



BEEKAY STEEL INDUSTRIES LTD.

An ISO 9001 : 2015 Organisation

Registered Office : Lansdowne Towers, 4th Floor, 2/1A Sarat Bose Road

Kolkata 700 020, t : +91 33 4060 4444 (30 Lines), +91 33 2283 0061

e : contact@beekaysteel.com, CIN : L27106WB1981PLC033490

Ref: BSIL/RKS/REG-30 & 47/BSE/2024-25/464

Date: 12.06.2024

To
BSE Limited
Listing Compliance Cell
P.J. Towers, Floor No. 25,
Dalal Street,
Mumbai – 400001

Ref: Scrip Code No. 539018

Respected Sir/Madam,

Subject: Intimation of Newspaper Publication with respect to dispatch of postal ballot notice under Regulation 30 & 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to intimate that pursuant to Regulation 30 & 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to our letter dated June 11, 2024, please find enclosed herewith the copies of the newspaper publication dated June 12, 2024 as published in English daily – “Business Standard” of All India Edition and Regional Newspaper (Bengali) – “Arthik Lipi” of Kolkata Edition, with regard to completion of dispatch of Notice of Postal Ballot and instructions for e-Voting.

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

This is for your information and records.

Thanking You,

Yours Faithfully,

For **Beekay Steel Industries Ltd.**

(Rabindra Kumar Sahoo)
Company Secretary & Compliance Officer

Enclosure: As above

AGROCHEMICAL STOCKS

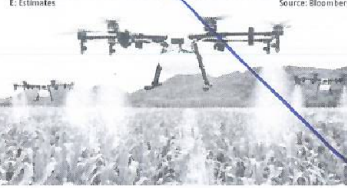
Hopes of good rains, crop prices fuel rally

RAM PRASAD SHAH Mumbai, 11 June The stocks of agrochemical companies have seen a rally over the past week on expectations that favourable monsoon, higher crop prices and measures taken by the government to boost rural economy would aid the sector. Higher demand and improved volumes are expected to help the companies liquidate excess inventory. Given the positive sentiment, the largest listed players in the sector have gained 17 per cent on aggregate over the past week, compared to 10 per cent returns of the benchmark indices.

The prediction of a normal monsoon this year by the Indian Meteorological Department, according to Motilal Oswal Financial Services (MOFS), JM Financial Research, is positive for agriculture and important to drive the rural demand. This will benefit sectors like agrochemicals, fertilisers, tractors and fast moving consumer goods, point out the brokerages. MOFS, recommending Comandant International for the short term as it expects the operating performance of the crop protection business to improve from OIFY25, JM Financial is positive on Chambal Fertilisers which has a robust pipeline of 12 new products in crop protection chemicals for FY25. It is also expecting strong growth in the sunrise category of biologicals, focusing on soil health & sustainability, say Nirav Vora and Sushma Shetty of the brokerage. In addition to the multiple tailwinds including the monsoon, government measures to boost the rural economy could improve sentiment in the agriculture sector. Among the first steps taken by the new government in its third term was the release of the 17th tranche of the PM Kisan Nidhi. The government has released 20,000 crore under the scheme, which offers

GREAT EXPECTATIONS

Table with 5 columns: Company, 1-week Returns (%), 1-year Returns (%), FY25E P/E (x), FY26E P/E (x). Rows include BASF India, Bayer Crop Science India, Comandant International, Dhruvika Agritech, Insecticides India, PI Industries, Rallis India, Sharda Cropchem, Sunilom Chemical India, UPL, NSE Nifty 50 Index, BSE SENSEX.



