

Sec/Steels/027/FY 2022-23

Dated: 17.08.2022

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001
Security code: 539044

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051
Symbol: MANAKSTEEL

Sir,

Sub: Newspaper publication- Information on E-Voting and other related information relating to ensuing 21st Annual General Meeting of the Company


With reference to the captioned subject, we would like to inform you that the Company has published advertisement in all editions of Business Standard (English) and Ekdin (Bengali) newspapers on 17th August, 2022 in compliance with Ministry of Corporate Affairs Circular dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and May 5, 2022 intimating that the 21st Annual General Meeting of the Company will be held on Tuesday, 27th September, 2022 at 03.00 P.M. IST through Video Conferencing / Other Audio Visual Means and information on E-voting and other information relating to 21st Annual General Meeting.

The above information is also available on the website of the Company www.manaksiasteels.com

This is for your information and records.

Thanking you,
Yours faithfully,

For MANAKSIA STEELS LIMITED


Ajay Sharma
Company Secretary



Encl: as above

Kashmiri Pandit killed in J&K targeted attack

PREST TRUST OF INDIA
Srinagar, 16 August

Terrorists shot dead a Kashmiri Pandit and injured his cousin on Tuesday at an apple orchard in south Kashmir's Shopian district, which had seen similar attacks on the minority community in April.

This casualty raises the number of targeted killings to 21 this year. Tuesday's incident was a chilling reminder of the barbaric gunning down of a school principal Sundeep Kaur last October.

According to police officials, two terrorists belonging to the banned Al-Badar organisation, came to the orchard this morning and lined up everyone.

Police has identified the assailant as Abdul Wani, a categorised terrorist of Al-Badar group, and a hunt has been launched to nab him. Sunil Kumar, who lives behind four daughters and his wife, was cremated in the evening amid slogans of "Hindu Muslim sikh itehad (unity of Hindus, Muslims and Sikhs)".

Qatal-e-Gairuzh namazoon (killing of innocent and destruction are unacceptable) and chants of unity reverberated in the air as villagers of Chotogar took out a procession from the house of Bhat to the cremation ground. Several people from the area joined the procession from their residence where Muslim neighbours were seen consoling the family.

Terrorists had struck in the same village in April when they opened fire on Kashmiri Pandit chemist Balkrishna Bhat alias Sonu Kumar, who miraculously escaped death.

There has been a spike in attacks on minorities. Labourers and police personnel in the valley since the beginning of this

year. The death toll in targeted attacks has gone up to 21 this year which includes two Kashmiri Pandits.

An observer Kashmiri Freedom fighter group claimed responsibility for the attack but security forces believe it to be an act by the terrorists of banned Jish-e-Mohammed. Fanned rumours were witnessed around the residence of the victim when officials from the administration visited the family.

There are only two or three Kashmiri Pandit families in Chotogar, 10 km from the Shopian district headquarters and 70 km from Srinagar. The region is a hotbed of terrorism and is considered a stronghold of the terrorist groups like Lashkar-e-Taiba and Jish-e-Mohammed.

The incident shook the minority community, which was already reeling under fear following the killing of an employee in May. A call for fresh exodus from the valley was issued by Kashmiri Pandit Samajdaras; Samiti, which has been taking up the cause with the government.

Militants have stepped up attacks in the valley since the beginning of this year. The death toll in targeted attacks has gone up to 21 this year, including two Kashmiri Pandits

RJD GETS LION'S SHARE IN NEW BIHAR CABINET

Nitish retains home, Tejashwi gets health

ADITYA PHOENIX
New Delhi, 16 August

Bihar Chief Minister (CM) Nitish Kumar expanded his new Cabinet on Tuesday, inducting 31 new ministers, including a huge contingent of 16 from key ally Rashtriya Janata Dal (RJD), 11 from his own party, Janata Dal (United), or (JD(U)), two from Congress, one from Hindustani Awam Morcha (HAM) and an independent, even as Opposition Bharatiya Janata Party (BJP) predicted Bihar was in for hard times.

The CM retained the Home portfolio. Tejashwi Yadav was given the Health portfolio. Party chief Lalu Prasad's elder son Tej Pratap Yadav, who was the state health minister in the previous Grand Alliance government, got the Environment and Forest portfolio. The largest contingent of ministers from the RJD quota was from the Yadav caste.

While there was an effort to balance caste and regions, two major regions where the Mahagathabandhan reported big wins in the last assembly election — Bihar and Jharkhand — did not get representation, leading many to believe Nitish would have no option but to expand his Council of Ministers later.

The government can have a maximum of 56 ministers.

Six ITBP personnel and a policeman died while 32 others returning from Amarnath Yatra duty sustained injuries on Tuesday when a bus fell in deep gorge in Pahalagam area of Jammu and Kashmir, an official said.

