SAL SHAH ALLOYS LTD.

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 | E-mail: info@shahalloys.com



08.09.2023

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

BSE Scrip Code: 513436 NSE Symbol – SHAHALLOYS

Dear Sir(s),

Subject: Submission of Newspaper Advertisement in Compliance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, we are enclosing herewith the Newspaper clippings from the "The Indian Express" (English Language) and "Financial Express" (Gujarati Language) editions for publication of 07th September, 2023) relating to notice of the 33rd Annual General Meeting to the shareholders of the Company.

This is for your information and record.

Thanking you.

Yours faithfully, For Shah Alloys Limited

Mayank Chadha

Company Secretary & Compliance Officer M. No. – A54288

Encl.: As mentioned above





NOTICE
roject exploratory drilling of 3 wells in OALP ML Block CB-ONH
/1 In Mehsana district of Gujarat by M/S Oil and Natural Gi
ration Limited has been accorded Environmental Clearance by th
y of Environment, Forest and Climate Change through SELA imited has been accorded Environmental Clearance by the invironment, Forest and Climate Change through SEIAA onment Impact Assessment Authority) vide order no. (b)917/2023, Dated: 19 July, 2023. Copies of clearance allable with the GPCB and also be seen at Website of the nos/lenvironmentclearance. Incl. in

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

n the name and on behalf of Government of Gujarat State, the 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 Invilled online tender for Foad Repairing 6 No. work Bridge Repairing 2 No. Work, Bulding Repairing 1 No. Estimated cost between Rs. 293.84 Lakh. The details NIT is available on www.statetenders.guiarat.gov.in & bid documents with detailed NIT is available on https://mb.nprocure.com web site will available upto Dt.1306/20223. Any changes in NIT will be published only on website. (INF-BCH-358/23-24)



Narmada, Water Resources, Water Supply & Kalpsar Department Guiarat 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, Bhuji-Kachchh (02832-220407) in the Tender Notice No.4 of 2023-2024 in the following corrections are

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

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

RAILWAY ELECTRIFICATION

INDIAN RAILWAYS
"WARNING TO ROAD USERS"
or information of the Public that in connection will
5.KV ac electric traction over the below mentioned section
ad division of Western Railway. Height gauges have
belowed in cossing with clear height of 4.78 meter above roa
to prevent Loads of excessive height form coming int us proximity t

То

Station	Location/ Chainage	Station	Location/ Chainage	Remark
GIMB BG Yard (Except L-11)			On or after 25.09.2023	
BHUJ Yard (Except L-01, 02, Saloon siding and Shunting neck line)	Except L-01, 02, Bhuj/1016 (Except L-01, 02, 11114 CH. KM 58/ Saloon siding and Shunting (Except L-01, 02, 11114 CH. KM 58/ Saloon siding and Shunting)		On or after 25.09.2023	
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 to betruction to the roac as well as the Railway line.

Danger to the height gauge and consequent to bestruction to the roac 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 dangerous proximity to the conductors. Dy. CEE-II/RE/ADI, For Chief Project Director, Railway Electrification, Ahmedaba



COMMISSIONER OF GEOLOGY AND MINING INDUSTRIES & MINES DEPARTMENT GOVERNMENT OF GUJARAT

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

r/Block/SNS/KCH/052/2023-24/008 Date: 08 Ser 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 Guipart Minor Mineral Concession Rules, 2017 notified threauder, the Government of Gujarta Massierfield UZ (Pino) Sandstone Mineral Blobis for electronic auction and hereby hinted bids for the purposes of grant of quary lease.

ous or use purposes or grant or quarry lease. 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 imberal blocks are available in electronic form only and can be downshed from the website of in/Code Solutions - Advision of GNFC Limited (hipsus/grom-eauction, reprocursom), threesated blothers can register themselves on the above e-auction proat. On successful registration, eligible blothers will obtain long to D and password necessary for perticipation 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 Block. 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, Bhui, Kachchh	1.5277	Private	3,11,651	5,000/-

District Collector, Kachchit

(DDI-KUTCH-556-2023/24)





SARDAR SAROVER NARMADA NIGAM LIMITED

(A Wholly owned Govt, of Gujarat Unc

Tender Notice No.08 of 2023-24

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 Bodell for one year i.e
for period 11/08/2023 to 10/08/2024 (2nd Attempt)
Estimated Amount: Re, 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,
Plplaj minor, Kaddia minor, Pichipiura minor, Juni Gamod
minor, Varvada minor, Bhavpura minor & Bhalodra minor of
Block No. 3A for the weer 2023-25.

