

Date: - 5th September, 2022

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

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001 Stock code: 540575

Dear Sir(s),

Sub.: Newspaper Advertisement confirming completion of dispatch of Annual Report, Accounts together with Notice of the 21st 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 21st 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 4th September, 2022.

This is for your information and record.

Thanking you,
For Star Cement Limited

05-09-2022

Debabrata Thakurta Company Secretary Signed by: DEBABRATA THAKURTA

Debabrata Thakurta (Company Secretary)

Encl: as above

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Regd. Office & Works: Lumshnong, P.O. – Khaliehriat, Dist.— East Jaintia Hills, Meghalaya - 793 210, Ph: 03655-278215/16/18, Fax: 03655-278217, e-mail: lumshnong@starcement.co.in Works: Gopinath Bordoloi Road, Village - Chamatapathar, District — Kamrup (M), Guwahati — 782 402, Assam, e-mail: ggu@starcement.co.in Guwahati effice: Mayur Garden, 2nd Floor, Opp. Rajiv Bhawan, G.S. Road, Guwahati — 781 005, Assam, Ph: 0361-2462215/16, Fax: 0361-2462217, e-mail: guwahati@starcement.co.in Delhi Office: 281, Deepali, Pitampura, Delhi-110 034, Ph: 011 - 2703 3821/22/27, Fax: 011 — 2703 3824, e-mail: delhi@starcement.co.in Kolkata Office: Century House, P 15/1 Taratala Road, 2nd Floor, Kolkata - 700 088 e-mail: kolkata@starcement.co.in Durgapur Office: C/o - Ma Chandi Durga Cements Ltd., Bamunara Industrial Area, P.O.- Bamunara, P.S.- Kanksha, Dist. Burdwan, West Bengal - 713 212 Siliguri Office: MLA House, 3rd Floor, above Reliance Trends Showroom, Near Cosmos Mall, Sevoke Road, Siliguri — 734001, Ph: 0353-2643611/12

FE SUNDAY



DCW LIMITED

CIN: L24110GJ1939PLC000748 Regd. Office: Dhrangadhra - 363 315, Gujarat State Head Office: 3rd Floor, Nirmal, Nariman Point, Mumbai - 400021 Tel: 022-22871914 | Fax: 022-22028839 Website: www.dcwltd.com E-Mail: legal@dcwltd.com

CORRIGENDUM

This Corrigendum is being issued in connection to the advertisement published in the "Financial Express" Newspapers (English & Gujarati edition) published on September 3, 2022, informing about the Annual General Meeting ("AGM") of the Members of the DCW Limited ("the Company") to be held on Tuesday, September 27, 2022 at 12:00 noon (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), manner of receiving Notice, casting vote(s) through e-voting, attending the AGM, and

In the said advertisement the record date fixed to determine the Members entitled to receive the proposed dividend is inadvertently mentioned as Friday, September 16, 2022 instead of Tuesday, September 20, 2022.

The Members are requested to take the note of the same.

All other contents of the said advertisement will remain unchanged.

For DCW Limited

Dilip Darji

Place: Dhrangadhra Date: September 3, 2022

Sr. General Manager (Legal) & Company Secretary

ASSAM ENTRADE LIMITED

Regd off: 16 TARA CHAND DUTTA STREET, 2ND FLOOR, KOLKATA-700073 CIN: L20219WB1985PLC096557 ;website: www.assamentrade.com Email: assamentrade1985@gmail.com; telephone no: 033-22343520

NOTICE OF 37TH ANNUAL GENERAL MEETING

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the members of Assam Entrade Limited ("the Company") scheduled to be held on Friday, 30th September, 2022 at 02:30 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") incompliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, Securities Exchange Board of India (Listing Obligations Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020,02/2021 dated Jan 13,2021, 02/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs ("MCA"), and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13 2022 to transact the business as set out in the Notice of AGM.

Service of Notice and Annual Report via e-mail:

In Compliance with the above-mentioned circulars, electronic copies of the Notice convening the AGM along with Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act, 2013 and the Annual Report for the Financial Year 2021-22 will be sent within prescribed timelines by e-mail to all the members who have registered their email IDs with the Company/ M/s, ABS Consultant Private Limited ("RTA" and Depository Participant(s) ("DPs"). The requirement of sending physical copies of the annual report has been dispensed with vide abovementioned MCA and SEBI Circulars However, the physical copies of the Notice of 37th AGM along with the Annual Report shall be sent to the members who request the same at assamentrade1985@gmail.com. The Notice of the AGM and Annual Report will also be available on the website of the Company i.e., www.assamentrade.com, website of stock exchange i.e., at BSE Limited (www.bseindia.com) and on the website of NSDL (www.evoting.nsdl.com). Electronic Voting and Participation at the AGM:

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 and provisions of Regulation 44 of 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.

Detailed instructions pertaining to a) Remote e-voting before the AGM, e-voting on the day of AGM and attending the AGM through VC/OAVM will be provided in Notice of the AGM.

Manner of Registering / Updating e-mail address:

Members of the Company holding shares in physical mode and who have not registered/updated their e-mail addresses can also attend the AGM and vote by following the procedure being provided in the Notice of AGM.

The Members of the Company who have not registered/updated their email address can register the same as per the following procedure:

- Members holding shares in physical form may get their email ids registered by submitting the duly filled and signed Form-ISR 1 (available on the website of the Company) for updating their KYC details (if not already submitted) with necessary documents mentioned therein the form to our RTA at M/s ABS Consultant Private Limited, 99 Stephen House, 6th Floor, 4, B.B.D. Bag East, Kolkata-700001 Email absconsultant99@gmail.com.
- Members holding shares in dematerialized form may also temporarily get their e-mail id registered by providing the Demat account details (CDSL-16 digits beneficiary ID or NSDL-16-digit DPID + CLID), name, client master or copy of Consolidated Accoun-Statement, PAN Card (Self Attested Copy), Aadhar Card (Self Attested Copy) to Company at assamentrade1985@gmail.com/ RTA e-mail id at absconsultant99@gmail.com. It is clarified that for permanent registration of e-mail address, the Members are requested to register the same with their respective

The 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.

For Assam Entrade Limited

(Shalini Agarwal) Place: Kanpur

Rado Tyres Limited

Read. Office: Building No 39/3B, 3B 1, Opposite Krishna Hospital,

Chittoor Road, Cochin -11, Ernakulam, Kerala.

CIN: U25111KL1986PLC004449

Mobile: 8086095616 | Email: rado.ho@ceat.com

NOTICE of the 36th Annual General Meeting and e-voting information

NOTICE is hereby given that the 36th Annual General Meeting ('AGM') of the Company

will be held on Wednesday, September 28, 2022 at 3.00 p.m. (IST) through Video

Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), to transact the business as se

In accordance with the General Circular No. 2/2022 dated May 5, 2022 and other Circula

Nos. 21/2021 dated December 14, 2021, 2/2021 dated January 13, 2021, Genera

website www.radotyreslimited.com and also on the website of Central Depository

The Company has appointed Mr. P. Sivakumar, Managing Partner (Membership No. FCS

3050, COP No. 2210), failing him CS E P Madhusudhanan, Partner (Membership No

10085, COP No. 21874), failing him CS Aniu Panicker, Partner (Membership No. 37120

COP No. 22086), Company Secretaries in Practice, Ernakulam, as the Scrutinizer for

The Company has completed dispatch of Notice of AGM and other documents by the

with their respective Depository Participant in case the shares are held by them in

For casting e-vote, Members are requested to read the instructions carefully mentioned

For Rado Tyres Limited

Geeta Bandekar

Company Secretary

Services (India) Limited ('CDSL') at www.evotingindia.com.

conducting the e-voting in a fair and transparent manner.

In this regard, the Members are hereby further notified that:

Date: 03/09/2022

Company Secretary

Registered Office: 3 Khetra Das Lane, 1st Floor, Kolkata-700012, Phone: +91-33-40032108 E-mail: pescloo@gmail.com, Website: www.patnaelectricsupplycompany.com

PATNA ELECTRIC SUPPLY CO LTD

NOTICE IS HEREBY GIVEN that the 99th Annual General Meeting (AGM) of the Company will be held on Monday, September 26, 2022, at 3:30 PM at 3, Khetra Das Lane, 1st Floor, Kolkata-700012, to transact the business as mentioned in the Notice of AGM sent along with the Audited Financial Statements of the Company for the year ended March 31, 2022, and the Board's Report and Auditors Report thereon (Annual Report 2022).

