

Shyam Century Ferrous Limited

Regd. Office. : Vill. : Lumshnong, PO: Khaliehriat, Dist. East Jaintia Hills, Meghalaya-793 210, Phone No. - 03655-278215/16/18
Fax : 03655-278217, E-mail : investors@shyamcenturyferrous.com, Website - www.shyamcenturyferrous.com
CIN-L27310ML2011PLC008578

Date: - 05th September, 2020

To
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex, Bandra-East
Mumbai-400051
Stock code: SHYAMCENT (NSE)

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001
Stock code: 539252(BSE)

Dear Sir(s),

Sub.: Newspaper Advertisement confirming completion of dispatch of Annual Report, Accounts together with Notice of the 09th Annual General Meeting ('AGM') to be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM)- Disclosure under Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulations 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Copies of the newspaper advertisements confirming the completion of dispatch of the Annual Report, Accounts together with Notice of the 09th Annual General Meeting to be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) as published in the Financial Express (All India Edition) and Hima (Khasi Edition) on 05th September, 2020.

This is for your information and record.

Thanking you,
For Shyam Century Ferrous Limited

05-09-2020

X


Neha Agarwal
Company Secretary
Signed by: NEHA AGARWAL

Neha Agarwal
Company Secretary



Office & Works : EPIP, Rajabagan, Byrnihat, Meghalaya-793101, Ph : No. - 9436108851
Corporate Office : Satyam Towers, 3 Alipore road, 1st Floor, Unit No. 9B, Kolkata - 700 027, Ph : No. 033 2448 4169/170/693, Fax : 033 2448 4168
Guwahati Office : C/o Star Cement Limited, Mayur Garden, 2nd Floor, Opp. Rajiv Bhawan, GS Road, Guwahati-781005,
Ph : 0361 24612215/16/17, Fax : 0361 2462217

FINANCIAL EXPRESS

MODERN CONVERTERS LTD
CIN: L01132WB1946PLC013314
56E, HEMANTA BASU SARANI, OLD 4 BDD BAGH, EAST,
ROOM NO 14A, KOLKATA-700001
UNAUDITED FINANCIAL RESULTS FOR QUARTER
ENDED ON 30TH JUNE, 2020
(Amount in '000)

Sl No	PARTICULARS	Quarter ending	Two months ended	Corresponding 3 months ended
		(30/06/2020)	(31/03/2020)	(30/06/2019)
		Unaudited	Audited	Unaudited
1	Total income from operations	---	636.32	---
2	Net Profit/ (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(34.63)	(1,508.24)	(33.96)
3	Net Profit/ (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(34.63)	(1,508.24)	(33.96)
4	Total Comprehensive Income for the period (after tax) and Other Comprehensive Income (after tax)	(34.63)	(1,508.24)	(33.96)
5	Equity Share Capital (Rs 10 per share)	30,900.00	30,900.00	30,900.00
6	Reserves excluding Revaluation Reserves as per balance sheet	---	782.40	---
7	Earning Per Share (of Rs. 10-each) (for continuing and discontinuing operations) (not annualised)	(0.01)	(0.49)	(0.01)
8	Basic Diluted	(0.01)	(0.49)	(0.01)

NOTE:
The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI Listing and Other Disclosure Requirements Regulations, 2015. The full format of the Quarterly Financial Results are available on the Website of BSE Ltd and also on Company's website at www.modernconverters.com

For **MODERN CONVERTERS LIMITED**
Sd/-
Yash Sarangi
Managing Director

GAYLORD COMMERCIAL COMPANY LIMITED
Regd. Off.: 1/1A, BiplabiAnukul Chandra Street, 5th Floor, Room No. 5G, Kolkata - 700 072
Tel: (+91-33) 2212 6083, Fax: (+91-33) 3022 6083.
Email: gaylordcom123@gmail.com Website: www.gclindia.in
CIN: L17232WB1983PLC035978

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Members are hereby informed that the Company is providing the facility of electronic voting (e-voting) to the Members in respect of all the resolutions proposed at the 36th Annual General Meeting (AGM) of the Company which will be held at its Registered Office Monday, the 28th day of September, 2020 at 10.30 A.M. to transact the business as set out in the Notice to the AGM.

The Company has duly completed the dispatch of the Notice of the AGM, Attendance slips, Proxy form and Annual Report for the year ended 31st March, 2020 on September 4, 2020 to all the members of the company, registered as on August 28, 2020. Notice of the AGM, Attendance Slips & Proxy Form are available on the website of the Central Depository Services (India) Limited (CDSL), i.e. www.evotingindia.com

The Company is pleased to provide all its Members facility to exercise their right to vote at the AGM by electronic means through E-Voting platform (which include remote e-voting) provide by Central Depository Services (India) Limited (CDSL). The details as required pursuant to the Act and Rules are as follows:-

- The remote e-voting will commence on Friday, September 25, 2020 at 9:00 A.M. and end on Sunday, September 27, 2020 at 5:00 P.M. The e-voting module shall be disabled by CDSL for voting thereafter, and no one shall be allowed to vote electronically after September 27, 2020, (5:00 P.M.). Once the vote on a resolution is cast by the members, the same cannot be changed subsequently.
- Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date being September 21, 2020 may cast their vote electronically. A user ID and password for casting the electronic vote has been sent to all the Members as on August 28, 2020 along with the dispatch of Notice of the AGM.
- The company will provide the facility for voting through Ballot papers / Polling Papers at the AGM and Members who have not cast their vote by remote e-voting can exercise their right to vote at the AGM through Ballot/ polling paper.
- The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.
- A person whose name is recorded in the register of the members of the company as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting at AGM through Ballot/ Polling Papers.

In case of any queries pertaining to e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for members available at the download section of www.evotingindia.com or at email: helpdesk.evoting@cdslindia.com

NOTICE IS FURTHER, given that the Register of Members and Share Transfer Books will remain closed from September 22, 2020 to September 28, 2020 (both days inclusive) for the said AGM of the company.

For **Gaylord Commercial Company Limited**
Sd/-
(Rajshree Mundhra)
Company Secretary & Compliance Officer

RTCL LIMITED
CIN No.: L16003UP1994PLC016225.