66,000 to farmers annually, and is expected to benefit 93 million farmers. Nirmata Research expects the domestic agri-input industry to gain from quicker channel inventory liquidation and increased demand aided by a potentially favourable monsoon. Rohan Gupta and Rohan Ohri of the brokerage, however, believe fertiliser firms are likely to encounter uncertainty in the near term due to lower subsidies and high raw material prices. What should, however, support sentiment is the crop price trajectory which has started showing improvement in year-on-year (YoY). The brokerage expects domestic agrochemical majors to continue to turn in strong growth and has

retained a buy rating on Dhanuka Agritech. While it has upgraded Sharda Cropchem to buy on the back of a revival in margin, it maintains 'hold' rating on Comandant. While there are encouraging signs, most brokerages believe that the recovery could be back-ended. Rohit Nagral and Kunal Pat of Centurus Research expect companies in the agrochemical space to witness challenging conditions in the first half of FY25 and expect a recovery thereafter. While capacity additions in China have led to pricing pressures they expect sending prices to have bottomed out and are likely to remain stable for a couple of quarters post which some uptick is expected.

YOUR MONEY Manufacturing funds are hot, but beware of concentration risk

SANJAY KUMAR SINGH The manufacturing theme is currently favoured by investors, as evident from the spate of new fund offers (NFOs). HDFC Mutual Fund's recent NFO for its manufacturing fund raised ₹9,563 crore, the third-highest collection ever from NFOs by Bajaj Finserv and Mahindra Manulife Mutual Fund among. Seven fund houses, with total assets under management of ₹25,645.5 crore, already offer these funds.

Substituting imports and promoting exports, says Kenith Srivaram, fund manager equity, Mahindra Manulife Mutual Fund (MNF). According to Jitendra Sriram, senior fund manager, Baroda BNP Paribas Mutual Fund, "Besides liability gap funding via PLI schemes, OSAT (outsourced senior-level operations) and test-and-DLI (design-linked incentives) are steps being taken to promote manufacturing."

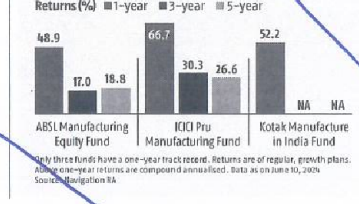
Sriram adds that the government has been investing in roads, railroads, airports and metro rail to reduce logistics costs and enhance manufacturing's competitiveness. This theme could become a major wealth creator. "A growing working-age population, rising domestic demand, the right government policies, and strategic investments can help manufacturing reach its full potential," says Lalit Kumar, fund manager, ICICI Prudential Manufacturing Fund. Srivaram points out that low corporate tax rates for new manufacturing units are in place. The shift from a majority to a coalition government may not have a significant impact. "The meagre power, railways, and defence are likely to remain strong regardless of government of changes," says Nitin Arora, fund manager, Axis Mutual Fund.

level market's growth remains uncertain, premiumisation is thriving. "The share of SUV sales has risen from 10-12 per cent to 50 per cent, with continued double-digit growth. In real estate, larger brands are seeing more properties," says Arora. Investment: Strong investment is getting reflected in capital goods companies' earnings and order books. "Power deficits are increasing, necessitating investments in power generation, distribution, and generation. Power capex is part of a long cycle, spanning five to seven years," says Arora. He adds that solar and wind are also seeing heavy capex. Net exports: Post-PLI, India has emerged as a net exporter of mobile phones and integrated into Apple's supply chain. Indian cable and wire companies are benefiting from renewed capex in the US.

Key sub-themes Consumption: While the entry-

Multiple tailwinds As major economies aim to diversify their supply chains by adopting the China+1 strategy, India has an opportunity to emerge as a preferred manufacturing hub. The sector has been facing strong tailwinds in manufacturing. It is expected to increase manufacturing contribution to GDP from 17 per cent to 25 per cent in the next three to four years, through initiatives like production linked incentives (PLI) and Atmanirbhar Bharat, aimed at

SHORTAGE OF FUNDS WITH LONG-TERM TRACK RECORD



Nomination a must for any investment

Nomination is an essential part of any investment, ensuring nominees receive benefits and payments in event of the investor's death. For EPF accounts, this means nominees can access PF accumulations, EOLB benefits, and pension payments (the ELL before pass-aways).

