

Ref: InP/21-22/Intimation of ad

Date: 1<sup>st</sup> March, 2022

To  
BSE Limited  
Dy. General Manager  
Corporate Relationship Department  
P. J. Towers, Dalal Street  
Mumbai- 400 001

Subject: Intimation of publication of advertisement in newspapers pursuant to Regulation 30 and 47 of LODR

Re.: Publication of result of Hon'ble NCLT convened meeting of members

Dear Sir /Madam,

This is to inform you that the result of Hon'ble NCLT convened meeting of members of the Company held on 26<sup>th</sup> February 2022 has been published in Financial Express (English Daily) and Aajkal (Bengali Daily) on 1<sup>st</sup> March 2022.

Copy of the advertisements as appearing in the newspapers are enclosed.

We request you to take the same on record.

Yours faithfully,

For Industrial & Prudential Investment Company Ltd.

*Ayan Datta .*

Ayan Datta

Company Secretary



**KENNAMETAL INDIA LIMITED**  
 CIN: L27109KA1964PLC001546  
 8/9 Mile E, Tumkur Road, Bengaluru - 560073  
 E-mail: [investorrelation@kennametal.com](mailto:investorrelation@kennametal.com)

**NOTICE FOR LOSS OF SHARE CERTIFICATE(S)**  
 NOTICE is hereby given that the Share Certificate(s) have been reported lost. Any persons having objections to the issue of duplicate share certificate(s) in respect of the said shares should communicate to the Company or Registrars with necessary proof within 15 days from the date of this Notice, failing which the Company will proceed to consider the application for issue of duplicate share certificate(s) in favour of the shareholders and thereafter any objection/s in this matter will not be entertained.

Folio No.	Cert Nos.	Dist.No. From	Dist.No. To	Shares	Name of The Share Holders
M0913	3849	10986321	10986620	300	Dr. Mr. Shashikant Jagjivan Zantye

Place : Malvan Sd/-  
 Date : 28.02.2022 Mr. Shashikant Jagjivan Zantye

**"IMPORTANT"**  
 Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

**RajCOMP Info Services Limited (RISL)**  
 C-Block, 3<sup>rd</sup> Floor, Yojana Bhawan, Tilak Marg, C-Scheme, Jaipur

RISL invites e-bids from the eligible bidders for the following:

NIB No. / Date / Unique bid no.	Particulars	Estimated Cost/ EMD	Start of sale/ Last date
UDB-338/25.02.2022 RIS21225LOB00089	RFP for Selection of Agency for Providing Technical Support Services for Rajasthan UID Project for the period of three years.	Rs. 5.50 Cr/ Rs. 11.00 Lacs	25.02.2022 24.03.2022

Details can be seen on the websites <http://risl.rajasthan.gov.in>, <http://sppp.rajasthan.gov.in>, <http://doitc.rajasthan.gov.in>. Bids are to be submitted through <http://eproc.rajasthan.gov.in>.  
 Raj.Samwad/C/21/12218 Dy. Director

**Pipeline Infrastructure Limited**  
 CIN: U65300MH2018PLC036292  
 Registered Office: Seawoods Grand Central, Tower-1, 3<sup>rd</sup> Level, C Wing - 301 to 304, Sector 40, Seawoods Railway Station, Navi Mumbai, Thane, Maharashtra - 400706, India. Tel No: +91 22 2231 8000  
 Email: [compliance@pipelineinfra.com](mailto:compliance@pipelineinfra.com) Website: [www.pipelineinfra.com](http://www.pipelineinfra.com)

**NOTICE TO DEBENTUREHOLDERS**  
**RECORD DATE FOR PAYMENT OF INTEREST**  
 Notice is hereby given that pursuant to the terms of 8.9508% Secured, Rated, Listed, Redeemable Non-convertible Debentures in the denomination of Rs. 10,00,000 each, issued by Pipeline Infrastructure Limited, on private placement basis and listed on the debt market segment of BSE Limited ("NCD"), the Company has fixed 'Record Date' for determining the names of the NCD holders eligible to receive interest. The NCD holders whose names appear as Beneficial Owners on the Record Date as per the list furnished by the Depositories would be entitled to the said payment, as per the following details:

PURPOSE	RECORD DATE	DUE DATE FOR PAYMENT
Payment of Interest	Wednesday, March 16, 2022	Thursday, March 31, 2022

