



MSP STEEL & POWER LIMITED

Registered Office : 16/S, Block-A, New Alipore, Kolkata-700 053, **Phone:** 033 4005 7777

Fax: 033 2398 2239 | **E-mail:** contactus@mspsteel.com | **Website:** www.mspsteel.com

Date: 7th September, 2022

To,
The Manager,
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block-G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400 051
Company Symbol: MSPL

To,
The Manager,
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code No.: 532650

Dear Sir,

Sub: Intimation of Newspaper Advertisement on Completion of Dispatch of Notice of the 53rd Annual General Meeting

Ref: Regulation 47 of SEBI (LODR), Regulations 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations") read with Part A, Para A of Schedule III thereto, please find enclosed copies of the newspaper advertisement, published in "**Business Standard**" (English) and "**Arthik Lipi**" (Bengali) on September 7, 2022, issued in compliance with Sections 91 and 108 of the Companies Act, 2013 read with Rules 10 and 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulations 42 and 44 of the Listing Regulations and other applicable provisions thereof, regarding dispatch of Notice convening the 53rd Annual General Meeting (including details pertaining to e-Voting) and Annual Report for the financial year ended March 31, 2022, to the Members of MSP Steel & Power Limited.

This is for your information and record.

Thanking you
Yours faithfully,

For **MSP STEEL & POWER LIMITED**

For MSP STEEL & POWER LIMITED


Company Secretary &
Compliance Officer

Shreya Kar
Company Secretary & Compliance Officer
Mem No: A41041

e-Tender Inviting Notice

Various Development works (6 Nos) under Debra Dev. Block. e-N.I.T. No.: 19 of 2022-23 (Memo No.- 449/Deb-PS, Dated-05.09.2022)
e-N.I.T. No.: 20 of 2022-23 (Memo No.- 450/Deb-PS, Dated-06.09.2022)
Last Date & Time of submission tender documents : 12.09.2022 upto 18.00 hrs. (e-nit no.-19) & 23.09.2022 upto 18.00 hrs. (e-nit no.-20)
Details may be had from the office in official date & time & www.wbtenders.gov.in
Sd/-
Executive Officer, Debra Panchayat Samiti

NOTICE INVITING E-TENDER No : 16/PMGSY/PUR MED/2022-23(1st Call)

SE, RRRMU, behalf of P&RD Deptt. invites e Tender for 7 nos. of PMGSY roads under several Blocks of Paschim Medinipur District. Details may be had from the office of the U/S & Website <http://wbtenders.gov.in>
Sd/-
**Superintending Engineer
RRNMU Medinipur, P&RD Deptt.**



Regd. Office: E-10, 11 & F-14 - 16, RIICO Industrial Area, Sitapura, Jaipur - 302022 (Rajasthan)
CIN: L24117RJ1991PLC006307 | Tel. No: 0141-277020/03
Email address: jaipur@poddarpigmentsltd.com
Website address: www.poddarpigmentsltd.com

NOTICE

Notice is hereby given that the THIRTY FIRST ANNUAL GENERAL MEETING ("the 31st AGM") of the Members of Poddar Pigments Ltd. will be held on Thursday, the 29th September, 2022 at 11.00 A.M., at Crowne Plaza, Sitapura Industrial Area, Tonk Road, Jaipur - 302022 in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars dated 8th April, 2020, 5th May, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs and Circular dated 12th May, 2020, 13th May, 2022 and other applicable circulars issued by the Securities and Exchange Board of India, to transact the businesses set out in the Notice of the 31st AGM dated 31st July, 2022.

In compliance with the above Circulars, Notice of 31st AGM and Annual Report for the Financial Year ended 31st March, 2022 has been sent by email to all the Members of the Company whose email addresses are registered with the Company/Registrar and Share Transfer Agent (RTA)/Depository Participants (DP). The aforesaid documents are also available and can be downloaded from the website of the Company at www.poddarpigmentsltd.com, BSE Ltd. at www.bseindia.com and National Stock Exchange of India Ltd. at www.nseindia.com.

