



SONA COMSTAR

Date: - 16th August, 2021

BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.	National Stock Exchange of India Ltd. Listing Deptt., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
BSE Scrip Code: 543300	NSE Scrip: SONACOMS

SUBJECT: - Submission of Newspaper Clippings

Dear Sir / Madam,

Pursuant to Regulation 30 and 47 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copy of the advertisement, published on 15th August, 2021 in Financial Express (English) and Jansatta (Hindi) newspapers informing about the completion of dispatch of Notice of the 25th Annual General Meeting along with Annual Report for the Financial Year 2020-21.

This is for your information and record.

Thanking you,

For **SONA BLW PRECISION FORGINGS LIMITED**



Ajay Pratap Singh
Vice President (Legal), Company Secretary and Compliance Officer

End: As above

SONA BLW Precision Forgings Ltd.
Regd Office & GGN Works
Sona Enclave, Village Begumpur Khatola
Sector 35, Gurugram 122004
Haryana India
T +91 124 476 8200

Manesar Works
Plot No. 13, Sector-2
IMT Manesar, Gurugram
Haryana 122050 India
T +91 124 476 8200

enquiry@sonacomstar.com
www.sonacomstar.com

CIN L27300HR1995PLC083037
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NOTICE OF OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO
DE INDIA.

LIMITED

of incorporation dated December 24, 1981, granted by the Registrar
s name. Our Company was thereafter converted to a public company
nd Certain Corporate Matters" beginning on page 202 of the Draft Red

751 001, Odisha, India.

Patil, Company Secretary and Compliance Officer;
r: U24129OR1981PLC001020

COMPANY AND THE PRESIDENT OF INDIA, MINISTERS, GOVERNMENT OF INDIA*

shareholding in the Company through the Offer for Sale and it has
classify the Offer as a Promoter in accordance with the SEBI (Listing

THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹
COMPRISING A FRESH ISSUE OF UP TO [●] EQUITY SHARES
₹ [●] MILLION COMPRISING UP TO 7,546,800 EQUITY SHARES
₹ [●] MILLION BY THE PRESIDENT OF INDIA, ACTING
SHAREHOLDERS" AND SUCH EQUITY SHARES OFFERED BY THE
TOGETHER WITH THE FRESH ISSUE, "THE OFFER"). THE OFFER

BOOK RUNNING LEAD MANAGERS AND WILL BE ADVERTISED IN
AN ODLA NEWSPAPER, ODLA BEING THE REGIONAL LANGUAGE
FOR OPENING DATE AND SHALL BE MADE AVAILABLE TO THE
FOR THE PURPOSE OF UPLOADING ON THEIR RESPECTIVE
REGULATIONS, 2018, AS AMENDED (THE "SEBI ICDR

to the Bid/Offer Period not exceeding 10 Working Days. In cases of
Working Days, subject to the Bid/Offer Period not exceeding 10 Working
a public notice, and also by indicating the change on the respective
applicable.

with Regulation 31 of the SEBI ICDR Regulations and in compliance
with ("QIBs", the "QIB Portion"), provided that our Company may, in
DR Regulations ("Anchor Investor Portion"), of which one-third shall
of under-subscription, or non-allocation in the Anchor Investor Portion,
ual Funds, and the remainder of the Net QIB Portion shall be available
emand from Mutual Funds is less than 5% of the Net QIB Portion, the
s (other than Anchor Investors). Further, not less than 15% of the Net
of Individual Bidders in accordance with the SEBI ICDR Regulations,
orted by Blocked Amount ("ASBA") process providing details of their
y by the Sponsor Bank under the UPI Mechanism, as the case may be,
nning on page 439 of the DRHP.

