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: 04th September, 2024

To
The Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block-G
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
Scrip Code: SHYAMCENT (NSE)

The Listing Department The BSE Limited Phiroze Jeejeebhoy Tower Dalal Street Mumbai – 400001 Scrip Code: 539252(BSE)

Dear Sir(s)/Madam(s),

Sub.: Newspaper Advertisement confirming completion of dispatch of Annual Report, Accounts together with Notice of the 13th Annual General Meeting ('AGM') to be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM)- 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 Copies of the newspaper advertisements confirming the completion of dispatch of the Annual Report, Accounts together with Notice of the 13th Annual General Meeting to be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) as published in the Financial Express (All India Edition) and Hima (Khasi Edition) on 04th September, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,

For Shyam Century Ferrous Limited

Ritu Agarwal Company Secretary

Encl:a/a

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

MAKS ENERGY SOLUTIONS INDIA LIMITED CIN: U31102PN2010PLC136962 Regd. Office: Showroom-1, Shubham Soc, 599/600 Rasta Peth, **™** MΛKS Near Parsi Agyari, Pune - 411011 Email: cs@maksgenerators.com; Phone No: +91-20-26119500, site: www.maksgenerators.com

Notice is hereby given that the 14th Annual General Meeting ("AGM") of the members of the Company to be held on Wednesday, September 25, 2024 at 11.00 A.M. (IST) through physical means at Conference Hall No.6, 505 A & B Wing, 5th floor, MCCIA Trade Tower, Senapati Bapat Road, Pune- 411016, to transact the business as set out in the Notice. The said Notice along with Annual report Financial Year (FY) 2023-24 has been sent to the members holding shares as or 03.09.2024 through email at their registered email-ID The AGM Notice and Annual Report of the Company for the FY 2023-24 is available on the

Company's website at www.maksgenerators.com and on the website of NSE Ltd at

Further, Notice is hereby given pursuant to Section 91 of the Companies Act, 2013("Act"), the Register of Members and Share Transfer Book of the Company will remain closed from 19.09.2024 to 25.09.2024 (both days inclusive):

Pursuant to Section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules: 2014, as amended, and regulation 44 of the SEBI Listing Regulations and SEBI circular dated 11 July 2023, the members are hereby further notified that: The Company is providing e-voting facility to its members to cast their vote by electronic means

on the resolutions set out in the Notice of AGM and NSDL has been appointed as e-voting service

The e-voting period will commence on 21.09.2024 at 9:00 AM (IST) and ends on 24.09.2024 at 5:00 PM (IST) Thereafter, the e-voting module will be disabled. 3) User ID and password for remote e-voting is sent in the email. The voting rights of Members shall be in proportion to their share of paid-up capital of the Company as on the cut-off date i.e. 18.09.2024. Once a vote is cast by the member, he/she shall not be allowed to change it

 The Company is also offering the facility for e-voting during the AGM for the members attending the meeting, who have not cast their votes by remote e-voting. However, Members who have

already cast their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be 5) A member can only opt for one mode of voting i.e. either through remote e-voting or e-voting during the AGM. If any member casts vote by more than one mode, then voting done through remoti

Any person, who acquires shares of the Company and becomes a shareholder after the dispatch of the Annual report and holding shares as on cut-off date i.e. 30.08.2024 may obtain login ID & password for e-voting by sending a request at evoting@nsdl.com

For any queries, please refer to the FAQs for Shareholders and the e-voting user manual available at www.evoting.nsdl.com. You can also contact us at 022-4886 7000 or email Mr. Abhijeet Gunjal Manager at evoting@nsdl.com and request to Mr. Abhijeet Gunjal, Manager, NSDL, 4* Floor, 'A

Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013 For Maks Energy Solutions India Limited Vishal Nadhe

Place: Pune Date: 03-09-2024

Company Secretary & Compliance Officer

During AGM

Place : Kolkata

Date: 04.09.2024



Particulars 1 4 1

General Insurance Corporation of India (A Government of India Company)

Regd. Office: 'Suraksha', 170, J. Tata Road, Churchgate, Mumbai - 400020. GIC Re • Tel.: +91-22-2286 7000 • Fax: +91-22-2288 4010 • Website: www.gicre.in E-mail: investors.gic@gicre.in • CtN: L67200MH1972GOI016133 • IRDAI REG, No.: 112

NOTICE OF 52nd ANNUAL GENERAL MEETING Annual General Meeting: Notice is hereby given that the 52nd Annual

General Meeting (AGM) of General Insurance Corporation of India will be held on Thursday 26th September, 2024 at 03.00 p.m. (IST) through Video Conferencing/Other Audio-Visual Means (OAVM) i compliance with the applicable MCA circulars and provisions of the Companies Act and SEBI Regulations (collectively referred to as Statutory Provisions) to transact the business as set out in the Notice of AGM. The proceeding of the AGM shall be deemed to be conducted at the Registered Office of the Corporation.

Notice of AGM and Annual Report: The Notice convening AGM and Annual Report of the Corporation for the financial year 2023-24 have been emailed on Tuesday 3rd September, 2024 to Members whose email IDs were registered with Depository Participants (DP) Registrar and Transfer Agents (RTA). The aforesaid documents can also be accessed on the websites of the Corporation at www.gicre.in, Stock Exchanges at www.bseindia.com and www.nseindia.com and e-voting agency M/s. National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com

E-voting through Electronic means: Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with other applicable statutory provisions, the Corporation has engaged the services of M/s. National Securities Depository Limited ("NSDL") for providing remote e-voting facility as under:

Prior to AGM

Commencement of remote e-voting	Saturday, 21st September 2024 [From 9:00 a.m. (IST)]	Thursday, 26 th September, 2024			
End of remote e-voting	Wednesday, 25th September, 2024 [Till 05.00 p.m. (IST)]	Thursday, 26th September, 2024 (15 minutes post end of AGM)			
Cut-off date (for eligibility to vote)	Thursday, 19th September 2024				
Weblink to access	https://www.evoting.nsdl.com				
E-voting Event Number	EVEN - 130946				

Members are requested to kindly refer to the procedure for e-voting as mentioned in the Notice of the AGM. Notes:

. A person whose name appears in the Register of Members/ Beneficial Owners as on the cut-off date i.e. Thursday, 19th September, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting. The Voting rights of Members shall be in proportion to the Equity shares

held by them in the paid-up equity share capital of the Corporation as on 19th September, 2024.

Members who have not registered their email addresses or any person who becomes a Member of the Corporation after despatch of the Notice of the AGM but before the cut-off date for e-voting i.e. 19th September, 2024 can email the request to the Corporation at investors.gic@gicre.in by quoting the Folio No./DP-ID Client ID for obtaining copy of the Notice and Annual Report. Such Members are requested to follow the instructions given under the notes in the Notice of AGM to obtain Login Id & Password for remote

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

The Members who shall be present in the AGM through VC/OAVM facility and have not cast their votes through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM.

Members who are desirous of inspecting the Statutory Registers/ Documents forming part of Annual Reports can write to the Corporation on email id: cs.gic@gicre.in stating their DP-ID & Client ID or Folio No. along with their PAN Card, upto the date of AGM.