Regd. Office: Mandhana Bithoor Road, Village Choudharpur, Bithoor, Kanpur- 209201
Corporate Office: 6926, Jaipuria Mills, Clock Tower, Subzi Mandi, Delhi-110007
Tel. No.: 011-23852583, Fax No.: 011-23852666
E-mail: rpc.secretarial@gmail.com, rpc.secretarial@rediffmail.com

NOTICE OF 26th ANNUAL GENERAL MEETING (AGM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

- The 26th Annual General Meeting (AGM) of the members of RTCL Limited will be held on Wednesday, 30th September, 2020 at 11.00 A.M., at the Registered office of the Company situated at B/226, Second Floor, SGM Plaza, Arya Nagar, Kanpur, Uttar Pradesh - 208002 to transact the Ordinary and Special Businesses Set out in the Notice of the AGM dated 24th, August, 2020.
- The Register of Members and Share Transfer Books of the Company will remain closed from 23rd September, 2020 to 30th September, 2020 (both days inclusive).
- As members in Register of members of the Company after giving effect to all valid share transfers in physical form lodged with the Company/Registrar i.e. M/s Abhipra Capital Limited, Abhipra Complex, Dilkush Industrial Area, A- 387, G.T. Karnal Road, Azadpur, Delhi-110033.
- Electronic Copies of the Notice of the AGM, Annual Report for 2019-2020 and the attendance slip along with the proxy form has been sent to all the members whose Email ID- registered with the Company/ Depository Participant(s)/RTA.
- The Company has Dispatched Physical Copies of Notice of AGM, Attendance Slip and Postal ballot Form, (in lieu of Remote E-Voting) to those shareholders, whose Email-IDs are not registered with the Company/ Depository/RTA.
- The Notice of AGM and the Annual Report is also available on the Company Website www.rtclindia.in and also available at the registered office of the Company for inspection during business hours on any working days (except on Public Holidays) prior to the date of 26th Annual General Meeting.
- Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and amendment thereof, the Company is pleased to provide its members the electronic facility (remote e-voting) for transacting all the items of business mentioned in the notice through National Depository Limited (NSDL). The Remote e-voting portal will open from 09:00 A.M. (IST) on Sunday, 27th September, 2020 and ends on 05:00 PM (IST) on Tuesday, 29th September, 2020. Members may cast their vote by accessing the website www.evoting.nsdl.com by following the instructions given in Note No. 17 of the Notice of AGM.
- During this period, shareholders of the Company, holding shares either Physical form or in dematerialized, as on the Cut-off date 23rd September, 2020 may cast their vote electronically. The Voting module shall be disabled by NSDL beyond the said period. Once the vote on resolution is cast by Member, the same cannot be modified subsequently.
- The voting rights shall be as per the number of shares held by the members as on Wednesday, 23rd September, 2020 (Cut-Off date). Members are eligible to cast their vote electronically only if they are holding shares as on that date.
- The Company has also provided the facility to the members who don't have access to e-voting facility, may send their assent or Dissent in writing on the Postal Ballot Form attached with annual report for the Year ended 2019-2020, but such facility is available only at the AGM.
- The Procedure of E-voting is available in the Notice of AGM. In case of any queries pertaining to e-voting, You may refer to Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com or call at toll free no. 1800-0222-990 to the Company Registrar M/s Abhipra Capital Limited at jeewatra@abhipra.com.
- In the event Members Casts his/her votes through both processes i.e. Remote e-voting and ballot form, the votes in the electronic system would be considered and the Ballot form would be ignored.
- The entry to the Annual General Meeting (AGM) will be regulated by Attendance Slips, which is attached with the Notice of the AGM. Members are requested to bring duly signed Attendance slip to the meeting and hand it over at the entrance.
- A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- The Scrutinizer will submit his final report after the conclusion of voting at the Annual General Meeting but not later than Closing of the business hours on 01st October, 2020.
- The Chairman of the meeting shall announce the result of voting on the resolutions taken up at 26th Annual General Meeting on or after the submission of final Report by the Scrutinizer.
- Company has made/will make appropriate arrangements for convening the said Annual General Meeting by duly complying with the Directions/Guidelines issued by the Central/State Government with respect to Covid-19 as applicable.

By order of the board
Sd/-
(Vishal Saxena)
Company Secretary

SHYAM CENTURY FERROUS LIMITED
CIN: L27310ML2011PLC008578

Regd. Office: Vill: Lumshon, P.O: Khalaitola, Dist: East Jaintia Hills, Meghalaya - 793210
Corporate Office: Salyam Towers, Unit No. 9B, 1st Floor, 3 Alipore Road, Kolkata - 700027
Tel: 03655 - 278215/16/18, Fax: 03655-278217, Email: investors@shyamcenturyferrous.com
Website: www.shyamcenturyferrous.com

NOTICE TO MEMBERS
9TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that 9th Annual General Meeting ("AGM") of the members of the Company will be held on Tuesday, 29th September, 2020 at 04.00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice dated 11th August, 2020.

The Notice convening AGM along with Annual Report of the Company has been sent through electronic mode on 04th September, 2020 to all the members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s), in accordance with the MCA Circular Nos. 14/2020, 13/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India. The Notice and Annual Report for the Financial Year 2019-20 are available & can be downloaded from the website of the Company viz., www.shyamcenturyferrous.com and also on the website of Stock Exchanges where Equity Shares of the Company are listed, viz., www.nseindia.com and www.bseindia.com. The requirements of sending physical copy of Notice and Annual Reports for FY 2019-20 to the members have been dispensed with vide MCA and SEBI circulars.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive)**.

Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited (NSDL). Members may access the platform to attend the AGM through VC/OAVM at <http://www.evoting.nsdl.com> under the Shareholder/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVEN of Company will be displayed.

Members of the Company be and are hereby informed that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended the members are provided with the facility to cast their vote on all the resolutions set forth in the Notice using electronic voting system (e-voting) provided by NSDL. The detailed e-voting instructions are as enumerated below:-