Dispatch of the Annual Report, 2022, along with the AGM Notice. Attendance Slip and Proxy Form, have been completed on September 1, 2022. The Notice of AGM is also available on the website of Central Depository Services (India) Limited (CDSL), i.e. www.evotingindia.com. Notice is further given that the Company is providing electronic voting facility from a place other than the venue of AGM ('remote evoting') to the members to exercise their votes on all the resolutions set forth in the Notice of AGM. The company has engaged CDSL for providing e-voting facility. The details of remote e-voting are given below:

- The remote e-voting will commence on Saturday, September 23, 2022 from 9.00 AM and ends on Monday, September 25; 2022 till 5.00 PM. The e-voting module shall be disabled for voting thereafter, and no one shall be allowed to vote electronically after September 25, 2022 (5:00 PM).
- The voting rights of Members shall be in proportion to their share of the paid-up share capital of the Company as on the cut-off date i.e. September 19, 2022. ii) Notice of AGM has been sent to all the members whose names appeared in the Register of
- Members/Beneficial Owners as on August 19, 2022. Any person who acquires equity shares of the Company and becomes a Member after August 19, 2022, and holding shares as on the cut-off date i.e. September 19, 2022, may obtain the Login ID and Password by sending a request at pesclco@gmail.com, or call at Tel: +91-33-40032108.

(iv) Once a vote is cast by the Member, he shall not be allowed to change it subsequently. v) The facility of casting vote through ballot paper will be made available at the AGM and the eligible

members attending the AGM shall be able to cast their vote at AGM through ballot paper. The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled

n 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 Downloads section of www.evotingindia.com or contact Mr. Mehboob Lakhani, CDSL, 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai-400001, at Email: helpdesk.evoting@cdslindia.com. Telephone No.: 022-22725040

NOTICE IS ALSO HEREBY GIVEN that pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 20, 2022 to Monday, September 26, 2022 (both days inclusive).

For The Patna Electric Supply Company Limited

Place : Kolkata Date : September 1, 2021 Vishal Kumar Sharma Managing Director DIN: 0007310503

SYMBIOX INVESTMENT & TRADING COMPANY LTD. CIN NO. L65993WB1979PLC032012 Regd. Office: 7A, Rani Rashmoni Road, Kolkata-700 013

Email ID: symioxinvestment100@gmail.com NOTICE OF 43rd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE The notice is hereby given that:

1. The 43rd Annual General Meeting ('AGM') of the Company will be held at 221, Rabindra

- Sarani, Om Shree Market, 3rd Floor, Kolkata-700007 on Wednesday, 28th September, 2022 at 10:00 AM to transact the Ordinary and Special Business, as set out in the Notice of AGM; 2. Electronics Copies of the Notice of AGM and Annual Report for 2021-22 have been
- sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Website- www.symbioxinvestment.com The dispatch of Notice of AGM has been completed on 05th September, 2022. Members holding shares either in physical form or in dematerialized form, as on the
- cut-off date of 21st September, 2022, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronics voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed that: i. The Ordinary and Special Business as set out in the Notice of AGM may be
 - transacted through voting by electronics means:
- iii. The remote e-voting shall end on Tuesday, 27th September, 2022 at 5:00 P.M. IST iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, 21st September, 2022.
- Any person, who acquire shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. Wednesday, 21st September, 2022, may obtain the login ID and password by sending a request at evoting@cdsl.co.in. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vi. Members may note that: a) the remote e-voting module shall be disabled by CDSL
- after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM: and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cutoff date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper:
- vii. The Notice of AGM is available on the Company's websitewww.symbioxinvestment.com and
- viii. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of https://www.evoting.cdsl.com or call on toll free number 1802005533 or at the designated email ID: helpdesk.evoting@cdslindia.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address.

BOOK CLOSURE The Register of Members and the Share Transfer books of the Company will remain closed from Thursday, 22th September, 2022 to Wednesday, 28th September, 2022 (both

For Symbiox Investment & Trading Co Ltd

Place: Kolkata Date: 03rd September, 2022

Neha Pansari **Company Secretary**

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days inclusive)

THE GAEKWAR MILLS LTD. CIN: L17120MH1949PLC007731

Regd. Office: 2/2, Plot-2, New Sion CHS, Swami VallabhdasMarg, Road No. 24, Sindhi Colony, Sion Mumbai 400022.Tel: 022 - 24018811 Email: gaekwarmills1928@gmail.com; Website: www.gaekwarmills.in

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY NINETY THIRD ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the Ninety Third Annual General Meeting ("AGM") of the Company, scheduled to be held in compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read will all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Monday, September 26, 2022 at 3:00 P.M. (IST), and the audited standalone financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September03, 2022, electronically, to the Members of the Company. The Notice of AGM and the aforesaid documents are available on the Company's website at www.gaekwarmills.in and on the website of the Stock Exchanges, that is, BSE Limited ("BSE")at www.bseindia.com, and on the website of Company's Registrar and Transfer Agent. Link Intime India Private Limited("Link Intime"), at https://linkintime.co.in and on the website of e-voting agency NSDL at https://www.evoting.nsdl.com/.

The documents referred to in the Notice of the AGM are available electronically for inspection by the Members from the date of circulation of the Notice of the AGM. Members seeking to inspect such documents can send an e-mail to gaekwarmills 1928@gmail.com.

Remote e-voting and e-voting during AGM:

The Company is providing to its Members facility to exercise their right to vote on resolutions proposed to be passed atAGM by electronic means ("e-voting"). Members may cast their votes emotely on the dates mentioned herein below ("**remote e-voting"**). The Company has engaged the services of NSDL as the agency to provide e-voting facility.

nformation and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. The manner in which persons who become Members of the Company after dispatch of the Notice of the AGM and holding shares as on the Cut-off Date (mentioned herein below) / Members who have forgotten the User ID and Password, can obtain / generate the same has also been provided in the Notice of the AGM.

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

Commencement of remote e-voting : 9:00 A.M. (IST) on Thursday, September 22, 2022 End of remote e-voting 5:00 P.M. (IST) on Sunday, September 25, 2022

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.

electronically ("Insta Poll") at the AGM. A person, whose name is recorded in the Register of Members as on the Cut-off Date, that is,

Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote

Monday, September 19, 2022 only shall be entitled to avail the facility of remote e-voting or for voting at the AGM through Insta Poll.

Manner of registering / updating e-mail address:

- (a) Members holding shares in physical mode, who have not registered / updated their e-mail address with the Company, are requested to register / update their e-mail address by submitting Form ISR-1 (available on the website of the Company www.gaekwarmills.in) duly filled and signed along with requisite supporting documents to Link intime at C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083. Members holding shares in dematerialised mode, who have not registered / updated their e-mail
- address, are requested to register / update their e-mail address with the Depository Participant(s) where they maintain their demat accounts. b) Further, the Company has enabled the members to temporarily update their e-mail address by clicking on https://linkintime.co.in/emailreg/email_register.html for the limited purpose of
- receiving the Annual Report for the financial year 2021-22 and the Notice of the AGM (including e-voting instructions) electronically. in case of any query pertaining to e-voting, Members may refer to the "Help" and "FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of NSDL

Members are requested to note the following contact details for addressing queries / grievances, if

Mr. Soni Singh- Assistant Manager National Securities Depositories Limited (Unit: Gaekwar Mills Limited)

Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013

Phone no. (022) 2499 4200, E-mail: info@nsdl.co.in Toll-free Nos. 1800 1020 990 / 1800 224 430

(from 9:00 a.m. IST to 6:00 p.m. IST on all working days)

Joining the AGM through VC / OAVM; Members will be able to attend the AGM through VC / OAVM, through platform provided by NSDL,

Date: September 04, 2022

Place: Mumbai

at https://www.evoting.nsdl.com/. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Notes to the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM. By order of the Board of Directors

For Gaekwar Mills Limited Ratan Karanjia

Date: September 3, 2022 Director Place: Delhi DIN: 00033108

STAR CEMENT LIMITED CIN: L26942ML2001PLC006663

Regd. Office: Vill: Lumshnong, P.O.: Khaliehriat, Dist.: East Jaintia Hills, Meghalaya - 793210 Corporate Office: Century House, 2nd Floor, P-15/1, Taratala Road, Kolkata - 700088 Tel: 033-2401-5555

Email: investors@starcement.co.in, Website: www.starcement.co.in NOTICE TO MEMBERS - 21ST ANNUAL GENERAL MEETING,

BOOK CLOSURE AND E-VOTING Notice is hereby given that 21st Annual General Meeting ("AGM") of the members of

the Company will be held on Tuesday, 27th September, 2022 at 11:30 A.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice dated 02nd August, 2022. The Notice convening AGM along with Annual Report of the Company has been sent

through electronic mode on 03rd September, 2022 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 circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'). The Notice and Annual Report for the Financial Year 2021-22 are available & can be downloaded from the website of the Company viz., www.starcement.co.in 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 F.Y 2021-22 to the members have been dispensed with pursuant to 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, 21st September, 2022 to Tuesday, 27th September, 2022 (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 Shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholders/members login where the EVEN of Company 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 :-(a) Date and time of commencement of remote e-voting: Friday, 23rd September, 2022

at 9.00 a.m.(IST). (b) Date and time of end of remote e-voting: Monday, 26th September, 2022 at 5.00

p.m.(IST).

