



MSP STEEL & POWER LIMITED

Registered Office : 16/S, Block-A, New Alipore, Kolkata-700 053, Phone: 033 4005 7777

Fax: 033 2398 2239 | E-mail: contactus@mspsteel.com | Website: www.mspsteel.com

Date: 3rd September, 2022

To,
The Manager,
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block-G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400 051
Company Symbol: MSPL

To,
The Manager,
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code No.: 532650

Dear Sir/Madam

Sub: Submission of Newspaper advertisements giving prior intimation for the 53rd Annual General Meeting ("AGM") of the Company

Ref: Regulation 30 & relevant MCA Circulars

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with Part A, Para A of Schedule III to the said Regulations, we hereby submit copies of the newspaper publications made on 2nd September 2022 in "Business Standard" (English) and "Arthik Lipi" (Bengali), in compliance with MCA General Circular No. 20/2020 dated May 5, 2020 read together with MCA General Circular No. 2/2022 dated May 5, 2022, with respect to the 53rd Annual General Meeting ("AGM") of the Company, scheduled to be held on Tuesday, September 27, 2022 at 3:30 P.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"). The aforesaid information and newspaper publication is also available on the website of the Company, viz., www.mspsteel.com.

We request you to take the same on record.

Thanking you
Yours faithfully,
For MSP STEEL & POWER LIMITED

Shreya Kar
Company Secretary & Compliance Officer
Mem No.: A41041

Encl. As above

KERALA WATER AUTHORITY e-Tender Notice
Tender No.: 27/2022-23/SE/PHC/MVPA
NABARD-WSS to Muttom Karimkunnam and Kudayathoor Panchayaths in Idukki District (Phase 1) - Package II-Construction of 11 MLD Treatment Plant at Perumattom, Muttom. EMD: Rs. 5,00,000/-

PROTECTING INVESTING FINANCING ADVISING
Aditya Birla Housing Finance Limited
Registered Office: Indian Rayon Compound, Veraval, Gujarat 362266
Branch Office: Aditya Birla Housing Finance Limited, 2nd Floor, Bangur BFL Estate, 31 Chowringhee Road, Kolkata - 700016

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY
E-Auction Sale Notice for Sale of Immovable Asset(s) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to rule 8(b) of the Specific Interest (Enforcement) Rules, 2002.

DESCRIPTION OF IMMOVABLE PROPERTY
All that piece and parcel of property consisting of one self contained residential flat, being flat no. 401, in the fourth floor, measuring about 1024 sq. ft. super built up area more or less (marble flooring), consisting of 2 Bed rooms, 1 drawing, 1 kitchen, 1 veradaha, 1 puja room, 1 lobby, and 1 bath cum privy with life facility of the G+5, storied building standing at the premises at Indira villa, mouza- bally J.L. No. 14, comprised in C.S. Dag no. 7328, corresponding to R.S. Dag No. 7328/7769, R.S. Dag No. 7328/21377, CS Khaitan No. 1951, corresponding to R.S Khaitan No. 7486, LR Dag No. 24401, LR Khaitan No. 7486, at Ghosh Para Bazar, PS formerly bally at present Nischinda, within the limit of bally gram panchayat, A.D.S.R. office at Howrah, District- Howrah-West Bengal-711217

HERALD COMMERCE LIMITED
CIN : L51909WB1982PLC035364
Regd. Office : 10 Princep Street, 2nd Floor, Kolkata - 700072
E : hercominfo@gmail.com, W : www.heraldcommerce.in
Phone : 91-33-4002 2880, Fax: 91-33-2237 9053
NOTICE OF 40th ANNUAL GENERAL MEETING (AGM), E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:
1. The 40th (Forty) Annual General Meeting (AGM) of Members of the Company will be held on Monday, the 26th day of September, 2022 at 11.30 A.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means (OAVM), in compliance with applicable provisions of Companies Act, 2013 and rules made there under, SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Secretarial Standard (SS-2) issued by Institute of Company Secretaries of India read with MCA's circular no. 02/2022 dated 5th May, 2022 and SEBI circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022

MSP STEEL & POWER LIMITED
CIN: L27109WB1968PLC027399
Reg. Office: 16/S, Block-A, New Alipore, Kolkata- 700 053
Pnn No.: 033-4005 7777, Fax No.: 033- 2398 2239
E-mail: investor.contact@msspsteel.com
Website: www.mspsteel.com

The Ministry of Corporate Affairs (the "MCA") vide its General Circular No. 14/2020, No 17/2020, No 20/2020, No 2/2021 and No. 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022 respectively (hereinafter, collectively referred as the "MCA Circulars") read with SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 respectively (hereinafter, collectively referred as the "SEBI Circulars") and together with MCA Circulars referred to as the "Circulars") has allowed companies to conduct their Annual General Meetings through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), thereby, dispensing with the requirement of physical attendance of the members at their AGM and accordingly, the 53rd Annual General Meeting (AGM) of MSP STEEL & POWER LIMITED (the "Company") will be held on Tuesday, September 27, 2022 at 3.30 P.M. (IST) through VC or OAVM in compliance with the aforesaid circulars and the relevant provisions of the Companies Act, 2013 (the "Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations").