- Date and time of commencement of remote e-voting: Friday, 25th September, 2020 at 9.00 a.m. (IST).
- Date and time of end of remote e-voting: Monday, 28th September, 2020 at 5.00 p.m. (IST).
- Cut-off date: Tuesday, 22nd September, 2020.
- The voting rights of the members shall be in proportion to the number of equity shares held by them as on the Cut-off date i.e., Tuesday, 22nd September, 2020.
- Remote e-voting by electronic mode shall not be allowed beyond 5.00 p.m. on 28th September, 2020. The remote e-voting module shall be disabled by the NSDL after aforesaid date and time.
- Those Members who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM.
- Notice of Annual General Meeting inter alia containing the procedures of remote e-voting, e-voting during the AGM & attending the AGM through VC/OAVM are available on the website of the Company www.shyamcenturyferrous.com and on the website of NSDL at www.evoting.nsdl.com.
- Members who have acquired shares after the despatch of the Notice of AGM and before the cut-off date may approach the NSDL/ Company for issuance of the User ID and Password for exercising their right to vote by electronic means.
- A member may participate in the AGM through VC/OAVM even after exercising his right to vote through remote e-voting but shall not be allowed to cast their votes again.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by Depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting or e-voting during the AGM.
- Members holding shares in physical form, whose e-mail addresses are not registered with the Company, may register their e-mail address by sending the scanned copy of signed request letter mentioning their name, folio number, number of shares held and complete postal address, self-attested copy of the PAN Card along with self-attested copy of any document (such as Aadhar Card/Driving License/Voter ID Card/Passport/latest Electricity Bill/latest Telephone/Mobile Bill/Bank Passbook particulars) to the Company at investors@shyamcenturyferrous.com or to the RTA, i.e. Maheshwari Datamatics Private Limited at mdpldrc@yahoo.com. Alternatively, members may use the "E-communication registration form" available on the website of the Company www.shyamcenturyferrous.com under the Investors section. Members holding shares in demat form can register/update their e-mail address with their Depository Participants.
- The Company has appointed Md. Shahinawaz, a Practicing Company Secretary (Membership No. ACS 21427) as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. In case of any queries you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting 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 to Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Park, Mumbai-400013; Email: voting.nsdl.co.in/pallavi@nsdl.co.in; Telephone nos. +91-22-2499 4545/1800-222-990.

For **Shyam Century Ferrous Limited**
Sd/-
Neha Agarwal
Company Secretary

MODERN COACH FACTORY, RAEBARELI

Open tender based on Single packet system Tender Notice No.-MCF/RBL/ Tender/SW Fab of back piece & structural members/2020-21/C237, Date:- 31.08.2020 is invited by Dy. Chief Mechanical Engineer/Shell, MCF/RBL through REPS portal www.irps.gov.in for and on behalf of President of India for the following work:-
Description of work: Filament and Welding of back piece & structural members on side wall as per scope of work. Approx. Value: ₹ 63.68,544/- EMD: ₹ 1,27,400/- Cost of Tender document: ₹ 5,000/- only. Quantity of work: 600 C/Set Side Wall. Completion period of work: 09 Months or earlier * Period of submission of tender document:- From 08.09.2020 to 22.09.2020 * Date & time of closing of Tender:- 22.09.2020 at 15.00 hrs. * Date & time of opening of Tender:- 22.09.2020 at 15.15 hrs. * Detailed Tender Notice, Eligibility criteria, Terms & conditions are available at IREPS website: www.irps.gov.in in tender document. --Dy. Chief Mechanical Engineer/Shell

Open tender based on Single packet system Tender Notice No.-MCF/RBL/ Tender/Shell Assembly for LSLRD/2020-21/C463, Date:- 31.08.2020 is invited by Dy. Chief Mechanical Engineer/Shell, MCF/RBL through REPS portal www.irps.gov.in for and on behalf of President of India for the following work:-
Description of work: Shell assembly activities for LSLRD (stage-I, II & IV) excluding skin tensioning as per scope of work. Approx. Value: ₹ 85,40,000/- EMD: ₹ 1,70,800/- Cost of Tender document: ₹ 5,000/- only. Quantity of work: 250 Shell. Completion period of work: 12 Months or earlier * Period of submission of tender document:- From 08.09.2020 to 22.09.2020 * Date & time of closing of Tender:- 22.09.2020 at 15.00 hrs. * Date & time of opening of Tender:- 22.09.2020 at 15.15 hrs. * Detailed Tender Notice, Eligibility criteria, Terms & conditions are available at IREPS website: www.irps.gov.in in tender document. --Dy. Chief Mechanical Engineer/Shell

S.N.	Tender No.	Short Description	Qty.	Due Date
01	12201148	Supply Installation, Commissioning & testing of stainless steel tubes with stainless steel double ferrule fittings for LWSCZ & LWSCZAC. (Air spring for LWACCN, LWACCNHM, LWACCW, LWSCN & LWCBAC, LWFAAC & LWFCWAC and Air spring LWS Coaches) for 3 Wags	150 Set 1350 Set & 200 Set	05.10.2020
02	04201056	Pipe 18x2.0 MM in Length 6000 MM	66159 Mtr	28.09.2020
03	04201057	Pipe 28x2.0 MM in Length 6000 MM	59896 Mtr	29.09.2020
04	04201063	Pipe 10x1.5 MM in Length 6000 MM	93908 Mtr	30.09.2020
05	15205123	High Diploires	20 Nos.	25.09.2020
06	12201058	Axle and Cover	7289 Nos.	21.09.2020
07	03205024	Seating arrangement for LWSCZ Coach	107 Set	01.10.2020
08	03201255	Side wall panels for AC31 EOG LHB	380 Set	30.09.2020
09	01201216	Steel Sheet of size 15x2500x6400MM	27141 Kg	25.09.2020
10	03191181	Gangway Bridge Mounting	3878 Nos.	08.09.2020
11	06201041	Supply and Application of paints for exterior painting and interior primer painting of LHB Deen Dayalu Coaches	400	29.09.2020
12	05201084	Roof/Mounting AC package unit (RMPU) for LHB EOG AC Coaches	231	05.10.2020
13	05201071	Set of Electrical Brackets for LWSCN & LS Coaches	426	28.09.2020
14	04201014	Aluminium composite lavatory ceiling panel to size 6x1250x2500MM	3475	05.10.2020
Corrigendum				
01	E-Tender No. 08/ET/2020-21 Dated 06.08.2020	03201011A 18.09.2020	Due date may be read as 18.09.2020 instead of 09.09.2020	
02	E-Tender No. 09/ET/2020-21 Dated 13.08.2020	03201002 & 07.09.2020	Due date may be read as 07.09.2020 instead of 31.08.2020	
03	E-Tender No. 09/ET/2020-21 Dated 13.08.2020	03191188A & 07.09.2020	Due date may be read as 07.09.2020 instead of 31.08.2020	
04	E-Tender No. 09/ET/2020-21 Dated 13.08.2020	03191127 & 07.09.2020	Due date may be read as 07.09.2020 instead of 31.08.2020	
05	E-Tender No. 08/ET/2020-21 Dated 06.08.2020	03205008 & 07.09.2020	Due date may be read as 07.09.2020 instead of 03.09.2020	
06	E-Tender No. 07/ET/2020-21 Dated 23.07.2020	03191186 & 08.09.2020	Due date may be read as 08.09.2020 instead of 02.09.2020	
07	E-Tender No. 08/ET/2020-21 Dated 06.08.2020	03201157 & 08.09.2020	Due date may be read as 08.09.2020 instead of 03.09.2020	
08	E-Tender No. 09/ET/2020-21 Dated 13.08.2020	03201176 & 08.09.2020	Due date may be read as 08.09.2020 instead of 02.09.2020	
09	E-Tender No. 08/ET/2020-21 Dated 06.08.2020	03201009 & 08.09.2020	Due date may be read as 08.09.2020 instead of 01.09.2020	
10	E-Tender No. 09/ET/2020-21 Dated 13.08.2020	03201003 & 07.09.2020	Due date may be read as 07.09.2020 instead of 31.08.2020	
*Vendors are advised to please visit GeM (Government e-Market Place) website- www.gem.gov.in and get themselves registered on GeM portal at the earliest for supply of Railway specific items to Indian Railway in future. For any assistance for registration on GeM portal, please contact Sh. Aman Sharma, Director/GeM, email id- dir.sellercluster@gem.gov.in / Mob. 9899048040. After registration on GeM, intimation may please be sent on dycmmhgrcf@railmail.com or on vd.sharma109@gov.in or on cdemcf@railmail.com . Website Address: www.irps.gov.in & www.mcf.indianrailways.gov.in Serving Customers With a Smile				

