

WIL/SEC/2021

August 10, 2021

To

<b>Bombay Stock Exchange Limited</b> Department of Corporate Services, SP. J. Towers, Dalal Street, Mumbai – 400 001 (Scrip Code-514162)	<b>National Stock Exchange of India Limited</b> Listing Compliance Department Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 (Symbol: WELSPUNIND)
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Dear Sirs/ Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Further to our letter dated August 09, 2021, with regard to dispatch of the Annual Report for the financial 2020-21 alongwith the Notice of the 36<sup>th</sup> Annual General Meeting (“Annual Report and Notice”), please find enclosed herewith the copies of the advertisements published in the English Daily – ‘Financial Express’ and Gujarati translation thereof in 'Kutch Mitra' on August 10, 2021 with respect to holding of the Annual General Meeting through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") and later completion of dispatch of Annual Report and Notice to the shareholders and details regarding e-voting facility as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The newspaper publications are also available on the website of the Company at the following link:

[www.welspunindia.com](http://www.welspunindia.com) under the tab Investors> Shareholders Information > 2021 > Newspaper Advertisement – AGM Notice, 2021 – Post-dispatch.

Please take note of the above.

**For Welspun India Limited**



**Shashikant Thorat**  
**Company Secretary**  
**ICSI Membership No. : FCS-6505**

Encl: as above

**Welspun India Limited**

Welspun House, 6th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013, India.  
T : +91 22 6613 6000 / 2490 8000 F : +91 22 2490 8020 / 2490 8021  
E-mail : companysecretary\_wil@welspun.com Website : www.welspunindia.com

Registered Address: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat 370 110, India.  
T : +91 2836 661 111 F : +91 2836 279 010

Works: Survey No. 76, Village Morai, Vapi, District Valsad, Gujarat 396 191, India.  
T : +91 260 2437437 F : +91 260 22437088

Corporate Identity Number: L17110GJ1985PLCO33271

**TATA POWER DELHI DISTRIBUTION LIMITED**  
A Tata Power and Delhi Government Joint Venture  
Regd. Office : NDPL House, Hudson Lines, Kingsway Camp, Delhi 110 009  
Tel : 66112222, Fax : 27468042, Email : TPDDL@tatapower-dcl.com  
CIN No. : U40109DL2001PLC11526, Website : www.tatapower-dcl.com

### NOTICE INVITING TENDERS

Tender Enquiry No. Work Description	Estimated Cost/EMD (Rs.)	Availability of Bid Document	Last Date & Time of Bid Submission/ Date and Time Opening of bids
TPDDL/ENG/ENQ/200001324/21-22 Procurement of 270 nos. of Laptops	1.60 Crs/ 4,00,000	07.08.2021	30.08.2021:1700 Hrs/ 30.08.2021:1800 Hrs
TPDDL/ENG/ENQ/200001327/21-22 RC for Meter Replacement and Meter Seizure works	51.5 Lac/ 1,28,000	11.08.2021	01.09.2021:1700 Hrs/ 01.09.2021:1800 Hrs
TPDDL/ENG/ENQ/200001325/21-22 RC for Supply of Portable grounding set for overhead lines.	83 Lac/ 50,000	11.08.2021	01.09.2021:1600 Hrs/ 01.09.2021:1630 Hrs

Complete tender and corrigendum document is available on our website [www.tatapower-dcl.com](http://www.tatapower-dcl.com) → Vendor Zone → Tender / Corrigendum Documents  
Contracts - 011-66112222

**KANORIA CHEMICALS & INDUSTRIES LIMITED**  
Registered Office: "KCI Plaza", 23C, Ashutosh Chowdhury Avenue, Kolkata - 700 019  
Phone: (033) 4031 3200, CIN: L24110WB1960PLC024910  
email: investor@kanoriachem.com Website: www.kanoriachem.com

### NOTICE

Notice is hereby given that the 61<sup>st</sup> (Sixty First) Annual General Meeting of the Company ("AGM") will be convened on Thursday, the 16<sup>th</sup> September, 2021 at 11.00 A.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos.14/2020,17/2020,20/2020 and 2/2021 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020 and 13<sup>th</sup> January, 2021, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/179 dated 12<sup>th</sup> May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue.

