



INDIA STEEL
WORKS LTD
Inner Vision. Global Action.

BSE Limited,
Corporate Relationship Department
1st Floor, New Trading Ring Rotunda Building,
P J Towers Dalal Street, Fort, Mumbai - 400001.
09/12/2021

Dear Sir/Madam,

Sub.: Submission of News Paper Advertisement for the purpose of 34th Annual General Meeting of the Company to be held on Tuesday, December 28, 2021 at 2.00 p.m.

Ref: Regulation 30& 47 of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015.

This is to inform you that 34th Annual General Meeting of the Company is scheduled to be held on Tuesday, December 28, 2021 at 2.00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Please find attached herewith the advertisement published in the newspapers for your record and display on the website of your Stock Exchange.

Kindly take a note of the same.

Thanking You,
Yours Faithfully,
For India Steel Works Limited


Dilip Maharana
Company Secretary (ACS:23014)
Encl.: As Above

REGD. OFFICE & STEEL PLANT

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Raigad - 410 203, Maharashtra, India
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CIN: L29100MH1987PLC043186

OFFICE

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NOTICE

Advertising Agencies and Clients are responsible for the advertisement published today in DAILY ACTIVE TIMES. Editor, Printer/Publisher & Our staff will not be responsible for any advertisement published in Active Times. All advertising agency Readers and well-wisher please be noted.

PM Modi greets Indian Navy on Navy Day

New Delhi (Hindusthan Samachar) : The Prime Minister Narendra Modi has greeted the Indian Navy personnel on the occasion of Navy Day. In a tweet, the Prime Minister said, "Greetings on Navy Day". We are proud

of the exemplary contributions of the Indian navy. Our navy is widely respected for its professionalism and outstanding courage. Our navy personnel have always been at the forefront of mitigating crisis situations like natural disasters."

PM Modi to visit Gorukhpur on 7th December?

New Delhi (Hindusthan Samachar) : Prime Minister Shri Narendra Modi will visit Gorakhpur and dedicate to the nation development projects worth over Rs 9600 crore on 7th December.

During his visit, the PM will dedicate to the nation the Gorakhpur Fertilizer Plant, whose foundation stone was laid by him on 22nd July, 2016. Lying shut for more than 30 years, it has been revived and built at a cost of around Rs. 8600 crore. The driving force behind the revival of the Fertilizer Plant is the vision of the Prime Minister to achieve self-sufficiency in production of urea. The Gorakhpur Plant will make available 12.7 LMT per annum indigenous neem coated Urea production. It will help prove to be of immense benefit for the farmers of Purvanchal region and adjoining areas by meeting their demand for Urea fertilizer. It will also

boost the overall economic growth of the region.

The project has been set up under the aegis of Hindustan Urvarak & Rasayan Limited (HURL), which is a Joint Venture Company of National Thermal Power Corporation, Coal India Limited, Indian Oil Corporation Limited, Fertilizer Corporation of India & Hindustan Fertilizer Corporation Limited, and is working towards reviving Gorakhpur, Sindri and Barauni Fertilizer Plants. The work for the Gorakhpur Plant has been executed by M/s Toyo Engineering Corporation, Japan & Toyo Engineering India Private Limited Consortium with Technology / licensors as KBR, USA (For Ammonia) and Toyo, Japan (For Urea). This project has the world's highest Prilling Tower of 149.2 Meter. It also consists of India's first air operated Rubber Dam and Blast Proof Control Room to



enhance safety aspects.

Prime Minister will also dedicate to the nation the fully functional complex of AIIMS, Gorakhpur which has been built at a cost of over Rs 1,000 crore. The foundation stone for the complex was laid by the Prime Minister on 22nd July, 2016. It has been established under Pradhan Mantri Swasthya Suraksha Yojna, through which institutes are being set up as per the

vision of the Prime Minister to correct regional imbalances in availability of quality tertiary level healthcare. The facilities at AIIMS, Gorakhpur include a 750 bed hospital, Medical college, Nursing college, AYUSH Building, residential accommodation for all staff, hostel accommodation for UG and PG students etc.

Prime Minister will also inaugurate the new building of ICMR-Regional Medical Research Centre (RMRC), Gorakhpur. The Centre has been instrumental in tackling the challenge of Japanese encephalitis /Acute Encephalitis Syndrome in the region. The new building with state-of-the-art facilities will open new horizons of research in areas of Communicable and Non-Communicable diseases as well as help in capacity building and provide support to other medicine institutes of the region.

