



August 20, 2020

BSE Limited

Corporate Services Department
Phiroze Jeejeeboy Towers
Dalal Street, Mumbai-400 001

Scrip Symbol: GMLM

Scrip Code: 539515

Subject: Newspaper advertisement of the un-audited financial results for the quarter ended June 30, 2020

Reference: Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (LODR) Regulations, 2015, please find enclosed the copies of the newspaper advertisement of the un-audited financial results of the Company for the quarter ended June 30, 2020. The newspaper advertisement was published in the "Financial Express" (English Newspaper) and the "Lakshadeep" (Marathi Newspaper) on August 20, 2020.


This intimation will also be hosted on the website of the Company i.e. www.gmlmumbai.com.

We request you to take the above information on record.

Thanking You,

Yours Faithfully

For Gaurav Mercantiles Limited


Anukrati Agarwal

Company Secretary



GAURAV MERCANTILES LIMITED

Registered Office: 3rd Floor, Tower 2B, One Indiabulls Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai, Maharashtra 400 013 Tel: 020 45404000
Corporate Office: Carnousties's Building, Plot No. 1, 9th Floor, Sector 16A, Film City, Noida-201301 Tel: 0120 4751818
Website: www.gmlmumbai.com, email: cs@gmlmumbai.com, CIN: L74110MH1985PLC176592

MAGNA ELECTRO CASTINGS LIMITED

(CIN:L31103TZ1990PLC002836)

Regd. Office: 43, Balasundaram Road, Coimbatore 641018. Phone: 0422 - 2240109
Website: www.magnacast.com | Email: info@magnacast.com**NOTICE OF 30th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, 23rd September, 2020 at 3.30 P.M. through Video Conferencing (VC)/ Other Audio Visual Means ("OAVM") to transact the business(es), as set out in the Notice of AGM dated 31st July, 2020.

The Notice convening the AGM along with the explanatory statement pursuant to Section 102(1) of the Companies Act, 2013 and Annual Report has been sent on 18th August, 2020 to all the members at their respective email ID registered with the Company/ Depositories in accordance with the Circular No.20/2020 issued by the Ministry of Corporate Affairs dated 5th May, 2020 read with Circular No.14/2020 dated 8th April, 2020 and Circular No.17/2020 dated 13th April, 2020 ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circular.

The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2019-20 is available and can be downloaded from the Company's website www.magnacast.com and the website of the Stock Exchange www.bseindia.com in which the shares of the Company are listed.

Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of AGM. Members attending the Meeting through VC/OAVM facility shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility to the Members in accordance with the provisions of Section 108 of the Companies Act, 2013 and rules framed there under. The Company has engaged Central Depository Services (India) Limited, an agency authorized by the Ministry of Corporate Affairs for this purpose. Additionally, the Company is also providing facility of voting through e-voting system during the Annual General Meeting. The detailed process for participating in the remote e-voting/ e-voting at the AGM is provided in the notice of the Annual General Meeting. For further details in connection with e-voting, members may also visit the website www.evotingindia.com.

The Members of the Company holding shares in physical or dematerialized form as on 16th September, 2020, being the cut-off date, may cast their respective vote electronically and attend eAGM. The e-voting period commences on Sunday 20th September, 2020 at 09.00 A.M. (IST) and remains open upto 5.00 P.M. (IST) on Tuesday, 22nd September, 2020.

In case any person becomes a member of the Company after the dispatch of the AGM notice but before the cut off date, i.e. 16th August 2020, he/she may write to the Company's Registrars and Share Transfer Agents, SKDC Consultants Limited through email at info@skdc-consultants.com for obtaining the login ID and password for e-voting. In case a person is already registered with CDSL for e-voting, then existing user ID and password can be used for casting their vote.