The Company is pleased to provide to its members, facility to exercise their right to vote at the 31st AGM by electronic voting system (remote e-voting). The Members may cast their vote through remote e-voting. The detailed procedure for remote e-voting is given in the 31st AGM Notice which is also available on the website of the Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. The remote e-voting period begins on 26th September, 2022 from 9.00 A.M. and ends on 28th September, 2022 at 5.00 P.M. During this period, shareholders of the Company, holding Equity Shares either in physical form or in dematerialised form, as on cut-off date i.e. 22nd September, 2022, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter. The facility for voting through ballot paper will also be made available at the 31st AGM and members who have not already cast their vote by remote e-voting will be able to exercise their right to cast vote at the 31st AGM.

Any person who acquires shares and becomes Members of the Company after the Notice has been sent electronically and holds equity shares as on the Cut-off date, may generate the Login ID and password by following the procedure mentioned in the 31st AGM Notice. However, the member is already registered with CDSL for e-voting, such Member can use the existing Login details for casting the vote through e-voting.

Manner of registering/updating, email addresses:

- In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, login details for e-voting are being sent on the registered email address.
- In case the shareholders' of the Company holding Equity Shares of the Company in physical form and who have not registered their email addresses may get their e-mail addresses registered with Link Intime India Pvt. Ltd., by clicking the link: https://web.linkintime.co.in/EmailReg/Email_Register.html in their website www.linkintime.co.in at the Investor Services tab by choosing the Email/Bank Registration and follow the registration process as guided therein. OR In case the shares are in Demat Mode: The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the Demat account as per the process followed and advised by the DP. In case you have any queries or issues regarding e-voting from CDSL e-voting system, you can write an email to helpdesk.evoting@cdslindia.com or contact at 1800 2255 33.

Book Closure: The Register of Members and the Share Transfer Books of the Company shall remain closed from 23rd September, 2022 to 29th September, 2022 (both days inclusive) for the purpose of 31st Annual General Meeting.

Place: Jaipur
Date : 6th September, 2022
Sd/-
Navin Jain
AVP (Legal) & Company Secretary



Regd. Office : "Pan Parag House", 24/19, The Mall, Kanpur (U.P.) 208 001
Ph.No. : (0512) 2312171 - 74
E-MAIL - : rkgupta@kothariproducts.in, Website : <http://www.kothariproducts.in>
CIN : L16008UP1983PLC006254

NOTICE OF THE 38th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the Thirty Eighth Annual General Meeting (hereinafter referred to as AGM) of the members of the Company is scheduled to be held on Friday, 30th September, 2022 at 11:30 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the Businesses as set out in the notice of the meeting which has been mailed to individual members of the Company.

In view of the spread of COVID-19 pandemic, Ministry of Corporate Affairs has vide Circular dated April 08, 2020 read with Circular dated April 13, 2020, May 05, 2020 and January 13, 2021 and Securities and Exchange Board of India Circular dated 12th May, 2020 (collectively referred as "Circulars") have permitted holding of AGM through VC/OAVM. In compliance of aforesaid Circulars the 38th AGM of the Company will be held through VC/OAVM only without physical presence of the members at the venue. A detailed instruction for joining the AGM through VC is given in the notice of the AGM which alongwith Annual Report can be downloaded from - https://www.kothariproducts.in/financialresults.htm#annual_report_21_22/

Notice is further given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 that the Register of Members, Register of Beneficial Owners and Share Transfer Books of the Company will remain closed from Friday 23rd September, 2022 to Friday 30th September, 2022 (both days inclusive) for the purpose of the ensuing AGM of the Company.


In compliance of the above circulars, Notice calling the AGM alongwith the Annual Report have been sent to all the members of the Company whose names appear on the list of Members of the Company and register of beneficial owners maintained by depositories as on 2nd September, 2022 through email today i.e. 6th September, 2022 at their registered email addresses. The Notice alongwith the Annual Report can be also downloaded from the website of the Company www.kothariproducts.in as well as from the website of the Stock Exchanges at www.bseindia.com & www.nseindia.com and website of NSDL i.e. www.evoting.nsdil.com

Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 the Businesses as set out in the notice will be transacted by electronic voting and the Company is pleased to provide remote e-voting facility to all its shareholders. The details, in this regard are given herein below:

- Date and Time of Commencement of Remote e-voting : Tuesday, 27th September, 2022 at 09.00 A.M.
- Date and Time of Close of Remote e-voting period : Thursday, 29th September, 2022 at 05.00 P.M.
- Remote E-voting through electronic mode shall not be allowed beyond 05.00 P.M. on Thursday, 29th September, 2022.
- The Cut-off date for the entitlement of the e-voting is Friday, 23rd September, 2022. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut off date only, shall be entitled to avail the facility of remote e-voting as well as e-voting in the general meeting.
- Any member of the Company who has become the member after the dispatch of Notice but before the Cut-off date may obtain their User Id & password for Remote E-voting from the Company's Registrar & Share Transfer Agent (RTA) or NSDL.
- The facility for voting through electronic voting system shall also be made available at the meeting & members attending the meeting who have not already cast their votes by remote E-voting shall be able to exercise their right at the meeting.
- A member may participate in the General Meeting through VC even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- The detailed instructions regarding e-voting and attending the AGM through VC/OAVM are mentioned in the AGM Notice.
- The result of e-voting shall be announced within two working days of the conclusion of the 38th AGM of the Company. The results declared alongwith the Scrutinizer's Report shall be placed on the Company's website www.kothariproducts.in and on www.evoting.nsdil.com within 3 working days of the 38th AGM of the Company for information of the members, besides being communicated to the stock exchanges.
- For any queries regarding E-voting, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available for the Downloads section of <https://www.evoting.nsdil.com> or Contact Nos. 022-24994738/022-24994600

for KOTHARI PRODUCTS LTD.
Sd/-
**(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER
FCS-3281**

Date: 6th September, 2022
Place: Kanpur



Extension Notice of Tender Notice No.: 109 of 2022-23/06 of Lakwa Thermal Power Station

Name of the work: Repairing & Servicing of various types of AC & DC Motors [under Phase-II, Waste Heat Recovery Project (WHRP), LRPP & Civil Division] of LTPS, APGCL, Maibella.

This is to hereby inform to all concerned that the last date of bid submission of the above mentioned tender has been extended, the details of which are as given below:

Last date of Tender Submission: Up to 14:00 hrs. of 13/09/2022.

Date & Time of Tender opening : **Technical bid** - at 16:00 hrs. of 13/09/2022
Price bid - at 16:00 hrs. of 24/09/2022

All terms and conditions shall remain same as per the earlier Tender Notice.
Sd/-,
General Manager (Gen.), LTPS, APGCL, Maibella
CAS/2022-23/91



Asansol Notice Inviting E-Tender

E. Tender Notice No. ET-203/W/S/Eng/22 dated 03-09-2022
Memo No. 470/W/S/Eng/22 dated 03-09-2022
Please visit to website www.asansolmunicipalcorporation.com or www.wbtenders.gov.in
For details, intending contractors may also contact Eng. Dept. of this office and office notice Board.
Sd/- **Executive Engineer
Asansol Municipal Corporation**

TRIBUTE TRADING AND FINANCE LIMITED

CIN - L35991WB1986PLC139129
Regd. Office: 3, Bentinck Street, 2nd Floor, Kolkata- 00 001
Phone: 033 22100875
email: ttfttd@gmail.com; Website: www.ttfttd.co.in

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Company will be held on Friday, 30th September, 2022 at 11.00 A.M. at the registered office of the Company at 3, Bentinck Street, 2nd Floor, Kolkata-700001, to transact the business as set out in the Notice convening the said Annual General Meeting.

The Registrar of the Members and Transfer Books of the Company will remain closed from Saturday, 24.09.2022 to Friday, 30.09.2022 (both days inclusive) for the purpose of Annual General Meeting of the Company.

The Company has mailed/dispatched the copy of Notice of AGM along with the Annual Report for the financial year ended March 31, 2022, to the Members of the Company.

The Company is pleased to provide the members facility to exercise their right to vote electronically on all resolutions set out in the notice of AGM and has engaged the services of Central Depository Services (India) Limited (CDSL) for the purpose.

