Shyam Century Ferrous Limited

Regd. Office.: Vill.: Lumshnong, PO: Khaliehriat, Dist. East Jaintia Hills, Meghalaya-793 210, Phone No. - 03655-278215/16/18 Fax: 03655-278217, E-mail: investors@shyamcenturyferrous.com, Website - www.shyamcenturyferrous.com CIN-L27310ML2011PLC008578

Date: 5th September, 2022

The Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block-G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Code: SHYAMCENT (NSE)

The Listing Department
The BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400001
Scrip Code: 539252(BSE)

Dear Sir(s),

Sub.: Newspaper Advertisement confirming completion of dispatch of Annual Report, Accounts together with Notice of the 11th 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 11th 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 Shyam Century Ferrous Limited

05-09-2022

Ritu Agarwal

Company Secretary Signed by: rituagarwal

Ritu Agarwal Company Secretary Kolkata Kolkata

Office & Works : EPIP, Rajabagan, Byrnihat, Meghalaya-793101, Ph : No. - 9436108851 Corporate Office : Century House, P-15/1, Taratala Road, 2nd floor, Kolkata -700088

Guwahati Office: C/o Star Cement Limited, Mayur Garden, 2nd Floor, Opp. Rajiv Bhawan, GS Road, Guwahati-781005

Ph: 0361 24612215/16/17, Fax: 0361 2462217

CIN: L01122DL1984PLC018307, Tel No.: 011-41009092 INFORMATION REGARDING 38™ ANNUAL GENERAL MEETING (AGM) OF AAYUSH FOOD AND HERBS LIMITED TO BE HELD THROUGH VIDEO

CONFERENCING(VC)OR OTHER AUDIO VIDEO MEANS(OAVM)

NOTICE is hereby given that the 38th ANNUAL GENERAL MEETING of the Company will to be held on Wednesday, 28th September, 2022 at 03:00 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') in compliance with applicable provisions of the Companies Act, 2013 and rules issued thereunder read with General Circulars Numbers 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 2/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021 December 14, 2021, and May 05, 2022, respectively, issued by Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") read with Securities and Exchange Board of India ("SEBI") circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred to as "SEBI Circulars") to transact the business as set out in the notice convening 38th AGM of the Company.

In compliance with the above circulars, electronic copies of the notice of the 38th AGM and Annual Report of the Company for the FY2021-22 will be sent to all the shareholders whose email IDs are registered with the Company/Company's Registrar and Transfer Agent or Depository Participant(s). The Notice of 38th AGM and the Annual Report shall also be available on the Company's website www.aayushfods.com and stock exchange's website www.bseindia.com and www.msei.in. Shareholders can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of the AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Sec 103 of the Companies Act, 2013.

Manner of voting at the AGM:

Shareholders will have an opportunity to cast their votes remotely and also during the meeting through electronic voting system on the businesses as set out in the Notice of 38th AGM. The manner of voting remotely or e-voting during the AGM for shareholders holding shares in dematerialized form, physical form and for shareholders who have not registered their email addresses shall be provided in the Notice convening the AGM.

Shareholders holding shares in physical form and who have not registered/updated

Manner of registering/updating the email addresses:

- their email addresses with the Company are requested to register/update their email addresses by sending a duly signed request letter to Company's Registrar and Transfer Agent i.e. Beetal Financial & Computer Services (P) Ltd at beetalrta@gmail.com or Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukh Dass Mandir, New Delhi - 110062, by providing Folio No., Name of the Shareholder, scanned copy of the Share Certificate (front & back), self-attested copy
- Shareholders holding shares in dematerialized form are requested to register update their email addresses with the relevant Depository Participant(s).

The above information is being issued for the benefit of all the Shareholders of the Company and is in compliance with the MCA Circular(s) and SEBI Circular(s).

For Aayush Food and Herbs Limited

(Kajal Mittal

REM50NS

Place: New Delhi

Date: 03.09.2022

Company Secretary & Compliance Officer

INDUSTRIES LIMITED

CIN: L51900MH1971PLC015141 Regd. Office: 401, 4" Floor, Gladdiola Hanuman Road, Vile Parle (East). Mumbai - 400057, Maharashtra, India Tel No: (022) 26113883, 26262100; Email id: corporate@remsons.com; Website; www.remsons.com

NOTICE OF 50™ ANNUAL GENERAL MEETING OF REMSONS INDUSTRIES LIMITED Notice is hereby given that the 50" Annual General Meeting ('AGM') of the members of

Remsons Industries Limited ('Company') will be held on Wednesday, 28th September, 2022 at 11:30 A.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with the provisions of the Companies Act, 2013 ('Act') and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') without physical presence of the members at a common venue, to transact the business as set out in the Notice of the 50"AGM dated 10" August, 2022.