In case of any queries relating to remote e-voting/ attending AGM through VC/OAVM, shareholders are requested to refer user manual and FAQs in CDSL e Voting website www.evotingindia.com or write to helpdesk.evoting@cdslindia.com. In case of any grievances connected with e-voting facilities, Please contact Sri. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A/Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N.M.Joshi Marg, Lower Parel (East), Mumbai -400013 or Call on 202-2305854/243.

Members may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be entitled to vote again during the AGM. Members who have not cast remote e-voting will be facilitated to vote at AGM through VC/OAVM.

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 17th September, 2020 to Wednesday, 23rd September, 2020 (both days inclusive) for AGM.

In case of queries /clarifications relating to e-voting, members can also contact Sri. K. Jayakumar, SKDC Consultants Limited, RTA of the Company (Contact No: 0422-2539835/4958995); Email id: info@skdc-consultants.com.

For Magna Electro Castings Limited
N KRISHNA SAMARAJ
Managing Director

Place: Coimbatore
Date: 18.08.2020

CAREER POINT LIMITED

Registered Office: CP Tower 1, Road No. 1, IPIA, Kota, Rajasthan 324005
CIN: L72200RJ2000PLC016272, Phone: 0744-3040000, Fax: 0744-3040050
Website: www.cpl.in, Email: investors@cpl.in

NOTICE

Notice is hereby given that meeting of Board of Directors of the Company is scheduled to be held on Friday, 28th August, 2020, at its Registered Office, to consider various items inter alia Standalone & Consolidated Unaudited Financial Results of the Company for the quarter ended 30th June, 2020. Pursuant to this, the Company has decided the closure of trading window till 30th August, 2020.

The said notice may be accessed on the Company's website www.cpl.in and may also be accessed on the Stock Exchange website at http://www.bseindia.com and http://www.nseindia.com.

Place : Kota (Rajasthan) For Career Point Limited
Date : 17 August, 2020 Tarun Kumar Jain
GM (Corporate & Legal Affairs) & Company Secretary

GAURAV MERCANTILES LIMITED

CIN: L74110MH1985PLC176592
Regd. Office: 3rd Floor, Tower 2B, One Indiabulls Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai, Maharashtra 400 013 | Tel: 020 45404000
Corp. Office: Carnoustie's Building, Plot No. 1, 9th Floor, Sector 16A, Film City, Noida- 201301 | Tel: 0120 4751818
Website: www.gmlmumbai.com | Email: cs@gmlmumbai.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDING JUNE 30, 2020

Sl. No.	Particulars	Quarter ending June 30, 2020	Previous Year ending March 31, 2020	₹ In '000
1.	Total Income from Operations	3,286.96	12,340.02	760.13
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	204.66	(4,145.51)	(2,845.54)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	204.66	(4,145.51)	(2,845.54)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	157.80	(3,067.68)	(2,135.76)
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(0.66)	4.69	0.07
6.	Equity Share Capital	20	20	20
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year*			253112.58
8.	Earnings Per Share			
	Basic	0.08	(1.54)	(1.07)
	Diluted	0.02	(1.54)	(1.07)

Note: a) The above is an extract of unaudited financial results for the quarter ending June 30, 2020 filed with the BSE Limited under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.
b) Full format of the Quarterly Financial Results are available on the websites of the BSE Limited (www.bseindia.com) and the Company (www.gmlmumbai.com).
c) The above results are duly reviewed by the Audit Committee and have been approved by the Board of Directors in its meeting held on August 19, 2020.
* As on March 31, 2020.

For and on behalf of Board of Directors
Sd/-
Parshotam Daxar Agarwal
Chairperson
DIN: 00063017

Place : Delhi
Date : August 19, 2020

CEAT LIMITED

CIN: L25100MH1985PLC011041
Regd. Office: 463, Dr. Annie Besant Road, Worli, Mumbai-400 030
(T): +91 22 2493 0621; (F): +91 22 2493 8933
E-mail: investors@ceat.com; Website: www.ceat.com

Notice of the Sixty-First Annual General Meeting and e-voting information

NOTICE is hereby given that the 61st Annual General Meeting ("AGM") of the Company will be held on Thursday, September 10, 2020 at 3.00 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of AGM dated May 28, 2020.