All the Members are hereby informed that:

- Remote e-voting will commence on Tuesday, 27.09.2022 at 9.00 A.M. and end on 29.09.2022 at 5:00 P.M. The remote e-voting module shall be disabled by CDSL thereafter.
- The facility for the casting the vote through ballot paper shall be made available at the Annual General Meeting for the members who have not cast their vote by remote e-voting.
- The cut off date for the purpose of remote e-voting is on 23.09.2022.
- Any person who acquire shares and become Member and dispatch of the Notice of the 36th Annual General Meeting and holds shares as of the cut-off date of 23rd September, 2022 may obtain the sequence number for remote e-voting by sending a request to the Company's RTA at absconsultant99@gmail.com.
- In case of any queries or issues relating to e-voting, the Shareholders may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com in under help section or write an email to helpdesk.evoting@cdslindia.com or ttfttd@gmail.com or contact at the Registered Office of the Company.

The results of the e-voting shall be declared on or after the AGM and the results declared along with the Scrutinizer's Report shall be placed on the website of the Company at www.ttfttd.co.in and also on the CDSL's website at www.evotingindia.com.

Notice of 36th Annual General Meeting and Annual Report for the year ended 31st March, 2022 are also available on the website of the Company , www.ttfttd.co.in and also on the CDSL's website at www.evotingindia.com.

By order of the Board
For **Tribute Trading and Finance Limited**
Abhishek Lohia
Company Secretary

Place : Kolkata
Date : 06.09.2022



CIN : L70101WB1983PLC035638
Registered office: 3, Bentinck Street, 2nd Floor, Kolkata-700 001
Ph: (033) 2210 0875
Email: mihikaindustries@gmail.com, website: www.mihika.co.in

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Company will be held on Friday, 30th September 2022 at 1.00 P.M. at the registered office of the Company at 3, Bentinck Street, 2nd Floor, Kolkata-700001, to transact the business as set out in the Notice convening the said Annual General Meeting.

The Registrar of the Members and Transfer Books of the Company will remain closed from Saturday, 24.09.2022 to Friday, 30.09.2022 (both days inclusive) for the purpose of Annual General Meeting of the Company.

The Company has mailed/dispatched the copy of Notice of AGM along with the Annual Report for the financial year ended March 31, 2022 to the Members of the Company.

The Company is pleased to provide the members facility to exercise their right to vote electronically on all resolutions set out in the notice of AGM and has engaged the services of Central Depository Services (India) Limited (CDSL) for the purpose.

- All the Members are hereby informed that:
- Remote e-voting will commence on Tuesday, 27.09.2022 at 9.00 A.M. and end on 29.09.2022 at 5:00 P.M. The remote e-voting module shall be disabled by CDSL thereafter.
 - The facility for the casting the vote through ballot paper shall be made available at the Annual General Meeting for the members who have not cast their vote by remote e-voting.
 - The cut-off date for the purpose of remote e-voting is on 23.09.2022.
 - Any person who acquire shares and become Member and dispatch of the Notice of the 39th Annual General Meeting and holds shares as of the cut-off date of 23rd September, 2022 may obtain the sequence number for remote e-voting by sending a request to the Company's RTA at absconsultant99@gmail.com.
 - In case of any queries or issues relating to e-voting, the Shareholders may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com in under help section or write an email to helpdesk.evoting@cdslindia.com or mihikaindustries@gmail.com or contact at the Registered Office of the Company.

The results of the e-voting shall be declared on or after the AGM and the results declared along with the Scrutinizer's Report shall be placed on the website of the Company at www.mihika.co.in and also on the CDSL's website at www.evotingindia.com.

Notice of 39th Annual General Meeting and Annual Report for the year ended March 31, 2022 are also available on the website of the Company, www.mihika.co.in and also on the CDSL's website at www.evotingindia.com.

By order of the Board
For **Mihika Industries Limited**
Smita Jain
Company Secretary

Place: Kolkata
Date : 06.09.2022



CIN - L65993WB1978PLC031793
Registered office: 3, Bentinck Street, 2nd Floor, Kolkata - 700 001
PH: (033) 2210 0875
EMAIL ID: sarvottamfinvest@gmail.com; Website: www.sarvottamfinvest.in

NOTICE OF ANNUAL GENERAL MEETING, BOOK CLOSURE

Notice is hereby given that the 43rd Annual General Meeting (AGM) of the Company will be held on Friday, 30th September 2022 at 3.00 P. M. At the registered office of the Company at 3, Bentinck Street, 2nd Floor, Kolkata-700001, to transact the business as set out in the Notice convening the said Annual General Meeting.

