314



LAITKAM Driver Truck 407

Phone: 84140-73743

DONKAM Driver Tourist Taxi. Ph: 8731836348 **NEW-OFFICE**

Donkam khynnah na bynta permanent post 10 passed below 28 yrs earn 7000-10,000 p.m later 15,000-20,000. :7628952486.

PERMANENT JOB

Donkam briew kyrkieh 30 ngut ban trei ha Shillong, kamai 4000 - 36000. 8 passed hapoh 30 yrs. : 8794880668, 9774173217 **PART TIME**

For Housewife, Teachers and Retired Person. Qualified - 12 pass. Age: 35 - 60. Contact: 7085057422

LAIT-KAM Jingsiew 7000 - 10500 pm, don ki Post bapher bapher 14 tylli ha Shillong, 8 passed, hapoh 27 yrs, tulop hadien 20000 -35000 pm.: 9485362696



KRISTY SOAP

Training ïa kiba kwah nang shna sabon. Last date: 28.06.24. Ph: 7085758788

BAN AIWAI ÏING Madanrting Block-C. Phone No. 9383141460

BAN THUNG PHLANG Lada phi kwah ban pynitynnad phyllaw Phone ha une u Number:

> 9774873143 **FREE TRAINING** Ban suh Juti

Ph: 9863024507 **BAN DIE KYRKIEH**

Ka Resort & Swimming Pool, Home Stay, Pung Dohkha Area 9 akar ha Umsning T.1.6 Cr

:9362915727 **LA KUM PYNJAH**

Ki Kot donkam (LIC Certificate, Marriage Certificate, Kot Jaka jong Mawïong bad Tynring) jong i Kong Benedicta Wallang. Kiba ïoh sngewbha phone ha kine ki number 9774185326, 7005650279

LA KUM PYNHAP U Shabi Scooty ha Nehu

(Gate 2) da dei ba lap sngewbha phone lem ha une number: 9612688210

OFFICE/ COMMERCIAL **SPACE AVAILABLE** At Mawkhar Main

Road. 1,000 sqft. Carpet Area at Rs. 50,000 (Negotiable) Contact: 9856999490

DOCTOR

AYUSH CLINIC Promodini Complex Jail Road Don ruh ki doktor. Ka jiingsumar da ki dawai kynbat jong ka Ayush, ka long kabym don jiingma, bym ktah ïa ka met bad ka dawai ba ai jiingtngen ba paka tam. Phone na ka bynta kino kino ruh ki jait jiingpang, kum ka jiingpang sniehdoh, Cancer, 'Nïangthohlieh, shniuh, STD, Jiingpang bapher bapher ha ka lïang ka shongkha shongman, Jiingshitom ha ka jiingmut jiingpyrkhat, jiingpang mat, Sahïaw, Piles,

Pang Shini, Hepatitis,

Maw ha u khyllai bad

Contact: 8258900185

kiwei kiwei.

Ka US kan hap shim jingkit-khlieh halor ka jingther bom ka Ukriane sha Crimea: Putin

Moscow, Jylliew:

Ka Russia ha kane ka kynti ka la pharep ia ka United States ba ka dei ban shim jingkit-khlieh halor ka jingleit ther bom ka Ukraine sha Crimea kaba long ka thaiñ ba pyniasoh bad ka Russia. Ha kane jingjia 4 ngut ki riew paidbah ki la khlad, kynthup ia 2 ngut ki khynnah rit bad kumba 100 tam kiba mynsaw.

Namar la ong ba u

JINGPYNBNA



KALI **BAN DIE KYRKIEH**

DIE

Bolero B6(O) 2022 Model, Celerio ZXI (2019 Model), Ignis (Zeta) 2020 Model. For more detail please contact: +917085033661, +919458333661

> **BAN DIE** Kali Um Contact: 9366046522

BAN DIE Scorpio 4X4 Model 2016.



DOONE

DRIVIING SCHOOL Learn A-Z about driving with experience Instructors at Doones' Driving School (Govt. Registered) for lessons including theory and practical training. Contact: Office opposite Step By Step School, Barik Point.

9863170291 WAN'Z RIDING CLASS

For Scooty call



STUDY IN BANGALORE Admission Guidance MBBS, Bds, BAMS,

BHMS, B.Sc Agriculture, Engineering, Bpt, B.Sc Nursing, GNM, B Pharmacy, Pharm D & many more... Feel free to call 8974764071.

