

September 7, 2021

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Mumbai – 400 051	BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 400001
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Sub: Intimation regarding Publication of 22nd Annual General Meeting (AGM) Notice

Dear Sirs,

This is in continuation to our communication dated September 6, 2021 wherein the Company had duly intimated to the Stock Exchange(s) about the dispatch of Annual Report of the Company for the financial year 2020-21 along with Notice calling the 22nd Annual General Meeting, electronically to all the members whose Email IDs are registered with the Link Intime India Private Limited ("Registrar and Transfer Agents" of the Company) or the Depositories.

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Companies Act, 2013 and rules made thereto, the Company had duly published the Notice calling the 22nd Annual General Meeting of the Company in newspapers viz. "Business Standard" in English and "Navshakti" (Mumbai Edition) in Marathi on September 7, 2021.

Please find enclosed copies of above stated Newspaper Advertisement for your information and record. You are requested to kindly take the same on record and oblige.

Thanking you

Yours faithfully,

For **Zee Media Corporation Limited**



Ranjit Srivastava
Company Secretary & Compliance Officer
Membership No: A18577



Encl.: As above

Zee Media Corporation Limited

Corporate Office: FC-9, Sector-16A, Film City, Noida - 201301, UP, India.

Phone: +91-120-2511064-73

Regd. Office: Marathon Futurex, 14th Floor, A Wing, N M Joshi Marg, Lower Parel, Mumbai - 400013, India

Phone: +91-22-7105 5001 | www.zeenews.com | CIN: L92100MH1999PLC121506

Focus on Af as PM chairs BRICS summit on Thursday

Covid and other global issues also on agenda: MEA

PRESS TRUST OF INDIA
New Delhi, 6 September

Prime Minister Narendra Modi will chair the annual summit of the five-nation grouping BRICS on Thursday in the virtual format and it is expected to focus extensively on the situation in Afghanistan.

The meeting will be attended by Russian President Vladimir Putin, Chinese President Xi Jinping, South African President Cyril Ramaphosa and Brazil's Jair Bolsonaro, according to the



This is the second time Modi will chair the summit

Ministry of External Affairs (MEA).

"As part of India's ongoing chairmanship of BRICS in 2021, Prime Minister Narendra Modi will chair the 13th BRICS Summit on September 9 in virtual format," the MEA said in

a statement.

This is the second time Prime Minister Modi will be chairing the BRICS summit. Earlier he had chaired the Goa summit in 2016.

The Indian Chairship of BRICS this year coincides with

the 15th anniversary of BRICS.

The theme for the summit is: 'BRICS@15: Intra-BRICS cooperation for continuity, consolidation and consensus'.

India had outlined four priority areas for its Chairship. These are reform of the multilateral system, counter-terrorism, using digital and technological tools for achieving SDGs and enhancing people-to-people exchanges. "In addition to these areas, the leaders will also exchange views on the impact of the COVID-19 pandemic and other current global and regional issues," the MEA said. Separately, Russian Ambassador to India Nikolay Kudashev said the situation in Afghanistan is expected to figure prominently at the summit.

'Testing patience': SC gives govt a week to fill vacancies in tribunals

PRESS TRUST OF INDIA
New Delhi, 6 September

The Supreme Court Monday said the Centre was testing its "patience" and "emasculating" tribunals by not appointing officials to the quasi-judicial bodies which are facing severe crunch of presiding officers as well as judicial and technical members and sought action on the matter by September 13.

Asserting that it did not want any confrontation with the government, a special bench headed by Chief Justice N V Ramana asked the Centre to make some appointments to the tribunals before next Monday. "There is no respect for the judgements of this court. This is what we are feeling. You are testing our patience. Last time, you made a statement that some persons have been appointed. Where are they appointed," the CJ said.



Court no to deferring NEET

The Supreme Court Monday refused to defer the National Eligibility-cum-Entrance Test (NEET)-UG examination, scheduled for September 12, saying it does not want to interfere with the process and it will be "very unfair" to reschedule it. A bench headed by Justice A M Khanwilkar said if students want to appear in multiple exams, then they need to prioritise and make a choice as there may never be a situation where everyone is satisfied with the date of exams. The apex court said however that the petitioners will be at liberty to make a representation before the competent authorities on the issue and the same may be decided at the earliest in accordance with the law. "The arguments which you (counsel for petitioners) are canvassing may not be relevant for 99 per cent candidates. For 1 per cent candidates, entire system cannot be put on hold," the bench told advocate Shoeb Alam who was appearing for petitioners.

