

SAL SHAH ALLOYS LTD.

Corp. Office : Shah Alloys Corporate House, Sola - Kalol Road, Santej, Ta. Kalol, Dist. Gandhinagar- 382721
Regd. Office : 5/1, Shreeji House, 5th Floor, Behind M.J.Library, Ashram Road, Ahmedabad- 6. India
Phone : 02764 - 661100 | E-mail : info@shahalloys.com



28.02.2024

Department of Corporate Service
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Tower.
Dalal Street,
Mumbai – 400001

Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No C/1, G-Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400051

BSE Scrip Code: 513436

NSE Symbol – SHAHALLOYS

Dear Sir/Ma'am,

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 & on behalf of Shah Alloys Limited

Mayank Chadha

Company Secretary & Compliance Officer

M. No. – A54288

Encl.: As mentioned above

CIN - L27100GJ1990PLC014698

SALUTE THE SOLDIER

ITBP salutes its brave hearts Constable Rameshwar Dass and Constable Laxmi Dutt of 1st Bn, who made the supreme sacrifice in the line of duty on this day in Bihar in 1998.

Constable Rameshwar Dass
VIII- Sunhani
Distt- Bilaspur
Himachal Pradesh

Constable Laxmi Dutt
VIII- Vailthi
Distt- Pithoragarh
Uttarakhand

INDO-TIBETAN BORDER POLICE (ITBP)

RAILWAY ELECTRIFICATION

INDIAN RAILWAYS
"PUBLIC NOTIFICATION"

Notice is given to all users of Railway lines and premises situated on the completed section of the under noted section of the Bhavnagar Division of Western Railway that the overhead traction wires will be energized on 25 KV AC on or after 05.03.2024. On and from the date, the overhead traction line shall be treated as live at all times and no unauthorized person shall approach or work in the proximity of the said overhead lines.

Section	Date
Veraval (Excl) KM 186 Ch. 526.20 (loc. 186/15) - Somnath (Excl) KM 188 Ch. 521.20 (loc. 188/10) section of Bhavnagar Division of Western Railway. (RKM-1.995/TKM-2.701)	On or after 05.03.2024

Deputy Chief Electrical Engineer,
Railway Electrification, Junagadh

RAILWAY ELECTRIFICATION

INDIAN RAILWAYS
"WARNING TO ROAD USERS"

It is notified for information of the Public that the overhead traction wire will be energized on 25 KV on or after 05.03.2024 over the section

Veraval (Excl) KM 186 Ch. 526.20 (loc. 186/15) - Somnath (Excl) KM 188 Ch. 521.20 (loc. 188/10) section of Bhavnagar Division of Western Railway. (RKM-1.995/TKM-2.701)

All height gauges have been erected at all the level crossings with clear height of 4.78 meter above road level with a view to prevent loads of excessive height from coming into contact or dangerous proximity to live traction wire.

Public are hereby notified to observe the height specified above for the purpose of loading vehicles to see that the load carried in road vehicles do not infringe the height gauges under any circumstances.

The dangers of load of a excessive height are as follows:-

1. Dangers to the height gauge and consequent obstruction to the road as well as the Railway line.
2. Danger to the materials of equipment carried on the vehicles itself.
3. Danger of fire and risk of life due to contact with or dangerous proximity to the conductors.

Deputy Chief Electrical Engineer,
Railway Electrification, Junagadh

NARMADA WATER RESOURCES WATER SUPPLY AND KALPASAR DEPARTMENT.

ONLINE TENDER NOTICE NO.35 OF 2023-24

1 Name of Work	1 (One) Nos. of Extension, Renovation and Modernization (ERM) Work and Providing Keywell of Minor M1 L of Tail Distry D1R of SRBMC.
2 Estimated cost Rs. in lacs	Rs.87.08 Lacs (1 works)
3 Last date of downloading Date (Online)	Dt.12/02/2024 upto to 18.0 Hr.
4 Office address and Telephone No.	Office of the Executive Engineering Dharoi Canal Division No-3 Visnagar T.O. (02765) 231024
5 Extra information :	https://tender.nprocure.com No.DDI/MEH/598/2023-24

नगर परिषद परळी वैजनाथ जि. बीड

जा.क्र. ६७९१/२०२३-२४ दि. ०८.०२.२०२४

ई-निविदा क्र. (२३)/बांधकाम विभाग /२०२३-२४

मुख्याधिकारी नगर परिषद परळी वैजनाथ यांनी ई-निविदा प्रणालीद्वारे निविदा सुचना दिनांक ०९.०२.२०२४ रोजी वेळ ०२.०० वाजता पुढील सांकेतिक स्थळावर प्रसिध्द केली आहे. www.mahatenders.gov.in या वेबसाईटवर निविदा नमुना पहावा. निविदा बाबत सुचना सदर सांकेतिक स्थळावर प्रसिध्द केल्या आहेत. तेव्हा इच्छुक निविदा धारकांनी दि. २९.०२.२०२४ रोजी वेळ ०४.०० वाजेपर्यंत निविदा भरावी.