Members who would like to ask questions during the AGM need to register themselves as a speaker by sending their requests mentioning their names, DP ID and Client ID/Folio number, and mobile number at gicagm.speakers@gicre.in between Thursday 19th September, 2024 09:00 a.m. IST) and Saturday 21st September, 2024 (05:00 p.m. IST). Only those Members who have pre-registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Corporation reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

8. In case of gueries, Members may refer to the Frequently Asked Questions (FAQs) for Shareholders and the E-Voting User Manual for Shareholders available at the download section of NSDL at www.evoting.nsdl. com Members may also contact the following: Toll free no.: 1800-222-990 or 1800-22-44-30 or contact NSDL at the designated email IDs at evoting@nsdl.com

The Board of Directors of the Corporation has recommended dividend of Rs. 10 per share. The dividend, if approved, by the members in the ensuing AGM, will be paid to the eligible shareholders within 30 days of approval in the AGM as per the Companies Act 2013. Members may note that pursuant to Finance Act 2020, dividend paid or distributed by a Company on or after 1st April, 2020, is taxable in the hands of the Members. The Corporation is required to deduct tax at source at the time of payment of dividend to the members. In order to determine the applicable TDS rates, Members are requested to submit the relevant documents on or before Thursday 12th September, 2024 for dividend for the FY 2023-24. The detailed communication regarding TDS on dividend is provided on the link: https://www.gicre.in/en/investors-publicdisclosures/investors-en/notice-communication-to-shareholders

0.The Corporation has fixed Wednesday, 11th September, 2024 as the Record date, for determining the entitlement of members to receive dividend for the year ended 31st March, 2024, Members are requested to update their Bank details (Account Number & IFSC) and postal address, on or before Record date, for timely receipt of dividend payment, in the following manner:

 For shares held in dematerialised form – Members are requested to submit KYC documents alongwith a copy of cancelled cheque with a request letter mentioning your DPID & Client ID to their respective DP.

· For shares held in physical form - Members are requested to submit Form ISR-1 for registering PAN, KYC, details or changes/updation thereof alongwith the self-attested copies of the required documents to the Registrar & Transfer Agent ('RTA'), M/s. KFin Technologies Limited at Karvy Selenium, Tower-B, Plot number 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032. Tel. Nos.: (040) 6716 1562; Fax No.: (040) 2300 1153; E-mail Address: einward.ris@kfintech.com.

1. Members are requested to update their Permanent Account Number (PAN), KYC details and nomination with RTA (In case of Physical shares)/

Depository Participant (in case of Demat Shares). This public notice is also available on the Corporation's website (www.gicre.in).

Place : Mumbai

Date: 03/09/2024

For General Insurance Corporation of India

Suresh Savaliya

Company Secretary



COOL CAPS INDUSTRIES LIMITED

Registered Office: Annapuma Apartment 23, Sarat Bose Road, 1st Floor, Suite -1C, Kolkata-700020, W.B. India Phone: +91 33 40703238, Email Id: cs@coolcapsindustries.in, CIN: L27101WB2015PLC208523 NOTICE OF 9TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 9th Annual General Meeting (AGM) of Cool Caps Industries Limited will be held on Friday, the 27th September, 2024 at 11.00 A.M. at the Registered Office of the Company at Annapurna Apartment, 23, Sarat Bose Road, 1st Floor, Suite-1C, Kolkata-700020, West Bengal IN to transact the business set out in the Notice dated 03rd September, 2024.

Notice is also hereby given that the Register of Members and Share Transfer Books of the Company wil remain closed from Saturday, the 21st Day of September, 2024 to Friday, the 27th September, 2024 (both days inclusive) for the purpose of Annual General Meeting.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014, as amended. Secretarial Standard-2 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is pleased to provide its members the facility to cast their votes by electronic means as provided by Link Intime India Pvt

Electronic copy of Notice of the 9th AGM including instructions for e-voting, Attendance Slip, Proxy Form and Annual report of the Company for the Financial Year 2023-24 have been sent to all the members whose email id's are registered either with the Registrar and Transfer Agents or with their respective depositories. Members may note the following:

The Notice has been dispatched/emailed to all the members and the process has been completed by Tuesday, 03rd September, 2024

The e-voting instructions form is integral part of the Notice of 9th AGM which is also displayed at Company website at http://www.coolcapsindustries.in and also on the website of M/s Link Intime India Pvt Ltd website at http://linkintime.co.in and National Stock Exchange of India Limited www.nseindia.com. The remote e-voting period commences on Tuesday, September 24, 2024 at 09.00 A.M and shall end on

Thursday, September 26, 2024 at 5.00 P.M. The remote e-voting shall not be allowed beyond the said date and time. Members who have cast their vote by remote e-voting prior to the AGM may attend the meeting but shall no

be entitled to cast their vote once again at the AGM. The facility of voting through electronic voting/ballot paper, shall also be made available at the AGM for

members who have not already cast their vote prior to the meeting by remote e-voting. The documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered Office of the Company between 11.00 A.M. to 3.00 P.M. on all working days upto the date of AGM and also The voting rights of the members shall be in proportion to their share in the equity paid up share capital o

the Company as on the cut-off date i.e., Friday, 20th September, 2024. A person whose name is recorded in the Register of Members /Beneficial Owners as on the out-off date i.e., Friday, 20th September, 2024 only shall be entitled to avail the facility of remote e-voting at the AGM. Any person who becomes member of the Company after dispatch of the Notice of the meeting and holdin

shares as on the cut-off date i.e., Friday, 20th September, 2024 should follow the same procedure for evoting as mentioned in the notice of AGM which is displayed on the website of the Company. Members who are already registered with Link Intime India Pvt Ltd can use their existing user ID and password can cast In case you have queries or issues regarding e-voting, members may refer the FAQ's and e-voting manual

available at www.coolcapsindustries.in under help section or write an email at cs@coolcapsindustries.in or may also contact Mr. Arijit Ghosh, Company Secretary and Compliance Officer at the registered office of

The Company has appointed Mr. Kuldeep Bothra (Proprietor of K.Bothra & Associates), Practisin Company Secretary (PCS), (Membership No. ACS 37452) as the scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner. By Order of the Board of Directors

For Cool Caps Industries Limited Arijit Ghosh Company Secretary and Compliance Officer



Glenmark Life Sciences Limited

Registered Office: Plot No. 170-172, Chandramouli Industrial Estate, Mohol Bazarpeth, Solapur-413 213, India. Corporate Office: 4th Floor, OIA House, 470, Cardinal Gracious Road, Andheri (E).

Mumbai-400 099, India. Phone No.: +91 22 68297979; CIN: L74900PN2011PLC139963; Website: www.glenmarklifesciences.com; Email: complianceofficer@glenmarklifesciences.com

NOTICE

NOTICE is hereby given that the 13th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 25th September, 2024 at 3.00 p.m. (IST) through two-way Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (together referred to as 'Circulars').

The Notice setting out the Ordinary and Special business(es) to be transacted during the AGM and the Integrated Annual Report 2023-24 (Annual Report) has been sent by email to the members whose email IDs are registered with the Depository Participant (DP) or the Company. The email dispatch has been completed on 02nd September, 2024.

The Notice of the AGM and the Annual Report are available on the website of the Company, i.e. www.glenmarklifesciences.com and on the websites of the stock exchanges, i.e. www.bseindia.com and www.nseindia.com. The Notice of the AGM is also available on the website of NSDL i.e. www.evoting.nsdl.com.

In terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members the facility to exercise their right to vote on the resolutions proposed to be passed during the AGM by electronic means The Company has appointed National Securities Depositories Limited (NSDL) as the agency to provide electronic voting facility

Members holding shares as on the cut-off date may cast their votes using an electronic voting system (remote e-voting). All members

Cut-Off Date	Wednesday, 18th September, 2024
Commencement of Remote e-voting	Saturday, 21st September, 2024 (From 9.00 a.m. IST)
End of Remote e-voting	Tuesday, 24th September, 2024 (Up to 5:00 p.m. IST)

aforesaid period.

The facility for voting through the e-voting system will also be made available during the AGM, Members attending the AGM through VC facility who have not cast their vote by remote e-voting will be able to vote during the AGM.

Members who have cast their vote by remote e-voting may also attend the AGM but will not be entitled to cast their vote again. Once the vote on a resolution is cast by a member, the member will not be allowed to change it subsequently or cast the vote again.

Only a person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail of the remote e-voting facility. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the member I beneficial owner (in case of electronic shareholding) as on the cut-off date.

The manner of voting remotely for members holding shares in dematerialised and physical modes as well as for members who have not registered their email IDs is provided in the Notice of the AGM. Any person, who becomes a member of the Company after email dispatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the user ID and password by sending an email request to evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting, then his existing user ID and password can be used for casting the vote.

Queries	Manner of registering / updating email IDs			
Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in or call at: 022-48867000 and	 To support the green initiative and to receive communications from the Company in electronic mode, members who have not registered their email ID so far are requested to register the same with their DP, if shares are held in demat form. 			
022-24997000	 Members holding shares in physical mode, who have not registered/ updated their email address with the Company are requested to register/ 			

Place: Mumbai

Date: 3rd September, 2024

ed/ the ter/ update their email addresses by submitting Form ISR-1 (available on the website of the Company) duly filled and signed along with requisite supporting documents to KFin at Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500032.

By Order of the Board For Glenmark Life Sciences Limited

> **Rudalf Corriea** Company Secretary & Compliance Officer

1 Fortis **FORTIS HEALTHCARE LIMITED**

Corporate Identity Number: L85110PB1996PLC045933 Registered Office: Fortis Hospital, Sector 62, Phase - VIII, Mohali - 160062, Punjab Tel.: +91-172-5096001, Fax: +91-172-5096221

Email Id: secretarial@fortishealthcare.com. Website: www.fortishealthcare.com

NOTICE TO MEMBERS

Notice is hereby given that pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 and guidelines prescribed by the Ministry of Corporate Affairs for holding general meetings / conducting postal ballot process, vide various General Circulars ('MCA Circulars') on account of COVID-19, the Company has on Tuesday, September 3, 2024 completed the electronic transmission of Postal Ballot Notice along with the Postal Ballot Form to the Members whose email id's are registered with the Company or with the National Securities Depository Limited ('NSDL')/ Central Depository Services (India) Limited ('CDSL') ('Depositories'), as on Friday, August 30, 2024 for seeking the consent of Members through Postal Ballot including e-voting as detailed in the Postal Ballot Notice. The Company, to facilitate shareholders to receive this notice electronically and cast their vote electronically, has made arrangement with KFin Technologies Limited (formerly known as KFin Technologies Private Limited), Registrar & Share Transfer Agent for registration of email addresses in terms of the MCA Circulars. The process for registration of email addresses and manner of voting by shareholders holding shares in physical form, is detailed in the Postal Ballot Notice. The Company has subscribed to email updation facility from National Securities Depository Limited (NSDL), wherein NSDL have sent messages (SMS) to the shareholders of the Company as per their records on the registered mobile numbers to enable them to register The Company has appointed Mr. Mukesh Agarwal, Company

Secretary in Whole-time Practice (C.P. No. 3851) as the Scrutinizer for conducting the Postal Ballot process and also to scrutinize the voting process in a fair and transparent manner. The Voting rights of Members shall be reckoned on the cut-off date i.e. Friday, August 30, 2024. Members are requested to note that facility of voting by electronic

means (e-voting) is available to all the Members. Members can cast their e-votes at the website https://evoting.kfintech.com. Voting process through Postal Ballot as well as e-voting shall commence from Wednesday, September 04, 2024 at 0900 Hours (IST) and end on Thursday, October 03, 2024 at 1700 Hours (IST). Postal Ballot forms received after 1700 Hours on Thursday, October 03, 2024, shall not be valid and voting either by post or by electronic means shall not be allowed beyond the said date.

The results of the postal ballot will be declared on or before Monday, October 7, 2024, 10:00 p.m. (IST) at the corporate office of the Company at Tower A, 3rd Floor, Unitech Business Park, Block F, South City-1, Sector 41, Gurugram - 122001. The notice and results will also be hosted on the website of the Company at www.fortishealthcare.com and of KFin Technologies Limited at https://evoting.kfintech.com and that of National Stock Exchange of India Limited - www.nseindia.com and BSE Limited - www.bseindia.com

In case of non-receipt of Postal Ballot form, a Member can download the Postal Ballot Form from the link https://evoting.kfintech.com. or www.fortishealthcare.com and obtain a duplicate copy thereof. Any query or grievance in relation to voting by Postal Ballot including voting by electronic means may be addressed to, Ms. Rajitha C, Vice President, Toll Free No. 1800 309 4001 at einward.ris@kfintech.com at KFin Technologies Limited, Selenium Building B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Telangana State, India.

A person who is not a member of the Company as on Friday, August 30, 2024 should treat this notice for information purposes only.

For Fortis Healthcare Limited

Date : September 3, 2024 Place : Gurugram

Satyendra Chauhan Company Secretary & Compliance Officer Membership No.: A14783



Balmer Lawrie Investments Limited [A Government of India Enterprise]

CIN: L65999WB2001GOI093759 Registered Office: 21, Netaji Subhas Road, Kolkata – 700 001 Ph: (033) 2222-5227 E-mail: lahoti.a@balmerlawrie.com Website: www.blinv.com

NOTICE OF THE 23RDANNUAL GENERAL MEETING (AGM) AND E-VOTING INFORMATION

The 23" Annual General Meeting ("AGM") of the Members of Balmer Lawrie Investments Limited ("the Company") will be held on Thursday, 26" September, 2024 at 04:00 P.M. through Two - Way Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without the physical attendance of Members, in compliance with the applicable provisions of the Companies Act, 2013 and the allied Rules made thereunder. read with para 3 and 4 of Ministry of Corporate Affairs ("MCA") General Circular No. 20/2020 dated 5th May, 2020 read with Para 3 A of General Circular No. 14/2020 dated 8" April, 2020, sub para (i) A of General Circular No. 17/2020 dated 13" April, 2020 and General Circular No. 09/2023 dated 25" September, 2023 ("the MCA Circulars") in this regard (collectively referred to as "MCA Circulars") to transact the businesses set out in the Notice calling the AGM through voting by electronic means.

The Notice of the AGM and Annual Report for the Financial Year 2023-24 has been sent

on Tuesday, 3" September, 2024 to shareholders holding the shares of the Company as on the cut-off date i.e. Friday, 23"August, 2024 (end of day) in the prescribed mode as per MCA Circulars and Securities and Exchange Board of India ("SEBI") Master Circular bearing reference no. SEBI/HO/CFD/POD2/CIR/P/2023/120 dated 11" July, 2023 read with SEBI Circular bearing reference no. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated 7" October, 2023. The Notice and the Annual Report are also available on the website of the Company at www.blinv.com, on the website of the Stock Exchange where the Equity Shares of the Company are listed i.e. www.bseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") (Agency for providing the e-voting facility) on https://www.evotingindia.com

The Company is providing to its Members the facility to exercise their right to vote on resolutions proposed to be passed at 23"AGM by electronic means ("e-voting") Members may cast their votes remotely, using the electronic voting system of CDSL on the dates mentioned herein below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available during the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM. The detailed instructions regarding attending AGM, remote e-voting and e-voting is provided in the Notice of the AGM.

