



# STL GLOBAL LIMITED

Plot No. 207-208, Sector-58, Faridabad Haryana (INDIA)  
Tel. : 0129-4275900 - 4275930, Fax : 0129-4275999  
E-mail : info@stl-global.com Website : www.stl-global.com  
CIN : L51909DL1997PLC088667

Date: 07<sup>th</sup> September, 2020

From: **STL Global Limited**  
Scrip Code: **532730**

To  
**The Listing Compliance Department,**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai 400 001, MH

**Sub: Submission of copy of Newspaper Advertisement – Notice of 23<sup>rd</sup> Annual general meeting, Remote E-Voting and Book Closure information etc.**

Dear Sir/Madam,

With reference to above captioned subject, please find enclosed herewith the copies of Newspaper Advertisements published on 07<sup>th</sup> September, 2020 in Veer Arjun (Hindi) circulating in Delhi and in Mint (English) in all the editions, both newspapers having electronic editions regarding Remote E-voting information for the 23<sup>rd</sup> Annual General Meeting of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 40 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 and Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended from time to time.

Hope you find the same in order. Kindly take the above information on your record and acknowledge receipt.

Thanking you,

Yours truly,  
For **STL Global Limited**

  
  
**Manil Kr. Nagar**  
**(Company Secretary)**

Encl: **As Above**



Extract of Statement of the Consolidated Unaudited Financial Results for the Quarter ended June 30, 2020				
Sl. No.	PARTICULARS	Consolidated		
		June 30, 2020 (Unaudited)	March 31, 2020 (Audited)	June 30, 2019 (Unaudited)
1	Total Income from Operations	11,456.74	24,390.96	40,101.89
2	Net Profit for the period before tax	(4,532.68)	(1,024.97)	2,061.09
3	Net Profit for the period after tax	(2,947.55)	(757.35)	1,379.27
4	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)]	(2,955.37)	(725.07)	1,357.42
5	Paid-up Equity Share Capital (Face Value of ₹10/- per share)	3,217.99	3,260.77	3,260.74
6	Earnings Per Equity Share of ₹10/- each			
	- Basic (₹)	(9.11)**	(2.32)**	4.23**
	- Diluted (₹) #	(9.11)**@	(2.32)**@	4.22**
	** not annualised			
	# after considering impact of ESOP			
	@ anti-dilutive in nature			

**Notes:**

- These above results is an extract of the detailed format of Standalone and Consolidated Unaudited Financial Results for the quarter ended June 30, 2020 filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available at the company website i.e. www.ramkrishnaforgings.com and the website of BSE Limited and National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com respectively.
- The above Unaudited Consolidated Ind AS Financial Results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company at their respective meetings held on September 4, 2020 and September 5, 2020 respectively. The Statutory Auditors have carried out a limited review of the Financial Results.
- Information on Standalone Unaudited Financial figures for the Quarter ended June 30, 2020

PARTICULARS	Quarter - Ended		
	June 30, 2020 (Unaudited)	March 31, 2020 (Audited)	June 30, 2019 (Unaudited)
Revenue from Operation	11,646.39	22,646.13	37,959.73
Profit Before Tax	(4,135.11)	(869.07)	2,013.06
Profit After Tax	(2,647.19)	(626.64)	1,347.33
Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)]	(2,653.93)	(590.15)	1,326.19

On behalf of the Board of Ramkrishna Forgings Limited  
Naresh Jalan (Managing Director) DIN: 00375462  
Place : Kolkata  
Date : September 5, 2020

**म.प्र. पुलिस आवास एवं अधोसंरचना विकास निगम**  
कार्यालय परियोजना यंत्री, संभाग क्र. 01, ग्वालियर (म.प्र.)  
फोन नं. : 0751-2426933, ई-मेल : mpphcgwalior1@gmail.com