MORGAN VENTURES LIMITED

CIN: L70109DL1986PLC025841
Regd. Office: 37, Ring Road, Lajpat Nagar IV, New Delhi 110024
Phone: 011-26432601/02/03, Email: secretarial@goyalgroup.com
AGM NOTICE

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, the 30th Day of September, 2020 at 10.00 A.M. at 53, Friends Colony (East), New Delhi-110065 India to transact the business, as set out in the AGM Notice dated 25.08.2020. In compliance with the relevant circulars, the Notice along with Proxy Form, Attendance Slip and Annual Reports, inter-alia containing Directors' Report, Auditors' Report and Financial Statements has been sent electronically to those Members of the Company, whose email address are registered with the Company/Depository Participant(s). The aforesaid documents are also available on the website of the Company at www.morganventures.in and the Notice of the AGM is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is further given that the Register of Members and Share Transfer Books will remain closed from Wednesday, the 23rd Day of September, 2020 to Wednesday, the 30th Day of September, 2020 for the purpose of Annual General Meeting.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015,

- The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in Notice in the Annual General Meeting dated 25.08.2020.
- Day, Date and Time of Commencement of e-voting: Sunday, 27.09.2020, 09.00 a.m.
- Day, Date and Time of ending of remote e-voting: Tuesday, 29.09.2020, 05.00 p.m.
- Cut-off Date: 22.09.2020
- Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the AGM Notice and holds shares as on the cut-off date i.e. 22.09.2020 shall follow the instructions for e-voting as mentioned in the AGM Notice which is available on the Company's website.
- Notice of AGM and Annual Report is available on Company's website and can be downloaded from www.morganventures.in. The Members are requested to note that

- Remote e-voting module shall be disabled by NSDL for voting after Tuesday, 29.09.2020, 05.00 p.m.
- The facility for voting through ballot shall be made available at the venue of AGM.
- The members who will be attending the meeting and who have not cast their votes through remote e-voting shall be able to exercise their voting rights through Ballot at AGM. The members who have already cast their vote through remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM.
- Those members holding shares in physical form, whose email addresses are not registered with the Company may register their email address by communicating/writing to the Company's Registrar & Share Transfer Agent (RTA) Skyline Financial Services Pvt. Ltd., D-153A, 1st Floor, Phase I, Okhla Industrial Area, New Delhi 110024 at info@skylineart.com along with the copy of the signed request letter mentioning the name and address of the shareholder, self attested copy of the PAN card and any other document (e.g. Driving licence, Election Identity Card, Passport) in support of the address of the Shareholder. The members who are holding shares in demat form, can update their email address with their respective Depository Participant(s).
- Member holding share as on 22.09.2020 shall only be entitled to avail the facility of remote e-voting or voting through ballot at the AGM.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no. 1800-222-990 or email- secretarial@goyalgroup.com

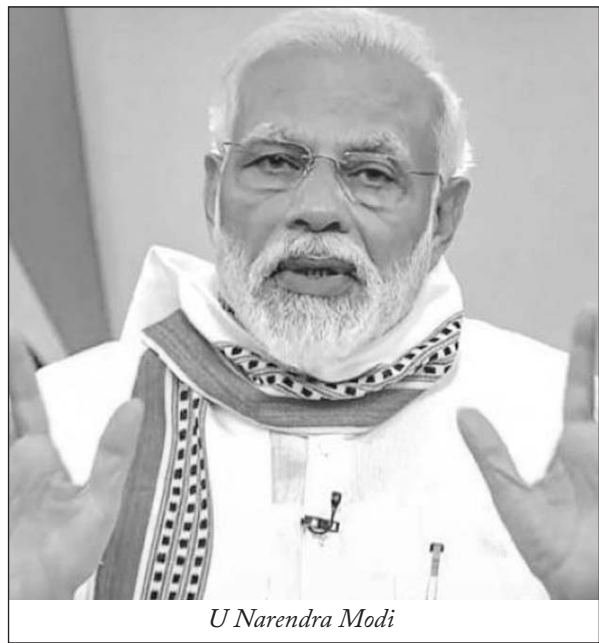
The results of the e-voting/ voting at AGM ballot shall be declared on or before 30.09.2020. The Results declared, along with the Scrutinizer's Report shall be placed on the Company's website and communicated to the Bombay Stock Exchange where the Company's shares are Listed.

