

26.11.2024

To,

BSE LIMITED

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

BSE Scrip Code: 532604

**NATIONAL STOCK EXCHANGE OF INDIA
LIMITED**

Exchange Plaza, Plot No C/1, G-Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400051

NSE Symbol: SALSTEEL

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

In terms of Regulations 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with corresponding circulars and notifications issued thereunder, we are enclosing herewith the Newspaper clippings from the “The Indian Express” (English Language) and “Financial Express” (Gujarati Language) editions informing about completion of dispatch of Notice of the postal ballot and remote e-voting Information.

You are requested to take the same on record and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

For SAL Steel Limited

Babulal M Singhal

Whole Time Director

DIN:01484213

Encl.: As mentioned above

Rajkot Nagarik Sahakari Bank Ltd. Symbolic Possession Notice (For Immovable Property)

R.O. & H.O.: Arvindbhai Manjar Nagarkar Sevalay', 150' Ring Road, Near Raiya Circle, Rajkot, Ph. 2555555

The undersigned being the authorized officer of Rajkot Nagarik Sahakari Bank Ltd., H.O. Rajkot under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Section 13(2) and in exercise of powers conferred under the Security Interest (Enforcement) Rules, 2002 issued a demand notice to the below mentioned borrowers and Guarantors advising them to repay their bank dues mentioned in the notice with due interest thereon within 60 days from the date of notice and as they have failed to repay the amount, notice is hereby given to them and the public in general that the undersigned has taken Symbolic possession of the property described herein below in exercise of powers conferred on him under section 13(4) of SARFAESI ACT-2002, read with rule 8(1) of the Security Interest (Enforcement) Rules, 2002 for recovery of the secured debts. Following borrowers and Guarantors in particular and the public in general is hereby cautioned not to deal with this property and any dealings with this property will be subject to the charge of Rajkot Nagarik Sahakari Bank Ltd., Rajkot for an amount mentioned below and interest thereon due from 01/11/2024.

Branch Name & Account No.	Borrower / Guarantor / Director / Partner name & if Bank Issue Public notice in News Paper then date & News Paper Details	As per 13(2) Notice Outstanding Amount & Notice Date	Date of Symbolic Possession	Outstanding Amount As on 31/10/2024
Morbi 045071702001529 (SEC4779)	BORROWER(S) : CHAVDA Devkaranbhai Ramjibhai GUARANTOR(S) : (1) Chavda Kasturben Ramjibhai (2) Parmar Rameshkumar Vallabhadas	Rs. 8,34,317--22 (As on 31/07/2024) Notice Date: 17/08/2024	21/11/2024	Rs. 8,60,859--22

Mortgage Properties Description

(1) Immovable Property situated in Morbi Dist., Sub Dist. Morbi, City Morbi Sheel No.254, City Survey No.4842Chaila No.198, Vajepar area Street no.15 House area 135-45 Sq. Mtr, acquired vide order of 2nd Additional Senior Civil Judge-Morbi No.2/2005, Dated: 10/08/2005 in the name of Chavda Kasturben Ramjibhai.
(2) All Stocks of goods, machinery furniture & fixtures, vehicles, computer etc. of the firm / company.

DI: 25/11/2024, Rajkot. Authorized Officer, Rajkot Nagarik Sahakari Bank Ltd., H.O., Recovery Department, Rajkot.

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following Share Certificates issued by KVIC Bank Ltd., are stated to have been lost and the registered share holder applied for issue of duplicate share certificates:

Folio No.	Registered Share Holder	Certificate No.	Distinctive No's From	To	Equity Shares
1019621	Bhuvanewari B	102829	31458526	31462385	3860
		1749694	6412451400	6412451875	386

Any person who has a claim in respect of the said Certificates should lodge their claim with all supporting documents with the company or Kfn Technologies Ltd., Selenium Tower B, Plot No. 31-32, Gachhodi Financial District, Hyderabad-500032. If no valid and legitimate claim is received within 15 days from the date of Publication of this notice, the company will proceed to issue duplicate Share Certificates, to the shareholder listed above and no further claim will be entertained from any other person.

Date: 25.11.2024
Place: Salem
B. Bhuvanewari

KARNATAKA POWER CORPORATION LIMITED

CH: 185510KAT1870SC091919
No:KPCI/2024-25/D20/W00R/INDENT2302 Date: 25.11.2024

NOTICE INVITING TENDER (Through KPP portal only) (Two Cover System)

Tenders are invited (through KPP portal) from eligible Bidders for Beneficiation (Washing) of 24.75 lakh MT per year of raw coal from WCL collieries, and supply of Beneficiated Coal (Washed Coal) to Rachtur Thermal Power Station by rail route on the terms and conditions specified in the Tender Document. The tender processing fee and EMD payment through KPP Portal mode only. The last date for receipt of the completed bids is 17.00 hrs on 24.12.2024. The tender document can be downloaded from the website: www.kpp.karnataka.gov.in
Further details can be had from THE SUPERINTENDING ENGINEER (MINES), KPCI, No.82, Shakti Bhavan, 3rd Floor, Race Course Road, Bengaluru-560 001, Tele: Fax No.080-22203894
e-mail: seminsp@kpp.karnataka.gov.in
website: www.kpc.karnataka.gov.in KPP (e-portal helpdesk) HP help desk: +91-8046610000/+91-8066848777

