

Corp. Office: Shah Alloys Corporate House, Sola - Kalol Road, Santej, Ta. Kalol, Dist. Gandhinagar-382721 Regd. Office: 5/1, Shreeji House, 5th Floor, Behind M.J.Library, Ashram Road, Ahmedabad- 6. India Phone: 02764 - 661100



08.09.2023

To,

Department of Corporate Service, **BSE Limited** Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai — 400001 Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, Plot No C/1, G-Block, Bandra — Kurla Complex, Bandra (E), Mumbai — 400051

BSE Scrip Code: 532604

NSE Symbol - SALSTEEL

Dear Sir(s),

Subject: Submission of Newspaper clippings — Notice of 20th Annual General Meeting and related information

In terms of regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, we are enclosing herewith, the Newspaper clippings of the Notice of the 20th Annual General Meeting of the Company, published in the "The Indian Express" (English Language) and "Financial Express" (Gujarati Language) dated September 07, 2023.

Thanking you.

Yours truly,
For SAL Steel Limited

Vinay Kumar Mishra

Company Secretary & Compliance Officer
M. No.: F-11464

Encl.: As mentioned above





BDA/HSE/EC/2023-24/01

WON Basin, Vadodara

/

NOTICE The project exploratory drilling of 3 wells in OALP ML Block CB-ONHP-20219/1 in Mehsana district of Gujarat by M/S Oil and Natural Gas Corporation Limited has been accorded Environmental Clearance by the Ministry of Environment, Forest and Climate Change through SEIAA (State Environment Impact Assessment Authority) vide order no. SEIAA/GUJ/1(b)/917/2023, Dated: 19 July, 2023. Copies of clearance etter are available with the GPCB and also be seen at Website of the linistry at https://environmentclearance.nic.in

ONLINE TENDERING ROAD & BUILDING DEPARTMENT TENDER NOTICE NO.22 OF 2023-24

In the name and on behalf of Government of Gujarat State, the Executive Engineer, Bharuch (R&B) Division, Gayatrinagar, District Seva Sadan-1, First Floor, Bharuch - 392001 Phone # 02642-261394 invited online tender for Road Repairing 6 No. work Bridge Repairing 2 No. Work, Building Repairing 1 No. Estimated cost between Rs. 293.84 Lakh.

NIT details www.statetenders.guiarat.gov.in & bid documents with detailed NIT is available on https://rnb.nprocure.com web site will available upto Dt.13/06/2023. Any changes in NIT will be (INF-BCH-358/23-24) published only on website.



made.

Narmada, Water Resources, Water **Supply & Kalpsar Department Gujarat State** Tender Notice No.4 of 2023-2024

UPDATE-1 In the name of Governor of Gujarat State, the Executive Engineer, Kachchh Irrigation Division, Pavanchakki Compound, Camp Area, Bhuj-Kachchh (02832-220407) in the Tender Notice No.4 of 2023-2024 in the following corrections are

Description	Written as	Amended as
Pre-Bid	Pre-Bid Meeting Dt.	Pre-Bid Meeting Dt.
Meeting	05/09/2023 at 12:00	12/09/2023 at 12:00
		Hours at Superintending
	Engineer, Kachchh	Engineer, Kachchh
	Irrigation Circle,	Irrigation Circle,
	"Sinchai Sadan", Near	"Sinchai Sadan", Near
	Jubilee Ground, Bhuj-	Jubilee Ground, Bhuj-
	Kachchh. Pin 370001	Kachchh. Pin 370001

The remaining details will remain unchanged. (DDI-KUTCH-551-Corri-519-2023-24)

RAILWAY ELECTRIFICATION

INDIAN RAILWAYS "WARNING TO ROAD USERS"

It is notified for information of the Public that in connection with introduction of 25 KV ac electric traction over the below mentioned section of the Ahmedabad division of Western Railway, Height gauges have been erected at all the Level crossing with clear height of 4.78 meter above road level with a view to prevent Loads of excessive height from coming into contact or dangerous proximity to live traction wire.

From		То	Remark	
Station Location/ Chainage		Station		
GIMB BG Yard (Except L-11)	Location 793/14 (GIMC Side) CH.KM 793/242.5	GIMB BG Yard (Except L-11)	Location 797/02 (KDLP Side) CH. KM 797/20.50	On or after 25.09.2023
BHUJ Yard (Except L-01, 02, Saloon siding and Shunting neck line)	Location Bhuj/1016 CH.KM 57/379.2	BHUJ Yard (Except L-01,02, Saloon siding and Shunting neck line)	Location, Bhuj/ 1114 CH.KM 58/ 854.4	On or after 25.09.2023
Sidings		-		

Sidings				
FCI	Location 798/39 CH. 798/811.5& Location 798/15 CH. 798/320	FCI	Location FCI/56 CH. FCI/952 & Location FCI/112 CH. FCI/1071	On or after 25.09.2023
HPCL	Location HPCL/21 CH. HPCL/583.5	HPCL	Location SDG/ 1022 CH. 796/1046	On or after 25.09.2023
BPCL	Location BPCL/1 CH. BPCL/336	BPCL	Location BPCL/12 CH. BPCL/619.5	On or after 25.09.2023
IOCL	Location IOCL/1 CH. IOCL/417.5	IOCL	Location IOCL/19 CH. IOCL/1052	On or after 25.09.2023

Public are hereby notified to observe the height specified above for the purpose of loading vehicles and to see that the load carried in road vehicles do not infringe the height gauges under any circumstances.

- The dangers of load of excessive height are as follows:- Dangers to the height gauge and consequent obstruction to the road as well as the Railway line.
- Danger to the materials of equipment carried on the vehicle itself
- Danger of fire and risk of life due to contact with or dangerou proximity to the conductors.

Dy. CEE-II/RE/ADI, For Chief Project Director, Railway Electrification, Ahmedabad



COMMISSIONER OF GEOLOGY AND MINING, INDUSTRIES & MINES DEPARTMENT

GOVERNMENT OF GUJARAT Email: ag-auction-kut-cgm@gujarat.gov.in

Ref No: Geo/Minor/Block/SNS/KCH/052/2023-24/008 Date: 08 September 2023

NOTICE INVITING TENDER

In exercise of the powers conferred by Section 15 of the Mines and Minerals (Development and Regulation) Act, 1957 and in accordance with the Gujarat Minor Mineral Concession Rules, 2017 notified thereunder, the Government of Gujarat has identified 02 (Two) Sandstone Mineral Blocks for electronic auction and hereby invites bids for the purposes of grant of quarry lease.