The Notice of the AGM and the Annual Report for the financial year 2020-21 including the Financial Statements for the financial year ended 31<sup>st</sup> March, 2021 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or with the respective Depository Participants ("Depository"), in accordance with the MCA and the SEBI Circulars. Members can join and participate in the AGM through VC/OAVM facility only. The Notice of the AGM and the Annual Report will also be available on the website of the Company at [www.kanoriachem.com](http://www.kanoriachem.com) and the websites of National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and BSE Limited at [www.bseindia.com](http://www.bseindia.com) respectively.

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of the Listing Regulations, the Company is providing remote e-voting facility to all its Members to cast their votes electronically on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedures for joining the AGM and the manner of participation and casting vote through remote e-voting or casting vote through the e-voting system during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Members, who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting can exercise their voting rights electronically at the AGM. Further, the Members who have already cast their votes through remote e-voting shall not be allowed to vote at the meeting, however, can participate in the proceedings of the meeting.

Members, whose email ids are not registered with the Company/Depository, are requested to take the following action for registering their email ids for obtaining Annual Report and login details for e-voting:-

i. In case shares are held in physical mode, please provide 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 the Registrar & Share Transfer Agent, C B Management Services (P) Limited at [ra@cbmsl.com](mailto:ra@cbmsl.com)

ii. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, Client Master Statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to the Registrar & Share Transfer Agent, C B Management Services (P) Limited at [ra@cbmsl.com](mailto:ra@cbmsl.com)

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA and SEBI Circulars.

**For Kanoria Chemicals & Industries Limited**  
Place : Kolkata N. K. Sethia  
Date : 9<sup>th</sup> August, 2021 Company Secretary

**WELSPUN INDIA WELSPUN INDIA LIMITED**  
(Corporate Identity Number - L17110G1985PLC033271)  
Regd. Office: "Welspun City", Village Versamendi, Taluka Anjar, Dist. Kutch, Gujarat - 370110  
Tel: +91 2636 651111 Fax: +91 2636 270110  
Corp. Office: Welspun House, 6th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai, Maharashtra - 400013. Tel: +91 22 66136000, Fax: +91 22 24908021  
E-mail: companysecretary\_wil@welspun.com; Web: www.welspunindia.com

### NOTICE

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the members of the Company will be held on Tuesday, August 31, 2021 at 11.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and SEBI. The facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

In compliance with the Ministry of Corporate Affairs Circular, electronic copies of the Notice of the AGM and the Annual Report 2020-21 have been sent to all the members whose e-mail IDs are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company at [www.welspunindia.com](http://www.welspunindia.com) and on BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of the Central Depository Services Limited at [www.cdslindia.com](http://www.cdslindia.com). The Company has completed the dispatch of Notice of AGM through email to all the eligible members of the Company by permitted modes on August 09, 2021.

Members who have not registered their e-mail addresses are requested to register their e-mail addresses with respective depository participant(s) and members holding share in physical mode are requested to update their e-mail addresses with Company's Registrar and Share Transfer Agent, Link Intime India Private Limited at [ml.helposk@linkintime.co.in](mailto:ml.helposk@linkintime.co.in). Members holding share in physical form or dematerialized form, as on the cut-off date i.e. Tuesday, August 24, 2021, may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDLS (remote e-voting). The Company has appointed Mr. Sunil Zore, Proprietor of M/s. SPZ & Associates, Company Secretaries (Certificate of Practice No. 11837), Mumbai as Scrutinizer to scrutinize the voting and remote e-voting process.

The details of remote e-voting process are as under:

(a) The Company has completed the dispatch of Notice of AGM and remote e-voting forms as on August 09, 2021;

(b) Remote e-voting will commence on Saturday, August 28, 2021 (9:00 a.m.) and ends on Monday, August 30, 2021 (5:00 p.m.);

(c) Remote e-voting module will be disabled on Monday, August 30, 2021 at 5:00 p.m. i.e., remote e-voting will not be allowed beyond the said date and time;

(d) Members may note that the facility for voting will also be made available during the AGM, and those Members who will attend the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM;

(e) The voting rights of members shall be in proportion to their shareholding as on the cut-off date of August 24, 2021;

(f) Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holds shares as of the cut-off date i.e. August 24, 2021, may obtain the login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or to the Company/Registrar & Transfer Agent. However, if you are already registered with CDLS for remote e-voting then you can use your existing user ID and password for casting your vote.