New education policy resembles Indian culture: Dr Atul Kothari

PRAYAGRAJ (Hindusthan Samachar) : National Secretary of Shiksha Sanskriti Utthan Nyas, New Delhi, Dr Atul Kothari on Friday said after 150 years education policy has been prepared pertaining to Indian culture and this is third education policy after the country's independence. Inaugurating the two day national conference on 'Flexible Academic Programme' at Indian Institute of Information Technology, Allahabad at Jhalwa campus on Friday morning, Dr Kothari said earlier two education policies were also good but these could not be implemented fully. He said now it is high time to all educational

institutional to come forward to complete implementation of new education policy.

He lauded the IITA for taking an initiative to implement the Flexible Academic Program (FAP) at national institutes as part of National Education Policy (NEP) 2020. He further said that the quality of holistic development is pervasive in the National Education Policy 2020. It includes study, teaching and examination as well as employment oriented. In this emphasis has been laid on the maximum use of information technology. Positive and constructive suggestions from all have been adopted in this policy. With this,

the glorious ancient history and modernity of our Indian knowledge tradition will be established, he added.

Prof P Nagabhushan, Director, IITA in his presidential address emphasized having a counseling system in flexible education programme. He advocated the implementation of Academic Bank of Credit as envisioned by New Education Policy.

Director urged the Shiksha Sanskriti Utthan Nyas to ensure that there should be continuity in the appointment of new director or vice chancellor. According to him new director should come before outgoing director leaves the campus. There is

no proper connection taking place between former directors and new one.

Prof Neetesh Purohit, FAP Coordinator said that after a long marathon the FAP is in final stage to be activated by various institutes in the country. FAP focus on allowing multiple exits with provisions of re-entry, along with multi-disciplinary, multi-mode, multi-lingual, lateral entry etc. features of new education policy. The conference aims to concretize various business rules related to academics, administration and financial aspects of FAP such that a 4 year pilot run of FAP from the academic year 2022-23.

LMD recovers Rs 30000 fine from petrol pump for less delivery

Jammu (Hindusthan Samachar) : Legal Metrology Department has recovered Rs 30,000 fine from a city petrol pump for less delivery.

On the directions of the Controller, Legal Metrology Department, Majid K. A. Drabu, a team of officers/officials of Legal Metrology Enforcement Jammu conducted surprise raids on some petrol pumps in Jammu city and adjoining areas. The enforcement team detected a shortage in petrol delivery in one of the petrol pumps. The team immediately booked management of the concerned pump under relevant provisions of law, while seizing and stopping supply of fuel to consumers from the faulty nozzle.

The department, after due legal procedure,

imposed a penalty of Rs.30,000 on the erring pump owner and directed its management to apply for recalibration of pump before it is put to use for public delivery system. The officials clarified that every nozzle of a pump is mandatorily required to be test checked by management at least thrice a day as per relevant law and Oil Marketing Company Guidelines.

In case there is lesser or excess delivery than the reading shown on digital display, the function of concerned nozzle is required to be stopped by management of the concerned pump station while prominently showing it as 'out of order' and thereafter they need to approach the department for recalibration/readjustment.

North Eastern States gets connectivity under NESRIP

New Delhi (Hindusthan Samachar) : North Eastern States Roads Investment Programme (NESRIP), approved in 2011, envisaged construction/upgradation of total 433.42 Km long roads in 6 North Eastern States of Assam, Manipur, Meghalaya, Mizoram, Sikkim and Tripura. CCEA's approval for project completion is by August, 2022 including the defect liability period of one year. All road projects are completed except one road in Tripura is going to be completed by February, 2022 under NESRIP. Nearly, 36 Lakh peoples from the villages in the vicinity of the NESRIP road projects are getting direct benefit from these roads.



Read Daily Active Times

PUBLIC NOTICE

Notice is hereby given to the public at large that my client Shri. Anand Chintaman Sonar residing at Flat No.B-301, Siddhakala Co.Op.Hsg.Soc.Ltd. Plot No.RM-98, MIDC-Ph-I Residential Zone, Dombivli (E) Taluka Kalyan, District Thane has applied to MIDC Regional Office, Thane for transfer of Flat No.B-301, Second Floor, measuring about 627 Sq.Ft. from the name of Shri. Suresh Chandrakant Gangan to the name of my client Shri. Anand Chintaman Sonar.

