February 23, 2022

Corporate Relationship Department BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Dear Sirs,

Subject: Open Offer for acquisition of upto 27,40,000 (Twenty Seven Lakh Forty Thousand) Equity Shares constituting 25.37% of the Paid Up Equity Share Capital of M/s Krishna Ventures Limited ("Target" or "Target Company" OR "KVL") from the Public Shareholders of Target Company by Mr. Neeraj Gupta ("Acquirer 1"), Mr. Gaurav Jindal ("Acquirer 2"), Ms. Mansi Goyal ("Acquirer 3"), Ms. Arti Gupta ("Acquirer 4"), M/s Freshplate Agro Foods Private Limited ("Acquirer 5") and M/s Ashva Energy Private Limited ("Acquirer 6"); (Acquirer 1 Along With Acquirer 2, Acquirer 3, Acquirer 4, Acquirer 5 and Acquirer 6 hereinafter collectively referred to as the "Acquirers")

We are pleased to submit following documents related to the captioned Open Offer:

Copy of Pre-Offer Advertisement and Corrigendum to the Detailed Public Statement and Corrigendum to the Letter of Offer ("Pre-Offer Advertisement cum Corrigendum") dated February 22, 2022, issued pursuant to the and in compliance with Regulation 18(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulations") as published in all editions of "Business Standard (English)", all editions of "Business Standard (Hindi)", Mumbai edition of "Pratahkal (Marathi)" [being the place of the Stock Exchange (BSE Limited), where Equity Shares of the Target Company are listed and the place where the Registered Office of the Company is situated] on February 23, 2022.

In case of any queries or clarifications, please feel free to call Mr. Adarsh or Ms. Shweta Gupta on +91-11- 45510390 and/or info@tcagroup.in.

Please acknowledge receipt.

Thanking You,

Yours Truly,

For Turnaround Corporate Advisors Private Limited

(HEEMADRI MUKERJEA)

Managing Director

INVITATION FOR BIDS

NATIONAL HYDROLOGY PROJECT

The Executive Engineer, Burdwan I&P Division, I & W Department, Govt. of W.B, invites Bids which shall be submitted in the e-Procurement Portal for the following work circulated vide T.O. No- 115/NHP-02/02, Dt. 16.02.2022: "Supply, installation, testing, commissioning, training, Operation and maintenance of SCADA based Automatic Operation of Mahananda Barrage." NIQ No. WBIW/NHP/IFB-21/2021-22. Detailed Invitation for Bid is available on www.wbiwd.gov.in. The Bidding Document can be downloaded free of cost by logging on to the website www.wbtenders.gov.in. The deadline for submission of Bid is 21.03.2022 at 15:00 hours.

Sd/-**Executive Engineer Burdwan Inv. & Planning Division**

Auction Sale Notice under Insolvency and Bankruptcy Code, 2016
PETRON ENGINEERING CONSTRUCTION LIMITED
(In Liquidation)
CIN: 445202MH1976PLC019135
Regd. Off: Swastik Chambers, 6th Floor Sion Trombay Road,
Chembur Mumbai MH 400071
Date & Time of Auction: 21.03.2022 from 11:00 A.M. to 02:00 P.M.
(With unlimited extension of 5 minutes each)

Sale of Assets of Petron Engineering Construction Limited (Corporate Debtor) which are part of the Liquidation Estate formed by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench vide order dated 23.01.2020. The National Company Law Injurial, Munical Serial West State of assets will take place through the e-auction platform https://ncitauction.auctiontiger.net. The details of the assets to be auctioned, their Reserve Price, EMD Amount & Incremental Bid is given in the below table:

Assets	Reserve Price (In Rs.)	(In Rs.) & its submission timeline	Incremental Bid Amount (In Rs.)
Assets of the Corporate Debtor located within the premises of KSS Petron Private Limited, Village & PO. Gadota, Tehsil: Dudu, Ajmer Road, District: Jaipur, Rajasthan - 303008 ("the Auction Site")	19,46,037/-	1,94,600/- From 23.02.2022	20,000/- Or above
For more details in relation to assets and terms & conditions of the auction, please refer the Process Document available on the website of the Corporate Debtor: http://petronengineering.com/liquid ation-process/liquidation-process		to 05.03.2022	

Otles.
) The sale of assets through e-auction is on "AS IS WHERE BASIS", "AS IS WHAT BASIS", "WHATEVER THERE IS" AND "NO RECOURSE BASIS".