(c) Cut-off date: Tuesday, 20th September, 2022. (d) 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, 20th September, 2022. (e) Remote e-voting by electronic mode shall not be allowed beyond 5.00 p.m. on Monday, 26th September, 2022. The remote e-voting module shall be disabled by the NSDL after aforesaid date and time.

(f) 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. (g) 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 at www.starcement.co.in and on the website of NSDL at www.evoting.nsdl.com. (h) 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 hi ight to vote through remote e-voting but shall not be allowed to cast their votes again (i) A person whose name is recorded in the Register of Members or in the Register o 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 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@starcement.co.in or to the RTA, i.e. Maheshwari Datamatics Private Limited at mdpldc@yahoo.com. Alternatively, members may use the "E-communication registration form" available on the website of the Company www.starcement.co.in 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. Shahnawaz, 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, Senior Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013; Email: evoting.nsdl.co.in/pallavid@nsdl.co.in; Telephone nos. +91-22-2499 For Star Cement Limited

Date: 03rd September, 2022 Place: Kolkata

Company Secretary

Debabrata Thakurta

Apollo TriCoat

THREE STEPS AHEAD

APOLLO TRICOAT TUBES LIMITED Regd. Office: 37 Hargobind Enclave Vikas Marg, Delhi-110092 Corporate Identity Number: L74900DL1983PLC014972

Tel.: 91-11-22373437. Fax: 91-11-22373537 Website: www.apollotricoat.com . email: info@apollotricoat.com

NOTICE TO THE MEMBERS FOR THE 40TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION TO MEMBERS

This is in continuation to our earlier communication given on August 31, 2022, whereby Members of Apollo Tricoat Tubes Limited ("the Company") were informed that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ["SEBI (LODR) Regulations"] read with Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020 and Circulars No. 14/2020, 17/2020, 02/2021, 02/2022 dated April 8, 2020, April 13, 2020, January 13, 2021 and May 5, 2022 respectively (MCA Circulars) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI Circulars), it was decided to convene the 40" Annua General Meeting ("AGM") of the Company on Wednesday, September 28, 2022 at 11:00 A.M. through Video Conferencing ("VC") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 40" AGM. The process of sending the Notice of 40° AGM and Annual Report of the Company for the Financial Year ended March 31, 2022 along with login details for joining the AGM through VC facility including e-voting has been completed on September 3, 2022 through e-mail to all those Members whose e-mail addresses were registered with the Company or the Registrar and Share Transfer Agent or with their respective Depository Participants ("DP" in accordance with the above MCA Circulars and SEBI Circulars, and the same are also available on Company's website (www.apollotricoat.com), Stock Exchanges' website (www.bseindia.com and on the website of Central Depository Services Limited ("CDSL")

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Members are provided with the facility to cast their votes electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by CDSL on all resolutions set forth in the Notice of the 40" AGM.

The remote e-voting shall commence on Sunday, September 25, 2022 (10.00 A.M.) and shall end on Tuesday, September 27, 2022 (5.00 P.M.). During this period, members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Wednesday, September 21, 2022 ("Cut-off date") may cast their votes electronically. Thereafter, the remote e-voting module shall be disabled by CDSL for voting. All the members are informed that:

1. The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;

2. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only;

3. Any person, who acquires shares and becomes a Member of the Company after the date of electronic dispatch of the Notice of 40" AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of the 40th AGM or sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can

use his/her existing User ID and password to cast their vote; and

Members may note that: a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and lime for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again: c) the facility for voting through electronic mode shall be made available at the AGM: and d) 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 at the AGM.

f you have not registered your e-mail address with the Company/DP, you may please follow the below instructions for obtaining login details for e-voting: Physical Please provide necessary details like Folio No., Name of shareholder, scanned copy of

Holding the share certificate (front and back), self attested scanned copy of PAN card, self attested scanned copy of Aadhar Card or any other document as proof of address by email to Company: info@apollotricoat.com or to RTA: investors@bigshareonline.com. Please provide Demat account detials (CDSL-16 digit beneficiary ID or NSDL-16 digit Holding | DPID + CLID), Name, client master or copy of Consolidated Account statement, sel attested scanned copy of Aadhar Card or any other document as proof of address to Company: info@apollotricoat.com or to RTA: investors@bigshareonline.com.

Shri Jatin Gupta, Practicing Company Secretary (Membership No.: FCS 5651: COP No.

5236), has been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner. The result of voting will be declared within 2 working days from the conclusion of AGM i.e.

on or before September 30, 2022 and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website (www.apollotricoat.com) and CDSL's website (www.evotingindia.com) and simultaneously communicated to the stock exchange i.e. BSE Limited at www.bseindia.com, where the Company's shares are listed. If you have any queries or issues regarding attending AGM or e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com call toll free no. 1800225533. For and on behalf of Apollo Tricoat Tubes Limited

> Shivam Maheshwari Company Secretary



MULTIBASE INDIA LIMITED

Regd. Office: 74/5 6, Daman Industrial Estate, Kadaiya Village, Nani Daman, Union Territory, DD-396 210 CIN: L01122DD1991PLC002959 Tel: 0260-6614400; Fax: 0260-2221578 E-mail: compliance.officer@multibaseindia.com Website: www.multibaseindia.com

NOTICE OF THE 31" (THIRTY FIRST) ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 31" Annual General Meeting ("AGM") of the Members of Multibase India Limited ("the Company") will be held on Monday, September 26, 2022 at 11:30 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in Notice of he AGM. Annual Report including notice of the AGM has been circulated only through email on September 03, 2022 to those members whose email addresses are registered with the Company Depositories Participant / Registrar and Share Transfer Agent as on August 26, 2022. This is in accordance with applicable provisions of the Companies Act, 2013 and in compliance with applicable circulars issued by Ministry of Corporate Affairs ("MCA") Securities and Exchange Board of India ("Listing) Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management

remote e-voting and e-voting facility at AGM through NSDL, viz www.evoting.nsdl.com he Company has fixed Monday, September 19, 2022 as the cut-off date for determining members, who

and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company has arranged

shall be entitled to avail the facility of remote e-voting as well as e-voting in the AGM in proportion to their hare in the paid up equity share capital of the Company. Any person who has acquired shares and became member of the Company after dispatch of AGM Notice and holds shares as on the cut-off date nay cast their vote as per instruction provided in the AGM Notice and any person who becomes member of he Company after dispatch of the Notice of AGM and holding shares as on the "cut-off date" may obtain Jser ID and Password by sending a request at rnt.helpdesk@linkintime.co.in

he remote e-voting facility shall be available during the following period and thereafter members shall not be allowed to cast their vote:

Commencement of E-voting From 9:00 a.m. IST of September 22, 2022 Up to 5:00 p.m. IST of September 25, 2022 End of E-voting The remote e-voting shall not be allowed after 5:00 p.m. IST on September 25, 2022. The facility for

e-voting is available at AGM and members attending the meeting who have not cast their vote by remote

e-voting shall be able to exercise their right at the AGM. The members who have cast their vote by remote

e-voting prior to the AGM may also attend the meeting but shall not be allowed to vote again in the AGM. You are requested to read the instructions for members for attending the AGM through VC / OAVM and emote e-voting given on page nos, 5-9 forming part of the Notice. In case of any queries, you may refer to he Frequently Asked Questions (FAQs) section for shareholders and e-voting user manual available at he "Downloads" section of www.evoting.nsdl.com or Members who need assistance on voting process. before or during the AGM, can contact NSDL on their Toll free no.: 1800-222-990 or send a request at

evoting@nsdl.co.in or contact NSDL Official Ms. Pallavi Mhatre, Senior Manager at

evoting@nsdl.co.in or Mr. Ashok Sherugar, Link Intime India Private Limited at

rnt.helpdesk@linkintime.co.in or Ms. Parmy Kamani, Company Secretary and Compliance Officer at

compliance.officer@multibaseindia.com/call at 022-4071-6089. his information and details in this regard alongwith Annual Report including notice of AGM is also be available on the website of the Company at http://www.multibaseindia.com, BSE Limited at www.bseindia.com and on website of NSDL at www.evoting.nsdl.com

By and order of the Board For MULTIBASE INDIA LIMITED

Place: Mumbai Date: 04.09.2022

Parmy Kamani Company Secretary and Compliance officer

NA ANI INTEGRATED SERVICES LIMITED Corporate Identification Number: L29268MH2008PLC184326

Registered Office: 624, Lodha Supremus III, A Wing, North Towers, Road No 22, Near new Passport Office, Wagle Estate, Thane West Thane MH 400604 IN Tel: +91-22-6156 0404 | Email: cs@anintegrated.com | Website: https://www.aniintegratedservices.com/

