



August 13, 2022

To,
The Secretary,
Market Operations Department,
The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI – 400 023.

Capital Market Operations
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Fl., Plot No.C/1,
G Block, Bandra-Kurla Complex,
Bandra (E),
MUMBAI – 400 051.

Scrip Code : 500003

Scrip Code : AEGISCHEM

Dear Sir/Madam,

Sub : Communication to Shareholders - Intimation on Tax Deduction on Dividend

Further to our letter dated August 12, 2022 on the aforesaid subject, we are enclosing herewith copies of newspaper advertisement published in newspapers viz Financial Express - All India wide circulation in English and Ahmedabad edition circulated in Vapi in Gujarati on “General Communication to Shareholders on Tax Deduction at Source on Dividend”, for the benefit of members and as a good corporate governance practise.

The above communication is also available on the website of the Company at www.aegisindia.com.

This is for your information.

Thanking you.

Yours faithfully,
For AEGIS LOGISTICS LIMITED

A handwritten signature in blue ink, appearing to read 'Monica Gandhi'.

MONICA GANDHI
COMPANY SECRETARY

Encl.: as above

AEGIS LOGISTICS LTD.

Corporate Office: Unit No. 1202, Tower B, Peninsula Business Park, G.K. Marg, Lower Parel (W), Mumbai - 400 013, India.
Tel: 022 - 6666 3666; Fax: 022 - 6666 3777; Email: aegis@aegisindia.com; Website: aegisindia.com
Registered Office: 502, 5th Floor, Skylon, G.I.D.C. Char Rasta, Vapi - 396 195, Dist. Valsad, Gujarat, India.
CIN No: L63090GJ1956PLC001032

AEGIS LOGISTICS LIMITED
 Regd. Office: 502 St. 10th Floor, Peninsula Business Park, G. K. Marg, Lower Parel (W), Mumbai - 400013 Tel: +91 22 6666 3666 Fax: +91 22 6666 3777
 E-mail: aegis@sebiindia.com Website: www.aegisindia.com

NOTICE FOR THE ATTENTION OF SHAREHOLDERS
 NOTICE is hereby given in continuation of public advertisement dated August 8, 2022 informing the Record Date. The Board of Directors of the Company in its meeting held on Friday, August 12, 2022 have declared Interim Dividend of Rs. 1.50 per share during FY 2022-23. (Record date of the same is August 23, 2022).

Members may be aware that as per the Income Tax Act, 1961 ("the Act"), as amended by the Finance Act, 2020, dividends paid or distributed by a Company after April 1, 2020 shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of the Interim Dividend. In order to enable the Company to determine and deduct appropriate TDS / withholding tax rate, on August 12, 2022 the communication has been forwarded to the Members whose e-mail IDs are registered with the Company/Depository. The said communication will be available on the Company's website. Members are requested to submit the required documents for tax exemption at e-mail ID aegisdivtax@linkintime.co.in with Subject "Tax Exemption related documents" or update the same by visiting the link https://linkintime.co.in/formsreg/submission-of-form-15g-15h.html on or before August 24, 2022 in order to enable the Company to determine and deduct appropriate TDS / withholding tax rate.

For and on behalf of the Board
Monica Gandhi
 Company Secretary

Place: Mumbai
 Date: 12.08.2022

Wallfort Financial Services Limited
 (CIN - L65920MH1994PLC082992)
 Registered Office: 205A, Hari Chambers, S. B. Marg, Fort, Mumbai - 400001.
 Tel: 66184016 / 66184017, Email: cosec@wallfort.com, Website: www.wallfort.com

Notice of Twenty Seventh Annual General Meeting
 NOTICE is hereby given that the Twenty Seventh Annual General Meeting of the Company ("AGM") will be held on Tuesday, September 27, 2022 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at 4:00 p.m. (IST) to transact the business as set out in the Notice of the AGM which will be circulated for convening the AGM. The AGM will be held without the physical presence of the shareholders at a common venue. This is in view of the continuing COVID-19 pandemic and in compliance with the General Circular no.2/2021 dated 13th January, 2021 read with General Circular No. 14/2020 dated 8th April, 2020, 11/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021, 02/2021 dated 13th January, 2021 and 02/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/1 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 (said SEBI Circulars) issued by the Securities and Exchange Board of India and relevant provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The instructions for joining the AGM are provided in the Notice of the AGM and attendance of the shareholders attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report for the Financial Year 2021-22 ("Annual Report") will be sent only by electronic mode to those shareholders whose email addresses are registered with the Company/ Depository Participants in accordance with the aforesaid MCA Circulars and said SEBI Circular. The Notice of the AGM and Annual Report will also be available on the website of the Company at www.wallfort.com and website of BSE Limited at www.bseindia.com

