

Corp. Office: Shah Alloys Corporate House, Sola - Kalol Road, Santej, Ta. Kalol, Dist. Gandhinagar- 382721 Regd. Office: 5/1, Shreeji House, 5th Floor, Behind M.J.Library, Ashram Road, Ahmedabad- 6. India

Manager,

0006 Cert No. 5882-Q15, E15, OHS - 00

Phone: 02764 - 661100

05.09.2024

To,

Department of Corporate Service, **BSE Limited** Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400001

Listing Department,

National Stock Exchange of India Limited

Exchange Plaza, Plot No C/1, G-Block,

Bandra – Kurla Complex, Bandra (E),

Mumbai – 400051

BSE Scrip Code: 532604

NSE Symbol – SALSTEEL

Dear Sir(s),

Subject: Submission of Newspaper clippings — Notice of 21st Annual General Meeting and related information

In terms of regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, we are enclosing herewith, the Newspaper clippings of the Notice of the 21st Annual General Meeting of the Company, published in the "The Indian Express" (English Language) and "Financial Express" (Gujarati Language) dated September 05, 2024.

Thanking you.

Yours truly,
For SAL Steel Limited

Babulal M Singhal

Whole Time Director DIN: 01484213

Encl.: As mentioned above

BANGALORE WATER SUPPLY AND SEWERAGE BOARD

INVITATION FOR TENDER (Only through KPP portal)

Office of the Chief Engineer (wwwwest), 6th Floor, Cauvery Bhavan, K.G. Road, Bangalore-09								
SI.	N 60 W 1	Amount put to Tender						
No.	Name of the Works	EMD Amount						
IFT	IFT No.: BWSSB/CE(WWM-W)/ACE(WWM-N-W)/DCE(WWM-E&W)/TA-2/665/2024-25 Date: 03.09.2024							
Γ	Providing and laying of 800/700/600 dia RCC NP-3 / DWC SN-B class sewer plpe from Srl Dharma Bodhl temple along Manmohan farm to existing 1200mm dia sewer line near Kenchenahalli main road, R.R. Nagar, Bangalore.	₹ 258.52 lakhs						
		₹ 3.88 lakhs						

The Last date and time for receipt of completed tenders will be on 05.10.2024 upto 17:30 hrs. The Techn bids will be opened on 07.10.2024 at 11:00 hrs.

Std. Chief Finginger (MMAMAMAM Sd/- Chief Engineer (WWM-West)

	Office of the Chief Engineer (Project), 3rd Floor, Cauvery Bhavan, K.G. Road, Bangalore-09					
IFT	No.: BWSSB/CE(P)/ACE(P)-2/1116/2024-25	Date: 04.09.2024				
2	Providing and laying of 300mm dia UGD line at Outer ring road (Service road) li Bellandur village area coming under 110 village of BBMP (Bommanahalli Zone).	1 ₹ 393.25 lakhs				
	Bellandur village area coming under 110 village of BBMP (Bommanahalli Zone).	₹ 6.00 lakhs				
The Last date and time for receipt of completed tenders will be on 19.09.2024 upto 15:00 hrs. The bids will be						
oper	ned on 20.09.2024 after 16:00 hrs.	Chief Engineer (Brainet)				

Sdi- Chief Engineer (Project Indied Engineer) Sdi- Chief Engineer (Project Indied Engineer) Report Indied Engineer (Project Indied Engi

Sd/- Chief Engineer (Project)

DIPR/CP/YC/1839/2024-25

SAL STEEL LIMITED

Regd. Office: 51. Shreeji House, Bh M. J. Library, Asham Road, Almedabad: 380 006 sorate office: Corporate House, Sola- Kalol Road, Santej, Ta, Kalol, Dist. Gandhinagar: 382 721 Tel: 02764-681 100. Fax: 02764 - 661 111 Cln: 129199G.2009PLC031186 Website: www.salideud.com commall Dr: <a href="https://www NOTICE

www.neindia.com respectively and will also available to the website of NSDL at www.evoing.com and members holding shares in demasterialized mode and whose e-mail addresses are not registered are requested to depart their intervelvant Depository Participants. Members holding shares in physical mode are requested to demant their holdings furnesh their e-mail addresses by writing to the Company with details of biolic number alongwish self-attested to open PSNL Card at 152 fastbattes Loss of biolic number alongwish self-attested to opin PSNL Card at 152 fastbattes Loss of biolic number alongwish self-attested to opin PSNL Card at 152 fastbattes Loss (VOIAM and e-voting system. The manner of remote e-voting, to attendparticipate in the AGM through electronic voting system. The manner of remote e-voting to attendparticipate in the AGM through cell-ordinary and the company of the AGM through electronic voting system. The manner of remote e-voting abert self-attentiated mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice to the members and the control of the AGM through and the Circulars and pursuant to Section 160 of the Companies 4ct, 2013 read with Relue 20 of Companies (Managementand Administration) Rules, 2014 and Regulation 4d of Securities and Exchange Board folials (Listing Obligations and Disclosure Requirements). Regulations 2015, members are provided with the facility to cast their vote electronically through remote e-voting on all resolutions set forth in the notice of AGM. the apprinted of AGM. The company has appointed National Securities Depository Limited (*NSDL*) to provide the above mentioned facilities.

- he Members are informed that:
 The voting rights shall be in proportion to the shares held by members as on Friday, 20" September, 2024
 (being out-off date) and shareholders holding shares either in physical form or dematerialize brm as on the
 out-off date may cast their vote by remote e-voting as well as e-voting system during the AGM. Any person
 who becomes a member of the Company after dispatch of the Notice of meeting and holds shares as on
 OF SHAREHOLDERS FOR REMOTE E-VOTING AGM SHOP IN CONTROL OF THE AGM AGM AND JOINING
 MEETING THROUGH WCOAMM* mentioned in notice of AGM, for obtaining the user ID and password
 which is also available at the help section of this ps. (Www.explican.uslican.de). However, if such person is
 already registered with NSDL for e-voting, then the existing user ID and password can be used for casting
 their vote.
- already registered with NSDL for e-voling, then the existing user ID and password can be used for cas their vote.