Block No, 3A for the year 2022-23, Estimated Amount: Rs. 14.02 Lake (4) Name of work: M & R Works to Parveta Dy. Kothia Dy. Sompura Dy. Chilkhodra minor, Kothia minor, Karell minor, Asodra minor & Akotl minor of Block No. 3B for the year 2022-

డు 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: <u>www.ssnnl.npro-</u> cure.com & <u>https://tender.nprocure.com</u> (INF-VAD-763-23-24)



MMISSIONER OF GEOLOGY AND MINI 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 20: Notice Inviting Tender "Invitation of bids for Grant of Quarry Lease for Sandstone Mineral"

identified 02 (Two) Sandstore Numal Blooks for electronic southous and residentified blooks of the Extronic solidon and herely intelligibles of the purpose of grant of quarry lesses. Eligibles conditions, calculated the purpose of grant of quarry lesses. Eligibles conditions, calculated the provided in the George Document, Datables Tencer Documents along with intellines, collisions, suddess and other datables for the Auction process to the minness labods are available in electronic form only and can be deverlagated from the websited of 10, color Solidons—A division of SIRPC (Limited (trips)-figure) interested. Buddess are register themselves on the above e-auction portal. On success full registration, ediple 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 August 2023 which may be obtained after payment of tender document fee paying sales of the Sangtone minaral Blocks Moral Tender Document & Minara

		andstone mineral bi available free of co:				& Mineral
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 Block-C	Bherda, Wankaner, Morbi	2,1000	Private	3,87,961	10,000/-
2	Bherda Sandstone Block-C	Bherda, Wankaner, Morbi	1.2560	Private	3,20,971	5,000/-
- District Collector, Morbi INF-Raj-788					aj-788-23	
AIMING HIGH 1864 Blocks						

For the Indian Intelligent The Indian Express.

MINING GROWTH OA

Place : Surat

look at every side before taking a side

your opinion with insightful observations.

SAL Steel Limited

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

Corporate office: Corporate House, Sola- Kalal Road, Santej, Ta. Kalol, Dist: Gandhinagar: 382 721

Tel 02764-661110, Fax. 02764 - 661111 Clib: 129199632005Pt.C043148

Website: www.salsteel.co.in Email ID: sal,riwstor@salsteel.co.in

NOTICE is hereby given that the 20" Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Friday, 29" 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 Annua In accordance with mere chroidest season by most end occur, including the 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 Le. BSE Limited and National Stock Exchange of India Limited at www.sseindia.com and <a 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 Depositor 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 alongwit self-attested oopy of PAN Card at <u>as @salsteel.co.in</u>

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/DVAM and e-voting during the AGM for members holding shares in dematerialized mode, physical mode and for shareholders who have not reg-istered their email addresses is provided in the Notice to the members.

istered rier femilia decoresses is provided in the votice to the memberoe is the Circular In accordance with the Circulars and pursuant to Section 109 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODP). 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 ASM; to participate in the ASM through VC/OAVM and e-voting during the ASM. In this regard, the Company has appointed NationalSecurities DepositoryLimited ("NSDL") to provide the above mentioned facilities.

All the Members are informed that:

- All the Members are informed that:

 a. The voting rights shall be in proportion to the shares held by members as on Friday,
 22" 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 evoting
 as well as a-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.nsd.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.
- existing user ID and password can be used for casting their vote.

 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 VO/OAVM facility and had not cast their votes on the resolutions throughermote 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 again.