- 2) This Public Notice has been issued with the intent to carry out e-Auction of assets o Petron Engineering Construction Limited jointly with the assets of KSS Petror Private Limited (in Liquidation) located at the Auction site. The prospective bidders may access the public notice and process document in relation to assets of KSS at its process specific website i.e. https://ksspetron.in/liquidation.html.
- 3) For any further information or clarification, you may please reach out to the Liquidator at 011-49121644-45 or his team member, Mr. Divish Ahuja at +91 8860588209 or Mr. Vinod Singh at +91 9783444476.

For Petron Engineering Construction Limited (In Liquidation)

Sd/-CS Vineet K Chaudhary

In the matter of Petron Engineering Construction Limited IBBI Registration No.: IBBI/IPA-002/IP-N00103/2017-18/10246 liquidatorpecl@vkcindia.com (process specific) in.vineetchaudhary@gmail.com (registered with IBBI)
Address of the Liquidator registered with IBBI:
D-38, LGF (L/S), South Extension, Part-II, New Delhi-110049 Date: 23.02.2022

KACHCHH MINERALS LIMITED

(CIN: L15543MH1981PLC024282) 22, Mansur Building, 1st Floor, 98, Princess Street, Mumbai - 400 002, Maharashtra

Tel. No.: +91 22 2201 0028; E-mail: kachhmineral@yahoo.in Website: www.kachchhminerals.com Recommendations of the Committee of Independent Directors ("IDC") for the Oper

Offer to the Shareholders of Kachchh Minerals Limited ("Target Company")

1.	Date	February 22, 2022
2.	Name of the Company	Kachchh Minerals Limited
3.	Details of the Offer pertaining to the Company	Open Offer to acquire upto 13,78,234 Equity Shares, representing 26.00% of the total issued Share Capital and 26,44% of the Voting Share Capital of the Target Company from the Eligible Shareholders (i.e. all the shareholders of the Target Company excluding the Promoters of the Target Company / Sellers and the Acquirers).
4.	Name of the Acquirers	Mr. Daksh Narendrabhai Trivedi ("Acquirer 1") Mr. Prakashbhai Haribhai Kanani ("Acquirer 2") Mr. Devising Tejabha Hathal ("Acquirer 2") Mr. Jaykumar Vasudevbhai Sadariya ("Acquirer 4") Mr. Narendrabhai Trivedi ("PAC 1") Ms. Vasuben Narendrabhai Trivedi ("PAC 2") Ms. Abhi Daksh Trivedi ("PAC 3") Mr. Bhaveshbhai Haribhai Kanani ("PAC 4") Mr. Keshubha Lakhubha Hathal ("PAC 5") Mr. Dungarbha Lakhubha Hathal ("PAC 6") Ms. Indiraben Vasudevbhai Sadariya ("PAC 7") Mr. Hiralkumar Vasudevbhai Sadariya ("PAC 8") Mr. Ashokbhai Jivrajbhai Bhut ("PAC 9")
5.	Name of the Manager to the Offer	Sundae Capital Advisors Private Limited SEBI Regn. No.: INM000012494 Level 9, Platina, Plot No. C - 59, 'G' Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Tel.: +91 22 6700 0639 E-mail: kachchh.openoffer@sundaecapital.com Investor Grievance e-mail id: grievances.mb@sundaecapital.com Website: www.sundaecapital.com
6.	Members of the Committee	Ms. Dhwani Rupesh Mirani
7.	of Independent Directors IDC Member's relationship with the Company	Mr. Jagdish Sajan Kandoria The IDC members are independent and non- executive directors on the board of directors of the Target Company. None of the Members of the IDC hold any equity shares or other securities in the Target Company or have any relationship with the Target Company.
8.	Trading in the Equity Shares / other securities of the Company by IDC Members	None of the members of the IDC have traded in any of the equity shares / other securities of the Target Company during: (a) the 12 months period preceding the date of the Public Announcement; and (b) the period from the date of Public Announcement till the date of this recommendation.
	IDC Member's relationship with the Acquirers	None of the IDC members have any relationship with the Acquirers
	Trading in the Equity Shares / other securities of the Acquirer by IDC Members	All the Acquirers are individual and hence no information is required to be disclosed.
11.	Recommendation on the Open Offer, as to whether the offer is fair and reasonable	The Open Offer price at Rs. 8/- per Equity Share by the Acquirers is in line with the provisions of Regulation 8(2) of the SEBI SAST Regulations and to that extent is fair and reasonable. However the Shareholders should independently evaluate the offer and take the informed decision in their best interest.
12.	Summary of reasons for recommendations	IDC of Kachchh Minerals Limited have reviewed the following documents as issued by the Acquirers in connection with the Open Offer: a) The Public Announcement in connection with the

Letter of Offer dated February 18, 2022 The IDC further noted that the shares of the Company are infrequently traded within the meaning of

13. Details of Independent

Advisors, if any

Place: Mumbai

Date: February 22, 2022

October 25, 2021

explanation provided in Regulation 2(j) of the SEBI SAST Regulations and the Acquirers have obtained valuation from Mr. Raiesh Mittal, Registered Valuer SFA) (IBBI Membership No.: IBBI/RV/03/2018/ 10074 and ICAI Firm Registration No.: 006359N) (UDIN: 21072139AAAAAV2125) vide his certificate lated October 14, 2021.

