



LLOYDS STEELS INDUSTRIES LIMITED

Corporate Office :A-2, Madhu Estate, 2nd Floor, Pandurang Budhkar Marg, Lower Parel (W), Mumbai 400 013.
Tel: 91-22-6291 8111 email : infoengg@lloyds.in website: www.lloydsengg.in CIN : L28900MH1994PLC081235

MP/LSIL/ BSEL-NSEL/2022/01

01.01.2022

The Department of Corporate Services, BSE Limited 27th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001	The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip Code : 539992	Symbol: LSIL

Dear Sir/Madam,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copies of Newspaper Advertisement Published in Business Standard (English) and Mumbai Lakshdeep (Marathi) on Saturday,01st January,2022 regarding e-voting information for Extraordinary General Meeting of the Company scheduled to be held on Monday,24th January 2022 in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and MCA General Circular No. 20/2020 dated 05th May, 2020 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take a note of the same.

Thanking you,

Yours faithfully,

For Lloyds Steels Industries Limited

Meenakshi A. Pansari
Company Secretary

Mumbai imposes 12-hour curbs as Covid cases surge

But restaurants, bars can now operate till 1.30 am

ANEESH PHADNIS
Mumbai, 31 December

Mumbai Police on Friday issued an order prohibiting people from public places between 5 pm and 5 am daily till January 15 in view of the rising Covid cases even as Brihanmumbai Municipal Corporation (BMC) allowed restaurants and bars to operate with 50 per cent capacity till 1.30 am.

DCP (operations) S Chaitanya issued the order under section 144 of the Code of Criminal Procedure (CrPC), which came into force from 1 pm on Friday and will be effective till January 15, unless withdrawn earlier.

"In light of the increase in cases and emergence of the new Omicron variant, and with a view to prevent danger to human life, health and safety and to curb transmission of the virus, people are prohibited from visiting beaches, open grounds, sea faces, promenades, gardens, parks or similar public places from 5 pm to 5 am next day," the order said.

In case of marriages, in enclosed or open spaces, the maximum number of attendees shall be restricted to 50, the order said. In case of last rites, only 20 people will be allowed.

Meanwhile, BMC Commissioner I S Chahal said restaurants and bars in Mumbai could now operate with 50 per cent capacity till 1.30 am. The state had on November 27 allowed economic, social, cultural and entertainment activities as per normal pre-Covid timings subject to some conditions. However, the same was not implemented till now and police were asking restaurants to shut by midnight.

Hotel and restaurant associations asked the BMC to issue a clarification in this regard. "Hotels/restaurants, permit rooms, beer bars, discotheques and all other such establishments where liquor in any kind is served, wine and all kinds of liquor shops will be allowed to operate as per normal timings decided by the competent authority before the Covid-19 pandemic subject to 50 per cent capacity," Chahal said in his order.

The timing extension is not limited to New Year's eve. Pranav Rungta, Mumbai chapter head of the National Restaurant Association of India, welcomed the decision. "It is a big relief for us. We have been petitioning that extended operating hours will reduce crowding," he said.

Maharashtra reported 8,067 new Covid cases, 50 per cent more than the day before, and eight deaths on Friday. The state, which has witnessed a dramatic rise in cases in the last ten days, recorded four new Omicron variant infections.

(With PTI inputs)



People shop at Dadar market on the eve of New Year amid concern over rising Omicron cases, in Mumbai on Friday

PHOTO: PTI

Omicron starts replacing Delta

Omicron has started replacing Delta variant in the country in terms of the number of Covid-19 cases and 80 per cent of international travellers who tested positive have this new variant, official sources said on Friday.

However, a third of all the detected cases were mildly symptomatic, and the rest were asymptomatic, they said. A total of 1,270 Omicron cases have been detected across 23 states and UTs so far, according to the Union health ministry data updated on Friday. Noting a considerable decline in Covid testing, the Centre had on Thursday urged 19 states/UTs to ramp up testing "in a big way" to identify the positive cases promptly and restrict the spread of transmission in view of the increased transmissibility of Omicron variant, and the larger preponderance of asymptomatic cases.