 The remote e-Voting period commences on Tuesday 28° September 2023 (09.00 a.m.) and
- again.

 d. The remote e-Voting period commences on Tuesday, 26° September, 2023 (09:00 a.m.) and ends on Thursday, 28° 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.voting.nsdl.com. Contact details for grievances connected with services provided by NSDL for participating in AGM through VO/DAVM, remote e-Voting & e-voting during the AGM.
- 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.em.edu.em.evoting.em.edu.em.evoting.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.em.edu.e

Date: 06.09.2023 Place: Santej, Gujarat

By the Order of the Board For SAL Steel Limited Sd/-Vinay Kumar Mishra 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 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.evoingindia.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 ('cutoff date').

off date).

The remote e-votting 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-votting 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-votting and are otherwise not barred from doing so, shall be eligible to vote through e-votting system during the AGM.

The Shareholders who have cast their votes by remote e-votting and continued 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 share as on the cut-off date may obtain the login ID and packword by sending a request to helpdeck-evoting/edclsfindia.com. However, if helpshe is already registered with CDSL for remote e-votting, 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

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 Futures, Mafatall 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/-Karmit Sheth

Date: September 06, 2023 Company Secretary & Compliance officer

Shah Alloys Limited

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

Corporate office: Corporate house, Solar-Kalle Road, Santje, Iac, Kalel, Dist: Candhinagar: 382 721

Id: 02764-661100, Fax: 02764-661111 CIN: L271006J1990PL0014698

Websitz: www.shahalloys.com Email ID: satinwestor@shahalloys.com

NOTICE is hereby given that the 33" Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC")Other Audio Visual Means ("OAVM") on Friday, 29" 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.

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 NC/C/VAM 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. A8856 and COP No. 2072), as Scrutinizer for conducting the voting in a fair and transparent manner. In accordance with the Civiculars and pursuant to Section 196 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 heir vote electronically through remote evolting on all resolutions set forth in the notice of AGM; to participate in the AGM through VC/IOAVM 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

Date: 06.09.2023 Place: Santei, Guiarat

- used for casting their vote.
- 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.
- 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
- 1. The remote e-Voting period commences on Tuesday, 26th September, 2023 (09:00 a.m.) and The remote e-Voting period commences on Tuesday, 26" September, 2023 (09:00 a.m.) and ends on Thursday, 28" 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. 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.evoringingidia.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 AGM:

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

By the Order of the Board For Shah Alloys Limited Sd/-Mayank Chadha Company Secretary



જ્યુપિટર લાઈફનો આઈપીઓ પ્રથમ દિવસે ૮૭ ટકા ભરાયો ર૦૨૩માં પ્રથમ વખત ઓઇલનો

પીટીઆઈ નવી દિલ્હી, તા.૬ ૭૩,૮૪,૮૦૦ બિડઝ મળી હતી. મલ્ટી-સ્પેશિયાલિટી હોસ્પિટલ ચેઈન જ્યપિટર રોકાણકારોની લાઈફ લાઈન હોસ્પિટલ્સની પ્રારંભિક જાહેર ઓફર (આઈપીઓ) બુધવારે બિડિંગના પ્રથમ દિવસ ૮૭ ભરાયો જ્યારે હતો. ાકડ ^{૦૩}૧ એનએસઈના આંકડા

८४,७७,१६७

यन बैंक 🕼 Union Bank

To Access Contractions

અનુસાર,

શેરોની આઈપીઓમાં ફ્રેશ ઈક્વિટી શેરોથી રૂપિયા પ૪૨ કરોડ એકત્ર કરવામાં આવશે અને બિન-સંસ્થાકીય કેટેગરી ગ્રૂપ કંપનીઓના પ્રમોટર અને અન્ય હિસ્સેઘારકો દ્વારા ૧.૪૩ ગણી ભરાઈ હતી, જ્યારે છૂટક રોકાણકારોનો (આરઆઈઆઈ) ક્વોટા ૪૪.૫ લાખ ઈક્વિટી શેરો (આરઆઈઆઈ) ક્વોટા ૧.૧૦ ગણો ભરાયો હતો, ફોર સેલ ોસ) મારફતે માટે મુકવામાં (ઓએફએસ) વેચાણ માટે મુકવામાં આવશે. કંપનીએ પ્રાઈસ બેન્ડ પ્રતિ શેર રૂપિયા ક્વોલિફાઈડ બાયર્સ ઈન્સ્ટ્યૂશનલ (ક્યુઓઈબી) કેટેગરી ૧ ટકા સબ્સ્ક્રાઈબ થઈ ૬૯૫થી ૭૩૫ નક્કી કરી છે.