By Order of the Board of Directors
For **Morgan Ventures Limited**
Sd/-
Anand Kumar Mishra
Company Secretary

INFIBEAM AVENUES LIMITED
(Formerly known as Infibeam Incorporation Limited)

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Yn rakhe ka seng BJP da ka Seva Saptah da shi taiew hashwa ka sngikha ba 70 snem jong u Myntri Rangbahduh



U Narendra Modi

New Delhi, Nailur:

Ka seng BJP kaba bat ia ka jingsynshar ha ka ri ka la pymbna ba kan sa iaaid shakmat ha kaba iadei bad ka jingthmu ban rakhe ia ka sngi kha kaba 70 snem jong u Myntri Rangbahduh ka ri u Narendra Modi ka ban sdang naduh ka 14 tarik, Nailur haduh ka 20 tarik, Nailur, ha kaba yn sa wan-rah ia ki jingpynkylla bad ki jingai jingmyntoi kaba la long na ka jingpdang bad ka jingpyntreikam ba dang shen lyngba na ka National Education Policy (NEP). Hapoh ka phang "70", kan sa pynpaw ia ka jingpyntreikam jong ka sorkar u Modi ha kaba iadei bad ka mang tyngka halor ki jingthmu pyntreikam ban wan-rah ia ka kam pynroi ha ka

ri. Ka sngikha jong u Modi kan sa long ha ka 17 tarik Nailur, ha kaba la thmu ban rakhe kum ka "Seva Saptah" ha ryngkat ka jingpynlong ia ka jingnoh synniang ia ka snam bad ka Plasma ha kaba kiba bun ki heh nongialam, kyntup ia u President jong ka seng u J.P. Nadda, kin sa iashim bynta. Ka 17 tarik, Nailur ka la paw ba ka long ka sngi kaba kyrpang bha na ka sngi bad ki nongbud bad ki nongialam jong ka seng BJP.

U Myntri Rangbahduh un sa dap 70 snem ka rta ha kine ki khyndiat sngi ban sa wan, ha kaba ka seng ka la buh ia ka jingpynkreh kaba kyrpang na ka bynta kane ka sngi. Kaba iadei bad kane, na ka jingjai bteng jong ka khlam Coronavirus, kano kano ka jingrakhe lehkmen kaba khrav ne ka jingjalum paidbah kam dei ban don. Hynrei kumba long ha ki khyndiat snem ba la leit ruh, u Myntri Rangbahduh u Modi un sa rakhe ia ka 'Seva Divas'. Ha kane ka sngi, kan sa don ka jingsam ia ki Mask, ki Sanitizer bad ki dawai. Ki nongkyrshan kin sa ioh mynsiem ha kaba iadei bad ka jingnoh synniang da ka snam ha ki jaka ban buh na ka bynta kane ka jingthmu pyntreikam.

Ka jingiakren bad ka jingiamir jingmut ha kaba iadei bad kane ka bynta ka la long hapoh ka jingpyn-iaid jong u President ka seng BJP ha ka ri u JP Nadda ha ryngkat ki General Secretary jong ka seng ha ka jingialang kaba dang dep long shen. Kumba la ai jingmut la ong ba yn sa pynlong ia kumba 70 tylli ki prokram na ka bynta ban rakhe ia ka jingdap 70 snem jong u Myntri Rangbahduh. Ha katei ka sngi, ka seng BJP ka lah ruh ban pynbna bad ai ia ki jingtip kiba bniah halor ki jingleh jingham jong ka sorkar jong u Modi ha ka shi snem ba la leit lyngba ki kot shi sla, da kaba ai ia ki jingpynkreh kaba kiwei pat ki rukom leh ha

Ha kaba iadei bad kane ka bynta. Kaba kham kyrpang eh ban pynpaw paidbah ia ki jingleh jingkam jong ka sorkar kan long ha kaba iadei bad ka por ba don ka khlam Covid-19 bad ka jingthmu jong u Myntri Rangbahduh na ka bynta ka Aatma Nirbhar Bharat ne ka jingiakhun bad ka jingeng hi jong ka ri ha la ki jong ki kjat. Ka seng kan sa wanrah ruh ia ki mat ba iadei bad ki hukom kiba pyrkhang ia ki nongbud jong ka seng ha kaba la hap ban bud ryntih ia ki kyndon ba la buh bad ba ym dei ban pyntkeiñ ia ki. Ha kaba iadei bad kum kane ka juh ka bynta, ka seng BJP ka la peit shakmat ruh ha kaba iadei bad ka jingrakhe ia ka sngikha jong u Deen Dayal Upadhyay ha ka 25 tarik, Nailur bad u Mahatma Gandhi ha ka 2 tarik, Risaw na ka bynta ban buh bad bud ryntih ia ki kyndon ba la buh halor ka jingdong jong ka khlam Covid-19, kyntup ia ka jing-iaeng jingai iwei ia iwei pat bad ka jingdeng ia ki 'mask'.

Ki nongbud jong kaseng ki la rai ruh ban pynlong ia ka jingthmu dieng naba u Myntri Rangbahduh hamana ba don ki jingrakhe u ju ai mynsiem bad pynsgewthuh ia ki jingmyntoi

jong ka jingthung ia ki dieng. Ka kynhun jong ki samla ka seng BJP ia kaba la tip kum ka Bharatiya Janata Yuva Morcha ka la iaaid shakmat ha ka ban ai jingiarap ha kaba iadei bad ka jingpynlong ia ka jingnoh synniang ia ka snam bad ka Plasma, ha kaba kan sa pyniaid ia ki jaka na ka bynta ka jingnoh synniang ia ka snam bad ka Plasma na ki nongpang kiba la ioh jingkoit na u khyang jingpang COVID-19 ha kumba 70 tylli ki distrik kiba don ha kylleng ka ri. Shuh shuh ki nongbud jong ka seng BJP kin sa pynlong ruh ia ka jingpynkhuid ha ki 70 tylli ki shnong ha man ki distrik bad ban smai ban ym pyn-donkam shuh wat tang ia kawe ruh ka plastik, kumba la kyntu da u Myntri Rangbahduh.

Ka seng BJP kan sa pynlong ruh ia ka jingialang lyngba ki Video halor ka "Life and Mission" jong u Myntri Rangbahduh. Ki nongialam jong ka seng BJP ki la shah bthah ba ki dei ban pynshai shaphang ka NEP, ha kaba la ong ba kane kan sa long ha ki lai tylli ki kyntien bad kumno ka NEP kan sa wanrah ia ki jingdonkam jong kiba bun ki rukom pyntreikam bad ki buit ban wanrah ia ki jingpynkylla ha ka pule puthi.

