

DCL:SECY:2020

24<sup>th</sup> August 2020

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (East)  
Mumbai - 400 051

Scrip Code: 502137

Trading Symbol: DECCANCE

Dear Sir,

Sub: Press-release of Notice of 40<sup>th</sup> Annual General Meeting for the financial year 2019-20.

Copies of the press release regarding Notice of 40<sup>th</sup> AGM and Remote e-Voting published on Today's (24<sup>th</sup> August 2020) Newspapers [all editions of Business Standard (in English), and Hyderabad edition of Andhra Prabha (in Telugu)] are enclosed.

Thank you,

With Regards,

For Deccan Cements Limited

Bikram Keshari Prusty  
Company Secretary



CC: Company website " [www.deccancements.com](http://www.deccancements.com) "

# Shareholders oust TPG's Bhatia from Shriram Transport board

SAMIE MODAK & T E NARASIMHAN  
Mumbai/Chennai, 23 August

Minority shareholders of Shriram Transport Finance Company (STFC) overwhelmingly voted against a resolution to reappoint private equity major TPG Capital Asia's co-managing partner and India head Puneet Bhatia as a board member.

This makes it a rare instance of public shareholders coming together to oust a high-profile India Inc board member. The issue also underscores the growing scrutiny by investors and voting advisory firms of the performance of board members.

Vehicle finance company STFC got shareholders' approval on all the seven resolutions it floated at the annual general meeting (AGM) on Thursday, barring the one "to appoint Puneet Bhatia, who retires by rotation as a director."

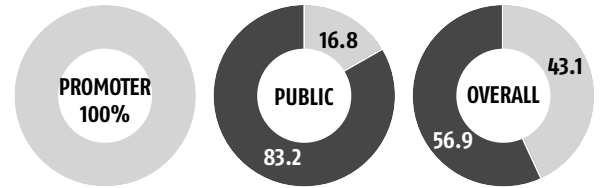
While the resolution got 100 per cent promoter votes, over 83 per cent of public shareholders, mainly institutional investors, voted 'against'. Overall, the resolution, got only 43.1 per cent votes, failing to reach the 50 per cent threshold required to pass an 'ordinary resolution.'



ILLUSTRATION: AJAY MOHANTY

## SHAREHOLDERS' IRE

The resolution on Puneet Bhatia's re-appointment failed to get majority votes (%)



Source: Exchange disclosure

Most proxy advisory firms had recommended 'against' vote on the resolution, raising red flags over his poor attendance at board and other committee meetings.

"No concern regarding profile and time commitment. However, director (Bhatia)

has low attendance," said Stakeholders Empowerment Services (SES), in its voting advisory note.

In 2019-20, Bhatia attended only three of the six board meetings held by STFC, where he served as non-executive director. Also, his attendance

in audit committee and corporate social responsibility meetings was just 40 per cent and 33 per cent, respectively.

"A director is no more an ornament for the company or a badge for an individual. Investors expect directors to be more engaged with companies whose boards they serve on. In the absence of any parameter on this, board attendance is seen as a surrogate measure of board-level participation," said Amit Tandon, managing director (MD), Institutional Investor Advisory Services (IIAS), which too had recommended an against vote.

Bhatia couldn't be reached immediately for a comment. Voting advisory firms expect a director to attend at least 75 per cent of board meetings. STFC's management was batting for Bhatia's reappointment despite his sub-par attendance.

"It would be unfair to arrive at any judgement or vote against recommendation solely based on the guideline that he did not attend 75 per cent board meetings of STFC in FY 2019-20. This will not be in the larger interest of shareholders of the company," STFC had said.

Justifying his reappointment, the Chennai-based firm had said "Bhatia has made significant contributions for success and excellent performance of the company. The management has highly benefited from his association, guidance and advice through discussions and deliberations on strategic matters."

Voting advisory firms are often criticised by companies for strictly following quantitative metrics such as attendance, age and number of director positions held.

In 2018, the issue had come to the fore after some global voting advisory firms had recommended 'against' vote on STFC's resolution to re-appoint Deepak Parekh as director as he held board positions in eight other companies.

Besides heading TPG Capital Asia, which manages \$6 billion in assets, Bhatia serves as director in about a dozen other entities. Before joining TPG in April 2002, Bhatia was head of GE Capital India, another private equity. Bhatia had joined STFC's board as nominee director of TPG in 2006 after the private equity firm acquired an indirect stake in STFC.

## CAPA: Aviation industry will need \$5 bn to stay afloat

Coronavirus-hit domestic aviation industry requires a capital infusion of around \$5 billion to keep it afloat as expected consolidated industry losses may stand at \$6 billion this financial year, aviation consultancy and advisory firm CAPA has said.

However, structural issues, including the uncertainty, are unlikely to help them take advantage of the low crude prices and excess liquidity both globally and in India, and raise these funds, according to a presentation by the Centre for Asia Pacific Aviation. "Covid will inflict an unprecedented financial impact. Airlines are the most vulnerable," CAPA said.

According to it, the consolidated industry losses are likely to stand at \$6-6.5 billion in FY21, excluding airport concessionaires and other ancillary sectors, and an estimated \$4.5 billion of funding will be required to overcome this crisis, mostly for airlines.

Noting that barring IndiGo, which had a cash reserve of \$1.36 billion at the end of March, the liquidity available with the industry at the end of the previous fiscal was just \$200 million. PTI

## Serum Institute: Covishield will be out only when trials successful

SOHINI DAS  
Mumbai, 23 August

Amidst reports claiming Serum Institute of India would be ready with Covishield vaccine in 73 days, the Pune-based company on Sunday clarified that these claims were misleading.

"The government has granted us permission to only manufacture the vaccine and stockpile it for future use," Serum Institute said on Sunday. The drug-maker said the vaccine would be commercialised once the trials are proven successful and all the requisite regulatory approvals are in place. It said the claims surrounding Covishield's availability in the media were "conjectural".

Covishield is the vaccine candidate from Oxford-AstraZeneca that is under development. Serum Institute began phase-II trials in India last week.

The phase-III trials for the Oxford-AstraZeneca vaccine are underway. "Only once the vaccine is proven immunogenic and efficacious, we will confirm its availability, officially," the firm said. Union Health Minister Harsh Vardhan had said on Saturday that "one of India's Covid-19 vaccine candidates is in the third phase of clinical trials" and that a vaccine will be developed "by the end of this year".

According to experts, phase-III trials typically take 3-6 months, even if they are expedited.

## Nilekani: Covid led to revival of tech, expertise

The coronavirus pandemic has led to the revival of technology and expertise, and brought the realisation that for the future of the world, "deep knowledge and deep technology" are required, Infosys co-founder Nandan Nilekani said on Sunday.

He said that during the crisis, digital and medical tech stood out, which enabled people to work from home, among other things, and helped in dealing with the virus by developing better tests, drugs, and vaccines.

Nilekani expressed happiness over the innovations in the field of vaccination, especially in India, and said that by the first half of 2021, vaccine-induced herd immunity can be achieved and things would start going back to normal.

"Another very important tech, which is now becoming apparent to the world, is technology of medicines," he said while addressing the graduating students of Indian Institute of Technology Gandhinagar. PTI

**BALRAMPUR CHINI MILLS LIMITED**  
CIN - L15421WB1975PLC030118  
Registered Office: "FMC Fortuna", 2nd Floor, 234/3A, A.J.C. Bose Road, Kolkata - 700 020  
Phone: 033-22874749, Fax: 033-22873083  
Email: investor grievances@bcml.in, Website: www.chini.com

### INFORMATION REGARDING 44TH ANNUAL GENERAL MEETING

**NOTICE** is hereby given that the 44th Annual General Meeting ("AGM") of the Members of Balrampur Chini Mills Limited ("the Company") will be held through VC/OAVM on **Tuesday, September 22, 2020 at 4.00 P.M.** (IST) in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (the "Listing Regulations") read with General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively referred to as the "Circulars") to transact the businesses as set out in the Notice of the AGM.