AND WHEREAS Flat No.B-301 was proposed to be allotted to Shri. Suresh Chandrakant Gangan who was a original member of Siddhakala Co.Op.Hsg.Soc.Ltd. but Shri.Suresh Chandrakant Gangan has resigned from his membership vide his resignation dated 24th August,1985 and the said flat has been allotted to Shri. Anand Chintaman Sonar by a resolution dated 05/04/1987, the waiting list member of the society and Siddhakala Co.Op.Hsg.Soc.Ltd. has issued Share Certificate bearing serial No.33 of 5 shares of Rs.50/- each bearing Distinctive Nos. 61 to 65 regarding the membership of society and since 05/04/1987, my client Shri. Anand Chintaman Sonar is the authorized member of the society.

That my client is ready to execute indemnity bond and declaration in order to transfer the Flat No.B-301 from the name of Shri. Suresh Chandrakant Gangan to his name as per the G.R. of the Corporation dt. 15/11/2017.

If any person/institution/original occupiers have any objection regarding transfer of said flat in the name of my client Shri. Anand Chintaman Sonar is hereby required to make the same known in writing to the undersigned, along with the documents in support thereof, within 15 (Fifteen) days from the date of the publication hereof, failing which the claim of such person/institution/flat occupier shall be deemed to have been waived and/or abandoned.

Sd/-
R. R. PRADHAN,
Advocate High Court,
C-71, Kasturi Plaza,
Manpada Road, Dombivli(E),
Dt: 05.12.2021 Contact No.9870704981

PUBLIC NOTICE

Notice is hereby given to the public at large under instruction of my client 1). MR. GANGADHAR MOHAN JOSHI; and 2). MRS. ANITA VICKY JOSHI W/O MR. VICKY MOHAN JOSHI, having residing address at Room No.1, Vijay Niwas Chawl, behind V.T. Bakery, Haryana Village, Vikrol (East) Mumbai-400083 and SHREE VICKY MOHAN JOSHI was the joint member of the Shalibhadra Gram No.1 Co-operative Housing Society Ltd., having address at Khashimira , Mira Bhayander Road, Mira Road (East) Thane - 401107 and Jointly holding Share Certificate No.36 for Five fully paid up shares of Rupees Fifty each, bearing distinctive numbers from 176 to 180, was jointly owned by SHREE VICKY MOHAN JOSHI who demised on 20/08/2019 leaving behind him 1). MR. GANGADHAR MOHAN JOSHI; being brother and 2). MRS. ANITA VICKY JOSHI W/O MR. VICKY MOHAN JOSHI, being widow of the said Flat premises for the purpose of recording names in the share certificate in the record of the society.

And if any person having objection or claiming to have any rights, title, interest to the said flat premises, under or in title nature of any for the same etc, should inform to me at my following address within 14 days from the date of publication of this notice with necessary supporting evidence of his/her claim failing which it shall be deemed to have waived their objection and claim without any further intimation.

Sd/-
VIVEK TRIPATHI, Advocate
Shop No. 21, Ground Floor, Agastya Square Mall,
Opp. Ram Jalebi Maidan, (Borivli West),
Mumbai-400092
Date: 05/12/2021 M- 9819540579 Place: Mumbai

PUBLIC NOTICE

This is to declare that it is to be noticed to general public that my client Mr. Harshal Suresh Patil have following residential property.

Schedule of Property:

The Flat No. 502 on 5th Floor and admeasuring 870 Sq.Ft. (Built-up) area, in the building known as Jay AMBE CHS Ltd., Situated at Vijay Nagar, Ayreagaon, Dombivli (East), Tal. Kalyan, Dist. Thane, and Shares Distinctive Nos. from 221 to 230, Share Certificate No. 23, bearing Survey No. 82/1 Part, CTS No. 5254 to 5257, 5351 to 5375, 5399 of Mouje Ayre, Dombivli (E), Tal. Kalyan, Dist. Thane. The above Flat No. 502 was purchased by Mr. Harshal Suresh Patil and his father Mr. Suresh Vasant Patil from M/s. Jay Ambe Enterprises as per Agreement Dated 27/10/2015 and registered with Sub-Registrar Kalyan-3 on 27/10/2015 under Document No. 4260/2015.

Thereafter Mr. Suresh VASANT Patil expired on 24/04/2017 leaving behind his legal heirs (1) SMT. ALKA SURESH PATIL (WIFE), (2) MR. HARSHAL SURESH PATIL (Son) & (3) MR. PIYUSH SURESH PATIL and nobody else.