Section 144 in Karnal ahead of farmers' protest today

Prohibitory orders banning gathering of people were imposed in Karnal on Monday, a day ahead of a gherao planned by farmers at the mini-secretariat here over the August 28 lathicharge, officials said.

The district administration has issued prohibitory orders under section 144 of the CrPC, banning the assembly of five or more people, and a traffic advisory with planned route diversions, they said. According to a Haryana police advisory, main National Highway No 44 (Ambala-Delhi) may see some traffic disruptions in Karnal district on Tuesday. "Therefore, the general public using NH-44 are advised to avoid journey through Karnal town or otherwise use alternate routes to go to their destination on September 7," it said. Additional Director General of Police (Law and Order) Navdeep Singh Virk said elaborate security arrangements have been made in view of the call for the gherao of mini-secretariat. **PTI**

FROM PAGE 1

Tesla ...

As per the tweaked FDI rules to enable foreign businesses to operate in India, all procurements made in India by the single brand retailer entity shall be counted towards local sourcing, whether it's for domestic or overseas sales. Tesla has globally set up its own retail outlets rather than going for a dealer network. It also sells online.

The rule states that a single brand retail trading (SBRT) entity is also permitted to set off sourcing of goods from India for global operations against the mandatory 30 per cent sourcing requirement.

For this purpose "sourcing of goods" from India for global operations shall mean value of goods sourced from India for global operations for that single brand (in Rs) in a particular financial year directly by the entity undertaking SBRT or its group companies or indirectly by them through a third party under a legally tenable agreement. Industry experts say that Tesla has been sourcing auto components from the country after signing up non-disclosure agreements. There have been recent reports that it might increase India sourcing and is in talks with at least three domestic component manufacturers. According to auto component analysts, they have been looking for a range of components like light-

weighting of forged parts, possibly steering wheels, amongst others. Under the FDI rules, the company can account the value of third-party deals for meeting its local sourcing norms, irrespective of whether it's for use in India or exported.

Apple Inc, which plans to source 30 per cent from India in five years for mobile devices, has already started assembling phones through its contract manufacturers, both for India and exports.

Tesla is looking at importing the cars initially. Tesla boss Elon Musk has called for a cut in the duty of imports — currently at over 100 per cent — saying this policy is not consistent with its climate goals. Musk has also said that depending on how imports of cars do in India, it might look at a production facility in the country.

The move has already been publicly opposed by many Indian players like Ola Electric, which has said that the company should invest in manufacturing in India rather than import. But it has also received support from global companies like Hyundai—the second largest car manufacturer in the country—and Volkswagen. Many global companies have been pushing for a reduction in duty to 40 per cent.

The size of the electric car market is negligible and existing models are expensive and out of reach of most consumers. R C Bhargava, chairman of the largest carmaker Maruti Suzuki, in an interview said the market for electric cars was very small and would take more than five years to take off. Tesla has already received government approval for four of its models to be roadworthy in India.

Multi-variant vax...

He added that if the Delta variant construct proves to neu-

tralise several variants better than the current Wuhan strain, then in the future the vaccine can be upgraded with the genetic sequence from the Delta variant.

Patel said that apart from this, there was a second approach. "We put two variants in one vaccine — a mixture of the Delta and one more variant. This is like the flu vaccine shots where three or four flu strains are part of the same vaccine. However, all this research is still very preliminary, and I do not think that we have anything in sight anytime soon. To have something practically would take at least five to six more months," he said.

Theoretically, each vaccine platform can be changed, but for some vaccine platforms, like recombinant ones (mRNA and DNA platforms), the change is relatively easier. One is only changing the genetic sequence (of the virus strain), and not changing anything else that is part of the construct.

Also, the mixing of sequences is not possible for all platforms.

It is possible to develop multi-variant vaccines on the inactivated virus vaccine platform like Bharat Biotech's Covaxin. However, research is needed to see how things work out.

"Every time we change, we are inactivating a live virus, and every inactivation is different. The way one inactivates the Wuhan strain may not be the same as one inactivates a different strain," the source explained.