In accordance with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ("collectively referred as Circulars"), the Notice setting out the Ordinary and Special Business(es) to be transacted during the AGM and the Integrated Annual Report for FY 2019-20 have been dispatched on August 18, 2020 through electronic mode to those Members whose email IDs are available with the Company.

Members may note that the Notice and the Integrated Annual Report for FY 2019-20 are also available at the Company's website at www.ceat.com and on the websites of the stock exchanges i.e. www.bseindia.com and www.nseindia.com, as well as on the website of National Securities Depositories Limited ("NSDL") at www.evoting.nsdl.com.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members the facility to exercise their vote on the resolutions proposed to be passed during the AGM by electronic means. The Company has appointed National Securities Depositories Limited (NSDL) as the agency to provide electronic voting facility.

Members holding shares as on the cut-off date may cast their votes using an electronic voting system (remote e-voting). All members may please note the following:

Cut-off Date	Thursday, September 3, 2020
Commencement of remote e-voting	Monday, September 7, 2020 from 9.00 a.m. IST
End of remote e-voting	Wednesday, September 9, 2020 till 5.00 p.m. IST

Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m. of Wednesday, September 9, 2020 and the remote e-voting module shall be disabled by NSDL thereafter.

The facility for voting through the e-voting system will also be made available during the AGM. Members attending the AGM through electronic platform of NSDL who have not cast their vote by remote e-voting will be able to vote during the AGM.

Members who have cast their vote by remote e-voting may also attend the AGM but will not be entitled to cast their vote again. Once the vote on a resolution is cast by a Member, the Member will not be allowed to change it subsequently or cast the vote again.

Only 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 shall be entitled to avail of the remote e-voting facility. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Member/Beneficial Owner (in case of electronic shareholding) as on the cut-off date.

Any person, who acquires the share(s) of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holds the share(s) as on the cut-off date may obtain the user ID and password by sending an email request to evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting, then his existing user ID and password can be used for casting the vote.

Queries	Manner of registering email ID
Members who need assistance before or during the AGM with the use of technology can:	FOR MEMBERS HOLDING PHYSICAL SHARES:
• Send a request at evoting@nsdl.co.in or use Toll free no.: 1800-222-990; or	Members of the Company holding Equity Shares of the Company in physical form and who have not registered their email may get their email IDs registered with the Company's RTA i.e. TSR Darashaw Consultants Private Limited at Csg-KYC@tsrdrarashaw.com by providing a request letter duly signed by the first holder thereby providing details such as Name, folio number, Certificate number, self-attested PAN, mobile number and email ID and also upload the image of share certificate in PDF or JPEG format. (upto 1 MB).
• Contact Ms. Pallavi Mhatre, Manager, NSDL at the designated email ID: evoting@nsdl.co.in or pallavid@nsdl.co.in or at telephone number + 91 22 2499 4545; or	FOR MEMBERS HOLDING SHARES IN PHYSICAL FORM:
• Contact Ms. Sarita Mote, Assistant Manager, NSDL at the designated email ID: evoting@nsdl.co.in or SaritaM@nsdl.co.in or at telephone number + 91 22 2499 4890.	Members are requested to register their email IDs, in respect of demat holdings with the respective DP by following the procedure prescribed by the concerned DP.

The detailed procedure for remote e-voting and attending and e-voting at the AGM through VC/OAVM at https://www.evoting.nsdl.com is provided in the Notice of the AGM.

For any other query or information with respect to the 61st AGM of the Company, Members may please write to the Company Secretary at agm@ceat.com.