DBS Educare, Nongrah Power Grid, Shillong 793006, Meghalaya **DBS EDUCARE**

GNM Admission available in Shillong. Limited Seats Available. Please Contact: 8974764071

9774399305

ADMISSION DMLT (Laboratory), Pharmacy Assistant, BSS promoted by Govt. of India, IPMT, Dhankheti, Shillong



:9612549398,

09864030796

ADMISSION OPEN For B.Ed in reputed colleges of West Bengal under NCTE for session 2024-26 University(Govt.) - BSAEU *Online classes *Easy installments Call:

Shillong: 9366348951/ 8837448361 Kolkata: 8100243354

'namding ba la ther da ki shipai ka Ukraine u la leit ban poi sha ka nongbah Sevastopol bad u la bthei ha katei ka jaka ba ki paidbah ki dang shong jah thait kaba dei ka jaka shyiap rud duriaw.

Kumta, na ka liang ka Russia ka la ong ba ka US bad ka Ukraine ki dei ban shim ka jingkit-khlieh halor ka jingther bom sha katei ka jaka ba shong ki 'riew paidbah ha kaba 3 ngut ki khynnah rit bad 2 ngut napdeng jong kitei ki 'riew paidbah ki la khlad. Ha kane ka jingjia la iathuh ruh ba kumba 120 ngut ki la shah ktah bad mynsaw na ka jingbthei jong kitei ki bom ba la siat da ki shipai ka Ukraine.

U Lat ka Sevastopol, lyngba ka durkhih kaba u la pyllait ha ka Telegram, u la iathuh ba 5 ngut ki 'riew paidbah ki la duh ei ia ka jingim ha katei ka jingjia bad palat 120 ngut ki la mynsaw ha katei ka por.

Hadien kata, utei u heh u la pynthymmai ia ka jingkheiñ jong ka jingdon kiba khlad bad mynsaw ha katei ka jingjia bad u la pyntikna ba ka jingdon kiba khlad ka long 4 ngut. Katba ka jingdon kiba mynsaw pat ka la kisew sha ka 151 ngut baroh, ha kaba 82 ngut ki dei kiba la mynsaw bun bad kiba dang thiah ban shah sumar ha ki jaka ai jingsumar.

Haba iadei bad kane, u President ka Russia- u Vladimir Putin u la phah ia ka jingsngewlem na ka liang jong u sha ki iing- ki sem jong kitei ki paidbah kiba ngat ha katei ka jingjia bad u kular ruh ba ka Russia kan pynphai kylliang halor katei ka jingleh dusmon bad jingbym suitñiew jong ka Ukraine ia ki mynsiem briew kiba don hapoh Russia.

MEGHALAYA PUBLIC SERVICE COMMISSION SHILLONG

NO.MPSC/D-22/1/2023-2024/46, Dated Shillong the 25th June 2024

NOTICE

This is for general information lo all the con cerned candidates that the Written Test for the post of Law Officer in Law Department (March 2024) will be held on 5th & 6th July, 2024 in Shillong and Tura

Candidates(s) can download Call Letters with details of the Venue, Subjects, Time etc, uploaded ir the office website (www.mpscnicin)

MIPR No:344 D±25.06.2024

Controller of Examinations Meghalaya Public Service Commission Shillong

SHYAM CENTURY FERROUS LIMITED

CIN: L27310ML2011PLC008578 Regd. Office: Vill: Lumshnong, P.O.: Khaliehriat, Dist.: East Jaintia Hills, Meghalaya - 793210 Corporate Office: Century House, 2nd floor, P 15/1, Taratala Road, Kolkata - 700 088 Tel: (033) 24015555, Fax No: (033) 24015555, Email: investors@shyamcenturyferrous.com