The Company is pleased to provide the facility of e-voting to its shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from a place other than venue of the AGM) as well as e-voting during the proceeding of the AGM (collectively referred as e-voting). The Company has engaged the services of Central Depository Services (India) Limited ("CDSL"), for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM. Shareholders whose Email IDs are already registered with the Company/ Depository, may follow the Instructions for e-voting as provided in the Notice of the AGM.

Shareholders whose Email IDs are not registered with the Company/ Depository Participants, may follow following process for procuring User ID and Password and registration of Email IDs before voting at the AGM: (1) For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar card) by email to service@satellitecorporation.com. (2) For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP). (3) For Individual Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

For Wallfort Financial Services Limited
 By Order of the Board of Directors

Sd/-
Deepak Lahoti
 Whole-time Director & CFO
 (DIN - 01765511)

Place: Mumbai
 Date: 12th August, 2022

IKAB SECURITIES AND INVESTMENT LIMITED
 CIN: L17100MH1991PLC059848
 Regd. Office: 11th Floor, Express Towers Nariman Point Mumbai 400021
 Tel: 022 - 24224480/81,
 Email: info@ikabsecurities@gmail.com; Website: www.ikabsecurities.com

NOTICE OF THE 31ST ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE
 This is to inform, that in view of the continuous outbreak of the COVID-19 pandemic, the 31st Annual General Meeting (AGM) of IKAB Securities and Investment Limited will be convened through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder, read with Circulars and Notifications issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) in this regard.

Accordingly, the 31st AGM of the Shareholders of IKAB Securities and Investment Limited will be held at 04:00 P.M. (IST) on Thursday, 8th September, 2022 through VC/OAVM facilities provided by the Central Depository Services (India) Limited (CDSL) to transact the businesses as set out in the Notice convening the 31st AGM.

In this connection, the Shareholders may note the following:

(a) Notice of the 31st AGM along with the Annual Report for the Financial Year 2021-22 will be sent electronically to those Members whose e-mail addresses are Registered with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants (DP) and that the physical copy of the 31st AGM Notice and Annual Report will not be sent separately to any Shareholder;

(b) The Annual Report covering all the relevant Statutory documents will be available on the website of the Company at https://ikabsecurities.com/ and on the website of the Bombay Stock Exchange www.bseindia.com;

(c) Shareholders can attend and participate in the 31st AGM only through the VC/OAVM facility and the details of which is provided in the Notice of the 31st AGM. Accordingly, no provision has been made to attend and participate in the 31st AGM of the Company in person. Shareholders attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013;

(d) **Transfer Book:** The Transfer Books will remain closed from 1st September, 2022 to 8th September, 2022 (both days inclusive) for the purpose of 31st AGM.

- to all the beneficial owners in respect of Shares held in electronic form as per details furnished by the Depositories for this purpose as at the end of 1st September, 2022;
 - to all the Shareholders in respect of Shares held in Physical Form, after giving effect to valid Transfer, Transmission or Transposition requests lodged with the Company on or before 1st September, 2022;
- (e) Evoting instruction:
- Shareholders will be provided with the facility to cast their votes on all resolutions set forth in the Notice of the 31st AGM using electronic voting system (e-voting) facility provided by CDSL, which is detailed in the Notice of the 31st AGM;
 - Voting Rights shall be in proportion to the Equity Shares held by the Shareholders as on 1st September, 2022 ("Cut-off date");
 - Remote e-voting commences at 09:00 A.M. (IST) on Sunday 4th September, 2022 and ends on 05:00 P.M. Wednesday 7th September, 2022. During this period, Shareholders holding shares either in physical or dematerialized form as on the Cut-off date may cast their votes electronically;
 - Those Shareholders, who will be present in the 31st AGM through VC/OAVM facility and who have not cast their vote on the Resolutions as on the Cut-off date, shall be eligible to vote through remote e-voting during the 31st AGM. Shareholders who have cast their votes on the Cut off date prior to the 31st AGM may also attend/ participate in the AGM through VC/ OAVM but shall not be entitled to cast their votes again.

