



ISO 9001 : 2000 COMPANY

Registered Office Ideal Centre, 4th Floor,  
9, A.J.C. Bose Road, Kolkata - 700 017

T (033) 4063 2393, F (033) 2290 0383

E office@maithanalloys.com

W www.maithanalloys.com

CIN L27101WB1985PLC039503

5<sup>th</sup> September, 2022

1]  
**The Secretary**  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range,  
Kolkata - 700 001  
Scrip code: 10023915

2]  
**Listing Department**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051  
Scrip code: MAITHANALL

**Sub : Newspaper publication of Public Notice - 37<sup>th</sup> Annual General Meeting.**

Dear Sir/Madam,

We are enclosing herewith copies of the newspaper advertisement of "Public Notice", as published pursuant to the provisions of General Circular No. 02/2022 dated 5<sup>th</sup> May, 2022 read with General Circular No. 20/2020 dated 5<sup>th</sup> May 2020 issued by Ministry of Corporate Affairs, in Financial Express (English language) & Arthiklipi (Bengali language) on 4<sup>th</sup> September, 2022, relating to the 37<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Wednesday, 28<sup>th</sup> September, 2022 at 3:30 p.m. through Video Conferencing / Other Audio Visual Means.

The information has been submitted in compliance with the provisions of Regulation 30 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

For Maithan Alloys Limited

Rajesh K. Shah  
Company Secretary

Encl.: a/a

cc: **The Corporate Relationship Department**  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J. Towers  
Dalal Street, Fort, Mumbai- 400 001  
Script Code: 590078

Works : **Unit - I** : P. O. Kalyaneshwari - 713 369, Dist. Paschim Bardhaman (West Bengal)

**Unit - II** : E.P.I.P., Byrnihat, Dist. Ri-bhoi - 793 101 (Meghalaya)

**Unit - III** : Plot No. 42 & 43, APSEZ, P.O. Atchutapuram, Dist. Visakhapatnam - 531 011 (A.P.)

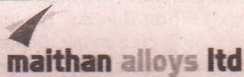
	<p>Company's name in the documents of the Company (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.</p> <p>Please send your bank detail with original cancelled cheque to our RTA (i.e. Skyline Financial Services Private Limited, D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 alongwith letter mentioning folio no. if not registered already.)</p>
<b>Demat Holding</b>	<p>Please contact your Depository Participant (DP) and register your email address as per the process advised by DP.</p> <p>Please also update your bank detail with your DP for dividend payment by NACH if declared by company.</p>

Members may also note that if your e-mail id is registered with the Company/Depository Participant, the login credentials for remote e-voting / e-voting during the AGM will be sent on the registered e-mail address along with the notice of AGM. However members who have not registered their email-id can follow the procedure for registering e-mail id as mentioned above. Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM.

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

For National General Industries Ltd.  
Sd/-  
**Vandana Gupta**  
Company Secretary  
A-24012

