

PSL/CS/BSE/REG-36&47/21-22  
4th September, 2021

The BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai-400 001

**COMPANY CODE NO: 4166 (Scrip Code : 513511)**

Dear Sir,

Sub : Newspaper publication of Notice of 48<sup>th</sup> Annual General Meeting, E-voting information and Book Closure

Ref : Regulation 30 & 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 & 47 of the SEBI (LODR) Regulations, 2015, we enclose herewith the newspaper cuttings of the Notice of 48<sup>th</sup> AGM of the Company, Book-Closure and E-voting information published in Business Standard, Ahmedabad Edition (English Language) and Loksatta-Jansatta, Vadodara Edition (Gujarati Language) on September 04, 2021.

You are requested to take note of the same on your records and acknowledge.

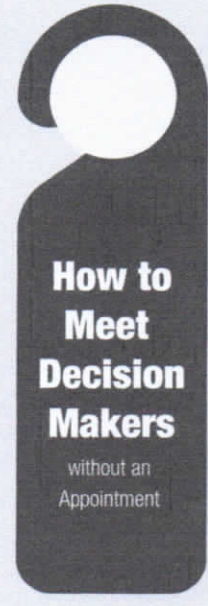
Thanking You,

Yours faithfully  
For **Panchmahal Steel Limited**

  
**Deepak Nagar**  
**GM (Legal) & Company Secretary**  
E-mail : [shares@Danchmahaisteel.co.in](mailto:shares@Danchmahaisteel.co.in)



Encl : as above



How to Meet Decision Makers without an Appointment

Grow your business with Business Standard – the smart choice to reach those who matter!

71% readers in NCCS A1 and A2

12 English, 6 Hindi editions: 1000+ towns

6 lakh registered users, 12 million unique visitors per month

Print readers spend >15 min per day, digital >5 min per visit

The most-read business medium in top B-Schools

150+ events every year

Write to sales@bsmail.in now, for a customised solution to your business requirements

Business Standard Insight Out

PUBLIC NOTICE CUM WARNING... NOTICE is hereby given to all the...

Hima K. Patel Advocate... B-3, Shivdhara Apartment, B.H. Hind Super Market, Thaltej, Shilaj Road, Thaltej, Ahmedabad.

TATA CAPITAL HOUSING FINANCE LIMITED... POSSESSION NOTICE (For Immovable Property)

Whereas, the undersigned being the Authorized Officer of the TATA Capital Housing Finance Limited, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

RBL BANK... POSSESSION NOTICE (For Immovable Property) Rule 8(1)

Whereas, the undersigned being the Authorized Officer of RBL BANK LTD. under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

Table with 5 columns: S. No., Name of Borrower(s), Particulars of Mortgage, Date of Disbursement, and Outstanding Amount (Rs) (INR). Includes details for LOAN ACCOUNT NO. NHELD00234340.

Kamrej char Rasta Branch, Sural, Village - Navagam, Nc. Navsarijan Society, Tal: Kamrej, Dist : Sural, (Gujarat).

POSSESSION NOTICE (Symbolic) (Immovable Property) Whereas, the undersigned being the authorized officer of the BANK OF BARODA under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

Table with 3 columns: Sr. No., Borrower's/ Guarantor's Name, Demand Notice Date & Amount(Rs.), and Description of the Property.

RBL BANK LTD. REGISTERED OFFICE: 1st Lane, Shalipuri, Kothrud-411001

POSSESSION NOTICE (For Immovable Property) Rule 8(1) Whereas, the undersigned being the Authorized Officer of RBL BANK LTD. under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

Description of the Immovable Property: Property Owned By: Vijay Kulkarni Shri. Residential Property Situated Plot No. 10, Adversing Area of 72.50 Sq. Mts. in The Society Known As 'Tegashree Park Society'...

Whereas, the undersigned being the Authorized Officer of PUNJAB & SIND BANK, INCORPORATED under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

Gandhi Nagar Branch, Inchoy Tower - 4, Gujrat-382009. Email: id: 01286@psb.co.in

POSSESSION NOTICE (Under Rule 8(1) of Security Interest Enforcement Rules, 2002) Whereas, the undersigned being the authorized officer of the PUNJAB & SIND BANK, INCORPORATED under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

Description of the Immovable Property: Tenement No. 308, A/1, 8th St. Aaxara School, Margal met park sector - 4, Gandhinagar, Ahmedabad-380015...