A police bus carrying 37 Indo Tibetan Border Police (ITBP) personnel and two policemen fell into the gorge between Chandanwari and Pahalagam, a police official said. He said while two ITBP personnel died on the spot, five others succumbed to injuries later. Condition of six of the injured personnel is stated to be critical, the official said, adding they are being airlifted to Srinagar for specialised treatment. The 37 ITBP personnel and two from the JKP were being de-inducted from the Amarnath Yatra duty that concluded on August 11, a senior official said.

An ITBP spokesperson said in Delhi that, "A bus carrying 39 personnel fell down into a roadside river bed after its brakes reportedly failed. The troops were on their way from Chandanwari to Pahalagam. Casualties are feared and more details are awaited." A Border Security Force (BSF) helicopter has been pressed to airlift the casualties, officials said.

More on business-standard.com

J&K: 7 security personnel killed as bus falls into gorge

Nitish retains home, Tejashwi gets health

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New Delhi, 16 August

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India loses U17 World Cup rights on Fifa ban; SC to hear govt's plea

SHIVANI MISHA
New Delhi, 16 August

The Supreme Court has agreed to hear on Wednesday a plea by the Union government over the issue of Federation Internationale de Football Association (Fifa) suspending the All India Football Federation (AIFF) with immediate effect.

The suspension has stripped the country of the right to host the Under-17 Women's World Cup scheduled in October.

Solicitor General Tusshar Mehta, appearing for the Centre, mentioned the AIFF matter before a bench of Justices D.Y. Chandrachud and A.S. Bopanna. "One matter is coming up tomorrow (August 17) with reference to AIFF. There was some development yesterday (Monday). It may not be deleted," Mehta said.



executive committee continuing beyond its four-year term was "not proper governance".

On August 11, the court had allowed a request by the union ministry for an opportunity to have a meeting with its CoA and FIFA.

The court said it wanted India to host the World Cup. "You want to sort it out among yourselves. We have no difficulty because we want the World Cup to be held here," Justice Chandrachud had told AIFF's state stakeholders, the ministry, and other stakeholders.

BIRLA TYRES LIMITED
 CIN: L25909WB2018PLC029855
 Regd. Office: R. N. Mahipal Road, Kolkata - 700 001
 Phone: 63 292 4251, 53 58
 Email: corporate@birlatyres.com | Website: www.birlatyres.com

Extract of Unaudited Financial Results for the quarter ended June 30, 2022 (Approved by the Resolution Passed on August 15, 2022)

Particulars	Current three months ended 30/06/2022 (Unaudited)	Preceding three months ended 30/06/2021 (Unaudited)	Corresponding three months in the previous year ended 30/06/2022 (Audited)	Previous year ended 30/06/2022 (Audited)
1. Total Income from Operations	4,22,21,00,000	533,39,32,400	392,49,32,400	7,24,24,20,000
2. Profit/(Loss) for the period	(2,93,00,00,000)	(5,46,58,700)	(8,10,71,000)	(22,31,34,000)
3. Profit/(Loss) for the period after tax	(2,93,00,00,000)	(44,48,15,100)	(6,01,71,000)	(65,58,74,000)
4. Total Comprehensive Income for the period (Comparing Profit/(Loss) for the period, after tax) and Other Comprehensive Income (after tax)	(2,93,00,00,000)	(44,48,15,100)	(6,01,71,000)	(65,58,74,000)
5. Equity Share Capital	14,25,00,00,000	14,25,00,00,000	14,25,00,00,000	14,25,00,00,000
6. Reserves (including Revaluation Reserve)	1,36,98,86,800			1,36,98,86,800
7. Earnings Per Share of ₹100 each				
a. Basic (₹)	(2.10)	(3.23)	(4.28)	(45.58)
b. Diluted (₹)	(2.10)	(3.23)	(4.28)	(45.58)

Notes:
 (a) The above is an extract of the detailed format of Financial Results for the quarter ended June 30, 2022 filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the Financial Results for the quarter ended June 30, 2022 is available on website: www.birlatyres.com and on the website of www.bseindia.com and/or the Company's website at www.birlatyres.com.
 (b) The above results have been reviewed and taken on record by the Resolution Passed on August 15, 2022.

