

(Subject to Nagpur Jurisdiction)



BAJAJ STEEL INDUSTRIES LIMITED

C - 108, MIDC INDUSTRIAL AREA, HINGNA, NAGPUR-440028 (MS) INDIA Fax : +91-7104-237067
Tel. : +91-7104 238101-20 , E-mail : bsi@bajajngp.com, Website : www.bajajngp.com

CIN No. L27100MH1961PLC011936



BSIL/SEC/2018-19/63

15th November, 2018

To
The Corporate Relationship Department
Bombay Stock Exchange Limited
1st Floor, New Trading Ring, Rotunda Building,
P J Tower, Dalal Street,
Mumbai – 400 001

BSE Scrip Code : 507944

Sub : Submission of Newspaper Clippings of publication of Postal Ballot Notice

Dear Sir,

We are submitting herewith newspaper clippings of Notice of Postal Ballot published in below Newspapers:

- 1) Loksatta Newspaper
- 2) Indian Expresss

Kindly take a note of the same in your records and oblige

Thanking You

Yours faithfully

For BAJAJ STEEL INDUSTRIES LIMITED

DIVYANSHU VYAS
COMPANY SECRETARY

Encl.: As above

The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700 001



• SI. No.20 borrower, M/s Magic City
 Mobile: E-Auction of property is
 withdrawn. Commercial Shop No. 9, First
 Floor, Poonam Bazaar, Opp. Netaji Market,
 Modif No. 3, Sitabuldi Circle No. 1 9 / 2 7 ,
 Municipal house No. 315, Mouza - Indora,
 Ward No. 2, Nagpur 440012 belonging to
 Mr. Sanjay Motumal Kukreja.
 Date : 13/11/2018 Authorised Officer
 Place: Nagpur (Bank of Baroda)

The Indian Express,
 The Financial Express
 and Loksatta

BAJAJ STEEL INDUSTRIES LIMITED
 (CIN : L27100MH1961PLC011936)

Registered Office : Plot No. C-108, MIDC Industrial Area, Hingna,
 Nagpur - 440028 (MH) India. Tel.: +91-07104-238101, Fax : 07104-237067;
 E-mail : cs@bajajngp.com; Website : www.bajajngp.com

NOTICE OF POSTAL BALLOT

Shareholders of the Company are hereby informed that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management & Administration) Rules, 2014, the Company has sent e-mail on along with the details of User Ids and Password to the Shareholders who have registered their E-mail Id with Depositories or the Company and has dispatch of the Postal Ballot Notices along with the Postal Ballot Form and a postage prepaid self-addressed Envelope to the Shareholders who have not registered their E-mail Ids.

The Company seeks consent of the Shareholders by way of Special Resolution for the special business to be transacted through Postal Ballot including voting by Electronic Means. Postal Ballot Notice is also displayed on the website of the Company www.bajajngp.com

Shareholders are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide to its Shareholders the facility to cast their vote by electronic means (e-voting) and the business may be transacted through e-voting services provided by the Central Depository Services (India) Limited. The instructions for e-voting are given in the Notice of the Postal Ballot. The details pursuant to the provisions of the Act and the said Rules are given here under:

- (a) Date of Completion of Dispatch of Notice : Friday, November 09, 2018.
- (b) Date and Time of commencement of E-Voting : Saturday, November 10, 2018 from 9.00 A.M.
- (c) Date and Time of end of E-voting : Sunday, December 09, 2018 from 5.30 P.M.

For the benefit of Shareholders who do not have access to the electronic voting facility for them the physical ballot form have been sent along with the Notice of the Postal Ballot. The duly completed physical ballot form should reach the Scrutinizer appointed by the Company not later than 09th December, 2018 (5.30 P.M). The Notice of the Postal Ballot & the Physical Ballot form can be downloaded from the website of the Company www.bajajngp.com.

If any Shareholder cast his vote by electronic means or if any Postal Ballot Form is received after 09.12.2018 (5.30 P.M.) then the vote (by post or electronic means) will not be considered as valid vote and will be treated as if reply from such shareholder has not been received. Shareholders, who have not received Postal Ballot Forms may apply to the Company and can obtain a duplicate thereof.

For the purpose of e-voting, the Shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut off date i.e. 02th November, 2018 may cast their vote electronically. The Company has appointed M/s B. Chhawchharia & Co, Chartered Accountants (Sanjay Agarwal, Partner) Firm Registration No. 305123E, as scrutinizer for conducting the e-voting and physical ballot process in a fair and transparent manner.

The results of the e-voting/voting by physical ballot will be declared on Wednesday, 12th December, 2018 at the Registered Office of the Company on receipt of the Scrutinizer's Report as per the provisions of the Companies Act, 2013. The results declared along with the Scrutinizer's Report will be placed on the Company's website www.bajajngp.com and shall be intimated to the Stock Exchanges where the shares of the Company are listed.

In the event of any grievance connected with the Postal Ballot including E-voting, please contact Mr. Sandeep Holam from the Registrar and Share Transfer Agent i.e. Adroit Corporate Services Private Ltd, 1st Floor, 19/20 Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Mumbai 400 059, Tel(022) 42270400.

By Order of the Board
 For Bajaj Steel Industries Limited
 sd/-
 Divyanshu Vyas
 Company Secretary

Place : Nagpur
 Date : 10.11.2018

Sr. No.	PARTICULARS	3 M	
		30.09.2018	3
1	Total income from operations	61,408	
2	Net Profit / (Loss) from Ordinary activities after Tax	3,687	
3	Net Profit / (Loss) for the period after tax & exceptional items	3,687	
4	Paid-up equity share capital (Face value of ₹ 10/- each)	18,022	
5	Reserves (excluding Revaluation reserves)	-	
6	Earnings per Share (EPS) (₹) (Face value of ₹ 10/- each)		
	a) Basic and diluted EPS before extra ordinary items	2.05	
	b) Basic and diluted EPS after extra ordinary items	2.05	

Notes :

- The above is an extract of the detailed format of the National Stock Exchange of India Limited (Disclosure Requirements) Regulations, 2015. Exchanges websites viz www.bseindia.com and www.sunflagsteel.com.
- The figures of previous quarters have been comparable.

Place : Nagpur

Date : 12th November, 2018

PIX TRANSMISSIONS

REGISTERED OFFICE

J-7, M.I.D.C., HINGNA ROAD, NAGPUR

CIN L25192MH1981PLCC

EXTRACT OF STANDALONE FOR THE QUARTER

S No.	PARTICULARS
1	Total Income
2	Net Profit/(Loss) from Ordinary Activities
3	Net Profit/(Loss) from Ordinary Activities After Tax (Extraordinary Items)
4	Paid up Capital (Face Value of ₹10 per share)
5	Earning Per Share
	(a) Basic
	(b) Diluted

Notes:

- The above unaudited standalone financial statements have been prepared by the Statutory Auditors of the Company and the Board of Directors at its meeting on 10.11.2018. The Statutory Auditors is being filed with the Registrar and the Statutory Auditors is being filed with the Registrar and the Statutory Auditors is being filed with the Registrar and the Statutory Auditors is being filed with the Registrar.
- The unaudited financial results has been prepared in accordance with Standard (IND AS) Rules 2015 as amended by Amendment Rule 2016 read Section 133 of the Companies Act, 2013 and the practice and policies.
- This statement has been prepared in accordance with the Disclosure Requirements) Regulations, 2015.
- Previous period figures have been comparable to current period figures necessary to confirm to current period figures.
- The company is engaged in the business of the reportable Segment as per Ind AS 14 on segment.
- There were two investor complaints received during the quarter and all complaints in the quarter ended 30th September 2018.
- The results for the quarter ended 30th September 2018 are available on www.bseindia.com and Company website.

PLACE: MUMBAI
 DATE : 12.11.2018

बजाज स्टील इंडस्ट्रीज लिमिटेड

CIN : L27100MH1961PLC011936

नोंदणी कार्यालय : प्लॉट नं. सी-108, एम.आय.डी.सी. इंडस्ट्रीयल एरिया, हिंगणा, नागपूर-440028 टेलि. : +91-07104-238101, फॅक्स : 07104-237067
ई-मेल : cs@bajajngp.com वेबसाईट : www.bajajngp.com.

पोस्टल बॅलॉटची सूचना

कंपनीच्या भागधारकांना सूचित करण्यात येत आहे की कंपनी अधिनियम 2013 च्या कलम 110 प्रमाणे कंपनी (व्यवस्थापन व प्रशासन) नियम, 2014 च्या नियम 22 अनुसार कंपनीकडे ई-मेल द्वारे नोंदणी केलेल्या भागधारकांना ई-मेलद्वारे त्यांचे युजर नेम आणि पासवर्ड पाठविण्यात आले आहे आणि पोस्टल बॅलॉट फॉर्मसह पोस्टल बॅलॉट नोटिस आणि पोस्टेज प्रीपेड सेल्फ-एड्रेस लिफाफा अशा भागधारकांना पाठविल्या आहेत ज्यांनी त्यांचे ई-मेल आयडी नोंदविले नाही.

इलेक्ट्रॉनिक माध्यमाने मतदानासह पोस्टल बॅलॉटद्वारे व्यवहार करण्यासाठी विशेष व्यवसायासाठी विशेष ठराविक संकल्पनेद्वारे कंपनी शेअरहोल्डरची संमती घेते. www.bajajngp.com कंपनीच्या वेबसाइटवर पोस्टल बॅलॉट नोटिस देखील प्रदर्शित केले आहे.

कंपनीच्या (व्यवस्थापन व प्रशासन) नियम, 2014 च्या नियम 20 प्रमाणे कंपनी अधिनियम, 2013 ('अधिनियम') च्या कलम 108 च्या तरतुदीचे पालन करून शेअरधारकांना असे सूचित केले जाते की, कंपनीने आपल्या सामायिकधारकांना इलेक्ट्रॉनिक माध्यमांद्वारे (त्यांचे मतदान) जास्तीत जास्त मतदान करण्याची सुविधा दिली आहे आणि सेंट्रल डिपॉझिटरी सर्व्हिसेस (इंडिया) लिमिटेडद्वारे प्रदान केलेल्या ई-व्होटिंग सेवांद्वारे व्यवसायाद्वारे व्यवहार केला जाऊ शकतो. ई-व्होटिंगचे निर्देश पोस्टल बॅलॉटच्या नोटीसमध्ये दिले जातात. कायद्याच्या तरतुदी आणि नियमांचे पालनानुसार तपशील येथे दिलेला आहे:

- (1) सर्व नोटिस जावक दिनांक : शुक्रवार 9 नोव्हेंबर, 2018
सकाळी 9 वाजता पासून
- (2) ई-मतदान सुरु होण्याचा दिनांक आणि वेळ : शनिवार 10 नोव्हेंबर, 2018
सकाळी 9 वाजता पासून
- (3) ई-मतदानाच्या समाप्तीची दिनांक आणि वेळ : रविवार 9 डिसेंबर, 2018
पासून सायंकाळी 5.30 पर्यंत

त्यांच्यासाठी इलेक्ट्रॉनिक मतदान सुविधा उपलब्ध नसलेल्या भागधारकांच्या फायद्यासाठी भौतिक मतपत्रिका फॉर्म पोस्टल बॅलॉटच्या नोटीससह पाठविली गेली आहे. योग्यरित्या पूर्ण झालेले भौतिक मतपत्रक फॉर्म कंपनीने नेमलेल्या स्कूटाइझरकडे 9 डिसेंबर 2018 रोजी सायंकाळी 5.30 वाजता पूर्वी पोहोचाव्या. पोस्टल बॅलॉट आणि द फिजिकल बॅलॉट फॉर्मची नोटीस कंपनी www.bajajngp.com च्या वेबसाइटवरून डाउनलोड केली जाऊ शकते.

जर कोणताही भागधारक इलेक्ट्रॉनिक माध्यमांद्वारे आपले मत देत असेल किंवा 9 डिसेंबर, 2018 (5.30 वाजता) नंतर कोणताही पोस्टल बॅलॉट फॉर्म प्राप्त झाला असेल तर मत (पोस्टद्वारे किंवा इलेक्ट्रॉनिक माध्यमांद्वारे) वैध मत मानले जाणार नाही आणि त्यास उत्तर म्हणून मानले जाईल. ज्या भागधारकाला पोस्टल बॅलॉट फॉर्म मिळाले नाहीत ते कंपनीला लागू होऊ शकतात आणि त्यांचे डुप्लिकेट प्राप्त करू शकतात.