In accordance with the applicable MCA and SEBI circulars, the Notice of the 50" AGM along with Annual Report for the financial year ended 31" March, 2022 will be sent through electronic mode only to those members, whose e-mail addresses are registered with the Company / Registrar and Transfer Agent ('RTA') / Depository Participants. The requirement of sending hard copy of the Annual Report has been dispensed with vide said MCA and SEBI circulars. The Notice of the 50" AGM along with Annual Report will also be available on the Company's website viz. www.remsons.com, website of the Stock Exchanges i.e. BSE Ltd. viz. www.bseindia.com, National Stock Exchange of India Limited viz. www.nseindia.com, and the website of Central Depository Services (India) Limited (agency for providing the remote e-voting facility and e-voting system during the 50th AGM) viz. www.evotingindia.com.

The Members can join and participate in the 50th AGM through VC / DAVM facility only. The detailed instructions for joining the 50th AGM and the manner of participation in the remote e-voting or casting vote through e-voting system during the 50th AGM are provided in the Notice of the 50" AGM.

The Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act

The Company has fixed Wednesday, 21" September, 2022 as 'Cut-off date' for determining entitlement of the members for attending the 50° AGM and e-voting, and for the payment of final dividend for the financial year ended 31" March, 2022, if approved at the 50° AGM. In case the Company is unable to pay the dividend to any member through electronic

means due to non-availability of the details of the bank accounts, the Company shall dispatch the dividend warrant / demand draft by post. However, in case of any disruption in postal services due to pandemic or any other reason, the same will be sent upon restoration of normalcy of postal services.

In order to register / update their e-mail address, the members holding shares in demat form are requested to register the same with their respective Depository Participant(s) and members holding shares in physical form are requested to furnish the same to the Company's RTA i.e. Link Intime India Private Limited. The detailed procedure for registration / updation of e-mail address is provided in the Notice of the 50° AGM.

Any queries / grievances pertaining to e-voting process may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. Members may also write to the Company Secretary of the Company at the e-mail id viz. cs@remsons.com or the Registered Office Address as mentioned

Place: Mumbai Date: 4th September, 2022

Rohit Darii Company Secretary and Compliance Officer

ARCHIDPLY INDUSTRIES LIMITED

For Remsons Industries Limited

(CIN: L85110UR1995PLC008627)

Regd. Office: Plot No. 7, Sector - 9, Integrated Industrial Estates, SIDCUL, Pant Nagar, Udham Singh Nagar, Rudrapur, Uttarakhand, 263153, Phone: 05944-250270, Fax: 05944-250269 Cor. Office: 2/9, 1st floor, W.H.S. Kirti Nagar, New Delhi - 110015 Phone: 011-45642555, Website: www.archidply.com, Email: cs@archidply.com

Notice of AGM, E-voting and Book Closure

Notice is hereby given that the Twenty Seven (27th) Annual General Meeting (AGM) of the Members of Archidply Industries Limited will be held on Friday, September 30, 2022 at 11:30 A.M. at its registered office at Plot No. 7, Sector - 9, Integrated Industrial Estates, SIDCUL, Pant Nagar, Udham Singh Nagar, Rudrapur, Uttarakhand, 263153to transact the business as specified in

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014, as amended from time to time, the register of members and share transfer books of the company shall remain closed from Saturday, 24th of September, 2022 to Friday, 30th of September, 2022 (both days inclusive) for the purpose

Notice of the 27th AGM along with the Annual Report 2021-22 is sent by electronic mode to those members whose email addresses are registered with the company/depositories and physical copies are Dispatched to the members whose email addresses are not available with the In terms of section 108 of the Companies Act. 2013 read with Rule 20 of Companies

Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time, the company is pleased to provide its members the facility to cast their vote electronically, through the e-voting services provided by Central Depository Services (India) Limited (CDSL) on all resolutions proposed to be considered at the aforesaid AGM.

Further, the facility for voting through Poll/Ballot Paper shall be made available at the AGM and the Members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the Meeting through Poll/ Ballot Paper. The facility for voting by electronic voting system shall not be made available at the AGM of the Company.

Mr. Rajneesh Sharma, Proprietor of M/s Rajneesh Sharma and Co, Company Secretaries has been appointed as Scrutinizer to scrutinize the e-voting and remote e-voting process and the evoting at AGM in fair and transparent manner.