"Invitation of bids for grant of Quarry Lease for Sandstone Mineral"

Eligibility conditions, date and time, terms and conditions for participating in the electronic auction are provided in the Tender Document. Detailed Tender Documents along with timelines, notifications, updates and other details for the e-auction process for the mineral blocks are available in electronic form only and can be downloaded from the website of (n) Code Solutions – A division of GNFC Limited (https://cgm-eauction.nprocure.com).

Interested bidders can register themselves on the above e-auction portal. On successful registration, eligible bidders will obtain login ID and password necessary for participation in the e-auction process.

Sale of Tender Documents will commence, on website of e-auction portal provider, from 04 October 2023 which may be obtained after payment of tender document fee against each of the Sandstone mineral Blocks. Model Tender Document & Mineral Block Summary will be available free of cost on the above e-auction portal.

S. No.	Mineral Block Name	Location (Village,Taluka, District)	Area (in Ha.)	Type of Land (Govt / Private)	Estimated Mineral Resources (in MT)	Tender Fees (₹)
1	Baukha-Odheja Sandstone Block – A	Baukha-Odheja, Bhuj, Kachchh	2.7200	Private	5,57,600	10,000/-
2	Godpar Sarli Sandstone Block – D	Godpar Sarli, Bhuj, Kachchh	1.5277	Private	3,11,651	5,000/-

- District Collector, Kachchh

(DDI-KUTCH-556-2023/24)







The Indian EXPRESS





For the Indian Intelligent The Indian Express.

SARDAR SAROVER NARMADA NIGAM LIMITED

(A Wholly owned Govt. of Gujarat Undertaking) Work under the Executive Engineer, N.P. Canal Dn No. 4A, Dabhoi

Tender Notice No.08 of 2023-24

(1) Name of work: Various Services under 7761-P Maintenance head of Residential and Non Residential Building of various categories colony at Bodeli for one year i.e for period 11/08/2023 to 10/08/2024 (2nd Attempt) Estimated Amount: Rs. 5.50 Lakh.

[2] Name of work: Repairing and maintenance of vertical and radial gates of canals under Block no. 3A and 3B

Estimated Amount: Rs. 11.41 Lakh. [3] Name of work: M & R Works to Kesarpura Dy, Mandva Dy,

Piplai minor, Kakdia minor, Pichhipura minor, Juni Gamod minor, Varvada minor, Bhavpura minor & Bhalodra minor of Block No. 3A for the year 2022-23.

Estimated Amount: Rs. 14.02 Lakh.

{4} Name of work: M & R Works to Parveta Dy, Kothia Dy, Sompura Dy, Chikhodra minor, Kothia minor, Kareli minor, Asodra minor & Akoti minor of Block No. 3B for the year 2022-

Estimated Amount Rs. 10.03 Lakh

Last Date / Time of online bid Submission: 03/08/2023 upto 18:00 Hrs.

For Further details please visit website: https: www.ssnnl.nprocure.com & https://tender.nprocure.com (INF-VAD-763-23-24)

COMMISSIONER OF GEOLOGY AND MINING, INDUSTRIES & MINES DEPARTMENT GOVERNMENT OF GUJARAT Email: ag.auction-sau-cgm@gujarat.gov.in

Ref No: Geo/Minor/Block/SNS/MRB/054/2023-24/003 Date: 08 September 2023 **Notice Inviting Tender**

"Invitation of bids for Grant of Quarry Lease for Sandstone Mineral"

In exercise of the powers conferred by Section 15 of the Mines and Minerals (Development and Regulation) Act, 1957 and in accordance with the Gujarat Minor Mineral Concession Rules, 2017, notified thereunder, the Government of Gujarat has identified 02 (Two) Sandstone Mineral Blocks for electronic auction and hereby invites

bids for the purpose of grant of quarry leases.
Eligibility conditions, date and time, terms and conditions for participating in the electronic auction are provided in the Tender Document. Detailed Tender Documents along with timelines, notifications, updates and other details for the e-Auction process for the mineral blocks are available in electronic form only and can be downloaded from the website of (n) Code Solutions - A division of GNFC Limited (https://cgm eauction.nprocure.com).

Interested Bidders can register themselves on the above e-auction portal. On success ful registration, eligible Bidders will obtain login ID and password necessary for par ticipation in the e-auction process.

Sale of Tender Documents will commence on website of e-auction portal provider, from 04 August 2023 which may be obtained after payment of tender document fee against each of the Sandstone mineral Blocks. Model Tender Document & Mineral Block Summary will be available free of cost on the above e-auction portal.

S. No.	Mineral Block Name Taluka, District)	Location (Village,	Area (in HA.) (Govt / Private)	Type of Land (in MT)	Estimated Mineral Resources	Tender fees (Rs.)	
1	Bherda Sandstone	Bherda, Wankaner,	2.1000	Private	3,87,961	10,000/-	
	Block-C	Morbi					
2	Bherda Sandstone	Bherda, Wankaner,	1.2560	Private	3,20,971	5,000/-	
	Block-C	Morbi					
- C	- District Collector, Morbi INF-Raj-788-23						

AIMING HIGH MINING GROWTH

1864 Blocks

SAL Steel Limited

Regd Office: 5/1, Shreeji House, B/h M.J. Library, Ashram Road, Ahmedabad - 380 006 Corporate office: Corporate House, Sola- Kalol Road, Santej, Ta. Kalol, Dist: Gandhinagar: 382 721 Tel: 02764-661100, Fax: 02764 - 661111 CIN: L29199GJ2003PLC043148 Website: www.salsteel.co.in Email ID: sal.investor@salsteel.co.in

NOTICE

NOTICE is hereby given that the 20th Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Friday, 29th September, 2023 at 01:00 p.m. IST, to transact the Ordinary and Special Businesses, as set out in the Notice of the Meeting. Members can attend and participate in the AGM through VC/OAVM facility only.

In accordance with the Circulars issued by MCA and SEBI, Notice of the AGM and the Annual Report 2022-23 have already been sent by electronic mode to those Members whose e-mail addresses are registered with the Registrar & Share Transfer Agent of the Company/ Depository Participants. The said Notice of AGM and Annual Report 2022-23 is also available on the Company's website at www.salsteel.co.in, 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 will also available on the website of NSDL at www.evoting.nsdl.com

Members holding shares in dematerialized mode and whose e-mail addresses are not registered are requested to register their e-mail addresses with their relevant Depository Participants. Members holding shares in physical mode are requested to demat their holdings/ furnish their e-mail address by writing to the Company with details of folio number alongwith self-attested copy of PAN Card at cs@salsteel.co.in

Members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of remote e-voting, to attend/participate in the AGM through VC/OVAM and e-voting during the AGM for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice to the members.