For Pipeline Infrastructure Limited Sd/-  
 Neha Jalan  
 Place: Mumbai Company Secretary  
 Date: February 28, 2022 ACS 50594

IN THE NATIONAL COMPANY LAW TRIBUNAL,  
 MUMBAI BENCH  
 COMPANY SCHEME PETITION NO. 31 OF 2022  
 CONNECTED WITH  
 COMPANY SCHEME APPLICATION NO. 220 OF 2021  
 In the matter of the Companies Act, 2013  
 AND  
 In the matter of Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013  
 AND  
 In the matter of Scheme of Arrangement of Raymond Apparel Limited (the Demerged Company) with Raymond Limited (the Resulting Company) and their respective shareholders (the Scheme)

**Raymond Apparel Limited**, a company incorporated under the provisions of the Companies Act, 1956 and having its registered office at Jekagram, Pokhran Road No. 1, Thane - 400 806  
 CIN - U16109MH2006PLC2626077

... the Demerged Company

**Raymond Limited**, a company incorporated under the provisions of the Companies Act, 1956 and having its registered office at Plot No 156/H No. 2, Village Zadagan, Ratnagiri - 415612, Maharashtra. CIN - L17117MH1925PLC001208  
 ... the Resulting Company

**NOTICE OF HEARING OF PETITION**  
 A Petition under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 for an order sanctioning the Scheme was presented by Raymond Apparel Limited and Raymond Limited (hereinafter together referred to as 'Petitioner Companies') on 7<sup>th</sup> day of January 2022 and the said Petition was admitted by the National Company Law Tribunal, Mumbai Bench ("NCLT") on 11<sup>th</sup> day of February 2022. The said Petition is fixed for final hearing before the NCLT on 14<sup>th</sup> day of March 2022.

Any person desirous of supporting or opposing the said Petition should send to the Petitioner Companies' advocate, a notice of his/her intention, signed by him/herself or his/her advocate, with his/her name and address, so as to reach the Petitioner Companies' advocate not later than two days before the date fixed for hearing of the Petition. Where he/she seeks to oppose the Petition, the grounds of opposition or a copy of his/her Affidavit shall be furnished with such notice.

A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Dated this 28<sup>th</sup> day of February, 2022

M/s Hemant Sethi & Co  
 Sd/-  
 309, Bake House, Maharashtra Chambers  
 of Commerce Lane, Kala Ghoda, Fort,  
 Mumbai - 400001

**NATIONAL SEEDS CORPORATION LTD.**  
 (A Govt. of India Undertaking - Mini Ratna Company)  
 CIN No: U74899DL1963GOI003913  
 RO : Block-AQ, Plot -12, Sector-5, Salt Lake, Kolkata-700 091  
 Ph. 033-2367-1077 / 74,  
 E-mail: [nsc.kolkata.ro@gmail.com](mailto:nsc.kolkata.ro@gmail.com)  
 No.- Prodn.-03/NSC: KOL2021-22  
 Dated: 28.02.2022

**E - tender notice**  
**for Supply of fresh finished product of CS category of Hybrid Zate DHM-121 (1600 Qtz.)**

For details, visit NSC's website [www.indiaseeds.com](http://www.indiaseeds.com) under Public Notice (Tender / Quotations). Online Bids for above tender must be submitted at NSC e-Portal: <https://indiaseeds.eproc.in> latest by 14:30 Hrs. of 21.03.2022. Corrigendum / addendum, if any, shall only be published in NSC's website. Regional Manager NSC, Kolkata

**S.I.CAPITAL & FINANCIAL SERVICES LIMITED**  
 CIN: L67190TN1994PLC029151  
 Email: [info@sicapital.co.in](mailto:info@sicapital.co.in), website: [www.sicapital.co.in](http://www.sicapital.co.in)  
 Registered & Corporate Office: 64, Montieth Road, Egmore, Chennai-600008, Tamil Nadu, Tel: + 044 421 458 40

**CORRIGENDUM TO THE POSTAL BALLOT NOTICE DATED 15.02.2022**

Dear Shareholders,  
 This Corrigendum to the Notice of Postal Ballot dated February 15, 2022 is being issued by the company and should be read in continuation of and in conjunction with Notice of Postal Ballot dated February 15, 2022, which was dispatched to the shareholders on February 15, 2022, unless otherwise specified.  
 The shareholders of S.I.Capital & Financial Services Limited are requested to note that the developments/ amendments with respect to and in connection with Notice of Postal Ballot dated February 15, 2022 are as under:

- In addition to the statement as disclosed at Point No. (v) of Item No. 2 & 3 under explanatory statement of the Notice and any statement wherever appeared in the Notice with respect to pricing of equity shares, the following statement shall also be included and be read as under:  
 In Compliance with Regulation 166A of SEBI (ICDR) Regulations, 2018 and subsequent amendments thereto, a Certificate has been taken from an Independent Valuer, Mr. Hardev Singh (Registration No. IBBI/RV/06/2019/11174) and he recommended the fair value of shares of the company as Rs 7.56/- per share and the said certificate has been taken in view of allotment of more than 5% shareholding to one of the proposed allottees, Mr. Anu Thomas Cheriyan, on the basis of fully diluted capital of the company and the same shall be made available and published on the websites of the company, i.e., [www.sicapital.co.in](http://www.sicapital.co.in).
- In addition to the statement as disclosed at Point No. (xi) of Item No. 3 under explanatory statement of the Notice and wherever appeared in the Notice, the following statement shall also be included and be read as under:  
 The proposed allottee, Sharewealth Securities Limited, belongs to promoter category of the company and pursuant to proposed preferential allotment, there shall not be change in control of the company and Sharewealth Securities Limited shall remain as promoter of the company.
- In addition to the statement as disclosed at Point No. (vii) of Item No. 2 & 3 under explanatory statement of the Notice, the following statement shall also be included and be read as under:  
 None of the Directors and Key Managerial Person(s) of the company have shown their intention to subscribe to the proposed preferential allotment.

By the order of Board of Directors  
**For S.I.Capital & Financial Services Limited**  
 Sd/-  
 Ms. Aneetta C Wilson  
 Company Secretary & Compliance Officer  
 Date: 28.02.2022  
 Place: Thrissur

**EASTERN GENERAL INDUSTRIES LIMITED**  
 Regd. Office: 90/31, Diamond Harbour Road, Kolkata- 700038  
 CIN: L01131WB1952PLC020342, Tel No.: 033 2398 3475/3289;  
 Email: [ashishagarwal@rajwate.in](mailto:ashishagarwal@rajwate.in) Website: [www.rajwate.in/egi.html](http://www.rajwate.in/egi.html)

**NOTICE**  
 This notice should be read in conjunction with our earlier advertisements dated 31.01.2022 and 15.02.2022, published in the Financial Express (all India editions), Jansatta (all India editions) and Arthik Lipi on 01.02.2022 ("Advertisement 1") and on 16.02.2022 ("Advertisement 2") respectively. Further, the translated Hindi edition of Advertisement 2 was published on 17.02.2022 in Jansatta. We hereby once again request all the public shareholders to kindly update their address, contact details and Email IDs with Eastern General Industries Limited ("Company") / Alankit Assignments Limited ("RTA") latest by 03.03.2022. The shareholders can contact the below mentioned personnel for their queries:

Eastern General Industries Limited	Alankit Assignments Limited
Ashish Kumar Agarwal Company Secretary & Compliance Officer Ph. No.: 8697066027 Email id: <a href="mailto:ashishagarwal@rajwate.in">ashishagarwal@rajwate.in</a>	Vijay Agarwal Regional Manager Ph. No.: 7980955803 Email id: <a href="mailto:vijaya@alankit.com">vijaya@alankit.com</a>

All other statements as published in Advertisements 1 & 2 remain unchanged. The Advertisements 1& 2 are also available on the website of the Company at [www.rajwate.in/egi.html](http://www.rajwate.in/egi.html).