 The facility for e-voling system shall also be made available during the AGM to those Members, who so be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions thro remote e-voling and are otherwise not barred from doing so, shall be eligible to vote through e-voling sys during the AGM.
- C. The Members who have casted their vote by remote e-voting prior to the AGM may also attendiparticipate the AGM towns who have casted their vote by remote e-voting prior to the AGM may also attendiparticipate the AGM through VCOVAM but shall not be entitled to cast their vote again.

 The remote e-voting prior commences on Tuesday, 24° September, 2024 (09:00 A.M.) and ends on Thursday, 26° September, 2024 (08:00 P.M.) and during this period, shareholders holding shares either in physical form of centerlarities form as on the out-off date may cast their vote by premote e-voting, module shall be disabled by NSDL for voting thereafter. Once the vote on a nesotion is casted by member, the member sharehold be allowed to the signal and the state of the conting module shall be disabled by NSDL for voting thereafter. Once the vote on a nesotion is casted by member, the member sharehold be allowed to the signal and the state of the conting uses and remote e-voting user manual for Members available at the help section of thiss/livway.explicing.nstl.com. Contact details for griavances connected with services provided by NSDL for participating in AGM through VCIOAVM, remote e-Voting & e-voting during the AGM.

 In case of any quees, you may refer the Frequently Akead Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.expling.nstl.com or call at 022 488 67000 or send a request at explicing final.co.in

 Date: O4.09.2024

 By the order of the Research

By the order of the Board For SAL STEEL LIMITED

Babulal M Singh Director DIN:01484213

IN THE HIGH COURT OF BOMBAY

NOTICE NO. A.5504/2024

ADVERTISEMENT FOR INVITING ONLINE APPLICATIONS FOR THE POST OF DISTRICT JUDGE, BY NOMINATION (25%) IN THE STATE OF MAHARASHTRA

NOMINATION (25%) IN THE STATE OF MAHARASHTRA

THE High Court of Judicature at Bombay has invited online applications in the prescribed format for filling up 28 vacancies for the post of the District Judge. In the State of Maharashtra. The details regarding pay scale, eligibility criteria, experience, age etc. are given in the advertisement. Said advertisement and application can be downloaded from the official web site of the High Court i.e. https://bombayhighoourt.nic.in from 5° September, 2024 aprio 204 atter 10,30 a.m. The application should be submitted online through the abovementioned web site only till 26° September, 2024 upto 04,30 p.m., after which web link will be disabled.

The number of vacancies are likely to vary, which shall be notified on the official web site only. In that event no separate applications shall be invited.

Sd/-

Mumbai **Date:** 5th September, 2024

DGIPR/2024-25/2652

(R. N. Joshi) Registrar General High Court, Bombay.

GREATER CHENNAI CORPORATION SOLID WASTE MANAGEMENT DEPARTMENT

SWMC/No.2/1 /4244 / 2024 E- Tender Photice

E-Tender is invited for the following work by Superintending Engineer (SWM) in Sold Waste Mr. Description

Description

Description

Description

Description

Restimate Cost

Monitoring of Primary and Secondary Collection of Municipal

Sold Waste In Zones - 11,12 /4 and 15 (Package II)

Pribbid Meeting

110,92-024 at 3,00 pm

Tender submission Online Last date

Insignation of the control of the co DIPR / 3520 / Tender / 2024

"IMPORTANT" 🏚 Indian Overseas Bank

Information Technology Department Central Office: 763, Anna Salai, Chennai-60000

ART CONTACT CENTRE OPERATIONS BID NO: GBN/2024/S/S53240 bATED 3.09.2024 The Above GEM Tender document is also available an can be downloaded from the following vebsites and properties of the control of the control of the For Tender details and future abbesiness, any, kee referring to the following website www.gem.gov.in

SHAH ALLOYS LIMITED SAL

Regd. Office: 51, Streej House, Bl.M. J. Library, Ashran Road, Ahmedab.

Corporate office: Corporate House, Sole: Adol Road, Santej, Ta. Kalol, Dist. Gandhinaga.

Tel: 02764-66110, Fax: 02764-661111, Cliv. 1271060_11909PL.0014698

Website: www.shahalloys.com. Email ID: aii.rvestor@shahalloys.com.

NOTICE

NOTICE In hereby given that the 34" Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VCI") Other Audio Visual Means ("OAVM") on Friday, 27" September, 2024 at 11:00 AM. ST, to transact the Ordinary and Special Businesses, as set out in the Notice of the Meeting. Members can attend and participate in the AGM through VCIOAVM facility only.

Members can attend and participate in the AGM through VCIOAVM facility only.

In accordance with the Circularis issued by MCA and SEE, Notice of the AGM and the Annual Report 2023-24 have already been sent by electronic mode to those Members whose e-mail addresses are registered with the Registrat a Share Transfer Agrint of the Company/Depository Participants. The said Notice of AGM and Annual Report 2023-24 is also Emiliated on the Company with the Section of t

mode are equested to demat their holdings/furnish their e-mail address by writing to the Company with details of folio number along with self-attested copy of PNN Card at £8 shahallozs, com.

Members will have an opportunity to cast their vote remotely on the business as self orth in the Notice of the AGM through lectorion's voting system. The manner of remote e-voting, to attend principate in the AGM through VC/CVAM and e-voting during the AGM for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice to the members. In accordance with the Circulars and pursuant to Section 106 of the Companies Act, 2013 read with Rule 20 of India; (Listing Obligations and Disclosure Requirements), Regulations 2015, members are provided with the activity to act their vote electronically intrough remote avoing on all resolutions set fort in the rotice of AGM. In participate in the AGM through VC/CVAM and e-voting during the AGM. In this reggard, the Company has appointed National Securities a Departory Limited (*NSC) is provide the activity to provide the securities and Eventual Securities Departory Limited (*NSC) is provided to the AGM. In this reggard, the Company has appointed National Securities Departory Limited (*NSC) is provide the activity to provide the securities.

- Members are informed that:

 The voting rights shall be in proportion to the shares held by members as on Friday, 20" September, 2024 (being cut-off date) and shareholders holding shares either in physical form or dematerialize form as or the cut-off date may cast their vote by remote a-voting as well as a voting system during the AGM. Any person who becomes a member of the Company after dispatch of the Notice of meeting and holds shared to be company and the company after dispatch of the Notice of meeting and holds shared to the company and the company after dispatch of the Notice of meeting and holds shared to the company and the company after dispatch of the Notice of the Company and holds shared to the company and the com
- e facility for e-veling system shall also be made available during the AGM to those Members, who are present in the AGM through VCOAVM facility and had not cast their votes on the resolutions through note e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-votin stem during the AGM.