In accordance with the Circulars and pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, members are provided with the facility to cast their vote electronically through remote e-voting on all resolutions set forth in the notice of AGM; to participate in the AGM through VC/OAVM and e-voting during the AGM. In this regard, the Company has appointed National Securities Depository Limited ("NSDL") to provide the above mentioned facilities.

All the Members are informed that:

- a. The voting rights shall be in proportion to the shares held by members as on Friday, 22nd September, 2023 (being cut off date) and shareholders holding shares either in physical form or dematerialize form as on the cut-off date may cast their vote by remote e-voting as well as e-voting system during the AGM. Any person who becomes a member of the Company after dispatch of the Notice of meeting and holds shares as on the cut-off date, are requested to follow the instruction mentioned under heading "THE INSTRUCTIONS FOR MEMBERS FOR VOTING ELECTRONICALLY" mentioned in notice of AGM, for obtaining the user ID and password which is also available at the help section of https://www.evoting.nsdl.com. However, if such person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting their vote.
- b. The facility for e-voting system shall also be made available during the AGM to those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions throughremote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-votingsystem during the AGM.
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate the AGM through VC/OVAM but shall not be entitled to cast their vote
- d. The remote e-Voting period commences on Tuesday, 26th September, 2023 (09:00 a.m.) and ends on Thursday, 28th September, 2023 (05:00 p.m.) and during this period, shareholders holding shares either in physical form or dematerialize form as on the cut-off date may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the help section of https://www.evoting.nsdl.com. Contact details for grievances connected with services provided by NSDL for participating in AGM through VC/OAVM, remote e-Voting & e-voting during
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in

By the Order of the Board For SAL Steel Limited Vinay Kumar Mishra Date: 06.09.2023 Place: Santej, Gujarat **Company Secretary**

K.P. ENERGY LIMITED

CIN: L40100GJ2010PLC059169

Regd. Office: 'KP House', Opp. Ishwar Farm Junction BRTS, Near Bliss IVF Circle, Canal Road, Bhatar, Surat-395017, Gujarat, India.
Tel /Fax: (0261) 2234757, E-mail: info@kpenergy.in, Website: www.kpenergy.in

NOTICE OF THE 14TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 14th Annual General Meeting ('AGM') of Shareholders of K.P. Energy Limited will be held on Friday, September 29, 2023 at 03:00 p.m. (IST) through Video Conference ('VC')/ Other Audio Visual Means ('OAVM') to transact the businesses, as set out in the Notice convening AGM. The Company has already dispatched the Annual Report for the financial year 2022-23 along with the Notice convening AGM, through electronic mode to the shareholders whose e-mail addresses are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.kpenergy.in and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 ('Act') and the applicable rules framed thereunder that the Register of Shareholders and Share Transfer Books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of 14th AGM of the Company.

Remote e-voting and e-voting during AGM

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Shareholders are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system ('Remote e-voting') provided by CDSL. The voting rights of the Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Friday, September 22, 2023 ('cut-

The remote e-voting period commences on Tuesday, September 26, 2023 at 09.00 a.m. (IST) and will end on Thursday, September 28, 2023 at 5.00 p.m. (IST). During this period, the Shareholders may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those Shareholders, who shall be present in the AGM through VC/OAVM facility and had not cast their votes 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.

The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not been titled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Shareholder of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

In case of any queries pertaining to e-voting, Shareholders may refer to the Frequently Asked Questions ('FAQs') and the e-voting manual available at www.evotingindia.com, under help section or contact at 022-23058542/43. In case of any grievances relating to e-voting, please contact Mr. Rakesh Dalvi, Sr. Manager, at A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, e-mail: helpdesk.evoting@cdslindia.com or call at toll free no. 1800225533.

The details of the AGM are available on the website of the Company at www.kpenergy.in, CDSL at www.evotingindia.com and on BSE Limited at www.bseindia.com.

For K.P. Energy Limited Sd/-

Place: Surat **Karmit Sheth** Date: September 06, 2023 **Company Secretary & Compliance officer**

Shah Alloys Limited

Regd Office: 5/1, Shreeji House, B/h M.J. Library, Ashram Road, Ahmedabad - 380 006

Corporate office: Corporate House, Sola- Kalol Road, Santej, Ta. Kalol, Dist: Gandhinagar: 382 721 Tel: 02764-661100, Fax: 02764 - 661111 CIN: L27100GJ1990PLC014698 Website: www.shahalloys.com Email ID: sal.investor@shahalloys.com

NOTICE

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Friday, 29th September, 2023 at 11:00 A.M. IST, to transact the Ordinary and Special Businesses, as set out in the Notice of the Meeting. Members can attend and participate in the AGM through VC/OAVM facility only.

In accordance with the Circulars issued by MCA and SEBI, the Notice of the AGM and the

Annual Report 2022-23 have already been sent by electronic mode to those Members whose e-mail addresses are registered with the Registrar & Share Transfer Agent of the Company/Depository Participants. The said Notice of AGM and Annual Report 2022-23 is also available on the Company's website at www.shahalloys.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at <u>www.bseindia.com</u> and www.nseindia.com respectively and will also available on the website of CDSL at www.evotingindia.com.

Members holding shares in dematerialized mode and whose e-mail addresses are not registered are requested to register their e-mail addresses with their relevant Depository Participants. Members holding shares in physical mode are requested to demat their holdings/ furnish their e-mail address by writing to the Company with details of folio number alongwith self-attested copy of PAN Card at cs@shahalloys.com.

Members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of remote e-voting, to attend/participate in the AGM through VC/OVAM and e-voting during the AGM for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice to the members. The Board has appointed Shri Kamlesh. M. Shah, Practicing Company Secretary, (Membership No. A8356 and COP No. 2072), as Scrutinizer for conducting the voting in a fair and transparent manner.

In accordance with the Circulars and pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, members are provided with the facility to cast their vote electronically through remote e-voting on all resolutions set forth in the notice of AGM; to participate in the AGM through VC/OAVM and e-voting during the AGM. In this regard, the Company has appointed Central Depository Services (India) Limited ("CDSL") to provide the above mentioned facilities.