રોકાણકારો પાસેથી રૂપિયા ૨૬૧ કરોડ એકત્ર કર્યા છે. ફ્રેશ ઈસ્યૂ એકત્ર થયેલ ભંડોળનો ઉપયોગ દેવાની ચૂકવણી કરવા અને સામાન્ય કોર્પોરેટ હેતુ માટે કરવામાં આવશે. આઈપીઓમાં નીચી કિંમતથી રૂપિયા ૮૫૧.૨૮ કરોડ અને અપર પ્રાઈસ બેન્ડ

થાણે, પૂણે અને ઈન્દોર ખાતે ચાલી રહેલી હોસ્પિટલ ચેઈન ઓપરેટર જ્યુપિટરની કુલ ક્ષમતા 9,968 પથારીઓની હતી. જ્યુપિટર તરીકે આઈસી હોસ્પિટલ જેનું ઘ્યાન પશ્ચિમી સિક્યુરિટીઝ, ભારતના આરોગ્ય સંભાળ બજાર પર કેન્દ્રીત છે તે મહારાષ્ટ્રના ડોમ્બીવલી ખાતે

ચાલુ વર્ષે એપ્રિલની શરૂ બાંધકામ શરૂ થયું હતું. આ ઈસ્યૂના અગ્રણી સંચાલકો તરીકે આઈસીઆઈસીઆઈ એડલવાઈઝ ફાયનાન્શિયલ સર્વિસ અને જેએમ ફાયનાન્શિયલની

જ્યુપિટર લાઈક લાઈન રૂપિયા ૮૬૯.૦૮ કરોડ ૫૦૦ પથારીઓની ક્ષમતા હોસ્પિટલ્સે મંગળવારે એક્ત્ર કરવામાં આવશે. ઘરાવતો મલ્ટીસ્પેશ્યિલિટી જણાવ્યું હતું કે, તેણે મુખ્ય ડિસેમ્બર ૨૦૨૨ સુધીમાં હોસ્પિટલ વિકસાવવાનો છે.

નવી દિલ્હી, તા. ૬

સાઉદી અરેબિયા અને રશિયા વર્ષાંત સુધીમાં સ્વૈચ્છિકરીતે ક્રૂડના ઉત્પાદન અને નિકાસ પર કાપ મૂક્યા પછી કૃડતેલના ભાવ ૧૦ મહિનાની ઊંચી સપાટીએ ૯૦ ડોલર પ્રતિ બેરલ બોલાતા હતાં. ઉક્ષેખનીય છે કે, ભારત તેની જરૂરિયાતના ક,ભારતતાજકારવાતના ૮૫ ટકા કરતા વધુ ક્રૂડ તેલની આયાત કરે છે. ફ્રૂડ તેલના ભાવમાં વધારો થવાનો મતલબ છે કે, નજીકના સમયમાં પેટ્રોલ અને ડિઝલની કિંમતમાં પણ વધારો થઈ શકે છે. ગત સમાહે સાઉદી અરેબિયાના નેજા હેઠળના ઓપેક+એ નજા હુઝુગા આવકા રશિયાની સાથે મળીને ડિસેમ્બરના અંત સુધી વૈશ્વિક બજારમાં પ્રતિ દિવસ એક મિલિયન બેરલ ફ્રૂડની સપ્લાયમાં કામ મૂકવાના ઉછાળો આવ્યો છે. નજીક ઉક્ષોખનીયછેકે,તાજેતરના દ્વછે.