**प्रेस विज्ञापित**

मध्य प्रदेश पुलिस आवास एवं अधोसंरचना विकास निगम, संभाग क्र. 01, ग्वालियर द्वारा 'निर्माण कार्य (24+144) बहुमंजिला आवास गृह, दरिया, जिला दरिया (म.प्र.)' निविदा आमंत्रण सूचना क्रमांक 07/2020-21 (ऑनलाइन निविदा क्रमांक- 2020\_MPPHC\_105392\_1, आमंत्रित की जाती है। विस्तृत निविदा सूचना एवं अन्य विवरण Portal : https://www.mptenders.gov.in पर देखे जा सकते हैं।  
म.प्र. माध्यम-988993/2020 परियोजना यंत्री

**INDRAPRASTHA GAS LIMITED**  
(A Joint Venture of GAIL (India) Ltd., BPLCL & Govt. of NCT of Delhi)  
Corporate Identity Number (CIN)-L23201DL1999PLC027614

Approx. 1000 - 4000 Sqm. (Preferable) land is required on National Highways / State Highways / (24-30) m wide roads for setting up of CNG stations on COCO/CODO/DODO models by Indraprastha Gas Ltd. at following location:

S.No	Geographical Area	Stretches
1	Ghaziabad	Details as mentioned on IGL website

Other details are available on www.ignonline.net website. Interested applicants may go through the details available on website and apply online within 21 days.

**GAYATRI BIOORGANICS LIMITED**  
Regd. Office: B3, 3rd Floor, 6-3-1090, T.S.R. Towers, Rajbhavan Road, Somajiguda, Hyderabad TG 500 082 IN  
E-mail: info@gayatribioorganics.com  
Web: gayatribioorganics.com  
CIN: L24110TG1991PLC013512

**NOTICE**  
**ANNUAL GENERAL MEETING, E VOTING AND BOOK CLOSURE**

NOTICE is hereby given that the 29th Annual General Meeting of GAYATRI BIOORGANICS LIMITED, will be held on Tuesday, 29th September, 2020 at 3.00 p.m. through video conferencing (VC)/Other Audio Visual means (OAVM) as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide circulars dated April 8, 2020, May 5, 2020 and April 13, 2020 and SEBI circular dated May 12, 2020 in view of ongoing pandemic situation to transact the business as set out in the notice of AGM dated 31st August 2020.

As per the circulars above, the copy of the Annual report including the notice convening the AGM is sent to all the shareholders whose email IDs are registered with the Company/Depositories owing to the difficulties in dispatching of physical copies of the Annual Report. The same is also being made available on the Company's website at https://www.gayatribioorganics.com. Those members whose email IDs are not registered, are requested to register their email with Registrar & Transfer Agent i.e., info@vclindia.com by writing an email either to the RTA at info@vclindia.com or the Company at info@gayatribioorganics.com carrying the following details or through their respective depositories. Name as registered with the RTA/Depository, Address, email, copy of PAN, DPID/Client ID/Folio Number, Number of shares held.

In compliance with the above said circulars, 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Shareholder will be provided with a facility to attend the AGM through VC/OAVM through the CDSL eVoting system. Shareholders may access the same at https://www.evotingindia.com under shareholders' members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/ members login where the EVSN of Company will be displayed.

BOOK CLOSURE: Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 the Register of Members and Share Transfer Books of the Company will remain closed from 21st September, 2020 to 30th September, 2020 (both days inclusive).

All Members are hereby informed that:

- The remote e-voting shall commence from 26th September, 2020 (9:00 A.M.) and ends on 28th September, 2020 (5:00 P.M.).
- The cut-off date for determining eligibility to vote shall be 21st September, 2020.
- Members attending the meeting, who have not casted their vote by remote e-voting, shall be eligible to exercise their right at the AGM.
- Members who have casted their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM.
- Persons whose name is recorded in the Register of Members or in the register of Beneficial owners maintained by the Depositories as on Cut-off date i.e. 21st September, 2020 only shall be entitled to avail the facility of voting at the AGM.

In case of any queries / grievances relating to e-voting, members may contact Ms. Venture Capital and Corporate Investment Pvt. Ltd., (RTA), H.No.12-10-167, Bharatnagar, Hyderabad-500018. Tel: 040-23818472/ 23818476/2386, Fax: 040-23868024. Email: info@vclindia.com or helpdesk.evoting@cdslindia.com or info@gayatribioorganics.com.