All the Members are informed that:

- a. The voting rights shall be in proportion to the shares held by members as on Friday, 22nd September, 2023 (being cut off date) and shareholders holding shares either in physical form or dematerialize form as on the cut-off date may cast their vote by remote e-voting as well as e-voting system during the AGM. Any person who becomes a member of the Company after dispatch of the Notice of meeting and holds shares as on the cut-off date, are requested to follow the instruction mentioned under heading "INSTRUCTION FOR E-VOTING" mentioned in notice of AGM, for obtaining the user ID and password which is also available at the help section of https://www.evotingindia.com. However, if such person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting their vote.
- b. The facility for e-voting system shall also be made available during the AGM to those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes 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.
- c. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate the AGM through VC/OVAM but shall not be entitled to cast their vote
- d. The remote e-Voting period commences on Tuesday, 26th September, 2023 (09:00 a.m.) and ends on Thursday, 28th September, 2023 (05:00 p.m.) and during this period, shareholders holding shares either in physical form or dematerialize form as on the cut-off date may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently.
- e. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the help section of https://www.evotingindia.com. Contact details for grievances connected with services provided by CDSL for participating in AGM through VC/OAVM, remote e-Voting & e-voting during the

All grievances connected with the facility for voting by electronic means may be addressed to Mr. RakeshDalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel(East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

> By the Order of the Board For Shah Alloys Limited Mayank Chadha

> > Ahmedabad

Date: 06.09.2023 Place: Santej, Gujarat **Company Secretary**

જ્યુપિટર લાઈફનો આઈપીઓ પ્રથમ દિવસે ૮૭ ટકા ભરાયો ર૦ર૩માં પ્રથમ વખત ઓઇલનો

93,28,200 નવી દિલ્હી, તા. ૬ બિડઝ મળી હતી. બિન-સંસ્થાકીય મલ્ટી-સ્પેશ્યાિલટી હોસ્પિટલ ચેઈન જ્યુપિટર રોકાણકારોની બુધવારે (આરઆઈઆઈ) (આઈપીઓ) બિડિંગના પ્રથમ દિવસ ૮૭ ૧.૧૦ ગણો ભરાયો હતો, (ઓએફએસ) ટકા ભરાયો હતો. જ્યારે એનએસઈના આંકડા ઈન્સ્ટિયૂશનલ શે રો ની

શેરોથી રૂપિયા ૫૪૨ કરોડ હોસ્પિટલ્સે ક્વોટા ઓફર

શેરોની આઈપીઓમાં ફ્રેશ ઈક્વિટી જ્યુપિટર લાઈફ લાઈન રૂપિયા ૮૬૯.૦૮ કરોડ ૫૦૦ પથારીઓની ક્ષમતા મંગળવારે એકત્ર કરવામાં આવશે. ધરાવતો મલ્ટીસ્પેશ્યિલિટી એકત્ર કરવામાં આવશે અને જણાવ્યું હતું કે, તેણે મુખ્ય ડિસેમ્બર ૨૦૨૨ સુધીમાં હોસ્પિટલ વિકસાવવાનો છે. કેટેગરી ગ્રૂપ કંપનીઓના પ્રમોટર રોકાણકારો પાસેથી રૂપિયા થાણે, પૂણે અને ઈન્દોર ખાતે ચાલુ વર્ષે એપ્રિલની શરૂ લાઈફ લાઈન હોસ્પિટલ્સની ૧.૪૩ ગણી ભરાઈ હતી, અને અન્ય હિસ્સેઘારકો દ્વારા ૨૬૧ કરોડ એકત્ર કર્યા છે. ચાલી રહેલી હોસ્પિટલ ચેઈન આતમાં પ્રારંભિક જાહેર ઓફર જ્યારે છૂટક રોકાણકારોનો ૪૪.૫ લાખ ઈક્વિટી શેરો ફ્રેશ ઈસ્યૂ એકત્ર થયેલ ઓપરેટર જ્યુપિટરની કુલ બાંધકામ શરૂ થયું હતું. આ સેલ ભંડોળનો ઉપયોગ દેવાની ક્ષમતા મારફતે ચૂકવણી કરવા અને સામાન્ય પથારીઓની હતી. જ્યુપિટર તરીકે આઈસીઆઈસીઆઈ ક્વોલિફાઈડ વેચાણ માટે મુકવામાં કોર્પોરેટ હેતુ માટે કરવામાં હોસ્પિટલ જેનું ધ્યાન પશ્ચિમી સિક્યુરિટીઝ, એડલવાઈઝ બાયર્સ આવશે. કંપનીએ પ્રાઈસ આવશે. આઈપીઓમાં નીચી ભારતના આરોગ્ય સંભાળ ફાયનાન્શિયલ સર્વિસ અને અનુસાર, ૮૪,૯૭,૧૬૯ (ક્યુઓઈબી) કેટેગરી ૧ટકા બેન્ડ પ્રતિ શેર રૂપિયા કિંમતથી રૂપિયા ૮૫૧.૨૮ બજાર પર કેન્દ્રીત છે તે જેએમ ફાયનાન્શિયલની હતી. ૬૯૫થી ૭૩૫ નક્કી કરી છે. કરોડ અને અપર પ્રાઈસ બેન્ડ મહારાષ્ટ્રના ડોમ્બીવલી ખાતે નિમણંક કરવામાં આવી છે.

૧,૧૯૪ ઈસ્યૂના અગ્રણી સંચાલકો

પીટીઆઈ

નવી દિલ્હી. તા.૬

થવાનો મતલબ છે કે, ઓગસ્ટમાં ઉછાળો આવ્યો છે. નજીક બોલાઈ ઉદ્દોખનીય છે કે, તાજેતરના દ્વછે.