POSTAL BALLOT NOTICE & E-VOTING INFORMATION

Ki dkhot ka Shyam Century Ferrous Limited **(ka "Kompani")** ka la pyntip ba ki Sections 108 bad 110 ong ka Kompani Act, 2013 **(the "Kompani Act")** ba la pule ha ka kyndon 20 bad 22 jong ka Kompani (Management bad Administration) Kyndon, 2014 **(ka "Management Rules")** kawei kun ba la ai na ka por sha ka por, kynthup ki re-enactment kumta ia mynta ha ka bor, bad kiwei kiwe kiwei ki kam, lada, pule bad ka General Circular Nos. 14/2020 tarik April 8,2020,17/2020 tarik April 13, 2020, 22/2020 tarik June 15, 2020, 33/2020 tarik September 28, 2020, 39/2020 tarik December 31, 2020, 10/2021 tarik June 23, 2021, 20/2021 tarik December 8,2021,3/2022 tarik May 5.2022.11/2022 tarik December 28.2022 bad 09/2023 tarik September 25, 2023 (kyllung lang ka 'MCA Circulars') bad Regulation 44 jong ka Securities bad Exchange Board jong ka India (Ki kyrteng ong ki obligation bad Disclosure Requirements) Regulations, 2015, kumba la ai na ka por sha ka po ('SEBI Listing Regulations'), Secretarial Standard ha ka General Meetings ('SS-2') ba la pynmih da ka Institute jong ka Kompani Secretari jong ka India bad kiwei kiwei ba la ai ha ka Act, Rules, Circulars bad Notifications ba la pynmih hapoh (Kynthup kiwei ki jingpynbha ha ka statutory lane re-enactnent na ka bynta ia mynta ban long ha ka bor kumba la ai na ka por sha ka por) ba ka Resolution k pynpaw ban pdiang da ki ba bad ia ki share jong ka Kompani ban pyllait lyngba ka Postal Ballot da ka ba shu ia thep vote lyngba ka kor thep vote (**'remote e-voting'**)

Sl. No. Agenda item

Ban jied Mr. Venkata Krishna Nageswara Rao Majji (DIN: 07035891) kum u Non - Executi Director jong ka Kompani.

Ban pdiang ia ka Professional fees ba la siew/ba dei ban ai sha u Mr. Venkata Krishn Nageswara Rao Majji (DIN: 07035891), Non - Executive Director jong ka Kompani.

Ka jingpynbna jong ka Postal Ballot la phah lyngba ka electronic mode ha ka **25th June, 2024** sha baroh ki dkhot, ha ka email addresses ba la dep register bad ka kompani lane bad ka Kompa Registrar bad Share Transfer Agent, kyrteng ka , M/s. Maheshwari Datamatics Private Limited (**"RTA**" lane bad ki Depository Participants ("Depository"), ha ka tarik Cut-off i.e. 21st June, 2024. Ka jing donkam ban phah ia ki copy jong ka jingpynbna jong ka Postal Ballot sha ki dkhot la phah da lyngb ka ka MCA bad SEBI Circular. Ba iadei bad ka MCA circular, ka kompani ka lah ai tang ia ka remote e voting sha ki dkhot , khnang ba ki lah ban ai ia ka vote ha ki kor thep vote ban ia ka ba phah ia ka Postal Ballot Form. Ka jingiadei halor ka jingbun lane duna jong ki dkhot ka long tang lyngba k emote e-voting system. Na ka bynta kane ka kam , ka kompani ka la rung ha ka jingiakut bad ka National Securities Depository Limited ('NSDL') ban pyniaid ia ka remote e-voting ban pyntikna

dkhot kin ioh ban thep ia ka vote tang da ka kor thep vote. Ki jingtip ba kham bniah bad ki rukom na ka bynta ka remote e-voting la batai bniah ha ka jing bna ia ka Postal Ballot. Ka por jong ka remote e-voting kan long ha ka **Sngi Palei, 27**th **June** 2024 ha ka por 09:00 A.M. (IST) bad kan kut ha ka Sngi Thohdieng, 26th July, 2024 ha ka po 05:00 P.M. (IST). Ha kane ka por. Ki dkhot jogn ka kompani ki kyrteng kiba mih ha ka Register dkho iong ka Kompani/Kyrteng jong ki Beneficial Owners bad kiba bad ia ki share ha lade lane ha ka dema rerialized form, katkum ka tarik Cut-off i.e. **Sngi Thohdieng, 21**° **June, 2024**, ki lah ban thep ia ka vote ha ka kor thep vote,kumba la pynbna ha ka Postal Ballot lyngba ka remote e-voting jong ka NSDL. Ka hok thep vote jong ki ba ban ia ka share kan iaid thik katkum ka kyrdang jong ka share ka jong ki ha ka liang ka jingsiew ia ka equity share capital jong ka kompani kat kum ka tari cut-off. Ka mote e-voting module yn pynduh da ka NSDL ia ka voting terter. Shisein ba vote ha ka lah dep bai thep da ki nongbat ia ki share, ki nongbat ia ki share ym shah ban kylliang. U Briew u bym dei u non bat ia ki share kat kum ka tarik cut-off u dei ban shu shim ba kane ka long tang ka jingpynbna.