Since, the first two cases of Omicron were announced in the country on December 2, the health ministry has been working in a mission mode and constantly guiding states on the measures to be undertaken to contain the spread. Prime Minister Narendra Modi is also regularly holding meetings to review the status of Covid-19, Omicron and preparedness of health systems across the country, while Union Health Minister Mansukh Mandaviya reviews the ongoing situation with expert teams and senior officials daily.

PTI

Udaipur man dies after recovering from Omicron

A 73-year-old man, who was found infected with the Omicron variant of coronavirus in genome sequencing and later tested negative twice, died at an Udaipur hospital on Friday. "The death is due to post-covid pneumonia with comorbidities," Udaipur Chief Medical Health Officer Dr Dinesh Kharaodi said. On Thursday in Maharashtra, a man with a travel history to Nigeria, who had died from a heart attack on December 28, was found infected with the Omicron variant.

PTI

Third Covid wave in Bihar has begun: Nitish

A day after Bihar reported its first Omicron case, Chief Minister Nitish Kumar on Friday said that the third wave of Covid has begun in the state and urged people to remain vigilant. He mooted opening a genome sequencing laboratory in the state. "Everyone has to be alert. The state is witnessing a sharp rise in cases, with the maximum being registered in Patna and Gaya. A large number of people from other states reside in these two places, and this could be a reason behind the spike in cases."

PTI

▶ FROM PAGE 1

GST Council...

But analysts and government officials in private concede that reversing inverted duty corrections would close avenues for states to increase their GST revenues, at a time when compensation cess is slated to end in June 2022.

"At the end of the day, the GST Council is a political body. The decision to raise the rates had been taken in September after multiple rounds of deliberations and analysis of the sector," said a senior government official. "While the roll-back of the GST rate hike proposed on many textile products would benefit the sector, especially SMEs and MSMEs, it would be necessary to find out a solution to the problems of the inverted duty structure in the textile sector," said M S Mani, partner, Deloitte India. Mani said the decision to roll back the proposed GST rate increase in the case of textile products would "make the footwear sector expect a similar treatment".

At the 45th GST Council Meeting in Lucknow on September 17, the Council had decided to rectify the inverted duty structure for footwear and textiles. Subsequently, the rate for footwear and textiles for any value was raised to 12 per cent, effective from January 1, 2022. Earlier the GST rate was 5 per cent for sale value up to ₹1,000 per piece in the case of apparel and per pair in the case of footwear.

When asked on Friday whether the decision on raising rates in footwear stays or not, Sitharaman said that no new decision has been taken.

Regarding textiles, while experts had hailed the rate hike decision earlier, a section of the clothing industry decried it, saying that only a small group of the sector had an inverted duty structure. Many trader organisations have been demanding a roll-back of the rate hike.

At a pre-Budget meeting between the Centre and states on Thursday, many, including Tamil Nadu Finance Minister P Thiagarajan, and Rajasthan Technical Education Minister Subhash Garg had asked that

the rate hike be reversed. Former West Bengal Finance Minister Amit Mitra and Telangana Industries Minister K T Rama Rao had earlier urged the Centre to roll back the proposed hike in textiles. "The (Narendra) Modi government will commit another blunder on January 1. By raising GST on textiles (from) 5 per cent to 12 per cent, 15 million jobs will be lost and 100,000 units will close," Mitra had tweeted.

The problem of inverted duty structure arises when the finished product is in a lower tax bracket when compared to the input raw materials. However, this usually leads to a rise in the rates of finished products. There has not been as much opposition to the rate hike in footwear, compared to textiles, and that hike will come into effect from January 1. At the Lucknow meeting, the Council had set up two GoMs. One group was tasked with suggestions on rationalising rates and correction of inverted duty structure and is led by Karnataka Chief Minister Basavaraj Bommai. The tenure of this group has been extended and it will submit its report on the rate hike on textiles by February 2022, the FM said.

The other group has been tasked with recommending ways to review IT systems, potential sources of evasion, and data analyses in order to expand the tax base and maximise returns. This GoM is headed by Maharashtra Deputy Chief Minister Ajit Pawar.

Markets...

The emergence of the highly contagious Omicron variant was another reason for the volatility. However, investors are taking comfort in multiple studies, which have claimed that the latest variant is less lethal than the previous ones. And vaccines could be more effective in dealing with Omicron.