"IMPORTANT"

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WESTERN RAILWAY-SHAWAJI DIVISION

CONVERSION OF NMG COACHES INTO MNGS COACHES

TENDER DOCUMENT

For and on behalf of the President of India, Dy. Chief Mechanical Engineer, Carriage Repair Workshop, Bhavnagar Para, Western Railway invites tenders for below work: **E-Tender No.: BVPW-2024-25-RW-Name Of The Work: Conversion of NMG coaches into MNGS coaches at BVP workshop as per scope of work for 12 Months. Approximate cost of work: ₹ 7,97,27,075.83/- Bid Security: ₹ 5,48,000/- Tender Document Fees: ₹ 0.00/- Validity of tender offer: 60 days; Completion Period of work: 12 months from the date of issue of LOA. Last date & time for submission of tender: 16/12/2024, 11:00 Hrs. Date & Time for opening of tender: 16/12/2024, 11:30 Hrs. Issued by: Deputy Chief Mechanical Engineer, Office of Chief Mechanical Engineer, Carriage Repair Workshop, Bhavnagar Para, Bhavnagar - 364003, Western Railway. Important Note: The tender shall be submitted only electronically on www.treps.gov.in and no manual offers are allowed against this E-tender, and any such manual offer received at this office shall be ignored and not opened.**

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WESTERN RAILWAY-RAJKOT DIVISION

E-AUCTION NOTICE FOR VARIOUS TYPE OF CONTRACT

Office of the Sr. Divisional Commercial Manager, D.R.M. office, Kothi Compound, Rajkot-360001, Western Railway, No. RJT/ADVT/24-16; Date: 19/11/2024; Bids are invited on Auction for Rajkot Division for the following Catalogues which have been already published on the TSPS Website. The details are as under:



Catalogue No.	Type of Contract	Category	Tender Date & Time of Auction
RJT/ADVT-24-16	Development and Operation of Run Zone (Indoor / Outdoor Games) Under Game Zone.	MISC-STATIC-SERVICES (GAME ZONE)	05/08 Year 03/12/2024 Start at 10:00

NOTE: E-Auction scheduled on 23/11/2024 is treated as cancelled due to technical glitch.
The details of Lot under above mentioned catalogue no. are available under the head of the upcoming e-auction, Zone, Western Railway, unit: Rajkot Division - Commercial on www.treps.gov.in (E-auction Leasing) website.

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National Constitution Day

On the Historic Occasion of 75 Years of the Constitution of India, A Heartfelt Tribute to the Visionary Architect Dr. Babasaheb Ambedkar and the Distinguished Members of the Constituent Assembly

“Every moment of my life is dedicated to the cherished values embodied in the Constitution of India, created by Dr. Babasaheb Ambedkar. This Constitution is the reason a person like me, born into poverty and marginalization, has had the privilege to serve the nation. It is this Constitution that today empowers millions of fellow citizens, providing them with hope, strength, and a life of dignity.”

- Hon'ble Prime Minister **Shri Narendrabhai Modi**



In the Year 2015, Hon'ble Prime Minister **Shri Narendrabhai Modi** Announced 26th November as **Constitution Day**

To Commemorate the 75th Anniversary of the Adoption of the Constitution, Year-Long Programs to be Organized Across the State

THE GUJARAT STATE CIVIL SUPPLIES CORPORATION LIMITED

(A Government of Gujarat Undertaking) CH: 185910GSR00SC0030677; www.gsccl.gov.in
Regd. Office: 54-A, Kailash Road, Santaj, Kailash Dist: Gandhinagar-382 721
Tel: 02764-661100 Fax: 02764-6611111 ICGN: L29199GJ2003PLC043148
Pan: 24AAAC0001 Website: www.gsccl.gov.in Email: gsccp@yahoo.in

NOTIFICATION

The Gujarat State Civil Supplies Corporation Limited is an enterprise of the Government of Gujarat, which undertakes procurement, storage and distribution of various commodities under Public Distribution System and other welfare schemes of the Government like P.M. Postan, ICDS etc. Individual firm, registered company, co-operative society or any organization registered under any law who are producing edible oil can participate on GeM Portal for the tender mentioned below.

Tender for purchase of ICDS Double Filtered Groundnut Oil 15 KG Tin is for the month of October-2024 to March-2025 has been issued by The Gujarat State Civil Supplies Corporation Limited through GeM Portal dated 22/11/2024 for the period of 21 days, (As per the norms of G.S.C.C.S.C.L.)