For Eastern General Industries Limited Sd/-  
 Ashish Kumar Agarwal  
 Company Secretary  
 Mem No.: A60697  
 Place: Kolkata  
 Date: 28.02.2022

**GIC HOUSING FINANCE LTD.**  
 YOUR ROAD TO A DREAM HOME  
 (CIN L65922MH1989PLC054583)  
 Reg. Off.: National Insurance Building, 6<sup>th</sup> Floor, 14, Jamshedji Tata Road, Churchgate, Mumbai 400020.  
 Email: [investors@gichf.com](mailto:investors@gichf.com), [corporate@gichf.com](mailto:corporate@gichf.com) | Tel.: 022-43041900

**POSTAL BALLOT NOTICE**  
 Members of the Company are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 and in compliance with General Circular No(s), 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021 and 20/2021 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021 and December 8, 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and all other applicable laws, rules and regulations, the Company has on Monday, February 28, 2022 completed the dispatch of postal ballot notice through email to all the Members whose e-mail addresses are registered with the company/RTA or with their respective Depository Participants ("DP"), seeking their approval through remote e-voting only in respect of the resolutions mentioned in the said Postal Ballot Notice dated January 31, 2022.

The e-voting facility is provided by M/s. Kfin Technologies Pvt. Ltd. ("Kfintech") for which followings are the some of the important dates:

Cut-off date for determining the Members	February 18, 2022 (Friday)
Commencement of e-voting period	March 1, 2022 (Tuesday) (at 9.00 am)
End of e-voting period	March 30, 2022 (Wednesday) (at 5.00 pm)
Declaration of Voting Results	Within 2 working days of completion of Voting Period

The instructions for remote e-voting process, manner of registration of email address for non-email cases and manner of requesting / retrieving the login credentials by the members who have not received / forgot the same are provided in Postal Ballot Notice. Members are requested to provide their assent or dissent during voting period through remote e-voting only. The remote e-voting module shall be disabled by M/s. Kfin Technologies Pvt. Ltd. thereafter and members will not be allowed to cast their votes subsequently. In case of any queries/grievances in connection with casting vote through remote e-voting system, Members may contact to Mr. Anil Dalvi, Manager - KFIN Technologies Pvt. Ltd. By sending an email at [evoting@gkfinetech.com](mailto:evoting@gkfinetech.com) or call on toll free no. 1800-309-4001.

Shri Makarand M. Joshi of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries has been appointed by the Board of Directors of the Company as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner. Result of the Postal Ballot will be announced at the Registered Office of the Company and the same will be posted at the website of the Company at [www.gichfindia.com](http://www.gichfindia.com) besides communicating to the Stock Exchanges.

For GIC Housing Finance Ltd. Sd/-  
 Nutan Singh  
 Date : February 28, 2022  
 Place : Mumbai Group Executive & Company Secretary

**INDUSTRIAL & PRUDENTIAL INVESTMENT CO. LTD.**  
 CIN: L65990WB1913PLC218486,  
 Registered Office: Paharpur House,  
 8/1/B Diamond Harbour Road, Kolkata 700027  
 Tel. No. 033-40133000;  
 Email: [contact@industrialprudential.com](mailto:contact@industrialprudential.com), Website: [www.industrialprudential.com](http://www.industrialprudential.com)

**RESULT OF E-VOTING**  
**NCLT CONVENED MEETING OF MEMBERS**  
 Notice is hereby given that pursuant to the provisions of section 108 and 109 of the Companies Act, 2013 and Rule 20, 21(2) of the Companies (Management and Administration) Rules 2014, Listing Regulations MCA/SEBI circulars and other applicable provisions if any, the Company had conducted e-voting for the NCLT convened meeting of members held on Saturday, 26th February 2022, at 11:30 AM, through Video Conferencing through WebEx and Insta Meet platform for passing the following resolution.

Based on the Scrutinizer's Report dated 28th February, 2022, the result of e-voting/poll is as under:

Sr. No.	Particulars of Resolution	Total no. of votes Cast		No. of shares and % of total votes cast in favour		No. of shares and % of total votes cast in against	
		No. of Shares	% of votes	No. of Shares	% of votes	No. of Shares	% of votes
1	Approval of Scheme of Amalgamation of New Holding And Trading Company Limited (Transferor Company) and Industrial And Prudential Investment Company Limited (Transferee Company) and their respective Shareholders.	11,40,775	100	11,41,775	100	0	0

The above resolution has been passed with requisite majority.