Utarakhand. Hadien ba u Kejrival u la dep ban pynbna ba ka seng Aam Aadmi Party kan sa iakhun bad jop ia ka Assembly Elections ha Uttarakhand ha kaba iadei bad ki jingwanrah ia ki mat ba iadei bad ka pule-puthi, ka jingpynioh ia ki lad jingsumar bad ki lad ai kam ai jam, ka seng ha ka jylla ka la pynkhilaiñ ia ki rukom pyntreikam bad ka la thmu ruh ban leit sha ki paidbah ha ryngkat ka jing-grah ia kitei ki mat ba la buh. Ki nongialam jong ka seng AAP ha Uttarakhand ki la ong ba ka seng BJP bad ka seng Congress kim shym leh ei na ka bynta ka jylla lait noh tang ha ka jingdong bynta jong ki ha ki kam bamsap. "Ki paidbah ki la ai ia ka lad ka kabu ia ka seng BJP bad ka Congress. Ym don kawe ruh na kine ka ban wanrah ia ki lad aikam aijam bad ban kyntiew ia ka jylla. Ka kam bamsap ka la paw pyrtreh ia kaba la i kum bym lah ban leh ei ei shuh. Ki paidbah ki la iohnduh bad ki mynta kin sa aild sa ia nigi," la ong u Amit Rawat, uba long u

Thmu ka seng AAP ban suhtied ha ka jingsynshar sha baroh ki jylla ha ka ri

New Delhi, Nailur:

Ha Delhi ia kaba la shah khot kum ka nong-bah jong u Covid ne ka 'Covid Capital' ka la long kawe na ki nongbah kaba la pyni nuksa ba ka la lah ban tehlakam ia ka jing-pang khlam bad ban wan-rah ia ki lad jingiaida. Ha kaba iadei bad kane ka bynta, u Myntri Rangbah jong ka Delhi u Arvind Kejriwal u la kren shaphang ka jinglah jong ka Delhi ban iakhun pyr-shah ia u COVID.

Na kajinglah ban trei ha kaba iadei bad ka koit ka khaiah, ka pule puthi, ka ielektrik, ka umbam umdih bad mynta ka jinglah ban tehlakam ia u khyang jingpang, ki brierw ki iohi ba ki don jingkyrmen ha ka seng AAP bad ki la kwah ia ka ba kan nang kiew ha kaba iadei bad ki jingpyntreikam. U Myntri Rangbah u la ong ba kane ka seng AAP ka dei kaba dang mynta shibit bad ka la shim por ia ka ba kan pyniar ia ka seng sha baroh kawe ki ri. U la ong ba ka seng ka la lah ban thaw sorkar da lai sien ha Delhi. U la iathuh ba u la kwah ban nang pynsuhtied shuh shuh ia ka jingsynshar sha kiwei pat ki jylla bad ki bynta jong ka ri ha kaba mynta u la rai ban iakhun na baroh ki konstitwensi ha ka ilekshon ha



U Arvind Kejriwal

Utarakhand. Hadien ba u Kejrival u la dep ban pynbna ba ka seng Aam Aadmi Party kan sa iakhun bad jop ia ka Assembly Elections ha Uttarakhand ha kaba iadei bad ki jingwanrah ia ki mat ba iadei bad ka pule-puthi, ka jingpynioh ia ki lad jingsumar bad ki lad ai kam ai jam, ka seng ha ka jylla ka la pynkhilaiñ ia ki rukom pyntreikam bad ka la thmu ruh ban leit sha ki paidbah ha ryngkat ka jing-grah ia kitei ki mat ba la buh. Ki nongialam jong ka seng AAP ha Uttarakhand ki la ong ba ka seng BJP bad ka seng Congress kim shym leh ei na ka bynta ka jylla lait noh tang ha ka jingdong bynta jong ki ha ki kam bamsap. "Ki paidbah ki la ai ia ka lad ka kabu ia ka seng BJP bad ka Congress. Ym don kawe ruh na kine ka ban wanrah ia ki lad aikam aijam bad ban kyntiew ia ka jylla. Ka kam bamsap ka la paw pyrtreh ia kaba la i kum bym lah ban leh ei ei shuh. Ki paidbah ki la iohnduh bad ki mynta kin sa aild sa ia nigi," la ong u Amit Rawat, uba long u

Nalor kane, ka iing-bishar ka la dep ban bthah ba ka jylla ka la dei ban pynthikna ha kaba yn pynpoi iing lut ia kiba don shabar jong ka jylla bad ban pynbiang ruh ia ki ia ki kam khnang ba kin ioh ban pynbiang ia ki jingdonkam hapoh kyntiung ki sam.

Pdiang ka ICMR ia ka 'Test Kit' ba nyngkong ha India halor u Covid-19



New Delhi, Nailur:

Ka Indian Council of Medical Research (ICMR) ka la pdiang ia ki Point-Of-Care (POC) jong ka kom-peni Oscar Medicare kaba don ha Delhi na ka bynta ban lap ia ki khyang ha ka met u brierw kiba lah ban ialeh pyrshah ia u khyang jingpang Coronavirus ha kaba ka la paw ba ka long kawe na ki Testing Kit ba nyngkong jong ka ri India

ha ka ban khmih bniah ia u khyang jingpang COVID-19. Ka Oscar Medicare ka la long kawe na ki jaka kaba heh tam ban pynmih ia ki Pregnancy Kit. Ka la shna ruh ia ki HIV, HCV, Dengue bad Malaria POC Diagnostic Kits ha ka ri. Kumba la iaaid bad pyntreikam baroh shi katta, la ong ba ka jingshim ia ki nongmuna (Sample) na ka thliw khmut bad na u pdot ka la long ka bynta ban tip ia ka jingshah ktah ne ka bym shah ktah na ka SARS CoV2, u khyang jingpang ba la tip da baroh kum u Coronavirus. Ha u bnai ba la lah, ka Indian Council of Medical Research (ICMR) ha kane ka kynti kaba mynta ka la pdiang ia ka rai ban pynkylla noh ia ka rukom shim ia ki nongmuna ha kaba la ong ba la lah ban ioh da kaba shu kynruh ia ka shyntur bad u tang nguid da ka um. Kumba la khmih na ka jingdaw bniah la ong ba da kaba shu kynruh ruh la lah ban ioh ia ka kyrkha ha ka ban lah ban khmih bniah ia ka jingshah ktah jong ki bor ring bad pynhiar mynsiem. Hashwa kane, ka ICMR, ka la mynjur na ka bynta ban pyntreikam ia ka kor ban khmih bniah ka ban lah ban pyntir halor ka jingshah ktah ne ym shah ktah na ka jingpang Covid-19 tang ha ki 30 second.