NOTICE TO THE SHAREHOLDER FOR 13TH ANNUAL GENERAL MEETING The notice is hereby given that the Annual General Meeting ("AGM") of Ani Integrated Services Limited (The Company) will be held on Monday, September 26, 2022 at 04:00 PM through Video Conferencing

"VC"), /Other Audio Visual Means ('OAVM') in compliance with General circulars 2/2022 and 19/2021,

CIRIP/2022162 dated May 13, 2022 Issued by SEBI (hereinafter collectively referred to as 'the Circulars') and all other applicable laws, to transact the Businesses, as set out in the Notice of AGM. The Electronic copies of the Notice of AGM have been sent on September 04, 2022 to all the members whose email IDs are registered with the Company/Depositories. Members may note that the Notice of the AGM and Annual Report 2021-22 will also be made available on the Company's website at www.aniintegratedservices.com and on the website of National Stock Exchange of India limited at www.nseindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The istructions for joining the AGM are provided in the notice of the AGM, Members attending the meeting hrough VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013, ncompliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies

(Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of the SEBI (LODR) and Secretarial Standard-2 on General meetings issued by The Institute of Company Secretaries of India, The Company is pleased to provide remote e-voting facility ('remote e-voting') to all its Members o cast their votes on all resolutions set out in notice of the AGM through National Securities Depository imited (NSDL). Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). Detailed procedure for remote e-voting is provided in the Notice of AGM,

The Business as set out in the Notice of AGM may be transacted through voting by electronic means; the remote e-voting shall commence on Friday, September 23, 2022 at 9:00 AM (IST);

the remote e-voting shall end on Sunday, September 25, 2022 at 05:00 PM (IST); the cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday,

any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date Monday, September 19, 2022 may obtain the login ID and password by sending a request at following email evoting@nsdl.co.in.

The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting

and once the vote on a resolution is cast by the member, the member shall not be allowed to change it

The members who have cast their vote by remote e-voting prior to the AGM 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 members or in the register of beneficial owners.

The facility for voting at the AGM shall be made available through e-voting by NSDL;

maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-

oting user manual for members at the Downloads Section of https://www.evoting.nsdl.com, or email at evoting@nsdl.co.in, or contact NSDL at the following toll-free no.: 1800 1020 990 /1800 224 430 or contact the company on email <u>cs@aniintegrated.com</u> at who will also address grievances connected For and on behalf of, **ANI Integrated Services Limited**

Navin Korpe

Date: September 03, 2022 Place: Mumbai

with the voting by electronics means.

Managing Director DIN-02200928 Address: Flat No.6 Ashirwad, G. V Scheme Road No.1, Mulund East Mumbai 400081



CIN: L65100DL1985PLC022505 Registered office: Plot No. 84, Khasra No, 143/84, Ground Floor, Extended Lal Dora, Kanjhawla, Delhi-110081, Ph No: 011-25952595,

Website: www.advikgroup.com, Email: advikcapital@gmail.com, cs@advikgroup.com

NOTICE OF 37th ANNUAL GENERAL MEETING Notice is hereby given that the 37th Annual General Meeting ("AGM") of the members of the Company will be held on Tuesday, September 27, 2022 at 11:30 A.M. through Video Conferencing/ Other Audio Visual Means (VC/OAVM) facility, in compliance with the provisions of the Companies Act, 2013 (the 'Act'), General

Circular No. 14/2020, 17/2020, 20/2020 followed by General Circular No. 02/2021 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs "MCA") and Securities and Exchange Board of India ("SEBI") circular dated May 12, 2020 and January 15, 2021, to transact the businesses as set out in the Notice of Pursuant to the said Circulars, the Company has sent the Notice of 37th AGM along with the Annual Report for the Financial Year 2021-22 on Saturday, September 3,

2022 through electronic mode to all the members whose email IDs are registered with the Company/depository participant(s). These documents are also available on the Company's website at www.advikgroup.com and on the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and on NDSL's website at www.evoting.nsdl.com. Also, in compliance with Section 91 of the Companies Act, 2013 and Regulation 42

of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members will remain closed from Wednesday, September 21, 2022 to Tuesday, September 27, 2022 (both days inclusive). Pursuant to provisions of section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated December 9, 2020, members holding shares in physical or

dematerialized form, as on the cut-off date, i.e., September 20, 2022, may cast their

vote electronically on the business as set out in the Notice of 37th AGM through e-voting platform. The detailed procedure/instructions for e-voting are contained in the Notice of 37th AGM. In this regard, the members are hereby further notified that:

The cut-off date for determining the eligibility to vote by electronic means in

the general meeting is Tuesday September 20, 2022. M/s. Kumar G & Co., Practicing Company Secretaries (COP: 7579) has been appointed as a Scrutinizer to conduct e-voting process. The results of e-voting will be placed on the Company's website

www.advikcgroup.com within 48 hours from the conclusion of the AGM and will be communicated to the stock exchanges, where the shares of the company are listed. The remote E-voting period will commence from Saturday, September 24, 2022

at 9:00 A.M. (IST) and will end on Monday, September 26, 2022 at 5:00 P.M.(IST). Remote E-voting shall not be allowed beyond the aforesaid period. The persons who have acquired shares and have become member of the Company after the dispatch of notice may obtain the login ID and password

1020 990 and 1800 22 44 30 or send an e-mail at evoting@nsdl.co.in 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

from National Securities Depository Limited (NSDL) on the help desk No. 1800

Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again at the AGM.

The manner of registration of email addresses of those members whose email addresses are not registered with the Company/RTA/DP is available in the AGM you have any queries or issues regarding attending AGM & e-Voting from the

e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and

e-voting manual available at www.evotingindia.com, under help section or write an

email to. evoting@nsdl.co.in.

Date: September 4, 2022

Place: New Delhi

By order of the Board For Advik Capital Limited

Kolkata

Virender Kumar Agarwal **Managing Director** DIN:00531255

Circular No. 20/2020 dated May 5, 2020, General Circular No. 17/2020 dated April 13 2020, read with General Circular No. 14/2020 dated April 8, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs ('MCA'), Notice of the AGM along with the Annual Report for FY 2021-22 have been dispatched through electronic mode to those Members whose e-mail IDs are registered with the Company/Depositories. Members may note that the Notice and the Annual report for FY 2021-22 is available on the Company's

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Members holding shares in physical or dematerialized form, as on cut-off date i.e. Tuesday, September 20, 2022 may exercise e-voting either at the AGM or through remote e-voting. The Company has provided e-voting facility to the Members through electronic voting platform of CDSL. The detailed procedure for remote e-voting as well as attending and e-voting at the AGM through VC DAVM is provided in the Notice of AGM.

date hereof, to the Members of the Company whose e-mail IDs have been registered with Remote e-voting through electronic means shall commence from Sunday, September 25, 2022 (9:00 a.m. IST) and will end on Tuesday, September 27, 2022 (5:00 p.m. IST). Cut-off date for the purpose of e-voting shall be Tuesday, September 20, 2022. Members who have not yet registered their e-mail IDs are requested to register the same

electronic form and with the Company in case the shares are held by them in physica form at the Company's e-mail ID at rado.ho@ceat.com. Any person holding shares in physical form and Non-individual Shareholders who acquires shares and becomes a Member of the Company after the dispatch of Notice of AGM and who are eligible Shareholders as on the cut-off date i.e. Tuesday, September 20, 2022 may obtain login ID and password by sending a request at <u>rado.ho@ceat.com</u>

or use the existing login ID and password, if already registered with CDSL for e-voting In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after dispatch of Notice and who are eligible Shareholders as on the cut-off date i.e. Tuesday, September 20, 2022 may follow steps mentioned in the Notice of AGM. Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m. of

Tuesday, September 27, 2022 and the remote e-voting module shall be disabled by Members present at the meeting shall be provided facility to vote electronically during the AGM. Members attending the AGM through electronic platform of CDSL who have not cast their vote by remote e-voting will be able to vote during the AGM.

in the Notice of AGM. The voting rights shall be reckoned on the paid-up value of the shares registered in the name of the Members/Beneficial Owners (in case of electronic shareholding) as on cut-off date. 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 in the meeting or change i

Only 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 / e-voting at AGM, Members may go through the e-voting instructions provided in the Notice of said AGM o

Asked Questions ('FAQs') and e-voting manual available at www.evotingindia.com, under help section or contact Mr. Rakesh Dalvi, Senior Manager, A Wing, 25th Floor, Marathon Futurex. Mafattal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400 013 or send an e-mail to helpdesk.evoting@cdslindia.com or call Toll Free No. 1800 22 55 33. For any other query or information with respect to the 36th AGM of the Company, Members

Date: September 3, 2022

may please write to the Company at rado.ho@ceat.com.

visit https://evotingindia.com and for any queries or grievances may refer the Frequently

financialexp.epap.in

"Dei ka sorkar jong nga kaba pynleit jingmut ban kyntiew ïa ka Tura" Kular u Conrad ban ïada ïa ki nongkhaïi na ki 'riew shim kabu

Tura, Nailur:

U Myntri Rangbah Conrad K. Sangma ha ka Sngi Thohdieng u la pyntip ba ka sorkar ka la pynlut T. 55 klur ban pynitynnad ïa ka sor Tura, bad u la kam ba ka dei ka sorkar jong u kaba la pynleit jingmut ban kyntiew bad pynbha ïa kane ka sor haba ïanujor bad ki sorkar barim.