For recombinant vaccines like mRNA or DNA, the process is relatively simpler. Here, one changes the genetic sequence of the Wuhan strain with whichever strain one wants to. For virus-like particle technology vaccines (Novavax or Biological E) also, this is possible.

There is no data today on whether mixing two strains in the same vaccine gives better results.

SBI STATE BANK OF INDIA
STRESSED ASSETS RESOLUTION GROUP, COMMERCIAL III BRANCH
Authorized Officer's Details : Address of the Branch : Tulsiyani Chambers, 1st floor, West Wing, Free Press Journal Marg, Nariman Point, Mumbai 400 021.
Name : Mr. Girish Sangalgiar Ph. No. of Branch : (022) 3510 7732
E-mail : team6.61341@sbi.co.in E-mail ID of Branch : sbi.61341@sbi.co.in
Mobile No. : +91 9167856595
Landline No. (Off.) : (022) 3510 7732

Appendix - IV-A [See Proviso to rule 8 (6)]

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged / charged to the Secured Creditor, the physical possession of which has been taken by the Authorized Officer of State Bank of India, the Secured Creditor, will be sold on "As is Where is", "As is What is" and "Whatever there is" basis on 24.09.2021 (e-auction date), for recovery of ₹ 41,96,94,197.07 ps. (Rs. Forty One Crores Ninety Six Lakhs Ninety Four Thousand One Hundred & Ninety Seven Rupees & Seven Paise Only) as on 05.12.2013 + Interest thereon w. e. t. 06.12.2013 + Expenses & Cost etc. due to the secured creditor from M/s. Ganindu Milk & Milk Products Pvt. Ltd. (Borrower) i. Mr. Dnyandeo Ganpati Salunkhe, ii. Mrs. Varsha A. Shinde, (Directors / Guarantors), iii. Siddharth Milk Foods (I) Pvt. Ltd. iv. Siddharth Milk & Milk Products Pvt. Ltd. The reserve price and the earnest money deposit for the property is as given below:

The description of the immovable property is as follows: (Rs.in Cr)

SCHEDULE	RESERVE PRICE	EMD AMOUNT
All that piece or parcel of MIDC Leasehold land bearing, Plot No. B-9/2, in the Tembhurni Industrial Area, within the village limits of Tembhurni, Taluka & Registration Sub District Madha, District & registration District Solapur-413 211 containing by adm. 19329 sq. mtrs. in the name of M/s. Ganindu Milk & Milk Products Pvt. Ltd.	0.52	0.052
All that piece or parcel of MIDC Leasehold land bearing, Plot No. B-9/2, in the Tembhurni Industrial Area, within the village limits of Tembhurni, Taluka & Registration Sub District Madha, District & registration District Solapur-413 211 containing by adm. 19329 sq. mtrs. in the name of M/s. Ganindu Milk & Milk Products Pvt. Ltd.	0.52	0.052

Important Date : E-Auction : 24.09.2021 • Time : 12.30 p. m. • Inspection : 18.09.2021, • Time : 11.30 a. m.-4.00 p. m. • EMD amt. to be submitted till : 23.09.2021 before 4.30 p. m. For detailed terms and conditions of the sale, please refer to the link provided in State Bank of India, the Secured Creditor's website www.sbi.co.in and https://www.mstccommerce.com/auctionhome/ibapi/index.jsp

STATUTORY 15 DAYS SALE NOTICE UNDER SARFAESI ACT
The Borrowers / Guarantors are hereby notified that the property will be auctioned and balance if any will be recovered with interest and cost from you.
Date : 31.08.2021 Sd/-
Place : Mumbai Authorized Officer, State Bank of India

ZEEMEDIA
ZEE MEDIA CORPORATION LIMITED
Registered Office: 14th Floor, 'A' Wing, Marathon Futurex, N M Joshi Marg, Lower Parel, Mumbai - 400 013
Corporate Office: FC - 9, Sector 16A, Noida - 201 301 (U.P.)
Tel: 0120 - 7153000
CIN: L92100MH1999PLC121506,
E-Mail: compliance@zeemedia.essellgroup.com
Website: www.zeemedia.in

NOTICE OF 22nd ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 22nd Annual General Meeting (AGM) of the members of Zee Media Corporation Limited will be held on **Wednesday, September 29, 2021 at 11:30 AM (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the businesses as set forth in the notice of the AGM of the Company, in compliance with all applicable provisions of the Companies Act, 2013 ('the Act') and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read with Ministry of Corporate Affairs ('MCA') Circular No. 20/2020 dated May 05, 2020, Circular No. 14/2020 dated April 08, 2020 & Circular No. 17/2020 dated April 13, 2020 and 02/2021 dated January 13, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India (collectively referred to as 'relevant circulars').