#### Service of Notice and Annual Report via e-mail:

In compliance with the abovementioned Circulars, electronic copies of the Notice convening the AGM along with the Explanatory Statement pursuant to the provisions of Section 102 of the Act and the Annual Report for the Financial Year 2019-20 ("Annual Report"), will be sent within the prescribed time lines by e-mail to all the Members whose email addresses are registered with the Company/Depository Participant(s). The Notice of the AGM along with the Annual Report will also be available on the Company's website at [www.chini.com](http://www.chini.com), the website of the Registrar & Share Transfer Agent, KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited) ("KFin" or "RTA"), at the web-link <https://evoting.karvy.com> and can also be accessed on the websites of the Stock Exchanges where the Equity Shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at <https://www.bseindia.com> and <https://www.nseindia.com>, respectively.

#### Electronic voting and participation at the AGM:

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and provisions of Regulation 44 of the Listing Regulations, the Members will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of the AGM through remote e-voting system. Facility for voting through electronic voting system will also be made available at AGM through the e-voting services provided by KFin. Further the Company has engaged the services of KFin to provide VC/OAVM facility for the AGM. The instructions for joining the AGM through VC/OAVM and manner of casting vote through remote e-voting are provided in the Notice of the AGM. The members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-voting can exercise their voting rights at the AGM. The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company/KFin/Depositories (including Members holding shares in physical form), may generate login credentials by following instructions given in Notes to Notice of AGM. Please note that same login credentials are required for participating in the AGM through VC/OAVM and e-voting on resolutions during the AGM. Members joining the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

#### Manner of Registering/ updating email addresses:

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing to KFin at: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or to the Company at: [investorgrievances@bcml.in](mailto:investorgrievances@bcml.in) along with the copy of the signed request letter mentioning the name, folio no, address of the Member, self-attested copy of the PAN Card and self-attested scanned copy of any document (such as Driving License, Election Identity Card, Passport, etc.) as proof of address of the Member.

Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants.

#### Process to be followed for Temporary Registration of E-mail address for receiving the Notice of AGM, Annual Report and login ID and password for e-voting for this AGM:

Registration of e-mail address with KFin Technologies Private Limited	Visit the link: <a href="https://ris.kfintech.com/email_registration/">https://ris.kfintech.com/email_registration/</a> Select the name of the Company viz. Balrampur Chini Mills Limited and follow the steps for registration of e-mail address.
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Members are requested to complete the registration process before 5:00 P.M. (IST) on 15th September, 2020.

After successful registration of the email address, the Members of the Company as on the cut-off date i.e. 15th September, 2020 would receive a soft copy of the AGM Notice along with the Annual Report and Voting instructions. In case of any queries, Members are requested to write to the RTA at: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or to the Company at [investorgrievances@bcml.in](mailto:investorgrievances@bcml.in).

The Board of Directors, had declared interim dividend @ 250% i.e. Rs. 2.50 per equity share of Re. 1 each at its Meeting held on 11th November, 2019 which was paid to the equity shareholders whose names appeared on the Company's Register of Members or in the records of the depositories as beneficial owners on 22nd November, 2019. The Board has not proposed any final dividend for the financial year ended 31st March, 2020 and accordingly, the interim dividend paid during the year shall be treated as final dividend. However, in order to receive any future dividend directly in your bank account, kindly register/ update your bank account details.

This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable Circulars of MCA and SEBI.