The remote e-voting facility will be available during the following voting period: Commencement of remote e-voting: Monday, 23" September, 2024 at 09:00 A.M. End of remote e-voting: Wednesday, 25th September, 2024 at 05:00 P.M.

A Member whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Thursday, 19th September, 2024 (end of day) only shall be entitled to avail the facility of remote e-voting or e-voting during the AGM.

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote

e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period. Members holding shares either in physical form or in dematerialized form, as on the cut-offdate i.e., Thursday, 19" September, 2024 (end of day), may cast their vote electronically. The Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can cast their vote through remote e-voting or through the e-voting system provided during the AGM as per the instructions contained in the aforesaid notice of the AGM.

The Members of the Company who hold shares in physical form and have not registered their e-mail addresses with the Company are requested to submit requisite ISR Forms along with supporting documents to CB Management Services Private Limited Registrar & Share Transfer Agent ("RTA"), through the modes described in the Notice of AGM. Members may contact the CB Management Services Private Limited, Rasoi Court, 5" floor, 20, Sir R N Mukherjee Road, Kolkata - 700001, email - rta@cbmsl.com, Phone no. -033 4011 6700

Participants for registration of e-mail lds and other details. A Member may participate in the 23"AGM even after exercising his right to vote through

remote e-voting but shall not be allowed to vote again in the meeting. Any person, who have acquired shares and becomes a Member of the Company after

the dispatch of the Notice and holding shares as on cut-off date i.e., Thursday, 19th September, 2024 (end of day) may obtain the login ID and password by sending a request at rta@cbmsl.com. However, if he / she is already registered with NSDL or CDSL may kindly follow the instructions for remote e-voting / e-voting stated in notice.

the CDSL e-voting System, you can write an e-mail to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911 All grievances connected with the facility for voting by electronic means may be

addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25" Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk evoting@cdslindia. com or call toll free no. 1800 21 09911.

(both days inclusive). Upon declaration by the Members, dividend for the Financial Year 2023-24 shall be paid to those shareholders who are holding shares of the Company as on the cut-off date i.e.,

from the date of such declaration.

and transparent manner. For BALMER LAWRIE INVESTMENTS LTD.

Date: 4th September, 2024 Company Secretary



KRITIKA WIRES LIMITED

Regd Office: 1A, Bonfield Lane, Mezanine Floor, Kolkata - 700001 CIN - L27102WB2004PLC098699, Phone No. ((033) 4003 7817

KRITIKA Website: www.kritikawires.com, **Email:** compliance@kritikawires.com NOTICE TO MEMBERS

Notice is hereby given that the 20th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, 30th September, 2024 at 1.00 p.m. through Video Conferencing (VC)/Other Audio-Visual Means OAVM) without physical presence of the members at a common venue in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs ("MCA") and SEBI Circulars issued in this regard.

Electronic copies of the Notice of 20th AGM and Annual Report for Financial Year 2023-24 will be sent to the Members whose email addresses are registered with the Company/Depository Participants. Members who have not registered their email addresses or desires to change their email addresses may update the same by sending email to the Company at compliance@kritikawires.com or to Registrar and Transfer

Agent at prasanta.sen@linkintime.co.in or may contact the concerned Depository Participants. The said AGM Notice and Annual Report for the Financial Year 2023-24 will also be available on the Company's website i.e., www.kritikawires.com and on the website of National Stock Exchange of India Limited i.e., www.nseindia.com

For Kritika Wires Limited Date: 3rd September, 2024

Mahesh Kumar Sharma

Company Secretary & Compliance Officer

Rairna 🕡

RATNABHUMI DEVELOPERS LIMITED CIN: L45200GJ2006PLC048776

Regd. Off.: Ratna Corporate House, Nr. Santoor Bungalows, Ambli - Bopal Road, Ahmedabad–380058, Gujarat, India • Tel No: (079) 40056129; **Email:** compliance@ratnagroup.co.in; • **Website:** www.ratnagroup.co.in;

NOTICE OF EIGHTEENTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 18th Annual General Meeting (AGM) of the Members of the Company "Ratnabhumi Developers Limited" ("Company") (CIN: L45200GJ2006PLC048776) is scheduled to be held in compliance with the applicable circular issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India, through Video Conferencing ("VC")/ Other Audio Visual Means (OAVM) on Friday, 27th day of September, 2024 at 11:00 A.M. IST, without presence of physical quorum to transact the businesses as set out in the Notice of AGM.

The Notice convening AGM along with the Annual Report for FY 2023-24 has been sent

through electronic mode on 03rd September, 2024, to all the eligible members whose email address are registered with the Depository Participants (DPs) / Company / Registrar & Transfer Agent. The copy of Annual Report along with the notice is also available on the website of the Company at www.ratnagroup.co.in and website of stock exchange at www.bseindia.com and on the website of NSDL (agency providing e-voting facility) at www.nsdl.co.in. There being no physical shareholders in the Company, the Register of members and share transfer books of the Company will not be closed. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure

exercise their rights to vote on a resolution proposed to be passed at the AGM of the company using an electronic voting system. The remote e-voting of the Company shall commence on Tuesday, 24th September, 2024 from 09.00 A.M. IST and end on Thursday, 26th September, 2024 at 05.00 P.M. IST The remote e-voting shall not be allowed beyond the aforesaid date and time. Shareholder holding shares either in physical or demat form, as on the cut-off date i.e. Friday, 20th day of September, 2024 shall only be entitled to avail the facility of remote e-

Requirements) Regulations, 2015, the company is providing to its members a facility to

voting as well as voting during the AGM (e-voting). Shareholders who have casted their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote at Members are provided with the facility to attend the AGM through electronic platform provided by National Securities Depository Limited (NSDL). Members may access the platform to attend the AGM through VC at https://www.evoting.nsdl.com by using the

remote e-voting credentials. The link for VC/OAVM will be available in shareholder/

Detail procedure of remote e-voting/ e-voting and attending AGM through VC/OAVM has been provided in the notice of AGM. Any person who becomes shareholder of the company after sending Notice of AGM and holding shares as of the Cut-off date may follow the procedure for obtaining the user ID and password as provided in the Notice of

In case of any grievance connected with facility for voting by electronic means members may contact to Ms. Divya Joshi, Company Secretary & Compliance officer of the Company, Contact Number: +91-8758551175, Email Id: compliance@ratnagroup.co.in, Address: Ratna Corporate House, Nr. Santoor Bungalows, Ambli - Bopal Road, Ahmedabad - 380058, Gujarat, India.

> By order of the Board of Directors For, Ratnabhumi Developers Limited Ms. Divya Joshi

Place: Ahmedabad Date: September 03, 2024 Company Secretary and Compliance Officer

member login where EVEN of company will be displayed.