Company is proposing, subject to applicable statutory and regulatory
nd has filed the DRHP with the SEBI on August 13, 2021. Pursuant to
of such filing by hosting it on the website of SEBI at www.sebi.gov.in,
s ("BRLMs"), i.e. Axis Capital Limited, ICICI Securities Limited, JM
any invites the public to give their comments on the DRHP filed with
y and Compliance Officer of our Company and/or the BRLMs at their
Company and/or the BRLMs in relation to the Offer on or before 5.00

of losing their entire investment. Investors are advised to read the risk
of the Offer, including the risks involved. The Equity Shares in the Offer
contents of this Draft Red Herring Prospectus. Specific attention of the

ely on the basis of such Red Herring Prospectus. The Equity Shares,

Company, please see the section titled "Capital Structure" beginning on
ociation, please see the section titled "History and Certain Corporate

REGISTRAR TO THE OFFER	
LINKIntime	
<p>imited uffe Parade, arashtra, India</p> <p>s.com om mail: aps.com Savardekar /</p> <p>INM000003531</p>	<p>Link Intime India Private Limited C-101, 1st Floor, 247, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400 083 Maharashtra, India Tel: +91 22 4918 6200 E-mail: ppl.ip@linkintime.co.in Website: www.linkintime.co.in Investor grievance e-mail: ppl.ip@linkintime.co.in Contact person: Shanti Gopalkrishnan SEBI Registration No.: INR000004058</p>

For **PARADEEP PHOSPHATES LIMITED**
On behalf of the Board of Directors
Sd/
Company Secretary and Compliance Officer

ns and other considerations, to make an initial public offering of its
k Exchanges i.e. BSE Limited and National Stock Exchange of India
i Limited, JM Financial Limited and SBI Capital Markets Limited at
yves a high degree of risk and for details, refer to the Red Herring
BI for making any investment decision.

law of the United States and, unless so registered, may not be offered
d applicable state securities laws. Accordingly, the Equity Shares are
Securities Act) under Section 4(a) of the U.S. Securities Act, and (ii)
e offers and sales are made. There will be no public offering of Equity



SONA COMSTAR

SONA BLW PRECISION FORGINGS LIMITED

(CIN: L27300HR1995PLC083037)

Registered Office: Sona Enclave, Village Begumpur Khatola
Sector 35, Gurugram-122004, Haryana, Tel. No.: 0124 - 476 8200
Email: investor@sonacomstar.com Website: www.sonacomstar.com

NOTICE TO THE SHAREHOLDERS OF 25TH ANNUAL GENERAL MEETING

Notice is hereby given that the 25th Annual General Meeting ("AGM")
of the Company is scheduled to be held on Thursday, 9th September
2021 at 12:00 Noon (IST), through Video conferencing mode
("VC")/Other Audio Visual Means ("OAVM") facility without the physical
presence of the members at the Common Venue, to transact the
business as set out in the Notice of the AGM.

In view of the COVID-19 pandemic and continued restriction placed on
the movement of the people at various places in the country, Member
may note that the Company has sent the Notice of the AGM and the
standalone and consolidated financial statements for the financial year
2020-21, along with Board's report, Auditors' report and other
documents required through electronic mode on Saturday, 14th August,
2021 to Members of the Company whose email address are registered
with the Company/ Depository in accordance with the General Circular
No. 20/2020 dated 5th May, 2020 read with General Circular Nos.
14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and
02/2021 dated 13th January, 2021 and other applicable circulars issued
by the Ministry of Corporate Affairs (MCA) and Circular No.
SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2021 read with
SEBI Circular dated 15 January, 2021 issued by the Securities and
Exchange Board of India (collectively called "the Circulars"). The
requirement of sending the physical copies of Annual Report has been
dispensed with by the Circulars. The Notice of AGM along with the
Annual Report of the Company is also available on the Company's
website at www.sonacomstar.com and on the website of the Stock
Exchange i.e. BSE Limited at www.bseindia.com and National Stock
Exchange of India Limited at www.nseindia.com and on the website of
NSDL at www.evoting.nsdl.com.

Members can attend and participate in AGM through VC/OAVM facility
ONLY. The manner of remote e-voting and the procedure for
participation in the AGM has been provided in the notice of the AGM.
The notice of the AGM has been sent to those Members whose names
appear in the Register of Members / List of Beneficial Owner as on
Friday, 6th August, 2021. Members participating through VC/ OAVM
facility shall be reckoned for the purpose of quorum u/s 103 of the
Companies Act, 2013.