By order of the Board  
For Balrampur Chini Mills Limited  
Sd/-  
Manoj Agarwal  
Company Secretary & Compliance Officer  
Membership No. : A18009

Place : Kolkata  
Date : 22nd August, 2020

**DECCAN CEMENTS LIMITED**  
CIN: L26942TG1979PLC002500  
Regd. Office: "Deccan Chambers", 6-3-666/B, Somajiguda, Hyderabad - 500 082  
Phone No. 040-23310168, Fax No. 040-23318366  
E-mail: [info@deccancements.com](mailto:info@deccancements.com); website: [www.deccancements.com](http://www.deccancements.com)

### Notice of 40th Annual General Meeting

**NOTICE** is hereby given that the 40th Annual General Meeting (e-AGM) of the Company will be held through Video Conferencing (VC) or other approved audio visual means (OAVM) on **Tuesday, 15th September 2020 at 11:00 a.m.** IST, pursuant to and in compliance with General Circular No. 20/2020, 14/2020, 17/2020 and other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), to transact the business as set forth in the Notice of the e-AGM.

The Company has sent the electronic copies of the Notice of the e-AGM, Annual Report for the financial year 2019-20 and other reports / documents ("e-AGM documents") on Sunday, 23rd August 2020 to all the members whose email address are registered with the Depository Participants ("DPs") / Company's Registrars and Share Transfer Agent ("RTA"), KFin Technologies Private Limited ("KFinTech"). The e-AGM documents will also be made available on the websites of the Company ([www.deccancements.com](http://www.deccancements.com)), the stock exchanges viz., BSE Limited ([www.bseindia.com](http://www.bseindia.com)), National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and the Company's RTA (<https://evoting.karvy.com/public/Downloads.aspx>). Please note that the physical / hard copies of the e-AGM documents will not be sent.

#### Instructions for remote e-Voting and e-Voting during the e-AGM:

- Members holding shares either in physical form or in dematerialized form, as on the **cut-off date i.e., Tuesday, 8th September 2020**, may cast their vote electronically on all the businesses as set forth in the Notice of e-AGM through electronic voting system ("remote e-Voting") provided by KFinTech.
- The Ordinary and Special Business as set forth in the Notice of e-AGM may be transacted through either remote e-Voting or e-Voting system at the e-AGM.
- The remote e-Voting commences on **Saturday, 12th September 2020 (9.00 a.m. IST) and ends on Monday, 14th September 2020 (5.00 p.m. IST)**. The remote e-Voting will be disabled by KFinTech after 5:00 p.m. IST on 14th September 2020.
- Voting rights will be reckoned on the shares registered in the name of the Members as on 8th September 2020 (cut-off date).
- Any person, who acquires shares and becomes Member of the Company after dispatch of the e-AGM Notice but on or before 8th September 2020 (cut-off date) may write to KFinTech at "[evoting@kfintech.com](mailto:evoting@kfintech.com)" or to the Company at "[secretarial@deccancements.com](mailto:secretarial@deccancements.com)" requesting for user ID and password.
- Members may note that once the vote on a resolution is cast, the member shall not be allowed to change it subsequently. The facility for e-Voting will also be made available during the e-AGM. Members present in the e-AGM through VC facility / OAVM, and who have not cast their vote on the resolutions through remote e-Voting, shall be eligible to vote through the e-Voting system at the e-AGM. Members who have cast their votes by remote e-Voting prior to the e-AGM may also attend the e-AGM, but they shall not be entitled to cast their votes again.
- Only persons whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the DPs as on the cut-off date shall be entitled to avail the facility of remote e-Voting or e-Voting at the e-AGM.
- The manner of e-Voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the e-AGM. The details will also be made available on the websites of the Company ([www.deccancements.com](http://www.deccancements.com)), the stock exchanges viz., BSE Limited ([www.bseindia.com](http://www.bseindia.com)), National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and the Company's RTA (<https://evoting.karvy.com/public/Downloads.aspx>).
- For any query or grievance in relation to remote e-Voting or e-Voting during the e-AGM, Members may visit "Help" and "FAQs" sections / e-Voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-Voting: "<https://evoting.karvy.com>".
- Members may also contact KFinTech for any queries / grievances at the following address:

Mr. Rajkumar Kale, Senior Manager - Corporate Registry, KFin Technologies Private Limited, "Selenium Tower-B", Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana. Phone No. 40 6716 2222, Toll-free No.: 1800 3454 001  
Email: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)

#### Manner of registering / updating email addresses is as below:

- Members, holding shares in physical mode, are requested to furnish a scanned signed copy of the request letter providing the Folio No., email address, mobile number and self-attested PAN copy to the Company's RTA, (KFinTech) at the email address "[einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)".
- Members, holding shares in dematerialized mode, are requested to register their e-mail addresses and mobile numbers with their respective DPs.
- Members who have not registered their e-mail address and, therefore, are not able to receive the Annual Report, Notice of e-AGM and e-Voting instructions, may temporarily get their email address and mobile number registered with the Company's RTA, KFinTech by accessing the link "[https://ris.kfintech.com/email\\_registration](https://ris.kfintech.com/email_registration)".

**Manner of joining the e-AGM:**  
Members will be provided with a facility to attend the e-AGM through VC / OAVM platform provided by KFinTech. Members may access the same at "<https://evoting.karvy.com>" under members' login by using the remote e-Voting credentials. Detailed instructions to Members for joining e-AGM through VC / OAVM are set out in the Notice of the e-AGM.

For Deccan Cements Limited  
Sd/-  
Bikram Keshari Prusty  
Company Secretary  
Place : Secunderabad  
Date : 23rd August 2020

**यूको बैंक UCO BANK**  
(Govt. of India Undertaking)  
Head Office - II, Department of Information Technology  
3 & 4, DD Block, Sector - 1, Salt Lake, Kolkata-700064

**NOTICE INVITING TENDER**  
UCO Bank Invites Request for Proposal (RFP) for:  
"Selection of System Integrator for Implementation, Maintenance and Facility Management for System Security Tools for Cyber Security Operation Centre (C-SOC)".  
For any details, please refer to <https://www.ucobank.com>  
Date: 24.08.2020  
Honours Your Trust

**TATA**  
**TATA STEEL LONG PRODUCTS LIMITED**  
(Formerly Tata Sponge Iron Limited)  
CIN: L27102OR1982PLC001091  
Registered office: P.O. Joda, Dist: Keonjhar, Odisha-758034, India  
Tel: 916767278178, Fax: 916767278129  
Email: [investorcell@tatasteellp.com](mailto:investorcell@tatasteellp.com), Website: [www.tatasteellp.com](http://www.tatasteellp.com)

### NOTICE OF THE 37TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

**NOTICE** is hereby given that the 37th Annual General Meeting ("AGM") of the Members of Tata Steel Long Products Limited (Formerly Tata Sponge Iron Limited) (the "Company") will be held on Monday, September 14, 2020 at 3.00 p.m. (IST) via two-way Video Conferencing ("VC facility")/Other Audio-Visual Means ("OAVM") ONLY to transact the businesses as set out in the Notice of the AGM.

In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 and May 5, 2020 (collectively called "MCA Circulars") and the Securities and Exchange Board of India Circular dated May 12, 2020 ("SEBI Circular"), the Company has sent the Notice of the 37th AGM along with the link for the Integrated Report & Annual Accounts of the Company for the Financial Year 2019-20 (the "Integrated Report") on Sunday, August 23, 2020, through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent ("RTA"), TSR Darashaw Consultants Private Limited ("TSR")/Depositories. The requirement of sending physical copies of the Integrated Report has been dispensed with vide MCA Circulars and SEBI Circular.

The e-copy of the Notice of the AGM along with the Integrated Report of the Company is available on the website of the Company at [www.tatasteellp.com](http://www.tatasteellp.com) and may also be accessed from the relevant section of the websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. The AGM Notice is also available on the website of National Securities Depositories Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

#### Remote E-Voting:

In compliance with Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, as amended from time to time, the Company is providing to its Members, the facility of remote e-voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means.