In compliance with the Relevant Circulars, the Notice of the AGM along with the annual report for the financial year 2020-21 has been electronically sent on Monday, September 6, 2021 to those members who have registered their email IDs with the Company/Depository Participant(s). The copy of the Annual Report is also available on the Investor Section on the website of the Company at www.zeemedia.in, on the Website of the BSE Limited (BSE) at www.bseindia.com, on the website of National Stock Exchange of India Limited (NSE) at www.nseindia.com and also on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The relevant documents pertaining to the items of the business to be transacted at the AGM shall be kept open for inspection by the members online during the AGM through video-conference.

The venue of the meeting shall be deemed to be the Registered Office of the Company. Members participating through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act. The facility for appointment of Proxies by the Members will not be available since this AGM is being conducted through VC/OAVM.

Instructions for remote E-voting and E-voting during the AGM:

- Pursuant to section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, the Company is pleased to provide the facility to the members to exercise their right to vote by electronic means on resolutions proposed to be passed at AGM. Members holding shares either in physical form or dematerialized form as on Wednesday, September 22, 2021 (cut-off date), can cast their vote electronically through electronic voting system (remote e-voting) of NSDL at www.evoting.nsdl.com. A person whose name is recorded in the Register of Members or in the Registrar of Beneficial Owners maintained by the Depositories as on cut-off date shall be entitled to avail the facility of remote e-voting at the AGM.
 - The remote E-voting period will commence at 9:00 AM (IST) on Saturday September 25, 2021 and will end at 5:00 PM (IST) on Tuesday September 28, 2021. Thereafter the E-Voting module shall be disabled by NSDL. Once the vote on a resolution is casted by members, the members cannot modify it subsequently.
 - Members who have acquired shares after the sending of the Annual Report through electronic means and before the cut-off date i.e. Wednesday September 22, 2021, may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in or compliance@zeemedia.essellgroup.com. However, if a person is already registered with NSDL for remote e-voting then you may use your existing USER ID and Password, and cast your vote. Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however they shall not be eligible to vote at the meeting.
 - Shareholders holding shares in physical mode and who have not updated their email addresses with the Company are requested to get their email registered with the company's Registrar and Transfer Agents Link Intime India Private Limited by clicking the link: https://linkintime.co.in/emailreg/email_register.html or by writing to RTA with their details. Shareholders holding shares in dematerialized mode are requested to register/update their e-mail addresses with the concerned Depository participant(s).
- The procedure of electronic voting is detailed in the Notice of the AGM and is also available on the website of NSDL viz. www.evoting.nsdl.com. In case of queries, members may refer to Frequently Asked Questions (FAQs) and e-voting user manual for Members available in the download section of the e-voting website of NSDL www.evoting.nsdl.com. Members who need assistance before or during the AGM may send a request at evoting@nsdl.co.in or Contact NSDL at the designated email ID: evoting@nsdl.co.in, or call at Toll free no: 1800-1020-990 and 1800-222-44-30.
- Any query or grievance connected with the AGM, other than E-Voting, may be addressed to the Company Secretary at compliance@zeemedia.essellgroup.com or at the corporate office address or members may contact Ms. Trupti Parab, Link Intime India Private Limited, the Registrar & Share Transfer Agent of the Company at C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083, Tel: +91 022 49186270, Fax: +91 022 49186060, E-mail: mt.helpdesk@linkintime.co.in.