However, experts have warned the high transmissibility of the strain could put immense pressure on health workers and systems. This week, the World Health Organisation warned of a tsunami of Covid cases as some countries reported record-breaking infection numbers. Going for-

ward, analysts said, returns from the equity markets could moderate next year as central banks would start raising rates. "Any case, the markets may not give much of a return. It may not collapse if Omicron is contained but it will not go anywhere. It may gain 3-4 per cent from the current levels. Inflation is rising and interest will get hiked. The situation is not very different in India. The RBI will have to follow the same path. While the positives have been factored in, the negatives will persist," said U R Bhat, co-founder, Alphaniti Fintech.

Dhiraj Relli, managing director and CEO, HDFC Securities, said central banks and their assessment of economic conditions will be shaping investment strategies in 2022. "The markets can be more discerning in 2022 and hence sticking to high-quality companies and maintaining your planned asset allocation remains key for a better outcome from 2022." Analysts, however, said the Indian equities can still spring a surprise next year as the economy is in recovery mode, characterised by solid GDP growth, tax collections, earning recovery, and the possible start of the Capex cycle from corporates. The market breadth was strong on Friday, with 2,413 stocks advancing and 975 declining on the BSE. Around 679 stocks were locked on the upper circuit on the BSE, and 430 had hit their 52-week highs. All the sectoral indices were gained on the BSE on Friday. Metal stocks gained the most, and its gauge rose 2.1 per cent.

RBI...
The central bank resorted to government securities acquisition programme (G-SAP), and even open market operations (OMO) to absorb some of the bonds from the markets, giving rise to concerns of deficit monetisation. It bought nearly ₹3 trillion through its bond operation alone. The central bank also flooded the market with liquidity, so that bond yields remain soft.

At the end of it, as the liquidity overhang veered towards ₹13 trillion, with banks parking nearly ₹9 trillion of their surplus liquidity with the

central bank, the RBI stopped direct bond purchases and is now engaged in heavy liquidity absorption operations, making the variable rate as the main rate for its reverse repo operation, narrowing the policy rate corridor to just 25 basis points, and pushing overnight rates near the repo rate of 4 per cent. "The RBI tried to support large borrowing of the government in 2021 to whatever extent possible. Overall, the RBI did a good job, even though the point-to-point yields have increased," said Joydeep Sen, consultant, fixed income at Phillips Capital.

Sen expects yields to rise in 2022, as the RBI changes its stance and rates inch up, while the government borrows on the higher side. But he doesn't expect an alarming rise in yields. And if in 2022, Indian bonds are included in global bond indices, these bonds could also rally. Morgan Stanley expects an announcement about inclusion by February 2022, and the actual inclusion to happen any time in the first half of the next financial year.

Bonds would rally in both instances, and therefore, it could turn out to be a good year for Indian bonds. The inclusion would also give strength to the rupee, and much of it could get absorbed by the RBI. The foreign exchange reserves of the country rose from \$585 billion to \$635 billion in CY21; earlier in the year, the US Treasury marked India on the currency manipulator watchlist, along with nine other countries. In real effective exchange rate terms, the rupee is overvalued by 15 per cent or so, and its further strength doesn't augur well for the country's export competitiveness.

The RBI was in the absorption mode in the first half but nearing the end of the year, the central bank is expected to have sold more than \$5 billion in the markets to stem a rupee loss as developed country central banks started tightening their monetary policies.

That kind of two-way intervention will likely continue in 2022, as well. Overall, the bearishness in the rupee will continue and it may even touch its record low against the dollar, as rates in the US firm up.