(g) A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to vote on the resolutions to be passed at AGM;

(h) The members who have cast their vote by remote e-voting prior to the General Meeting may also attend the General Meeting, through VC/OAVM, but shall not be entitled to cast their vote again.

(i) Notice of the AGM and procedure for remote e-voting is available on the Company's website [www.welspunindia.com](http://www.welspunindia.com) and the website of CDLS at [www.cdslindia.com](http://www.cdslindia.com);

(j) Members may contact Mr. Shashikant Thorat, Company Secretary, at 6th Floor, Welspun House, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400013, or email at [companysecretary\\_wil@welspun.com](mailto:companysecretary_wil@welspun.com) or call on +91 (022) 66136000 between 11:00 a.m. and 6:00 p.m. on any working day.

(k) If you have any queries or issues regarding attending AGM & e-voting from the e-voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

**Notice to the shareholders who have not en-cashed dividend for last seven consecutive years.**  
Pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 which have come into effect from September 7, 2016 and amended from time to time, this is to inform to those shareholders who have not en-cashed the dividend or whose dividend remained unclaimed for last seven consecutive years that those shares shall be transferred to the "Investor Education and Protection Fund" (IEPF) i.e. a fund constituted by the Government of India under Section 125 of the Companies Act, 2013. The names of such shareholders and their folio number or DP ID - Client ID will be available on the website of the Company at [www.welspunindia.com](http://www.welspunindia.com).

To claim unpaid / unclaimed dividend or in case you need any information/clarification, please write to or contact to the Company's Registrars and Transfer Agent or The Company Secretary of the Company at the Registered Office or at the Corporate Office address.  
**For Welspun India Limited**  
Sd/-  
Shashikant Thorat  
Company Secretary  
Mumbai, August 09, 2021  
ICSI Membership No.: FCS 6505

## Registration at CHIMS portal effective from Oct 1: DGFT

**COMPULSORY IMPORT REGISTRATION** for a host of electronic integrated circuits under the chip imports monitoring system (CHIMS) will now become effective from October

1, the Directorate General of Foreign Trade (DGFT) said in a notification on Monday. Earlier, the date was August 1.

In a separate notification, the DGFT said the period of

modification of IEC (import export code) is extended for 2021-22 only till August 31, and no fee will be charged on the modifications carried out in IEC during this period. — PTI

## Foreign nationals now eligible for vaccination

**FE BUREAU**  
Pune, August 9

**THE MINISTRY OF health and family welfare** on Monday decided to allow foreign nationals residing in India to register on the CoWin portal to take the Covid-19 vaccine. Foreign resi-

dents have to use their passport as the identity document for the registration, after which they will get a slot for vaccination.

A significant number of foreign nationals live in India, especially in large metropolitan areas, where the potential for the spread of Covid-19 is high.

Hence, it is important to vaccinate all eligible persons. This will ensure the safety of foreign nationals and reduce the possibility of further transfer of infection, a ministry release said.

As of Monday, India has administered more than 51 crore vaccine doses.

**Nahar INDUSTRIAL ENTERPRISES LIMITED**  
Regd. Office : Focal Point, Ludhiana-141 010, Ph.: 0161-2672590-591 Fax: 0161-2674072  
CIN: L15143PB1983PLC018321  
Website: [www.ownnahar.com](http://www.ownnahar.com), Email: [share@ownnahar.com](mailto:share@ownnahar.com)

### EXTRACT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021

Sr. No.	Particulars	3 months ended	3 months ended	Corresponding	Year ended
		30.06.2021	31.03.2021	3 months ended	31.03.2021
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total Income from operations	41666.32	46362.29	17454.89	141802.66
2	Profit / (Loss) for the period (before Tax)	3901.46	3970.12	(3682.02)	(1290.77)
3	Net Profit / (Loss) for the period (after tax)	3480.59	4019.45	(3353.82)	(913.24)
4	Total comprehensive income for the period (Comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax)	3482.01	4111.30	(3353.50)	(820.44)
5	Paid-up Equity Share Capital (Face Value - ₹ 10/- each)	3983.51	3983.51	3983.51	3983.51
6	Other Equity (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year	-	-	-	69411.61
7	Earnings per share (Face value ₹ 10/- each) Basic / Diluted (₹)	8.74	10.09	(8.42)	(2.29)

**Notes:**  
1. The above results were reviewed by the Audit Committee of Directors on 9th August, 2021 and taken on record by the Board of Directors at its meeting held on 9th August, 2021.  
2. The Financial results have been prepared in accordance with the Indian Accounting Standard ("Ind AS") as prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and SEBI circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 as amended from time to time.  
3. Previous periods' figures have been regrouped / rearranged wherever considered necessary.  
4. The Financial results have been subjected to limited review by Statutory Auditors of the company.  
5. The above is an extract of the detailed format of Financial Results for the Quarter ended on 30.06.2021 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the websites of the Stock Exchange(s) i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the Company's website i.e. [www.ownnahar.com](http://www.ownnahar.com).  
6. The above results have been consolidated in respect of Associate Companies pursuant to requirement of section 129(3) of Companies Act, 2013.

### CONSOLIDATED FINANCIAL RESULTS ARE AS UNDER:-

Sr. No.	Particulars	3 months ended	3 months ended	Corresponding	Year ended
		30.06.2021	31.03.2021	3 months ended	31.03.2021
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total Income from operations	41666.32	46362.29	17454.89	141802.66
2	Profit / (Loss) for the period (before Tax)	3901.99	3972.86	(3645.40)	(1239.28)
3	Net Profit / (Loss) for the period (after tax)	3479.73	4026.99	(3332.50)	(877.66)
4	Total comprehensive income for the period	3481.15	4118.84	(3332.18)	(784.86)
5	Earnings per share (Face value Rs. 10/- each) Basic / Diluted (Rs.)	8.74	10.11	(8.37)	(2.20)

**For NAHAR INDUSTRIAL ENTERPRISES LIMITED**  
Sd/-  
JAWAHAR LAL OSWAL  
(Chairman)  
Place: Ludhiana  
Dated: 9th August, 2021  
DIN : 00463866

## ELECTROSTEEL CASTINGS LIMITED

CIN: L27310OR1955PLC000310  
Registered Office: Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017, India  
Tel. No.: +91 06624 220 332; Fax: +91 06624 220 332  
Corporate Office: G. K. Tower, 19 Camac Street, Kolkata 700 017  
Tel. No.: +91 33 2283 9000; Fax: +91 33 2289 4339  
Website: [www.electrosteel.com](http://www.electrosteel.com); E-mail ID: [companysecretary@electrosteel.com](mailto:companysecretary@electrosteel.com)

### BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, CUTTACK BENCH

COMPANY APPLICATION NO.: CA(CAA) No. 3/CB/2021

### IN THE MATTER OF SCHEME OF AMALGAMATION OF SRIKALAHASTHI PIPES LIMITED WITH ELECTROSTEEL CASTINGS LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS

**Electrosteel Castings Limited** (CIN: L27310OR1955PLC000310), incorporated under the provisions of Indian Companies Act, VII of 1913, having its registered office at Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017.

.....Applicant Company/ Transferee Company

### NOTICE AND ADVERTISEMENT OF THE NOTICE OF THE MEETINGS OF THE EQUITY SHAREHOLDERS, SECURED CREDITORS AND UNSECURED CREDITORS OF THE APPLICANT COMPANY

Notice is hereby given that by an order dated 26 July, 2021 ("Order"), the National Company Law Tribunal, Cuttack Bench ("Tribunal") has directed separate meetings to be held of the Equity Shareholders, Secured Creditors and Unsecured Creditors of the Applicant Company ("Meetings") for the purpose of considering, and if thought fit, approving the proposed Scheme of Amalgamation of Srikalahasthi Pipes Limited ("the Transferee Company") with the Applicant Company and their respective shareholders and creditors ("the Scheme") under Sections 230 to 232 of the Companies Act, 2013 ("the Act") at the date and times as mentioned herein below in terms of the Order.