By Order of the Board of Directors  
**For GAYATRI BIOORGANICS LIMITED**  
C.V. Rayudu  
Whole-time Director  
Place: Hyderabad  
Date: 5/09/2020

**STL GLOBAL LIMITED**  
CIN: L51909DL1997PLC088667  
Unit No. 111, Block No. 1, First Floor, Tribhuvan Complex, Ishwar Nagar, New Delhi - 110065  
Tel: 011-26935829, Website: www.stl-global.com, Email: investors@stl-global.com

**NOTICE OF 23rd ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION**

Dear Member(s),  
Notice is hereby given that the 23rd Annual General Meeting of the Company (23rd AGM) will be convened on Tuesday, 29th September, 2020 at 11:00 A.M. IST through Video conferencing (VC)/Other Audio Visual Means (OAVM) Facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 respectively, issued by the Ministry of Corporate Affairs (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the SEBI (SEBI Circular), without the physical presence of the Members at a common venue.

Notice is further given that pursuant to the Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday 23rd September, 2020 to Tuesday 29th September, 2020 (both days inclusive).

The Company is pleased to provide e-voting facility to all the Shareholders for transacting the business at the above said AGM scheduled to be held on Tuesday, 29th September, 2020. Members holding shares either in physical form or in dematerialized form, as on the cut-off date (Record Date) i.e. 22nd September, 2020 cast their vote electronically on the Business as set out in the Notice of the 23rd AGM through electronic voting system facility provided by Link Intime India Private Limited (LIPL) e-voting platform. All the members are informed that:

- The business as set out in the Notice of 23rd AGM shall be transacted by electronic voting only this year;
- The voting through electronic means shall commence on 26th September, 2020 at 9:00 A.M. (IST) and ends on 28th September, 2020 at 5:00 P.M. (IST);
- Remote Voting through electronic means shall not be allowed beyond 5:00 P.M. (IST) on 28th September, 2020;
- The Notice of 23rd AGM is available on the Company website at www.stl-global.com; and on the Stock Exchanges websites at NSE at www.nseindia.com and at BSE at www.bseindia.com;
- For the process and manner of electronic voting, members may go through the instructions in the Notice of 23rd AGM or visit Link Intime India Private Limited InstaVote website https://instavote.linkintime.co.in and in case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to info@linkintime.co.in or Call us - Tel: 022-49186000.
- For the process and manner of Attending 23rd AGM of the Company, members may go through the instructions in the Notice of 23rd AGM or visit Link Intime India Private Limited Instameet website www.instameet.linkintime.co.in and in case of any queries or issues regarding attending 23rd AGM, you may write an email to instameet@linkintime.co.in or Call us - Tel: 022-49186175.
- Members may also write to the Company at investors@stl-global.com

By order of the Board  
**For STL GLOBAL LIMITED**  
Sd/-  
Sanjiv Kumar Aggarwal  
(Whole Time Director)  
DIN: 00227251  
Place : Faridabad  
Date : 05th September, 2020

**DELHI DEVELOPMENT AUTHORITY**  
CIN: L51909DL1997PLC088667

**PUBLIC NOTICE**

Delhi Development Authority issued public notice vide Gazette notification S.O. 4585 (E) dated 21.12.2019 and also published in the news papers for inviting objections / suggestions from the public regarding proposed Amendments in Para 15.7.1 for inclusion of Stockists and dealers of medicines and drugs

As per procedure all the objections / suggestions received within the stipulated time period of 45 days will be placed before the Board of Enquiry and Hearing (BoEH). The Board Hearing will be held on 10.09.2020 (Thursday) from 10:30 A.M. onwards through online mode on "WebEx Online Video Conferencing".

Any person who has filed objection/ suggestion and wants to present his/her oral submissions before the Board, may join the online meeting on WebEx through the link and meeting ID / Password shared with the individuals on their provided E-mail ID to present his/ her views, as per the proposed schedule.

