



Registered & Corporate Office : #100 & 101, Bommasandra Industrial Area,
Bengaluru - 560 099. Tel: +91-80-43421100, Fax: +91-80-27833279
E-mail: info@suprajit.com Web : http://www.suprajit.com
Corporate Identity Number (CIN) : L29199KA1985PLC006934



September 7, 2022

BSE Limited
Department of Corporate Services
P. J. Towers, 25th Floor, Dalal Street,
Mumbai- 400 001
Ref: 532509

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
Ref: SUPRAJIT

Dear Sirs,

Sub: Newspaper advertisement

Please find attached the copy of Newspaper Advertisement published by the Company in 'Business Standards', English Newspaper and 'Sanjevani', Kannada Newspaper, with respect to Notice of Annual General Meeting, E-Voting Information and Book Closure.

Kindly take this into your records.

Thanking you

Yours faithfully
For Suprajit Engineering Limited,

A handwritten signature in black ink, appearing to be "Medappa Gowda. J", written over a horizontal line.

Medappa Gowda. J
CFO & Company Secretary

Encl: as above

BINNY LIMITED

CIN:L1711N1985PLC008594
Regd. Office: No. 1, Cooke Road, Premises: Chennai 600 012. Tel: 044-2821035; Fax: 044-2821056
E-mail: binny@binnytd.in Website: www.binnytd.in

NOTICE OF 53RD ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 53rd Annual General Meeting (AGM) of the Shareholders of Binny Limited will be held on Monday the 26th September, 2022 at 11.00 a.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) pursuant to circular no.20/2021 dated 15.08.2021 and circular no.14/2022 dated 08.09.2021 and 17/2022 dated April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) and circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by Securities and Exchange Board of India (SEBI) to transact the business contained in the Notice dated 13th August, 2022 concerning the meeting. The AGM Notice and Annual Report comprising the Audited Financial Statements for the year ended on 31st March, 2022, Directors' Report for the year ended as on that date (AGM documents) has been sent electronically to such members whose e-mail addresses are registered with their respective Depository Participants (DPs) or the Company's Registrar and Share Transfer Agent (RTA) M/s. Cameo Corporate Services Limited. The above documents are also available on the Company's website www.binnytd.in. Members may note that no physical hard copies of the AGM documents will be sent or provided over internet.

Members holding shares in dematerialized mode and who have not registered their e-mail addresses are requested to register their e-mail addresses and mobile numbers with their respective DPs. Members holding shares in physical mode who have not registered their e-mail addresses with their RTA are requested to furnish a scanned signed copy of the request letter providing their e-mail addresses, mobile number along with self-attested copies of PAN, proof of address and share certificate(s) to the RTA Company at investor@cameoindia.com or binny@binnytd.in for receiving the AGM documents electronically. Alternatively, the request with the above documents can be sent to M/s. Cameo Corporate Services Ltd, Subramanian Building, No. 1, Club House Road, Anna Sala, Chennai-600002.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, and Regulation 44 of the Listing Regulations, 2015, the Company is offering remote e-voting facility for transacting business through e-voting services provided by Central Depository Services (India) Limited (CDSL). The Company is also offering the facility to cast their vote at the AGM electronically. The details pursuant to the Act and Rules are as under:

- The Notice of the AGM has been sent to all the members through electronic mode whose email addresses are registered with Company's Registrar & Transfer Agent/Depository Participants (DPs) on 08th September, 2022.
 - Any person who becomes member of the Company after the date of AGM Notice, but on or before the cut-off date i.e. Monday, 19th September, 2022 may obtain login-id and password by sending an email to keshava@binnytd.in or jseey@cameoindia.com by mentioning their Folio No. or DP ID & Client ID No. However, if a person is already registered with CDSL for e-voting, then existing user ID and password can be used for casting vote.
 - A member whose name is registered in the register of members or in the register of beneficial owners maintained by the depositories as on Friday, 19th September, 2022 ("Eligible Members") only shall be entitled to attend the AGM and to avail the facility of remote e-voting at the AGM on any or all of the businesses specified in the Notice convening the AGM.
 - The remote e-voting will commence on Friday, September 23, 2022 at 9.00 AM.
 - The remote e-voting will end on Sunday, September 25, 2022 at 5.00 PM.
 - The remote e-voting module shall be disabled for voting thereafter and voting through electronic means shall not be allowed thereafter. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
 - A member can participate in the AGM through video conferencing other audio-visual means even after exercising the right to vote through remote e-voting but will not be allowed to vote again during the AGM.
 - A member who has not voted in remote e-voting, will be allowed to vote through e-voting system during the AGM.
- Mr. V. Suresh, Practising Company Secretary, Chennai, has been appointed as Scrutiniser for the E-voting process and also e-voting system at the AGM.
- Notice is also given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that the register of Members and Share Transfer Books of the company will remain closed from Tuesday, September 20, 2022 to Monday, September 26, 2022 (both days inclusive) for the purpose of 53rd AGM.
- Detailed instructions to members for registration of their e-mail addresses, manner of participating in the 53rd AGM through VC/OAVM including the manner of voting is set out in the Notice of the AGM. The Annual Report along with Notice of AGM are available on the company's website <http://www.binnytd.in> and Notice of the AGM is on the website of Central Depository Services (India) Limited (www.cdslindia.com) and on the website of SEBI (www.sebi.gov.in).
- Any query/grievance in respect of facility for voting through electronic means may be addressed to investor@cameoindia.com and can also be addressed to helpdesk.evoting@cdslindia.com.
- For Binny Limited
Sd/-
ARVIND NANDAGOPAL
Managing Director
- Place: Chennai
Date: 02.09.2022

OCL IRON AND STEEL LIMITED

CIN:L27102OR2008PLC008594
Regd. Off.: Vill. Lamoli, P.O. Garvada Raiganpur -770417, Phone: +91-11-6624222; E-mail: ocliron@gmail.com; Website: www.oclsteel.com

EXTRACT OF THE STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021 (Rupees in Lakhs)

S. No.	Particulars	Quarter Ended			Year Ended
		30.06.2021 (Un-Audited)	31.03.2021 (Audited-Restated)	30.06.2020 (Un-Audited)	
1	Total Income from operations	138.80	595.99	40.53	1,465.93
2	Net Profit/(Loss) for the period (before tax, exceptional and/or extraordinary items)	-9,281.22	-8,546.54	-8,286.77	-30,678.92
3	Net Profit/(Loss) for the period before tax (after exceptional and/or extraordinary items)	-9,281.22	-8,206.51	-10,733.80	-32,785.93
4	Net Profit for the period after tax (after exceptional and/or extraordinary items)	-9,281.22	-8,206.51	-10,733.80	-32,785.93
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax))	-9,281.22	-8,206.51	-10,733.80	-32,785.93
6	Paid-up Equity Share Capital (Face Value of Rs. 1/- each)	1,453.10	1,453.10	1,453.10	1,453.10
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-159,092.42
8	Earnings per Share (not annualised)				
a	Basic	-6.39	-5.65	-7.39	-22.56
b	Diluted	-3.86	-3.41	-5.14	-16.11

Notes to financial results:

- The corporate insolvency resolution process ("CIRP") of OCL Iron and Steel Limited (The Company/Corporate Debtor) was initiated vide order of Hon'ble National Company Law Tribunal, Cuttack Bench (NCLT) dated 20th September, 2021 ("CIRP") pursuant to an Application filed by a Financial Creditor under Section 7 of the Insolvency and Bankruptcy Code 2016 ("Code") and Mr. Shiv Nandan Sharma was appointed as the Interim Resolution Professional ("IRP") of the Company. Pursuant to the decision of the Committee of Creditors ("CoC") at the meeting of the CoC of the Company held on October 20, 2021, it was resolved to replace Mr. Shiv Nandan Sharma with Mr. Vijay Kumar V. Iyer as the Resolution Professional of the Company and the CoC filed an application bearing I.A. (B) No. 120/08/2021 before the NCLT seeking for replacement of the IRP. The NCLT approved the replacement of the IRP and appointed Mr. Vijay Kumar V. Iyer as the Resolution Professional ("RP") of the Company vide its order dated November 25, 2021 ("Order") which was updated on the website of NCLT on 07.12.2021.
- Pursuant to the Order dated 20.09.2021, in terms of Section 17 of the Code, the power of the Board of directors stands suspended and are vested in the RP.
- These results have been signed by Mr. Sanjeev Agral (Director), confirming accuracy & completeness of the results and taken on record by Mr. Vijay Kumar V. Iyer (Resolution Professional).
- With respect to the financial results for the quarter ended 30th June, 2021 and for the period from 1st April, 2021 to 30th June, 2021, the RP has taken the same on record solely for the purpose of ensuring compliance by the Corporate Debtor with applicable laws, and subject to the following disclaimers: (i) The RP has assumed control of the Corporate Debtor with effect from 07.12.2021 and therefore was not in control of the operations or the management of the Corporate Debtor to which the underlying report pertains to; (ii) The RP has taken the report on record in good faith and accordingly, no suit, prosecution or other legal proceeding shall lie against the RP in terms of Section 233 of the Code; (iii) No statement, fact, information (whether current or historical) or opinion contained herein should be construed as a representation or warranty, express or implied, of the RP including, his authorized representatives and advisors; (iv) The RP while taking record of the financial results has relied upon the assistance provided by the directors of the Corporate Debtor, and certifications, representations and statements made by the directors of the Corporate Debtor, in relation to these financial results. The statement of financial results of the Corporate Debtor for the quarter ended June 30, 2021 and for the period from 1st April 2021 to 30th June 2021 have been taken on record by the RP solely on the basis of and on relying on the aforesaid certifications, representations and statements of the aforesaid directors and the erstwhile management of the Corporate Debtor. For all such information and data, the RP has assumed that such information and data are in conformity with the Companies Act, 2013 and other applicable laws with respect to the preparation of the financial results and that they give true and fair view of the position of the Corporate Debtor as of the dates and period indicated therein. Accordingly, the RP is not making any representations regarding accuracy, veracity or completeness of the data or information in the financial results. (v) In terms of the provisions of the Code, the RP is required to undertake a review of certain transactions. Such review for the period to which underlying report pertains to has been completed.
- Considering the current operating levels of the Company, and the ongoing CIRP it is not possible to determine a. Impairment, if any, in the economic value of the fixed assets, capital work in progress; b. Diminution, if any, in the value of investments.
- Trade receivables, loans & advances and other recoverable at June 30th, 2021, which also includes balances from group entities pertaining to prior years, are subject to confirmation/reconciliation and currently recoverability is not ascertainable.
- The company had issued 4,35,00,000 (2% Non-cumulative, Redeemable) Preference Shares of Rs. 10/- each at a premium of Rs. 90/- each amounting to Rs. 43,50,00,000 on 30th July, 2010 and 95,05,000 (2% Non-cumulative, Redeemable) Preference Shares of Rs. 10/- each at a premium of Rs. 90/- each amounting to Rs. 9,50,50,000 on 17th August, 2010. As per the terms and conditions of the Preference shares, the preference shares will not be due for redemption before 10 (Ten) years and not later than 12 (Twelve) years from the date of allotment. However, the term of redemption was inadvertently misstated as 10 (Ten) years instead of 12 (Twelve) years in the Financial Statements of previous years, which is now being rectified as 12 years (original term period of redemption of preference shares). At the time of First time adoption of Ind AS, the company has erroneously determined financial liability in case of Preference Share Capital based on 18 Years. Being Material error, the Equity and Liability component of Preference shares along with interest on Liability component has been re-measured and therefore given effect in the restated results relating to previous quarters.
- The company provides depreciation on straight line method. During the year, company found material errors in calculation of depreciation based on straight line method, which is recalculated and given effect in the restated financial statements.
- Previous period figures have been regrouped/reclassified, wherever considered necessary to conform to the current period presentation.

For OCL Iron and Steel Limited
(Company under Corporate Insolvency Resolution Process) Sd/-
Mr. Sanjeev Agral
Director
DIN: 09882503

Date: September 1, 2022
Place: New Delhi



SUPRAJIT ENGINEERING LIMITED

Regd Office: No. 1006/101, Bommasandra Industrial Area, Bengaluru-99
Website - www.suprajit.com E-mail - investors@suprajit.com
CIN - L2919XKA1989PLC00934

NOTICE OF 37th ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 37th Annual General Meeting (AGM) of Suprajit Engineering Limited ("the Company") will be held on Monday, September 26, 2022 at 2.30 PM (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("the Act"), General Circular No. 2/2022, dated May 05, 2022 and other relevant Circulars issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/52 dated May 13, 2022 and other relevant Circulars issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as the "Circulars"), to transact the businesses as set out in the Notice of Annual General Meeting (AGM) dated May 25, 2022.