SHYAM CENTURY FERROUS LIMITED

Corporate Office: Century House, 2nd floor, P 15/1, Taratala Road, Kolkata - 700 088 Tel: 033- 24015555, Email: investors@shyamcenturyferrous.com Website: www.shyamcenturyferrous.com

NOTICE TO MEMBERS-13TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING Notice is hereby given that 13th Annual General Meeting ("AGM") of the members of the Company will be held on Thursday, 26th September, 2024 at 2:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the

CIN: L27310ML2011PLC008578

Regd. Office: Vill: Lumshnong, P.O.: Khaliehriat, Dist.: East Jaintia Hills, Meghalaya - 793210

business as set out in the Notice dated 09th August, 2024. The Notice convening AGM along with Annual Report of the Company has been sent through electronic mode on 03rd September, 2024 to all the members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s), in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'). The Notice and Annual Report for the Financial Year 2023-24 are available & can be downloaded from the website of the Company viz., www.shyamcenturyferrous.com and also on the website of Stock Exchanges where Equity Shares of the Company are isted, viz., www.nseindia.com and www.bseindia.com. The requirements of sending physical copy of Notice and Annual Reports for FY 2023-24 to the members have been

dispensed with pursuant to MCA and SEBI circulars. Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 20th September, 2024 to

Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited (NSDL). Members may access the platform to attend the AGM through VC/OAVM at http://www.evoting.nsdl.com under the Shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholders/members login where the EVEN of

are provided with the facility to cast their vote on all the resolutions set forth in the Notice using electronic voting system (e-voting) provided by NSDL. The detailed e-voting instructions are as enumerated below;

2024 at 9:00 a.m. (IST). p.m. (IST).

(e) Remote e-voting by electronic mode shall not be allowed beyond 5:00 p.m. on Wednesday, 25th September, 2024. The remote e-voting module shall be disabled by the NSDL after aforesaid date and time.

barred from doing so, shall be eligible to vote through e-voting during the AGM. (g) Notice of Annual General Meeting inter alia containing the procedures of remote e-voting, e-voting during the AGM & attending the AGM through VC/OAVM are available on the website of the Company at www.shyamcenturyferrous.com and on the

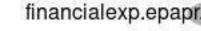
(h) Members who have acquired shares after the despatch of the Notice of AGM and before the cut-off date may approach the NSDL/Company for issuance of the User ID and Password for exercising their right to vote by electronic means.

right to vote through remote e-voting but shall not be allowed to cast their votes again. A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by Depositories as on the cut-off date only shall be entitled to avail facility of remote e voting or e-voting during the AGM. Members holding shares in physical form, whose e-mail addresses are not registered

self-attested copy of any document (such as Aadhar Card/Driving License/Voter ID Card/Passport/latest Electricity Bill/latest Telephone/Mobile Bill/Bank Passbook particulars) to the Company at investors@shyamcenturyferrous.com or to the RTA, e. Maheshwari Datamatics Private Limited at mdpldc@yahoo.com. Alternatively, members may use the "E-communication registration form" available on the website of the Company www.shyamcenturyferrous.com under the Investors section. Members holding shares in demat form can register/update their e-mail address with their Depository Participants

(Firm Registration No. - P2010WB042700) as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. In case of any queries you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 1800-21-0991 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013; Email: evoting.nsdl.com; Telephone nos.

Company Secretary M. No. - A39155



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Place: Kolkata







Members holding shares in demat form may contact their respective Depository

Contact details: If you have any query or issue regarding attending AGM & e-voting from

The Register of Members and the Share Transfer Books of the Company shall remain closed from Friday, 20th September, 2024 to Thursday, 26th September, 2024

Thursday, 19" September, 2024 (end of day) with in the statutory time limit of 30 days Shri Navin Kothari, Proprietor of M/s. N. K & Associates Practicing Company Secretaries, (Membership No. FCS 5935 and Certificate of Practice No. 3725) has been appointed to act as a scrutinizer for the e-voting process to ensure that the same is conducted in a fair

Abhishek Lahoti

A25141 Place: Kolkata

Date: 03rd September, 2024

Thursday, 26th September, 2024 (both days inclusive).

Members of the Company be and are hereby informed that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended the members

(a) Date and time of commencement of remote e-voting: Sunday, 22nd September, (b) Date and time of end of remote e-voting: Wednesday, 25th September, 2024 at 5:00

c) Cut-off date: Thursday, 19th September, 2024. (d) The voting rights of the members shall be in proportion to the number of equity shares held by them as on the Cut-off date i.e., Thursday, 19th September, 2024.

(f) 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

website of NSDL at www.evoting.nsdl.com. (i) A member may participate in the AGM through VC/OAVM even after exercising his

with the Company, may register their e-mail address by sending the scanned copy of signed request letter mentioning their name, folio number, number of shares held and complete postal address, self-attested copy of the PAN Card along with

The Company has appointed M/s MKB & Associates, Practicing Company Secretaries

+91-22-2499 4545/1800-21-0991. For Shyam Century Ferrous Limited

Ritu Agarwal

Chandigarh

GOVERNMENT OF MEGHALAYA OFFICE OF THE MEDICAL SUPRINTENDENT **CIVIL HOSPITAL NONGSTOIN - 793119** WEST EAST KHASI HILLS DISTRICT

Emailnongstoincivilhospital@gmail.com

No.MS/NGN/DH/MHIS/30/2024-25



The Office of the Medical Superintendent, Civil Hospital Nongstoin, hereby invites application for eligible and interested candidates for the following post on Contract Basis under Meghalaya Health Insurance Scheme (MHIS) cum Pradhan Mantri Jan Arogya Yojana (PMJAY) as per details given below:

SI.No	Name of	No. of	Education qualification	Renumeration
	Vacancy	Post	·	
1	PMAM (Multitasking)	1	 i) Completed 10+2 from a recognized institution (Preferable Graduate/Paramedical/GNM nursing). ii) Must be fluent in Khasi, English and Hindi. iii) Desirable: Fluent of communication skill and adequate functional computer literacy which shall include understanding of MS Office, Excel, PPT, etc He or she will be able to navigate through internet portals. Experience 1 year or more. Experience in the Health Sector will be preferable. 	10,000/-
2	Storekeeper (Multitaking)	1	 i) Graduate paramedical/GNM Nursing. ii) Must be fluent in Khasi, English and Hindi. iii) Desirable: Fluent of communication skill and adequate functional computer literacy which shall include understanding of MS Office, Excel, PPT, etc He or she will be able to navigate through internet portals. iv) Knowlegde of Proper book keeping and inventory management. v) Familiarity with standart concepts and best practices in a stockroom or warhouse environment. vi) Competencies in data entry, analysis and management. vi) Experience 1 year or more. vii) Experience in the Health Sector will be preferable. 	12,000/-
3	Accountant	1	i) B.Com/M.Com/MBA Finance from a recognized institute. ii) Experience 1 year or more relating to Accounting work. iii) Excellent knowledge on accounting regulations and procedures. including the Generally Accepted Acconting Principles (GAAP) iv) Hands-on experience with accounting software like Tally and office software packages (MS Word, Excel, PPT. etc.). v) Strong written and verbal communication and must be fluent in Khasi, English and Hindi. vi) Strong interpersonal skills and ability to establish working relation with varios teams. vii) Willingness to travel for work purpose.	15,000/-

- Willing Candidates should conic with Application in plain paper Standard Form enclosed with Copy of Bio Data, attested copies of relevant Certificates/Documents of Academic, and Professional Qualification, proof of Date of Birth. SC/ST Certificate, Mark sheets, Experience Certificate if any, Signature and one Passport Size photographs.
- Applications will be received up to 5:00 PM on the 18th September 2024 at the Office of the Medical Superintendent, Civil Hospital Nongstoin. West Khasi Hills District.
- The contract for appointment will be for a period of 59 days probation period, with 1 (one) day break it found suitable for extension. After which a 1-year contract may be given depending on the performance of
- 4. Incomplete applications/applications without supporting documents shall be summarily rejected.