 Namebers who have costed their interval in the AGM control of the AGM c
- The Members who have casted their vote by remote e-voting prior to the AGM may also attendiparticipate the AGM through VCOVAM but shall not be entitled to act their vote again. The remote e-Voting period commences on Tuesday, 24° September, 2024 (69:00 AM), and ends on Turusday, 28° September, 2024 (69:00 AM), and cent so muraday, 28° September, 2024 (69:00 AM), and cent so muraday, 28° September, 2024 (69:00 AM), and cent so muraday, 28° September, 2024 (69:00 AM), and cent so muraday, 28° September, 2024 (69:00 AM), and cent so remote e-voting price in private intermities from the control of the september of

By the order of the Board For SHAH ALLOYS LIMITED

Narayanlal F. Shal

ON LINE TENDER NOTICE NO: 15 for 2024-25
Executive Engineer, (R&B) Division, Panwadi SPECIAL ENDER NOTICE NO. 1'S for 2024-2'S. Executive Engineer, (R&B) Division, Panwadi, Bhavnagar Phone No.0278-2516899 invites online tenders for 5 Nos. work with estimated cost Rs. 3140.92 lacs. Tender Documents downloading end date is 23/09/2024 (For Sr. No 1 to 3) and 20/09/2024 (For Sr. No 1 as) and 20/09/2024 (For Sr. No 3 and 4) 18.00 hrs. on web site: ender.nprocure.com and also on Information Department web site: www. statetenders.gujarat.gov. in, Pre Bld Meeting for Sr. No. 1 to 2 will be held on Date: 16/09/2024 at 12.00 Hours (Any modification / Correction will be display on website only)

कार्यालय अधीक्षण अभियन्ता, सार्वजनिक निर्माण विभाग, वृत्त-भरतपुर

निविदा सूचना संख्या: 04/2024-25
- के किल्ला प्रत्युत में अदारी से गणवान, विशेष से गणवान दास व रहे से

www.eproc.rajasthan.gov.in" IB NO. PWD2425A1296 & BN No. PWD2425WSRC04 IPR/C/8145/2024

Ahmedabad

AMDAVAD MUNICIPAL CORPORATION WATER PRODUCTION DEPARTMENT E - TENDER NOTICE No:- 36/2024-25

Tender for Loading, Unloading & To and Fro Transportation of empty and filled Chlorine gas Tonner to GACL Vadodara/Dahei from 300 MLD kotarpur WTP and Dudheshwar water works of AMC.

Last Date of Online Tender Submission	Date: 26/09/2024 up to18:00 Hrs.
Last Date of Tender	Date: 27/09/2024
Submission (Hard Copy)	up to 16:00 Hrs.
Date of Tender Opening	Date: 27/09/2024 at 16:10 Hrs.
Details and Tender	www.nprocure.com
Available on	

Rajkot Nagarik Sahakari Bank Ltd.

R.O. & H.O.: 'Arvindbhai Maniar Nagarik Sevalay', 150' Ring Road, Nr. Raiya Circle, Rajkot. Ph. 2555555

Public Notice

Assets and Enforcement of Security interest Act, 2002 Section 13(2) and in exercise of powers conferred under the Security Inter-mentioned in the notice with due interest thereon within 60 days from the date of receipt of the said notice. However for the research with the said with the said with collection notice and if they will fall or pept yet signed being the authorized officer of the Rajkot Nagarik Sahakari Bank Ltd., H.O. Rajkot under the Securitization and Reconstruction of Fi nt) Rules, 2002 Issued a demand notices by Regd. A.D.Post to the following borrower and his Guarantors calling upon them to repay the it. certain potices are returned underlyeared. Therefore this nutrile ratice is lown to the following Borrower and his Guarantors advision the