स्वाक्षरीत
मुख्याधिकारी तथा प्रशासक
नगर परिषद परळी वैजनाथ

WESTERN RAILWAY-AHMEDABAD DIVISION

ELECTRICAL WORK
(Electrical Department) E-Tender Notice No.: Sr.DEE/ADI/52(23-24) dt.- 23.02.2024 Sr. No. (1) Tender No.: EL-50-1-ADI-T-100-2023-24
Name of work : Ahmedabad Division - Re-paring and Replacement of main and mini pantry equipment of various trains of ADI division for two years.
Estimated Cost : ₹ 1,06,51,509/-
Earnest Money : ₹ 2,03,300/-
Sr. No. (2) Tender No.: EL-50-1-ADI-T-101-2023-24, Name of work: Annual Comprehensive maintenance contract of 2 Nos. passenger Lift for PF-1 and PF-2&3 at Samakhilyal Railway Station for the period of 3 years. Estimated Cost : ₹ 12,91,865.52 Earnest Money : ₹ 25,800/-
For All Tenders : Date & Time of submission : Not later than 15.00 Hrs. of 21.03.2024. Date & Time of opening : 21.03.2024 at 15.30 Hrs.
Address of the office : Sr. Divisional Electrical Engineer, DRM Office (WR) Near Chamunda Bridge, Opp. G.C.S. Hospital, Naroda Road, Amdapur, Ahmedabad-382345 Website details: www.ireps.gov.in
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Like us on: Facebook.com/WesternRly

PSPCL Punjab State Power Corporation Limited

(Regd Office: PSEB Head Office, The Mall, Patiala)
CIN: U40109PB2010SGC03813, Website: www.pspcl.in
Mobile No. 96461-18754

Tender Enquiry No. 316/HPs-ED-III/M-151 Dated: 26.02.2024
Dy. CE/Hydel Projects, PSPCL, Shed A-3, Shakti Vihar, PSPCL, Patiala Invites E-Tender for Fabrication, Supply and Replacement of old and dilapidated trash racks of Unit No. - 4, 5 & 6 at Power House No. 2 of Mukerian Hydel Project, PSPCL, Talwara. For detailed NIT & Tender Specification please refer to <https://eproc.punjab.gov.in> from 28.02.2024 onwards.

NOTE: Corrigendum & addendum, if any will be published online at <https://eproc.punjab.gov.in>.
C-167/24 32940/Pb

Online Tender Notice No. 28 of 2023-24
Electrical Road & Building Department
Government of Gujarat.

On behalf of Government of Gujarat, Deputy Executive Engineer, Electrical (R&B) Division, Surat 6th Floor, New R&B Bhavan, Opp. Dutch garden Nanpura Surat Pin Code-395001 Phone No.0261-2465868 Invites From Online Tender for Rs. 14.10 Lacs (4) Four works.

Contractor shall submit the tender for the works in their valid Category.

Last Date Online Tender Submission is 07/03/2024 up to 12.00 hours and Opening is 07/03/2024 up to 13.00 Hours.

For More details see website: www.tender.nprocure.com and contact above office during office hours and Government information Department website www.statetenders.gujarat.gov.in.
No.INF-Surat/1657/2024

TAMILNADU TOURISM DEVELOPMENT CORPORATION LIMITED

Chennai-02. e-Mail Id: mtofficechennai@gmail.com Website : <https://tamilnadutourism.tn.gov.in>
e-Tender for Providing the manpower services at TDC Hotels / Restaurants/ Boat Houses of Chennai Region for 3 years
e-Tender Ref: 116/RM(Ch)/2024, Dt: 26.02.2024

Description	EMD	Tender Schedule	
		EMD Amount	Uploading of e-Tender through
Supply of Manpower for providing certain Services at TDC Hotels / Restaurant/ Boat Houses of Chennai Region as per the terms and conditions prescribed in the e-Tender Documents.	Rs. 7,00,000/- (Rupees Seven Lakhs Only)	28.02.2024 @ 01.30 P.M	http://tenders.gov.in/
		Pre-bid meeting	11.03.2024 @ 03.00 P.M.
		Last date for submission of e-Tender	27.03.2024 @ 11.00 A.M
		e-Tender Technical Bid Opening	27.03.2024 @ 12.00 P.M
		e-Tender Financial Bid Opening	Initiated through Official e-mail to the technically qualified bidders.
		Submission of e-Tender, Opening of Technical & Financial Bid	Through TN Government e-Tender website https://tenders.gov.in/

The bid documents are available in e-Tender site (<https://tenders.gov.in/>) only. The eligibility criteria and other terms & conditions as per the bid documents will be followed strictly. Any changes in the e-tender document conditions will be intimated through TN Government Tenders website only. The Principal Secretary / Chairperson and Managing Director, TDC reserves the right either to accept or to reject any or all Tenders without assigning any reasons.
DPR/1238/TENDER/2024 Regional Manager (Chennai), TDC Ltd., Chennai-02

Government of Gujarat
Narmada Water Resource, Water Supply & Kalpsar Department
Short time Online Tender Notice No.14 of 2023-24

1 Name of Work- (Work as per detail Notice)	Total 03
2 Estimated cost:	Rs.35.98 Lakh
3 Last date of Online Tender Submission	Dt:- 11/03/2024 Upto 12.00 hrs.
4 Name & Address of the:- Executive Engineer, Anand Irrigation Division, Anand Near Ganesh Chowkadi Anand. Phone No. 02692-262044, Fax No. 02692-262282 2. The Superintending Engineer, Mahi Irrigation Circle, Mission Road, Ramtalavdi, Nadiad Phone No.0268-2555481, 2556412 Fax No.0268-2556270)	

Tender Invited as per New Standard Bidding Document
Further details Tender Notice & Tedner Document can be seen at www.nprocure.com & www.statetenders.gujarat.gov.in
(INF/ANAND/905/23-24)