For Industrial and Prudential Investment Co. Ltd.  
 Sd/-  
 Ayan Datta  
 Company Secretary  
 Date: 28/02/2022  
 Place: Kolkata

**QUESS CORP LIMITED**  
 CIN: L74140KA2007PLC043909  
 Registered & Corporate Office: 3/3/2, Bellandur Gate, Sarjapur Main Road, Bengaluru 560 103, Karnataka, India  
 Website: [www.quesscorp.com](http://www.quesscorp.com) | Email: [investor@quesscorp.com](mailto:investor@quesscorp.com)  
 Tel: +91 80 6105 6001 | Fax: +91 80 6105 6406

**POSTAL BALLOT NOTICE**  
 NOTICE is hereby given pursuant to Sections 108 and 110 of the Companies Act, 2013 ("Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, that the Company has on Monday, February 28, 2022, completed the dispatch of the Postal Ballot Notice ("Notice") through electronic means to those members of the Company who have registered their e-mail address with the depositories or with the Company for seeking the consent of the members, to pass the proposed resolutions appended below by way of ordinary or special resolution, as the case may be, respectively by the members of the Company only by voting through electronic means ("remote e-voting") in respect of the following businesses:

- To appoint Mr. Guruprasad Srinivasan (DIN: 07596207) as a Director of the Company;
- To appoint Mr. Guruprasad Srinivasan (DIN: 07596207) as a Whole-Time Director and Group Chief Executive Officer of the Company and approval of the terms of appointment; and
- To alter the Articles of Association of the Company

In compliance with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020 and the General Circular No. 39/2020 dated December 31, 2020, General Circular No. 20/2021 dated December 08, 2021 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA Circulars"), this Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories as on the cut-off date, i.e., **Friday, February 18, 2022**. If your e-mail address is not registered with the Company / Depositories, please follow the process provided in the Notes to receive this Postal Ballot Notice.

Members may note that this Postal Ballot Notice will also be available on the Company's website [www.quesscorp.com](http://www.quesscorp.com), websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited, [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited, [www.nseindia.com](http://www.nseindia.com) and on the website of M/s. Link Intime India Private Limited, the Registrar and Share Transfer Agents of the Company, having their office at C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400083 ("Link Intime"): <https://instavote.linkintime.co.in>

**Remote e-Voting:**  
 Pursuant to Section 108 of the Companies Act, 2013, read with the relevant rules made thereunder and regulation 44 of the Listing Regulations, the Company is pleased to provide the facility to the members to exercise their right to vote by electronic means on all the resolutions set forth in the notice of the Postal Ballot.

The Company has engaged Link Intime for the purpose of providing a remote e-voting facility. The remote e-voting period commences from 9.00 a.m. (IST) on Tuesday, March 01, 2022 and ends at 5.00 p.m. (IST) on Wednesday, March 30, 2022. The e-voting module will be disabled / blocked after business hours i.e. at 5.00 p.m. on Wednesday, March 30, 2022 for voting by the Members. Members are requested to cast their vote through the e-voting process not later than 5.00 p.m. on March 30, 2022 to be eligible for being considered, failing which it will be strictly considered that no vote has been received from the Member. Once the vote on a resolution is cast by a Member, it cannot be changed subsequently.

A person who is not a Member as on the Cut-off date should treat this Notice for information purposes only.

Pursuant to Rule 22(5) of the Rules, the Board of Directors of the Company (the Board) at its meeting held on February 10, 2022 has appointed Mr. S. N. Mishra (FCS 6143/C.P. No. 4684) Proprietor, M/s. SNM & Associates, Practicing Company Secretaries, Bengaluru as the Scrutinizer for conducting the postal ballot through the remote e-voting process in a fair and transparent manner.

The results, together with the Scrutinizer's report, will be displayed at the registered office and on the website of the Company i.e., [www.quesscorp.com](http://www.quesscorp.com) and also on the website of Link Intime i.e., <https://instavote.linkintime.co.in> besides being communicated to BSE Limited and the National Stock Exchange of India Limited on which the shares of the Company are listed. The resolutions, if approved, shall be deemed to have been duly passed on the last date of e-voting i.e., **Wednesday, March 30, 2022** and will become effective on and from the date mentioned herein.

In case the Members have any queries or issues regarding the e-voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under help section or send an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact on: - Tel: 022 - 4918 6000 / 011 - 49411000.

All Investors' Queries / Complaints / Grievances may be addressed to the Secretarial Department at the Registered and Corporate Office of the Company or by sending an e-mail to [investor@quesscorp.com](mailto:investor@quesscorp.com). Members can also write to Link Intime, or send an e-mail to [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in).