All the members are hereby informed that: The Ordinary and special business as set out in the Notice of 27" AGM of the company may be

- transected through voting by electronic means and through poll/Ballot paper at AGM; The remote e-voting period commences on 27° September, 2022 (10:00 A.M.) and ends on
- 29"September, 2022 (05:00 P.M.)

iii. Cut-off date is 23" September, 2022 iv. Persons who acquire and becomes shareholder of the Company after the dispatch of the

- Notice of AGM and holding shares as of the cut-off date i.e. 23" September, 2022 can do remote e-voting by obtaining the login ID and password by sending an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43 by mentioning their Folio No./DP ID no. However, if such shareholder is already registered with the [RTA/DP] for remote e-voting then existing user ID and password can be used for casting vote. The members may note that: Remote e-voting shall not be allowed beyond 29th September, 2022 (05:00 p.m. IST)
- b. The facility for voting through e-voting shall not be made available at the AGM of the Company and members attending the AGM who have not already casted their vote by remote e-voting shall be able to vote at the AGM through Poll/Ballotat the AGM. c. A member may participate at the AGM even after exercising his right to vote through
- remote e-voting but shall not be allowed to vote again A person whose name is recorded in the register of member or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 23rd September, 2022
- only shall be entitled to avail the facility of remote e-voting vi. The notice of 27th AGM of the Company is available on the Company's website
- vii. In case of any queries before or during the AGM, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual available at the www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin
- Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-

(www.archidply.com) and CDSL's website (www.evotingindia.com); and

viii. For detailed instructions pertaining to e-voting, members may please refer to the section "Notes" in the Notice of the Annual General Meeting. For Archidply Industries Limited

Place: Delhi Atul Krishna Pandey Date: 03,09.2022

Company Secretary Date: September 3, 2022

Place: Dhrangadhra Sr. General Manager (Legal) & Company Secretary

2022 TTPL 505128 1



CAMBRIDGE TECHNOLOGY ENTERPRISES LIMITED Regd. Office: Cabin No. 1, 4 & 5, Level 1 (Ground Floor), Block 1, Cyber Pearl, Hitec City, Madhapur, Hyderabad-500 081, Telangana, India. CIN: L72200TG1999PLC030997 Ph: +91-040-40234400, Fax: +91-040-40234600 E-mail: investors@ctepl.com Website: http://www.ctepl.com

NOTICE OF 23RD ANNUAL GENERAL MEETING. REMOTE E-VOTING & BOOK CLOSURE

Notice is hereby given that the 23rd Annual General Meeting (AGM) of the Company will be held on Thursday, September 29, 2022 at 03.00 PM IST through Video Conference ("VC") or Other Audio Visual Means ("OAVM") to transact the business. as set out in the Notice of 23td AGM. The said AGM is being convened through VC or OAVM in compliance with applicable provisions of the Companies Act, 2013 read with General Circular Nos. 20/2020 dated May 05, 2020, 17/2020 dated April 13, 2020, 14/2020 dated April 08, 2020, 02/2021 dated January 13, 2021 and 02/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs ("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 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"), without the physical presence of the Members at a common venue. The deemed venue for the 23rd AGM shall be the Registered Office of the Company.

of Annual Report, inter-alia, containing the financial statements and other statutory reports for the financial year ended March 31, 2022 and the Notice of the 23rd AGM through electronic mode on September 03, 2022 to those members whose email addresses are registered with the Company or with their respective Depository Participants. However, the Company shall provide hardcopy of full annual report to those shareholders, who request for the same. The said Annual Report and the Notice of 23th AGM is also available on the website of the company: https://www.ctepl. com/ and websites of stock exchanges http://www.bseindia.com/ and http://www.bseindia.com/ and http://www.bseindia.com/ nseindia.com, where further details are available. Link of the company website to the annual report: https://resources.ctepl.com/pdfs/investors/Annual Report - 2022.pdf

Members can attend and participate in the AGM through the VC / OAVM facility only. The instructions for joining the 23rd AGM are provided in the Notice of the said AGM The Company is also pleased to state that the business as set out in the said notice may be transacted through voting by electronic means (remote e-voting) and has engaged National Securities Depository Limited (NSDL) as an agency to provide remote e-voting facility as well as through e-voting system during the AGM. The said AGM notice is also available on the website of the said agency, NSDL at <a href="https://example.com/https

- 26, 2022 at 09:00 A.M.
- Date and time of end of remote e-voting: Wednesday, September 28, 2022 at
- The cut-off date as on which the right of voting of the Members shall be reckoned: September 22, 2022

acquires shares of the Company and becomes member of the Company after the notice is send through e-mail and holding shares as of the cut-off date i.e., September 22, 2022, may obtain the login ID and password by sending a request at evoting@ nsdl.co.in or to Issuer/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsdl.com or call on toll free no. 1800 1020 990 and 1800 22 44 30. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e., September 22, 2022 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system". It is further stated that:

- (A) remote e-voting shall not be allowed beyond the said date and time (i.e., September 28, 2022 and 5:00 P.M.) and remote e-voting module shall be disabled by NSDL thereafter.
- available during the Meeting through VC/OAVM. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned for remote e-voting in AGM Notice. Those Members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system (through the same portal provided by NSDL) during
- exercising his right to vote through remote e-voting but shall not be entitled to vote again at the meeting; and
- or voting through e-voting system to be provided at the general meeting through VC/OAVM, as the case may be.