The Board of Directors in their Meeting held on Monday, 8th August 2022 has appointed Ms. Shruti Somani, Practising Company Secretary, Mumbai, as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

Members may kindly note that the Chairman or in his absence the Managing Director or the person authorized in this regard will announce the results of e-voting on or before 10th September, 2022 at the Registered Office of the Company. The results of e-voting declared along with the Scrutinizer's Report shall be placed on the Company's website https://ikabsecurities.com/ for the information of Members of the Company besides being communicated to the Stock Exchanges.

In case of any queries/grievances relating to voting by electronic means, members may contact Mr. Sanket Rathi, Company Secretary & Compliance Officer, at the above mentioned contact details.

For IKAB SECURITIES AND INVESTMENT LIMITED
 Sd/-
SANKET RATHI
 COMPANY SECRETARY & COMPLIANCE OFFICER

Place: Mumbai
 Date: August 13, 2022

KFC Kerala Financial Corporation
 Regd. Office Vellayambalam, Thiruvananthapuram - 695033, Kerala
 Tel : +91-473-2737500, Website: www.kfc.org, Email: accounts@kfc.org

Statement of Unaudited Financial Results for the Quarter ended June 30, 2022

Sl No	Particulars	Quarter ended		Year ended
		30.06.2022 (Unaudited)	31.03.2022 (Audited)	31.03.2022 (Audited)
1	Total Income from Operations	13805.34	14943.16	51816.81
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	4564.98	5605.16	3501.07
3	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	4139.98	4382.74	1319.80
4	Paid-up Equity Share Capital	42650.43	42650.43	42650.43
5	Reserves, Excluding Revaluation Reserves	30892.18	26752.74	26752.74
6	Net worth	73542.61	69403.17	69403.17
7	Outstanding Debt	558653.84	430886.71	430886.71
8	Debt Equity Ratio	7.57	6.21	6.21
9	Capital Adequacy Ratio (%)	21.39	22.41	22.41
10	Earnings Per Share (Rs.) Basic	9.71*	10.42*	3.26
11	Diluted EPS	9.71*	10.42*	3.26

*Not Annualised

1. Figures for the corresponding quarter of FY 2021-22 were not reviewed by Auditors hence not published.
 2. Previous figures are regrouped and rearranged wherever necessary to conform to current year's requirement.
 3. The above is an extract of the detailed format of Financial Results for the Quarter ended 30th June 2022 filed with Stock Exchange under Regulation 52 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 as amended. The full format of the aforementioned results are available on the Corporation's website "www.kfc.org" and on the website www.bseindia.com

Sd/-
Sanjay Kaul IAS
 Chairman & Managing Director
 Place: Thiruvananthapuram
 Date: 11.08.2022

FINKURVE FINANCIAL SERVICES LIMITED

(CIN: L65990MH1984PLC032403)
 Regd. Office : 202/A, 2nd Floor, Trade World, D Wing, Kamala Mills Compound, Lower Parel West, Mumbai - 400013
 Tel No: 022-42441200, Email id: finkurvefinancial@gmail.com; Website: www.arvog.com

EXTRACT OF STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULT FOR QUARTER ENDED 30TH JUNE, 2022 (Rs. in Lakhs)

Sr. No.	Particulars	STANDALONE			
		QUARTER ENDED		YEAR ENDED	
		30.06.2022 UNAUDITED	31.03.2022 AUDITED	30.06.2021 UNAUDITED	31.03.2022 AUDITED
1	Total Income from Operation (Net)	830.47	2713.46	462.69	4365.02
2	Profit / (Loss) from Ordinary Activities after tax	289.24	1771.26	178.07	2160.88
3	Net Profit / (Loss) for the period after tax (after Extraordinary items)	289.24	1771.26	178.07	2160.88
4	Paid-up Equity Share Capital (face value Rs 1/- each)	1268.58	1268.58	1268.58	1268.58
5	Reserves (excluding revaluation reserve as shown in the Balance Sheet of previous year)	-	-	-	14536.26
6	Earning per share (of Rs. 1/- each)				
	a) Basic and Diluted EPS (before Extraordinary items) (in Rs.)	0.23	1.39	0.14	1.70
	b) Basic and Diluted EPS (after Extraordinary items) (in Rs.)	0.23	1.39	0.14	1.70

Note :- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Annual Financial Results are available on the Company's website i.e. www.arvog.com and the Stock Exchange website i.e. www.bseindia.com.