The Detailed Public Statement Published o

Open Offer dated October 14, 2021

4. Any other matter(s) to be None highlighted To the best of our Knowledge and belief, after making proper enquiry, the informatio contained in or accompanying this statement is, in all material respect, true and correc and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Committee of Independent Directors of

Kachchh Minerals Limited under SEBI SAST Regulations. For and on behalf of Committee of Independent Directors of Kachchh Minerals Limite

> SD/ Jagdish Sajan Kandoria Chairman

Balmer Lawrie & Co. Ltd. 7

Container Freight Station, Manali, Chennai - 600 068 CIN: L15492WB1924G0I004835 egd. Office: 21, N S Road, Kolkata-700 00 Website: www.balmerlawrie.com and financially sound new as well as existin endors / contractors to participate in Vendo Registration for supply of various materials ervices to Container Freight Station, Manal Chennai-68

For details please visit tender section of our vebsite (https://www.balmerlawrie.com)

Construction Limited A Subsidiary of NBCC (India) Limited orporate Office: 3rd Floor, NBCC Square Plot No. IIIF/2, Action Area-III, Newtown (Rajarhat), Kolkata - 700135 (W.B.) **CPG Division**

NOTICE INVITING E-TENDER
No.: HSCL/CPG/HRM/MEDICLAIM/ 2022/e-233

Online Tender is invited from **Public Secto** Insurance Companies for the Services of "Group Mediclaim Insurance Policy (GMC) for HSCL Regular Employees & Employees engaged on Contract by HSCL & their dependant Family Members AND Group Personal Accidental Insurance Policy (GPA) for the Regular Employees & Employees engaged on Contract by HSCL". Bid documents/Corrigendum (if any) etc. is available at http://eprocure.gov.in eprocure/app. Last date of online hmission: 07.03.2022. HOD (HRM) dvt. No. 2021-22/222

NREDCAP-TADEPALLI Corrigendum DT: 21.02.2022

Further, to the Tender Notice No. NREDCAP/EV/VMC/Retrofit/17-65/2021 22 dated 10.02.2022 details mentioned in www.eprocurement.in and www.nredcap.in the dates for submission of tender document is extended as follows,

S.No.	Event	Extended date	
1	Bid document download end date	03.03.2022 before 11:00 Hours	
2	Bid Deadline i.e. Last Date and Time for uploading Bid on the e- procurement website	03.03.2022 before 15:00 Hours	
3	Deadline for submission of hard copies of Bid	04.03.2022 before 11:00 Hours	
4	Prequalification check	07.03.2022 at 17:00 Hours	

The remaining terms and conditions are unaltered

VC& Managing Directo NREDCAP: TADEPALLI

Sd

PRE-OFFER ADVERTISEMENT IN ACCORDANCE WITH REGULATION 18(7) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED AND CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT

FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF: KRISHNA VENTURES LIMITED

Registered Office: Corporate Centre, 7th Floor, Opp. Hotel Vits, Andheri Kurla Road, Andheri East Mumbai - 400059 CIN: L45400MH1981PLC025151, Telephone No.: 022-28269568/69/61898000, Website: www.krishnaventures.com; Email-ID: corporate@krishnaventures.com

This Pre-Offer Advertisement and Corrigendum to the Detailed Public Statement and Corrigendum to the Letter of Offer ("Pre-Offer Advertisement cum Corrigendum") is being issued by Turnaround Corporate Advisors Private Limited. ("Manager to the "Manager"), on behalf of Mr. Neeraj Gupta ("Acquirer 1"), Mr. Gaurav Jindal ("Acquirer 2"), Ms. Mansi Goyal ("Acquirer "), Ms. Arti Guptá ("Acquirer 4"), M/sFreshplateAgro Foods Private Limited ("Acquirer 5"), Ms.Áshva Energy Private Limited Acquirer 6"); (Acquirer 1 Along With Acquirer 2 , Acquirer 3, Acquirer 4 , Acquirer 5 and Acquirer 6 hereinafter collectively eferred to as the "Acquirers"), pursuant to Regulation 18(7) of the Securities and Exchange Board of India (Substantia Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulations") i respect of the Open Offer to acquire upto 27,40,000 (Twenty Seven Lakh Forty Thousand) fully paid up Equity Shares of Rs. 10 Rupees Ten Only) each representing 25.37% of the Paid Up Equity Share Capital of Krishna Ventures Limited (hereinafter referred to as "Target") "Target Company"/ "KVL") from the Public Shareholders of the Target Company by the Acquirers ("Open Offer" or "Offer").