Medical Superintentdent Civil Hospital Nongstoin West Khasi Hills District

MIPR No.832 Dt:03/08/2024

Meghalaya State Pollution Control Board

Forests & Environment Department, Government of Meghalaya 'ARDEN' Lumpyngngad, Shillong - 793014 Website: http://megspcb.gov.in



No. MPCB/TB-360/Daba Saitthad Limestone Deposit/EJHD/2024/2024-25/4. KA JINGPYNBNA PAIDBAH Dtd. Shillong the August, 2022

Da kane la pyntip paidbah jong baroh ba ka "Daba Saitthad Limestone Deposit" ka thmu ban tih ia l Mawshun ha ka jaka kaba don 25 Ha. ha Daba Saitthad, Lumshnong, East Jaintia Hills Distrik. Ka Kompani ka la pan jingbit na ka Ministry of Environment, Forest and Climate change (MoEF&CC) ha ka bynta kaba iadei bad ka Mariang (Environmental Clearance) kumba la dawa katkum ka E.I.A, Notification No. S.O.1533 dated 14th September 2006 bad amendment E.I.A. Notification No. S.O.3067 (E), dated 1st December 2009.

Ha ka jingbud ryntih ïa kane ka Notification haneng, u Member Secretary ka Meghalaya State Pollution Control Board u la buh tarik ïa ka Public Hearing jong ka Daba Saitthad Limestone Deposit lyngba ka shith No. MPCB/TB-360/ Daba Saitthad Limestone Deposit/EJHD/2024/2024-25/2, dtd Shillong the 30th August, 2024 ban pynlong ha ka jaka buh projek Saitthad, Lumshnong, East Jaiñtia Hills Districk ha ka 7 tarik u Risaw 2024 naduh ka por 11 baje mynstep ban buh jingthoh ïa ki jingai jingmut, ki jingpyrshah, bad kiwei kiwei ba la wanrah da ki briew kiba shah ktah na kane ka jing tih ia u Mawshun

Ki briew kiba kwah ban iashim bynta ha ka Public Hearing ki lah ban leit lyngba ka Summary Environmental Impact Assessment report jong katei ka Projeck kaban sa ioh ha ka ktien Phareng bad Khasi ha kine ki jaka harum:-

- Ka Ophis jong U Deputy Director General of Forests (C), Ministry of Environment, Forest and Climat Change, Integrated Regional Office Law-U-Sib, Lumbatngen, hajan MTC Workshop, Shillong,
- Ka Ophis jong U Deputy Commissioner, East Jaintia Hills District, Khliehriat;
- Ka Ophis jong U Secretary, Jaintia Hills Autonomous District Council, Jowai, West Jaintia Hills District;
- Ka Ophis jong ka Librarian, District Library, West Jaintia Hills District, Jowai; Ka Ophis jong ka Meghalaya State Pollution Control Board, 'ARDEN', Lumpyngngad, Shillong-793014.
- Ia ka Summary Environmental Impact Assessment report bad kiwei ki kot ki sla jong katei ka Projeck la

buh ruh ha ka internet ha ka website jong ka Board -www.megspcb.gov.in/PublicHearing.html khnang ban pei da baroh ki briew kiba kwah.

Ha kaba iadei bad kane, ka Meghalaya State Pollution Control Board ka khot ia ki jingai jingmut, k jingkynthoh bad ki jingpyrshah halor kane ka mat kaba iadei bad ki bynta jong ka mariang jong ka Projek ba la tyrwa na baroh ki briew kiba shah ktah ha ka thain bad kiwei pat kiba don bynta kaba lah ban ngeit ha ka jingktah ia ka mariang jong ka projek. Ki briew kiba kwah ban ai jingmut, jingkynthoh, jingpyrshah, bad kiwei kiwei da ka jingthoh ki lah ban phah ïa kajuh da ka Registered Post sha u Member Secretary, Meghalaya State Pollution Control Board, 'ARDEN', Lumpyngngad, Shillong-793014, khnang ban poi shwa ka 07 tarik Risav 2024. Ki briew kiba kwah ban ai jingmut tang da ka ktien ki lah ban leh kumta ha ka por jong ka Public Hearing ka ban long ha ka jaka bad ka tarik ba la kdew haneng.

Na ka bynta ki jingshai kiba kham bniah ha kaba ïadei bad kane ka kam, lah ban ïakynduh ïa u Membe Secretary, Meghalaya State Pollution Control Board.

Ki jingai jingmut, ki jingkynthoh, ki jingpyrshah, bad kiwei kiwei halor kane ka projek yn nym pdiang hadien ka Public Hearing.

(Dr. G.H. CHYRMANG, MFS) MEMBER SECRETARY Meghalaya State Pollution Control Board, Shillong

Da ka jingïakhih pynkhreh ki nonghikai skul SSA Rilum Garo lada ym kyntiew tulop hapoh artaïew

Shillong, Nailur:

Ka Synjuk jong ki nonghikai kaba don hapoh ka All Garo Hills SSA School Teachers' Association (AGHSSASTA) ka la pynpaw ïa ka jingsngewsih bad ka jingduh jingkyrmen kaba jur halor ka jingbym nud jong ka Sorkar Jylla ban kyntiew ïa ka tulop jong ki kaba la neh kumjuh mynta la 8 snem eiei. Ka synjuk ka la maham ruh lada ka Sorkar Jylla kam kyntiew ïa ka tulop jong ki hapoh ka artaïew, ka Synjuk kan sa pynlong da ka jingïakhih halor kane.

Wat la jan khyndai snem kata naduh u snem 2016 haduh 2024, ïa ka bainong ne ka tulop jong ki nonghikai skul SSA ym shym la pynkiew satia wat tang khyndiat ruh naduh katei ka por. Ka jingkyntiew tulop ba khatduh ïa ki nonghikai SSA la leh ha ka por jong u Myntri Rangbah barim ka jylla u Dr. Mukul Sangma hapdeng ar ne lai snem.

Ka jingkyntiew tulop nyngkong ïa ki nonghikai skul SSA jong ka Lower bad Primary la leh ha u snem 2008 na ka ₹.1,500 uwei u nonghikai sha ka ₹.3,000 kaba long ka jingkyntiew tulop kaba 100 percent ha ki saw

Nalor kane, ha u snem 2010 la kyntiew biang ïa ka bainong jong ki nonghikai skul SSA Lower Primary bad Upper Primary na ka ₹.3,000 sha ka ₹.6,000 kaba long ka jingkyntiew tulop kaba 100 percent ha ki ar

Shuh shuh ha u snem 2013, la kyntiew biang ïa ka bainong jong ki nonghikai skul SSA na ka ₹.6,000 sha ka ₹.9,200/₹.9,900 kaba long ka ka jingpynkiew tulop kaba 65 percent ha ki lai snem.

Ha u snem 2016 la kyntiew ïa ka bainong jong ki nonghikai na ka ₹.9,200/ ₹.9,900 sha ka ₹.19,044/₹.20,493 kaba long 107 percent ka jingkiew tulop ha ki saw snem. Naduh katei ka snem ym shym la don satia kano-kano ka jingkyntiew tulop ïa ki nonghikai SSA kata naduh u snem 2017 tad haduh u bnai Nailar 2024.