HERE'S A GUIDE TO UPDATE EPF NOMINEE ONLINE

- Log in to the EPFO member e-Sewa Portal using your UAN, password and captcha.
Select 'E-nomination' under the 'Manage' tab and click 'Enter new nomination'.
Click 'Proceed' after your profile details appear.
Select 'Yes' under 'Family Declaration' to add or update a nominee.

COCHIN INTERNATIONAL AIRPORT LIMITED

Table with 4 columns: Name of Work, Estimated Amount (Rs.), EMD, Period of Completion. Rows include Construction of Artificial Football Turf, Indoor Badminton Court and associated works.

Advertisement for AUPOC ANIMAL PRIVATE LIMITED - (PVT) LIMITED. Includes contact information for Mumbai office and details about animal products.

Advertisement for IndoSar Capital Finance Limited. Registered & Corporate Office: Silver Utrota, 3rd Floor, Lane No.30/A, Opposite P & Plaza, Cardinal Gracioso Road, Chokla, Anandhi (E), Mumbai - 400069, India.

Advertisement for BEEKAY BEEKAY STEEL INDUSTRIES LTD. Regd. Off.: Lansdowne Towers, 4th Floor, 21/A, Saral Bose Road, Kolkata-700020.

Advertisement for KIESORAM KESORAM INDUSTRIES LIMITED. Regd. Office: 91/ R, N, Mukherjee Road, Kolkata-700 001.

Advertisement for Business Standard. Includes the slogan 'Companies, Insight Out' and 'Companies, Monday to Saturday'. Contact information for Mumbai office.

Advertisement for BEEKAY BEEKAY STEEL INDUSTRIES LTD. Notice of Postal Ballot regarding the creation of a new company.

Advertisement for KIESORAM KESORAM INDUSTRIES LIMITED. Notice of 105th Annual General Meeting.

Handwritten text: 'BUSINESS STANDARD' and 'ALL INDIA EDITION' written vertically.

AGROCHEMICAL STOCKS

Hopes of good rains, crop prices fuel rally

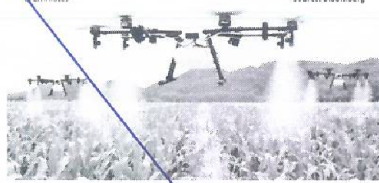
RAM PRASAD SAHU
Mumbai, India

The stocks of agrochemical companies have seen a rally over the past week on expectations that favourable monsoon. Higher crop prices and... The prediction of a normal monsoon this year by the Indian Meteorological Department...

GREAT EXPECTATIONS

Company	1-week	1-year	P/E25E	P/B25E
BAF India	19.9	83.5	78.6	25.5
Boyer Crop Science India	19.4	42.4	31.3	27.8
Commander International	12.4	57.4	22.5	19.6
Dhanuka Agritech	34.2	103.7	26.1	12.1
Insecticides India	21.1	33.3	13.2	20.3
PI Industries	4.4	-0.4	33.5	18.9
Rallis India	20.6	64.8	32.4	25.5
Sharda Cropchem	18.4	-26.3	17.3	12.1
Sunflo Chemicals India	7.0	21.9	46.3	38.7
UPL	11.7	-18.5	22.0	13.8
NSE Nifty 50 Index	6.3	25.1	21.3	18.7
BSE SENSEX	6.1	21.9	21.7	18.9

Source: Bloomberg



36,000 to farmers annually, and expected to benefit 95 million farmers. Nutra Research expects the domestic agri input industry to gain from quicker channel inventory liquidation and increased demand aided by a potentially favourable monsoon. Rohan Gupta and Rohan Ojha of the brokerage, however, believe fertiliser firms are likely to encounter uncertainty in the near term due to lower subsidies and high raw material prices. What should, however, support sentiment is the crop price trajectory which has started showing signs of recovery. The brokerage expects domestic agrochemical majors to continue to return in strong growth and has

retained a Buy rating on Dhanuka Agritech. While it has upgraded Sharda Cropchem to Buy on the back of a revival in margin, it maintains a 'hold' rating on Commander. While there are encouraging signs, most brokers believe that the recovery could be back-ended. Rohan Nandi and Kumar Pal of Motilal Oswal Financial Services Private Limited expect companies in the agrochemical space to witness challenging conditions in the first half of FY25 and expect a recovery thereafter. While capacity additions in China have led to pricing pressures they expect domestic prices to have bottomed out and are likely to remain stable for a couple of quarters post which some uptick is expected.