This Pre-Offer Advertisement cum Corrigendum should be read in continuation of, and in conjunction with the (i) Publi Announcement dated December 18, 2021 ("Public Announcement" or "PA");(ii) Detailed Public Statement ("DPS") dated December 23, 2021 and with respect to the Open Offer which was published on December 24, 2021 in all editions of "Business Standard (English)", all editions of "Business Standard (Hindi)", Mumbai edition of "Pratahkal (Marathi)"; (iii) Draft Letter of Offer dated December 31, 2021 ("Draft letter of Offer" or "DLOF"); and (iv) Letter of Offer dated February 15, 2022 ("Letter of Offer dated February 15, 202

This Pre-Offer Advertisement cum Corrigendum is being published in all newspapers in which the DPS was published Capitalized terms used but not defined in this Pre-Offer Advertisement cum Corrigendum shall have the same assigned to such terms in the DPS and the LOF.

The Public Shareholders of the Target Company are requested to kindly note the following information related to the Open Offer:

1. The Offer Price is Rs. 11.50/- (Rupees Eleven and Fifty Paise only) per Equity Share. There has been no revision in the Offer Price.

2. The Committee of Independent Directors of the Target Company (hereinafter referred to as "IDC") recommended that the Offer Price

- of Rs. 11.50/- (Rupees Eleven and Fifty Paise only) per Equity Share offered by the Acquirers, being the highest price amongst the selective criteria, is in line with the SEBI (SAST) Regulations and prima facie appears to be fair and reasonable. The recommendation of the IDC was published on February 22, 2022 in all editions of "Business Standard (English)", all editions of "Busine (Hindi)". Mumbai edition of "Pratahkal (Marathi)".
- The Offer is not a competing offer in terms of Regulation 20 of the SEBI (SAST) Regulations. Further, there has been no competitive bid to this Open Offer
- The dispatch of the Letter of Offer (including Form of Acceptance cum acknowledgement) (hereinafter collectively referred to a "LOF") was completed on February 18, 2022 to all the Public Shareholders.
- Public Shareholders are required to refer to Paragraph 8 of the LOF (Procedure for Acceptance and Settlement) at page 27-33 of the LOF in relation to the procedure for tendering their Equity Shares in the Open Offer and are required to adhere to and follow the procedure outlined therein
- The LOF along with the Form of Acceptance cum Acknowledgement would also be available at websites of SEBI- www.sebi.gov.ir BSE- www.bseindia.com, Manager to the Open Offer- www.tcagroup.in, Target Company- www.krishnaventures.com and RTA-www.linkintime.co.in and Public Shareholders can also tender their Equity Shares by downloading the Form of Acceptance from the

Further, In case of non-receipt of the LOF, such Public Shareholders may download the same from the websites of SEBI www.sebi.gov.in, BSE- www.bseindia.com, Manager to the Open Offer- www.tcagroup.in, Target Company www.krishnaventures.com and RTA- www.linkintime.co.in.

Alternatively, in case of non-receipt of the LOF, the Shareholders holding the Equity Shares may participate in the Offer by providing

their application in plain paper in writing signed by all shareholder(s), stating name, address, number of Equity Shares held, client ID number, DP name, DP ID number, number of Equity Shares tendered and other relevant documents as mentioned in Paragraph 8.1 of the LOF. Such Shareholders have to ensure that their order is entered in the electronic platform of BSE which will be made available. by BSE before the closure of the Tendering Period.
In terms of Regulation 16(1) of the SEBI (SAST) Regulations, the Draft Letter of Offer ("DLOF") was submitted to SEBI on Friday,

December 31, 2021 and all the observations suggested by SEBI vide their letter no. SEBI/HO/CFD/DCR2/P/OW/2022/0528/1 date February 09, 2022 have been duly incorporated in the LOF.