insecticides (INDIA) LIMITED
Regd. Office: 401-402, Lusa Tower, Azadpur Commercial Complex, Delhi - 110033
CIN:L65991DL1996PLC083909 II Website - www.insecticidesindia.com
Tel No. - 011-2767900-05 II E-mail - investor@insecticidesindia.com

NOTICE OF THE 25th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND RECORD DATE INFORMATION

NOTICE IS HEREBY GIVEN THAT the 25th Annual General Meeting (AGM) of the members of the Company will be held on Friday, September 23, 2022 at 03.00 p.m. through Video Conferencing ("VC") or other Audio Visual mean ("OAVM") to transact the businesses as set out in the Notice of the AGM which is being circulated separately. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/ 2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, No.02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, and No. 21/2021 dated December 14, 2021, (collectively referred to as "MCA Circulars") has permitted the holding of the Annual General Meeting ("AGM") through VC/ OAVM, without the physical presence of the Members at a common venue

In accordance with the abovementioned circulars, Notice of the AGM along with the Annual Report 2021-2022 are being sent through electronic mode only to those Members whose e-mail addresses are registered with the Company/Depositories and also hard copy of the Annual report will be provided to those shareholders who will specifically request for the same. Members may note that Annual Report 2021-2022 and Notice of AGM is also available on the website of the Company www.insecticidesindia.com and website of stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and Central Depository Services (India) Limited (CDSL) at www.evotingindia.com

The e-voting period commences on Monday, September 19, 2022 (09:00 a.m.) and ends on Thursday, September 22, 2022 (05:00 p.m. IST) (both days inclusive). During this period, members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter.

As the AGM held only through VC/OAVM, the procedure for voting during the AGM is same as the procedure for remote e-voting. The facility for e-voting during AGM is only available to those members, present at the AGM through VC/OAVM facility and who would not have cast their vote on the resolutions set forth in the Notice of AGM by remote e-voting prior to the AGM and are otherwise not barred from doing so shall be eligible to vote through e-voting system at the AGM on such resolutions. Members who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however such shareholders shall not be entitled to cast their vote again at the AGM on such resolution(s) for which the Shareholder has already cast the vote through remote e-voting.

The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on September 16, 2022 ("cut-off date"). Any person who is member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

A person who has acquired shares and is a member of the company after the dispatch of notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com

However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote.

For details relating to attending AGM & remote e-voting, please refer to the Notice of the AGM, in case of any queries regarding attending AGM & e-voting by electronic means, please refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Shri Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurax, Mafatlal Mill Complex, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or call on CDSL's toll free no. 1800 225533.

Notice is hereby given that the Thirtieth (30th) Annual General Meeting ("AGM") of CSL Finance Limited (the "Company") will be held on Monday, September 26, 2022 at 11.00 A.M. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility as per the provisions of the Companies Act, 2013 and the Rules framed thereunder read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021 and December 14, 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations"), without the physical presence of the Members at a common venue to transact the business as set out in the Notice of AGM.

The dispatch of the Annual Report for the financial year 2021-22 along with the AGM Notice and E-voting procedure to the Members was completed on Friday, September 02, 2022. The Annual Report has been sent electronically to those members, whose email addresses were available with the Company's Registrar and Transfer Agent, MAS Services Limited. For the members, who have not registered their email addresses, the procedure for registering their email id has been provided in the Notice of AGM.

Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 (the "Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members of the Company will remain closed from Tuesday, September 20, 2022 to Monday, September 26, 2022 (both days inclusive) for the purpose of ensuring AGM and Dividend.

In terms of section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Listing Regulations, the Company is providing the facility to its Members to exercise their right to vote by electronic means on all of the businesses specified in the Notice convening the AGM of the Company (remote e-voting) and e-voting during the meeting through e-voting services of National Securities Depository Limited ("NSDL"). The details pursuant to the Act are as under;

IDBI Bank Limited
IDBI House, 44, Shakespeare Sarani Kolkata - 700 017
Tel.: (+91 33) 6655 7744, CIN : L65190MH2004GQ1148838
APPENDIX IV (RULE 8(1) POSSESSION NOTICE (For Immovable Property))

Whereas, the undersigned being the Authorised Officer of the IDBI Bank Ltd. under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice calling upon the borrower/s to repay the amount mentioned in the notice along with contractual rate of interest plus penal interest, charges, costs etc. within 60 days from the date of the said notice. The borrower/s, having failed to repay the amount, notice is hereby given to the borrower/s/guarantor/s, in particular and the public, in general, that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said Rules on the date mentioned herein after.

Table with 4 columns: Name of the Borrower/Co-borrower, Amount Due, Description of the Immovable Property (Secured Assets), and Remarks. It lists 15 different properties with their respective details and the bank's claim.