Na ka liang ka Synjuk ha ka kyrwoh ba la phah sha ki lad pathai khubor ha ka 2 tarik u Nailur 2024, ha kaba ka la pynpaw ba ka dor jong ka petrol ka la kiew palat ïa ka shiphew sien bad baroh ki mar ki mata ruh ki la kiew dor kham bun ban ïanjuor ha ki snem ba la dep kaba la buh jingeh ïa ki shi kat dei eh ban pyndap ha iing ha sem.

"Ki jingsiew jong ngi mynta kim ïahap bad ka jingkiewdor jong ki mar baroh. Kumta ka tulop jong ngi ka dei ban shah pynkiew da ka jingpynbyrngia kaba pura shispah na ka shispah khlem pep," la ong ka kyr-

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. Email: investors@shvamcenturvferrous.com Website: www.shyamcenturyferrous.com

KA JINGPYNTIP BA 13" ANNUAL GENERAL MEETING, BOOK CLOSURE BAD E-VOTING

pyntip da kane ba ka jingjalang kaba 13 jong ki dkhot jong ka Kompani kan long ha ka **sngi Palei. 26 tarik u N**a **024 ha ka por 2:00 P.M. (1ST)** lyngba ka jingïalang video ("VC")/kiwei pat ki lad ba lah ban ïohi ("OAVM") ban pynïai

ka Notice ban khot ïa ka AGM ryngkat bad ka Annual Report jong ka Kompani la phah lyngba ka electronic mode h a **03 tarik u Nailur. 2024** sha baroh ki dkhot kiba la register ïa ki e-mail iong ki bad u Registrar iong ka Kompani bad re Transfer Agent/Depository Participant(s), ryngkat bad ki circular ba la pynmih da ka tnad jong ki kor ki bor ('MCA' ad ka Securities and Exchange Board of India ('SEBI). Ka Notice bad Annual Report na ka bynta u snem mang tyngl 023-24 ki don 8t lah ban ioh na ka website jong ka Company viz., www.shyamcenturyferrous.com bad ruh ha ka web te jong ki Stock Exchanges ha kaba la buh kyrteng ia ki Equity Shares jong ka Kompani, kata ka long ., www.nse a.com bad www.bseindia.com. Ia ki jingdonkam ban phah ia ka physical copy jong ka Notice bad Annual Report na ka ynta u snem mang tyngka 2023-24 sha ki dkhot la pyllait katkum ki circular jong ka MCA bad ka SEBI.

atkum ka Section 91 jong ka Companies Act, 2013 pule ryngkat bad ka Rule 10 jong ki Companies (Management an ninistration) Rules. 2014. ka Register of Members bad Share Transfer Books jong ka Company kan dang khang naduh a sngi Thohdieng, 20 tarik u Nailur, 2024 haduh ka sngi Palei, 26 tarik, Nailur, 2024 (baroh ar sngi kynthu

pynbiang ïa ki dkhot ban wan sha ka AGM lyngba ka kor electronic kaba la pynbiang da ka National Secu pository Limited (NSDL). Ki dkhot ki lah ban rung sha ka platform ban wan sha ka AGM lyngba ka VC/OAVM ha tp://www.evoting.nsdl.com hapoh ka Shareholders/members login da kaba pyndonkam ia ki remote e-voting cre tials. Ka link na ka bynta ka VC/OAYM kan don ha ka login jong ki nongshim bynta/ki dkhot ha kaba yn pyni ja ka EYE

pyntip ia ki dkhot jong ka Kompani ba katkum ka kyndon 108 jong ka ain jong ki kompeni, 2013 pule ryngkat bad ka ndon 20 jong ki kyndon jong ki kompeni (jingpyniaid bad jingpyniaid), 2014, kumba la pynkylla bad ka kyndon 44 jong a SEBI (Ki jingkitkhlieh bad jingpynpaw kyrteng) ki kyndon, 2015, kumba la pynkylla ïa ki dkhot la pynbiang ïa ka lad an then yote ia haroh ki rai ha la kdew ha ka Notice da kaha nyndonkam ia ka rukom then yote electronic (e-yoting) b pynbiang da ka NSDL. Ki jingbthah ba bnjah shaphang ka e-voting ki long kumba la buh harum:-

Ka tarik bad ka por ban sdang ïa ka e-voting na jngai: **Sngi U Blei, 22 tarik u Nailur, 2024** ha ka por 9:00 a.m. (1ST o) Ka tarik bad ka por ba pynkut ia ka e-voting na jngai: **Sngi Balang, 25 tarik u Nailur, 2024** ha ka por 5:00 p.r

l) Ka hok thep vote jong ki dkhot kan long katkum ka jingbun ki share ba ki bat katkum ka tarik ba la ot noh i.e., 🌬 ngi Palei, 19 tarik u Nailur, 2024.

. Ym shah ban thep vote lyngba ka e-voting na jngai da ka electronic mode palat ia ka por 5:00 p.m. ha ka **sngi** alang, 25 tarik u Nailur, 2024. Ia ka remote e-voting module yn pynduh noh da ka NSDL hadien ka tarik bad ka p

Kito ki Dkhot kiba dei ban don ha ka AGM lyngba ka VC/OAVM facility bad ki bym shym la thep yote ia ki Resolutio gba ka remote e-voting bad lym kumta kim shym la shah khang ban leh kumta, kin ioh ban thep vote lyngba ka ing ha ka por 2019. ka AGM

ı) Ka Jingpynbna jong ka Annual General Meeting napdeng kiwei pat kiba kynthup ia ki rukom treikam jong ka e-vot ig na jngai, ka e-voting ha ka por AGM & ban leit sha ka AGM lyngba u VC/OAVM ki lah ban ioh ha ka website jong ka npani ha www.shyamcenturyferrous.com bad ha ka . website jong ka NSDL ha www.evoting.nsdl.com. ı) Ki dkhot kiba la ioh share hadien ba la phah ia ka Notice jong ka AGM bad shwa ka tarik ba la buh lah ban leit sha ka

ISDL/Company na ka bynta ban ai ia ka User ID bad ka Password na ka bynta ban pyndonkam ia ka hok jong ki ban the) U dkhot u lah ban iashim bynta ha ka AGM lyngba u VC/OAVM wat hadien ba u la pyntreikam ia ka ka hok ban the ote lyngba ka remote e-voting hynrei ym shah ban thep biang ia ki vote jong ki,

U briew uba la thoh ia ka kyrteng jong u ha ka Register jong ki dkhot lane ha ka Register jong ka .Ki trai ba i myntoi ba la pynneh da ki Depository kumba ha ka tarik ba la ot tang kin long ka don hok ban ioh ia ka lad ban the ite na jngai ne ban thep vote ha ka por jong ka AGM. Ki dkhot kiba bat ia ki share ha ka dur ba paw, kiba ki e-mail jon m shym la register bad ka Kompani, ki lah ban register ia ka e-mail jong ki da kaba phah ia ka kopi ba la scan jon shithi kyrpad ba la soi kaba la kdew ia ka kyrteng jong ki, ka folio number, ka jingbun ki share ba ki bat bad ka posta dress ba pura . , ka kopi ba la pynshisha hi dalade jong ka PAN Card ryngkat bad ka kopi ba la pynshisha hi dalade jon kino ki kot ki sla (kum ka Aadhar Card/Driving License/Voter ID Card/Passport/ka Bill bor ding ba thymmai/ki jingti thymmai jong ka Telephone/Mobile Bill/Bank Passbook) sha ka Kompani ha investors@sh ne sha ka RTA, i.e. Maheshwari Datamatics Private Limited ha mdpldc@vahoo.com. Da kawei pat ka lad, ki dkhot ki lah n pyndonkam ia ka "E-communication registration phorm" kaba don ha ka website jong ka Kompani www.shamcei rrous.com hapoh ka bynta jong ki Investors. Ki dkhot ki ba bat ia ki share jong ka demat form ki lah ban pynri eng/pynjanai ia ki email address bad ki Depository Pariticipants.