Ha kaba iadei bad ka MCA Circular bad SEBI Circular, ka jingpynbna jong ka Postal Ballot jong ka kom pani la upload ha ka website jong ka kompani ha www.shyamcenturyferrous.com. Ka juh phi lah bar ioh na ka websites jong ka Stock Exchanges, kata ka National Stock Exchange of India Limited (NSE ha ka www.nseindia.com bad BSE Limited (BSE) ha www.bseindia.com kumiuh ha ka jong ka NSDI i.e., www.evoting.nsdl.com. Ki dkhot ha kaba ka e-mail address kim pat pyniasoh bad ka kom pani/Depositories, ki lah ban pynrung, da kaba nion ha ka link: https://mdpl.in/downloads.php ba oud ia ki jingbatai lane da kaba ai ia u folio number, e-mail address bad self-attested copy jong ka PAN card sha ka mdpldc@yahoo.com ha lane shwa ka **05:00 p.m. (IST), 15th July, 2024.** Hadien b la pynrung kyrteng ia ka e-mail address, ka copy jong ka Postal Ballot Notice ryngkat bad ka remot e-voting User ID bad password yn phah sha ka registered e-mail address, kaba ki nongbat ia ki shari ki ai ha lane shwa 05:00 p.m. (IST), 15th July, 2024.

Ka Board jong ki Director ha la jied M/s. MKB & Associates, ka firm jong ki kompani Secretarie (Firr Registration No. P2010WB042700) kum ka nongpeit bniah (the "Scrutinizer") ban pyniaid ia ka , postal ballot lyngba ka remote e-voting, haka rukom ka ba khuid bad ba iaid beit

Ka resol jong ka Postal Ballot ryngkat bad ka Scrutinized report yn pynbna halane shwa ka **Sng** Nyngkong, 29th July, 2024, ha ka por 05.00 p.m. (IST) ha ka ophis ba la pynrung kyrteng jong ka kompani bad yn pynmih ha ka website jong ka kompani www.shyamcenturyferrous.com bad ka website jong ka NSDL i.e., www.nsdl.co.in. Ka kompani kadei ban phah ia ka resol sha ka BSE bac NSE, ha kaba ka Equity share jong ka kompani la pynmih kyrteng bad iaid lyngba ka Registrar bac

Na ka bynta ka jingpyntreikam bad ki rukom ha ka E-voting, ki dkhot ki dei ban pynbniah ia ka jing batai ha ka E-voting lane ha kino kino ki jingkwah ban tip bniah, ki dkhot ki lah ban leit ha ka requently Asked Questions (FAQs) ia ki dkhot bad ka E-voting user manual lah ban ioh na ka dowi load section jong ka www.evoting.nsdl.com lane call ha 022-4886-7000 bad 022-2499-7000 lan contact Ms. Pallavi Mhatre na ka NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compoun wer Parel, Mumbai - 400013 through Email at evoting@nsdl.co.in

Date: 25th June, 2024

Place: Kolkata

Nabynta Shyam Century Ferrous Limited Sd/ Ritu Agarwa

Company Secretary Membership No. ACS 39155

loh kem ki pulit ïa uba siat bad lute na u nong India ha US

Houston, Jylliew:

Ki pulit ka nongbah Texas jong ka United States, ha ka Sngi Nyngkong ki la ioh kem noh ia u suba don kti halor ka jingpyniap ia u nong India 32 snem ka rta hapdeng ka jingleit lute na kawei ka dukan hapoh Dallas.

U Dasari Gopikrishna, u la leit poi sha US dang ha kine ki phra bnai mynta hynrei u la shah siat bad khlad noh katba u dang don ha ka dukan Pleasant Grove kaba don ha Dallas, kaba la jia ha ka 21 tarik u Jylliew.

U Gopikrishna u dei na ka shnong Yajali jong ka distrik Bapatla na ka jylla Andhra Pradesh hapoh India.

Kumta, la ong ba ki pulit ka Texas ha kane ka por pat ki la ioh kem noh ia utei u suba don kti uba la don kumba 21 snem ka rta, ia uba la ithuh kyrteng kum u Davonta Mathis bad uba don kti ha ka jingpyniap ia u Gopikrishna ha katei ka jingjia ha u Jylliew.

Ki pulit ki la pynngat ia u Mathis hapoh ki kyndon pynkheiñ aiñ kiba kynthup ia ka jingpyniap briew. La ong ruh ba u Mathis u la siat bun kuli ia u Gopikrishna kynthup ia ki bynta jong ka khlieh.