भारतीय अन्दरणीय जलमार्ग प्राधिकरण
INLAND WATERWAYS AUTHORITY OF INDIA
(Ministry of Ports, Shipping and Waterways, Govt. of India)
A-13, Sector -1, Noida - 201301 (U.P.) Tel: 0120-2543331 E-mail: akansal.iwai@nic.in

Tender for Design, Construction, Supply, Installation, Testing & Commissioning of 10 nos Community Jetties in State of Goa.
Proposals from prospective applicants for "Tender for Design, Construction, Supply, Installation, Testing & Commissioning of 10 nos Community Jetties in State of Goa" are invited as per the following salient dates:
Date of download of Tender is 28.02.2024 to 12.03.2024. Last date of online submission of e-tender: 12.03.2024 @1830 hrs. Date of opening: 14.03.2024 at 1130 hrs.
Detailed criteria and Tender is available at Iwai's website i.e. www.iwai.nic.in and <https://eprocure.gov.in>
Member(Tech)

GUJARAT WATER SUPPLY & SEWERAGE BOARD, GANDHINAGAR
(Govt. Of Gujarat Undertaking)
TENDER NOTICE NO. E-10 OF 2023-24

Executive Engineer, Public Health Works Division, Valsad Invites Online Tender.

Start Date	End Date	Tender Physical Documents Submission last date
28/02/2024	06/03/2024	07/03/2024 up to 15.00 Hrs.

Tender ID No. 50608 Tal.Umargam Dist.Valsad Rs.97.70 lacs for Civill Mechanical M. & R. Work for Published. Please check It before quoting the rates. Other condition of tender remains same. For further details of tender notice scope of work & specification etc. Please visit our website www.nprocure.com.
Now onwards, all the Improvements/correction in the tender shall be done online only. Tender Physical Documents are accept R.P.A.D./Speed Post/Courier only. (Please Contact for further details on 02632-253158)
For any complaints of Water Supply Pls. Contact Gujarat Water Supply & Sewerage Board Help Line No.1916.
No.INF/Valsad/755/2024

On line
Tender Notice No. 19 of 2023-2024

On line Tender Notice No.19 of 2023-2024 (PMGSY)
The DPU & Executive Engineer, Panchayat (R. & B.) Division, Palanpur, Dist. Banaskantha Phone No. (02742) 257197 on behalf of Governor of Gujarat invites the item rate online bids for Construction Of Box Culvert At Various Location under P.M.G.S.Y.-III in Banaskantha District (Year 2023-24) from the eligible and approved Contractors registered in Special Category: 2 & 3 (Bridge) & above as per on line E-Tendering The Details Notice of which could be seen & Download from Dt.27/02/2024 on website <https://pmgsytendersguj.gov.in> /nicgep/app For Further particulars contact above stated office during office hours.

Tender Document Downloaded From	27-02-2024			
Last Date & Time of Online Submission of Tender	06-03-2024 18:00 Hrs.			
Date, Time & Place of Pre Bid Conference in the office of the Superintending Engineer, Panchayat R. & B. Circle, Patnagar Vojana Bhanvan Section-16, Gandhinagar.	04-03-2024			
Online Opening of Technical Bid	07-03-2024			
Sr. No.	Package No.	Est. Cost (Rs. In Lacs)	Tender Fee	Category
1	GJ-0412-P3-BR03 (2023-24) Ta. Dhanera (Fourth)	636.92	12.74	12000/- Sp. Category II Bridge and Above
2	GJ-0408-P3-BR01 (2023-24) Ta.Amirgadh	243.12	4.86	3600/- Sp. Category III Bridge and Above

The tender document for these work are available only in website <https://pmgsytendersguj.gov.in>/nicgep/app Other Details can be seen on Notice board of R. & B. (p.) Division Office Palanpur
No.DDI/PAL/811/2023-2024

SARDAR SAROVAR NARMADA NIGAM LIMITED
(A Wholly owned Govt. of Gujarat undertaking)

Works Under the Executive Engineer, K.B.C. Dn No.3/1 Tharad. Tender Notice No.7 of 2023-2024
1. Tender ID No. 49369
(I) Name of Work:- "Enhancing the Capacity of Rachhena Minor-2 of Rachhena Disty and Extending upto the Little Rann to dispose surplus water for the safety of Dhima Branch Canal PKG-1"
(II) Estimated Amount:- Rs. 195.48 Lac
(III) last date/Time of online bid submission:- Dt. 14/03/2024 up to 18.00 Hrs.
2. Tender ID No. 49406
(I) Name of Work:- "Enhancing the Capacity of Rachhena Minor-2 of Rachhena Disty and Extending upto the Little Rann to dispose surplus water for the safety of Dhima Branch Canal PKG-2"
(II) Estimated Amount:- Rs. 154.54 lac
(III) Last date/Time of online bid submission:- Dt.14/03/2024 up to 18.00 Hrs.
3. Tender ID No. 49416
(I) Name of work:- "Enhancing the Capacity of Lodrani Minor-2 of Sapreda Disty and Extending upto the Little Rann to dispose surplus water for the safety of Dhima Branch Canal PKG-3."
(II) Estimated Amount:- Rs. 260.28 lac
(III) last date/Time of online bid submission:- Dt. 14/03/2024 up to 18.00 Hrs.
4. Tender ID No. 49422
(I) Name of Work:- "Enhancing the Capacity of Lodrani Minor-2 of Sapreda Disty and Extending upto the Little Rann to dispose surplus water for the safety of Dhima Branch Canal PKG-4."
(II) Estimated Amount:- Rs. 239.82 lac
iii. Last Date/Time of online bid submission : 14/03/2024 up to 18.00 Hrs.
For Further details Please visit website www.tender.nprocure.com, www.ssnl.com and www.statetenders.gujarat.gov.in
No.DDI/PAL/808/2023-2024