Ms. Priyanka Rajora, Practicing Company Secretary [C P No. 22886] (Proprietor of M/s. Rajora and Co, Practicing Company Secretaries) has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

means, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 /1800 224 430. You may also send a request to evoting@nsdl.co.in or contact Mr. Amit Vishal, Asst Vice President - NSDL, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel. Mumbai - 400 013, Email: amitV@nsdl.co.in, Tel:022-24994360, who will address the grievances connected with facility for voting by electronic means or in case of any technical assistance is required at the time of log in/assessing/voting at the Meeting through VC/OAVM or who need assistance with using the technology before or during the meeting.

email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting by following detailed procedure as set forth in the Notice of 23rdAGM. Also, please refer below.

Process for those shareholders whose email addresses are not registered with the company/depository for procuring user id and password and registration/ updating of email IDs for e-voting/for obtaining Annual report and other

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to Company's Registrars and Transfer Agents, Aarthi Consultants Private Limited at info@aarthiconsultants.com or to Company at investors@ctepl.com.
- (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) to the Company at investors@ctepl.com or please contact your respective Depository Participant (DP) and register your email address as per the process advised by your DP. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained in Notice of 23rd AGM at step (A) i.e., Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
- for procuring user ID and password for e-voting by providing above mentioned
- In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting

Consultants Private Limited have a facility to register email address on their website under Investor Services/ Go Green Feedback Tab http://www.aarthiconsultants.

Date: September 03, 2022 Place: Hyderabad

Ashish Bhattad Company Secretary

"IMPORTANT"

holding shares in dematerialised mode, physical mode, and for members who have not registered their advertising copy, it is not possible to verify its contants. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of Members are requested to visit https://www.evoting.nsdl.com and access the shareholders'/members' transactions with companies, associations or individuals adversing in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an

SHYAM CENTURY FERROUS LIMITED

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 - 700 088 Tel: 033- 24015555, Email: investors@shyamcenturyferrous.com Website: www.shyamcenturyferrous.com

NOTICE TO MEMBERS - 11TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that 11th Annual General Meeting ("AGM") of the members of the Company will be held on Tuesday, 27th September, 2022 at 2:00 P.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-m addresses are registered with the Company's Registrar and Share Transfer Ager Depository Participant(s), in accordance with the circulars issued by the Ministry Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI'), T Notice and Annual Report for the Financial Year 2021-22 are available & can downloaded from the website of the Company viz., www.shyamcenturyferrous.com and also on the website of Stock Exchanges where Equity Shares of the Company a 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 Monday, 26th September, 2012 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 will be displayed. 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

e-voting instructions are as enumerated below :-(a) Date and time of commencement of remote e-voting: Friday, 23rd September, 20 at 9.00 a.m. (IST).

Obligations and Disclosure Requirements) Regulations, 2015, as amended the member

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

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

(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. 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 h not cast their votes on the Resolutions through remote e-voting and are otherwise ro 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.shyamcenturyferrous.com and 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 [1

and Password for exercising their right to vote by electronic means. (i) A member may participate in the AGM through VC/OAVM even after exercising in right to vote through remote e-voting but shall not be allowed to cast their votes again (j) A person whose name is recorded in the Register of Members or in the Register of 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 of signed request letter mentioning their name, folio number, number of shares held a complete postal address, self-attested copy of the PAN Card along with self-attest copy of any document (such as Aadhar Card/Driving License/Voter Card/Passport/latest Electricity Bill/ latest Telephone/Mobile Bill/Bank Passbook particulars) to the Company at investors@shyamcenturyferrous.com or to the RTA, i Maheshwari Datamatics Private Limited at mdpldc@yahoo.com. Alternative members may use the "E-communication registration form" available on the website of the Company www.shyamcenturyferrous.com under the Investors section. Member holding shares in demat form can register/update their e-mail address with their The Company has appointed Md. Shahnawaz, a Practicing Company Secretary

(Membership No. ACS 21427) as Scrutinizer to scrutinize the e-voting process in a fa and transparent manner. In case of any queries you may refer the Frequently Ask Questions (FAQs) for Shareholders and e-voting manual for Shareholders available a the download section of www.evoting.nsdl.com or call on toll free no. 1800-222-9 0 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL, 4th Floor, 'A' Wirk Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumba 400013; Email: evoting.nsdl.co.in/pallavid@nsdl.co.in; Telephone nos. +91-22-24 9 4545/1800-222-990.