PSPCL Punjab State Power Corporation Limited
(Regd. Office: PSEB Head Office, The Mall, Patiala-147001)
Corporate Identity No.: U40109PB2010SGC033813 Website: www.pspcl.in
Office: Dy. Chief Engineer/ Control & Instrumentation Circle, O&M, GHTP, Lehra Mohabbat
E-mail: se-c-lehra@pspcl.in, Ph. No.: 0164-2756446, Mob. No.: 96461-17605

Tender Enquiry No.: 296/GHPT/C&I/ATRS/AMC/G-83 Dated: 28/12/2021

Online bids are invited for the work of Routine Maintenance, Breakdown Maintenance, Periodical/Preventive Maintenance and shutdown overhauling of C&I Equipments/instruments installed in ATRS, Generator Instrumentation & HP Bypass System etc at Stage-1 (2x210 MW) & Stage-2 (2x250 MW) of Guru Hargobind Thermal Plant, Lehra Mohabbat, Rampura Phul, Distt. Bathinda (Punjab). For detailed NIT & Tender specification please refer to https://eproc.punjab.gov.in from 29/12/2021 at 13:00 hrs onwards.

Note:- Any corrigendum(s) to the Tender Notice shall be published on website https://eproc.punjab.gov.in only.

GHTP- 68/21 76155/12/619/2021/12030 Dy. Chief Engineer/ Control & Instrumentation Circle, O&M, GHTP, Lehra Mohabbat

THE ASKA COOPERATIVE SUGAR INDUSTRIES LTD.
P.O. Nuagam (Aska)-761111, Ganjam District, Odisha
Ph.No.06822-273464, email:askasugar@yahoo.co.in
Website:www.askasugar.com

SHORT TENDER CALL NOTICE

Letter No. Mktg./1599 Dt. 31.12.2021

The Aska Cooperative Sugar Industries Ltd, At-Nuagam (Aska) in Ganjam District of Odisha State intends to sale of molasses. Please visit our website www.askasugar.com for detailed of the Tender Call Notice. The last date for submission of tender till **5.00PM on 07.01.2022.**

Managing Director

PSPCL Punjab State Power Corporation Limited
(Regd. Office: PSEB Head Office, The Mall, Patiala)
Corporate Identity Number U40109PB2010SGC033813 Website: www.pspcl.in
(Contact No. 9646123323)

Tender Enquiry No.: PPR-18/2021 Dated: 30.12.2021

Chief Engineer/PP&R Organization, Shed No.D-3, Shakti Vihar, PSPCL, Patiala invites E-tender under three part bid system for supply of renewable electrical energy (Solar) from interstate/intrastate sources viz. Generators, Traders having Valid Inter State Trading License issued by CERC for intrastate trading of energy, interstate trading license issued by PSERC for interstate trading of energy, State Electricity Boards, State Electricity Utilities, States, IPPs & CPPs from 10th June 2022 to 30th September 2022. The link for the e-Bidding portal is www.mstccommerce.com and is also available on the website of Ministry of Power (www.Powermin.nic.in), and PFC Consultancy Limited (www.pfcindia.com). For detailed NIT & tender specifications please refer to www.mstccommerce.com and official website of PSPCL i.e. www.pspcl.in from 30.12.2021 onwards.

Note:- Corrigendum and addendum, if any will be published online at www.mstccommerce.com

76155/12/616/2021/12023 C 469/21 Chief Engineer/PP&R Organization, Shakti Vihar, PSPCL

TATA POWER DELHI DISTRIBUTION LIMITED
A Tata Power and Delhi Government Joint Venture
TATAPOWER-DDL Regd. Office: NDLPL House, Hudson Lines, Kingsway Camp, Delhi-110 009
Tel.: 66112222, Fax: 27468042, Email: TPDDL@tatapower-dli.com
CIN No.: U40109DL2001PLC11526, Website: www.tatapower-dli.com

NOTICE INVITING TENDERS Jan 01, 2022

TATA Power-DDL invites tenders as per following details:

Tender Enquiry No. / Work Description	Estimated Cost/EMD (Rs.)	Sale of Bid Document	Last Date & Time of Bid Submission/ Date and time of Opening of bids
TPDDL/ENGG/ENQ/200001361/21-22 Rate Contract for one year for Supply of Polycarbonate Meter Seals	57.00 Lakh 72,000/-	03-01-2022	25.01.2022, 1600 Hrs 25.01.2022, 1630 Hrs
Tata Power-DDL/PMG/Tender/Hydro Power (Eligible for HPO) /Purchase-2021-22/02 Notice Inviting bids for procurement of Up to 25 MW of RTO Hydro Power (eligible for HPO) under Short Term arrangement for the period from 01.05.2022 to 30.06.2022.	As per guidelines for short term procurement of power notified by the MoP amended vide resolution dtd 30.12.2016.	03-01-2022	28.01.2022, 15:00 Hrs. 28.01.2022, 15:30 Hrs.
Tata Power-DDL/PMG/Tender/Non-Solar/Purchase-2021-22/01 Notice Inviting bids for Purchase of up to 125 MW RTO non-solar power on firm basis for the period of 01.05.2022 to 30.09.2022.			24.01.2022, 15:00 Hrs. 24.01.2022, 15:30 Hrs.
Tata Power-DDL/PMG/Tender/Solar/Purchase-2021-22/02 Notice Inviting bids for Purchase of up to 55 MW slot wise solar power on firm basis for the period of 01.05.2022 to 30.09.2022			21.01.2022, 15:00 Hrs. 21.01.2022, 15:30 Hrs.

CORRIGENDUM / TENDER DATE EXTENSION

Tender Enquiry No. / Work Description	Previously Published Date	Revised Due Date & Time of Bid Submission/ Date & time of opening of bids
TPDDL/ENGG/ENQ/200001357/21-22 1 year RC for SITC of 66 KV Cable Laying Works	09.12.2021	12.01.2022 @ 17:00 hrs; 21.01.2022 @ 17:30 hrs

Complete tender and corrigendum document is available on our website www.tatapower-dli.com → Vendor Zone → Tender / Corrigendum Documents

Contracts - 011-66112222

PUBLIC NOTICE

A notice is hereby given that, Mr. Mohammad Aslam, S/o. Mr. Abdul Quaiyum, having Current Address: B-17, Pocket-9A, DDA HIG Flat, Jasola, New Delhi, and Permanent Address is Village, Mansura, P.S. Kochadaman, Distt. Kishanganj, Bihar, w.e.f. 23rd Day of December' 2021 has resigned from the directorship from RECAZ Chemicals (India) Pvt. Ltd. and now he is NOT A PART of RECAZ Chemicals (India) Pvt. Ltd. He is ceased to have any authority whatsoever to transact any business or to act in any way on behalf of the Company.

For and on behalf of
RECAZ Chemicals (India) Pvt. Ltd. Sd/-
(Tabrez Abdul Gaffar Munshi) CMD

Weekend Business Standard MUMBAI EDITION

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No Air Surcharge

PSPCL Punjab State Power Corporation Limited
(Regd. Office: PSEB Head Office, The Mall, Patiala)
Corporate Identity Number U40109PB2010SGC033813 Website: www.pspcl.in
(Contact No. 9646118773)

Tender Enquiry No.: Q-4006/21-22/PO-TC/CE-MM

Chief Purchase Officer/MM, Central Purchase Organization, PSPCL, 2nd Floor, Multi Storey Building, The Mall, PSPCL invites short term E-tender of 8,600 Nos. ISJ Marked, Three Phase, 100KVA, oil immersed, CRGO/Amorphous core, Aluminium wound, distribution transformers complete with fittings as per PSPCL specifications & conforming to IS 1180 Part-1 (2014) & IS 2026 (with latest amendments). For detailed NIT & tender specification please refer to <https://eproc.punjab.gov.in> from 03.01.2022 onwards.

Note:- Corrigendum and addendum, if any will be published online at <https://eproc.punjab.gov.in>

76155/12/614/2021/11992 C 467/21 Chief Purchase Officer/MM, Central Purchase Organization, PSPCL

PSPCL Punjab State Power Corporation Limited
(Regd. Office: PSEB Head Office, The Mall, Patiala)
Corporate Identity Number U40109PB2010SGC033813 Website: www.pspcl.in
(Contact No. 9646123323)

Tender Enquiry No.: PPR-19/2021 Dated: 30.12.2021

Chief Engineer/PP&R Organization, Shed No.D-3, Shakti Vihar, PSPCL, Patiala invites E-tender under three part bid system for supply of renewable electrical energy (Non-Solar) from interstate/intrastate sources viz. Generators, Traders having Valid Inter State Trading License issued by CERC for intrastate trading of energy, interstate trading license issued by PSERC for interstate trading of energy, State Electricity Boards, State Electricity Utilities, States, IPPs & CPPs from 10th June 2022 to 30th September 2022. The link for the e-Bidding portal is www.mstccommerce.com and is also available on the website of Ministry of Power (www.Powermin.nic.in) and PFC Consultancy Limited (www.pfcindia.com). For detailed NIT & tender specifications please refer to www.mstccommerce.com and official website of PSPCL i.e. www.pspcl.in from 30.12.2021 onwards.