the bank will take further actions including taking possession of the securitized properties mentioned in this notice, as per the provisions of above acts.								
Branch Name	Nature of Facility & Loan Account No.	Borrower Name and Address	Guarantor's Name and Address	N.P.A. Date & Interest Rate	Outstanding Amount Rs.	Description of Properties		
Raiya Road Branch	LAGHU UDHYOG VEPAR LOAN 21/717/2/2990 (SEC-4758)	Salyad Rukshana Paravezbhai Bajrang Wadi Street No. 7, Rawechi Dairy Street, Jamnagar Road, Rajkot - 360007 (Gujarat)	(1) Salyad Parvez Abdulbhai, Bajrang Wadi Street No. 7, Ravechi Dairy Street, Jamnagar Road, Rajkot-360007 (Gujarat) (2) Kureshi Sumer Sadikbhai, Bahari Nagar 1, Naser Ram Mandir, Gandhigram, Raiya Road, Rajkot-360007 (Gujarat) Kureshi Sumer Sadikbhai, Eaport Car, Ramapir Chokdi, 150 FT Ring Road, Rajkot-360007 Gujarat	30/06/2024 PLR-3.25% (10.50%)	(As on 30/06/2024) Principal: 6,62,909=66 Interest: 11,753=00 Charges: 236=50 Total Amount: 6,74,899=16	(1) immovable property situated at Rajkot Dist. Sub-Dist. Rajkot Rajkot City Revenue survey no 489 Palik Non-agin and construction approved land polsto saliky blor no. 15 (land at North and of Part-A and East side of Road) area 58-30 Sq. yard equal to 48-77 Sq. Mir. along with constructed Nouse acquired vide Regd. Sale Devel No 5930, Dated 10/10/2071 in the name of Salyad Ravez Abdulbhal. (2) All Stocks of poods, machinery furniture & fistures, vehicles, computer etc. of the firm / company.		
Raiya Road Branch	LAND & BUILDING LOAN 21/141/6/6018 (SEC-4759)	Saiyad Rukshana Paravezbhai Bajrang Wadi Street No. 7, Rawechi Dairy Street, Jamnagar Road, Rajkot - 360007 (Gujarat)	(1) Salyad Parvez Abdulbhal, Bajrang Wadi Street No. 7, Ravechi Dairy Street, Jamnagar Road, Rigkot-360007 (Gujarat) (2) Kureshi Sumer Sadikbhal, Bahari Nagar 1, Naer Ram Mandir, Gandhigram, Ralya Road, Rajkot - 360007 (Gujarat) Kureshi Sumer Sadikbhal, Eaport Car, Ramapir Chokdi, 150 FT Ring Road, Rajkot - 360007 Gujarati	30/06/2024 PLR-4.95% (8.80%)	(As on 30/06/2024) Principal: 9,12,921=00 Interest: 7,957=42 Charges: 9=44 Total Amount: 9,20,887=86	Immovable property situated at Rajkot Dist, Sub-Dist. Rajkot, Rajkot Cily survey vandron 162, Cily Survey no.48229 Pails IT. P. sethere no.9 and F.P. no.176 Pails IR. S. No.489 non-agri, and construction approved land plots paik plot no.16 Paiki area 30-65 Sq. Mtr. (Construction area 30-05 Sq. Mtr.) acquired vide Regd. Sale Deed No.544, Dated 24/01/2020 in the name of Salyad Rukshana Paravezbhai.		
Bhupendra Road Branch	LAND & BUILDING LOAN 19/141/6/2738 (SEC-4761)	Jobanputra Parul Subhashbhai Flat No 702, Block No.H. 240 Floor, Dairy Land Colorny, Sagar Chowk, Duth Sagar Road, Gujrat Housing Board Quarter, Rajkot-360005 (Guijarat) Jobanputra Parul Subhashbhai 'Ashar Bruvan', Cayatin Nagar, Nr. Juraj Hospital, Hasamwadi Main Road, Rajkot -360002 (Guijarat)	(1) Jobanputra Subhashbhai Vitthaidas, Fila No. 702, Block No. H. 2nd Floro, Daniy Land Golony, Sagar Chowk, Dudh Sagar Road, Gujarat Housing Board Charter, Flaikot - 380005 (Gujarat) Johanputra Subhashbai Vitthaidas, "Akhair Bhown", Sugain Nagar, Johanputra Subhashbai Vitthaidas, "Akhair Bhown", Sugain Nagar, Sugain Nagar, Sugain Sagar, Subhanputra Subhashbai Nathaidas (1) Sojitra Haamukhbhai Babubhai, Kalikah Dham, Gayruth Nagar, Streen No. 312, Naer Bhaidinagar Cride, Rajikot - 380002 (Gujarat) Sojitra Hasmukhbhai Babubhai, Vaniyawai Street No. 310, Comer, Bartamukhbai Babubhai, Vaniyawai Street No. 310, Comer, Bartamukhbai Babubhai, Vaniyawai Street No. 310, Comer, Bartamukhbai Babubhai, Vaniyawai Street No. 310, Comer, Darka Haramukhbai Babubhai, Vaniyawai Street No. 310, Comer, Darka Haramukhai Babubhai, Vaniyawai Street No. 310, Comer, Darka Haramukhai Babubhai, Vaniy	30/06/2024 PLR-4.95% (8.80%)	(As on 30/06/2024) Principal: 5.86,308=00 Interest: 13,003=00 Charges: 57=82 Total Amount: 5,99,368=82	Immovable Property situated in Rajkot Dist, Sub Dist. Rajkot. Rajkot. Dist. Dudmagar road Rajkot Dist. Otherwise user vent 76.74 f. Bell Bend there on consortaced flast under 48 MIGH Scheme by Giujarat Housing Board which flats known as "Dairyland" paik First floor Flat No. Mr-702 which built- up area 39-22 S. Mrt. acquired wide Regd. Sale Deed No. 2569, Dated 24/02/2021 in the name of Jobanputra Parul Subhashbhai.		
Junction Plot Branch	TATKAL LOAN 13/856/358 (SEC-4764)	Parmar Jalpeshsinh Ratansinh Opposite "Jay Sommath", Bhomeshwar Plota 67 Corner, Bih Railway Quarter, Near Bhomeshwar Crossing, Jamnagar Road, Rajkot - 360006 (Gujarat) Parmar Jalpeshsinh Ratansinh Bhomeshwar Plot Police Line, Street No.7, Jamnagar Road, Rajkot-360006 (Gujarat)	Parmar Chandrikaben Takhatsinh Opposite 'Jay Sommath', Bhomeshwar Pot 67 Corner, Bh Railway Quarter, Near Bhomeshwar Crosing, Jamnagar Road, Rajkot'. 360006 (Jagla) Parmar Chandrikaben Takhatsinh Bhomeshwar Plo Folica Line, Street No 7, Jamnagar Road, Rajkot'. 360006 (Giujarah)	31/07/2024 PLR-4.75% (9.00%)	(As on 31/07/2024) Principal: 4,81,167=26 Interest: 7,324=00 Charges: 93=22 Total Amount: 4,88,584=48	(1) immovable Property situated in Rajkot Dist, Sub Dist. Rajkot, City, Rajkot Residential and Non- and. Revenue Survey No. 493 and 494 Rajk Plot no. 11 Paik land 11-05 SQ. Mtr. equal to 132- 1-72 SQ, yard house along with construction acquired vide Regd. Sale Deed No. 3872, Dated 01/03/ 1996 in the name of Parmar Chandrikaben Takhatsini. (2) All Stocks of goods, machinery furniture & fistures, vehicles, computer etc. of the firm / company.		
Junction Plot Branch	TATKAL LOAN 13/856/359 (SEC-4767)	Parmar Ratansinh Takhatsinh Bhomeshwar Piol Police Line, Street No.7, Jamnagar Road, Rajkot-360006 (Gujarat) Parmar Ratansinh Takhatsinh Opp. Jaly Somnath', Bhomeshwar Piol 6/7 Corner, Bh Railway Quarter, Near Bhomeshwar Crossing, Jamnagar Road, Rajkot - 360006 (Gujarat)	Parmar Chandrikaben Takhatsinh Opposite 'Jay Sommath', Bhomeshwar Piot 67 Corner, Bh Railway Quarter, Near Bhomeshwar Crossing, Jamnagar Road, Rajkot - 360006 (Gujarat) Parmar Chandrikaben Takhatsinh Bhomeshwar Piot Polica Line, Street No 7, Jamnagar Road, Rajkot - 360006 (Gujarat)	31/07/2024 PLR-4.75% (9.00%)	(As on 31/07/2024) Principal: 4,81,367=26 Interest: 7,325=00 Charges: 94=40 Total Amount: 4,88,786=66	(1) Immovable Property situated in Rajkot Dist, Sub Dist. Rajkot, City Rajkot Residential and Noragi. Revenue Survey No 493 and 494 Rajk Plot no.1 Plask land 110-50 Sq. Mtr. ougula 150-172 Sq. yard house along with construction acquired vide Regd. Sale Deed No.3872, Dated 01/03/1996 in the name of Parmar Chandrikaben Takhatiati. (2) All Stocks of goods, machinery furniture & flatures, vehicles, computer etc. of the firm / company.		
Mavdi Plot Branch	LAND & BUILDING LOAN 18/141/6/5906 (SEC-4766)	(1) Surani Kajal Mayur, "Shreeji Krupa", Street No.3, Rajnagar Society, Opp. Dharti Honda, Near Mayani Chowik, Nana Mawa Main Road, Rajkot - 360004 (Gujarat) (2) Surani Natasha Atulbhai, "Shreeji Krupa", Street No.3, Rajnagar Society, Opp. Dharti Honda, Near Mayani Chowik, Nana Mawa Main Road, Rajkot-360004 (Gujarat)	(1) Surani Mayurbhai Mansukhbai, "Shreeji Krupa", Street Na, S. Rainang Sciotely, Opp. Dharti Honda, Naar Mayani Chowk, Nana Mava Main Road, Rajkot-3e0004 (Gujarat) (2) Surani Atul Mansukhbaia, "Shrejie Krupa", Street No. 3, Rajnagar Society, Opp. Dharti Honda, Near Mayani Chowk, Nana Mawa Main Road, Rajkot-3e0004 (Gujarat) (3) Jadeja Janaksinh Mohansinh, Udhyop Nagar Colony, Ouertar No. 5-86, Pajkot-3e0001 (Gujarat)	31/07/2024 PLR-4.95% (8.80%)	(As on 31/07/2024) Principal: 21,92,324=00 Interest: 75,894=58 Charges: 195=88 Total Amount: 22,68,414=46	Immovable Property situated in Rajkot District, Sub-District Rajkot in the Rajkot City Revenue Survey No 4091 Paiki Paik lor Residential Purpose Non-agri. Land with Approval for Construction which known as "Shiree Rangaag Chils" which Rey, No. 61+1217, Date (1611/1994 Pois Paiki Plot No 654 a dimeasuring land area 139-35 Sq. Meter Along with Construction acquired vide Reg. Sale Deed No. 8325, Dated. 16/11/2019 in the Name of Kajal Mayurbhal Surani & Natasha Alluthhal Surani. Uthorized Officer, Rajkot Nagarik Sahakari Bank Ltd., H.O., Recovery Department, Rajkot.		
	Beneth Neme Ralya Road Branch Ralya Road Branch Bhupendra Road Branch Junction Plot Branch Branch Mavdi Plot Branch	Branch	Barneh Nature of Facility & Borrower Name and Address	Barnet Name Account No. Salyad Rukshana Parawazbhal Salyad Parvez Abdulbhal, Bajaran Wad Street No. 7, Barnet Name and Address Salyad Parvez Abdulbhal, Bajaran Wad Street No. 7, Barnet Name and Address Salyad Parvez Abdulbhal, Bajaran Wad Street No. 7, Barnet Name and Address Salyad Parvez Abdulbhal, Bajaran Wad Street No. 7, Barnet Name and Address Salyad Parvez Abdulbhal, Bajaran Wad Street No. 7, Barnet Name and Address Salyad Parvez Abdulbhal, Bajaran Wad Street No. 7, Barnet Name and Address Salyad Parvez Abdulbhal, Bajaran Wad Street No. 7, Barnet Name and Address Salyad Parvez Abdulbhal, Bajaran Wad Street No. 7, Barneth Name and Address Salyad Parvez Abdulbhal, Bajaran Wad Street No. 7, Barneth Name and Address Salyad Parvez Abdulbhal, Bajaran Wad Street No. 7, Barneth Name and Address Salyad Parvez Abdulbhal, Bajaran Wad Street No. 7, Barneth Name and Address Salyad Parvez Abdulbhal, Bajaran Wad Street No. 7, Barneth Name and Address Salyad Parvez Abdulbhal, Bajaran Wad Street No. 7, Barneth Name and Address Salyad Parvez Abdulbhal, Bajaran Wad Street No. 7, Barneth Name and Address Salyad Parvez Abdulbhal, Bajaran Wad Street No. 7, Barneth Name and Address Salyad Parvez Abdulbhal, Bajaran Wad Street No. 7, Barneth Name and Address Salyad Parvez Abdulbhal, Bajaran Wad Street No. 7, Barneth Name and Address Salyad Parvez Abdulbhal, Bajaran Wad Street No. 7, Barneth Name and Address Salyad Parvez Abdulbhal, Bajaran Wad Street No. 7, Salyad Parvez Abdulbhal, Bajaran Wada Street No. 7, Salyad Parvez Abdu	Baryan Raily Loan Account No. Salyad Rukshana Parawezbhai Salyad Parvez Abdulbhai, Bajrang Wadi Street No. 7, Baryang Wa	Baryan Nature of Facility & Darnover Name and Address Name and Name an		