For Shyam Century Ferrous Limited

Ritu Agarwa

Company Secretary



Date: 03rd September, 2022

Place: Kolkata

Regd Off:- 232-B, Third Floor, Okhla Industrial Estate, Phase-III, New Delhi-110020 CIN: L40300DL1995PLC066923 Tel: 011-33550700, Fax: 011-26321894 Email:- investorcare@polymedicure.com, Website: www.polymedicure.com

Notice of 27th Annual General Meeting, Book Closure and Remote E-Voting information NOTICE is hereby given that the 27th Annual General Meeting ("AGM") of the members

of Poly Medicure Limited will be held through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") on Monday, the 26th September, 2022 at 10.00 a.m to transact the Ordinary and Special Businesses, as set out in the Notice of AGM in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Listing Regulations, read with circular Nos. 14/2020 7/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated April 8, 2020, April 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively issued by the Ministry of Corporate Affairs ('MCA' (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI/HO/CFD/CMD1 CIR/ P/2020/79, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 and SEBI/HODDHS/P/CIR/2022 0063 dated May 12, 2020, January 15, 2021 and May 13,2022, respectively issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars') The Notice of the Meeting, Annual Report for the financial year ended March 31, 2022 and remote e-voting details have been sent in electronic mode to all the members whose e-mail IDs are registered with the Company/RTA/Depository. The date of

completion of email of the notices to the shareholders is 3rd September, 2022. In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2021-22 and login details for e-voting

Physical Holding: Send a duly signed request letter to Registrar and Transfer Agents of the Company, MAS Services Limited at info@massery.com providing Folio number Name of the shareholder, Email ID, scanned copy of the share certificate (Front and Back), PAN(Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.

Please send your bank detail with original cancelled cheque to our RTA (i.e. MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020) alongwith letter mentioning folio no., if not registered already. Demat Holding: Please contact your Depository Participant (DP) and register your

email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH, if declare by Company. Members who are holding shares in physical form or who have not registered their email

addresses with the Company can cast their vote through remote e-voting or through the evoting system during the meeting in the manner as provided in the notice of AGM. Notice is hereby given 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 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 that the Company has offered e-voting facility for transacting all the business by National Securities Depository Limited through their portal https://www.evoting.nsdl.com to enable the members to cast their votes electronically The remote e-voting period commences on Friday, 23rd September, 2022 (09:00 am) and ends on Sunday, 25th September, 2022 (05:00 pm). No e-voting shall be allowed beyond the said date and time. During this period members of the Company, holding shares ither in physical form or in dematerialized form, as on the cut-off date of 19th September. 2022, may cast their vote by remote e-voting. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 19th September, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or RTA, MAS Services Limited at info@masserv.com However, if the members are already registered with NSDL for remote e-voting then they can use their existing user ID and password for casting their vote. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility for voting through e-voting shall be made available at the AGM and 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. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under

Shri Pawan Kumar Mishra, Practicing Company Secretary (Membership No. FCS 4305 & CP No. 16222), Proprietor M/s. P. K. Mishra & Associates, Company Secretaries has been appointed as Scrutinizer for the e-voting process. The detailed procedure for remote e-voting is contained in the Notice of the AGM. Any query/grievance relating to e-voting may be addressed to Mr. Deepanshu Rastogi, Asst. Manager, MAS Services Limited, RTA at info@masserv.com or on Telephone No.: 011-26387281/82/83 or Shri Avinash Chandra, Company Secretary and Compliance Officer, Poly Medicure Limited 232-B, 3rd Floor, Okhla Industrial Estate, Phase-III, New Delhi-110020; Phone: 011 33550700, Fax: 011-26321894, Email: cs@polymedicure.com

The results of voting will be declared within 2 working days from the conclusion of

27th AGM. The declared results along with Scrutinizer's Report will be available on the Company's website www.polymedicure.com and on the website of NSDL at www.evoting.nsdl.com and communicated to Stock Exchanges viz BSE and NSE NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from Tuesday, 20th September, 2022 to Monday, 26th September, 2022 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting. The above information is being issued for the information and benefit of all the members

of the Company and is in compliance with the MCA Circulars and the SEBI Circulars issued from time to time.

for Poly Medicure Limited

Avinash Chandra

Place: New Delhi Date: 3rd September, 2022

Company Secretary & Compliance Officer

FE SUNDAY

TRAVANCORE TITANIUM PRODUCTS LIMITED A Government of Kerala Undertaking) Thiruvananthapuram-21, Email: purchasettp@gmail.com, contract@ttpltd.in