મહિનાઓમાં રશિયાએ સ્વૈચ્છિક રીતે નિકાસ પર સાઉદી અરેબિયા અને કામ મૂક્યો છે. આ પગલાને રશિયા વર્ષાંત સુધીમાં કારમે ચાલુ વર્ષે પ્રથમ સ્વૈચ્છિક રીતે ફૂડના ઉત્પાદન વખત બ્રેન્ટ ફૂડના ભાવ ૯૦ અને નિકાસ પર કાપ મુક્યા ડોલર પ્રતિ બેરલના સ્તરે પછી ફ્રુડ તેલના ભાવ ૧૦ પહોંચી ગયા છે, હાલ આ મહિનાની ઊંચી સપાટીએ અહેવાલ લખાય છે ત્યારે ૯૦ ડોલર પ્રતિ બેરલ બ્રેન્ટ ફ્રૂડના ભાવ ૮૯.૬૭ બોલાતા હતાં. ઉદ્ઘેખનીય છે ડોલર પ્રતિ બેરલ બોલાતા કે, ભારત તેની જરૂરિયાતના હતાં. ચાલુ મહિને ભારતે ૮૫ ટકા કરતા વધુ ક્રૂડ સરેરાશ ૮૯.૮૧ પ્રતિ તેલની આયાત કરે છે. ક્રૂડ બેરલના ભાવ ક્રૂડ તેલની તેલના ભાવમાં વધારો આયાત કરી રહ્યો છે જ્યારે નજીકના સમયમાં પેટ્રોલ ૮૬.૪૩ના ભાવ ફ્રૂડની અને ડિઝલની કિંમતમાં પણ આયાત કરવામાં આવી વધારો થઈ શકે છે. ગત હતી, તેમ તેલ મંત્રાલયના સપ્તાહે સાઉદી અરેબિયાના આંકડા પરથી જાણવા મળ્યું નેજા હેઠળના ઓપેક+એ હતું. મે અને જૂન મહિનામાં રશિયાની સાથે મળીને ભારતીય બાસ્કેટમાં ફ્રુડ ડિસેમ્બરના અંત સુધી તેલના ભાવ ૭૩થી ૭૫ વૈશ્વિક બજારમાં પ્રતિ દિવસ ડોલર પ્રતિ બેરલ બોલા એક મિલિયન બેરલ ક્રૂડની રહ્યા છે. જુલાઈમાં બ્રેન્ટ સપ્લાયમાં કામ મૂકવાના ક્રૂડના દરો ૮૦.૩૭ ડોલર નિર્ણય પછી બ્રેન્ટ ફ્રુડના પ્રતિ બેરલ હતા અને હાલ ભાવમાં આશરે ૬.૫ટકાનો ૯૦ ડોલર પ્રતિ બેરલની

Indiabulls

INDIABULLS ENTERPRISES LIMITED (CIN: U71290HR2019PLC077579)

Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurugram - 122 016, Haryana **Tel./Fax:** 0124 4109501 **Website:** www.indiabullsenterprises.com **E-mail:** cs.iwsl@indiabulls.com

NOTICE OF 5TH ANNUAL GENERAL MEETING. E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 5th Annual General Meeting ("AGM") of Indiabulls Enterprises Limited ("the Company") is scheduled to be held on Thursday September 28, 2023, at 04:30 P.M. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility to transact the businesses as listed in the AGM Notice dated September 1, 2023, convening the AGM in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The proceedings of AGM shall be deemed to be conducted at the Registered Office of the Company. Members intending to attend the AGM through VC/OAVM may attend the AGM by following the procedure prescribed in the AGM Notice.

In compliance with the relevant circulars issued by MCA and SEBI, the Notice convening 5th AGM and Annual Report for the Financial Year 2022-23 ("Annual Report") has been sent, through electronic mode on September 5, 2023, to those Members whose e-mail address is registered with the Company / Registrar & Share ransfer Agent (RTA) / Depository Participants (DPs).

The aforesaid documents are also available on https://www.indiabullsenterprises.com, https://evoting.kfintech.com, www.bseindia.com and www.nseindia.com.

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 (as amended) ("the Rules") and Regulation 42 of SEBI LODR Regulations, that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 22, 2023 to Thursday, September 28, 2023 (both days inclusive) for annual closing (for the purpose of AGM).

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Rules and Regulation 44 of the SEBI LODR Regulations and applicable Circulars, the Company is providing remote e-voting facility to all its Members to exercise their right to vote on the resolutions listed in the AGM Notice and has availed the services of KFin Technologies Limited ("KFintech") for providing VC facility and e-voting. The detailed procedure for attending the AGM through VC/OAVM and the e-voting is provided in the AGM Notice. The AGM Notice also contains Instructions/details with regard to process of obtaining Login credentials by Shareholders, holding shares in physical form or in electronic form, who have not registered their eaddress either with the Company or their respective DPs.

Some of the important details regarding the remote e-voting and VC/OAVM facility

https://emeetings.kfintech.com/

Link to VC

period

	Link for remote e-voting	For Individual Members: https://www.evoting.nsdl.com/ (holding securities in demat mode with NSDL) https://www.cdslindia.com/ (holding securities in demat mode with CDSL) For non-Individual Members and Members holding shares in physical form: https://evoting.kfintech.com/
	"Cut-off date for determining the Members entitled to vote through remote e-voting or during the AGM"	Thursday, September 21, 2023. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company, as on Thursday, September 21, 2023.
	Commencement of remote e-voting period	Monday, September 25, 2023 at 10.00 A.M.
-	End of remote e-voting	Wednesday, September 27, 2023 at 5.00 P.M.

The remote e-voting shall be disabled by KFintech at 5:00 PM on September 27, 2023 and thereafter the Members shall not be able to vote through remote e-voting However to enable the Members, who have not cast their vote through remote e-voting, insta-poll (e-voting) facility will also be made available during the AGM. Further, the Members who have cast their votes through remote e-voting may attend the AGM through VC/OAVM.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company/RTA/DPs or the persons who becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. September 21, 2023 may obtain the User ID and password in the manner as mentioned in the Notice and can cast their vote through remote e-voting or through insta-poll (e-voting) during the meeting. Detailed instructions are provided in the AGM Notice, which is available on the website of the Company viz. https://www.indiabullsenterprises.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and the website of RTA at and KFintech at https://evoting.kfintech.com.

All documents referred to in the AGM Notice and the Explanatory Statement are available on the website of the Company for Inspection by the Members

Manner of registering/updating e-mail address:

a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Company and RTA at https://www.indiabullsenterprises.com/investors and https://ris.kfintech.com/clientservices/isc/#isc_download_hrd, respectively) duly filled and signed along with the supporting documents to Kfin Technologies Limited, Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda. Serilingampally, Hyderabad Rangareddi- 500032, Telengana.

b) Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain in their demat accounts. Mr. Raj Kumar Garg (Membership No. 501863), Proprietor of M/s. AMRK &

Associates, Practicing Chartered Accountants, Gurugram has been appointed as Scrutinizer in accordance with the Provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) to act as Scrutinize In case of any guery / grievance(s) connected with attending the AGM through

VC/OAVM or the electronic voting, Members may contact Mr. PSRCH Murthy, Sr. Manager - RIS, KFin Technologies Limited Unit: Indiabulls Enterprises Services Limited. Selenium Tower B. Plot 31-32. Gachibowli. Financial District. Nanakramguda, Hyderabad - 500 032, Tel: +91 40 6716 2222, Toll Free No. 1-800-309-4001; E-mail id: murthy.psrch@kfintech.com or evoting@kfintech.com