Ïa kane, u Conrad u la kren ha ka jingïalang ban plie ïa ka jaka ïew bad jaka pynïeng kali ha Akonggre kaba don ha Tura.

U la ïathuh ba hapoh kata ka 'Smart Town Project', ka sorkar ka la pynlut T. 55 klur ban pynitynnad ïa ka sor Tura. Na ka bynta ban shna ïa ki surok thymmai ha kane ka sor, ka sorkar ka la mang pisa T. 15 klur katba la mang sa T. 13 klur ban

maramot ïa ki surok kiba la don lypa.

Shuh shuh u Conrad u la ong ba ka sorkar ka la pynleit jingmut ban weng ïa ka jingkyrduh um ha Tura, bad u la kam ba 60 haduh 70 per cent na kane ka jingeh la lah ban weng.

U la ïathuh ruh ba ka sorkar kan pynlut kumba T. 5-6 klur ban maramot \ddot{a} kawei ka surok ba la tip kum ka Circular Road ha Tura. U la ong ba baroh ki dong kin ïoh ïa ki Solar Street Light.

Ha kaba ïadei bad ka jingkiew dor ki marbam mardih bad kiwei ki mar bakongsan namar ka jingdon ki kattokatne ki 'riew shim kabu, u Conrad u la kyntu ïa ki nongkhaïi ba kin ïatreilang bad ki pulit bad ki bor distrik, bad u la kular ruh ba yn ai jingïada ïa ki.

Leit jngoh ka BSF ïa 65 tylli ki skul, ïaroh ïa ki nonghikai namar ka jinglam lynti ïa ki samla

Shillong, Nailur:

Ka Border Security Force Meghalaya Frontier mynta ka sngi ka la rakhe ïa ka jingngeit jong ka 'Azadi Ka Amrit Mahotsav' ha ka "run up to Teachers' Day" bad leit jngoh ïa 65 tylli ki skul ha ki jaka khappud bad ki jaka ba marjan bad kine ban pynlong ïa ki prokram bapher-bapher. U IG, BSF Meghalaya Frontier, u Inderjit Singh Rana u la ai khublei ïa ki nonghikai bad ong ba ki long ki nuksa ïa ki samla ki ban long ki rishot jong ka ri ha ki por ban wan.

Ka BSF ka la thaw ïa ki kynhun bapher-bapher ha ki Frontier, Sector bad Unit bad ha ki prokram bapher-bapher, la pyni ïa ki 'documentary' halor ka BSF ban pynshlur bad ai jinghikai ïa ki samla shaphang ka rukom pynrung kam jong kane ka kynhun shipai.

Da ka jingthmu ban pynrung shuh-BSF, la sam ïa ki kot lyngkdop halor ka bahkhlieh na ka bynta ka ri.

rukom pynrung kam na bynta ki kyrdan 'Constable', 'Assistant Sub-Inspector', bad 'Sub-Inspector' & 'Assistant Commandant' hapdeng ki samla pule ban pynsngewthuh halor kane.

Ki heh ophisar jong ka BSF bad ki Jawan ki la ai ki jingkren pyrshah ïa u drok bad ki kam thombor ha ka imlangsahlang. La pynlong ruh ïa ka jingpyni nam ïa ki tiar ïaleh ha ki skul bapherbapher ha kylleng ka Jylla.

Ka BSF ka thmu ban pynshlur ïa ki samla bad wanrah ka mynsiem ieid ri, ka jingïatylli ka ri ha ki bad pynshlur ïa ki ban noh synñiang sha ka roi ka par jong kawei ka ri bad ki jaka khappud.

La khmih lynti ba ki prokram ba la pynlong kin kyntiew ïa ka mynsiem ieid ri, ka jingïatylli ka ri bad ka jingïashim bynta ki pateng ban wan khnang ba kin long ki nongshong shnong ka ri India shuh ïa ki samla hapoh ka kynhun shipai kiba ai jingmyntoi bad kiba don jing-

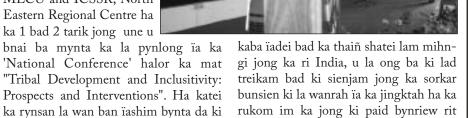
Da ka National Conference ba 2 sngi pynlong ka skulbah MLCU

Shillong, Nailur:

Ka School of Social Martin Luther Work, Christian University, Shillong, ha ryngkat ka jingïatreilang bad Department of Doctoral Studies & Research, MLCU and ICSSR, North Eastern Regional Centre ha ka 1 bad 2 tarik jong une u

Prospects and Interventions". Ha katei ka rynsan la wan ban ïashim bynta da ki 'riew shemphang, ki nonghikai bad ki samla pule na kylleng ki bynta jong ka ri India kiba la ai ïa ki jingkren bad jingbatai ki jong ki halor ki mat bad ïadei bad ka jingpynnen pynsah ïa ki khana tang khana puriskam, ka put ka tem tynrai, ka riti ka dustur; ki kam seng kam bad kam kamai jakpoh jong ki nongshong shnong rit paid, ka koi ka khiah, ka bynta jong ki 'riew kynthei ba ki don ha ka imlang sahlang jong ki kynhun jaitbynriew rit paid, ki rukom synshar khadar tynrai, bad halor kiwei kiwei ki mat.

Haba ai jingkren ha katei ka rynsan, na ka liang u Dr Seilienmang Haokip, nonghikai ka School of Social Work, u la ai ïa ka jingbatai kaba bniah halor ki snap ba kyrpang ha ka riti ka dustur ba ki kynhun riewlum ki don ha ka jingïadei jong ki bad ka mariang sawdong sawkud. U la ong ruh ba watla ki la don bun ki lad ki lynti ban pynneh pynsah bad ïada ïa ki kynhun riewlum rit paid ha ka ri bad kumjuh ruh ha ka pyrthei hi baroh kawei, hynrei kitei ki kynhun rit paid ki dang ïoh mad ïa ki jingeh kiba bun jait kiba lah ruh ban wanrah ïa ka jingktah kaba jur ha ka liang ka im ka khih ka jong ki. Ha riti ki dustur bad ka khih ka ksar jong ki.



Ha ka jingai jingkren ka jong ka Dr. Theyiesinuo Keditsu, Assistant Professor jong ka Kohima College, ka la ban khia halor ka mat kaba ïadei bad ka jingdonkam ban pynneh pynsah ïa ki khana puriskam, ki khanatang, ka pur ka tem bad kumjuh ruh ka riti ka dustrur jong ki kynhun jaitbynriew rit paid kiba dei ki nongshong shnong trai muluk jong ka thaiñ. Ka la ong ba ka jingïoh jingithuh ïa ka jingshem phang jong ki kynhun bynriew rit paid ka dei kawei na ki mat kaba la pynkupbor shuh shuh ïa ki kynhun jaitbynriew rit paid.

Ha ka jingai jingkren jong ka kong Mayfereen Ryntathiang, President, Grassroot, ka la ban khia halor ka mat kaba ïadei bad ka jingdonkam jong ki riti ki dustur jong ki kynhun jaitbynriew rit paid - kaba long ruh kawei na ki lad kaba lah ban kyntiew ïa ka ïoh ka kot ka jong kitei ki kynhun jaitbynriew. Ha ka jingpynkut ïa ka jingkren jong ka, ka la sam paidbah ïa ka kyrwoh kaba ïadei bad ka jingdonkam ban pynneh pynsah bad ïada ïa ki kynhun jaitbynriew rit paid - ïa ki

Khlad 2 ngut na ka jingjia shah pom pyrthat ha Hojai

Hojai, Nailur:

Ki bor pulit jong ka jylla Assam ha ka 2 tarik mynta u bnai ki la pyntip ba haduh 2 ngut ki nongshong shnong jong ka thaiñ Hojai ki la duh ei ïa la ki jong ki jingim na ka daw jong ka jingjia shah pom pyrthat kaba la jia ha ka miet jong ka sngi Palei ba la dep. Ki bor pulit ki la pyntip ba ki 2 ngut ki nongshong shnong ka thaiñ kiba la duh ei ïa la ki jongki jingim na katei ka jingjia ki kynthup ïa u Ratan Yadav (40 snem ka rta) na ka shnong Watizore No 2, Kheroni Charali bad u Mahesh Chauhan (45 snem ka rta) na ka shnong Dikhreng Tilha Basti.