The Notice of the AGM along with the Annual Report 2021-22 has been sent on September 2, 2022 only by electronic mode in accordance with the Circulars, to all the Members whose email IDs are registered with the Company/Depository Participants/Registrar & Share Transfer Agent. The Notice of AGM and Annual Report 2021-22 shall also be made available on the website of the Company at www.suprajit.com, website of Stock Exchanges i.e., www.nseindia.com, www.bseindia.com and also on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is providing remote e-voting facility to all the Members to cast their votes on all the resolutions as set out in the notice of AGM. Detailed procedure for remote e-voting is provided in the Notice of the AGM.

- The Shareholders may note the following:
- Shareholders will be provided with the facility of remote e-voting to cast their votes electronically on the resolutions set forth in the Notice of AGM, using electronic voting system (e-voting) mode to be provided by CDSL. The instructions for remote e-voting for shareholders holding shares in physical mode / physical mode and for shareholders, who have not registered their email addresses, are provided in the Notice of AGM.
 - Voting Rights shall be in proportion to the Equity Shares held by the Members as on September 19, 2022 ("Cut-Off Date").
 - Remote e-voting commences on Thursday, September 22, 2022 at 9:00 AM IST and ends on Sunday, September 25, 2022 at 05:00 PM IST. During this period, members holding shares either in physical or in dematerialized form as on the Cut-off date may cast their votes electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter.
 - Those Shareholders, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM.
 - Shareholders who have cast their votes by remote e-voting prior to AGM may also attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.
 - The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.
 - Shareholders who have not registered their email ID with the RTA/Depository, may follow following instructions to register their email IDs and to get the Notice of AGM and Annual Report.

For Physical shareholders please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar card) Company (investors@suprajit.com)/RTA (rg@integrated.com)

For Demat shareholders Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company (investors@suprajit.com)/RTA (rg@integrated.com)

In case of any queries, the Members may refer "Frequently Asked Questions (FAQs)" for members and e-voting Manual for members available at the download section www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com.

Book Closure: Notice pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Amendment Rules, 2015 is also hereby given that the Register of Members and the Share Transfer Books of the Company will remain closed from September 20, 2022 to September 26, 2022 (both days inclusive) for the purpose of AGM and payment of final dividend, if approved at the AGM.

For Suprajit Engineering Limited
Medappa Gowda J
Company Secretary & Compliance Officer

Place: Bengaluru
Date: 02.09.2022

OCL IRON AND STEEL LIMITED

CIN:L27102OR2008PLC008594
Regd. Off.: Vill. Lamoli, P.O. Garvada Raiganpur -770417, Phone: +91-11-6624222; E-mail: ocliron@gmail.com; Website: www.oclsteel.com

EXTRACT OF THE STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2021 (Rupees in Lakhs)

S. No.	Particulars	Quarter Ended					Year Ended
		30.09.2021 (Un-Audited)	30.06.2021 (Un-Audited)	30.09.2020 (Un-Audited)	30.09.2021 (Un-Audited)	30.09.2020 (Un-Audited)	
1	Total Income from operations	57.79	138.80	248.95	196.59	299.48	1,465.93
2	Net Profit/(Loss) for the period (before tax, exceptional and/or extraordinary items)	-22,325.92	-9,281.22	-6,704.31	-31,607.14	-14,991.06	-30,678.92
3	Net Profit/(Loss) for the period before tax (after exceptional and/or extraordinary items)	-22,325.92	-9,281.22	-6,704.31	-31,607.14	-17,438.09	-32,785.93
4	Net Profit for the period after tax (after exceptional and/or extraordinary items)	-22,325.92	-9,281.22	-6,704.31	-31,607.14	-17,438.09	-32,785.93
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax))	-22,325.92	-9,281.22	-6,704.31	-31,607.14	-17,438.09	-32,785.93
6	Paid-up Equity Share Capital (Face Value of Rs. 1/- each)	1,453.10	1,453.10	1,453.10	1,453.10	1,453.10	1,453.10
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	-	-159,092.42
8	Earnings per Share (not annualised)						
a	Basic	-15.38	-6.39	-4.61	-21.75	-12.00	-22.56
b	Diluted	-10.69	-3.86	-3.21	-15.14	-8.35	-16.11