Read. Office: 7th Floor, IFCI Tower, 61, Nehru Place. New Delhi - 110019 Tel.: +91-11-46412840, : www.ifcifactors.com CIN: U74899DL1995G01074649 Website: www.ifcifacto

NOTICE TO SHAREHOLDERS

NOTICE is been yeare that the Twenty-Ninth (28th) Annual centeral Meeting of the Members of IFCI Factors Limited will be held on Thursday, the 28th day of September, 2024 at 10:00 am through video Conferencing (VC)/ Other Audio Video Mems (OAMM) in accordance with the applicable provisions of the Companies Act, 2013 read with the Circulars issued by Ministry of Corporate Affairs in this regard. The Annual Report of the Company inter-alia including the AGM Notice, Financial Statement for the FY 2023-24, along with Board's Report, Auditor's Report and other documents required to be attached thereto, has been sent to those Straeholders of the attached thereto, has been sent to those Straeholders of the Company/ R&TA/Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.ficfactors.com. Members are requested to register/update their e-mail id with the Company at email address smitkumar@ficfactors.com for receiving various documents including Annual Reports, Notices or other Communications from the Company in electronic Mode. For IFCI Factors Limited

(Smit Kumar) Company Secretary

SYMBIOX INVESTMENT & TRADING COMPANY LTD.
CIN NO. L65993WB1979PLC032012
Regd. Office: 221, Rabindra Sarani, 3rd Floor
Room no. 1, Kolkata-70007
Email ID: symvioxinvestment100 @ gmail.com

NOTICE OF 45th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Interest in Column 1 to Transaction (Incident 1) the Operation Southern Sou

Inter Userway — Userway Committee of the Committee of th

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AGM through ballot paper; The Notice of AGM is available on the Company's website

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Copronted Affairs and Securities and extrasery executive way.