The detailed instruction for remote e-voting are given in the Notice of AGM. Members are requested to note the following:

- The remote e-voting facility would be available during the following period:

Commencement of remote e-voting	From 9.00 a.m. (IST) on Thursday, September 10 2020
End of remote e-voting	At 5.00 p.m. (IST) on Sunday, September 13 2020

The remote e-voting module will be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time;

- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Monday, September 7, 2020 ("Cut-Off Date")**. The facility of remote e-voting shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before / during the AGM.
- Any person who acquires shares and becomes a Member of the Company after the dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. Monday, September 7, 2020, may obtain the login ID and password for remote e-voting by sending a request to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or may contact the toll-free number provided by NSDL: 1800-222-990. A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purpose only.
- The Members who have already cast their votes by remote e-voting prior to the AGM will have right to participate at the AGM but shall not be entitled to cast their votes again on such resolution(s) for which the Member has already cast the vote through remote e-voting prior to the AGM.
- Members who need assistance before or during the AGM can contact NSDL on [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) / 1800-222-990 or contact Mr. Amit Vishal, Senior Manager - NSDL at [amitv@nsdl.co.in](mailto:amitv@nsdl.co.in) / 022-24994360 or Ms. Pallavi Mhatre, Manager-NSDL at [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) / 022-24994545.

As per the SEBI Circular, no physical copies of the Notice of the AGM and Integrated Report will be sent to Members. Members who have not registered their e-mail addresses are requested to follow the process mentioned below before 5:00 p.m. (IST) on Monday, September 7, 2020, for registering their e-mail addresses to receive the Notice of AGM and Integrated Report electronically and to receive login ID and password for e-Voting:

#### I. For Members who hold shares in Electronic form:

- Visit the link: <https://green.tsrdarashaw.com/green/events/login/ip>
- Enter the DP ID & Client ID, PAN details and captcha code.
- System will verify the Client ID and PAN details.
- On successful verification, system will allow you to enter your e-mail address and mobile number.
- Enter your e-mail address and mobile number.
- The system will then confirm the e-mail address for the limited purpose of service of the AGM Notice & Integrated Report.

#### II. For Members who hold shares in Physical form:

- Visit the link: <https://green.tsrdarashaw.com/green/events/login/ip>
- Enter the physical Folio Number, PAN details and captcha code.
- In the event the PAN details are not available on record, Member to enter one of the share certificate's number.
- System will verify the Folio Number and PAN details or the share certificate number.
- On successful verification, system will allow you to enter your e-mail address and mobile number.
- Enter your e-mail address and mobile number.
- If PAN details are not available, the system will prompt the Member to upload a self-attested copy of the PAN card.
- The system will then confirm the e-mail address for the purpose of service of the AGM Notice & Integrated Report.

Mr. Navin Kothari (FCS: 5935) of M/s N.K. & Associates, Company Secretaries, have been appointed as the Scrutinizer to scrutinize the remote e-voting process before and during the AGM in a fair and transparent manner.

The results of the remote e-voting before and during the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The results declared along with Scrutinizer's Report will be placed on the Company's website [www.tatasteellp.com](http://www.tatasteellp.com) and on website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and website of Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

#### Book Closure:

**NOTICE IS FURTHER GIVEN** pursuant to Section 91 of the Act and the Rules framed thereunder, as amended from time to time, that the Register of Members and the Share Transfer Books of the Company will be closed from Saturday, September 5, 2020 to Monday, September 14, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of the 37th AGM of the Company to be held on Monday, September 14, 2020.

Tata Steel Long Products Limited  
(Formerly Tata Sponge Iron Limited)  
Sd/-  
Sanjay Kasture  
Company Secretary  
(ACS No: A24429)  
Date: August 23, 2020  
Place: Kolkata