The proposed schedule for Board of Enquiry & Hearing shall be available on the DDA website i.e. www.dda.org.in (under head 'HOTLINKS' / 'PUBLIC NOTICES') on 07.09.2020. Concerned persons shall also be informed through E-mail/SMS as per details provided in their representations.

Helpline Number for any assistance during the online meeting: - 011-24698564  
Contact Person: Sh. Suraj Singh, Asstt. Director (Systems),  
Contact Person: Sh. Vishwas Bansal, Asstt. Director (Systems)

Please give your feedback on DDA Apps at Google play  
Please visit DDA's website at www.dda.org.in or Dial Toll Free No. 1800110332

**RELIABLE VENTURES INDIA LIMITED**  
Regd Office : "Reliable House", A-6, Koh-e-fiza, Indore Road, Bhopal-462001, Phone : 0755-2539592, Fax : 0755-2540442  
CIN : L22354MP1992PLC007295

**NOTICE TO THE SHAREHOLDERS OF 27th ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 27th Annual General Meeting (AGM) of the members of the RELIABLE VENTURES INDIA LIMITED will be held on Wednesday, the 30th day of September, at 4.30 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business set out in the Notice of the AGM.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated May 5, 2020 read with circulars dated April 08, 2020 and April 13, 2020 (collectively referred hereafter as "MCA Circulars") permitted holding of AGM through VC or OAVM, without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the members of the Company will be held through VC/OAVM.

The notice of AGM along with the Annual Report 2019-20 is being sent only by electronic mode to those members whose email addresses are registered with the company/Depositories in accordance with the Aforesaid MCA Circulars and SEBI Circular dated May 12, 2020. Members may note that the Notice of the AGM and Annual Report 2019-20 will also be available on the Company's Website www.noorussabhapalace.com. Website of Mumbai Stock Exchange www.bseindia.com respectively members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. The Company has engaged CDSL to provide the facility of remote e-voting facility to the members through VC/OAVM. Detailed procedure for remote e-voting is provided in the Notice of the AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from 24th Sept., 2020 to 30th Sept., 2020, (both the days inclusive).

In case you have not registered your email address with the Company/Depository and/or not updated please follow the below instructions to register your email ID for obtaining Annual Report and login details for e-voting:

**Physical Holdings :** Send a request to the Registrar and Transfer Agents of the Company, Sharex Dynamic (India) private limited at www.sharexindia.com providing folio No. Name of shareholders, 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) for registering address.

**Demat Holding :** Please contact your Depository Participant (DP) and register your email address as per the process advised by your DP.

For Reliable Ventures India Ltd.  
Place : Bhopal, Sept. 06, 2020 DIRECTOR

**भारतीय रिज़र्व बैंक**  
**RESERVE BANK OF INDIA**  
www.rbi.org.in

**AUCTION OF STATE GOVERNMENT SECURITIES**

The following State Governments have offered to sell 3 to 20 years securities by way of auction for an aggregate amount of ₹14,175.00 crore (Face Value)

Sr. No.	State	Amount to be raised (₹ cr)	Additional borrowing (Green Shoe) option (₹ cr)	Tenure (in years)	Type of auction
1.	Andhra Pradesh	1,000	-	16	Yield based
2.	Chhattisgarh	1,000	-	18	Yield based
3.	Goa	700	-	3	Yield based
4.	Haryana	1,000	500	10	Yield based
5.	Jammu and Kashmir	400	-	10	Yield based
6.	Karnataka	1,000	-	10	Yield based
7.	Madhya Pradesh	1,000	-	14	Yield based
8.	Maharashtra	1,000	-	4	Yield based
9.	Puducherry	1,000	1,000	11	Yield based
9.	Puducherry	125	-	3	Yield based
10.	Punjab	1,100	-	20	Price Based
11.	Rajasthan	750	-	10	Yield based
12.	Uttar Pradesh	1,000	-	10	Yield based
13.	West Bengal	2,000	-	20	Yield based
<b>Total</b>		<b>14,175</b>			