For CEAT Limited
Sd/-
Vallari Gupta
Company Secretary and
Compliance Officer

Date : August 19, 2020

For Maral Overseas Limited

CENTRAL WAREHOUSING CORPORATION

(A Govt. of India Undertaking)
Corporate Office: 4/1, Siri Institutional Area, August Kranti Marg, Hauz Khas, New Delhi-110016
WAREHOUSING FOR EVERYONE

PUBLIC NOTICE Dated : 19.08.2020

CALLING EXPRESSION OF INTEREST
Central Warehousing Corporation invites Expression of Interests (EOI) for developing Cold Storage Facility/Food Processing units/Packaging units, on Build-Operate-Transfer (BOT) basis, in warehouses of Central Warehousing Corporation.

Interested parties may visit our website www.cewacor.nic.in for complete detail, terms & conditions of EOI Document.

GGM (SP&C), CWC, New Delhi

KALYANI INVESTMENT COMPANY LIMITED
CIN : L65993PN2009PLC134196
Regd. Office : Mundhwa, Pune - 411 036, Maharashtra, India
Tel. : 91-020-26715000 / 66215000 Fax : 91-020-26821124
E-mail : investor@kalyani-investment.com
Website : www.kalyani-investment.com

NOTICE**INTIMATION REGARDING 11th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO VISUAL MEANS**

Notice is hereby given that the 11th Annual General Meeting (AGM) of the members of the Company will be held on Friday, September 25, 2020 at 2:00 p.m. (I.S.T.) through Video conferencing (VC) / Other Audio Visual Means ("OAVM") without presence of members at a common venue, in compliance with the provisions of the Companies Act, 2013 ("the Act"), General Circular Nos. 14/2020, 17/2020 and 20/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI), to transact the business as set out in the Notice convening the 11th AGM.

In connection of the same, kindly note as follows:

- 1. Notice of the AGM and Annual Report for the Financial Year 2019-20:**
 - a) will be sent to all Shareholders by email, whose e-mail addresses are registered with the Company/ Depository Participant(s) and
 - b) will also be uploaded on the website of the Company at www.kalyani-investment.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of National Securities Depository Limited at www.evoting.nsdl.com
- 2. Manner of registering / updating email addresses:**
 - a) Shareholders holding shares in Physical Form are requested to provide a signed request letter mentioning Folio No., Name of the Shareholder, self attested copy of PAN Card by email to pune@linkintime.co.in or evoting@kalyani-investment.com
 - b) Shareholders holding shares in dematerialised form (DEMAT) are requested to register or update their email addresses and mobile number with their relevant depository participant(s).
- 3. Manner of casting vote(s) through e-voting:**
 - a) Shareholders will have an opportunity to cast their vote(s) through remote e-voting facility, on all resolutions set out in the Notice of the AGM. This remote e-voting facility will also be available during the AGM.
 - b) The detailed instructions for remote e-voting by shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their e-mail addresses are provided in the Notice of the AGM.

This Notice is being issued for the information and benefit of all the Members of the Company. For further information / clarification / assistance in respect of e-voting and related matters, concerned shareholders are requested to contact the Registrar and Transfer Agent of the Company and / or the Company at below mentioned addresses:

LINK INTIME INVEST PVT. LTD. Unit : Kalyani Investment Company Limited Block No.202, Akshay Complex, Near Ganesh Temple, off Dhule Patil Road, Pune - 411 001, Maharashtra Tel : +91-020-26160084 / 26161629 Fax : +91-020-26163503 E-mail : pune@linkintime.co.in	Secretarial Department Kalyani Investment Company Limited Mundhwa, Pune - 411 036 Tel No. : +91-020-26715000 / 66215000 Fax No. : +91-020-26821124 Email : evoting@kalyani-investment.com
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For Kalyani Investment Company Limited
Sd/-
Akshay Chikodkar
Company Secretary

Place : Pune
Date : August 19, 2020

MARAL OVERSEAS LIMITED

CIN:L17124MP1989PLC008255
Registered Office: Maral Sarovar, V. & P.O. Khalbujurg, Tehsil Kasrawad, Distt. Khargone-451660 Madhya Pradesh
Phone : +91-7285-265401-265405 Fax:+91-7285-265406
Corporate Office: Bhillwara Towers, A-12, Sector - 1, Noida - 201 301 (U.P.)
Phone:+91-120-4390300 (EPABX), Fax:+91-120-4277841
E-mail: maral.investor@injhilwara.com; Website: https://www.maraloverseas.com