SHAH ALLOYS LIMITED

Regd. Office: 5/1, Shreeji House, B/h M.J. Library, Ashram Road, Ahmedabad - 380 006
Corporate office: Corporate House, Sola- Kalol Road, Santej, Ta. Kalol, Dist: Gandhinagar: 382 721
Tel: 02764-661100, Fax: 02764 - 661111 | CIN: L27100GJ1990PLC041698
Website: www.shahalloys.com | Email ID: sal.investor@shahalloys.com

NOTICE OF POSTAL BALLOT

NOTICE is hereby given to the Members of **SHAH ALLOYS 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 8th 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
1	Approval of Material Related Party Transaction proposed to be entered into between the Company and SAL Steel Limited for 3 (three) financial years commencing from FY 2024-25 to FY 2026-27. (Ordinary Resolution)
2	Approval of Material Related Party Transaction proposed to be entered into between the Company and SAL Corporation Limited for 3 (three) financial years commencing from FY 2024-25 to FY 2026-27. (Ordinary Resolution)
3	Appointment of Shri Mitesh Vasantbhai Jariwala (DIN: 09396683) as an Independent Director of the Company. (Special Resolution)
4	Appointment of Shri Bipinbhai Amulakbhai Gosalia (DIN: 10521360) as an Independent Director of the Company. (Special Resolution)

In accordance with the circulars issued by MCA and SEBI, Notice of the Postal Ballot have already been sent by electronic mode on 27th February, 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, 23rd February, 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.shahalloys.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 also 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 have 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 will 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:

a. The voting rights shall be in proportion to the shares held by members as on Friday, 23rd February, 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 <https://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.

b. The remote e-Voting period commences on Thursday, 29th February, 2024 (09:00 A.M.) and ends on Friday, 29th March, 2024 (05:00 P.M.) and 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.

c. 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 <https://www.evoting.nsdl.com>.

d. 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.: 1800-222-990 or send a request at evoting@nsdl.co.in.

By the Order of the Board
For & on behalf of Shah Alloys Limited
Sd/-
Mayank Chadha
Company Secretary
(M. No.: A-54288)

Date : 27.02.2024
Place: Santej, Gujarat

SAL STEEL LIMITED

Regd Office: 5/1, Shreeji House, B/h M.J. Library, Ashram Road, Ahmedabad - 380 006
Corporate office: Corporate House, Sola- Kalol Road, Santej, Ta. Kalol, Dist: Gandhinagar: 382 721
Tel: 02764-661100, Fax: 02764 - 661111 | CIN: L29199GJ2003PLC043148
Website: www.salsteel.co.in | Email ID: sal.investor@salsteel.co.in

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c. 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 <https://www.evoting.nsdl.com>.

d. 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.: 1800-222-990 or send a request at evoting@nsdl.co.in.

By the Order of the Board
For SAL STEEL LIMITED
Sd/-
Vinay Kumar Mishra
Company Secretary
(M. No.: F-11464)

(Continued from previous page...)

- d. The Acquirers shall complete all procedures relating to payment of consideration under this Offer within 10 working days from the date of expiry of the tendering period to those Equity Shareholders whose share certificates and/or other documents are found valid and in order and are accepted for acquisition by the Acquirers.
- e. Where any statutory or other approval extends to some but not all of the Public Shareholders, the Acquirers shall have the option to make payment to such Public Shareholders in respect of whom no statutory or other approvals are required in order to complete this Offer.
- f. In case of delay in receipt of any statutory approval, the SEBI may, if satisfied that delayed receipt of the requisite approvals was not due to any willful default or neglect of the Acquirers or the failure of the Acquirers to diligently pursue the application for the approval, grant extension of time for the purpose, subject to the Acquirers agreeing to pay interest to the shareholders as directed by the SEBI, in terms of Regulation 18(11) of the SEBI (SAST) Regulations, 2011. Further, if delay occurs on account of willful default by the Acquirers in obtaining the requisite approvals, Regulation 17(9) of the SEBI (SAST) Regulations, 2011 will also become applicable and the amount lying in the Escrow Account shall become liable for forfeiture.
- g. In terms of Regulation 23 of the SEBI (SAST) Regulations, 2011, in the event that, for reasons outside the reasonable control of the Acquirers, the approvals specified in this DPS as set out in this part or those which become applicable prior to completion of the Offer are not received or refused, then the Acquirers shall have the right to withdraw the Offer. In the event of such a withdrawal of the Offer, the Acquirers, through the Manager to the Offer, shall, within 2 (two) Working Days of such withdrawal, make an announcement of such withdrawal stating the grounds for the withdrawal in accordance with Regulation 23(2) of the SEBI (SAST) Regulations, 2011