Kat kum ki jingioh lum jingtip la ïathuh ba kitei ki 2 ngut ki la shah pom ha u pyrthat ha ka por ba ki dang leit ban teh shabar ïa ki masi bad ïa ki blang kiba ki ri. Na katei ka jingjia la ïoh jingtip ruh ba ki masi bad ki blang kiba ki ri ki la ïap lang na katei ka jingjia shah pom pyrthat. Hadien katei ka jingjia, la ïathuh ba na ka liang ki bor pulit ka thaiñ Kheroni ki la leit ban shimti noh ïa kitei ki metïap khnang ban pyndep ïa ka 'postmortem'.

Na Khowai, ïoh tam ki pulit Tripura ïa ka metïap jong u shipai langrut

Agartala, Nailur:

Ki bor pulit jong ka jylla Tripura ha ka 2 tarik mynta u bnai ki la pyntip ba ki la ïoh ban tam ïa kawei ka metïap jong uwei u shipai langrut ka Border Security Force (BSF) u ba ju trei ïa ka kam pahara ka jong u ha ka thaiñ Khowai district. Kat kum ka jingïathuh ka jong ki bor pulit, ki la pyntip ba utei u shipai langrut u dei u shipai u ba trei ha ka sector headquarters kaba don ha ka shnong Khasiyamangal, Teliamura.

Ki bor pulit shuh shuh ki ka pyntip ruh ba ka metïap kaba ki la ïoh ban tam ha katei ka sngi ka dei ka jong u pulit langrut u ba la tip kyrteng kum u Balu Ram Kuri.

Kat kum ka jingïathuh ka jong ki bor pulit, ki la pyntip ruh ba ïa ka metïap jong utei u shipai la ïohi nyngkong eh da u wei u shipai head constable u ba la wan ban rung hapoh kamra 'video conference' jong katei ka headquarters ban maramot ïa ki katto katne ki kor trei

Tad haduh ba la ïoh ïa kane ka khubor, na ka liang ki bor pulit jong ka jylla ki la pyntip ba mynta ki dang pynlong ïa ki jingtohkit ban lap ïa ka daw kaba la pynlong ïa utei u shipai langrut ban khlad.

Kat kum ka jingïathuh ka jong u SDPO ka Teliamura - Sonacharan Jamatia u la pyntip ba ïa ka metïap jong utei u shipai la lap hapdeng ka jingphlei snam kaba jur bad na ka liang ki bor pulit ki la leit ban shimti bad phah noh ïa katei ka metïap sha kawei ka hospital kaba marjan khnang ban pyndep ïa ka 'postmortem'. U heh pulit u la pyntip ruh ba ïa ka daw kaba la wanrah ïa ka jingkhlad jong utei u shipai yn lah ban batai tang hadien ka jingpyndep ïa ka 'post mortem'. U heh pulit shuh shuh u la pyntip ruh ba na ka liang ka jong ki ki la dep ban pynrung da ka mokotduma khnang ban pynlong ïa ki jingtohkit kiba dang sah.

Shah kem 3 ngut ki runar ha ryngkat 200 kilo u kynja



Ki bor pulit jong ka nongbah Dimapur ha ka 2 tarik mynta u bnai ki la pyntip ba ki la ïoh ban kurup ïa haduh 200 kilo u kynja na kawei ka kali kaba ïaid lyngba ka nongbah Kohima bad ioh ruh ban kem ia 3 ngut ki runar kiba donkti ha katei ka kam beaiñ.

Kat kum ka kyrwoh ba la pyllait da ka shlem treikam u SP (Crime) jong ka nongbah Kohima la ïathuh ba ïa utei u kynja la ïoh ban kurup hadien ba ka kynhun pulit na ka narcotic cell police station ki la leit ban pynlong ïa ki jingkhynra bad talasi ïa ki kali kiba dei ban ïaid lyngba ka nongbah Dimapur. Ha katei ka jingleit khynra ka jong ki ki la ïoh ban pynsangeh ïa kawei ka kali kaba don ïa u registration number HR51AU-5006 ha ka por kumba 9 pm. Dei na katei ka kali ba ki bor pulit ki la ïoh ban kurup ïa utei u kynja uba la song bad thep bha ha ki pla plastik. Ïa katei ka kali, ki bor pulit ki la ïoh ban pynsangeh ha kawei ka bynta jong ka surok bah NH-2 marjan bad ka Viswema Y-Junction.

Halor katei ka jingjia, na ka liang ki bor pulit ki la kem ruh ïa ki 3 ngut ki runar kiba don hapoh jong katei ka kali. Ki 3 ngut ki runar kiba la shah kem ha katei ka sngi ki kynthup ïa u Amon Raingam (52 snem ka rta) na ka shnong Phalee, u Ng. Masotmi (42) na ka shnong Phadang bad u Holichan Shinglai (53) na ka shnong Kasom Khullen. Ki bor pulit ki la pyntip ruh ba baroh kitei ki 3 ngut kiba la shah kem ha katei ka sngi ki dei ki nongshong shnong ka thaiñ Ukhrul distrik jong ka

Na ka liang ki bor pulit ki la pyntip ba ki la kurup noh ïa ka kali kaba kitei ki 3 ngut ki la pyndonkam bad ki la pynrung ruh ïa ka mokotduma hapoh ki kyndon jong ka NDPS Act.

Ioh kurup tiar siat bad tiar pynbthei bom ki shipai Assam Rifles na Mizoram

Kum shi bynta ban pynbteng ïa ki kam khynra pyrshah ïa ki kynhun kieng atair ha ka jylla, ka kynhun shipai na ka Serchhip Battalion jong ka 23 Sector Assam Rifles hapoh ka jingkhmih jong ka shlem treikam u Inspector General Assam Rifles (East) ha ka 2 tarik mynt au bnai ka la ïoh ban kurup ïa bun bah ki tiar siat bad tiar pynbthei bom na ka thaiñ Champhai District - ka thaiñ kaba don markhap bad ka thaiñ khappud Indo-Myanmar.

Kat kum ka kyrwoh ba la pyllait da ka tnat shipai, la pyntip ba ki tiar siat bad tiar pynbthei bom kiba la ïoh ban kurup ha katei ka sngi ki kynthup ïa ki gelatine

stick, ki detonator bad kiwei kiwei. Kat kum ka kyrwoh ba la pyllait da ka tnat shipai, la ïathuh ba hadien ka jingïoh ïa ki jingtip kiba tikna halor ki kam shalan ïa ki tiar pynbthei bom ba la pynkit da kawei ka kali ha katei ka thaiñ, ki bor shipai mar mar ki la leit ban pynlong da ki jingkhynra bad talasi kiba jur bad dei na ka thaiñ Vakatkai, Champhai district ba ki la ïoh ba pynsangeh ïa kawei ka kali bad ïoh ban kurup ïa kitei ki tiar pynbthei bom. Halor katei ka jingjia, ki bor shipai ki la kem ruh ïa u nongñiah jong katei ka kali ïa u ba la tip kyrteng kum u Vanlalchhunga (30 snem ka rta) u ba dei trai u nongshong shnong ka thaiñ Champhai District.

Napoh katei ka kali, ki bor shipai ki la ïoh ban kurup ïa 2 tylli ki Walkie Talkie ba la shna ha ri China, 3 put u waiar 'fuse', 9 tylli ki Detonator; bad 17 tylli ki Gelatine Sticks (17 x 125 gm) ba khia kumba 2.125 kg.

Wan ïashim bynta shithem ki khynnah/samla pule ha ka rynsan 'Tynrai Jong Ka Longrynieng'

Shillong, Nailur:

Ha ka sngi kaba ar kaba la pynlong ïa ka prokram 'Ka Tynrai Jong Ka Longrynieng' lane ka 'Roots of Identity' (In Memory of The Unsung Heroes of Meghalaya) ba la pynlong da ka Shillong Law College bad ka Positive Energy Art Foundation hapoh ka jingïalam ka jong u Dr Prakash Kishore, hapoh ka jingkhmih jong ka Ministry of Culture, Sorkar India India la pynlong ïa bun tylli ki jingïakop kiba ïadei bad ka thoh ka tar ba la pynlong ha phyllaw jong ka Soso Tham Auditorium. Ha katei ka sngi ki la

don bun ngut ki barikor na kylleng ki bynta jong ka ri kiba la wan ban ïashim bynta ha ka rynsan ïakop dro dur, katba ki khynnah rit pat ki la ïoh ïa ka lad ban pyni ïa ki sap ki phong lyngba ka rynsan 'Child Art Exhibition' kaba la pynlong ha katei kajuh hi ka sngi. Ha katei ka sngi na ka liang ki samla pule ki la wan ban ïashim bynta shitrhem ha ki jingïakop ka thoh ka tar kiba kynthup ïa ki jingpule poitri bad ki jingïakop thoh ese kiba la pynlong kum shi bynta na ka rynsan 'Azadi Ka Amrit Mahotsav'.