For Finkurve Financial Services Limited
 Sd/-
Narendra Jain
 Executive Director
 (DIN: 08788557)

Place : Mumbai
 Date : 12th August, 2022

D S Kulkarni Developers Limited
 CIN : L45201PN1991PLC063340
 Regd. Office : 1187/60, DSK House, J M Road, Shivajinagar, Pune - 411 005
 Corp Office : Office No 40, 2nd Floor, Sanas Plaza, Bajirao Road, 1302 Shukrawar Peth, Pune - 411002
 Email id: ip.dskd@gmail.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022

Sl. No.	Particulars	Quarter ended				Year ended
		30 June 2022		31 March 2021		31 March 2022
		30 June 2022	31 March 2022	30 June 2021	31 March 2022	
1	Total income from operations (net)	-	-	-	-	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	(44.30)	(99.98)	(51.33)	(266.46)	
3	Net Profit / (Loss) for the period before tax (after Exceptional and Extraordinary items#)	(44.30)	(99.98)	(51.33)	(266.46)	
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	(44.30)	(99.98)	(51.33)	(266.46)	
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(44.30)	(99.98)	(51.33)	(266.46)	
6	Paid up equity capital (Face value of Rs. 10 each)	2,580.10	2,580.10	2,580.10	2,580.10	
7	Other Equity (excluding Revaluation Reserve)	23,625.55	23,669.85	23,870.94	23,669.85	
8	Net worth	26,205.65	26,249.95	26,451.04	26,249.95	
9	Earnings Per Share (before extraordinary items) (of Rs 10/- each)	(0.17)	(0.39)	(0.20)	(1.03)	
	Basic:	(0.17)	(0.39)	(0.20)	(1.03)	
	Diluted:					

Notes: The above is the extract of the detailed format of Quarter ended Financial results filed with the Stock exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The full format of the Quarter ended Financial results are available on the BSE website (www.bseindia.com), NSE website (www.nseindia.com) and on the Company's website (www.dskcorp.com).

- Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules / AS Rules, whichever is applicable.

For D S Kulkarni Developers Limited
 Under Corporate Insolvency Resolution Process
 Sd/-
Name: Manoj Kumar Agarwal
 Designation: Insolvency Professional
 Registration No. IBBI/IPA-001/IP-P00714/2017-18/11222

Place: Mumbai
 Date : 12.08.2022

COMFORT INTECH LIMITED
 CIN:L74100DI1994PLC001678
 Registered Office: 106, Avkar Alangri Nagar, Kalaria, Daman, DD 396210;
 Corporate Office: A-301, Hetal Arch, S.V. Road, Malad (West), Mumbai 400064;
 Phone No.: 022-6894-8500/0809, Fax: 022-2889-2527, Email: info@comfortintech.com; Website: www.comfortintech.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022

Sl. No.	Particulars	Standalone								Consolidated							
		Quarter Ended		Corresponding Quarter Ended		Year Ended		Quarter Ended		Corresponding Quarter Ended		Year Ended					
		30.06.2022	31.03.2022	30.06.2021	31.03.2022	30.06.2022	31.03.2022	30.06.2021	31.03.2022	30.06.2021	31.03.2022	30.06.2021	31.03.2022				
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited				
1	Total Income	4434.40	2472.04	2189.14	13251.65	4434.40	2472.04	2189.14	13251.65								
2	Net Profit / (Loss) for the period (before Tax and Exceptional Items)	134.92	194.33	217.13	651.74	134.92	194.33	217.13	651.74								
3	Net Profit / (Loss) for the period before Tax, (after Exceptional items)	134.92	194.33	217.13	651.74	134.92	194.33	217.13	651.74								
4	Net Profit / (Loss) for the period (after tax and after Exceptional items)	96.45	139.31	160.24	480.00	96.45	139.31	160.24	480.00								
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(6.92)	(182.46)	182.29	276.32	(57.63)	(341.35)	548.30	578.04								
6	Equity Share Capital (Face Value Rs.10/- Each)	3199.38	3199.38	3199.38	3199.38	3199.38	3199.38	3199.38	3199.38								
7	Reserves (excluding revaluation reserve as shown in the Audited Balance Sheet of the previous year)	0	0	0	7444.27	0	0	0	8322.83								
8	Earnings per Share (Basic and diluted) before and after extraordinary items	0.30*	0.44*	0.50*	1.50	0.15*	(0.06)*	1.63*	2.43								