VII. TENTATIVE SCHEDULE OF ACTIVITY:

Activity	Day and Date
Public Announcement (PA)	Thursday, February 22, 2024
Publication of DPS in the newspapers	Wednesday, February 28, 2024
Last date for filing of Draft Letter of Offer with SEBI	Wednesday, March 06, 2024
Last date for a Competitive Bid	Thursday, March 21, 2024
Last date for SEBI observations on Draft Letter of Offer (in the event SEBI has not sought clarifications or additional information from the Manager to the Offer)	Monday, April 01, 2024
Identified Date*	Wednesday, April 03, 2024
Letter of Offer to be dispatched to shareholders	Friday, April 12, 2024
Last date for revising the Offer Price/ Number of Shares	Thursday, April 18, 2024
Last Date by which the committee of the independent directors of the Target Company shall give its recommendation	Thursday, April 18, 2024
Date of publication of Offer Opening Public Announcement	Friday, April 19, 2024
Date of commencement of Tendering Period (Offer Opening Date)	Monday, April 22, 2024
Date of Expiry of Tendering Period (Offer Closing Date)	Monday, May 06, 2024
Last Date for completion of all requirements including payment of consideration	Monday, May 20, 2024

* The Identified Date is only for the purpose of determining the Equity Shareholders as on such date to whom the Letter of Offer would be mailed. It is clarified that all the equity shareholders of the Target Company (registered or unregistered) of the equity shares of the Target Company (except the Acquirers) are eligible to participate in this Offer at any time prior to the closure of this Offer.

VIII. ELIGIBILITY TO PARTICIPATE IN THE OFFER AND PROCEDURE FOR TENDERING THE SHARES IN CASE OF NON-RECEIPT OF LETTER OF OFFER:

- a. All the Public Shareholders, holding the shares in dematerialized form or physical form are eligible to participate in this Offer from any time during the period from Offer Opening Date and Offer Closing Date ("Tendering Period") for this Offer.
- b. Persons who have acquired Equity Shares but whose names do not appear in the register of members of the Target Company on the Identified Date i.e., the date falling on the 10th (tenth) Working Day prior to the commencement of the Tendering Period, or unregistered owners or those who have acquired Equity Shares after the Identified Date, or those who have not received the LOF, may also participate in this Offer. Accidental omission to send the LOF to any person to whom the Offer is made or the non-receipt or delayed receipt of the LOF by any such person will not invalidate the Offer in any way.
- c. The LOF shall be sent through electronic means to those Public Shareholder(s) who have registered their email ids with the depositories and also will be dispatched through physical mode by registered post / speed post / courier to those Public Shareholder(s) who have not registered their email ids and to those Public Shareholder(s) who hold Equity Shares in physical form. Further, on receipt of request from any Public Shareholder to receive a copy of LOF in physical format, the same shall be provided.

- d. In accordance with the circular issued by SEBI bearing reference number SEBI/HO/CFD/ CMD1/CIR/PO/ 2020/144 dated July 31, 2020, shareholders holding securities in physical form are allowed to tender shares in an open offer and such tendering shall be as per the provisions of the SEBI (SAST) Regulations, 2011. Accordingly, Shareholders who wish to offer their physical Equity Shares in the Offer are requested to send their original documents as will be mentioned in the LOF to the Registrar to the Offer so as to reach them no later than the Offer Closing Date. It is advisable to first email scanned copies of the original documents as will be mentioned in the LOF to the Registrar to the Offer and then send physical copies to the address of the Registrar to the Offer as will be provided in the LOF. The process for tendering the Offer Shares by the Public Shareholders holding physical Equity Shares will be separately enumerated in the LOF.
- e. The Public Shareholders may also download the Letter of Offer from the SEBI's website (www.sebi.gov.in) or obtain a copy of the same from the Registrar to the Offer on providing suitable documentary evidence of holding of the Equity Shares and their folio number, DP identity, Client identity, current address and contact details.
- f. The Open Offer will be implemented by the Acquirers through Stock Exchange Mechanism made available by BSE Limited ("BSE") in the form of separate window ("Acquisition Window") as provided under the SEBI (SAST) Regulations, 2011 and Chapter 4 of SEBI's Master Circular dated SEBI/HO/CFD/PoD-1/P/ CIR/2023/31 dated February 16, 2023 ("SEBI Master Circular").
- g. BSE shall be the Designated Stock Exchange for the purpose of tendering Equity Shares in the Open Offer.
- h. The Acquirers have appointed Nikunj Stock Brokers Limited ("Buying Broker") for the Open Offer through whom the purchases and the settlement of the Offer Shares tendered in the Open Offer during the tendering period shall be made. The contact details of the Buying Broker are as mentioned below:
Name: Nikunj Stock Brokers Limited
Address: A-92, Ground Floor, Left Portion, Kamla Nagar, New Delhi-110 007;
Contact Person: Mr. Anupam Suman
Telephone: + 91 11 47030017-18; **Mobile No.:** + 91 9999492292
E-mail ID: complianceofficer@nikunjonline.com | **Website:** www.nikunjonline.com
Investor Grievance Email ID: ig.nikunj@nikunjonline.com
SEBI Registration No: INZ000169335
- i. All Public Shareholders who desire to tender their Equity Shares under the Offer would have to intimate their respective stockbrokers ("Selling Brokers") within the normal trading hours of the secondary market, during the Tendering Period. The Selling Broker can enter orders for dematerialized as well as physical Equity Shares.
- j. All the shareholders who desire to tender their Equity Shares under the Offer would be required to make available their shares for bidding to their respective stock broker ("Selling Broker"). The shareholders have to intimate their Selling Broker to place the bid during the normal trading hours of the secondary market during the Tendering Period. Upon placing the bid, the Selling Broker(s) shall provide the Transaction Registration Slip ("TRS") generated by the exchange bidding system to the shareholder. TRS will contain details of order submitted like Bid ID No., DP ID, Client ID, No. of equity shares tendered, etc.
- k. A separate Acquisition Window will be provided by BSE to facilitate the placing of orders. The Selling Broker would be required to place an order / bid on behalf of the Public Shareholders who wish to tender Equity Shares in the Open Offer using the Acquisition Window of BSE. Before placing the order / bid, the Selling Broker will be required to mark lien on the tendered Equity Shares. Details of such Equity Shares marked as lien in the demat account of the Public Shareholders shall be provided by the depository to the BSE and Indian Clearing Corporation Limited ("Clearing Corporation").
- l. In the event the Selling Broker of a shareholder is not registered with any of BSE, then the Public Shareholders can approach any BSE registered stock broker and can register themselves by using quick unique client code ("UCC") facility through BSE registered stock broker (after submitting all details as may be required by such BSE registered stock broker in compliance with applicable law). In case the Public Shareholders are unable to register using UCC facility through any other BSE registered broker, Public Shareholders may approach Buying Broker i.e., Nikunj Stock Brokers Limited for assistance to place their Bids. The requirement of documents and procedures may vary from broker to broker.
- m. The cumulative quantity tendered shall be displayed on Designated Stock Exchange's website (www.bseindia.com) throughout the trading session at specific intervals by Designated Stock Exchange during the Tendering Period.
- n. In terms of the SEBI Master Circular, a lien shall be marked against the Equity Shares tendered in the Offer. Upon finalization of the entitlement, only the accepted quantity of Equity Shares will be debited from the demat account of the concerned Public Shareholder.
- o. In the event that the number of Equity Shares validly tendered by the Public Shareholders under this Offer is more than Offer Shares, the Acquirers shall accept those Equity Shares validly tendered by such Public Shareholders on a proportionate basis in consultation with the Manager to the Offer.
- p. The Equity Shareholders will have to ensure that they keep a Demat Account active and unblocked to receive credit in case of return of Equity Shares due to rejection or due to prorated Open Offer.