Place : Sural Date : 02/09/2021

TMB Auction Sale Notice (Rule 8(B) And 9(1) of Security Interest Enforcement Rules 2002) Auction Sale Notice for sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

Notice is hereby given to the public in general and in particular to the Borrower(s), Mortgagee(s) and Guarantor(s) that the below described immovable property mortgaged to the Secured Creditor the overall possession of which has been taken by the Authorized Officer of Tamiand Mercantile Bank Limited...

1. Mr. Ahmedabab Gulambab Khanushiy, Son Mr. Gulambab Khanushiy, 207, Deepa Falya Panchal, Katwad, Himmatnagar-380001, Sabarkantha District, Gujarat.

On Equitable Mortgage of DESCRIPTION (as per sale deed bearing Reg No. 4426 dated 01/07/2015) bearing flat No. 301, Second Floor, block 'C' admeasuring about 24-28/25 sq mtrs (Super built up area) and also flat No. 2,304 Second Floor, Block 'C' construction admeasuring about 24-28/25 sq mtrs (Super built up area) total 48.54 sq mtrs...

Place of Auction: Tamiand Mercantile Bank Ltd, Himmatnagar Branch, C.287A, Veast Shuvan, Near Anandji Shubhashi Bldg, Tower Road, Himmatnagar-380001, Sabarkantha District, Gujarat.

Authorized Officer: Tamiand Mercantile Bank Limited, Ahmedabad Region, For Himmatnagar Branch.

Panchmahal Steel Limited. Registered Office: GDC Industrial Estate, Kank-369-250, Dist. Panchmahal, Gujarat. Phone No: 079-2541717, 079-2541723.

NOTICE OF 48th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE. NOTICE is hereby given pursuant to Rule 20 of the Companies (Management & Administration) Rules, 2014 that 48th Annual General Meeting (AGM) of the Shareholders of Panchmahal Steel Limited (the Company) will be held on Monday, September 27, 2021 at 11:00 a.m. through Video Conferencing (VVC) / Other Audio Visual Means (OAVM) in compliance with General Circular numbers 14/2020, 17/2020, 20/2020, 02/2021 issued during the month of April & May, 2020 & January, 2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business as contained in the notice of the meeting.

In compliance with the above circulars, electronic copies of the Notice of the 48th AGM and Annual Report 2020-21 has been sent to all those shareholders, whose email addresses are registered with the Company/Depository Participant(s) as on Friday, August 27, 2021. A copy of the same is also available on the Company's website i.e. www.panchmahalsteel.com and at the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and Electronic copy of 48th Annual Report along with Notice of AGM has been sent to shareholders on 2nd September, 2021.

Shareholders holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Monday, September 20, 2021 may cast their votes electronically on the business as set forth in the Notice of 48th AGM. The Company has entered into an arrangement with Central Depository Services (India) Limited (CDSL), for providing the remote e-voting and e-voting during the AGM.

E-voting: The remote e-voting will commence on Friday, September 24, 2021 at 9:00 a.m. (IST) and will end on Sunday, September 26, 2021 at 5:00 p.m. (IST). During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting shall be disabled for voting by CDSL after 5:00 p.m. (IST) on September 26, 2021.

In case a person has become a member of the Company after dispatch of AGM Notice, but on or before the cut-off date for e-voting, i.e. Monday, September 20, 2021, such person may obtain the User ID and Password from Company by e-mail request on shares@panchmahalsteel.com.

Shareholders may note that: a. The facility for voting will also be made available during the 48th AGM, and those shareholders present in the 48th AGM through VVC/OAVM, who have not cast their vote on the resolutions through remote e-voting and are otherwise not named from doing so, shall be eligible to vote through the e-voting system at the 48th AGM.

Book Closure: Pursuant to Section 91 of Companies Act, 2013 read with rules made thereunder and Regulation 42 of Listing Regulations, the register of members and share transfer books of the Company will remain closed from Monday, September 20, 2021 to Monday, September 27, 2021 (both days inclusive) for the purpose of 48th AGM of the Company.

For Panchmahal Steel Limited Date: 3rd September, 2021 Deepak Nagar GM (Legal) & Company Secretary