The Registrar of the Members and Transfer Books of the Company will remain closed from Saturday, 24.09.2022 to Friday, 30.09.2022 (both days inclusive) for the purpose of Annual General Meeting of the Company.

The Company has mailed/dispatched the copy of Notice of AGM along with the Annual Report for the financial year ended March 31, 2022, to the Members of the Company.

The Company is pleased to provide the members facility to exercise their right to vote electronically on all resolutions set out in the notice of AGM and has engaged the services of Central Depository Services (India) Limited (CDSL) for the purpose.

All the Members are hereby informed that:

- Remote e-voting will commence on Tuesday, 27.09.2022 at 9.00 A.M. and end on 29.09.2022 at 5:00 P.M. The remote e-voting module shall be disabled by CDSL thereafter.
- The facility for the casting the vote through ballot paper shall be made available at the Annual General Meeting for the members who have not cast their vote by remote e-voting.
- The cut off date for the purpose of remote e-voting is on 23.09.2022.
- Any person who acquire shares and become Member and dispatch of the Notice of the 43rd Annual General Meeting and holds shares as of the cut-off date of 23rd September, 2022 may obtain the sequence number for remote e-voting by sending a request to the Company's RTA at absconsultant99@gmail.com.
- In case of any queries or issues relating to e-voting, the Shareholders may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com in under help section or write an email to helpdesk.evoting@cdslindia.com or sarvottamfinvest@gmail.com or contact at the Registered Office of the Company.

The results of the e-voting shall be declared on or after the AGM and the results declared along with the Scrutinizer's Report shall be placed on the website of the Company at www.sarvottamfinvest.in and on the CDSL's website at www.evotingindia.com.

Notice of 43rd Annual General Meeting and Annual Report for the year ended 31st March, 2022 are also available on the website of the Company, www.sarvottamfinvest.in and also on the CDSL's website at www.evotingindia.com.

By order of the Board
For **Sarvottam Finvest Limited**
Dilip Kumar Gupta
Managing Director

Place: Kolkata
Date : 06.09.2022

NOTICE INVITING E-TENDER No : 15/PAS MED DIV/2022-23(1st Call)

SE, RRRMU, behalf of P&RD Deptt. invites e Tender for 12 nos. of PMGSY roads under several Blocks of Paschim Medinipur District. Details may be had from the office of the U/S & Website <http://wbtenders.gov.in>
Sd/-
**Superintending Engineer
RRNMU Medinipur, P&RD Deptt.**

EXPRESSION OF INTEREST FOR ASSIGNMENT OF NRRA OF M/S ADVANCE SURFACTANTS INDIA LIMITED - IN LIQUIDATION

CIN No. U74899DL1988PLC095458

M/s Advance Surfactants India Limited (ASIL) is a company in liquidation as per the order dated 14.01.2020 passed by the Hon'ble NCLT, Principal Bench, Pursuant to Regulation 37A of the IBB (Liquidation Process) Regulations, 2016, a liquidator may assign or transfer a not readily realisable asset. The liquidator of the company is hereby inviting the interested person(s) to whom the Liquidator may assign the Not-Readily Realisable Assets ("NRRA") of the Company on the following terms and conditions:

- The assignment/transfer of sundry debtors and other assets of the Company will be done on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" and shall be subject to provisions of Insolvency and Bankruptcy Code 2016.
- The interested person(s) is requested to visit to the office of the liquidator with prior intimation, with their financial offer in writing at the address given below from 7.09.2022 to 17.09.2022 (within the working Hrs. i.e., 10.30AM to 05.30 PM).
- The interested Person can inspect the available documents available in the liquidator's office and on evaluation of the same, can submit their Bid to the liquidator.

Detailed Expression of Interest can be accessed at www.ksip.com; for any clarification, you may also please write to kgosmani.advance@gmail.com

K G Somani, Liquidator M/s Advance Surfactants India Limited
IP Registration No. - IBB/PA/001/IP.P00300/2017-110544
Address- 4th Floor, 3/15 Asaf Ali Road, New Delhi- 110002
Date: 07.09.2022
Place: Delhi
E-mail id: kgosmani@gmail.com Contact No.: 9313357997



CIN: L01199WB1992PLC055908
Regd. Office: 68A, "Kamani Estate", 2nd Floor, 209, A.J.C. Bose Road, Kolkata - 700 017
Ph: (033) 2280 6879, E-mail: classicg@rediffmail.com, Web : www.classicgrowers.in

NOTICE OF BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the Annual General Meeting ("AGM") of the Company will be held on Thursday, September 29, 2022 at 02:00 P.M. at the Registered Office of the Company at Suite No.68A, 2nd Floor, 209, A.J.C. Bose Road, Kolkata - 700 017, West Bengal, India to transact the business set out in the Notice of AGM, which along with the Annual Report 2021-22 has been sent to the members of the Company through prescribed means on 5th September, 2022.

Notice is further given pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain close from Friday, 23rd September, 2022 to Thursday 29th September, 2022 (both days inclusive) for the purpose of Annual General Meeting.

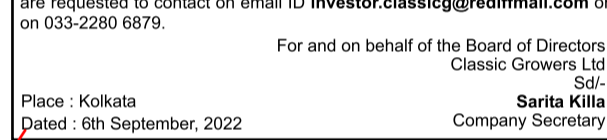
Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rules, 2014 the Company is pleased to provide e-voting facility, which will enable the member to cast their votes electronically for the business as mentioned in the notice of AGM. Necessary arrangements have been made by the company with Central Depository Services (India) Limited (CDSL) to facilitate e-voting. The E-voting period commences on Monday, 26th September, 2022 (9:00 A.M.) and end on Wednesday, 28th September, 2022 (5:00 P.M.). During this period the members holding shares in either physical or dematerialized form on cut off date 22nd September, 2022, may cast their vote electronically. The E-voting module shall be disabled by the CDSL for voting thereafter.

A copy of notice of AGM including the e-voting instruction is available on www.cdslindia.com in case of any queries regarding e-voting members may refer to the Frequently Asked Questions ("FAQ") and e-voting manual available at www.evotingindia.com or contact CDSL helpdesk at 1800-200-5533 or send an email to helpdesk.evoting@cdslindia.com

Notes: In case of any grievances relating to the e-voting procedure the Members are requested to contact on email ID investor.classicg@rediffmail.com or on 033-2280 6879.

For and on behalf of the Board of Directors
Classic Growers Ltd
Sd/-
Sarita Killa
Company Secretary

Place : Kolkata
Date : 6th September, 2022



CIN: L27109WB1968PLC027399
Reg. Office: 16/S, Block-A, New Alipore, Kolkata- 700 053
Phn No: 033- 4005 7777, Fax No: 033- 2398 2239
E-mail: investor.contact@msspsteel.com Website: www.msspsteel.com

NOTICE TO MEMBERS OF 53RD ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING & BOOK CLOSURE

Notice is hereby given to the members that, the **53rd Annual General Meeting ("AGM")** of MSP Steel & Power Ltd ("Company") will be held on **Tuesday, 27th September, 2022 at 3.00 P.M.(IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the Meeting ("Notice") in compliance with the applicable provisions of Company Act, 2013 and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with General Circulars No. 14/2020, No. 17/2020, No. 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively and by General Circulars No.02/2022 dated May 5, 2022 (hereinafter, collectively referred as the "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/ CMD/1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively (hereinafter, collectively referred as the "SEBI Circulars") issued by Securities Exchange Board of India Limited.

In accordance with the said circulars, the Notice convening the AGM along with Annual Report including the Audited Financial Statements for the financial year ended 31st March, 2022 has been sent only through e-mails to those Members whose e-mail addresses are registered with the company or with KFin Technologies Limited (the "RTA") or the Depository Participant(s) and holding Equity shares of the Company as on **Friday, 26th August, 2022**. The Notice and the Annual Report 2021-22 are also available on the website of the company at www.msspsteel.com and on the website