- q. Equity Shares once tendered in the Offer cannot be withdrawn by the Shareholders.
- r. Equity Shares should not be submitted / tendered to the Manager, the Acquirers or the Target Company.
- IX. The detailed procedure for tendering the Equity Shares in this Offer will be available in the Letter of Offer, which shall also be made available on the website of SEBI (www.sebi.gov.in).**
- X. OTHER INFORMATION**
- a. The Acquirers accept full responsibility for the information contained in this DPS and the PA and shall be jointly and severally responsible for the fulfillment of the obligations of the Acquirers laid down in the SEBI (SAST) Regulations, 2011 in respect of this Offer.
- b. The Acquirers have appointed Purva Share Registry (India) Private Limited, as Registrar to the Offer. The details of the Registrar are as under:



Purva Share Registry (India) Private Limited,
CIN: U67120MH1993PTC074079
Unit No. 9, Ground Floor, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel East, Mumbai-400011, Maharashtra, India | **Tel No.:** +91-22-3199 8810/4961 4132;
E-mail ID: support@purvashare.com | **Website:** www.purvashare.com;
Investor Grievance Email ID: support@purvashare.com;
SEBI Registration Number: INR000001112 | **Validity:** Permanent
Contact Person: Ms. Deepali Dhuri

c. All the information pertaining to the Target Company contained in the PA and this DPS or the Letter of Offer or any other advertisement/publications made in connection with the Offer has been compiled from information published or provided by the Target Company, Acquirers or publicly available sources. The Manager to the Offer have not been independently verified such information and do not accept any responsibility with respect to information provided in the PA and this DPS or the Letter of Offer pertaining to the Target Company.

d. There was a delay of 293 days by Acquirer 2 and a delay of 12 days by Acquirer 1 in making the Offer under the SEBI (SAST) Regulations, 2011. However, the Acquirers intend to fulfill their obligations under the SEBI (SAST) Regulations 2011, by giving a Public Announcement, at an offer price, inclusive of an interest at 10% per annum from the First Triggering Event (i.e., from May 05, 2023) upto June 30, 2024.

e. In this DPS, all references to "Rupees" or "INR" or "₹" are references to the Indian Rupee(s)

f. In this DPS, any discrepancy in figures as a result of multiplication or totaling is due to rounding off. Any discrepancy in any table between the total and sums of the amount listed is due to rounding off and/or regrouping.

g. Unless otherwise stated, the information set out in this DPS reflects the position as of the date of this DPS.

h. The Public Announcement is available and this DPS is expected to be available on SEBI website: www.sebi.gov.in.

ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRERS MANAGER TO THE OPEN OFFER:

Saffron Capital Advisors Private Limited
Company Identification Number: U67120MH2007PTC166711
605, Sixth Floor, Centre Point, Andheri-Kurla Road, J. B. Nagar, Andheri (East), Mumbai-400 059, Maharashtra, India | **Tel No.:** +91 22-4973 0394
E-mail ID: openoffers@saffronadvisor.com | **Website:** www.saffronadvisor.com
Investor Grievance Email ID: investorgrievance@saffronadvisor.com
SEBI Registration Number: INM000011211 | **Validity:** Permanent.
Contact Person: Narendra Kumar Gamini / Saurabh Gaikwad

ACQUIRER 1	ACQUIRER 2
Sd/-	Sd/-
Nilesh Malshi Sava	Meena Nilesh Sava

Place: Mumbai
Date: February 27, 2024

AdBaaZ

ફોર્મ નંબર INC-26

[કંપની (ઇન્કોર્પોરેશન) નિયમો, ૨૦૧૪ના નિયમ ૩૦ અનુસાર]
કંપનીની રજિસ્ટર ઓફિસને એક રાજ્યમાંથી બીજા રાજ્યમાં બદલવા માટે અખબારમાં પ્રસિદ્ધ કરવાની જાહેરાત.