NOTICE OF THE 31ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING / OTHER AUDIO-VISUAL MEANS

NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of Maral Overseas Limited ("the Company") will be held on Tuesday, the 29th day of September, 2020 at 02:00 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the Ordinary and Special Businesses as set out in the Notice of the Thirty First AGM. The venue of the meeting shall be deemed to be Registered Office of the Company at Maral Sarovar, V. & P.O. Khalbujurg, Tehsil Kasrawad, Distt. Khargone-451660 Madhya Pradesh.

Members may note that, in view of the extraordinary circumstances due to pandemic caused by Covid-19 which prevailed in the country, the Ministry of Corporate Affairs ("MCA") issued Circular No. 20/2020 dated 5th May, 2020 to be read with circular No.14/2020 and Circular No. 17/2020 dated 8th April, 2020 and 13th April, 2020 respectively and also the Securities Exchange Board of India (SEBI) issued its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 (collectively referred as Applicable Circulars), permitting the holding of AGM by the Companies through Video Conferencing/ Other Audio Visual Means (VC/OAVM) during the calendar year 2020, without the physical presence of the members. Accordingly, the 31st AGM of the Company shall be conducted through VC/OAVM in compliance with applicable circular. Hence, Members can attend and participate in the AGM through VC/OAVM. The instructions for joining the AGM will be provided in the Notice of AGM.

Further in accordance with the Applicable Circulars, the Notice of the 31st AGM and the Annual Report of the Company will be sent through electronic mode to those members whose email addresses are registered with the Company or Depository Participant(s). The aforesaid documents will also be available on the website of the Company at www.maraloverseas.com, on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com).

Members, whose email address is not registered with the Company or with their respective Depository Participant/s, are requested to get their email address registered by following the steps as given below:

- a) For Members holding shares in physical form, please send scan copy of a signed request letter mentioning your folio number, complete address, email address to be registered along with scanned self-attested copy of the PAN and any document (such as Driving Licence, Passport, Bank Statement, AADHAR) supporting the registered address of the Member, by email at maral.investor@injhilwara.com/ or admin@mcsregistrars.com and /or send letter to MCS Share Transfer Agent Limited, F-65, Okhla Industrial Area, Phase I, New Delhi - 110 020.
- b) For the Members holding shares in demat form, please update your email address through your respective Depository Participant/s.

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 23rd September, 2020 to Tuesday, the 29th September, 2020 (both days inclusive) for the purpose of AGM.

The Company will be providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has made arrangement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency.

The remote e-voting period commences on Saturday, the 26th September, 2020 (9:00 a.m. IST) and ends on Monday, the 28th September, 2020 (5:00 p.m. IST). Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 22nd September, 2020, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Those Members, who will be present in the AGM through VC / OAVM facility and who 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 e-voting system during the AGM.

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 i.e. 22nd September, 2020 shall only be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting. The manner of e-voting for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice. Login details for e-voting shall be made available to the members on their registered email address.

The above information is being issued for the information and benefit of all Members of the Company and is in Compliance with the MCA Circulars and the SEBI Circular(s).

By order of the Board
for Maral Overseas Limited
Virendra Kumar Garg
Company Secretary
Place: Noida (U.P.)
Date : August 19, 2020
FCS-7321

ELECTROSTEEL CASTINGS LIMITED

CIN: L27310OR1955PLC000310

Registered Office: Rathod Colony, Rajgungpur, Sundergarh, Odisha 770 017, India
Tel. No.: +91 06624 220 332; Fax: +91 06624 220 332
Website: www.electrosteelcastings.com; E-mail: companysecretary@electrosteel.com

NOTICE

Notice is hereby given that the 65th Annual General Meeting ("AGM") of Electrosteel Castings Limited ("the Company") will be held on Tuesday, 15 September, 2020 at 11.30 a.m. through video conferencing ("VC") or other audio-visual means ("OAVM") to transact the businesses as set forth in the Notice convening the said Meeting.