In pursuance of the said Order and as directed therein and in compliance with the applicable provisions of the Act, Ministry of Corporate Affairs' General Circular No.14/2020 dated 8 April, 2020, as clarified / extended from time to time, vide General Circulars bearing No.17/2020 dated 13 April, 2020, No. 22/2020 dated 15 June, 2020, No. 33/2020 dated 28 September, 2020, No. 39/2020 dated 31 December, 2020 and No. 10/2021 dated 23 June, 2021 ("MCA Circulars") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with relevant Circulars issues thereunder, further notice is hereby given that the aforesaid meetings of the Equity Shareholders, Secured Creditors and Unsecured Creditors of the Applicant Company will be held through Video Conferencing/Other Audio Visual Means ("Virtual Mode"), as under, when the concerned shareholders or creditors are requested to cast their votes:

Meetings	Date of Meetings	Time of Meetings
Equity Shareholders	10 September, 2021	11.00 A.M. (IST)
Secured Creditors	10 September, 2021	1.00 P.M. (IST)
Unsecured Creditors	10 September, 2021	2.30 P.M. (IST)

The Equity Shareholders, Secured Creditors and Unsecured Creditors of the Applicant Company, shall have facility to exercise their right to vote on the resolution proposed to be considered in their aforesaid respective meetings through remote e-voting or e-voting during the meetings. The Company has engaged the services of NSDL, as the agency to provide e-voting platform for the said meetings. The Equity Shareholders, Secured Creditors and Unsecured Creditors of the Applicant Company can only opt for one mode for voting, i.e., remote e-voting or e-voting during the meeting. Equity Shareholders, Secured Creditors and Unsecured Creditors of the Applicant Company, who will be present at the respective meetings through Virtual Mode facility and have not cast their vote on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the concerned meetings. The Equity Shareholders, Secured Creditors and Unsecured Creditors of the Applicant Company, who would have casted their votes through remote e-voting, may attend the meeting through Virtual Mode, but, shall not be entitled to cast their vote again during the meeting. The Equity Shareholders of the Applicant Company, attending the meeting through Virtual Mode shall be counted for the purpose of reckoning the quorum under Section 103 of the Act and as specified in the Order. The quorum for the meeting of Secured and Unsecured Creditors of the Applicant Company shall be 2 (two) Secured and 5 (five) Unsecured Creditors, respectively, as specified in the Order. Further, as per the Order, in case the quorum of any meeting is not present within half an hour from the time appointed for the meeting, the Equity Shareholders, Secured and Unsecured Creditors present shall be deemed to constitute the quorum.

The aforesaid meetings would be held through Virtual Mode, hence, there will not be any physical attendance of Equity Shareholders, Secured Creditors and Unsecured Creditors. Attendance of such persons in Virtual Mode shall be counted for the purpose of quorum. Attendance at such meetings shall be recorded in the minutes of the meeting(s) instead of taking physical attendance slips. Accordingly, the facility of appointment of proxies will not be available for the respective meetings and consequently, the Proxy Form, Attendance Slip and Route Map have not been annexed to the Notices convening the meetings of the Equity Shareholders, Secured Creditors and Unsecured Creditors of the Applicant Company.

The Tribunal has appointed Mr. Shailendra Jain, Advocate (Mobile No.: 9831836383, E-mail ID: [sjain\\_law@yahoo.co.in](mailto:sjain_law@yahoo.co.in)) as the Chairperson for the meetings of Equity Shareholders, Secured Creditors and Unsecured Creditors and Mrs. Rashmi Bihani, Practicing Chartered Accountant (Mobile No.: 9874177730; E-mail ID: [rashmi@bihanico.in](mailto:rashmi@bihanico.in)) as the Scrutinizer for the meetings of Equity Shareholders, Secured Creditors and Unsecured Creditors of the Applicant Company. The above-mentioned Scheme, if approved by the Equity Shareholders, Secured Creditors and Unsecured Creditors of the Applicant Company in their respective meetings, will be subject to the subsequent approval of the jurisdictional tribunal.