For Zee Media Corporation Limited Sd/-
Ranjit Srivastava
Place: Noida Company Secretary & Compliance Officer
Date: September 6, 2021 Membership No.: A18577

MISHRA DHATU NIGAM LIMITED
Corporate Identity Number (CIN): L14292TG1973GOI001660
Registered Office: PO - Kanchanbagh, Hyderabad - 500058, Telangana, Tel. No. 040-2418 4515 Fax No. 040-29568502
Email Address: company.secretary@midhani-india.in Website: www.midhani-india.in

NOTICE OF 47th ANNUAL GENERAL MEETING

Notice is hereby given that the 47th Annual General Meeting (AGM) of the Members of the Company will be held on **Wednesday, 29th Day of September, 2021 at 11:00 a.m. (IST)** through Video Conferencing/ Other Audio Visual Means (VC/OAVM). Members are hereby informed that electronic copy of the Notice convening the AGM, procedure & instructions for e-voting (remote e-voting and e-voting at the AGM) and the Annual Report for FY-21 have been sent via e-mail on September 6, 2021 to those Members whose e-mail ID are registered with the Company/Depository Participants (DP). Members may download aforesaid documents from the website of the Company viz. www.midhani-india.in, NSDL's website viz. www.evoting.nsdl.com and stock exchanges i.e. www.bseindia.com & www.nseindia.com.

Pursuant to Section 91 of the Companies Act, 2013, read with Rules made thereunder and Regulation 42 of SEBI (Listing Regulations and Disclosure Requirements), Regulations, 2015. The Register of Members and Share Transfer Books of the Company shall remain closed from **Thursday, September 23, 2021 to Wednesday, September 29, 2021**, for determining the entitlement of Members to the final dividend declared at the AGM, if any for the financial year ended March 31, 2021.

The detailed procedure for attending AGM, voting (remote e-voting and e-voting process at the meeting) etc. is set out in the notice of AGM, on the following lines -

- The Company is providing facility to its Members to exercise their right to vote on the business set forth in the Notice of AGM by electronic means via remotely and at the AGM. Instructions for participating in AGM and the process of e-voting for members including those holding shares in physical form or who have not registered their e-mail ID, are provided in the notice of AGM. National Securities Depository Limited (NSDL) has been engaged by the Company for providing VC/OAVM platform and e-voting facility.
- Members of the Company holding shares in physical or demat form, as the case may be, as on the **Cut-off date i.e. Wednesday, September 22, 2021**, only are entitled to avail the facility of remote e-voting and e-voting at the AGM.
- Remote e-voting facility shall commence at **9:00 AM (server time) on Saturday, September 25, 2021 till 5:00 PM (server time) Tuesday, September 28, 2021**. Thereafter, the remote e-voting facility will be disabled by NSDL.
- Members who have exercised their right to vote through remote e-voting may attend the AGM, but shall not be allowed to cast their vote again thereafter. If a member casts votes by both remote e-voting and e-voting at AGM, then voting done through remote e-voting shall prevail.
- In case a person has become a Member of the Company after dispatch of the Notice but on or before the Cut-off date i.e. Wednesday, September 22, 2021, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the user ID and password in the manner outlined in the Notice of AGM.
- Members who have not registered their e-mail address are requested to register the same - in respect of shares held in electronic form with their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Transfer Agent (RTA) viz. Alankit Assignments Limited (ALANKIT) with details of folio number and self-attested copy of PAN card at Alankit Assignments Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055 or by sending e-mail to rta@alankit.com and Members can also send an e-mail to Company at company.secretary@midhani-india.in.
- Any queries / grievances in relation to voting through electronic mode may be addressed to NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, e-mail: evoting@nsdl.co.in, Tel: 1800 222 990/+91 22 2499 4200 & Toll free 1800-222-990 or alternatively to our RTA at rta@alankit.com / jksingla@alankit.com (Mr. J. K. Singla, Senior Manager, Alankit Assignments Limited, Alankit Heights, 4E/2, Jhandewalan extension, New Delhi-110055, India or contact Tel No: 011-42541234/011-42541960).
- Shri R. Ramakrishna Gupta, a Company Secretary in practice (C.P. No. 5523) as Scrutinizer to scrutinize the e-voting at AGM and remote e-voting process in a fair and transparent manner.