Details regarding the status of the statutory and other approvals:

As disclosed in the LOF, to the best of knowledge of the Acquirers, no statutory and other approvals are required in relation to the

Revised Schedule of Activities: The Shareholders of the Target Company are requested to note the following revisions related to

Nature of Activity	Day and Date			
	Original Schedule	Revised Schedule		
Date of the Public Announcement	Saturday, December 18, 2021	Saturday, December 18, 2021		
Last date of publication of the Detailed Public Statement	Friday, December 24, 2021	Friday, December 24, 2021		
Last date of filling of Draft Letter of Offer with SEBI	Friday, December 31, 2021	Friday, December 31, 2021		
Last date for a Competing Offer	Friday, January 14, 2022	Friday, January 14, 2022		
Identified Date*	Thursday, January 27, 2022	Friday, February 11, 2022		
Last Date by which Letter of Offer will be dispatched to the	Thursday, February 03, 2022	Friday, February 18, 2022		
Shareholders				
Last date by which an independent committee of the Board of	Monday, February 07, 2022	Tuesday, February 22, 2022		
Target Company shall give its recommendation				
Last Date for upward revision of the Offer Price/Offer Size	Tuesday, February 08, 2022	Wednesday, February 23, 2022		
Advertisement of Schedule of Activities for Open Offer, status	Tuesday,	Wednesday,		
of statutory and other approvals in newspaper	February 08, 2022	February 23, 2022		
Date of commencement of tendering period	Thursday,	Friday,		
(Offer Opening Date)	February 10, 2022	February 25, 2022		
Date of expiry of tendering period	Wednesday,	Friday,		
(Offer Closing Date)	February 23, 2022	March 11, 2022		
Date by which all requirements including payment of				
consideration would be completed	Thursday, March 10, 2022	Monday, March 28, 2022		

*Identified Date is only for the purpose of determining the names of the shareholders as on such date to whom the Letter of Offer would be sent. All owners (registered or unregistered) of Equity Shares of the Target Company (except the Acquirers, PACs and the Seller) are eligible to participate in the Offer any time before the closure of the Offer

10. Update to the LOF: In Para 3.1.9 & 3.3.4 of the Letter of Offer it was mentioned that the Acquirers have not made any changes to the Board of Directors of the Target Company. However, as of the date of this Pre-Offer Advertisement cum Corrigendum, the Acquirers have attained control over the Target Company by appointment of Directors nominated by the Acquirers on the Board o

This Letter of Offer specifying the detailed terms and conditions of this Offer, along with the Form of Acceptance-cum Acknowledgement, is being dispatched to all the Public Shareholders, whose names appear on the register of members of the Target Company, at the close of business hours on Friday, February 11, 2022 i.e. the Identified Date, being registered equity Public Shareholders as per the records of NSDL and CSDL, and registered Public Shareholders holding Equity Shares in physical form as per the records of the Target Company. However, the LOF shall only be dispatched through electronic mode to the Public Shareholders whose email ids are registered with the Depositories/ the Target Company/ Registrar to the Offer. The last date by which the individual Letter of Offer (by physical as well as electronic mode) would be dispatched to each of the Public Shareholders of the Target Company is

FOR THE ATTENTION OF PUBLIC SHAREHOLDERS

The Open Offer will be implemented by the Acquirers through Stock Exchange Mechanism as provided under the SEBI (SAST) Regulations and circular No. CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 issued by SEBI as amended via SEBI circula CFD/DCR2/CIR/P/2016/131 dated December 09, 2016 and SEBI/HO/CFD/DCRIII/CIR/P/2021/615 dated August 13, 2021. BSE Limited will be the Designated Stock Exchange for the purpose of tendering shares in the Open Offer

The Acquirers have requested BSE Limited to provide a separate acquisition window ("Acquisition Window") to facilitate placing of sel orders by Public Shareholders who wish to tender their Equity Shares in the Open Offer

Accordingly, this Offer is being carried out through the stock exchange mechanism (in the form of a separate acquisition window provided by BSE Limited, being the designated stock exchange) and hence would be subject to payment of securities transaction tax (STT). For further details, Public Shareholders are requested to refer to Paragraph 8 of the LOF (Procedure for Acceptance and Settlement) at page 27-33 of the LOF.

Capitalized terms used but not defined in this Pre-Offer Advertisement cum Corrigendum shall have the meanings assigned to such terms in the PA and/or DPS and/or LOF.