Ha kaba iadei bad ka jingai jingmut kaba dang shen, ka ICMR ka la pynshisha halor ka jingleh treikam jong katei ka kor ha kaba la tip ia ka da ka "Standard Q Covid-19 Ag Detection Kit". Da ka jingpynmih jong ka kompeni South Korea ka SD Biosensor la lah ban pynmih ia ha ka karkhana jong ka kaba don ha Gurgaon, kane ka dei ka kor pyndonkam kaba nyngkong ka ban lah ban Test halor ka jingpang Covid-19 ha kaba la dep ban pdiang da ka ICMR. Shuh shuh, la iathuh ba ka la donkam ia ki ba bun ki nongmuna ba la hap ban khmih bniah. Kiba bun na ki brierw ha kane ka ri khamtam kito kiba wan na ki jylla bapher bapher kiba la shah ktah jur ha ka jingpang khlam ki la hap ban shah Test ban tip la ki shah ktah ne em na ka jingpang. Ki nongtrei bar jylla, ki nongshang kai pyrtreh, ki khyannah pule bad kiwei pat kiba sakut sha kylleng ki jylla khamtam ha ka kor ba la pyntreikam ia ka jingkhangdam ki la leit phai sha la ki jylla jong ki.

Ki bor ba dei khmih jong ka tnat ka koit ka khaiah ia la hukom ia kitei ki brierw ba ki dei ban phah khmih bniah bad ban phah Test bha iohba ki shah ktah ha ka jingpang. Ia ki brierw kiba don ia ki dak ki shin jong ka jingpang la bthah ia ki ba kin shong hapoh ki iing ne ha ki jaka ba la buh ban pynshong kyrpang ia ki katkum ki por ba la buh. Nongtrei kine lada don kiba ioh ia ka jingpang la pynkit sha ki jaka ai jingsumar bapher bapher. Kumba ka long mynta, la ong ba ka dor jong katei ka tiar Test ka la long kumba T. 4,500.

Da kaba pyndonkam ia kane ka tiar kaba thymmai ka la kham pynsik ha kaba la hap ban siew ha ka dor kaba rti kaba long T. 500. Ia kane ka tiar la lah ban pyndonkam na ka bynta ban khmih bniah ia ki brierw kiba shah suba ba ki shah ktah ha ka jingpang.

Kumba ka long mynta, ka India ka la pyndonkam da ka Standard Q COVID-19 Ag Detection Assay, ia kaba la tip paidbah kum ka Rapid Antigen Detection Test ha ryngkat ka RT-PCR Test.

Kyrpad ki nongpynmih ia ki N95 Mask ban ai jingbit ha ka ban shah ban shalan shabar ri



Chennai, Nailur:

Ki nongshna bad ki nongpynmih ia ki N95 Mask ha kane ka ri ki la kyntu ia ka sorkar kmie ba ka dei ban weng noh ia baroh ki kyndon ba la buh ha kaba iadei bad ki kam khaiah shabar ri halor kine ki tiar ba la pynmih ia kiba la pyntreikam naba ki la duhnong eh ha kaba iadei bad ka jingshim 'Order' narar ri kaba la kot sha ki klur tyngka ha kaba kim shym la lah ban ioh pisa ha kaba iadei bad kane ka lad ka kabu ban kyntiew ia ka kam khaiah jong ki shabar ri. Dang shen ha sorkar kmie ka la buh thied ba ha ka shi bnai la lah ban phah shabar ia ki 1 klur ki N95 Mask, hynrei ka Apparel Export Promotion Council (AEP) ka la pynshisha ba ki nongpynmih ia ki N95 ki la iakynduh jingeh shibun naba la bun palat ka jing-shalan. Ka sorkar India ha u bnai ba la lah ka la sam ei ia palat 3.04 klur tylli ki N95 Mask bad palat 1.28 klur tylli ki Personal Protection Equipment (PPE) kit sha ki jylla, ki Union Territory bad sha kki jaka pule jong ka sorkar kmie ia kaba la long naduh ka 11 tarik, Lber, la iathuh ka tnat ka koit ka khaiah ha ka sngi Palei. Nalor kane la iathuh shuh shuh ba la don palat 10.83 klur ki dawai Hydroxychloroquine (HCQ) Tablets ia kiba la sam, la iathuh ka tyllong khutor.

Shuh shuh la bynrap da kaba ong ba la don kumba 22,533 tylli ki Ventilator ia

phah da ka sorkar hashwa kim dei kiba la shna ne pyn-mih na ka ri. Ka la don ka jingdawa kaba jur bha ha kaba iadei bad ki jingdonkam jong ki tiar iada na ka jingpang khlam ha kaba kane ka la pynlong ia ka sorkar ba kan thied na kiwei pat ki ri ka pyrtreh. Ha kane ka sien kaba mynta da ka jingiatrei shitom lang jong ka tnat ka koit ka khaiah, ka Ministry of Textiles, Ministry of Pharmaceuticals, Department for Promotion of Industry and Internal Trade (DPIIT), Defence Research and Development Organisation (DRDO) bad kiwei pat, ka karkhana ha kane ka ri ka la lah ban pyn-mih bad ai mynsiem ha ka ban shna ban pynbun ia ki tiar pyndonkam ba iadei bad ki jingiaida ne jingsumar ia kiba ioh ia ka jingpang khlam.

KA JINGDENG IA KI JINGDA KHMAT KAN IADA IAPHI NA KI VIRUS

Hynrei ki jingkhilaiñ ki met ban ialeh pyrshah ia ki virus ruh ka long kaba donkam bha PYNKHLAIÑ BAD IADA IA KA BORMET JONG PHI MYNTA KA SNGI....

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NOTICE SHK KI DKHOT HALOR KA 9th ANNUAL GENERAL MEETING BOOK CLOSURE BAD KA E-VOTING