So having any claim, Lease, mortgage for above referred flat Please inform within 14 days from the publication of this notice to Advocate and Notary Mr. S.V. Tarte, Ground floor, Arihant Pooja CHS Limited, Near Tarte Plaza, Gandhi Nagar Dombivli (East) 421 204, Tal. Kalyan Dist. Thane . If nobody have claimed the above mentioned flat within a notice period then we will proceed and sure that nobody has any claim, mortgage or lease and sale deed in respect of the above flat and then it is considered that the title of the said flat cleared and marketable.

Sd/-
S.V. TARTE
Advocate & Notary
Dombivli
Date : 03.12.2021

PUBLIC NOTICE

TO WHOMSOEVER IT MAY CONCERN

This is This is to inform the General public that following share certificate of ADITYA BIRLA FASHION AND RETAIL LTD having its Registered office at, PIRAMAL AGASTYA CORPORATE PARK, BUILDING A, 4th and 5th FLOOR, UNIT NO-401,403,501,502. Mumbai - 400 070. Maharashtra. Registered in the name of the following shareholder/s have been lost by them.

SR. NO.	FOLIO NO.	NAME OF THE HOLDER.	CERT NO.	SHARES	DIST. NOS.	
					FROM	TO
1	038651	SAM SORABJI NADODWALLA	40624	114	111192131	11192244
2	016858	SAM SORABJI NADODWALLA	18629	192	106189803	106189994
3	039270	SAM SORABJI NADODWALLA	41243	535	111339171	111339705

The public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates. Any person who has any claim in respect of the said share certificate/s should lodge such claim with the company or its registrar and transfer agent Link Intime India Private Limited. 247 Park , C-101 L.B.S Marg, Vikhrol (West), Mumbai -400083. Within 15 days of publication of this notice after which no claim be entertained and the company shall proceed to issue Duplicate shares certificate/s.

Place : Mumbai Sd/-
Date : 04/12/2021. APPLICANT(S) NAME:- KHORSHED SORABJI NADODWALLA

PUBLIC NOTICE

TO WHOMSOEVER IT MAY CONCERN

This is to inform the General public that following share certificate of ZUARI GLOBAL LTD & ZUARI AGRO CHEMICALS LTD having its Registered office at, JAI KISAAN BHAWAN, ZUARI NAGAR, GOA - 403726. Registered in the name of the following shareholder/s have been lost by them.

SR. NO.	FOLIO NO.	NAME OF THE HOLDER.	CERT NO.	SHARES	DIST. NOS.	
					FROM	TO
1	S08949	SAM SORABJI NADODWALLA	243039-243044	117	20800776	20800892
2	015685	SAM SORABJI NADODWALLA	276202	10	28268230	28268239
			15486	227	12966869	12967095

The public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates. Any person who has any claim in respect of the said share certificate/s should lodge such claim with the company or its registrar and transfer agent Link Intime India Private Limited. 247 Park , C-101 L.B.S Marg, Vikhrol (West), Mumbai -400083. Within 15 days of publication of this notice after which no claim be entertained and the company shall proceed to issue Duplicate shares certificate/s.

Place : Mumbai Sd/-
Date : 04/12/2021. APPLICANT(S) NAME:- KHORSHED SORABJI NADODWALLA

PUBLIC NOTICE

TO WHOMSOEVER IT MAY CONCERN

This is to inform the General public that following share certificate of KEC INTERNATIONAL LTD having its Registered office at, RPG HOUSE, 463, DR. ANNIE BESANT PARK, WORLI Mumbai - 400 030. Maharashtra. Registered in the name of the following shareholder/s have been lost by them.

SR. NO.	FOLIO NO.	NAME OF THE HOLDER.	CERT NO.	SHARES	DIST. NOS.	
					FROM	TO
1.	RS020073	SAM SORABJI NADODWALLA	21898	120	10989251	10989370

The public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates. Any person who has any claim in respect of the said share certificate/s should lodge such claim with the company or its registrar and transfer agent Link Intime India Private Limited. 247 Park , C-101 L.B.S Marg, Vikhrol (West), Mumbai -400083. Within 15 days of publication of this notice after which no claim be entertained and the company shall proceed to issue Duplicate shares certificate/s.

Place : Mumbai Sd/-
Date 04/12/2021. APPLICANT(S) NAME:- KHORSHED SORABJI NADODWALLA

CHANGE OF NAME

I ANITA HARILAL NAIK
DECLARED THAT MY
CORRECT DATE OF BIRTH
IS 02/04/1954 INSTEAD
OF 02/06/1951 VIDEO
MAHARASHTRA GAZETTE
NO (M-21114423)

MAJITHIA NAGAR COOPERATIVE HOUSING SOCIETY LTD.