And set notice of Affairs and Securities and extrasery executive with the Company.

The Armaid Reports is available on the weekste of the Company www.diskcip.com and alist available on the website of stock exchange www.secinds.com.and www.besinds.com.and www.besi

SAL

SAL STEEL LIMITED

Regd. Office: 5/1, Shreeji House, B/h M. J. Library, Ashram Road, Ahmedabad - 38 orate office: Corporate House, Sola: Kalol Road, Santej, Ta. Kalol, Dist: Gandhinag Tel: 0276-661100, Fax: 0276-661111 (Dist. 12919962009

NOTICE

NOTICE is hereby given that the 21* Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") on Friday, 27* September, 2024 at 01:00 P.M. IST, to transact the Ordinary and Special Businesses, as set out in the Notice of the Meeting Members can attend and participate in the AGM through VC/OAVM facility only.

at 01:00 P.M. IST, to transact the Ordinary and Special Eusinesses, as set out in the Notice of the Meeting. Members can attend and participate in the AGM through VCO/QAM facility on AGM and the Annual Report 2023-24. In accordance with the Cruitanis issued by MCA and SEBI, Notice of the AGM and the Annual Report 2023-24. In accordance with the Cruitanis issued by MCA and SEBI, Notice of the AGM and the Annual Report 2023-24. The already been sent by electronic mode to those Members whose e-mail addresses are registered with the Registrar & Chare Translar Agent of the Company/Depository Participants. The said Notice of AGM and Annual Report 2023-24. The AGM and Annual Annual Agministration of the AGM and Annual Agministration of the AGM and Annual Agministration of the AGM and Agministration and Agmi

Library Congains and Discourse Helpinetherins), regulations 2015, interfaces are provided with littly to cast their vote electronically through remote e-voting on all resolutions set forth in the notice of AG ticipate in the AGM through VC/OAVM and e-voting during the AGM. In this regard, the Company ontied National Securities Depository Limited ("NSDL") to provide the above mentioned facilities. All the Members are informed that:

e Members are notimized to indicate the second of the seco MEETING THROUGH VC/OAVM " mentioned in notice of AGM, for obtaining the user ID and p which is also available at the help section of https://www.evoting.nsdl.com. However, if such p already registered with NSDL for e-voting, then the existing user ID and password can be used for

ther vote. The facility for e-voting system shall also be made available during the AGM to those Members, who sh be present in the AGM through VCOAVM facility and had not cast their votes on the resolutions through remote-voting ander otherwise not harder drinnoring one, shall be eligible to vote through e-voting syste during the AGM. The Members who have casted their vote by remote e-voting prior to the AGM may also attend/participal.

during the AGM.

The Members who have casted their vote by remote e-voting prior to the AGM may also attendiparticipal the AGM through VCOVAM but shall not be entitled to cast their vote again.

The Members who have casted the account of the AGM may also attendiparticipal the AGM through VCOVAM but shall not be entitled to cast their vote again.

Through AGM September, 2024 (GROS PM.) and during this period, shareholder bolding shares eith in physical from or dematerialize form as on the cut-off date may cast their vote by remote e-voting rather remote e-voting rather who will be account to the product shall be disabled by NSDL for voting thereafter. Once the vote on a resolution of the product of the vote on a resolution of the vote of the vote on a resolution of the vote of the vote on a resolution of the vote of

remote e-victing module shall be disabled by NSUL for voting thereaster. Once the vote on a resolution of cast by member, the member shall not be allowed to changle at subsequently in case of any queries, you may refer the Frequently Asked Questions (FAC) by To Members and emotion in case of any queries, you may refer the services provided by NSUL for your excellanced come of cellals for grievances connected with services provided by NSUL for participating in AGM through VCIOAMM, remote e-Victing & e-voting during the AGM.

....aase of any quenes, yournay refer the Frequently Asked Questions (FAQs) for Shareholders and e-votin user manual for Shareholders available at the download section of www.evoling.nedl.com or call at: 022 488 7000 or send a request at evoling.@nadl.com or call at: 022 0.09.2024

Babulal M Singh Directo DIN:0148421

B. P. CAPITAL LIMITED

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

otice is hereby given that the 31st Annual General Meeting (ARM) for Company will be do no Saturday, 28th September 2024 at 10.00 A.M. at 138, Roz.- Ka - Meo, Industria ea Sórina. Distl. Memai-12: 103, hayaran to transact the business set out in notice that 02nd September 2024 of the AGM. The Notice of AGM and Annual Report for W. 7, 2023-24 has been sent to all the members through permitted mode on O4thershere 2024.

ability of the September 2, 2024 of the Audit in the Notice of Audit allock Annual selection of the September 2, 2024.

Parsurant to Regulation A Cof the SERI Listing Obligation and Disclosure Requirements). Regulations, 2013 and Section 51 of the Companies AC, 2013 along with the applicability and section 51 of the Companies AC, 2013 along with the applicability and section 51 of the Companies AC, 2013 along with the applicability and share the Audit of the Companies AC, 2013 and 52 september, 2023 of the Companies AC, 2013 and 52 september, 2023 of the Companies AC, 2013 and September, 2024 of the Companies AC, 2013 and September, 2024 and 500 of the Companies AC, 2013 and September, 2024 and 500 of the Companies AC, 2013 and September, 2024 and 500 of the Companies AC, 2013 and September, 2024 and 500 of the Companies AC, 2013 and September, 2024 and 500 of the Companies AC, 2013 and 500 of the Academic AC, 2013 and 2013 a

then existing user id and password can be used for casting vote.

pars holding shares in physical form are requested to get their shares

erlised pursuant to SEBI Circular No. SEBI/LAD-NRO/GN/2018/24 dated 08th

Description of the SERBLAD-MONOCAY-2014 As SERBLAD-MONOCAY-2014 As dead the Management of SERBLAD-MONOCAY-2014 As dead the Management of the Company, are requested the Management of the Company. Service Private National Management of the Company Seyfine Financial With the Registers & Share Franciser Agent of the Company Seyfine Financial Private Priv