Note:- Corrigendum and addendum, if any will be published online at www.mstccommerce.com

76155/12/617/2021/12024 C 470/21 Chief Engineer/PP&R Organization, Shakti Vihar, PSPCL

GUJARAT STATE ELECTRICITY CORPORATION LTD.
VIDYUT BHAVAN, RACE COURSE, VADODARA, INDIA - 390007
Ph: 91-265-6612341, Fax: 91-265-2355195
e-mail: ce@gsel, gsel@gehimail.com | Website: www.gsel.in
CIN: U40100GJ1993SGC019988

Tender Notice No. GSECL/Fuel/Imp Coal/5500 GAR/2021 :

Supply of 10.76 LMT (Wanakbori-6.1 LMT, Ukai-2.98 LMT & Gandhinagar-1.68 LMT) of Non-Coking Steam (Thermal) imported Coal GCV (AR) of 5500 Kcal/Kg in Bulk for the period of 2 (two) year on FOR Basis for delivery at the Power Station of GSECL for its use at Wanakbori, Ukai & Gandhinagar Thermal Power. GSECL invites the above tenders from eligible bidders through e-tendering process. The Tender Specification and Bidding Documents may be downloaded from the websites <https://gsel.nprocure.com> or <https://www.nprocure.com> (For VIEW, DOWNLOAD & ON-LINE SUBMISSION) and www.gsel.in (For VIEW & DOWNLOAD). Interested and eligible bidders may submit their "On-line Tender" and "Physical Tender" as prescribed in the Tender Document before the due date and time of submission. Please be in touch with the Websites for corrigendum, etc, if any, till the last date of submission of bids.

Chief Engineer (Fuel)
GSECL, Corporate Office, Vadodara, Gujarat (India)

Lloyds Steel

LLOYDS STEELS INDUSTRIES LIMITED

Regd Off. : PLOT NO. A 5/5, MIDC INDUSTRIAL AREA, MURBAD, DIST. THANE. 421401.
Corporate Office :A-2, Madhu Estate, 2nd Floor, Pandurang Budhkar Marg, Lower Parel (W), Mumbai 400 013. Tel: 91-22-6291 8111 Email: info@lloydsteel.com
website: www.lloydsteels.com CIN : L28900MH1994PLC081235

NOTICE IS HEREBY GIVEN THAT the Extraordinary General Meeting (EGM) of the Company will be held on **Monday, 24th January 2022 at 11:00 a.m.** through Video Conferencing (VC) Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular Nos./14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th April, 2021 and 20/2021 dated 8th December, 2021, to transact the business set out in the Notice of the EGM. The Company has sent the Notice of EGM on Friday, 31st December, 2021 through electronic mode to Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated 5th May, 2020 read with circulars dated 8th April, 2020, 13th April, 2020, 13th January, 2021, 8th December, 2021 and SEBI circular dated 12th May, 2020 and 15th January, 2021. The Notice of the EGM is also available on the Company's website www.lloydsteels.com on the websites of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited (www.bseindia.com and www.nseindia.com) respectively and on website of the CDSL www.evotingindia.com.

In terms of and in compliance with provisions of section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the "remote e-voting" and "e-voting during the EGM" facility to members to cast their vote electronically on all the resolutions set forth in the Notice of the EGM through electronic voting system of Central Depository Services Limited ("CDSL"). The cut-off date for determining the eligibility to vote by electronic means through "remote e-voting" or "e-voting at the EGM is 17th January, 2022.