Notes to financial results:

- The corporate insolvency resolution process ("CIRP") of OCL Iron and Steel Limited (The Company/Corporate Debtor) was initiated vide order of Hon'ble National Company Law Tribunal, Cuttack Bench (NCLT) dated 20th September, 2021 ("CIRP") pursuant to an Application filed by a Financial Creditor under Section 7 of the Insolvency and Bankruptcy Code 2016 ("Code") and Mr. Shiv Nandan Sharma was appointed as the Interim Resolution Professional ("IRP") of the Company. Pursuant to the decision of the Committee of Creditors ("CoC") at the meeting of the CoC of the Company held on October 20, 2021, it was resolved to replace Mr. Shiv Nandan Sharma with Mr. Vijay Kumar V. Iyer as the Resolution Professional of the Company and the CoC filed an application bearing I.A. (B) No. 120/08/2021 before the NCLT seeking for replacement of the IRP. The NCLT approved the replacement of the IRP and appointed Mr. Vijay Kumar V. Iyer as the Resolution Professional ("RP") of the Company vide its order dated November 25, 2021 ("Order") which was updated on the website of NCLT on 07.12.2021.
- Pursuant to the Order dated 20.09.2021, in terms of Section 17 of the Code, the power of the Board of directors stands suspended and are vested in the RP.
- These results have been signed by Mr. Sanjeev Agral (Director), confirming accuracy & completeness of the results and taken on record by Mr. Vijay Kumar V. Iyer (Resolution Professional).
- With respect to the financial results for the quarter ended 30th September, 2021 and for the period from 1st April, 2021 to 30th September, 2021, the RP has taken the same on record solely for the purpose of ensuring compliance by the Corporate Debtor with applicable laws, and subject to the following disclaimers: (i) The RP has assumed control of the Corporate Debtor with effect from 07.12.2021 and therefore was not in control of the operations or the management of the Corporate Debtor to which the underlying report pertains to; (ii) The RP has taken the report on record in good faith and accordingly, no suit, prosecution or other legal proceeding shall lie against the RP in terms of Section 233 of the Code; (iii) No statement, fact, information (whether current or historical) or opinion contained herein should be construed as a representation or warranty, express or implied, of the RP including, his authorized representatives and advisors; (iv) The RP while taking record of the financial results has relied upon the assistance provided by the directors of the Corporate Debtor, and certifications, representations and statements made by the directors of the Corporate Debtor, in relation to these financial results. The statement of financial results of the Corporate Debtor for the quarter ended September 30, 2021 and for the period from 1st April 2021 to 30th September 2021 have been taken on record by the RP solely on the basis of and on relying on the aforesaid certifications, representations and statements of the aforesaid directors and the erstwhile management of the Corporate Debtor. For all such information and data, the RP has assumed that such information and data are in conformity with the Companies Act, 2013 and other applicable laws with respect to the preparation of the financial results and that they give true and fair view of the position of the Corporate Debtor as of the dates and period indicated therein. Accordingly, the RP is not making any representations regarding accuracy, veracity or completeness of the data or information in the financial results. (v) In terms of the provisions of the Code, the RP is required to undertake a review of certain transactions. Such review for the period to which underlying report pertains to has been completed.
- Considering the current operating levels of the Company, and the ongoing CIRP it is not possible to determine a. Impairment, if any, in the economic value of the fixed assets, capital work in progress; b. Diminution, if any, in the value of investments.
- Trade receivables, loans & advances and other recoverable at September 30th, 2021, which also includes balances from group entities pertaining to prior years, are subject to confirmation/reconciliation and currently recoverability is not ascertainable.
- The company had issued 4,35,00,000 (2% Non-cumulative, Redeemable) Preference Shares of Rs. 10/- each at a premium of Rs. 90/- each amounting to Rs. 43,50,00,000 on 30th July, 2010 and 95,05,000 (2% Non-cumulative, Redeemable) Preference Shares of Rs. 10/- each at a premium of Rs. 90/- each amounting to Rs. 9,50,50,000 on 17th August, 2010. As per the terms and conditions of the Preference shares, the preference shares will not be due for redemption before 10 (Ten) years and not later than 12 (Twelve) years from the date of allotment. However, the term of redemption was inadvertently misstated as 10 (Ten) years instead of 12 (Twelve) years in the Financial Statements of previous years, which is now being rectified as 12 years (original term period of redemption of preference shares). At the time of First time adoption of Ind AS, the company has erroneously determined financial liability in case of Preference Share Capital based on 18 Years. Being Material error, the Equity and Liability component of Preference shares along with interest on Liability component has been re-measured and therefore given effect in the restated results relating to previous quarters.
- The company provides depreciation on straight line method. During the year, company found material errors in calculation of depreciation based on straight line method, which is recalculated and given effect in the restated financial statements.
- Previous period figures have been regrouped/reclassified, wherever considered necessary to conform to the current period presentation.