Company Secretary

For Indiabulls Enterprises Limited Akhilendra Bahadur Singh

રીજનલ ઓફિસઃ મહેસાણા, વાઈડ એંગલ પાસે, મહેસાણા હાઈવે, નાગલપુર, મહેસાણા - ૩૮૪૦૦૨. ઈ-હરાજી વેચાણ નોટીસ यूनियन बैंक 🕠 Union Bank PH: 02762-230246,240250. (અચલિત મિલકતના વેચાણ માટે) Andhra Corporation

ધી સિક્યોરિટાઇઝેશન એન્ડ રિકન્સ્ટ્રકશન ઓફ ફાયનાન્શિયલ એસેટ્સ એન્ડ એન્કોર્સમેન્ટ ઓફ સિક્યોરિટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ના સિક્યોરિટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ના નિયમ ૮(ફ)ની જોગવાઈ સાથે વંચાણે લેતા સ્થાવર સંપત્તિના ઈન્હરાજી વેચાણ નોટિસ. જાહેર જનતાને સામાન્ય રીતે અને વિશેષ રીતે દેશદાર (રો) તેમ જ જામીનદાર (રો)ને અત્રે નોટિસ આપવામાં આવે છે કે નીચે આપેલ સ્થાવર સંપત્તિ કે જે સિક્યોર્ડ લેશદારને ગિરવે રાખેલ/ ચાર્જ કરેલ છે અને યુનિયન બેંક ઓફ ઈન્ડીયા (સિક્યોર્ડ લેશદાર)ના અધિકૃત અધિકારી દ્વારા કબજો લેવામાં આવ્યો છે, **તે જેમ છે જ્યાં છે અને જે છે તે છે ના આધારે તારીખ રક.૦૯.૨૦૨૩ ના રોજ બપોરે ૧૨.૦૦ થી ૦૫.૦૦,** યુનિયન બેંકે નીચે ઉલ્લેખ કરેલ દેશદાર અને જામીનદારો પાસે લેવાની રકમની વસૂલાત માટે વેચવામાં આવશે. રિઝર્વ કિંમત અને ઈએમડી અને અચલિત મિલકતોની ટુંકી વિગતોનો અહીં નીચે ઉલ્લેખ કરવામાં આવેલ છે.

ક્રમ નં.	દેણદાર અને ગીરોદારના નામ અને શાખા	મિલકતોની વિગતો	બાકી રકમના લેણાં	સિક્યોર્ડ ક્રેડીટરની જાણમાં હોય તેવા કરબોજ	રીઝર્વ કિંમત	(૧) ઈએમડી (૨) બીડ વધારવાની રકમ	અધિકૃત અધિકારી નું નામ, સંપર્ક નં. /ઈ-મેલ
01	કરજદાર/ગીરોદાર: (૧) મેસર્સ મારૂતિ પાઇપ્સ ઈન્ડસ્ટ્રીઝ, રજૂકર્તા, શ્રી ખોખલ રશ્મિકાન્ત મનસુખલાલ, શ્રી ખોખલ તરૂણ મનસુખલાલ, સ્ત્રાખંત હાઈય મનસુખલાલ, સરનામું: પ્લીટ નં. ૧૫, જીઆઇડીસી, સિદ્ધપુર, રેવેન્યુ સર્વે નં. ૪૦૦/પી અને ૪૦૬/પી અને ૪૦૯/પી, હાઈય રોડ, તાલુકા સિદ્ધપુર, જીકો - પાટણ, ગુજરાત. (૨) શ્રી ખોખલ રશ્મિકાન્ત મનસુખલાલ, પ્લોટ નં. ૧૫, જીઆઇડીસી, સિદ્ધપુર, રેવેન્યુ સર્વે નં. ૪૦૦/પી અને ૪૦૬/પી અને ૪૦૯/પી, હાઈય રોડ, તાલુકા સિદ્ધપુર, જીકો - પાટણ, ગુજરાત. (૩) શ્રી ખોખલ તરૂણ મનસુખલાલ, ૩૦૪, તિરૂપતિ એપાર્ટમેન્ટ કોલકી રોડ ઉપલેઠા જીકો રાજકોટ. જામીનદાર: (૧) શ્રી ખોખલ તરૂણ મનસુખલાલ, ૩૦૪ તિરૂપતિ એપાર્ટમેન્ટ કોલકી રોડ ઉપલેઠા જીકો રાજકોટ (૩) શ્રી અનિલ દુમાર જસંતિલાલ કલારીયા, યોગેશ્વર સોસાચટી નાનાવાડા, જીકો જૂનાગઢ. (૪) શ્રી નવિન ચંદ્ર ધનજીલાઇ બનોચીયા, ૧/શ્રીજી સોસાચટી કોલકી રોડ, ઉપલેઠા જીકો રાજકોટ (૩) શ્રી અનેલ દુમાર ૧/શ્રીજી સોસાચટી કોલકી રોડ, ઉપલેઠા, જીકો રાજકોટ, (૯) શ્રી કોલફી રોડ, ઉપલેઠા, રાઉન્કાપિ દેશાલી, સિદ્ધપુર. (૬) શ્રી બનોચીયા નિલેશ કુમાર કી, બીએલ નં. ૬, વરધમાન અગર કોલોકી રોડ, ઉપલેઠા, રાજકોટ, (૭) શ્રી કાલદુ વિશાલ ચીમનલાલ, ૧૦૮૧, આદર્શ સોસાચટી, બસ સ્ટેન્ડ પાસે, ઉપલેઠા, જીકો રાજકોટ, (૯) શ્રી દરેશ કુમાર જનતિભાઈ કલારીયા, ગોકુળધામ સોસાચટી, તાલુકા ઉપલેઠા, જીકો રાજકોટ. (૧૦) શ્રી ગૌતમભાઈ ધનજીભાઈ બરોચીયા, ૧૦૧/ક્રિપ્તા, એપાર્ટમેન્ટ, કોલકી રોડ, ઉપલેઠા, જીકો રાજકોટ. (૧૦) શ્રી ગૌતમભાઈ ધનજીભાઈ બરોચીયા, ૧૦૧/ક્રિપ્તા એપાર્ટમેન્ટ, કોલકી રોડ, ઉપલેઠા, જીકો રાજકોટ.	ઇન્ડરફોથલ અસ્ટર (જીઆઇડાસા), રવન્યુ સવ ન. ૧૦૦/પી અને ૪૦૬/પી અને ૪૦૯/પી સિદ્ધપુર ગામની સીમા, હાઇવે રોડ, તાલુકા સિદ્ધપુર, જીકો પાટણ, ગુજરાત. કેમકળ કુલ જમીન એરિયા ૩૧૩૬.૨૫ સ્કે. મીટર્સ મેસર્સ મારૂતિ પાઇપ્સ ઇન્ડરદ્રીઝની માલીકી રજૂકર્તા ભાગીદાર શ્રી ખોખલ રશ્મિકાન્ત મનસુખલાલ અને શ્રી ખોખલ તરૂણ મનસુખલાલ. યતુરસીમા: પૂર્વઃ મહેસાણા થી પાલનપુર હાઇવે રોડ, પશ્ચિમ: ૧૪ મીટર પહોળો અંદરનો રોડ, ઉત્તર: પ્લોટ નં. ૧૬, દક્ષિણ: પ્લોટ નં.	(તા. ૦૧.૧૧.૨૦૨૨ ની કિમાન્ડ નોટીસ મુજબ સાથે સિક્યોર કેડીટર નું તેવાનું થતું આગળનું કરાર દરે વ્યાજ)	NIL સાંકેતિક કબજો		(i) 25,67,500.00 (ii) Rs. 2,56,750.00	શ્રી ચગદત્ત શુકલા (ચીક મેનેજર) મો. 8850652663
02	પ્રવિણ કુમાર દિવેદી (અરજદાર) પ્રિચંકા દિવેદી (સફ-અરજદાર) ૫, શીવમ રેસીડન્સી, જય અંબે પાર્ટી પ્લોટ પાછળ, ઉંજા, જીલ્લો મહેસાણા - ૩૮૪૧૭૦ યુનિયન બેંક ઑફ ઇન્ડિયા (ઉંજા)	રેવેન્યુ સર્વે નં. ૯૬૧, ટી.પી. નં. ૫, ફાઇનલ પ્લોટ નં. ૧૦૩ પૈકી, બ્લોક નં. ''એચ'' પૈકી, પહેલો માળ, ફિલેટ નં. એ-૧૦૩ સાથે બાંધકામ ક્ષેત્રફળ એકંદરે અંદાજે ૧૪૯.૦૦ સ્કે. મીટર્સ સુપર બિલ્ટ અપ એદિયા ''નોબલ દાઇટ્સ'' ૮૦.૦૦ કુટ ટીંગ ટોક, ઉજા, તાલુકા ઉજા, જીદો – મહેસાણા માં આવેલ અચલિત મિલકતના બધા ભાગ અને હિસ્સા સાથે જે શ્રીમતી પ્રિયંકા દિવેદી ની માલીકી ચતુરસીમાઃ પૂર્વઃ ખૂઘી જચ્ચા સાથે ઘાબુ, પશ્ચિમ: પેસેજ, ઉત્તરઃ સદર ફલેટની દિવાલ, દક્ષિણ: ફલેટ નં. ૧૦૪.	(તા. ૧૨.૦૧.૨૦૨૨ ની કિમાન્ડ નોટીસ મુજબ સાથે સિક્ચોર ક્રેડીટર નું લેવાનું થતું આગળનું કરાર દરે વ્યાજ)	NIL પ્રત્થક્ષ કબજો	27,14,000.00	(i) 2,71,400.00 (ii) Rs. 27,140.00	શ્રી ચગદત્ત શુક્લા (ચીક મેનેજર) મો. 8850652663