Corporate Members / Trusts / Societies, etc., intending to send their authorised representatives to attend and vote by e-voting at the Meeting held in Virtual Mode or via e-voting are requested to send a duly certified scanned copy of the Board / Managing Committee Resolution, Authority Letter (PDF / JPG Format), authorised under the said Resolution to attend and vote on their behalf at the Meeting, to the Scrutinizer by e-mail to [rashmi@bihanico.in](mailto:rashmi@bihanico.in), with a copy marked to [companysecretary@electrosteel.com/evoting@nsdl.co.in](mailto:companysecretary@electrosteel.com/evoting@nsdl.co.in).

In terms of the Order, the Notice has been sent by e-mail to only those Equity Shareholders, Secured Creditors and Unsecured Creditors of the Applicant Company whose e-mail addresses are registered with the Applicant Company/Depositories and the same has been completed on 9 August, 2021. Further, as specified in the Order, the equity shareholders and creditors whose email addresses are not registered with the Applicant Company, have been given an opportunity by way of notice in the advertisement in the newspapers namely, ("Financial Express" in English language; and in "Lokakatha" in Odia) to register their e-mail addresses.

Copies of the Notice, Scheme and Explanatory Statement and other enclosures under Sections 230 to 232 and Section 102 of the Act, read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("CAA") including procedure for remote e-voting, joining the meetings through Virtual Mode and

e-voting during the meetings can also be accessed/downloaded from the website of the Applicant Company at [www.electrosteel.com](http://www.electrosteel.com), SEBI at [sebi.gov.in](http://sebi.gov.in), BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and NSDL (agency for providing the Remote e-Voting Facility) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The aforesaid documents can be obtained free of charge between 10.30 a.m. to 12.30 p.m. on all working days, at the registered office of the Applicant Company at Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017 or at the office of their practicing Company Secretary on Record, Mr. Saroj Kr. Ray, PCS, Saroj Ray & Associates, N-6/215, Ground Floor, IRC Village, Jaydev Vihar, Bhubaneswar, Odisha -751015.

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, as on the cut-off date, i.e., 3 September, 2021 ("Cut-Off Date"), only shall be entitled to exercise his/her/its voting rights on the resolution proposed in the Notice and attend the Meeting of the Equity Shareholders. Voting rights of an equity shareholder / beneficial owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Applicant Company as on the Cut-Off Date. Persons who are not the shareholders of the Applicant Company as on the Cut-Off Date should treat this notice for information purposes only. Any person who acquires shares of the Applicant Company and becomes a Member of the Applicant Company after the despatch of the Notice of the meeting of the Equity Shareholders and holds shares as on the Cut-Off Date, may cast his/her/its vote through remote e-voting or e-voting during the said meeting by obtaining the Login-ID and Password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if such Member is already registered with NSDL, then existing User-ID and Password shall be used for casting vote.

A Secured Creditor and/or an Unsecured Creditor of the Applicant Company, as the case may be, whose name appears in the list of Secured Creditors or Unsecured Creditors of the Applicant Company as on 31 December, 2020 shall be entitled to exercise his/her/its voting rights on the resolution proposed in the Notice and attend their respective meetings. Voting rights of a Secured Creditor and an Unsecured Creditor of the Applicant Company shall be in proportion to the outstanding amount due by the Applicant Company as on 31 December, 2020. Persons who are not a Secured Creditor or an Unsecured Creditor of the Applicant Company as on 31 December, 2020 should treat this notice for information purposes only.

The value of the votes cast shall be reckoned and scrutinized with reference to the said Cut-off Date in accordance with the books and records of the Company and where entries in the books are disputed, the Chairperson shall determine the value for purposes of the said meetings.

The Cut-Off Date, commencement for e-voting and time period for the remote e-voting of the aforesaid meetings are as under:

	Equity Shareholders' Meeting	Secured Creditors' Meeting	Unsecured Creditors' Meeting
Cut-Off Date for e-voting	3 September, 2021	31 December, 2020	31 December, 2020
Remote e-voting start date and time	5 September, 2021 at 9.00 A.M. (IST)	5 September, 2021, 9.00 A.M. (IST)	5 September, 2021, 9.00 A.M. (IST)
Remote e-voting end date and time	9 September, 2021 at 5.00 P.M. (IST)	9 September, 2021, 5.00 P.M. (IST)	9 September, 2021, 5.00 P.M. (IST)