DPs.
For B.P. Capital Limited
Sd/-

Sakshi Gupta Company Secretary



NOTICE OF 15" ANNUAL GENERAL MEETING

Notice is hereby give that the 15" Annual General Meeting ("AGM") of the members of UNIVASTU INDIA

LIMITED ("The Company") is scheduled to be held on Startuday, 28" September 2024, at 11:00 a.m. (IST)

at PYC Hindu Gymthata of 15 NO. 766, F.P. NO. 244, Shandarar Road, Pune, Maharashta 41:004, India, at PYC Hindu Gymthata of 15 NO. 766, F.P. NO. 244, Shandarar Road, Pune, Maharashta 41:004, India, at PYC Hindu Gymthata of 15 NO. 766, F.P. NO. 244, Shandarar Road, Pune, Maharashta 41:004, India, at PYC Hindu Gymthata of 15 NO. 766, F.P. NO. 244, Shandarar Road, Pune, Maharashta 41:004, India, at PYC Hindu Gymthata of 15 NO. 245, Shandarar Road, Pune, Maharashta 41:004, India, I

The remote e-voting period commences on Wednesday, 25th September, 2024 at 9.00 a.m. (IST) and ends on Friday, 27th September, 2024 at 5.00 p.m. (IST).

ends on Friday, 27* September, 2024 at 5.00 p.m. (IST).

Any person, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date, i.e., 20* September, 2024, may obtain the login! and password by sending a request at evoling@finat_local nor cs@minstu.com or raisetm@finat_local nor local nor local normal programment in the company of th

Place: Pune Date: 04th September, 2024.

members are also informed that:

A member may participate in the AGM even after exercising his right to vote through remote e voting but shall not be allowed to vote again at the AGM.

The Members, who have not cast their vote through remote E-voting, can exercise their voting rights at the AGM. The Company would extend the facility of voting at the AGM venue; in this regard Members who had cast their vote(s) through remote E-voting may attend the Meeting but shall not be entitled to cast their vote again.

shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date, i.e., 20° September, 2024 shall be entitled to avail the facility of either remote e-voting or e-voting at the AGM.

d) The manner of registration of e-mail addresses of those members whose email addresses are not registered with the Company R. 8. Tagent/DI is available in the Notice AGGM.

Members, who need assistance before or during the AGM or in case of any queries, may refer the Frequently Asked Questions (FAGS) on NSDL website or contact NSDL on exiting 30m (1800-222-990) or contact MSD. on exiting 30m (1800-222-990) or contact MSD. Sarita Mote, Assistant Manager – NSDL at saritam@nsdl.co.in 1022-24994890.

By order of the Board of Directors For Univastu India Limited

In the notice dated 29/08/2024 published in Financial Express (All editions) and Loksatta (Pune Edition), the date of the **Annual General Meeting (AGM)** should be read as **28" September 2024** instead of 24" September 2024.

SAL

SHAH ALLOYS LIMITED

Regd. Office: 5/1,

NOTICE

NOTICE is hereby given that the 34" Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC")(Other Audio Visual Means ("OAVM") on Friday, 27" September, 202-at 11:00 AM. BT, to bransact the Ordinary and Special Businesses, as set out in the Notice of the Meeting

NOTICE is healty given that the 34" Annual General Meeting (*AGM*) of the Members of the Company will be elith interpol Veide Conferencing (*VC)*(Other Auth of West Members COM*) on Friding 27" September 2024 at 11:00 A.M. IST. to transact the Ordinary and Special Businesses, as set out in the Notice of the Meeting American Company will be also an experiment of the AGM transport (VC) AGM Easility of the AGM and the Annual Report 2023-24 have already been sent by electronic mode to those Members whose e-mail addresses are registered with the Area already been sent by electronic mode to those Members whose e-mail addresses are registered with the AGM transport of the AGM and the Annual Report 2023-24 have already been sent by electronic mode to those Members whose e-mail addresses are registered with the Report 2023-24 is also available on the Company's verbals at www.sabhallous.com respectively and will also available on the verbals of NSDL at www.sabhallous.com expectively and will also available on the verbals of NSDL at www.sabhallous.com expectively and will also available on the verbal addresses are not registered are requested to register their e-mail addresses with their relevant Depository Participants. Members holding shares in physical for the company with details of the AGM and the A Il the Members are informed that:

Members are informed that.

The voting rights shall be in proportion to the shares held by members as on Friday, 20° September, 202.

(being cut-off date) and shareholders holding shares either in physical form or dematerialize form as or the cut-off date may cast their vote by remote e-voting as well as e-voting system during the AGM. Any person who becomes a member of the Company after depath of the Notice of meeting and holds shares as on the cut-off date, are requested to lost whe instruction mentioned under heading. That INSTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING ADDE "VOTING OURING RAGM AND JONNON MEETING THROUGH VOTOMM" memtioned in notice of AGM, for obtaining the user ID and password which is also available at the high section of light and the standard of the control of the c

for casting their vote. The saling year evoling year that all side to made available during the AGM to those Mer The saling the re-ording year that it is a few parts of the property of the

the AGM through VC/CVAM but shall not be entitled to cast their vict a gain. The remote e-Voting period commences on Tuesday, 24° September, 2024 (09:00 A.M.) and ends on Turusday, 25° September, 2024 (19:00 A.M.) and ends on Turusday, 26° September, 2024 (19:00 A.M.) and will miss period, stareholders holding shares either Turusday, 26° September, 2024 (19:00 A.M.) and will be provided to the start of th

4886 7000 or send a request at evoting@nsdl.co.in.
04.09.2024
: Santej, Gujarat

By the order of the Board For SHAH ALLOYS LIMITED

RUPA & COMPANY LIMITED

CIN: 1.17299WB1985PLC038517

E: Metro Tower, 8th Floor, 1, Ho Chi Minh Sarani, Koll
PHONE: +91 33 2057 31019-63X: +91 33 22881362