In view of the outbreak of COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") have, vide its General Circular dated 5 May, 2020 read with General Circulars dated 8 April, 2020 and 13 April, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May, 2020, respectively, permitted the holding of AGM through VC facility or OAVM, without the physical presence of the Members at a common venue, for the calendar year 2020. In compliance with the aforesaid Circulars and in compliance with the applicable provisions of the Companies Act, 2013, as amended ("Act"), the AGM of the Company is being held through VC/OAVM on Tuesday, 15 September, 2020 at 11:30 a.m.

In terms of the aforesaid Circulars, Notice convening the AGM and Annual Report of the Company for the Financial Year 2019-20 have been despatched only through electronic mode (e-mail) to the Members who have registered their e-mail IDs with the Depository Participant(s)/Company. The Company has completed despatch of the Notice of AGM and Annual Report 2019-20 on Wednesday, 19 August, 2020.

Notice is hereby given that pursuant to Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 9 September, 2020 to Tuesday, 15 September, 2020 (both days inclusive) for the purpose of determining the Members eligible to receive dividend for the Financial Year 2019-20, subject to approval of the same at the AGM.

In terms of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide to its Members, the facility to exercise their right to vote by remote e-voting or e-voting during the AGM. The Company has engaged the services of National Securities Depository Limited ("NSDL") as the Agency to provide e-voting platform to the Members of the Company.

The details relating to e-voting in terms of the Act and the relevant Rules are as under:

1. All the businesses as set out in the Notice of AGM may be transacted through remote e-voting or e-voting during the AGM.
2. The remote electronic voting will commence from Saturday, 12 September, 2020 (9:00 a.m., IST) and end on Monday, 14 September, 2020 (5:00 p.m., IST). No remote e-voting shall be allowed beyond the said date and time.
3. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Tuesday, 8 September, 2020 ("cut-off date"). Any person who acquires shares of the Company and becomes a Member of the Company after the despatch of the Notice of AGM and holds shares as on the cut-off date, may cast his/her vote through remote e-voting or e-voting during the AGM by obtaining the Login-ID and Password by sending a request to evoting@nsdl.co.in or companysecretary@electrosteel.com. However, if such Member is already registered with NSDL for e-voting, then existing User-ID and Password shall be used for casting vote.
4. Only those Members who will be present at the AGM through VC/OAVM facility, but have not already cast their vote by remote e-voting, shall be eligible to vote through e-voting system in the AGM.
5. The cut-off date for determining the eligibility to vote by remote e-voting or e-voting during the AGM is Tuesday, 8 September, 2020.
6. A Member may participate in the AGM even after exercising his/her right to vote through remote e-voting, but shall not be allowed to vote again at the AGM.
7. 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 or e-voting during the AGM.
8. The Notice of the AGM has been displayed on the website of the Company, i.e., www.electrosteelcastings.com, and is also available on the websites of BSE Limited, i.e., www.bseindia.com and National Stock Exchange of India Limited, i.e., www.nseindia.com, and on the website of NSDL, i.e., www.evoting.nsdl.com.
9. The manner in which the members who are holding shares in dematerialized mode or physical form or who have not registered their email addresses with their Depository / the Company can cast their vote through remote e-voting or through the e-voting system during the AGM has been provided in the Notice of the AGM.
10. In case of any query / grievance with respect to e-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available under the downloads section of NSDL's e-voting website or contact Mr. Amit Vishal, Senior Manager / Ms. Pallavi Mhatre, Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai-400 013 at Telephone no. 022-24994360 / 022-24994545 or Toll free no. 1800-222-990 or at E-mail ID: evoting@nsdl.co.in.