Kompani ka la thung ia ki M/s MKB & Associates, ki Practicing Company Secretary. (Firm Registration No **10WB042700)** kum u Scrutinizer ban bishar bniah ia ka e-voting pyntreikam ha ka rukom kaba hok bad kaba shai. ıda don kino kino ki jingkylli phi lah ban pyni ia ka .Ki jingkylli ba ju kylli (FAQs) na ka bynta ki nongshim bynta bad ka ot jinghikai e-voting .Ki nongshim bynta ki lah ban ioh ha ka download section jong ka www.evoting.nsdl.com lar one ha u number toll ba laitluid. 1800-21-0991 lane phah ia ka jingkyrpad sha ka kong Pallavi mhatre, Senior manjer, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 0013: Ka email: ka iingpynkylla.nsdl.com: Ki nos telephone. +91-22-2499 4545/1800-21-0991

Tarik: 03 tarik u Nailur, 2024

(a jaka: Kolkata

Na ka bynta ka Shyam Century Ferrous Limited

Ritu Agarwal

Company Secretary

M. No. - A39115

Kem ka ED ïa u Amanatullah Khan



New Delhi Nailur:

Ka kynhun tohkit Enforcement Directorate (ED) ka la kem ïa u MLA jong ka seng AAP u Amanatullah Khan ha ka Lah Sngi U Blei halor ka jingshah kynnoh donkti ban pyndonkam bakla ïa ka pisa ha Delhi Waqf Board mynba u dang long kum u nongpeit.

Ha kawei ka bynta pat, ka la don ka jingsngewkmen na ka bynta ka seng AAP naba u heh ba dei

khmih ïa ki surok jong ka seng AAP u Vijay Nair bad u nongïarap ba ïajan jong u Kejriwal u Bibhav Kumar ki la shah pyllait jamin ha ka Supreme Court ha kaba ïadei bad ka mukotduma kaba la mih na ki jingkynnoh ba la pyndkoh treikam hapoh ka tnat Excise.

U MP jong ka seng AAP u Sanjay Singh u la leit ïakynduh ïa ki bahaïing jong u Khan bad ong ha ki nongthoh khubor kumne: "Ka kynhun ED jong ka seng BJP ka la kem ïa u, ha kaba ka la pynduh ïa baroh ka hok longbriew-manbriew. Ka kiaw kurim jong u Amanatullah ka dang shah sumar na ka jingpang bampong ha ki lai ne saw sngi ba la leit. Ka la shah pynkit sha iing na ka jaka ai jingsumar ha kaba ka la shitom jur...u Amanatullah Khan u la phah jingthoh sha ka kynhun ED na ka bynta ban ai por ïa u, ha kaba u la ong ba ka kiaw kurim jong u kam pat khlaiñ, kumta la dei ban ai por shwa na ka bynta jong u."

Hashwa kane, ki heh jong ka kynhun Enforcement Directorate ha ka lah sngi U Blei ki la poi ha ka iingsah jong u Khan na ka bynta ban leit khynra ha kaba ïadei bad ka jingkynnoh donkti ha ka jingkamai ïa ka spah bymhok.

GOVERNMENT OF MEGHALAYA SECRETARIAT ADMINISTRATION DEPARTMENT (NAZARAT).

No.SAN.66/2019/50

Dated Shillong the 2nd September, 2024.

NOTIFICATION

The result of the Screening Test to the post of Grade IV in the Meghalaya Civil Secretariat which was held on the 27th January, 2024, is hereby declared, the candidates bearing the following roll numbers are declared to have qualified to appear for the Personal Interview.

Roll Numbers:

78	118	126	149	204	314	651	737	818	1744
1838	1865	1947	2136	2610	2713	2784	3153	3183	3288
3384	3629	3732	3770	3919	4343	4375	4564	4639	4842
5045	5048	5112	5132	5384	5419	5504	5534	5543	5571
5576	5592	5593	5806	6388	6436	6602	6603	6748	6813
6837	6838	6846	6848	6872	6921	7329	7493	7561	7933
7985	8018	8170	8279	8672	8717	8771	9112	9118	9274
9299	9728	9943	9965	10030	10315	10592	10755	10832	11113
11320	11384	11682	11772	11868	11956	11981	12086	12516	12529
12766	12799	12961	12979	13529	13532	13548	13607	13886	14313
14629	15275	15530	15573	15654	15697	15719	15828	15843	15903
15942	15957	15979	16082	16114	16153	16263	16380	16808	16814
16949	17191	17300	17694	17707	18037	18534	18780	18785	18804
18837	18932	19010	19084	19394	19501	19580	19689	19837	19968
19993	20265	20559	20700	20725	20764	21074	21113	21457	21462
21593	21628	21740	21861	22220	22691	22708	22714	22743	23202
23349	23439	23899	24045	24558	24658	24929	25099	25197	25251
25271	25501	25637	26118	26262	26274	26310	26418	26497	26568
26645	26733	26757	26796	27154	27167	27375	27538	27566	27605
27724	27729	27767	27843	27999	28014	28242	28256	28278	28404
28440	28473	28768	28884	30615	30776	30806	30809	30841	30848
30859	30946	31183	31294	31360	31376	31403	31541	31703	31753
31889	31898	32101	32190	32220	32613	32820	32932	32972	33014
33018	33080	33081	33087	33175	33188	33263	33276	33361	33438
33447	33482	33734	34087	34279	34442	34609	34626	34642	34676
34704	34735	34831	34871	34926	34963	35057	35226	35240	35319
35342	35623	35625	35627	35769	35824	35876	35904	36243	36378
36455	36750	36758	36881	36925	37034	37266	37282	37292	37353
37371	37591	37606	37709	38059	38077	38130	38600	38623	38823
38905	38918	38975	39045	39436	39478	39728	39782	39790	39825
40326	40330	40402	40407	40500	40538	40574	40633	40722	40775
40800	40806	41087	41118	41178	41198	41231	41269	41281	41306
41320	41426	41438	41457	41620	41740	41890	42065	42652	42694
42786	42890	42926	43735	43792	43851	44434	44573	44693	44801
44822	44919	44935	44936	44939	44960	45100	45329	45507	45523
45695	46262	46350	46572	46725	46866	47619	47751	47867	48126
48286	48374	48461	48784	48826	49001	49030	49217	49816	51078
51353	51498	52380	52919	53016	53477	54019	54107	54113	54115
54308	54443	54459	54508	54548	54586	54719			

The Personal Interview will be held from the 16th September to 30th September, 2024 from 11 A.M onwards in Committee Room III (Room No. 417 Additional Secretariat Building). Candidates bearing the above Roll Numbers are to download their intimation letter from the website http://megrecruitment.nic.in

Persons with Benchmark Disabilities Category, other STs/SCs category who do not have proof for justification will not be allowed to appear in the Personal Interview.

MIPR No:831 Dt:03/08/2024

Secretary to the Govt. of Meghalaya. Secretariat Admn. Department.(Nazarat).