The auction will be conducted on Reserve Bank of India Core Banking Solution (E-Kuber) in multiple-price format on **September 08, 2020 (Tuesday)**. For further details please refer to RBI press release dated **September 04, 2020 (Friday)** on RBI website (www.rbi.org.in)

"Don't get cheated by E-mails/SMS/calls promising you money"

For Camac Commercial Company Limited  
Sd/-  
Surabhi Srivastava  
Company Secretary  
Date: September 05, 2020  
Place: New Delhi

**JINDAL STEEL & POWER**

**NOTICE TO THE MEMBERS - REGISTER EMAIL ADDRESS**

In view of the outbreak of the COVID - 19 pandemic and restrictions imposed on the movement of people, the 41st Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, September 30, 2020 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the provisions of the Companies Act, 2013, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India ("SEBI").

Pursuant to the aforesaid circulars, Notice of the AGM and Annual Report for the Financial Year 2019-20 ("collectively referred as Annual Report") will be sent only by e-mail to the members and other persons so entitled, whose email addresses are registered with the Company / Depository Participant ("DP"). The Annual Report will also be made available on the Company's website www.jindalsteelpower.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.

Members holding shares in dematerialised mode, who have not registered/updated their email addresses with their DP are requested to register/update their email addresses with the relevant DP. Members holding shares in physical mode who have not registered/updated their email address with the Company, are requested to register/update the same by writing to the Registrar and Share Transfer Agent ("RTA") of the Company at ramap@alankit.com with the signed request letter mentioning Name, Folio No., Address with PIN code, Contact no., along with self-attested copy of PAN Card and Address proof (Aadhar Card/Voter ID Card/Passport). Accordingly, the members are requested to register/update the same for receiving the Annual Report.

The members can participate in the AGM through VC/OAVM facility only. Members can cast their votes on the business as set out in the Notice of the AGM through electronic voting system ("e-voting"). The Company will be providing remote e-voting facility and facility of e-voting during the AGM.

Members who hold shares in dematerialised mode, physical mode and members who have not registered their email addresses can cast their votes, once the remote e-voting starts, by following the instructions given below:

- The shareholders should log on to the e-voting website www.evotingindia.com
- Now click on "Shareholders" module to cast your votes.
- Now Enter your User ID.
- For CDSL: 16 digits beneficiary ID,
- For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
- Members holding shares in Physical Form should enter Folio Number registered with the Company.

Or  
Alternatively, if you are registered for CDSL's EASIE/EASIEST e-services, you can log-in at https://www.cdslindia.com from Login-Myeasi using your login credentials. Also, you successfully log-in to CDSL's EASIE/EASIEST e-services, click on e-Voting option and proceed directly to cast your vote electronically.

- Next enter the Image Verification as displayed and Click on Login.
- If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any Company, then your existing password is to be used.
- If you are a first time user follow the steps given below:

	For Shareholders holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Shareholders who have not updated their PAN with the Company / Depository Participant are requested to contact Company/RTA.
Dividend Bank Details (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat OR Date of Birth in the company records in order to login. • If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

- After entering these details appropriately, click on "SUBMIT" tab.
- Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach "Password Creation" menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- Click on the EVSN of Jindal Steel & Power Limited to vote.
- On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- Shareholders can also cast their vote using CDSL's mobile app "m-Voting". The m-Voting app can be downloaded from respective Store. Please follow the instructions as prompted by the mobile app while Remote Voting on your mobile.

In case of any query, the members may contact us at registered office address, email id given or contact our RTA.

For Jindal Steel & Power Limited  
Sd/-  
Anoop Singh Juneja  
Company Secretary & Compliance Officer  
Date: September 6, 2020  
Place: New Delhi

**JINDAL STEEL & POWER LIMITED**  
(CIN: L27105HR1979PLC009913)  
Registered Office: O. P. Jindal Marg, Hisar - 125005 (Haryana)  
Corporate Secretariat Office: Jindal Centre, Tower-A, 2nd Floor, Plot No.2, Sector-32, Gurugram - 122001 (Haryana)  
Tel: +91 124 6612000 | Email: jspinfo@jindalsteel.com  
Website: www.jindalsteelpower.com