The Acquirers, and their respective Directors, accept full responsibility for the information contained in this Advertisement and shall be responsible for the fulfillment of obligations under the SEBI (SAST) Regulations, in respect of this Offer. ISSUED BY THE MANAGER TO THE OFFER

Turnaround Corporate Advisors Private Limited

714, Vishwadeep Building, Plot No. 4, District Centre, Janakpuri, New Delhi-110058 Tel: +91-11-45510390, 41395590

E-mail: info@tcagroup.in Investor Grievance Email: complaints@tcagroup.in Website: www.tcagroup.in Contact Person: Mr. Adarsh/Ms. Shweta Gunta

SEBI Registration No.: MB/INM000012290

ı						
I					For and on behalf of	For and on behalf of
ı					Freshplate Agro Foods	Ashva Energy Private
ı					Private Limited	Limited
ı					(Acquirer 5)	(Acquirer 6)
ı	Sd/-	Sd/-	Sd/-	Sd/-	Sd/-	Sd/-
ı	(NEERAJ GUPTA)	(GAURAV JINDAL)	(MANSI GOYAL)	(ARTI GUPTA)	(NEERAJ GUPTA)	(NEERAJ GUPTA)
ı	(Acquirer 1)	(Acquirer 2)	(Acquirer 3)	(Acquirer 4)	Director	Director

Place: New Delhi Date: February 22, 2022



Multi Commodity Exchange of India Limited

Exchange Square, CTS No. 255, Suren Road, Chakala, Andheri (East), Mumbai – 400 093. CIN: L51909MH2002PLC135594, E-mail: info@mcxindia.com, www.mcxindia.com

NOTICE

Notice is hereby given that the following Member of the Multi Commodity Exchange of India Limited (hereinafter referred as "Exchange") has been declared as "Defaulter" in terms of Rule 44.d of the Rules of the Exchange with effect from February 09, 2022. Details of the defaulter Member are as follows:

Member Name	Membership ID	SEBI Registration Number	Registered and Correspondence office address
Bezel Commodities	29580	INZ000023214	Registered Address: D-6/16, Vasant Vihar, New Delhi – 110057
			Correspondence Address: 248 A-2nd Floor, Rathi Complex, Munirka, New Delhi, 110067

The Constituent(s) of the above mentioned defaulter Member are advised to lodge their claims. if any, (in the prescribed claim form) within 90 days (specified period) from the date of this notification, failing which, it shall be deemed that no claims exist against the above mentioned defaulter Member and such claims, if any, shall be deemed to have been waived. The claims filed against the above defaulter Member shall be dealt in accordance with Rules, Bye-laws, Business Rules, procedures of the Exchange and applicable provisions of Exchange's Investor Protection Fund Trust.

The maximum compensation limit per investor, if found due and payable out of Investor Protection Fund under the Byelaws, Rules and Business Rules of the Exchange is Rs.25 Lakhs per client.

The constituent(s) may forward the claim form, duly filled and signed along with the relevant documents as stated therein to Defaulters' Section of the Exchange at "Multi Commodity Exchange of India Limited, Exchange Square, CTS 255, Suren Road, Chakala, Andheri (East), Mumbai – 400 093 or email at default@mcxindia.com. Claim form for filing claim can be downloaded from the Exchange website www.mcxindia.com/Investor-Services.

For Multi Commodity Exchange of India Ltd.

Place: Mumbai, Date: February 22, 2022 Authorized Signatory

VISA Steel Limited VISA Steel Limited
CIN: L51109OR1996PLC004601
Registered Office: 11 Ekamra Kanan, Nayapalli, Bhubaneswar – 751 015, Odisha
Tel.: (+91-674) 2552479, Fax: (+91-674) 2554661
Email ID for registering Investor Grievances: cs@visasteel.com NOTICE OF POSTAL BALLOT / EVOTING TO THE MEMBERS

Members are hereby informed that pursuant to Section 110 and other applicable provisions of the Companies Act, 2013, read with ompanies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing bligations & Disclosure Requirements) Regulations, 2015, General Circular No. 14/2020 dated 8 April 2020, General Circular No. Obligations & Discosure Requirements, 2015, Certain No. 14/2020 dated 6 April 2020, General Circular No. 17/2020 dated 13 April 2020, General Circular No. 22/2020 dated 15 June 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 08, 2021 issued by the Ministry of Corporate Affairs; VISA Steel Limited (the "Company") seeks their approval by way of postal ballot through remote e-voting in respect of resolution related to Approval of Related Party Transactions, as set out in the Postal Ballot Notice dated February 14, 2022. The Company has on 22 February 2022 completed the dispatch of the Postal Ballot Notice through permitted means to all the shareholders whose names appear in the Register of Members / List of Beneficial Owners as on February 18, 2022 (the "cut-off date"). The Postal Ballot Notices are sent through electronic mail to the shareholders whose email IDs are registered with their Depository Participants / the Company's Registrar and Transfer Agent in terms of General Circular No. 14/2020 dated 8 April 2020, General Circular No. 17/2020 dated 13 April 2020, General Circular No. 22/2020 dated 15 June 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 39/2020 dated December 31 Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 08, 2021 issued by the Ministry o Corporate Affairs. The voting rights of the shareholders shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off Date. Any person who is not a shareholder of the Company as on the Cut-off Daté shall treat the Postal Ballot Notice for nformation purposes only.