YOUR MONEY
Manufacturing funds are hot, but beware of concentration risk

SANJAY KUMAR SINGH
The manufacturing theme is currently favoured by investors, as evident from the spike of new fund offers (NFOs). HDFC Mutual Fund's recent NFO for its manufacturing fund raised ₹9,563 crore, the third-highest collection for an NFO. NFOs by Kotak BNP Paribas, Mahindra Manulife Mutual Fund and Jitendra Striram, senior fund manager, Kotak BNP Paribas Mutual Fund, besides viability gap funding via VIL schemes...

Substituting imports and promoting exports, says Renjith Sivaram, fund manager-equity, Mahindra Manulife Mutual Fund (MNF). According to Jitendra Striram, senior fund manager, Kotak BNP Paribas Mutual Fund, besides viability gap funding via VIL schemes, CSR (green source), semiconductor assembly and test) and IIH design-linked incentives are steps being taken to promote manufacturing. Siriram adds that the government has been investing in roads, railroads, airports and metro rail to reduce logistics costs and enhance manufacturing's competitiveness. This theme could become a long-term wealth creator. A growing working-age population, rising domestic demand, the right government policies, and strategic investments can help manufacturing reach its full potential, says Lalit Kumar, fund manager, ICICI Prudential Manufacturing Fund. Siriram points out that low corporate tax rates for new manufacturing units are in place. The focus is from a majority to a coalition government, which may not have a significant impact. "Themes like power, railways, and defence are likely to remain strong regardless of government changes," says Nimish Arora, fund manager, Axis Mutual Fund.

level market's growth remains uncertain, pessimism is thriving. "The share of SUV sales has risen from 10-12 per cent to 30 per cent, with continued double-digit growth. In real estate, luxury brands are selling more properties," says Arora. Strong investment is getting reflected in capital goods companies' earnings and order books. "Power deficits are increasing, transmission is still under construction, distribution, and generation. Power capex is part of a long cycle, spanning five to seven years," says Arora. He adds that solar and wind are also seeing heavy capex. Net exports are low. India has emerged as a net exporter of mobile phones and integrated into Apple's supply chain. Indian cable and wire companies are benefiting from renewed capex in the US. Valuation concerns: Valuations are currently high, with 2B business trading at 12C valuations due to scarcity premium (limited number of players) and strong growth. A manufacturing fund could be a good bet in the event of a fall in favour. "I like any other thematic fund, this, too, would face concentration risk," says Abhishek Kumar, a SEBI-registered investment advisor and founder, SahajMoney. Should you invest? Investors with a long horizon and aggressive risk appetite may consider them. "Those trying to use these funds for quick gains should avoid them due to risk of being late to the party," says Kumar.

SHORTAGE OF FUNDS WITH LONG-TERM TRACK RECORD

Returns (%)	1-year	3-year	5-year	
ABSL Manufacturing Equity Fund	48.9	17.0	18.8	52.2
KICV Pru Manufacturing Fund	66.7	20.3	26.6	NA
Kotak Manufacturing in India Fund	NA	NA	NA	NA

Only these funds have a one-year track record. Returns are in rupee, provided. Above one-year returns are compounded annually. Data as on June 10, 2024. Source: Morningstar India.