*Not Annualised

Note: The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available on the stock exchange website at www.bseindia.com and also on the Company's website at www.comfortintech.com.

For and on behalf of the Board of Directors of Comfort Intech Limited
 Sd/-
ANKUR AGRAWAL
 DIRECTOR
 DIN: 06408167

Place: Mumbai
 Date: August 12, 2022

SHYAM CENTURY FERROUS LIMITED
 CIN: L27310ML2011PLC008578
 Regd. Office: Vill: Lumshong, P.O.: Khallehriat, Dist.: East Jaintia Hills, Meghalaya - 793 210
 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

POSTAL BALLOT NOTICE & E-VOTING INFORMATION

Members of Shyam Century Ferrous Limited (the "Company") are hereby informed that pursuant to Sections 108 and 110 of the Companies Act, 2013 (the "Companies Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Management Rules") each as amended from time to time, including any re-enactment thereof for the time being in force, and other applicable provisions, if any, read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 31/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (MCA) (hereinafter collectively referred to as "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations") and other applicable provisions of the Act, Rules, Circulars and Notifications issued thereunder (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), that the following Special Resolutions are proposed for consideration by the Shareholders of the Company for passing by means of Postal Ballot by way of voting through electronic means ("remote e-voting"):

Sl. No. Agenda items

- Approval for the Buyback of Equity Shares of the Company

The Notice of the Postal Ballot have been sent only through electronic mode on Friday, 12th August, 2022 to all those Members, whose email addresses are registered with the Company or with the Company's Registrar and Share Transfer Agent, named, M/s. Maheshwari Datamatics Private Limited ("RTA") or with their respective Depository Participants ("Depository"), as on the Cut-off date i.e. Friday, 5th August, 2022. The requirement of sending physical copies of the Notice of Postal Ballot to the Members have been dispensed with vide MCA Circulars and SEBI Circulars.

In compliance with the MCA circulars, the Company has provided only the remote e-voting facility to its Members, to enable them to cast their votes electronically instead of submitting the physical Postal Ballot Form. The communication of assent or dissent of the members would take place only through the remote e-voting system. For this purpose, the Company has entered into an agreement with National Securities Depository Limited ("NSDL") for facilitating remote e-voting to enable the members to cast their votes electronically only.

The detailed procedure and instructions for remote e-voting are enumerated in the Postal Ballot Notice. The remote e-voting period shall commence on Tuesday, 16th August, 2022 at 09:00 A.M. (IST) and shall end on Wednesday, 14th September, 2022 at 05:00 P.M. (IST). During this period, Members of the Company whose names appeared in the Register of Members/List of Beneficial Owners and holding shares in the physical or dematerialized form, as on the Cut-off date i.e. Friday, 5th August, 2022, may cast their votes electronically, as set out in the Notice of the Postal Ballot through remote e-voting of NSDL. The voting rights of the shareholder shall be in proportion to their share in the paid up equity share capital of the Company as on cut-off date. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by a Shareholder, the Shareholder shall not be allowed to change it subsequently. A person who is not a Shareholder as on the cut-off date should treat this Notice for information purpose only.

In line with the MCA Circulars and SEBI Circulars, the Notice of the Postal Ballot of the Company has been uploaded on the website of the Company at www.shyamcenturyferrous.com. The same can also be accessed from the websites of the Stock Exchanges, namely, National Stock Exchange of India Limited (NSE) at www.nseindia.com and BSE Limited (BSE) at www.bseindia.com respectively and on the website of NSDL i.e., www.evoting.nsdl.com.

The Members whose e-mail address is not registered with the Company/Depositories, may register, by clicking the link: https://mdpln.in/form and follow the instructions guided therein or by giving details of folio number, e-mail address and self-attested copy of PAN card to mdpldc@yahoo