E-TENDER NOTICE

E-tenders are invited from Experienced Contractors / Firms / OEM's / Authorised Dealers Authorized Distributors / Suppliers in TWO BID system for the following works in T.T.P.L Tenders can be submitted only by online through the portal www.etenders.kerala.gov.in Tender ID Name of Work Due date Manufacture & Supply of materials for Erection, Installation and

2022_TTPL_504879_1 23.09.2022 Commissioning of H₂SO₄ Tank. Supply, Installation & Commissioning Oil Injected Air Cooled Screw 2022 TTPL 505091 Compressor with Air Receiver. 6.09.2022 Fabrication & Supply of Filter Drum. 2022_TTPL_505111_1

4. Supply of MS Structural Items.

For more details & tenders please visit our web site www.travancoretitanium.com Sdf. Head of Department (Commercial)

BONLON INDUSTRIES LIMITED CIN: L27108DL1998PLC097397

Regd. Office:7A/39 (12- F.F.), W.E.A. Channa Market, Karol Bagh, New Delhi - 110005 Ph: 011-47532792, Fax: 011-47532798, E-mail: cs@bonlonindustries.com Notice – 25°Annual General Meeting

This is to inform that, the 25" Annual General Meeting ("AGM") of Bonion Industries Limited ("the Company") will be held on Friday, 30" September, 2022 at 02:00P.M., through video conferencing (VC)/ other audio visual means (OAVM)in compliance with the applicable provisions of the Companies Act, 2013 and the rules made there under, read with Ministry of Corporate Affairs (MCA) Circular 14/2020, 17/2020, 20/2020, 02/2021 and 03/2022 dated 8th April 2020, 13° April, 2020, 5° May 2020, 13° January 2021 and 05° May 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/ CFD/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12" May 2020 and 15" January 2021 respectively issued by the Security Exchange Board of India ("SEBI Circulars"), to transact the business as set out in the notice of AGM which will be sent in due course of time. Members may note that, in view of the continuing COVID-19 pandemic the AGM will be held

through VC/OAVMin compliance within the pursuance of above stated circulars and in furtherance of Go-Green initiative of the government, the Notice of the 25" AGM and Annual Report for the financial year 2021-22, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant/ Registrar and Transfer Agent ("RTA"). The members attending the meeting through VC or OAVM shall be counted for the purpose of quorum under section 103 of the Act. The Company is also providing e-voting and remote e-voting facility to all its members similar to The e-copy of the notice of the 25th AGM along with the Annual Report for the FY 2021-22 of the Company will be available on the website of the Company at www.bonlonindustries.com

The Members can attend and participate in the AGM through VC/OAVM only. Detailed instructions for joining the AGM will be provided in the Notice of the 25"AGM. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person, to ensure compliance with the directives issued by the government

and also be available on the website of the BSE Limited at www.bseindia.com, in due course

authorities with respect to Covid-19 pandemic. In case the email address is not registered with the Company / Depository Participant, please

follow the process of registering the same as mentioned below:

www.bigshareonline.com/ForInvestor.aspx.

Physical | 100% Shareholding of the Company is in De-mat Form, so this provision is not Holding | applicable to the Company Please contact your Depositary Participant (DP) and register your email address as per the process advised by DP or get temporarily registered with RTA of the

Please also update your bank detail with your DP for dividend payment by NACH if declare by company. Members may also note that if your e-mail id is registered with the Company/Depository

Company Bigshare Services Private Limited, by clicking the link:

Participant, the login credentials for remote e-voting / e-voting during the AGM will be sent on the registered e-mail address along with the notice of the 25"AGM. However, members who have not registered their email-id can follow the procedure for registering e-mail id as mentioned above. Members may note that the detailed procedure for remote e-voting / evoting during the AGM is also mentioned in the notice of AGM. The above information is being issued for the information and benefit of all the members of

For and on behalf of Bonlon IndustriesLimited

Naveen Kumar

(Company Secretary)

the Company and is in compliance with the MCA Circular(s) and the SEBI Circular.

Place: New Delhi

Date: 03.09.2022



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 NOTICE OF THE EIGHTY THIRD (83*0) ANNUAL GENERAL MEETING AND EVOTING

NOTICE is hereby given that the Eighty Third (83") Annual General Meeting ("AGM") of the members of DCW Limited ("the Company") will be held on Tuesday, September 27, 2022 at 12:00 Noon (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) without the physical presence of the Members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in compliance with the Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated May 05, 2020 and Circular no. 02/2021 dated January 13, 2021 read with Circular Nos. 14/2020 and 17/2020 dated April 06, 2020 and April 13, 2020 and Circular No. 2/2022 and 03/ 2022 dated 5th May, 2022 respectively (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular SEBI/ HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred to as "SEBI Circulars") Securities and Exchange Board of India (SEBI) to transact business(es) as detailed in the Notice dated August