IndoStar Capital Finance Limited
Registered & Corporate Office: Silver Towers, 3rd Floor, Unit No 301-A, Opposite P.G. Plaza, Central Greenes Road, Chokkikulam, Andher(E), Mumbai - 400019, India.
Corporate Identity Number: 16510040200290. CDD-189-167-411-22-15170200.
Website: www.indostarcapital.com. E-mail: info@indostarcapital.com

CORPORATE NOTICE OF POSTAL BALLOT
IndoStar Capital Finance Limited ("the Company") has issued a Notice of Postal Ballot dated May 28, 2024 along with the Explanatory Statement ("Postal Ballot Notice"). The Postal Ballot Notice has been dispatched to the shareholders of the Company on May 28, 2024 in compliance with the provisions of the Companies Act, 2013 read with the regulations made thereunder. As per the Postal Ballot Notice circulated to the Shareholders of the Company, the Voting period for casting vote by the Members of the Company commenced on Thursday, May 30, 2024 at 9:00 a.m. (IST) and ends on Saturday, June 29, 2024 at 5:00 p.m. (IST) after which the Voting will be locked by CDSL. Members were requested to record their dissent or assent by means of e-voting provided by the Company not later than 5:00 p.m. (IST) on Saturday, June 29, 2024. However, pursuant to the requirements of the Section 110 of the Companies Act, 2013, read with Rule 20 and Rule 27 of the Companies (Management and Administration) Rules, 2014, Postal Ballot Notice shall be sent to all the shareholders, along with a draft resolution explaining the reasons therefor and requesting their voting by post or through electronic means within a period of thirty days from the date of dispatch of the notice. Therefore, the voting period thirty days ends on June 29, 2024 at 5:00 p.m. (IST) on Saturday, June 29, 2024. Accordingly, the Company has issued a continuation to the Postal Ballot Notice dated May 28, 2024 and this continuation shall be deemed to be an integral part of the original Notice dated May 28, 2024. Pursuant to this continuation, the members of the Company are hereby informed and requested to note that: The Voting period commenced on Thursday, May 30, 2024 at 9:00 a.m. (IST) and ends on Friday, June 29, 2024 at 5:00 p.m. (IST) after which the Voting will be locked by CDSL. Members are requested to record their dissent or assent by means of e-voting provided by the Company not later than 5:00 p.m. (IST) on Friday, June 28, 2024. The continuation dated June 11, 2024 to the Postal Ballot Notice dated May 28, 2024 has already been circulating through electronic mode to the Members of the Company whose email addresses are registered with the Company / Depository Participant/ Registrar and Transfer Agent - Link Intime India Private Limited ("Link Intime"). The said continuation to the Notice is available on the website of the Company at www.indostarcapital.com and on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of CDSL at www.evotingindia.com. All the processes, notes and instructions relating to Postal Ballot, remote e-voting, except the notes mentioned in above continuation, shall remain same as stated in the Notice dated May 28, 2024 circulated to the Members of the Company.

By the Order of the Board of Directors
For IndoStar Capital Finance Limited

Shrija Jain,
Sole Company Secretary & Compliance Officer
Membership No. A95688

Place: Mumbai
Date: June 12, 2024

Bank of Baroda
www.bankofbaroda.in

TENDER

Bank of Baroda invites tender for:
Scope of Work: Shortlisting of Vendor for S/L of LED Digital Signage at 20 Branches in Tamil Nadu & Puducherry.
Last date for submission of bids is: 25.06.2024 upto 3.00 pm.
For further details log on to the tender section of Bank's website: https://www.bankofbaroda.in/tenders/regional-officials. Any correspondence regarding tenders/clarifications in the tender shall be notified to BSB's website.
Place: Chennai
Date: 11.06.2024
General Manager & Tender Head (Chennai-22)

BEEKAY BEEKAY STEEL INDUSTRIES LTD.
CIN: L27100WB1911PLC033490
Regd. Off.: Landstone Tower, 4th Floor, 21/A, Saral Bose Road, Kolkata-700020
Tel. No.: 033-2240-4444, Fax No.: 033-2282-3322
E-Mail: secretarial@beekaysteel.com. Website: www.beekaysteel.com