In compliance with the provisions of Section 108 and 110 of the Act read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing Remote e-voting facility to the shareholders to cast their vote by electronic means on the resolution set forth in the Postal Ballot Notice. The Company has engaged the services of KFin Technologies Private Limited ("KFintech") (formerly Karvy Fintech Private Limited) for the purpose of providing remote e-voting facility to all its shareholders. Shareholders are requested to note that the voting through electronic mode shall commence from February 23, 2022 (0900 hours IST) and shall end on March 24, 2022 (1700 hours IST). The remote e-voting facility will be blocked by KFintech thereafter.

The Board of Directors has appointed CS Debendra Raut (C.P. No. 5232) of M/s. D Raut & Associates, Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot process through remote e-voting in a fair and transparent manner. You are requested to carefully read the instructions printed in the Postal Ballot Notice overleaf of the Postal Ballot Form, record your assent (for) or dissen (against) therein by filling necessary details.

(against) therein by filling necessary details.

The notice of the Postal Ballot is being sent to all the Members; whose names appear on the Registers of Members/List of Beneficial Owners as received from National Securities Depository Limited (NSDL)/ Central Depository Services (India) Limited (CDSL) on February 18, 2022 i.e. cutoff date for dispatch of Notice of Postal Ballot. The voting rights shall be reckoned on the paid-up value of shares registered in the name of Member / Beneficial owner on cutoff date i.e. February 18, 2022. Members who have registered their email IDs for receipt of documents in electronic form are being sent the Notice of Postal Ballot by e-mail at the e-mail address registered with their Depository Participants/the Company's Registrar & Share Transfer.

Pursuant to SEBI circular no. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 09, 2020 on "e-Voting Facility provided by Listed

Entities", individual shareholders holding equity shares in dematerialised form can cast their vote, by way of single login credential through their demat account/ websites of Depositories/ Depository Participants. Members are advised to update their mobile numbe and E-mail ID in their demat accounts in order to access e-voting facility. fembers are requested to carefully read the "PROCEDURE TO CAST VOTE THROUGH REMOTE E-VOTING" given below.

Individual members holding shares of the Company in demat mode (by accessing e-Voting system of Depositories)

National Securities Depository Limited (NSDL)

User already registered for IDeAS facility:

Click on the "Beneficial Owner" icon under 'IDeAS' section

Enter User ID and Password. Post successful authentication, click on "Access to e-Voting" Click on Company name: "VISA Steel Limited" or e-Voting ii. service provider "K-Fintech". You will be re-directed to K-

Fintech's e-Voting page to cast vote during the remote e-Voting iii. On the Login page, enter your User ID (i.e. your 16 characters period. User not registered for IDeAS facility:

https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp

Visit https://www.evoting.nsdl.com Click on the icon "Login" available under 'Shareholder/Member' section.

Proceed with completing the required fields.

demat account number held with NSDL), Password/OTP and a verification code as shown on the screen. Click on link: https://eservices.nsdl.com and select "Register iv. Post successful authentication, click on Company name

3. Alternatively, by directly accessing the e-Voting website

/ISA Steel Limited" or e-Voting service provider "K-Fintech" You will be re-directed to K-Fintech's e-Voting portal to cast vote during the remote e-Voting period.

Central Depository Services (India) Limited (CDSL)

1. User already registered for Easi/ Easiest: Visit URL: https://web.cdslindia.com/ myeasi/home/login www.cdslindia.com and click on "Login" and select "New System

ii. Enter your User ID and Password. ii. Post successful authentication, please click on 'E-voting' iv. You will be requested to select the name of the Company: "VISA Steel Limited" or KFin. You will be re-directed to KFin's e-Voting nordal to seet the varied the control of the Company: "VISA Mobile & Email as recorded in the demat Account. portal to cast the vote during the remote e-Voting period.