Ka ne ka jingpynbna kan long ruh naka bynta ka AGM Ryngkat bad ka AGM Ryngkat jong ka Company ba la dep ban phah lyngba ka electronic mode ha ka 04 Nailur, 2020 sha baroh ki dkhot ha ki e-mail address ba la dep ban register sha ka company bad sha ki Share Transfer Agent/Depository Participant(s), ha kaba iadei bad ka MCA Circular No. 14/2020, 17/2020 bad 20/2020 jong ka laipong 8,2020, laipong 13,2020 bad jingmynta 5,2020, ter ter (ba la ju tip ruh kum ki 'MCA Circulars') bad SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 jong ka 12 Jymmgung, 2020 ba la issue da ka Securities and Exchange Board of India, la ka Notice bad Annual Report naka bynta u snem 2019-20 lah ioh ne download na ka website jong ka Company viz., www.shyamcenturyferrous.com bad ruh ha la website jong ka Stock Exchanges ha kaba ia ki kam jong ka Company baroh la dep pyrrung lut, viz., www.nseindia.com bad www.bseindia.com. Ki jingdonkam naka bynta ban phah ia ka physical copy jong ka Notice bad Annual Reports naka bynta ka FY 2019-20 sha ki dkhot baroh la sam lyngba ka jingtip jong ka MCA bad SEBI. Ha kaba iadei bad ka Section 91 jong ka Companies Act, 2013 pule bad ka Rule 10 jong ka Companies (Management and Administration) Rules, 2014, ka jingpynnung kyrtien ia ki dkhot bad Share Transfer Books jong ka Company kan kut ha ka Sngi Balang, 23 Nailur, 2020 haduh ka Sngi Ba-az, 29 Nailur, 2020 (kyntup ia baroh ki Sngi). Ki dkhot kin ioh ka lad bad attend ia ka AGM lyngba ki rukom thymmai ba la ai jingmut da ka National Securities Depository Limited (NSDL). Ki dkhot ki lah ban attend ia ka AGM lyngba ka VC/OAVM ha ka http://www.evoting.nsdl.com hapoh ka Shareholder/members bad ban login da kaba pyndonkam ia ka remote e-voting. la ka link naka bynta ka VC/OAVM lah ban ioh lyngba ki shareholder/members login hakaba ia ka EVEN jong ka Company yn sa pynpaw. Ki dkhot jong ka Company ki ban sa long bad kiba la dep long, la pyntir hangne ba ha kaba iadei bad ka Section 108 jong ka Companies Act, 2013 pule bad ka Rule 20 jong ka Companies (Management and Administration) Rules, 2014, kumba la buh bad ka Regulation 44 jong ka SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kumba la buh bad kumta ki dkhot ki lah ban vote kumba la bthah ha kane ka Notice lyngba ka rukom 'electronic voting system (e-voting)' ba la sam da ka NSDL. Ia ki jingbatala ba kham bniah halor ka e-voting la pynshai harum:-

- (a) Ka Tarik bad Por ban pynmih ia ka remote e-voting: Sngi Nhyngkong, 28 Nailur, 2020 por 5.00 p.m. (IST).
 - (b) Ka Tarik bad Por ban pynmih ia ka remote e-voting: Sngi Nyngkong, 28 Nailur, 2020 por 5.00 p.m. (IST).
 - (c) Tarik Cut-off: Sngi Ba-az, 22nd Nailur, 2020.
 - (d) Ka vote jong ki dkhot ka dei ban long katkum ka jingdon ki equity shares ba la pynlong ha ka Tarik Cut-off: Sngi Ba-az, 22 Nailur, 2020.
 - (e) la ka remote e-voting yn nym aiald shuh hadien ka 5.00 p.m. jong ka 28 Nailur, 2020. la ka remote e-voting module dei ban pynsahng noh da ka NSDL hadien ba la kut ka tarik bad por ba la buh.
 - (f) Ki dkhot kiba dei ban don ha ka AGM lyngba ka VC/OAVM bad ki ioh shem la ioh ban vote ha la Resolution lyngba ka remote e-voting bad kin ym shah khang ban vote, kumta ki lah ban vote lyngba ka e-voting hapoh ka AGM.
 - (g) Ka Notice jong ka Annual General Meeting ka don ia ki rukom remote e-voting, ka e-voting hapoh ka AGM kan long lyngba ka VC/OAVM bad kaba lah ruh ban ioh lyngba ka website jong ka Company ka www.shyamcenturyferrous.com bad ruh ha la website jong ka NSDL ka www.evoting.nsdl.com.
 - (h) Ki dkhot kiba la ioh ia ki shares hadien ba la dep ban phah ia ka Notice jong ka AGM bad hashwa ka cut-off date ki lah ban leit mih sha ka NSDL/ Company naka bynta ban ioh ia ki User ID bad Password khang ban kin lah ban don bynta ha katei ka sngi.
 - (i) Ki dkhot ki lah ban shim bynta ba ha AGM lyngba ka VC/OAVM wot hadien ba la la ioh ia ka hak ban vote lyngba ka remote e-voting hynrei kin nym lah ban vote biang sa shisien.
 - (j) Kito kiba la don kyrteng hapoh ka Register jong ki dkhot lane hapoh ka Register jong ki Beneficial owners ba la khamm da ki Depositories katkum ha ka cut-off date kin hap ban shah pynthuh ban ioh don bynta ha la remote e-voting lane e-voting hapoh jong ka AGM. Ki dkhot kiba dei ia ki shares, ha kaba ia ki e-mail address ym shem la pynnung sha ka Company. Ki lah ban register ia ki e-mail address da kaba paha ia ki scanned copy jong ka shithi kaha don ruh sa ka kyrteng jong, ki folio, ka jingbin ki shares ba la dep ioh bad kumjuh ruh ka postal address ba pura, self-attested copy jong ka PAN Card ryngkat ruh bad ka self-attested copy jong kawe na kine (kum ka Aadhar Card/Driving License/Voter ID Card Lane EPIC/Passport/Electricity Bill ba dang shu dep/ Telephone/Mobile Bill/Bank Passbook) sha ka Company ha ka investors@shyamcenturyferrous.com lane sha ka RTA, i.e. Maheshwari Datamatics Private Limited at mdpldcs@yahoo.com. Kumjuh ruh, ki dkhot ki lah ban pyndonkam ia ka 'E-communication registration form' kaba lah ban ioh na ka website jong ka Company www.shyamcenturyferrous.com ki dkhot kiba don ia ki shares hapoh ka deba form ki lah ban register/update ia ki e-mail address lyngba ki Depository Participants' jingki.
- Ka Company ka la thung ia i.Md. Shah Nawaz, Iba long ki Practising Company Secretary (Membership No. ACS 21427) kum i Scrutinizer ban peit thuh bad pyniadit beiti ia ka e-voting ha rukom ba khuid bad ha nok. Lada don kino kino ki jingtip paha kiwul, lah ban leit sha ka Frequently Asked Questions (FAQs) naka bynta ki Shareholders bad e-voting manual ha ki Shareholders kaba lah ban ioh bad download na www.evoting.nsdl.com lane phone ha u toll free no. 1800-222-990 lane paha ia ki rketing shah i Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, 'N' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013; Email: evoting.nsdl.co.in/pallavi@nsdl.co.in; Telephone nos. +91-22-2499 4545/1800-222-990.
- Tarik: 4 Nailur, 2020
Place: Kolkata
- Na bynta ka Shyam Century Ferrous Limited**
Neha Agarwal
Company Secretary