By Order of the Board
 Secy: Ajay Sharma
 Resolution Professional

MAX FINANCIAL SERVICES LIMITED
 CIN: L24239PB199FLC000301
 Registered Office: Bhai Mahesh Singh Nagar, Village Rajmalga, Tehsil Beldochaur, District Nawanshahr, Punjab - 144 533
 Tel: 0181-420200, 462001 Fax: 0181-275307
 Corporate Office: L20M211, Max Tower, Plot No - C0011A1, Sector - 16B, Noida - 201 301
 Tel: 91-120-4695000
 Website: www.maxfinancialservices.com | Email: investor@maxfinancial.com

PUBLIC NOTICE FOR LOSS OF SHARE CERTIFICATES
 NOTICE is hereby given that the following Share Certificates have been reported lost/ misplaced/ stolen and the company requests the respective holders to surrender the said share certificates. The public is hereby warned against purchasing or dealing in any way with the mentioned share certificates and any person(s) who may have any claim in respect of the said share certificates should lodge such claim with the Company within 15 days of the date of this notice, after which the company will be entitled to issue duplicate share certificates and the Company will not be responsible for any loss and all proceeds of issue duplicate share certificates.

Folio No.	Certificate Number	Dividend Number	No. of Shares	Name of share holder
0308312	000951	277866 - 277865	1000	Poonam Goyal
0018400	000349	44931 - 44950	250	Sunderjit Mohan Goyal

For Max Financial Services Limited
 1st Floor, Kolkata - 700 001
 V. Krishna
 Date: 16/08/2022
 Company Secretary & Compliance Officer

Manaksia Steels Limited
 5 STAR
 Regd. Office: Turner Morrison Building, 6 Lyons Range, Muzammas Road, North-West Corner, Kolkata - 700 001
 Phone No. : +91-33-2231 0955, Fax No. : +91-33-2230 0336
 Email: info.steel@manaksiasteels.com | Website: www.manaksiasteels.com
 Corporate Identity Number: L27101W32001PLC193041

NOTICE TO THE SHAREHOLDERS REGARDING 38TH ANNUAL GENERAL MEETING

- The 38th (Thirty-Eighth) Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on **Tuesday, 27th September, 2022 at 03:00 P.M. (IST)**, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and SEBI Listing Obligations and Disclosure Requirements Regulations 2015 read with Ministry of Corporate Affairs ("MCA") Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 35/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 09, 2021 and Circular No. 3/2022 dated May 10, 2022 and SEBI Circular No. SEBI/HO/CFD/CMD2/GIR/2022/79 dated May 10, 2022 (collectively referred to as "Circulars"), and all other relevant circulars issued from time to time, to transact the business(es) set out in the notice calling AGM. Members will be able to attend the meeting through VC or OAVM. Members participating through VC or OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

- In compliance with the relevant circulars, the Notice of the AGM and the Annual Report for the FY 2021-22 will be sent electronically to all the Members of the Company whose email addresses are registered with the Company/Registrar & Transfer Agents (RTA)/Depository Participants. The aforesaid documents will also be available on the Company's website at www.manaksiasteels.com and on the website of stock exchanges where the shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.
- As per the MCA and SEBI Circulars, no physical copies of the Notice of AGM and Annual Report will be sent to any Member. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of AGM. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person to ensure compliance with the directives issued by the Government Authorities with respect to Covid-19. Further, Members who do not register their email addresses with the RTA/Depository Participants will not be able to participate in the Meeting.
- Manner of registering/updating email addresses:**
 - Members holding shares in physical form, who have not registered/updated their email id with the Company, are requested to register/update the same not later than 5:00 P.M. (IST) Wednesday, 31st August, 2022 by writing to Link Intime India Pvt. Ltd. (RTA) at kol@linkintime.co.in or to the Company at info.steel@manaksiasteels.com
 - Members holding shares in dematerialized form, who have not registered/updated their email id with Depository Participants, are requested to register/update the same with the Depository Participants with whom they are maintaining their demat accounts.
- Manner of casting vote(s) through e-voting:**
 - The Company is providing remote voting facility to all its Members to cast their votes 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 procedure for remote e-voting-voting is provided in the Notice of AGM.
- Manner of registering mandate for receiving Dividend:**
 - Members are requested to register/update their complete bank details:
 - with their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialized mode by submitting the requisite documents.
 - with the Company/RTA by emailing at investorrelations@manaksiasteels.com or kol@linkintime.co.in if shares are in physical form, by submitting (i) Form ISR-I along with supporting documents. The said form is available on the website of the Company at <https://www.manaksiasteels.com/web/Forms> and on the website of RTA at <https://web.linkintime.co.in/KYC-downloads.html> of copy copy of the signed request letter which shall contain members' name, folio number, bank details (Bank account number), Bank and Branch name and address, IFSC, MICR Details, (ii) self-attested cheque leaf of PAN Card and (iii) cancelled cheque leaf.
- Members are requested to carefully read all the notes set out in the notice of AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.
- In case of any queries as regards to the registration process of email address, the shareholders may contact the RTA of the Company at kol@linkintime.co.in or the Company at investorrelations@manaksiasteels.com

By ORDER OF THE BOARD
 For Manaksia Steels Limited
 Secy: Ajay Sharma
 Company Secretary