Pursuant to the provisions of Section 108 of the Companies Act, 2013
read with Rule 20 of the Companies (Management and Administration)
Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing
Obligations & Disclosure Requirements) Regulations, 2015 (as
amended) and the SEBI and MCA Circulars, the Company is providing
facility of remote e-Voting and e-Voting to its Members in respect of the
business to be transacted at the AGM. For this purpose, the Company
has entered into an agreement with National Securities Depository
Limited (NSDL) for facilitating voting through electronic means, as the
authorized agency. The facility of casting votes by a member using
remote e-Voting system as well as e-voting on the date of the AGM will
be provided by NSDL.

The Members, whose names appear in the Register of Members / list of
Beneficial Owners as on the cut-off date i.e. Thursday, 2nd September,
2021 are entitled to vote on the Resolutions set forth in this Notice. A
person who is not a Member as on the cut-off date should treat this
Notice of AGM for information purpose only. Once the vote on a
resolution is casted by a Member, the Member shall not be allowed to
change it subsequently. Further, the Members who have casted their
vote through remote e-voting shall not be allowed to vote again at the
Meeting.

The remote e-voting period begins on Monday, 6th September, 2021 at
9:00 AM (IST) and ends on Wednesday, 8th September, 2021 at 5:00
PM (IST). The remote e-voting module shall be disabled by NSDL for
voting thereafter. The Members, whose names appear in the Register of
Members / Beneficial Owners as on cut-off date i.e. Thursday, 2nd
September, 2021 may cast their vote electronically. The voting right of
members shall be in proportion to their share in the paid-up equity share
capital of the Company as on the cut-off date, being Thursday, 2nd
September, 2021.

The Register of Directors and Key Managerial Personnel and their
shareholding maintained under Section 170 of the Companies Act,
2013, the Register of Contracts or arrangements in which the directors
are interested under Section 189 of the Companies Act, 2013, Annual
Report along with the AGM Notice and all other documents as referred
in the Notice and explanatory statement, including certificate from the
Auditors of the Company under Regulation 13 of SEBI (Share Based
Employee Benefits) Regulations, 2014 are available electronically for
inspection without any fee by the members for the period beginning
from the date of circulation of the notice of AGM and during the AGM.
Members seeking to inspect such documents can send an email to
investor@sonacomstar.com.

Members who have not registered /updated email addresses are
requested to follow the process as mentioned below:

- Members holding shares in physical mode who have not
registered/updated their email addresses with the Company, are
requested to register/ update the same by writing to the Company
at investor@sonacomstar.com along with the copy of signed
request letter mentioning the Folio Number, name and address of the
Member, scanned copy of the Share Certificate (front and
back), self attested copy of any document (eg: Driving License,
Election Identity Card, Passport) in support of the address of the
Member.
- Members holding shares in dematerialised mode, are requested
to register/ update their email addresses by contacting their
respective Depository Participants.

The Board of Directors of the Company has appointed Mr. Ankit Singh
(ACS No.- 20642; CP No. 16274) and failing him, Mr. Nitesh Latwal
(ACS No.-32109; CP No. 16276) Partners of M/s. PI & Associates,
Practising Company Secretaries as the Scrutinizer to scrutinize the
remote e-voting process and voting through electronic voting system at
the AGM in a fair and transparent manner.

For any query members may contact the Company at 91-124-4768200 /
E-Mail ID: investor@sonacomstar.com or Company's Registrar and
Transfer Agents, M/s. KFin Technologies Private Limited (formerly
known as "Karvy Fintech Private Limited") having their office at
Selenium Building, Tower B, Plot Nos. 31-32, Gachibowli, Financial
District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500
032. Contact details: Toll Free No.: 1800-3094-001; or send an email
request at the email id: einward.ris@kfintech.com.

For and on behalf of the Board of Directors of
Sona BLW Precision Forgings Limited

Sd/
Ajay Pratap Singh
Vice President (Legal), Company Secretary
and Compliance Officer
M.No. F5253

Date: 14/08/2021
Place: Gurugram, Haryana