For Quess Corp Limited Sd/-  
 Kundan K Lal  
 Date : February 28, 2022  
 Place : Bengaluru Company Secretary and Compliance Officer

**maithan alloys ltd**  
 CIN: L27101WB1985PLC039503  
 Regd. Office: 'Ideal Centre', 4th Floor, 9 A/C Bose Road, Kolkata - 700 017  
 E-mail: [office@maithanalloys.com](mailto:office@maithanalloys.com), Website: [www.maithanalloys.com](http://www.maithanalloys.com)  
 Phone No.: 033-4063-2393; Fax No.: 033-2290-0383

**PUBLIC NOTICE**  
 NOTICE is hereby given that an Extra-Ordinary General Meeting (EGM/2021-2022/01) [hereinafter referred as "the EGM"] of Maithan Alloys Limited ("the Company") will be held on **Monday, 28 March 2022 at 11:00 A.M.** through Video Conferencing / Other Audio Visual Means ("VC"), for the purpose of transacting the businesses as set out in the Notice dated 12 February 2022 ("the Notice") convening the EGM, which has been sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participants (DP). Those Members, who have not registered their e-mail addresses with the Company or with their DP, may approach the Company/DP, as the case may be, for registration of their e-mail addresses, so that they can receive the Notice. The facility for appointment of proxies by the Members will not be available since the EGM is being held through VC. The Company has completed the dispatch of the Notice on 28 February 2022.

EGM has been convened in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with General Circulars bearing Nos.14/2020 dated 8 April 2020; 17/2020 dated 13 April 2020; and No. 20/2021 dated 8 December, 2021 issued by Ministry of Corporate Affairs. Government of India.

**Voting by Electronic means:**  
 In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rules framed thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings, the Company is providing voting facility through the electronic voting system of Central Depository Services (India) Limited (CDSL) to all its Members to exercise their right to vote on all the resolutions proposed to be considered at the EGM. The Members may cast their votes using electronic voting system provided by CDSL, either before the date of the EGM ("remote e-voting") or during the EGM ("e-voting").

Members are hereby further informed that:

- all business items as set out in the Notice may be transacted through voting by electronic means provided by CDSL;
- the remote e-voting period will commence from 10:00 A.M. (IST) on Friday, 25 March 2022;
- the remote e-voting period will end at 5:00 P.M. (IST) on Sunday, 27 March 2022;
- the cut-off date for the purpose of remote e-voting as well as e-voting during the EGM ('cut-off date') is **Monday, 21 March 2022**;
- any person, who acquires the shares and becomes Member of the Company after dispatch of the Notice and holds shares as on the cut-off date may obtain the login ID and password by sending a request to the Company or its Registrar and Share Transfer Agent, Maheshwari Datamatics Pvt. Ltd. at 5th Floor, 23, R. N. Mukherjee Road, Kolkata-700010 (Mr. S. K. Chaubey, Phone No.: 033-2248-2248; E-mail: [mdpdc@yahoo.com](mailto:mdpdc@yahoo.com));
- it may be noted that:
  - the remote e-voting shall not be allowed beyond the time and date as mentioned above;
  - the Members who have not cast their votes using the remote e-voting facility, would be given the facility to vote through e-voting system provided by CDSL during the EGM;
  - a Member may participate in the EGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again during the EGM;
  - the facility to vote either through remote e-voting or through e-voting during the EGM, shall be made available only to those persons whose names are recorded in the Register of Members or in the Register of beneficial owners maintained by the DP as on cut-off date;
  - Members are requested to follow the instructions given in the Note 18 of the Notice for participating in the Meeting through VC and e-voting during the Meeting.
- The Notice convening the EGM is displayed on the Company's website at '[www.maithanalloys.com](http://www.maithanalloys.com)' and on CDSL's website at '[www.evotingindia.com](http://www.evotingindia.com)'.
- All correspondences/queries/grievances relating to remote e-voting/e-voting may be addressed to Mr. Rajesh K. Shah, Company Secretary, Maithan Alloys Limited at 'Ideal Centre', 4th Floor, 9A/C Bose Road, Kolkata - 700017; e-mail: [rajesh@maithanalloys.com](mailto:rajesh@maithanalloys.com); Phone No.: 033-4063-2393.

For Maithan Alloys Limited Sd/-  
 Rajesh K. Shah  
 Company Secretary  
 Place : Kolkata  
 Date : 28 February, 2022