Place: New Delhi  
Date: 2nd September, 2022



**maithan alloys ltd**

CIN: L27101WB1985PLC039503

Regd. Office: 'Ideal Centre', 4th Floor, 9 A/C Bose Road, Kolkata - 700 017

E-mail: office@maithanalloys.com; Website: www.maithanalloys.com

Phone No.: 033-4063-2393

**PUBLIC NOTICE - 37<sup>th</sup> ANNUAL GENERAL MEETING**

- The 37<sup>th</sup> Annual General Meeting ('AGM') of the Members of Maithan Alloys Ltd. ('the Company') will be held through **Video Conferencing / Other Audio Visual Means ('VC')**, in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder read with various General Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India; to transact the businesses as set out in the Notice dated 30.05.2022 ('Notice') convening the AGM.
- The AGM through VC will be held on **Wednesday, 28.09.2022 at 3:30 p.m.** Members can attend and participate in the AGM through VC only. The instructions for joining the AGM are provided in Note No. 26 of the Notice.
- The Company will be sending the Notice and Annual Report 2021-2022 only in electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participants (DP). The Notice will be available on the Company's website at 'www.maithanalloys.com' and on website of Central Depository Services (India) Limited ('CDSL') at 'www.evotingindia.com'. It may also be accessed from the websites of the Stock Exchanges where the shares of the Company are traded i.e. BSE Limited and National Stock Exchange of India Limited at 'www.bseindia.com' and 'www.nseindia.com', respectively. The Company has engaged the services of CDSL to provide e-voting facilities on all the resolutions stated in the Notice. Members of the Company holding their shares in physical form may cast their vote through remote e-voting or through e-voting system during the AGM by following the instructions provided in the Note No. 26 of the Notice convening the AGM. Those Members, who have not registered their e-mail address with the Company, are required to register the same with the Company or with its Registrar and Share Transfer Agent (RTA) i.e. Maheshwari Datamatics Pvt. Ltd., to cast their vote through remote e-voting or through the e-voting system during the Meeting.
- Manner of registering/updating e-mail address is as follows:
  - Members holding shares in physical form are required to intimate their e-mail address in Form ISR-1 along with other necessary details like Folio No., Name of Member, along with copy of the share certificate (front and back), self-attested copies of PAN and Aadhaar Card to the Company or to its RTA at 5th Floor, 23, R. N. Mukherjee Road, Kolkata-700001 (Mr. S.K. Chaubey, Phone No.: 033-2248-2248; e-mail: mdpldc@yahoo.com).
  - Members holding shares in dematerialised form are required to approach their DP with whom they are maintaining their demat account.
- Manner of registering mandate for receiving Dividend is as follows:
  - Members holding shares in physical form are required to submit request letter mentioning the Member's name, Folio no., Bank details (Bank account number, Bank and branch name and address, IFSC and MICR details) along with a cancelled cheque leaf and self-attested copies of PAN and Aadhaar, to the Company or to its RTA.
  - Members holding shares in dematerialised form are required to approach their DP with whom they are maintaining their demat account by submitting forms and documents as required by the DP to update/register bank details.
- Members are encouraged to claim their unclaimed dividends by returning the stale dividend cheque/warrant/DD or by providing Letter of Indemnity duly filled in and signed to the Company or to its RTA.
- The ECS Mandate form can be availed from the Company or its RTA by sending a request thereof at e-mail: [rajesh@maithanalloys.com](mailto:rajesh@maithanalloys.com) / [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com) and submitting the same with the Company or its RTA duly filled, in order to receive the unclaimed dividends directly in their bank accounts through permissible electronic means.
- Members are requested to carefully read the Notice convening the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through the e-voting system during the Meeting.

For Maithan Alloys Limited  
Rajesh K. Shah  
Company Secretary

Place: Kolkata  
Date: 03.09.2022

The Notice of the AGM together with Annual Report for the FY 2021-2022 have been sent on 02.09.2022 electronically to all the shareholders of the Company as on 26.08.2022.

Notice of the 42nd AGM and Annual Report 2022 are also available on the Company's website: [www.jckgroup.in/investors](http://www.jckgroup.in/investors). Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, the Company is pleased to provide remote e-voting (e-voting from a place other than venue of AGM) facility through CDSL, as an alternative for all members of the Company to enable them to cast their votes electronically, on the resolutions mentioned in the notice of 42nd Annual General Meeting of the Company.

Shareholders are requested to update their KYC / Mobile number and E-Mail ID's with their depositories (if shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer agent (if shares are held in physical mode).

If your E-Mail ID is already registered with the Depository / RTA, login details for e-voting will be sent to your registered e-mail address.

The remote e-voting period begins on 26.09.2022 at 9.00 A.M (IST) and ends on 28.09.2022 at 5.00 P.M (IST). During this period, shareholders of the Company holding shares either in physical form or in dematerialised form, as on the cut-off date i.e. 22.09.2022 may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting after 5.00 P.M. (IST) on 28.09.2022

The procedure for e-voting has been mentioned in the Notice of 42nd AGM. Mr. Shashikanth Nadig, Practicing Company Secretary has been appointed as the scrutinizer to scrutinize the remote e-voting process. In case of any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [giri@integratedindia.in](mailto:giri@integratedindia.in) or contact Mr. Giridhar, Asst. General Manager, Integrated Registry Management Services Private Limited at 080-23460815.

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM.

The result of e-voting shall be announced on or after the AGM of the Company not later than 2 (two) days of conclusion of the meeting. The results declared along with the Scrutinizers Report shall be placed on Company's website and on the website of CDSL for the information of the Members, besides being communicated to the Metropolitan Stock Exchange of India Limited.

Since the AGM is being held through VC / OAVM, the facility for voting through ballot / polling paper shall not be made available to the shareholders.

In case a person becomes a Member of the Company after the despatch of the AGM Notice and holds shares on the cut - off date i.e. 22.09.2022, may obtain the User ID and password by sending a request at [investors@jckgroup.in](mailto:investors@jckgroup.in) or [giri@integratedindia.in](mailto:giri@integratedindia.in). If the Member is already registered with CDSL for e-voting, such Member can use the existing user ID and password for casting the vote through remote e-voting.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from 19.09.2022 to 29.09.2022 (both days inclusive).

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending request from their registered e-mail address clearly mentioning their Name, Folio no, DP ID/CLIENT ID, PAN and Mobile number at [investors@jckgroup.in](mailto:investors@jckgroup.in) or [giri@integratedindia.in](mailto:giri@integratedindia.in) atleast 7 days before the AGM. The Company will restrict the number of speakers depending upon the availability of time for the AGM.

**By Order of the Board of Directors**  
**For JCK Infrastructure Development Limited**

Place: Bengaluru  
Dated: 03.09.2022

Sd/-  
**Bonny Bopaiah**  
Company Secretary

Place:  
Date:

