



INDIA STEEL
WORKS LTD
Inner Vision. Global Action.

COSEC/BSE/19-20
Date: 30/08/2019

The Manager,
Corporate Relationship Department,
The Stock Exchange, Mumbai
P.J. Towers, Dalal Street,
Mumbai 400 023

Dear Sir,

Sub: Submission of newspaper clipping of notice of 32nd Annual General Meeting published in Newspaper

Please find enclosed herewith newspaper clipping of notice of 32nd Annual General Meeting of the company published in "Financial Express (English Newspaper)" Page No. 15 and "Raigad Times (Marathi)" Page No 9 on 29th August, 2019 for your reference.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For INDIA STEEL WORKS LIMITED



Dipti Vartak
Company Secretary



Encl.: As above

REGD. OFFICE & STEEL PLANT

Zenith Compound Khopoli,
Raigad - 410 203, Maharashtra, India
T: +91 2192 265 812 F: +91 2192 264 061
CIN: L29100MH1987PLC043186

OFFICE

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Senapati Bapat Marg, Elphinstone (W),
Lower Parel, Mumbai - 400 013
T: +91 22 62 304 304 F: +91 22 62 304 399



INDIA STEEL WORKS LIMITED

CIN: L29100MH1987PLC043186

Regd.Off : India Steel Works Complex, Zenith Compound,
Khopoli, Raigad- 410203, Maharashtra. | Ph. No. +912192265812

Fax no. +912192264061 | E-mail: cosec@indiasteel.in | Website: www.indiasteel.in

NOTICE OF 32ND ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 32nd Annual General Meeting of **INDIA STEEL WORKS LIMITED** (CIN:L29100MH1987PLC043186) will be held on Wednesday, 18th September, 2019 at 11.30 a.m. at the Registered office of the Company at India Steel Works Complex, Zenith Compound, Khopoli, Raigad-410203.

Notice of AGM and Annual Report for the financial year 2018-2019 have been sent to all the Members by permitted mode at the addresses registered with the Company and/or electronically to those shareholders whose Email-IDs are registered with the Company or their respective Depository. The Notice of 32nd AGM and Annual Report for 2018-2019 inter-alia indicating the process and manner of e-voting alongwith attendance slip and proxy form are also available on the Company's website "www.indiasteel.in".

Notice pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) amendment Rules, 2015 read with Clause 16 of the Listing Agreement is also hereby given that the Register of members and the Share Transfer books of the Company will remain closed from Thursday, 12th September, 2019 to Wednesday 18th September, 2019 (Both days inclusive), for 32nd Annual general meeting of the Company.

Remote e-Voting: Pursuant to the provisions of the Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) amendment Rules, 2015 as amended, Clause 35B of the Listing Agreement, the Company is pleased to provide all the members (holding Shares in physical or electronic form), the facility to exercise the vote at the AGM through the electronic voting (remote e-voting) services provided by National Securities Depository Limited (NSDL). Members holding shares as on the cutoff date i.e. 11th September, 2019 may cast their vote by electronic means on Ordinary and Special Business as setout in the Notice of AGM. Ms. Khyati Shah & Co., Practicing Company Secretaries, has been appointed as the scrutinizer to scrutinize the e-voting procedure in a fair and transparent manner.

The details pursuant to the provisions of the Companies Act 2013 & Rules made there under are as follows:

1. The cutoff date is 11th September, 2019
2. Date and time of commencement of Remote e-Voting is Sunday, 15th September, 2019 at 9.00 a.m.
3. Date and time of end of Remote e-Voting is Tuesday, 17th September, 2019 at 5.00 p.m. Remote E-Voting shall not be allowed beyond 5.00 p.m. on 17th September, 2019.
4. Persons who have acquired shares and become members of the Company after dispatch of the Notice of the AGM and holding shares on the cutoff date i.e 11/09/2019 may cast their votes following the instructions and process of e-voting as provided in the notice of AGM.
5. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. However if the person is already registered with CDSL for remote e-voting then the existing user id and the password can be used for casting the vote.
6. Members may participate in the General Meeting even after exercising their voting rights through remote-evoting but shall not to vote again in the meeting.
7. The facility for voting through poll paper shall also be made available at the AGM and members who have not cast their votes by remote e-voting shall be able to exercise their right at AGM. Incase any member cast votes through both the mode, the voting through poll shall be treated as invalid.
8. For electronic voting instructions, Shareholders may go through the instructions in the Notice of 32nd AGM of the Company and incase of any queries or issues regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting user manual available at NSDL website www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in or to Mrs. Dipti Vartak, Company Secretary & Compliance officer of the Company at cosec@indiasteel.in who will address the shareholders grievances concerned.

The entry at the meeting venue will be regulated by Attendance Slip, which has been sent along with the Annual Report to the Members. Members are requested to submit duly filled attendance slip at the registration counter to attend the AGM.

For **INDIA STEEL WORKS LIMITED**

Sd/-

SUDHIR GUPTA

MANAGING DIRECTOR

Din: 00010853

Place : Mumbai

Date: 27th August, 2019