ई-व्होटिंगच्या उद्देशाने, कंपनीच्या भागधारकांकडे भौतिक स्वरूपात किंवा डिमेंट स्वरूपात आहेत. ते कट ऑफ डेट म्हणजेच. 02 नोव्हेंबर, 2018 पर्यंत इलेक्ट्रॉनिक मतदान करू शकतात. ई-मतदान आणि भौतिक मतपत्रिका प्रक्रिया निष्पक्ष आणि पारदर्शक पद्धतीने चालविण्यासाठी कंपनीने मेसर्स बी. चौधरीया आणि सह, चार्टर्ड अकाउंटंट्स (संजय अग्रवाल, भागीदार) फर्म नोंदणी क्रमांक 305123 ई यांची नियुक्ती केली आहे.

कंपनी अधिनियम, 2013 च्या तरतुदीनुसार स्कूटीनेझरचा अहवाल मिळाल्यावर बुधवार, 12 डिसेंबर 2018 रोजी कंपनीच्या नोंदणीकृत कार्यालयात भौतिक मतपत्रिकेद्वारे ई-मतदान / मतदानाच्या निकालाची घोषणा केली जाईल. स्कूटीनेझरच्या अहवालासह घोषित केलेले निकाल कंपनीच्या वेबसाइट www.bajajngp.com वर अपलोड केले जाईल आणि कंपनीच्या शेअर्स सूचीबद्ध केल्या जातील अशा स्टॉक एक्सचेंजमध्ये सूचित केल्या जातील.

ई-मतदानासह पोस्टल बॅलॉटशी संबंधित कोणत्याही तक्रारीच्या बाबतीत, कृपया श्री. संदीप होळम यांना रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट यांच्याशी एड्रॉइट कॉर्पोरेट सर्व्हिसेस प्राइवेट लिमिटेड, 1 ला माळा, 19/20 जफरमॉय इंडस्ट्रीयल इस्टेट, मकवाना रोड, मारोल नाका, मुंबई - 400059, दुरध्वनी क्र. (022) 42270400 यावर संपर्क साधाता येईल.

मंडळाच्या आदेशान्वये

स्थान : नागपूर

बजाज स्टील इंडस्ट्रीज लिमिटेड करिता

दिनांक : 10 नोव्हेंबर 2018

स्वा / -
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कंपनी सचिव

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CEINSYS Tech Ltd Registered Office E-mail: cs@ceinsys.com Tel No.: 0712-224	CIN: L72300MH19 Registered Office E-mail: cs@ceinsys.com Tel No.: 0712-224
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EXTRACT OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED ON SEPTEMBER 30, 2018

Sl. No.	Particulars	30/09/2018
1	Total Income from Operations	
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after Tax) and other Comprehensive Income (after Tax)	
6	Equity Share Capital	
7	Reserves(excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the Previous Year	
8	Earnings Per Share (of Rs.10/- each) (for continuing and-discontinued operations) - 1. Basic: 2. Diluted:	

Notes:

- The above is an extract of the detailed format quarter and six months ended on September SEBI (Listing Obligations and Disclosures Req of the Standalone Financial Results for the qu 30, 2018 are available on the stock exchan Company's website (www.ceinsys.com).
- Exceptional Items: There are no exceptional it for the quarter and six months ended Septembe
- These unaudited standalone financial results c the quarter and six months ended September. Audit Committee and approved by the Board of 14, 2018. The statutory auditors of the Comp aforesaid statement.
- The Ind AS 115 'Revenue from Contracts with (beginning on or after April 1, 2018, replaces exi application of Ind AS 115 has impacted the Cor contracts under Enterprise Geospatial & Engin applied the modified retrospective approach a 2018 by Rs. 194.22 Lakhs (Net of tax effect R results for the six months' period ended Septem
- The shareholders of the Company had approve Annual General Meeting held on September 29
- The figures for the corresponding previous pe wherever necessary, to make them comparable
- The figures for the quarter ended September 3 unaudited figures in respect of the six month unaudited figures for quarter ended June 30, 20

Date: 14th November, 2018
Place: Nagpur