Haba ai jingkren ha katei ka sngi, na ka liang u Director ka Positive Energy Art Foundation, Dr Prakash Kishore u la pyntip ba ïa ka lympung baroh kawei la pynlong kum shi bynta ban rakhe ïa ki 'riewshlur ka jylla Meghalaya kiba la don bynta ha ki kam ban ïakhun jinglait luid... bad ïa baroh ki prokram la pynlong halor ka mat 'Ka Tynrai Jong Ka Longrynieng'.

U Dr Prakash Kishore, haba ai jingkren halor ki jingeh kiba u la ïakynduh ban pynlong ïa kum katei ka jait lympung, nyngkong nyngshap u la pynpaw ïa ka jingsngew nguh kaba khraw ïa ki bor pynïaid jong ka Shillong Law College bad ïa ka kynhun jong ka Positive Energy Arts Foundation namar khlem ka jingïashim bynta shitrhem ka jong ki, katei ka lympung kan nym lah ban long kaba sei soh.

Ha kaba ïadei bad ka jingwan ïashim bynta jong ki khynnah skul ha ki jingïakop bapher bapher, na ka liang u Dr Prakash Kishore u ba dei uwei na ki barikor ba pawnam ka ri u la ong ba ki kynnah mynta I don ïa ka sap kaba kyrpang hynrei ki donkam pat ban ïoh ïa ka rynsan kaba paka ba kin lah ban pyni paidbah ïa ki sap ki phong kiba ki don. Na ka liang ka jong u, u la kyrpad ïa ka Sorkar India bad kumjuh ruh ïa ka Sorkar Meghalya ba ka dei ban wanrah ïa ki projek na ka bynta kitei ki khynnah kiba don ïa ki sap ki phong kiba kyrpang... kiba la lah ban ïohi shai ha katei ka lympung kaba la pynlong da ka Shillong Law College bad ka Positive Energy Art Foundation.

STAR CEMENT LIMITED

CIN: L26942ML2001PLC006663

Regd, Office: Vil: Lumsthong, R.O.: Khallehrist
Dist.: East Jaintia Hills, Meghalaya - 793210 Corporate Office: Century House, 2nd Floor P-15/1, Taratala Road, Kolkata - 700088

JINGPYNBNA SHA KI DKHOT HALOR KA 21™ ANNUAL GENERAL MEETING BOOK CLOSURE BAD KA E-VOTING

ha ka **Sngi Ba-ar 27 tarik u Nailur, 2022 ha ka por 2:00 baje** mynsngi lyngba ka Video Conferencin ("VC")/ Other Audio Visual Means ("OAVM") ban ïakren ia ki mat jong ka kam khaïi kaba la buh ha ka C tarik u Nailar, 2022.

kaj ingopynba kaba lah khot lyngba ka AGM ha ryngkat ka Annual Report jong ka Company lah dep bar phah lyngba ki kor electronic ha ka **03 tarik u Nailur; 2022** sha baroh ki dkhot lyngba ki e-mail address se kiba lah don bad ka Company Registrar bad Share Iransfer Agent/ Depository Participant(s), ha kaba iadei bad ka circulars issued ba la pynmih da ka Ministry of Corporate Affairs ('MCA') bad Securities and Exchange Board of India ("SEBI"). Ka jinggynbna bad ka Annual Report na bynta ka Financial Year 2021 22 lah ban ioh & bad download na ka website jong ka Company lyngba ka, **www.shyamcenturyfe**r rous.com bad ruh ha ka website jong ka Stock Exchanges ha kaba ka Equity Shares jong ka Company lah don kyrteng, ha ka., www.nseindia.com bad www.bseindia.com. Ka jingdonkam ban phah ia ki kopi jong ka Jingpynbna bad ka Annual Reports na bynta ka kutsnem (F.Y) 2021-22 sha ki dkhot lah dep ba phah ha kaba iadei bad ka MCA bad ka SEBI circulars.

Hak aba iadei bad ka Section 91 jong ka Companies Act, 2013 pule lang bad ka Rule 10 jong ka Companies (Management and Administration) Rules, 2014, ka Register jong ki Dkhot bad Share Transfer Books jong ka Company kan khang naduh ka Lah Sngi U Blei, 26 tarik Nailur, 2022 haduh sngi Ba-ar, 27 tarik Nailur, 2022 (kynthup baroh ar ki sngi).

Ki dkhot kiba lah shah pynbiang bad ki jingdonkam baroh ban ïashim bynta ha ka AGM lyngha ki ryns nd knot kiba lah shah pyribiang dad ki Jingdonkam baron ban lashim byrita na ka Alom Jingda ki Jingdonkam baron ban lashim byrita na ka Alom Jingda ki Jingdong ka electronic ia kaba la pynbiang da ka National Securities Depository Limited (NSDL). Ki dkhot ki lah ban pyndonkam ia kane ka rynsan ban iashimbyrita ha ka AGM Jingda ka VC/OAVM ha ka http://www.evoting.nsdl.com hapoh ka Shareholders/members login da kaba pyndonkam ia ka remote e-voting. Ka link na byrita ka VC/OAVM lah ban ioh ha ka shareholders/members login ha kaba ia ka EVEN jong ka Company lah dep ban buh. Ki dkhot jong ka Company hangne la pyntip ba ha kaba iadei bad ka Section 108 of the Companies Act

2013 pule lang bad ka Rule 20 jong ka Companies (Management and Administration) Rules, 2014, kumb la pynlong ain na ka por sha ka por bad ka Regulation 44 jong ka SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kumba la pynlong aiñ ki dkhot la pynbiang da ki jingdonkam barot ban iashimbynta ha ka jingthep vote bad baroh ki kyndon aiñ kiba lah buh ha ka jingpynbna da kaba pyn donkam ia ka electronic voting system (e-voting) ba lah ai da ka NSDL. Ki jingtip ba bniah ki long ku

(a) Ka Tarik bad Por ban pynlong ia ka remote e-voting: Sngi Thohdieng, 23 Nailur, 2022 po

(b) Ka Tarik bad Por ban pynkut ia ka remote e-voting: Sngi Nyngkong, 26 Nailur, 2022 por 5.00 p.m.(IST). (c) Tarik Cut-off: Sngi Ba-ar, 20 Nailur, 2022.

(d) Ka vote jong ki dkhot ka dei ban long katkum ka jingdon ki equity shares ba la pynlong ha ka tai Cut-off, Sngi Ba-ar, 20 Nailur, 2022.

(e) la ka remote e-voting yn nym ailad shuh hadien ka 5.00 p.m. jong ka lah sngi U Blei 26 Nailur, 2022 la ka remote e-voting module dei ban pynsangeh noh da ka NSDL hadien ba la kut ka tarik bad po

) Kito ki dkhot kiba dei ban don ha ka AGM lyngba ka VC/OAVM bad ki bym shem la ioh ban vote ha ka Resolution lyngba ka remote e-voting bad kin ym shah khang ban vote, kumta ki lah ban vote lyng ba 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 ka website jong ka NSDL k

n) ki dkhot kiba la ioh ia ki shares hadien ba la dep ban phah ia ka Notice jong ka AGM bad hashwa k cut-off date ki lah ban leit mih sha ka NSDL/ Company naka bynta ban ioh ia ki User ID bad Pas

khnang ban kin lah ban don bynta ha katei ka sngi.) Ki dkhot ki lah ban shim bynta ha ka AGM lyngba ka VC/OAVM wat hadien ba ki la ioh ia ka hok ba vote lyngba ka remote e-voting hynrei kin nym lah ban vote biang sa shisien.

Kito kiba la don kyrteng hapoh ka Register jong ki dkhot lane hapoh ka Register jong ki Benefici owners ba la khmih da ki Depositories katkum ha ka cut-off date kin hap ban shah pynithuh ban io

don bynta ha ka remote e-voting lane e-voting hapoh jong ka AGM. Ki dkhot kiba don ia ki shares, ha kaba ia ki e-mail addresses ym shem la pynrung sha ka Company ki lah ban register ia ki e-mail address da kaba phah ia ki scanned copy jong ka shithi kaba don ruh ia ka kyrteng jongki, ki folio, ka jingbun 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 kawei na kin (kum ka Aadhar Card/Driving License/Voter ID Card lane EPIC/Passport/Electricity Bill ba dang sh dep/Telephone/Mobile Bill/Bank Passbook) sha ka Company ha ka **investors@www.shyamcen-turyferrous.com** lane sha ka RTA, i.e. Maheshwari Datamatics Private Limited at **mdpldc@yahoo.com**. Kumjuh ruh, ki dkhot ki lah ban pyndonkam ia ka "E-communication regis-Ki dkhot kiba don ia ki shares hapoh ka demat form ki lah ban register/update ia ki e-mail addre

No unior kno doin i ak i shares indport ka demat form ki fair ball register/update la ki e-mai address lyngba ki Depository Participants jongki.