(Reg. No.BOM/HSG/3075 of 1971)
53, S.V. Road, Kandivali (W), Mumbai-400067.

NOTICE

The Form of Notice, Inviting Claims OR Objection to the transfer of the shares and the interest of the Deceased Members in the Capital/ Property of the society.

LATE SHRI JAYANT M. SONI @ LATE MR. JAYANTILAL M. DHAKAN, was a Owner & Member of the Majithia Nagar Co-operative Housing Society Ltd. Having address at 53, S.V. Road, Near Milap cinema, Kandivali (W), Mumbai-400 067 and holding Flat No.3-B-12 in MAJITHIA NAGAR CHS LTD. died on 18-03-2021 without making any nomination.

The society hereby invites claims and objections from the heir or heirs or other claimants/objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 14. Days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objectors for transfer of shares and interest of the Deceased member in the capital/property of the society. If no claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye-laws of the society. The claims/objectors, if any, received by the society for transfer of shares and interest of the Deceased member in the capital/property of the society shall be dealt with in the manner provided under the Bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the Claimants/objectors, in the office of the society with the Secretary of the society between 11 A.M to 1 P.M. from the date of publication of the notice till the date of expiry of its period.

For and on behalf
The Majithia Co-op. Housing Society Ltd.
Sd/-
Dt.: 5/12/2021 Hon. Secretary / Chairman

PUBLIC NOTICE

This Public Notice is given by the undersigned Sanjay Panamiya in respect of his shares in the various properties mentioned in Consent Terms dated 17th April 2021 filed with Shyam Agarwal and Shubham Agarwal in High Court Suit No. 9428 of 2021 which are same mentioned in schedule hereunder written (Said Properties) and also other properties. It has been brought to my notice that the said Shyam Sunder Agarwal and Shubham Agarwal are negotiating for sale/transfer of the said properties including my undivided shares in it. All the persons who are dealing with said Shyam Sunder Agarwal and or Shubham Agarwal in respect of the said properties are put to notice that I have undivided shares rights title interest in the said properties as per the said Consent terms and no person shall deal with same and if any deal is entered into shall not be binding or enforceable against me to the extent of affect my rights in the said properties under the said Consent Terms.

Any person who is negotiating with said Shyam Sunder Agarwal and or Shubham Agarwal in respect of all or any of the said properties are hereby call upon and require to make the same known to me in writing with all relevant documents immediately on Publication of this notice at my office 17/18, Examiner Press Building, Dalal Street, Fort, Mumbai-400023, failing which the same shall not be binding or enforceable against me.

SCHEDULE'S AS REFERRED TO ABOVE

1. THE DETAILS OF THE PROPERTIES ALLOTTED TO MR. SANJAY PANAMIYA EXCLUSIVELY;
1.1. All pieces or parcels of agricultural lands or ground situated at Revenue Village and City Survey: Gorai, Taluka Borivli in the Registration District and District Land Registration Sub-District of Mumbai Suburban aggregate to 1,02,324.40 sq. mtrs., also known as AA FARMS bearings following Survey nos 170/25, 175/4, 192/0, 193/0, 194/0, 195/0, 205/2, 207/3, 207/5, 211/3, 92/15.
1.2. Pieces or parcels of plot of land bearing Survey No.477, Hissa No.1/1, 1/2, 1/3, 1/4 situate at village Mirgaon and Survey No.246 situate at Village Pathare, Taluka Sinar, District Nashik.
1.3. The land bearing survey no. 675, Hissa no. 1 and 6 admeasuring about 2360 sq. mtrs. and 780 sq mtrs. lying and being at village Bhayander, Taluka and District Thane;
2. Properties bearing Old Survey No. 655 and New Survey No. 239 Hissa No. 1,2,3 admeasuring a total of 16, 790 Sq. Mtrs., Old Survey No. 653 New Survey No. 240 Hissa No. 2 admeasuring 80 Sq. Mtrs., Old Survey No. 657 New Survey No. 250 admeasuring 10,320 Sq. Mtrs; Out of which 1,00,000 Sq. Ft. FSI belong to Mr. Sanjay Panamiya exclusively.
3. Property situated at C.S.No. 706-A, and 706-B 30, Kiran Villa, Peddar Road, Dr. Deshmukh Marg Mumbai- 400 026, acquired in the name of M/s. Raja Ramen in which Sanjay Panamiya and Shyam Sunder Aggarwal each having 25% shares as a partner.
4. Pieces and parcel of property at Gorai bearing Survey no 36; Hissa no 2/1 and Survey no 40; Hissa no 1/1 lying and being at village Gorai; Taluka Borivli now within the limits of Brihanmumbai Municipal Corporation, acquired in the name of M/s. Tirupati Balaji Enterprises in which Sanjay Panamiya and Shyam Sunder Aggarwal are having 50% shares each as a partner of the firm.