Cluster No.	BID NUMBER	BID END DATE & TIME	District Name	Total Allotment (Oct-24 to March-25) in 15 KG Tin
1			Banaskantha, Mehsana, Patan	15621
2			Panchmahal, Sabarkantha, Aravalli	11054
3			Ahmedabad City, Ahmedabad Dist., Gandhinagar	10540
4	GEM/		Khed, Anand, Mahisagar, Dahod	19701
5	2024/B/	13-12-2024	Baroda, Chhotaudepur, Narmada, Bharuch	10156
6	5634550	21:00:00 hr	Surat, Tapi, Valsad, Dang, Navsari	15092
7			Junagadh, Gir Somnath, Porbandar	5228
8			Bhavnagar, Botad, Amreli	10638
9			Rajkot, Morbi, Jamnagar, Dwarka	10049
10			Surendranagar, Kutch	7579
			Total	115658

Note: Supply of Double Filtered Groundnut Oil 15 KG Tin is to be supplied at Taluka Godown of G.S.C.C.S.C.L.
Date: 25/11/2024
Place: Gandhinagar
General Manager (Purchase), G.S.C.C.S.C.L., Gandhinagar

SAL STEEL LIMITED

Regd. Office: 57, Shreeji House, B/H M.J.Library, Ashram Road, Ahmedabad - 380 006
Corporate Office: 54-A, Kailash Road, Santaj, Kailash Dist: Gandhinagar-382 721
Tel: 02764-661100 Fax: 02764-6611111 ICGN: L29199GJ2003PLC043148
Website: www.salsteel.com | Email ID: salinvestor@salsteel.com

NOTICE OF POSTAL BALLOT

NOTICE is hereby given to the Members of SAL STEEL LIMITED (the "Company"), pursuant to section 108 and 110 of the Companies Act, 2013 (the "Act") read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended ("Management Rules") read with the General Circular Nos. 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020 and the latest one being General Circular No.09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. That the following agenda items are proposed for consideration by the Members of the Company for approval by means of Postal Ballot by voting through electronic means ("remote e-voting"):

Sr.No.	Agenda Items
3	Appointment of Shri Minnal Sinha (DIN: 09482143) as Whole Time Director of the Company, (Ordinary Resolution)
4	Appointment of Smt. NIPA JARAJ SHAH (DIN: 10838314) as an Independent Director of the Company (Special Resolution)

In accordance with the circulars issued by MCA and SEBI, Notice of the Postal Ballot has already been sent by electronic mode on 25th November, 2024 to those Members of the Company whose names appeared in the Register of Members/List of Beneficial Owners as maintained by the Registrar & Share Transfer Agent / Depositories, respectively, as at close of business hours on Friday, 22nd November, 2024 (the "cut-off date") and whose e-mail addresses are registered with the Registrar & Share Transfer Agent of the Company/Depository Participants. The said Notice of Postal Ballot is also available on the Company's website at www.salsteel.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and will also be available on the website of NSDL at www.evoting.nsdl.com.

Further pursuant to aforementioned MCA and SEBI circulars, the requirement of sending physical copies of the notice, postal ballot and pre-paid business reply envelopes has been dispensed with.

In accordance with the Circulars and pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, members are provided with the facility to cast their vote electronically through remote e-voting on all resolutions set forth in the notice of Postal Ballot. In this regard, the Company has appointed National Securities Depository Limited ("NSDL") to provide the above mentioned facilities.

The communication of the assent or dissent of the members would take place only through the remote e-voting system. Members have an opportunity to cast their vote remotely on the business as set forth in the Notice of Postal Ballot through electronic voting system. The detailed procedure of remote e-voting, for members holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice to the members.

All the Members are informed that:

- The voting rights shall be in proportion to the shares held by members as on Friday, 22nd November, 2024 (being cut-off date) and shareholders holding shares either in physical form or dematerialized form as on the cut-off date may cast their vote by remote e-voting. Any person who becomes a member of the Company after dispatch of the Notice of meeting and holds shares as on the cut-off date, are requested to follow the instruction mentioned under heading "THE INSTRUCTIONS FOR MEMBERS FOR VOTING ELECTRONICALLY" mentioned in notice of Postal Ballot, for obtaining the user ID and password which is also available at the help section of www.evoting.nsdl.com. However, if such person is already registered with NSDL for e-voting, then the existing user ID and password can be used for casting their vote.
- The remote e-voting period commences on Thursday, 28th November, 2024 (09:00 A.M.) and ends on Friday, 27th December, 2024 (05:00 P.M.). During this period, shareholders holding shares either in physical form or dematerialized form as on the cut-off date may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the help section of www.evoting.nsdl.com.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 022-4886 7000 or send a request at evoting@nsdl.com.

Date: 25.11.2024
Place: Santaj, Gujarat
By the order of the Board of Director
For & on behalf of SAL Steel Limited
Babul M. Singhal
Whole Time Director
(DIN: 01484213)