Ha katei ka jingjia, la ong ba u Mathis u la leit rung sha katei ka dukan kaba u Gopikrishna u don bad ha kaba u la siat ia u Gopikrishna uba ap ia katei ka dukan bad mar ia dep siat hi, u Mathis u la lute ia ki jingdon- jingem na katei ka dukan bad phet krad noh shuwa ban wan poi ki pulit.

GOVERNMENT OF MEGHALAYA DIRECTORATE OF EDUCATIONAL RESEARCH & TRAINING (DERT) MEGHALAYA, SHILLONG NOTICE

No. DERT/SCF-FS/1/2023/495

Dated: Shillong the 21st June 2024

The Directorate of Educational Research and Training (DERT) has developed the draft State Curriculum Framework for Foundational Stage and the Meghalaya Curriculum for Foundational Stage.

The draft documents were uploaded to the Website of the Meghalava Education Department (megeducation.gov.in) and available for public viewing, suggestions

All stakeholders including students, parents, teachers, experts, etc. are requested to go through the documents and submit their suggestions and feedback, if any to the email -scf. fsmeg@gmail.com by 15th July 2024.

Director

MIPR No:339 Dt:25.06.2024 Directorate of Educational Research and Training Shillong, Meghalaya

PRESS RELEASE

Directorate of Land Records & Survey, Government of Meghalaya, has conducted the 1st phase of Personal Interview for the 2(two) posts of Peon from 21-03-2022 to 29-04-2022.

The 2nd phase of personal interview for the said posts will be held from **18-07**. 2024 to 31-07-2024 from 11:00 AM onwards. Candidates may kindly download the call letter from the NIC official website http://megrecruitment.nic.in or contact the Office of the Directorate of Land Records and Survey, Meghalaya Shillong in case of any difficulty in downloading the call letter.

The Personal Interview will be held in the office chamber of the Director of Land Records & Survey, Lower Lachumiere, Meghalaya, Shillong on the abovementioned dates.

MIPR No:335 Dt:25.06.2024

Meghalaya, Shillong

Director of Land Records & Survey,

MEGHALAYA PUBLIC SERVICE COMMISSION LOWER LACHUMIERE: :SHILLONG

NO.MPSC/D-19/1/2023-2024/39

Dated Shillong, the 24th June, 2024.

NOTICE

In continuation to the letter No. MPSC/EX-c/7/2023-2024/65, Dated 14th June, 2024 where the conduct of Examination Programme was notified, the Commission in continuation to that programme like to confirm and inform all concerned candidates that the Screening Test for the post of Investigator in The Directorate of Housing, will held as per scheduled shown below:

Sl.	Date	Time	Name of the Post	Venue
No.				
1	06-07-2024	02:00 PM	Investigator in The Directorate of	 M.P.S.C. Office,
		to 04:30	Housing (Jan, 2024).	Shillong.
		PM		5.0
				2. Govt Boy's Hr. Sec
				School, Tura.
				, , , , , , , , , , , , , , , , , , , ,

The eligible candidates are requested to download the Call letter for the Screening Test of the above mentioned post from the office website (www.mpsc.nic.in).

MIPR No:345 Dt:25.06.2024

MIPR No:343

25.06.2024

Controller of Examinations Meghalaya Public Service Commission Shillong

MEGHALAYA PUBLIC SERVICE COMMISSION SHILLONG

NO. MPSC/D-62/1/2019-2020/143,

Dated Shillong, the 24th June,2024.

CORRIGENDUM PUBLIC NOTICE

This is for general information of all candidate and general public that as per letter No.EL.31/2022/22, Dated Shillong, the 20th June, 2024, received from the Deputy Secretary to the Govt. of Meghalaya, Election Department & Joint Chief Electoral Officers, for the post of Assistant System Engineer in Election Department, Meghalaya (July 2019) which was advertised earlier by the Commission the category wise for Roster is as follows.

SI No. Name of the Post		Previous	No. of Advertised	Category-wise No. of Posts	
		Advertisement	Posts	Garo	Total
1.	Assistant System Engineer in Election Department, Meghalaya (July 2019)	No.MPSC/Advt- 38/1/2019-2020/30, Dated Shillong, the 22 nd July, 2019	01	01	01

Therefore only eligible candidates from the particular community above will be called for the Screening Test and Interview.

Secretary Meghalaya Public Services Commission Shillong