ઈ-હરાજી વેચાણમાં ભાગ લેવા માટે, ઇચ્છુક બીડરોએ તેમની વિગતો સર્વિસ પ્રોવાઇડર વહેલી તકે https://mstcecommerce.com/auctionhome/ibapi/index.jsp ને નોંધાવી દેવી અને યુઝર આઇડી તથા પાસવર્ડ મેળવી લેવાના રહેશે. ઇચ્છુક બીડરોને સલાહ છે કે સર્વિસ પ્રોવાઇડર પાસેથી મળ્યા પછી માત્ર પાસવર્ડ તરત બદલી નાંખવો. બીડર https://www.ibapi.in જોઈ શકે છે જ્યાં બીડરો માટે શૈક્ષણિક વિડીયો સાથે માર્ગદર્શન સંહિતા ઉપલબ્ધ છે. બીડરોએ નીચેની ઔપચારિકતાઓ વહેલી તકે પૂરી કરવાની રહેશે. પગલું ૧: ઈ હરાજી પ્લેટફોર્મ પર પોતાનો મોબાઇલ નંબર અને ઈમેઇલ આઇડીનો ઉપયોગ કરીને બીડરે રિજિસ્ટ્રેશન કરાવવું. પગલું ૨: કેવાયસી વેરિફિકેશનઃ બીડરે જરૂરી કેવાયસી દસ્તાવેજો અપલોડ કરવા. એ ઈ-હરાજી પ્રોવાઇડર લારા ચકાસાશે. (જે માટે ૨ કામકાજી દિવસો લાગી શકે). પગલું ૩: ઈએમડીની રકમ બીડર ગ્લોબલ ઈએમડી વોલેટમાં જમા કરાવવી. નેક્ટ/ટ્રાન્સફરનો ઉપયોગ કરીને ફંડની ઓનલાઇન એક લાગી શકે છે. એમડીની રક્કમ બીડર શ્લો હોય સ્ટાર્જી પ્રોવાણના વિગતવાર નિયમો અને શરતો માટે બેકની વેબસાઇટ www.unionbankofindia.co.in પર આપેલ લિંક જોવી.

> સિક્યોરિટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો ૨૦૦૨ના નિયમ ૮(૬) નિયમ ૯(૧) હેઠળ સ્ટેચ્યુટરી ૧૫ દિવસોની વેચાણ માટેની નોટિસ : આને કથિત ધિરાણ માટેના દેણદાર/રો અને જામીનદાર/રો માટે સિક્યોરિટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ)નિયમો ૨૦૦૨ના નિયમ ૮ (૬) / નિયમ ૯ (૧) મુજબ ઉપર જણાવેલ તારીખે ઈ-હરાજી વેચાણ રાખવા માટેની નોટિસ પણ ગણવી

તારીખ : ૦७.૦૯.૨૦૨૩, સ્થળઃ ગુજરાત

અધિકૃત અધિકારી, યુનિયન બેંક ઓફ ઈન્ડીયા

SAL Steel Limited

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Website: www.salsteel.co.in Email ID: sal.investor@salsteel.co.in

NOTICE

NOTICE is hereby given that the 20th Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Friday, 29th September, 2023 at 01:00 p.m. IST, to transact the Ordinary and Special Businesses, as set out in the Notice of the Meeting. Members can attend and participate in the AGM through VC/OAVM facility only.