Ka Company ka la thung ia i Md. Shahnawaz, iba long i Practicing Company Secretary (Membership No. ACS 21427) kum i Scrutinizer ban peit thuh bad pyniaid beit ia ka e-voting ha ka rukom ba khuid bad ba hok. Lada don kino kino ki jingtip ba phi kwah, lah ban leit sha ka Frequently Asked Questions (FAQs) naka bynta ki Shareholders bad e-voting manual ia ki Shareholders kaba lah ban ioh bad download na www.evoting.nsdl.com lane phone ha u toll free no. 1800-222-990 lane phah ia ki request sha I Ms Pallavi Mhatre, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapa Marg, Lower Parel, Mumbai-400013; Email: evoting.nsdl.co.in/pallavid@nsdl.co.in: Telephone nos

Tarik: 03 Nailur, 2022

+91-22-2499 4545/1800-222-990.

na ka bynta ban ïoh ïa ka SHYAM CENTURY FERROUS LIMITED

CIN: L27310ML2011PLC008578 lagd. Office: Vill: Lumshrong, P.D.: Khallehriar, Dist: East Jainta Hills, Meghalapa - 793211 Corporate Office: Century House, 2nd Floor, P.15/1, Taratala Road, Kofista - 700 088 Tel: 033 - 24005555, Email: inventors@oshyamoonturyferrous.com

JINGPYNBNA SHA KI DKHOT HALOR KA 11™ ANNUAL GENERAL MEETING BOOK CLOSURE BAD KA E-VOTING

Hangne la ai ka jingpyntip ba ka Annual General Meeting kaba 21 jong ki dkhot ka Company yn pynlon ha ka **Sngi Ba-ar 27 tarik u Nailur, 2022 ha ka por 2:00 baje** mynsngi lyngba ka Video Conferencin ("VC")/ Other Audio Visual Means ("OAVM") ban ïakren ia ki mat jong ka kam khaïi kaba la buh ha ka O tarik u Nailar, 2022. Ka jingpynbna kaba lah khot lyngba ka AGM ha ryngkat ka Annual Report jong ka Company lah dep bar

phah lyngba ki kor electronic ha ka **03 tarik u Nailur; 2022** sha baroh ki dkhot lyngba ki e-mail addresse es kiba lah don bad ka Company Registrar bad Share Transfer Agent/ Depository Participant(s), ha kaba iadei bad ka circulars issued ba la pynmih da ka Ministry of Corporate Affairs ("MCA") bad Securities and Exchange Board of India ('SEBI'). Ka jingpynbna bad ka Annual Report na bynta ka Financial Year 2021-22 lah ban ioh & bad download na ka website jong ka Company lyngba ka, **www.starcement.co.i**n bac ruh ha ka website jong ka Stock Exchanges ha kaba ka Equity Shares jong ka Company lah don kyrteng ha ka., www.nseindia.com bad www.bseindia.com. Ka jingdonkam ban phah ia ki kopi jong ka Jingpynbna bad ka Annual Reports na bynta ka kutsnem (F.Y) 2021-22 sha ki dkhot lah dep ban phah ha kaba iadei bad ka MCA bad ka SEBI circulars.

Ha kaba iadei bad ka Section 91 jong ka Companies Act, 2013 pule lang bad ka Rule 10 jong ka Companie (Management and Administration) Rules, 2014, ka Register jong ki Dkhot bad Share Transfer Books jong ka Company kan khang naduh ka **Sngi Balang, 21 tarik Nailur, 2022 haduh sngi Ba-ar, 27 tarik** Nailur, 2022 (kynthup baroh ar ki sngi). Ki dkhot kiba lah shah pynbiang bad ki jingdonkam baroh ban ïashim bynta ha ka AGM lyngba ki rynsar

jong ka electronic ia kaba la pynbiang da ka National Securities Depository Limited (NSDL). Ki dkhot ki lah ban pyndonkam ia kane ka rynsan ban iashimbynta ha ka AGM lyngba ka VC/OAVM ha ka http://www.evoting.nsdl.com hapoh ka Shareholders/members login da kaba pyndonkam ia k remote e-voting. Ka link na bynta ka VC/OAVM lah ban ioh ha ka shareholders/members login ha kaba i

Ki dkhot jong ka Company hangne la pyntip ba ha kaba iadei bad ka Section 108 of the Companies Ac old a long had had Rule 20 jong ka Companies (Management and Administration) Rules, 2014, kumba Baynlong ain na ka por sha ka por bad ka Regulation 44 jong ka SEBI (Listing Obligations and Disclosure) Requirements). Regulations, 2015, kumba la pynlong ain ki dkhot la pynbiang da ki jingdonkam barot ban iashimbynta ha ka jingthep vote bad baroh ki kyndon aiñ kiba lah buh ha ka jingpynbna da kaba pyn lonkam ia ká electronic voting system (e-voting) bá lah ai da ka NSDL. Ki jingtip bá bniah ki long

(a) Ka Tarik bad Por ban pynlong ia ka remote e-voting: Sngi Thohdieng, 23 Nailur, 2022 por 9.00

(b) Ka Tarik bad Por ban pynkut ia ka remote e-voting: Sngi Nyngkong, 26 Nailur, 2022 por 5.00 p.m.(IST (c) Tarik Cut-off: Sngi Ba-ar, 20 Nailur, 2022

(d) Ka vote jong ki dkhot ka dei ban long katkum ka jingdon ki equity shares ba la pynlong ha ka tari Cut-off, Sngi Ba-ar, 20 Nailur, 2022.

e) la ka remote e-voting yn nym ailad shuh hadien ka 5.00 p.m. jong ka lah sngi U Blei 26 Nailur, 2022 la ka remote e-voting module dei ban pynsangeh noh da ka NSDL hadien ba la kut ka tarik bad po

(f) Kito ki dkhot kiba dei ban don ha ka AGM lyngba ka VC/OAVM bad ki bym shem la ioh ban vote ha ka Resolution lyngba ka remote e-voting bad kin ym shah khang ban vote, kumta ki lah ban vote lyng-ba 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.starcement.co.in bad ruh ha ka 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 k cut-off date ki lah ban leit mih sha ka NSDL/ Company naka bynta ban ioh ia ki User ID bad Passw

khnang ban kin lah ban don bynta ha katei ka sngi. Ki dkhot ki lah ban shim bynta ha ka AGM lyngba ka VC/OAVM wat hadien ba ki la ioh ia ka hok ba

vote lyngba ka remote e-voting hynrei kin nym lah ban vote biang sa shisien.) Kito kiɓa la don kyrteng hapoh ka Régister jong ki dkhot lane hapoh ka Register jong ki Beneficial owr ers ba la khmih da ki Depositories katkum ha ka cut-off date kin hap ban shah pynithuh ban ioh do bynta ha ka remote e-voting lane e-voting hapoh jong ka AGM.

Ki dkhot kiba don ia ki shares, ha kaba ia ki e-mail addresses ym shem la pynrung sha ka Company, l lah ban register ia ki e-mail address da kaba phah ia ki scanned copy jong ka shithi kaba don ruh i ka kyrteng jongki, ki folio, ka jingbun ki shares ba la dep ioh bad kumjuh ruh ka postal address b pura, self-attested copy jong ka PAN Card ryngkat ruh bad ka self-attested copy jong kawei na kin (kum ka Aadhar Card/Driving License/Voter ID Card lane EPIC/Passport/Electricity Bill ba dang sh dep/Telephone/Mobile Bill/Bank Passbook) sha ka Company ha ka **investors@www.shyamcent**u ryferrous.com lane sha ka RTA, i.e. Maheshwari Datamatics Private Limited a mdpldc@yahoo.com. Kumjuh ruh, ki dkhot ki lah ban pyndonkam ia ka "E-commun tration form" kaba lah ban ioh na ka website jong ka Company www.starcement.co.in. Ki dkho kiba don ia ki shares hapoh ka demat form ki lah ban register/update ia ki e-mail address lyngba l Depository Participants jongki.

a Company ka la thung ia i Md. Shahnawaz, iba long i Practicing Company Secretary (Membership N ACS 21427) kum i Scrutinizer ban peit thuh bad pyniaid beit ia ka e-voting ha ka rukom ba khuid bad b hok. Lada don kino kino ki jingtip ba phi kwah, lah ban leit sha ka Frequently Asked Questions (FAQs) nak bynta ki Shareholders bad e-voting manual ia ki Shareholders kaba lah ban ioh bad download n www.evoting.nsdl.com lane phone ha u toll free no. 1800-222-990 lane phah ia ki request sha I Ms Pallavi Mhatre, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapa Marg, Lower Parel, Mumbai-400013; Email: **evoting.nsdl.co.in/pallavid@nsdl.co.in**: Telephone no +91-22-2499 4545/1800-222-990.

Na bynta ka Shyam Century Ferrous Limited Ritu Agarwa

Company Secretary

Tarik: 03 Nailur, 2022

Jaka: Kolkata