સ્વૈચ્છિક રીતે નિકાસ પર કામ મૂક્યો છે. આ પગલાને કારમે [ે]્યાલુ વર્ષે પ્રથમ વખત બ્રેન્ટ ફ્રૂડના ભાવ ૯૦ ડોલર પ્રતિ બેરલના સ્તરે પહોંચી ગયા છે, હાલ આ અહેવાલ લખાય છે ત્યારે બ્રેન્ટફ્રડના ભાવ ૮૯.૬૭ ડોલર પ્રતિ બેરલ બોલાતા હતાં. ચાલુ મહિને ભારતે સરેરાશ ૮૯.૮૧ પ્રતિ બેરલના ભાવ ક્રૂડ તેલની આયાત કરી રહ્યો છે જ્યારે ઓગસ્ટમાં સરેરાશ આગસ્ટમાં સરરાશ ૮૬.૪૩ના ભાવ ક્રૂડની આયાત કરવામાં આવી હતી, તેમ તેલ મંત્રાલયના આંકડા પરથી જાણવા મળ્યું હતું. મે અને જૂન મહિનામાં ભારતીય બાસ્કેટમાં તેલના ભાવ ૭૩થી ૭૫ ડોલર પ્રતિ બેરલ બોલા રહ્યા છે. જુલાઈમાં બ્રેન્ટ ક્રૂડના દરો ૮૦.૩૭ ડોલર નિર્ણય પછી બ્રેન્ટ ફ્રૂડના પ્રતિ બેરલ હતા અને હાલ ભાવમાં આશરે ૬.૫ટકાનો ૯૦ ડોલર પ્રતિ બેરલની છે. નજીક બોલાઈ

Indiabulls

INDIABULLS ENTERPRISES LIMITED (CIN: U71290HR2019PLC077579)

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

lend to the AUM by solicoloning to the procedure prescribed in the AUM of SEBI, the Not compliance with the relevant circularias issued by MCA and SEBI, the Not written and the AUM and Aumusi Report for the Financial Year 2022-23 ("Anni popert") has been seen, through electronic mode on September 30-22-23 ("Anni popert") and the AUM and AUMM and AUM and AU

resaid documents are also available on https://www. https://evoting.kfintech.com, www.bseindia.com and w Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies Management and 15 Section 91 of the Act read with Rule 10 of the Companies Management and 15 Section 15

for annual obining (for the purpose of AGMI). Pursuant be Section 180 of the Companies Act, 2013 read with Rule 20 of the Ram Regulation 44 of the SEBI LODR Regulations and applicable Circulars Company's providing mode e-voting fundity to all 1st Members to exercise regist to vote on the resolutions fisted in the AGMI Notice and has swalled the surject to the resolutions fisted in the AGMI Notice and has available the surject to the surject of the AGMI Notice also contains instructionally with regard to process of obtaining Logar creditariles from the AGMI Notice also contains instructionally with regard to process of obtaining Logar creditariles the AGMI Notice show that the AGMI Notice also contains instructionally the regard to process of obtaining Logar creditariles the AGMI Notice also contains instructionally the regard to process of obtaining Logar creditariles the AGMI Notice also contains instructionally the regard to process of obtaining Logar creditariles and the AGMI Notice also contains instructionally the Raman Resource of the AGMI Notice also contains instructionally the Raman Resource of the Raman Resource of the Raman Resource of the Raman Resource of the Raman Ra

Link to VC	https://emeetings.kfintech.com/		
Link for remate e-voting	For Individual Membors: blips://www.evoling.nstd.com/ (holding securities in demat mode with NSDL) https://www.costlenida.com/ (holding securities in demat mode with CDSL) For non-Individual Members and Membors holding shares in physical form: blips://www.ling.dimesh.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 period	Wednesday, September 27, 2023 at 5.00 P.M.		

Akhilendra Bahadur Singl Company Secretari

ઈ-હરાજી વેચાણ નોટીસ (અયલિત મિલકતના વેચાણ મોટે)