NOTICE OF POSTAL BALLOT
MEMBERS are hereby informed that pursuant to Section 108 and Section 110 of the Companies Act, 2013, ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 and the General Circular Nos. 14/2020 dated 01 April, 2020, and the Last Circular No. 9/2023 dated 25 September, 2023 ("the Relevant Circulars"), issued by the Ministry of Corporate Affairs ("Ministry"), and Regulation 44 of the Securities (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, including any statutory modification(s) or re-enactment(s) therefor, the time being in force, the Company on Tuesday, 11th June, 2024 sent notice of postal ballot through e-mail along with the Login ID and password to the Members for e-voting who have registered their e-mail with the Depository Participant(s) or with the Company, for seeking approval of the Members of the Company for (1) Creation of Charge / Mortgage on Company's Properties and (2) Increase in the Borrowing Limit of the Company as detailed in the Postal Ballot Notice dated 09th May, 2024. The Board of Directors of the Company has appointed Mr. Santosh Kumar Tibrewala, Practicing Company Secretary, as the scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. Members are requested to provide their dissent or assent through e-voting only. The Company has appointed CDSL for facilitating e-voting to enable the Members to cast their votes electronically. The detailed procedure for e-voting is enumerated in the Notice to the Postal Ballot Notice. Members are requested to note that the e-voting shall commence from Monday, 17th June, 2024 at 10:00 a.m. onwards and will end on Tuesday, 18th June, 2024 at 5:00 p.m. The e-voting module shall be disabled by CDSL for voting thereafter. The voting rights shall remain the same as stated in the Notice dated 09th May, 2024 which is the cut-off date. In accordance with the above mentioned Circulars, physical copies of the Postal Ballot Notice along with Postal Ballot forms and pre-paid Business Reply Envelope must be sent to the Members. The copy of Postal Ballot Notice is available on the Company's website at www.beekaysteel.com, website of the Stock Exchange i.e. BSE Ltd. at www.bseindia.com and on the website of CDSL at https://www.cdslindia.com. Members who do not receive the Postal Ballot Notice may download it from the above mentioned websites. Members holding shares in physical mode who have not updated their e-mail addresses with the Company (ITA) are requested to update their e-mail addresses by writing to the Company at secretarial@beekaysteel.com / maddike@yahoo.com along with the scanned copy of the request letter providing their full name, e-mail address, mobile number, self-attested copies of PAN and other self-attested address. Members holding shares in dematerialized mode and who have not registered or updated their e-mail addresses are requested to register/update their e-mail addresses and mobile numbers with their respective DP's. Members are requested to provide their dissent or assent through e-voting only. Mr. Malay Biswas, Regional Manager, Kolkata at Phone: 0331-2282-1376 or e-mail: hajodesk.evoting@cotd.com or moloy@cdslindia.com. For any clarification you may contact us at secretarial@beekaysteel.com. The results of the Postal Ballot by e-voting will be announced on or after 16th July, 2024 at the registered office of the Company and the same will also be available at the website of the Company and with the depositories. By order of the Board, For Beekay Steel Industries Limited, Santosh Kumar Tibrewala, Company Secretary.

COCHIN INTERNATIONAL AIRPORT LIMITED
CALCULATIVE B-4 TENDER NOTICE 12/06/2024
Invitations to tender are invited from reputed agencies for the work mentioned below at Cochin International Airport, Kerala, India.
Name of Work Estimated Amount (Rs.) EMD Period of Completion
Construction of Artificial Football Turf, Indoor Badminton Court and associated civil works. 5.54 Crores Rs.10,00,000/- 09 months
For more details visit our website: www.ciaal.aero
Self-Managing Director

KESORAM RESORAM INDUSTRIES LIMITED
Regd. Office: 91 R, N. Mukherjee Road, Kolkata-700 001
CIN: L17109WB1911PLC003429
Phone: 033-2242-5453, 2242-5454, 2213-6441
Website: www.kesoram.com. E-mail: corporates@kesoram.com