2. User not registered for Easi/Easiest: Click on link: https://web.cdslindia.com/myeasi/Registration/

ii. Proceed with completing the required fields. iii. Follow steps mentioned in point no. 1 above 3. Alternatively, by directly accessing the e-Voting website of

CDSL: Visit www.cdslindia.com and select "E-Voting"

. Provide your BO ID/ demat account number and PAN

iv. You will be requested to select the name of the Company: "VISA Steel Limited" or KFin. You will be re-directed to KFin's e-Voting portal to cast the vote during the remote e-Voting period

Procedure to login through demat account/ website of Depository Participant (DP) You can login using the credentials of your demat account through the website of your DP registered with NSDL/CDSL, for remote e

Voting. ii. Once logged-in, you will be able to see "e-Voting" option. Once you click on "e-Voting" option and after successful authentication, you will be re-directed to e-voting module of NSDL/CDSL. iii.Click on options available against Company name: "VISA" Steel Limited" or KFin and you will be re-directed to e-Voting portal of KFin to cast your vote during the remote e-Voting period. All Members other than 'Individuals holding shares of the Company in demat mode' (by accessing to e-Voting system of KFin)

Members whose e-mail addresses are registered with the Company/Depository Participant(s) and have received email from Company

KFin with login details, please follow the below process:

(a) Launch internet browser by typing the URL: https://evoting.kfintech.com. (b) Enter the login credentials (User ID and password given in the e-mail). The E-Voting Event Number + Folio No. or DP ID Client ID will be your User ID. (c) After entering these details appropriately, click on "LOGIN". (d) You will now reach Password Change Menu wherein you are required to mandatorily change you password upon logging in for the first time. The new password shall comprise of minimum 8 characters with at least one upper case (A Z), one lower case (a-z), one numeric (0-9) and a special character (@,#,\$,etc.). The system will prompt you to update your contact details like mobile number, e-mail address, etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential. (e) You need to login again with the new credentials. (f) On successful login, the system will prompt you to select the E-Voting Event Number (EVEN) for VISA Steel Limited. (g) On the voting page, enter the number of shares held by you as on the Cut-off date under either "FOR" or "AGAINST" or alternatively, you may partially enter any number under "FOR"/"AGAINST", but the total number under "FOR"/"AGAINST" taken together should not exceed your total shareholding as on the Cut-off date. You may also choose to "ABSTAIN" and vote will not be counted under either head. (h) Members holding shares unde multiple folios/ demat accounts shall choose the voting process separately for each of the folios/ demat accounts. (i) Voting has to be done for each item of the Notice separately. In case you do not desire to cast your vote on any specific item, it will be treated as "ABSTAIN". (j) You may then cast your vote by selecting an appropriate option and click on "SUBMIT". (k) A confirmation box will be displayed. Click "OK" to confirm, else "CANCEL" to modify. (I) Once you confirm, you will not be allowed to modify your vote. (m) Corporate/Institutional Members (i.e., other than Individuals, HUFs, NRIs, etc.) are also required to send legible scanned certified true copy (in PDF Format) of the Board Resolution/Power of Attorney / Authority Letter, etc., to the Scrutinizer at csdraut@gmail.com with a copy marked to evoting@kfintech.com. It is also requested to upload the same in the e-voting module in their login. The naming format o

a aforesaid legible scanned document shall be "Corporate Name EVENT NO." Member whose e-mail address is not registered/ updated with the Company/ KFin/ Depository Participant, please follow the below process to generate your login credentials:

(a) Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to register/update the same on the link https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx or by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at cs@visasteel.com or to KFin a einward.ris@Kfintech.com. (b) Members holding shares in dematerialized mode who have not registered their e-mail addresses with their Depository Participant(s) are requested to register/update their email addresses with the Depository Participant(s) with whom they maintain their demat account(s), (c) After due verification, the Company/KFin will forward your login credentials to your registered emai address. (d) Follow the instructions mentioned under point 2(A) above, to cast your vote. (e) You can also update your mobile numbe and e-mail id in the "user profile details" in your e-voting login on https:// evoting.kfintech.com which may be used for sending further communication.

The Postal Ballot Notice is also made available on the website of the Company i.e. www.visasteel.com. The Scrutinizer will submit his report to the Chairman of the Company or to any other person authorised by the Chairman in this behalf after the completion of the scrutiny of the e-voting. The Resolution, if passed by requisite majority, shall be deemed to have been passed on the last date specified by the Company for remote e-voting i.e 24 March 2022 and the results shall be declared on or before 26 March 2022 at the Corporate Office of the Company and communicated to the Stock Exchanges, Registrar and Share Transfer Agent and would also be displayed or the Company's website at www.visasteel.com.

In case of any query and/or grievance, in respect of voting, Members may refer to the Help & Frequently Asked Questions (FAQs) and Remote e-voting user manual available at the download section of https://evoting.kfintech.com or contact Shri Rajkumar Kale, Assistant Vice President, KFin Technologies Private Limited, Unit: VISA Steel Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500032 or at evoting@kfintech.com or call KFintech's toll free No. 1800-309-4001 for any further clarifications.

Date: 23 February 2022 Place: Kolkata

For VISA Steel Limited Amisha Chaturvedi Company Secretary