54 oi.	દેણદાર અને ગીરોદારના નામ અને શાખા	મિલકતોની વિગતો	બાકી રકમના લેણાં	સિકથોર્ડ ક્રેડીટરની જાણમાં હોય તેવા કરબોજ	રીઝર્વ કિંમત	(૧) ઈએમડી (૨) બીડ વધારવાની રકમ	અધિકૃત અધિકારી નું નામ, સંપર્ક નં. /ઈ-મેલ
01	કરવાડા, 'ગીધારા (૧) મેરાલે પાર્ટીલ પાર્ટલ ઇન્ડરારેડ, ''સુકર્લા, લી ખોલલ (પશ્ચિમના અનુસલાલ, લી ખોલલ ઉટ્ટા અનુસલાલ, કરાવવું પારેલ કે. '' પૂર કુમાર્ટીલી, દિલસું, સેંગલ સૌ (રેલસ) બાં એક તે કરવી એક વાર્ટલ સિક્સ અનુસલાલ, હતી હતી કરતા કરતા કરતા હતી હતી કરતા હતા હતી હતા હતા હતી કરતા હતી કરતા હતી કરતા હતી કરતા હતા હતા હતા હત	ઇન્ક્ટ્રોયાલ એસ્ટર (જીલાઇકારો), રેવન્સુ થતા - ૧૦ ૧૦ પાં અને ૧૦૫ પી સિક્યુપ ગાનની લીમાં, હાર્ય રોક, લાલુકા રિક્યુપ, જોકે ઇન્ક્ટરોકની માર્ચિક રેસના ચુંદ જમીન એરિકા 3733, રમ રેકે. મીરાતે મેસ્સર્સ માર્ચ આપ્તિ માર્ચ- ઇન્ક્ટરોકની માર્ચિક પુરતાં ભંગીદાર શ્રી ખોખત રોજિકાન મન્દ્રપુરતા લાગ્ને ૧૩ પો ખોખત સમ્યુખતાર. યુદ્ધસ્થીમાં પૂર્વ એક્સાણા થી પાલબાયુ હાર્ય કોક, પશ્ચિમ: ૧૪ મીટર પહોંગો એસ્સરો ટેક, ઉત્તર: પાંદે તો, ૧૬ દરિશા: પહોંગો એસ્સરો ટેક, ઉત્તર: પાંદે તો, ૧૬ દરિશા: પહોંગો	(તા. ૦૧.૧૧.૨૦૨૨ ની કિમાન્ડ નીટીસ મુજબ સાથૈ સિક્ચોર ક્રેકીટર નું લેવાનું ઘતું આગળનું કરાર દરે વ્યાજ)	NIL ਸ਼ਭਿੰਗਿs ਤੁਆਰੇ		(i) 25,67,500.00 (ii) Rs. 2,56,750.00	શ્રી ચગદત્ત શુક્લા (ચીક મેબેપ્ટ) એ. 8850652663
02	અવિશકુ સાથા દિવેલી (અજપકા) કોલાંકા દિવેલી (સ્વ-અજપકા) પ _ય સીધામ ત્રેસીડન્સી, ૧૧૫ અંચે પાહીં પહોંટ પાછળા, ઉપત, જીલ્લો મહેસાશા - ૩૮૧૧૫૦૦ યુનિવાન તેલે આઁલ ઇન્ડિયા (ઉપ ત)	રેતેન્યુ સર્વર્ત હવા, ડી.પી. તં. પ્રકળિત પહોર નં ૧૦ રી.વી. લોક તં ''એવ' ' ડી. પહેલા કહેટ નં. એ-103 સાથે બાંધકામ ક્ષેત્રકા એકંદરે એદાને ૧૧ માટ. 00 રકે. મીંટર્સ સુપાર મિક્ટ અને સર્વિદ્ય ''નોબત શાંફર્સ' ૧૦.00 ફુટ કીંગ કો, ઉપત તાલુકા ઉત્ત, પુક્લી - મહેલાશા માં આવેલ અચાલિત મિક્કલા ભાગ અને ફિલ્સ સાથી કે અને ફિલ્સ સાથી કે પિક્કલા સ્ટિટી ની માંલીકી ચતુરસીમાં પૂર્વ પૂક્ષી ૧૦ સ્થા સાથે છાતુ પ્રક્રિયન સેંદર સાથે ફહેરતી દિવાલ, દક્ષિણા કહેદ નં. ૧૦૧૧ સાટ ફહેરતી દિવાલ, દક્ષિણા કહેદ નં. ૧૦૧૧	(તા. ૧૨.૦૧.૨૦૨૨ ની કિમાન્ક નોટીસ મુજબ સાથૈ સિક્યોર કેડીટર નું લેવાનું થતું આગળનું કરાર દરે વ્યાજ)	NIL પ્રત્યકા કબજો		(i) 2,71,400.00 (ii) Rs. 27,140.00	શ્રી થગદત્ત શુકલા (ચીંક મેનેજર) મો. 8850652663