NOTICE OF 10th ANNUAL GENERAL MEETING
NOTICE is hereby given that the 10th Annual General Meeting (AGM) of the Members of Kesoram Resoram Industries Limited ("the Company") will be held on Tuesday, 27th June 2024 at 11:30 A.M. (IST) through the hybrid mode viz., both Physical as well as through Video Conference (VC) / Other Audio Visual Means (OAVM) facility to transact the business as set forth in the Notice convening the AGM. Pursuant to Section 101 and Section 102 of the Companies Act, 2013 read with rules made thereunder and circulars of the Ministry of Corporate Affairs (MCA21) and Securities and Exchange Board of India (SEBI), the Company has completed the details of the Notice of the AGM along with the Annual Report for the FY 2023-24 including the Attendance slip, Proxy Form, Resolutions proposed to be passed by the Members whose e-mail addresses are registered with the Company/ Registrar & Share Transfer Agent of the Company/ Depository Participant(s). The physical copy of the Notice along with Annual Report shall be made available to the Members who may request for the same. Annual Report for the FY 2023-24 including the other documents is available on the website of the Company at www.kesoram.com, website of the Stock Exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of the National Securities Depository Limited (NSDL) at www.evotingindia.com. The same also can be accessed at the Calcutta Stock Exchange Limited (CSE) for necessary compliance. In compliance with the provisions of Section 103 of the Companies Act, 2013 read with the Rules 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with the Regulation 44 of the SEBI Listing Regulations and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing voting facility to the Members holding shares in physical or dematerialized form, as on the cut-off date i.e. Thursday, 27th June, 2024, to exercise their right to vote through electronic mode. For all the businesses specified in the Notice of the AGM, the members attending the meeting through VCD/AVM facility and who have not cast their vote by remote e-voting will be able to cast their vote through voting during the AGM. Additionally, the facility of voting through ballot paper shall also be provided to the AGM attendees and members attending the AGM in physical mode, who have not cast their vote by e-voting, shall be able to exercise their right at the meeting. Any person, who acquires shares of the Company and become a member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Tuesday, 27th June, 2024, may wish to register ID and password by sending the necessary documents to the Company on or before Friday, 5th July, 2024 from 9:00 AM (IST) and also on Monday, 8th July, 2024 at 5:00 PM (IST). Once a Member casts vote on a Resolution, he/she shall not be allowed to change it subsequently. A member may participate in the AGM even after exercising his/her right to vote through e-voting but shall not be able to vote again at the AGM. Detailed procedure for remote e-voting before and during the AGM is provided in the Notes to the Notice of the AGM. The Resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favour of the Resolution. Mr. Sanjay Kumar Bhowmik, Practicing Company Secretary (ICS) CP No. 118933 has been appointed as the Scrutinizer by the Company to scrutinize an e-voting process in a fair and transparent manner. The voting result will be declared by the Company within two working days from the conclusion of the AGM and such result along with the consolidated Scrutinizer's Report will be hosted on the Company's website at www.kesoram.com, NSDL website at www.evotingindia.com and also communicated to 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. Members who do not receive the Postal Ballot Notice may download it from the website of the Company at www.kesoram.com and the Calcutta Stock Exchange Limited at www.cseindia.com. Members who need assistance before or during the AGM, can contact Mr. Anil Vishal, Senior Manager (Mr. Pallavi Bhattacharya, Manager, NSDL) on telephone no. 022-26967700 or e-mail id: pvd@nscd.com or avishal@nscd.com. Details of the AGM shall be available on the website of the Company and with the depositories. For Kesoram Industries Limited, Sanjay Kumar Bhowmik, Company Secretary.

Companies, Monday to Saturday
To book your copy, sms reaches to 57575 or email order@bsemail.in

Business Standard
Years of Insight

BREKAY STEEL INDUSTRIES LIMITED
KOLKATA

Business Standard Kolkata Edition 11.06.2024