The remote e-voting period commences on Thursday, 20th January, 2022 (9:00 am IST), and ends on Sunday, 23rd January, 2022 (5:00 pm IST). The remote e-voting mode shall be disabled by CDSL thereafter and thereafter e-voting shall not be allowed beyond the above mentioned date and time. Those members, who shall be present in the EGM 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 EGM. The members who have cast their votes by remote e-voting prior to the EGM may also attend/participate in the EGM through VC/OAVM but shall not be entitled to cast their votes again. Once the e-vote on the resolution is cast by the members, they shall not be entitled to avail the facility of remote e-voting as well as e-voting at EGM. Any person who becomes a member of the Company after the notice has been sent electronically by the Company, and holds shares as on the cut-off date i.e. 17th January, 2022 may obtain the User ID and Password by sending an email request to helpdesk.evoting@cdslindia.com. For the process and manner of E-voting, Members may go through the instructions mentioned in **Note No. 19** of the Notice of EGM. In case of any queries/grievance connected with e-voting, please contact: Mr. Rakesh Dahi, Manager, CDSL, A wing, 25th Floor, Marathon Puzos, Malafati Mill Compounds, N M Joshi Marg, Lower Parel (W), Mumbai-400013, or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

This notice should be read in conjunction to our earlier notice of EGM published in this News Paper dated 31.12.2021.

For Lloyds Steels Industries Limited
Sd/-
Meenakshi A. Pansari
Company Secretary

NOTICE AND ADVERTISEMENT OF NOTICE OF MEETING OF SECURED CREDITORS, UNSECURED LOAN CREDITORS AND UNSECURED TRADE CREDITORS FORM NO. CAA-2 [Pursuant to Section 230 (3) and rule 6 and 7 of Companies (Compromises, Arrangements and Amalgamations), Rules 2016]

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL DIVISION BENCH - I, CHENNAI COMPANY SCHEME APPLICATION CA (CAA) / 49 (CHE) / 2021

In the matter Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and rules framed thereunder as in force from time to time

And

In the matter of Scheme of Amalgamation of

Tenshi Life Sciences Private Limited (Transferor Company No.1) and Karuna Healthcare Private Limited (Transferor Company No.2) with Tenshi Pharmaceuticals Private Limited (Transferee Company) And Their Respective Shareholders and Creditors

Tenshi Life Sciences Private Limited, a company incorporated under the Companies Act, 2013 having its Registered Office at 4th Floor, Batra Centre No. 28, Sardar Patel Road, Guindy, Chennai-600032 (CIN: U74110TN2016PTC126537)

Applicant Company No.1 / Transferor Company No.1

Notice is hereby given that by an order dated the 1st December, 2021, the Hon'ble National Company Law Tribunal, Division Bench - I, Chennai ("The Tribunal") has directed a meeting to be held of the Secured Creditors, Unsecured Loan Creditors and Unsecured Trade Creditors of Tenshi Life Sciences Private Limited (Applicant Company No.1/Transferor Company No.1) for the purpose of considering, and if thought fit, approving with or without modification, the Scheme of Amalgamation ("Scheme") proposed to be made between Tenshi Life Sciences Private Limited (Transferor Company No.1), Karuna Healthcare Private Limited (Transferor Company No.2) and Tenshi Pharmaceuticals Private Limited (Transferee Company) as mentioned above.

In pursuance of the said order and as directed therein, notice is hereby given that a meeting of Secured Creditors, Unsecured Loan Creditors and Unsecured Trade Creditors of Transferor Company No.1 will be held as under at which time and place the said Secured Creditors, Unsecured Loan Creditors and Unsecured Trade Creditors are requested to attend.

S.NO	CLASS OF MEETING	DATE OF MEETING	TIME	PLACE OF MEETING
1.	Secured Creditors of the Transferor Company No.1	5 th February, 2022	9:00 AM	Through Video Conference
2.	Unsecured Loan Creditors of the Transferor Company No.1		10:00 AM	Through Video Conference
3.	Unsecured Trade Creditors of the Transferor Company No.1		10:45 AM	Through Video Conference

Copies of the said Scheme, and of the statement under section 230 to 232 of Companies Act, 2013 can be obtained free of charge at the registered office address of Transferor Company No.1 situated at 4th Floor, Batra Centre No. 28, Sardar Patel Road, Guindy, Chennai-600032. Persons entitled to attend and vote at the meeting, may vote in person or through authorised representatives. The Tribunal has appointed Mr