અધિકૃત અધિકારી, યુનિયન બેંક ઓફ ઈન્ડીયા

SAL Steel Limited

Regd Office: 5/1, Shreeji House, B/h M.J. Library, Ashram Road, Ahmedabad - 380 006 fifice: Corporate House, Sola- Kalol Road, Santej, Ta. Kalol, Dist: Gandhinagar: 382 721 Tel: 02764-661100, Fax: 02764 - 661111 CIN: L291996J2003PLC043148 Corporate office

NOTICE

NOTICE is hereby given that the 20" Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Friday, 29" 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 In accordance with the Circulars issued by MCA and S-LSI, incude or the Abon and the Annual Report 2022-25 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.saisteel.coin, website of the Stock Exchanges is also available. Limited at www.saisteel.coin, website of the Stock Exchanges is also wailable. Limited at www.saisteel.coin, website of NSDL at www.saisteel.coin, website of <a href="https://www.saisteel

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@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-votir attend/participate in the AGM through VC/OVAM and e-voting during the AGM for mer holding shares in dematerialized mode, physical mode and for shareholders who have not reg-istered their email addresses is provided in the Notice to the members.

istered 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 (LODP) 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 NationalSecurities DepositoryLimited ("NSDL") to provide the above mentioned facilities.

Date: 06.09.2023

- All the Members are informed that:

 1. The volting rights shall be in proportion to the shares held by members as on Friday, a. The volting rights shall be in proportion to the shares held by members as on Friday, a. The volting rights per proportion and shareholders holding shares either in physical form or dematerialize form as on the cut-off date may cast their vote by remote e-volting as well as e-volting 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 hittps://www.eyu-ing.nsdi.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.

 7. 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.

 7. The Members who have cast their vote by remote e-voting prior to the AGM may also.
- 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
- . The remote e-Voting period commences on Tuesday, 26th September, 2023 (09:00 a.m.) and ends on Thursday, 28" 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 Member 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 provide ed 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.ngdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in

By the Order of the Boar For SAL Steel Limited Sd/-Vinav Kumar Mishra Company Secretary

Shah Alloys Limiteu

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

Corporate office: Corporate House, Solar Kalof Road, Santeji, Tak Kalof Dist: Gandhiangar: 382 721

Tel: 02764-961100, Fax: 02764 - 661111 Cln: L271006J1990PL014698

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

NOTICE is hereby given that the 33" Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Friday, 29" September, 2023 at 11:00 AM. 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. AGM through VC/OAVM facility only.

In accordance with the Circulars issued by MCA and SEBI, the Notice of the AGM and the 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.nabrial.gov.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.nabrial.goom respectively and will also available on the website of CDSL at www.nabrial.goom respectively and will also available on the website of CDSL at www.nabrial.goom.

www.evonigingla.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.

self-attested copy of PAN Card at cs@shahallox.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/CVAM 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 5hr 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 Civculars and pursuant to Section 196 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 heir vote electronically through remote evoling 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:

Date: 06.09.2023 Place: Santej, Gujarat

- All the Members are informed that:

 I. The voting rights shall be in proportion to the shares held by members as on Friday, 22" September, 2023 (being cut off date) and shareholders holding shares either in physical form or demaleralize 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 memitioned 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.wordinglind.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. already registered with CD used for casting their vote.
- 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.
- 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
- The remote e-Voting period commences on Tuesday, 26th September, 2023 (09:00 a.m.) and The remote e-Voting period commences on Tuesday, 26" September, 2023 (09:00 a.m.) and ends on Thursday, 28" 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.

 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.com/cinginda.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 AGM:

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

By the Order of the Board For Shah Alloys Limited Sd/-Mayank Chadha Company Secretai