



Modern Steels Limited

CORPORATE OFFICE : 98-99, SUB CITY CENTRE, SECTOR 34, CHANDIGARH - 160 022 (INDIA)

Tel : +91-172-2609001, 2609002, FAX : +91-172-2609000

E-mail : info@modernsteels.com, CIN : L27109PB1973PLC003358

Ref: MSL/SECT/BSE

Date: 4th September, 2024

M/s. BSE Limited
Phiroze Jeejeebhoy
Towers Dalai Street,
Mumbai-400001

Sub: Disclosure of Newspaper Publication of the Notice for 50th Annual General Meeting of Company pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Name: Modern Steels Limited, Scrip code: 513303 & ISIN: INE001F01019

Dear Sir,

In compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of newspaper publication of the Notice for 50th Annual General Meeting of the Company to be held on Friday, the 27th September, 2024 through Video Conferencing/Other Audio Visual Means.

This is for your information and record.

Thanking you,

Yours truly,
For MODERN STEELS LIMITED

COMPANY SECRETARY

Encl: As Above



MODERN STEELS LIMITED

CIN: L27109PB1973PLC0003358

Corporate Office: SCO 98-99, Sub City Centre, Sector 34, Chandigarh-160022

Registered Office : G.T. Road, Mandi Gobindgarh (Punjab)-147301

Email: secretarial@modernsteels.com, Website: www.modernsteels.com

NOTICE

Notice is hereby given that the 50th Annual General Meeting of the members of the Company will be held on Friday, the 27th September, 2024 at 02.00 p.m. through Video Conferencing / Other Audio Visual Means.

The Notice and Annual Report of 50th Annual General meeting of the Company have been sent to the members in the permitted mode. Those members who have registered their email addresses with the Company/Depository Participants have been sent such documents in electronic mode. Pursuant to MCA circular 09/2023 dated 25th September, 2023 and SEBI circular SEBI/HC->CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023, the physical copies of the Annual Report for the financial year 2023-24 are not being sent to the members. The Notice and full Annual Report is also displayed on the Company's website at www.modernsteels.com and on NSDL website www.evoting.nsdl.com

Book closure:

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive) for the purpose of Annual General Meeting.

Remote e-voting:

Pursuant to provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the electronic facility for transacting all the items of business mentioned in the notice through NSDL, which will commence on Tuesday, 24th September, 2024 at 09:00 A.M. and ends on Thursday, 26th September, 2024 at 05:00 P.M. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 20th September, 2024 may cast their vote electronically. The remote e-voting shall be disabled by NSDL, beyond the said date and time.

Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 20th September, 2024 may obtain the login id and password by sending request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then existing user id and password can be used for casting vote.

Members may participate in AGM even after exercising right to vote by remote e-voting but shall not be entitled to vote again at the AGM. The voting rights of the members shall be in proportion to the equity shares held by them as on the cut-off date.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting.

For electronic voting instructions, Members may go through the instructions mentioned after Note No. 23 of AGM Notice or contact National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai at email evoting@nsdl.co.in or Phone No. 1800-22-44-30/1800-1020-990 who will address the shareholders grievances connected with the e-voting.

Place: Chandigarh
Dated: 3rd September, 2024

By order of the Board of Directors
For Modern Steels Limited
Sd/-
Deepa
Company Secretary





MODERN STEELS LIMITED

CIN: L27109PB1973PLC003358

Corporate Office: SCO 98-99, Sub City Centre, Sector 34, Chandigarh-160022

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Place: Chandigarh
Dated: 3rd September, 2024

By order of the Board of Directors
For Modern Steels Limited
Sd/-
Deepa
Company Secretary

रोज़ाना सपेक्समैन

RozanaSpokesman.com

Date: 04.09.2024