Notice of the AGM setting out the Ordinary and Special Business(es) to be transacted at the AGM and the explanatory statement thereto along-with the Annual Report of the Company for the Financial Year ended on March 31, 2022 which, inter-alia, comprises the Financial Statements of the Company for the Financial Year ended March 31, 2022 and Report of the Board of Directors and Auditors Report thereon, have been sent electronically on Saturday, September 3, 2022 to the Members whose e-mail addresses are registered with Depository Participant(s)/the Company/Bigshare Services Private Limited (Registrar and Share Transfer agent ("RTA") and are holding shares of the Company as on Friday, September 2, 2022 being the cut-off date for the purpose, in accordance with the MCA Circulars and the circular issued by SEBI. In Compliance with the above circulars, the Company will not be dispatching physical

copy of the Notice of the AGM and Annual Report for the Financial Year 2021-22 to any Member. A copy of the Notice of AGM and the Annual Report is available on the website of the Company at www.dcwltd.com/pdl/annual_report/DCW_Annual_Report_2021-22.pdf. Copy of Notice of AGM along with the Annual Report is also available on website of Stock Exchanges at www.bseindia.com and

The Company has fixed Tuesday, September 20, 2022 as the Record Date to determine the Members entitled to receive the proposed Dividend of Rs. 0.40/- per share of face value Rs. 2/- each for the year ended March 31, 2022, if approved by the Members at the ensuing AGM

n compliance with the provision of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI LODR, the Members are provided with the facility to cast their vote remotely on all resolutions set-forth in this notice through electronic voting platform National Securities Depository Limited ("NSDL") ("Remote e-voting") and also through e-voting at the AGM.

The remote e-voting will commence on Saturday, September, 24, 2022 at 9.00 a. m. (IST) and will end on Monday, September 26, 2022 at 5:00 p.m. (IST) and thereafter the remote e-voting module shall be disabled/blocked. The remote e-voting will not be allowed beyond the aforesaid date and time. Once the vote on a resolution stated in the AGM Notice is cast by a member through remote e-voting, the member shall not be allowed to change it subsequently and such vote which has been cast using remote e-voting shall be treated as final.

Members attending the AGM who have not already cast their votes by remote e-voting and are otherwise not barred from doing so, will be able to cast their vote electronically during the AGM. The Members may participate in the AGM even after exercising their rights to vote through remote e-voting but shall not be allowed to vote again during the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on Tuesday, September 20, 2022 (the cut-off date) shall be entitled to cast vote through remote e-voting or e-voting during the AGM. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e. Tuesday, September 20, 2022. A person who is not a Member as on the cut-off date should treat this Notice for information purposes

Any person who acquires Shares and becomes Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date may use the existing User ID and password if they are already registered with NSDL for e-voting or follow the detailed procedure mentioned in AGM Notice or may obtain the User ID and password by sending request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30. The manner of casting votes through remote e-voting or through e-voting during the AGM for members

The members who have not registered their e-mail addresses are requested to register the same in respect of shares held in dematerialized form with the respective Depository Participant and in respect of shares held in physical form by sending an e-mail request to Company's RTA along with signed scanned copy of the request letter providing email address, mobile number, self-attested copy of PAN Card and copy of share certificate, or by following the process provided in the Notice of AGM. Members are provided with a facility to attend the AGM through electronic platform provided by NSDL.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990/1800 22 44 30 or send a request to Ms. Sarita Sanghetia at evoting@nsdl.co.in

It is mandatory vide SEBI Circular No. SEBI /HO/ MIRSD / MIRSD RTAMB / P /CIR/ 2021 / 655 dated November 3, 2021 to update KYC (PAN, Address, Email ID, Bank Account)'and Nomination details of

Updation of KYC details

e-mail address, is provided in the Notice of AGM.

login by using the remote e-voting credentials provided to them.

shareholder, who have not updated- the same with RTA, in case of physical shareholding and with Depository Participant (DP), in case of Demat Shareholding, Henceforth, RTA will attend to all service requests of the shareholders with respect to duplicate, transmission, dividend etc. only after updating the above details in the records. For DCW Limited Dilip Darji

Pursuant to above mentioned Circulars, the Company has completed the dispatch

Pursuant to section 91 of the Companies Act, 2013, notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 23, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of said Annual General Meeting of the Company.

www.evoting.nsdl.com/. The following is the schedule of events: The date and time of commencement of remote e-voting: Monday, September

Any person holding shares in physical form and non-individual shareholders, who

(B) the facility of e-voting through the same portal provided by NSDL will be

a Member may participate in the general meeting through VC/OAVM even after

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 i.e. September 22, 2022 only shall be entitled to avail the facility of remote e-voting

In case of any queries/grievances connected with facility for voting by electronic

Members who are holding shares in physical form or who have not registered their

documents in electronic mode:

- In case shares are held in demat mode, please provide DPID-CLID
 - Alternatively shareholder/members may send a request to evoting@nsdl.co.in
- Further it is inform you that Company's Registrars and Transfer Agents, Aarthi

For Cambridge Technology Enterprises Limited

Whilst care is taken prior to acceptance of

advertisement in any manner whatsoever.