Dated this day 5th of December 2021
Sanjay Panamiya

INDIA STEEL WORKS LIMITED.
Regd.Off. : India Steel Works Complex, Zenith Compound, Khopoli,
Raigad-410203, Maharashtra. C.IN: L29100MH1987PLC043186

Notice of 34th Annual General Meeting:

1. Notice is hereby given that the Thirty Fourth (34th) Annual General Meeting (AGM) of India Steel Works Limited ("the Company") is scheduled to be held on Tuesday, December 28, 2021 at 2:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA's General Circulars No.14/2020, 17/2020, 20/2020 & 02/2021 dated April 08, 2020, April 13, 2020, May 05, 2020 & January 13, 2021 respectively & SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the SEBI Circular No. SEBI/HO/CFD/ CM01/CIR/P/2020/79 dated May 12, 2020 & SEBI/HO/CFD/CM02/CIR/P/2021/11 dated January 15, 2021, to transact the businesses as set out in the AGM Notice.

In compliance with the above circulars, electronic copies of the Notice of the AGM along with Annual Report for the financial year 2020-21 have already been e-mailed to those members whose email addresses are registered with the Company / RTA/ Depositories. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 & relevant provisions of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the remote e-voting facility to cast their vote electronically on the resolutions mentioned in AGM notice using the electronic voting platform provided by NSDL. The facility of electronic voting shall also be made available during the meeting on the day of the AGM for those members who have not casted their vote by remote e-voting. The Board has appointed Mrs. Reena T. Parekh, M. No: A25346 COP: 12621, Practicing Company Secretary, as Scrutinizer for conducting the voting process in a fair & transparent manner. The members may note the following:

- a. Members holding shares either in physical form or dematerialized form, as on cut-off date, i.e. Tuesday, December 21, 2021 may cast their vote electronically.
- b. The remote e-voting period commences from Saturday, December 25, 2021 at 9:00 A.M. (IST) and ends on Monday, December 27, 2021 at 05.00 P.M. (IST). The remote e-voting module shall be disabled thereafter by NSDL. The remote e-voting shall not be allowed beyond the said date and time.
- c. Any person, who acquires shares and become a member of the Company after sending the Notice and holding shares as on the cut-off date i.e. December 21, 2021 may obtain the login ID and password by sending an email to evoting@nsdl.co.in by mentioning his/her folio number/DP ID and client ID number. However, if you are already registered with NSDL for e-voting, then you can use your existing user ID and password for casting your vote.
- d. The facility of voting through electronic voting system shall also be made available at the AGM and the members participating in AGM through VC/OAVM, who have already not cast their vote by remote e-voting shall be available to exercise their right in the meeting.
- e. The members who have already cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again in the meeting.
- f. Any person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depository as on the cut-off date, only shall be entitled to avail the facility of remote e-voting or voting at the meeting.
- g. Members may note that the notice of the 34th AGM and Annual Report for the F.Y. 2020-21 are also available on Company's website (www.indiasteel.in), website of NSDL as well as on the website of the Stock Exchange (i.e. BSE).
- h. In case of any queries / grievances connected with e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-Voting manual available at NSDL e-voting section or send an email to evoting@nsdl.co.in / 1800 1020 990 and 1800 224 430 or contact Pallavi Mhatre at NSDL at evoting@nsdl.co.in Members may also contact the Company at cosec@indiasteel.in.

BOOK CLOSURE :
Pursuant to Section 91 and other applicable provisions of the Companies Act, 2013 & Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 & other applicable provisions, if any, it is hereby informed that the Share Transfer Books & Register of Members will be closed from Wed.December 22, 2021 to Tuesday, December 28,2021 (both days inclusive) for the purpose of 34th AGM of the Company.

For and on behalf of the Board of Directors,
Place: Mumbai, Sd/- Varun S. Gupta-Managing Director,
Date: 4-12-2021. (DIN:02938137)