In accordance with the Circulars issued by MCA and SEBI, Notice of the AGM and the Annual Report 2022-23 have already been sent by electronic mode to those Members whose e-mail addresses are registered with the Registrar & Share Transfer Agent of the Company/ Depository Participants. The said Notice of AGM and Annual Report 2022-23 is also available on the Company's website at www.salsteel.co.in, 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 will also available on the website of NSDL at www.evoting.nsdl.com Members holding shares in dematerialized mode and whose e-mail addresses are not registered are requested to register their e-mail addresses with their relevant Depository Participants. Members holding shares in physical mode are requested to demat their holdings/ furnish their e-mail address by writing to the Company with details of folio number alongwith self-attested copy of PAN Card at cs@salsteel.co.in

Members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of remote e-voting, to attend/participate in the AGM through VC/OVAM and e-voting during the AGM for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice to the members.

In accordance with the Circulars and pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, members are provided with the facility to cast their vote electronically through remote e-voting on all resolutions set forth in the notice of AGM; to participate in the AGM through VC/OAVM and e-voting during the AGM. In this regard, the Company has appointed National Securities Depository Limited ("NSDL") to provide the above mentioned facilities.

All the Members are informed that:

Date: 06.09.2023

Place: Santej, Gujarat

- a. The voting rights shall be in proportion to the shares held by members as on Friday, 22nd September, 2023 (being cut off date) and shareholders holding shares either in physical form or dematerialize form as on the cut-off date may cast their vote by remote e-voting as well as e-voting system during the AGM. Any person who becomes a member of the Company after dispatch of the Notice of meeting and holds shares as on the cut-off date, are requested to follow the instruction mentioned under heading "THE INSTRUCTIONS FOR MEMBERS FOR VOTING ELECTRONICALLY" mentioned in notice of AGM, for obtaining the user ID and password which is also available at the help section of https://www.evoting.nsdl.com. However, if such person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting their vote.
- b. The facility for e-voting system shall also be made available during the AGM to those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions throughremote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-votingsystem during the AGM.
- c. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate the AGM through VC/OVAM but shall not be entitled to cast their vote
- d. The remote e-Voting period commences on Tuesday, 26th September, 2023 (09:00 a.m.) and ends on Thursday, 28th September, 2023 (05:00 p.m.) and during this period, shareholders holding shares either in physical form or dematerialize form as on the cut-off date may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently.
- e. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the help section of https://www.evoting.nsdl.com. Contact details for grievances connected with services provided by NSDL for participating in AGM through VC/OAVM, remote e-Voting & e-voting during
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in

By the Order of the Board For SAL Steel Limited

Vinav Kumar Mishra

Company Secretary

Shah Alloys Limited

Regd Office: 5/1, Shreeji House, B/h M.J. Library, Ashram Road, Ahmedabad - 380 006 Corporate office: Corporate House, Sola- Kalol Road, Santej, Ta. Kalol, Dist: Gandhinagar: 382 721 Tel: 02764-661100. Fax: 02764 - 661111 CIN: L27100GJ1990PLC014698

Website: www.shahalloys.com Email ID: sal.investor@shahalloys.com NOTICE

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Friday, 29th September, 2023 at 11:00 A.M. IST, to transact the Ordinary and Special Businesses, as set out in the Notice of the Meeting. Members can attend and participate in the AGM through VC/OAVM facility only.

In accordance with the Circulars issued by MCA and SEBI, the Notice of the AGM and the Annual Report 2022-23 have already been sent by electronic mode to those Members whose e-mail addresses are registered with the Registrar & Share Transfer Agent of the Company/Depository Participants. The said Notice of AGM and Annual Report 2022-23 is also available on the Company's website at www.shahalloys.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and <u>www.nseindia.com</u> respectively and will also available on the website of CDSL at www.evotingindia.com.

Members holding shares in dematerialized mode and whose e-mail addresses are not regis tered are requested to register their e-mail addresses with their relevant Depository Participants. Members holding shares in physical mode are requested to demat their holdings/ furnish their e-mail address by writing to the Company with details of folio number alongwith self-attested copy of PAN Card at cs@shahalloys.com.

Members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of remote e-voting, to attend/participate in the AGM through VC/OVAM and e-voting during the AGM for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice to the members. The Board has appointed Shri Kamlesh. M. Shah, Practicing Company Secretary, (Membership No. A8356 and COP No. 2072), as Scrutinizer for conducting the voting in a fair and transparent manner.

In accordance with the Circulars and pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, members are provided with the facility to cast their vote electronically through remote e-voting on all resolutions set forth in the notice of AGM; to participate in the AGM through VC/OAVM and e-voting during the AGM. In this regard, the Company has appointed Central Depository Services (India) Limited ("CDSL") to provide the above mentioned facilities.

All the Members are informed that:

- a. The voting rights shall be in proportion to the shares held by members as on Friday, 22nd September, 2023 (being cut off date) and shareholders holding shares either in physical form or dematerialize form as on the cut-off date may cast their vote by remote e-voting as well as e-voting system during the AGM. Any person who becomes a member of the Company after dispatch of the Notice of meeting and holds shares as on the cut-off date, are requested to follow the instruction mentioned under heading "INSTRUCTION FOR E-VOTING" mentioned in notice of AGM, for obtaining the user ID and password which is also available at the help section of https://www.evotingindia.com. However, if such person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting their vote.
- b. The facility for e-voting system shall also be made available during the AGM to those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes 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.
- c. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate the AGM through VC/OVAM but shall not be entitled to cast their vote
- d. The remote e-Voting period commences on Tuesday, 26th September, 2023 (09:00 a.m.) and ends on Thursday, 28th September, 2023 (05:00 p.m.) and during this period, shareholders holding shares either in physical form or dematerialize form as on the cut-off date may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently.
- e. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the help section of https://www.evotingindia.com. Contact details for grievances connected with services provided by CDSL for participating in AGM through VC/OAVM, remote e-Voting & e-voting during the

All grievances connected with the facility for voting by electronic means may be addressed to Mr. RakeshDalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel(East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

For Shah Alloys Limited Sd/-Mayank Chadha Date: 06.09.2023 Place: Santej, Gujarat **Company Secretary**

By the Order of the Board