MAIL: investors@rupa.co.in; WEBSITE: www.rupa.co

NOTICE OF 39TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING NOTICE is hereby given hat the 39th (http://http.) Annual General Mening ("AGM" or Hewleting" of the Members of RUPA & COMPANY LIMITED ("Gompany") will be held on Friday, Septembe 27, 2024 at 13, 30 A.M. (SIT) through video Conferencing or Other Audio Visual Means (ViCloXVM to transact the businesses as set out in the Notice convening the Meeting (Notice) in complaints (ViCloXVM to transact the businesses as set out in the Notice convening the Meeting (Notice) in complaints of the Companies Ad, 2131 ("Art") and Rules made thereunder and SEI (Listing Applications or Obside Requirements) Regulations, 2015 ("Listing Regulations") read with various crucians issued by the Ministry of Corporate Affairs ("MCA) and the Securities and Exchange Bearn crucians issued by the Ministry of Corporate Affairs ("MCA) and the Securities and Exchange Bearn crucians issued by the Ministry of Corporate Affairs ("MCA) and the Securities and Exchange Bearn crucians issued by the Ministry of MCA) and the Securities and Exchange Bearn crucians is such as the Corporate Affairs ("MCA) and the Securities and Exchange Bearn crucians is such as the Corporate Affairs ("MCA) and the Securities and Exchange Bearn crucians is such as the Corporate Affairs ("MCA) and the Securities and Exchange Bearn crucians is such as the Corporate Affairs ("MCA) and the Securities and Exchange Bearn crucians is such as the Corporate Affairs ("MCA) and the Securities and Exchange Bearn crucians and Corporate Affairs ("MCA) and the Securities and Exchange Bearn crucians and the Corporate Affairs ("MCA) and the Securities and Exchange Bearn crucians are considered in the Corporate Affairs ("MCA) and the Securities and Exchange Bearn crucians and the Corporate Affairs ("MCA) and the Securities and Exchange Bearn crucians are considered in the Corporate Affairs ("MCA) and the Securities and Exchange Bearn crucians and the Corporate Affairs ("MCA) and "MCA) of India ("SEBI"), the latest being circular no. 09/2023 dated September 25, 2023 and SEBI/HO/CFD/CFD PoD-2/P/CIR/2023/167 dated October 07, 2023 respectively ("Circulars").

n accordance with the above Circulars, the Company has completed dispatch of Notice of the 39th In accordance with the above Circulars, the Company has completed dispatch of Notice of the 39th AGM along with the Annual Report for the financial year ended March 31, 2024 on September 04, 2024 through electronic mode only to those Members whose e-mail addresses are registered with the Company/Depository Participantle), The Notice and the Annual Report for the financial year ended March 31, 2024 are available on the Company's website at https://rupa.co.in/general-meeting/ and https://rupa.co.in/annual-report_2 respectively and on the website of the stock exchanges where equity shares of the Company are listed viz., www.besindia.com and www.nseindia.com. Physical copy of the Annual Report shall be sent to those shareholders who request for the same. The Notice is also available on the e-Volting website of NSDL (Agency engaged for providing e-Volting facility). iz., www.evoting.nsdl.com.

viz., www.evoling.nsd.com.

Members, who have not registered their email address (including Members holding shares in physical form) with the Company/Depository Participant(s), are requested to update the same in the manner specified in the Notice. Members are also requested to refer to newspaper publication dated Augusta 30, 2024 issued in Financial Express (all Editions) and Aajkal (Bengali) by the Company for other details pertaining to the Meeting The said publication is also available on the website of the Company and of the Stock Exchanges where the equity shares of the Company are listed.

and of the Stock Exchanges where the equity shares of the Company are listed.

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, read together with Circulars and Regulation 44 of Listing Regulations, the Company has engaged the services with Circulars and Regulation 44 of Listing Regulations, the Company has engaged the services with Circulars and Regulation 44 of Listing Regulations, the Company has engaged the services of the National Securities Depository Limited (NSDL) to provide remote e-Voling services and e-Voling facility during the AGM to all the AGM. The businessess sto to the Notice the AGM to fine the Notice stall be transacted only through remote e-Volingie-Voling.

The detailed procedure for attending the AGM through VC/OAVM and casting votes electronically before and during the AGM are provided in the Notice to the Notice of the AGM. Members broking shares in physicial from or in dematerialised form, whose name are recorded in the Register of Members or in the Register of Beneficial Cowners maintained by the Depositories as on the cut-off data, it. Friefdy, September 20, 2024 shall be entitled to avail the facility of remote e-Volingie e-Voling at the AGM. A person who is not a member as on the cut-off data should treat the Notice for information purpose only. The voling rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off data.

participle quays raise adjained in the Company as on in the Queen date. The remote e-voting period commences on September 24, 2024 at 9.00 a.m. and ends on September 26, 2024 at 5.00 p.m. The remote e-Voting will not be allowed beyond the aforesaid date and time and the remote e-Voting module shall be disabled upon expiry of aforesaid period.

Only those Members participating at the AGM through VC/OA/Wh and who have not already cast their vote on resolutions by remote e-Voting, shall be allowed to vote through e-Voting system at the AGM. However, Members who would have cast their votes by remote e-Voting may attend the AGM. However, Members who would have cast their votes by remote e-Voting may attend the AGM. either be allowed to change it subsequently nor cast the votes again during the AGM.

netime to a allower to canage it subsequently not cast the votes again during the ALM. Any person, who acquires shares in the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., September 20, 2024, may obtain the Login User Id and Password by sending a request at evoltag@nsdi.com or investors@upa.co.in. However, if the person is already registered with NSDL for e-Voting then existing User Id and Password can be used for casting the votes. Alternatively, if you are registered for NSDL e-services i.e., IDAS, you can login at https://eservices.nsdi.com with your existing IDeAS login and access the e-voting vebpage.

access in e-vouring welppage, in case of August 200 and a service of the Frequently Asked Questions in case of any quieries before or during the ACM, Members may refer the Frequently Asked Questions FACQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of NSDL e-Voting weeksile, i.e., www.everling.nsdl.com or call on Toll Free No. 102-24886 7000 or C02-2489 7000 or contact Ms. Pallavi Mhatre, Senior Manager of NSDL at e-mail lid: evoting@nsdl.com weeksile NSDL at encast and the NSDL at e-mail lid: evoting@nsdl.com or at e-mail liD. elpdesk.evoting@cdslindia.com. Members may even write to the Company at inv

Company Secretary & Compliance Officer ICSI Membership No. F9485

Date: 04.09.2024