For OCL Iron and Steel Limited
(Company under Corporate Insolvency Resolution Process) Sd/-
Mr. Sanjeev Agral
Director
DIN: 09882503

Date: September 1, 2022
Place: New Delhi



SUPRAJIT ENGINEERING LIMITED

CIN: L29199KA1985PLC006934

Registered & Corporate Office:

No. 100&101, Bommasandra Industrial Area Bengaluru - 560 099,

Telephone: +91+80-43421100, Fax : +91-80-27833279

Email: investors@suprajit.com, Web: www.suprajit.com

NOTICE OF THE 37TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION:

NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of Suprajit Engineering Limited (the 'Company') will be held on **Monday, September 26, 2022 at 2.30 P.M(IST)**, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM. The Notice of the 37th AGM alongwith the Annual Report for the year 2021-22 will be available on the Company's website at www.suprajit.com, website of Stock Exchanges i.e., www.nseindia.com / www.bseindia.com, and also on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The detailed procedures for e-voting will be provided in the Notice of the AGM.

Members who are holding shares in physical mode or who have not registered their email addresses are requested to refer to the Notice of the AGM for the process to be followed for obtaining the User ID and password for casting their votes. In order to receive the Notice and Annual Report, Members are requested to register/update their email addresses with the Company and also update your Bank account details for receipt of Dividend in Your Bank Account Directly.

Instructions for updation of email address/Bank account mandate:

(a) Members holding shares in physical mode may register/ update their email address/Bank account details in prescribed form ISR-1 with the Registrar and Transfer Agent ("RTA") of the Company i.e. Integrated Registry Management Services Private Limited.

(b) Members holding shares in demat mode may register their email address/update Bank account details by contacting their respective Depository Participant ("DP").

By order of the Board

For SUPRAJIT ENGINEERING LIMITED

Medappa Gowda J

Company Secretary & Compliance Officer.

Place: Bengaluru

Date: August 29, 2022



SUPRAJIT ENGINEERING LIMITED

CIN: L29199KA1985PLC006934

Registered & Corporate Office:

No. 100&101, Bommasandra Industrial Area Bengaluru – 560 099,

Telephone: +91+80-43421100, Fax : +91-80-27833279

Email: investors@suprajit.com, Web: www.suprajit.com

NOTICE OF THE 37TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION:

NOTICE is hereby given that the **37th Annual General Meeting ('AGM')** of Suprajit Engineering Limited (the 'Company') will be held on Monday, September 26, 2022 at 2.30 P.M(IST), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM. The Notice of the 37th AGM alongwith the Annual Report for the year 2021-22 will be available on the Company's website at www.suprajit.com, website of Stock Exchanges i.e., www.nseindia.com / www.bseindia.com, and also on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The detailed procedures for e-voting will be provided in the Notice of the AGM.

Members who are holding shares in physical mode or who have not registered their email addresses are requested to refer to the Notice of the AGM for the process to be followed for obtaining the User ID and password for casting their votes. In order to receive the Notice and Annual Report, Members are requested to register/update their email addresses with the Company and also update your Bank account details for receipt of Dividend in Your Bank Account Directly.

Instructions for updation of email address/Bank account mandate:

(a) Members holding shares in physical mode may register/ update their email address/Bank account details in prescribed form ISR-1 with the Registrar and Transfer Agent ("RTA") of the Company i.e. Integrated Registry Management Services Private Limited.

(b) Members holding shares in demat mode may register their email address/update Bank account details by contacting their respective Depository Participant ("DP").

Place: Bengaluru

Date: August 29, 2022

By order of the Board
For SUPRAJIT ENGINEERING LIMITED
Medappa Gowda J
Company Secretary & Compliance Officer.