For Mishra Dhatu Nigam Limited Sd/-
Paul Antony
Company Secretary
Date : 6th September, 2021
Place : Hyderabad

maithan alloys ltd
CIN: L27101WB1985PLC039503
Regd. Office: 'Ideal Centre', 4th Floor, 9 A/C Bose Road, Kolkata - 700 017
E-mail: office@maithanalloys.com; Website: www.maithanalloys.com
Phone No.: 033-4063-2393; Fax No.: 033-2290-0383

NOTICE

NOTICE is hereby given that the 36th Annual General Meeting ('the AGM') of Maithan Alloys Limited ('the Company') will be held on **Thursday, 30 September 2021 at 3:00 P.M. through Video Conferencing / Other Audio Visual Means (VC)**, for the purpose of transacting the businesses as set out in the Notice dated 24 June 2021 ('the Notice') convening the AGM, which has been sent through electronic mode to those Members whose e-mail addresses are registered with the Company/ Depository Participants (DP). Those Members, who have not registered their e-mail addresses with the Company or with their DP, may approach the Company/DP, as the case may be, for registration of their e-mail addresses, so that they can receive the Notice and Annual Report 2020-2021. The facility for appointment of proxies by the Members will not be available since the AGM is being held through VC. The Company has completed the dispatch of the Notice on Monday, 6 September 2021.

Book Closure & Dividend:

NOTICE is hereby also given pursuant to Section 91 of the Companies Act, 2013 read with Rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 24 September 2021 to Thursday, 30 September 2021** (both days inclusive) for the purpose of annual closing and determining the names of the persons entitled to the dividend for the financial year 2020-2021, if declared at the AGM.

The Board of Directors has recommended a dividend of ₹6/- per equity share of ₹10/- each (i.e. @60% for the financial year 2020-2021) to be paid on all equity shares of the Company. The proposed dividend, if approved by the Members, will be paid to those Members whose name appear in the Company's Register of Members after giving effect to all the valid transmission(s)/transposition(s), if any, lodged upto the close of business hours on **Thursday, 23 September 2021**. In respect of shares held in electronic form the dividend will be paid to those persons, whose name will be furnished as the Beneficial Owner by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on **Thursday, 23 September 2021**.

Voting by Electronic means:

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rules framed thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings, the Company is providing voting facility through the electronic voting system of CDSL to all its Members to exercise their right to vote on all the resolutions proposed to be considered at the AGM. The Members may cast their votes using electronic voting system by CDSL, either before the date of the AGM ('remote e-voting') or during the AGM ('e-voting').

Members are hereby further informed that:

- all business items as set out in the Notice may be transacted through voting by electronic means provided by CDSL;
- the remote e-voting period will commence from **10:00 A.M. (IST) on Monday, 27 September 2021**;
- the remote e-voting period will end at **5:00 P.M. (IST) on Wednesday, 29 September 2021**;
- the cut-off date for the purpose of remote e-voting as well as e-voting during the AGM ('cut-off date') is **Thursday, 23 September 2021**;
- any person, who acquires the shares and becomes Member of the Company after dispatch of the Notice and holds shares as on the cut-off date may obtain the login ID and password by sending a request to the Company or its Registrar and Share Transfer Agent, Maheshwari Datanatics Pvt. Ltd. at 5th Floor, 23, R. N. Mukherjee Road, Kolkata-700001 (Mr. S. K. Chaubey, Phone No.: 033-2248-2248; E-mail: mndpdc@yahoo.com);
- it may be noted that:
 - the remote e-voting shall not be allowed beyond the time and date as mentioned above;
 - the Members who have not cast their votes using the remote e-voting facility, would be given the facility to vote through e-voting system provided by CDSL during the AGM;
 - 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 during the AGM;
 - the facility to vote either through remote e-voting or through e-voting during the AGM, shall be made available only to those persons whose names are recorded in the Register of Members of the company or in the Register of beneficial owners maintained by the DP, as on cut-off date.
 - Members are requested to follow the instructions given in the Note 26 of the Notice for participating in the Meeting through VC and e-voting during the Meeting.
- The Notice convening the AGM is displayed on the Company's website at 'www.maithanalloys.com' and on CDSL's website at 'www.evotingindia.com'.
- All correspondences/queries/grievances relating to remote e-voting/ e-voting may be addressed to Mr. Rajesh K. Shah, Company Secretary, Maithan Alloys Limited at 'Ideal Centre', 4th Floor, 9 A/C Bose Road, Kolkata -700017; e-mail: rajesh@maithanalloys.com; Phone No.: 033-4063-2393.

For Maithan Alloys Limited Sd/-
Rajesh K. Shah
Company Secretary
Place: Kolkata
Date: 6 September 2021

BS SUDOKU # 3456

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SOLUTION TO #3455

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Very Hard
★★★★★
Solution tomorrow

HOW TO PLAY
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