કેન્દ્ર સરકાર સમક્ષ (પ્રાદેશિક નિયામક, ઉત્તર-પશ્ચિમ ક્ષેત્ર)
કંપની અધિનિયમ, ૨૦૧૩ની કલમ ૧૩(ઝ) અને કંપની (ઇન્કોર્પોરેશન) નિયમો, ૨૦૧૪ના નિયમ ૩૦(પ)(એ)ની બાબતમાં

મેપલ હાઇવે પ્રોજેક્ટ મેનેજમેન્ટ પ્રાઇવેટ લિમિટેડ ની બાબતમાં
(CIN : U74110GJ2010PTC059351) કંપની એક્ટ, ૧૯૫૬ હેઠળ નોંધાયેલ અને તેની રજિસ્ટર ઓફિસ દહો માળ, ચાણક્ય, ઓફ આશ્રમ રોડ, અમદાવાદ - ૩૮૦૦૦૮ ખાતે ધરાવે છે

આથી જાહેર જનતાને નોટિસ આપવામાં આવે છે કે કંપની એક્ટ, ૨૦૧૩ની કલમ ૧૩ હેઠળ કંપનીના મેમોરેન્ડમ ઓફ એસોસિએશનમાં ફેરફારની પુષ્ટિ માટે બુધવાર, સપ્ટેમ્બર ૨૭, ૨૦૨૩ના રોજ સભ્યોની વાર્ષિક સામાન્ય મીટિંગમાં કંપનીની રજિસ્ટર ઓફિસ હાલ "ગુજરાત રાજ્ય" થી "નેશનલ કેપિટલ ટેરિટરી (NCT) ઓફ દિલ્લી" માં બદલવા માટે દરખાસ્ત કરવામાં આવે છે.

કંપનીની રજિસ્ટર ઓફિસના સૂચિત ફેરફારથી જેમાં હિતને અસર થવાની સંભાવના હોય તેવી કોઇપણ વ્યક્તિ **MCA-21 પોર્ટલ (www.mca.gov.in)** ઇવોલ્યુટર કમ્પ્લેક્સ ફોર્મ ભરીને અથવા પ્રાદેશિક નિયામક, ઉત્તર-પશ્ચિમ ક્ષેત્ર, આરઓસી ભવન, રૂપલ પાર્ક સોસાયટીની સામે, અંકુર બસ સ્ટોપ પાછળ, નારણપુરા, અમદાવાદ - ૩૮૦૦૧૩ યુજરાતને તિરા / તેણી ના હિત અને વિરોધનો પ્રકાર દર્શાવતી અને તેના / તેણી ના વિરોધના કારણ, સોગંદનામુ સહિત આ નોટિસ પ્રસિદ્ધ થયાના ૧૪ દિવસમાં રજિસ્ટર ઓફિસને પોસ્ટ દ્વારા અથવા અન્ય રીતે પહોંચાડે અને તેની એક નકલ અરજદાર કંપનીને પણ નીચે દર્શાવેલ રજિસ્ટર ઓફિસના સરનામ મોકલવાની રહેશે.

રજિસ્ટર ઓફિસ: દહો માળ, ચાણક્ય, ઓફ આશ્રમ રોડ, અમદાવાદ-૩૮૦૦૦૮

મેપલ હાઇવે પ્રોજેક્ટ મેનેજમેન્ટ પ્રાઇવેટ લિમિટેડ માટે અને વતી
તારીખ : ફેબ્રુઆરી ૨૭, ૨૦૨૪
સ્થળ : અમદાવાદ

SAL SAL STEEL LIMITED
Regd Office: 5/1, Shreeji House, B/h M.J. Library, Ashram Road, Ahmedabad - 380 006
Corporate office: Corporate House, Sola- Kalol Road, Santej, Ta. Kalol, Dist: Gandhinagar: 382 721
Tel: 02764-661100, Fax: 02764 - 661111 CIN: L29199GJ2003PLC043148
Website: www.salsteel.co.in Email ID: sal.investor@salsteel.co.in

NOTICE OF POSTAL BALLOT

NOTICE is hereby given to the Members of the **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 8th 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
1	Approval of Material Related Party Transaction proposed to be entered into between the Company and Shah Alloys Limited for 3 (three) financial years commencing from FY 2024-25 to FY 2026-27. (Ordinary Resolution)
2	Appointment of Shri Mitesh Vasantbhai Jariwala (DIN: 09396683) as an Independent Director of the Company. (Special Resolution)
3	Appointment of Shri Bipinbhai Amulakbhai Gosalia (DIN: 10521360) as an Independent Director of the Company. (Special Resolution)

In accordance with the circulars issued by MCA and SEBI, Notice of the Postal Ballot have already been sent by electronic mode on 27th February, 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, February 23, 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.co.in, 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 have 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 will 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, 23rd February, 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 <https://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, 29th February, 2024 (09:00 A.M.) and ends on Friday, 29th March, 2024 (05:00 P.M.) and 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 <https://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.: 1800-222-990 or send a request at evoting@nsdl.co.in.

**By the Order of the Board
For SAL STEEL LIMITED**
Sd/-
Vinay Kumar Mishra
Company Secretary
(M. No.: F-11464)

Date : 27.02.2024
Place: Santej, Gujarat

SAL SHAH ALLOYS LIMITED
Regd. Office: 5/1, Shreeji House, B/h M.J. Library, Ashram Road, Ahmedabad - 380 006
Corporate office: Corporate House, Sola- Kalol Road, Santej, Ta. Kalol, Dist: Gandhinagar: 382 721
Tel: 02764-661100, Fax: 02764 - 661111 | CIN: L27100GJ1990PLC014698
Website: www.shahalloys.com | Email ID: sal.investor@shahalloys.com

NOTICE OF POSTAL BALLOT

NOTICE is hereby given to the Members of **SHAH ALLOYS 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 8th 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
1	Approval of Material Related Party Transaction proposed to be entered into between the Company and SAL Steel Limited for 3 (three) financial years commencing from FY 2024-25 to FY 2026-27. (Ordinary Resolution)
2	Approval of Material Related Party Transaction proposed to be entered into between the Company and SAL Corporation Limited for 3 (three) financial years commencing from FY 2024-25 to FY 2026-27. (Ordinary Resolution)
3	Appointment of Shri Mitesh Vasantbhai Jariwala (DIN: 09396683) as an Independent Director of the Company. (Special Resolution)
4	Appointment of Shri Bipinbhai Amulakbhai Gosalia (DIN: 10521360) as an Independent Director of the Company. (Special Resolution)

In accordance with the circulars issued by MCA and SEBI, Notice of the Postal Ballot have already been sent by electronic mode on 27th February, 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, 23rd February, 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.shahalloys.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 have 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 will 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, 23rd February, 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 <https://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, 29th February, 2024 (09:00 A.M.) and ends on Friday, 29th March, 2024 (05:00 P.M.)** and 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 <https://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.: 1800-222-990 or send a request at evoting@nsdl.co.in.

**By the Order of the Board
For & on behalf of Shah Alloys Limited**
Sd/-
Mayank Chadha
Company Secretary
(M. No.: A-54288)

Date : 27.02.2024
Place: Santej, Gujarat

PHF LEASING LIMITED
Regd. Off: 87, Radio Colony, Jalandhar - 144001, Punjab
E-mail id : phf_leasingtd@yahoo.com in Website : www.phfleasing.com
CIN : L65110PB1992PLC012488 Ph : +91 9151-04041

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extra-ordinary General Meeting (EGM) of the members of the Company will be convened through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act 2013 and the rules notified thereunder, read with Circulars issued by Ministry of Corporate Affairs Securities & Exchange Board of India ("Circulars"), to transact the special business set forth in the Notice of EGM to be held on March 21, 2024.

The Company has appointed Ms. Sagnika Jayee (M No. A61678), Practicing Company Secretary as the Scrutinizer for conducting the e-voting process in accordance with the law in a fair and transparent manner.

In compliance with the Circulars, EGM Notice along with the Explanatory Statement, has been sent via email to those Shareholders who have registered their email IDs with the Company/Depository Participant/Registrar on or before Friday, February 16, 2024.

The Notice of the EGM will also be available on the Company's website at www.phfleasing.com, on the website of NSDL i.e. www.evoting.nsdl.com and on the website of Stock Exchange i.e. Metropolitan Stock Exchange of India at www.msei.in.

Manner of registering/updating e-mail address
Further, Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. However, for temporary registration for the purpose of obtaining this notice, shareholders may register their email ids with the Company by writing to Ms. Shikha Kapoor, Company Secretary & Compliance Officer at the email ID compliance@phfleasing.com by providing DPID-CUID (16 digit DPID + CUID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy), AADHAR (self attested scanned copy).

Shareholders holding shares in physical mode are requested to register their email ids with the Company by writing to Ms. Shikha Kapoor, Company Secretary & Compliance Officer at the email ID compliance@phfleasing.com by quoting your Folio No., Name, scanned copy of the share certificate (front and back), PAN (self attested scanned copy), AADHAR (self attested scanned copy).

Remote e-voting and voting during EGM
The Company is also providing facility to its members to cast their vote remotely on the business as set forth in the Notice of the EGM through electronic voting system. The manner of e-voting is defined as below:

- 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. Thursday, March 14, 2024, shall only be entitled to avail the facility of remote e-Voting.
- The remote e-voting period commences on Monday, March 18, 2024 (9:00 a.m. IST) and ends on Wednesday, March 20, 2024 (5:00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.
- Any person who acquires shares of the Company and becomes the member of the Company after sending of this Notice and holding shares as on the cut-off date, may obtain the log in id and password by sending a request at evoting@nsdl.co.in or admin@skylinert.com. However, if the User is already registered with NSDL for remote e-voting then he/she can use his/her existing user id and password.
- The procedure for e-Voting on the day of the EGM is same as the instructions mentioned for Remote e-voting in the notice.
- Only those shareholders, who are present in the EGM through VC/OAVM facility and have not casted 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 available during the EGM.
- Shareholders who have voted through Remote e-Voting will be eligible to attend the EGM. However, they will not be eligible to vote at the EGM.

For detailed instructions relating to attending the meeting through VC or OAVM, please refer to the Notice.

If you have any queries or issues regarding attending EGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at www.evotingindia.com under help section or write an email to evoting@nsdl.co.in or call at toll free no.: 022-4886 7000 and 022-2499 7000.

For PHF Leasing Limited
Sd/-
Vijay Kumar Sareen
Whole Time Director, DIN: 07978240

Place: Jalandhar
Date: February 28, 2024