"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 ïa 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-

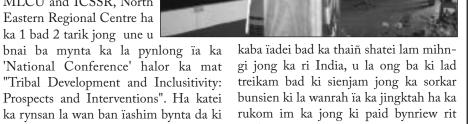
Da ka National Conference ba 2 sngi pynlong ka skulbah MLCU

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 kyn-

hun 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 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: Vill: Lumsthrong, R.O.: Khallehrist
Dist.: East Jaintia Hills, Meghalaya - 793210 Corporate Office: Century House, 2nd Floor P-15/1, Taratalia 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 0 tarik u Nailar, 2022.

tarik u nanat, 2022. Ka jingpynhan 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 pilati yingo at Not rectionic ia a do Scaliku Maliui, 2022 sia daidi ii daidi ii daidi yingo a Ne-iilati dadies se siba lah don bad ka Company Registra Dad 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.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.

Ha kaba 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 lyngba ki rynsa nd knot kiba lan shan pyndiang dad ki jingdonkam baron dan lashiin bynta na ka Alom lyngda ki rynsan 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 ka remote e-voting. Ka link na bynta 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, kumba 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 kur

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

(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 join, sign ba di, 20 kalani, 2022. (d) Ka vote jong ki dkhot ka dei ban long katkum ka jingdon ki equity shares ba la pynlong ha ka tar 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.shyamcenturyferrous.com bad ruh ha ka website jong ka NSDL k

www.wosting.nddl.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 ion ia ki User ID bad Pas

khnang ban kin lah ban don bynta ha katei ka sngi. (i) 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.

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

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 Compan ki lah ban register ia ki e-mail address da kaba phah ia ki scanned copy jong ka shithi kaba don rut 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 a 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 addres

No to the door as islanes happen as definat from it had ball register/update in it e-mail 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 +91-22-2499 4545/1800-222-990.

Tarik: 03 Nailur, 2022

Debabrata Thakurta

na ka bynta ban ïoh ïa ka SHYAM CENTURY FERROUS LIMITED

CIN: L27310ML2011PLC008578

jinglait luid... bad ïa baroh kad ona: Wat tembrong P.O. Kraftshiar, Chit. East Airdia Hill, Maghalara - 793231 ki prokram la pynlong halor tempy house 22d floor, P.15/1, Taratas Road, Konata - 700.038

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 Conferencing ("VC")/ Other Audio Visual Means ("OAVM") ban ïakren ia ki mat jong ka kam khaïi kaba la buh ha ka 02 tarik u Nailar, 2022. Ka jingpynbna kaba lah khot lyngba ka AGM ha ryngkat ka Annual Report jong ka Company lah dep ban

phah lyngba ki kor electronic ha ka **03 tarik u Nailur; 2022** sha baroh ki dkhot lyngba ki e-mail address-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.in** 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 k 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 rynsan

jong ka electronic ia kaba la pynbiang da ka National Securities Depository Limited (NSDL). Ki dkhor 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 ka mote e-voting. Ka link na bynta ka VC/OAVM lah ban ioh ha ka shareholders/members login ha kaba ia

Ki dkhot jong ka Company hangne la pyntip ba ha kaba jadei bad ka Section 108 of the Companies Act 2013 pule lang bad ka Rule 20 jong ka Companies (Management and Administration) Rules, 2014, kumba 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 ain ki dkhot la pynbiang da ki jingdonkam baroh ban iashimbynta ha ka jingthep vote bad baroh ki kyndon aiñ kiba lah buh ha ka jingpynbna da kaba pyndonkam ia ká electronic voting system (e-voting) bá lah ai da ka NSDL. Ki jingtip bá bniah ki long k

(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 tarik Cut-off, Sngi Ba-ar, 20 Nailur, 2022.

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 por

(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.

1) 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.

n) ki dkhot kiba la ioh ia ki shares hadien ba la dep ban phah ia ka Notice jong ka AGM bad hashwa ka cut-off date ki lah ban leit mih sha ka NSDL/ Company naka bynta ban ioh ia ki User ID bad Passwor 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 Beneficial own ers ba la khmih da ki Depositories katkum ha ka cut-off date kin hap ban shah pynithuh ban ioh dor

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, k 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 kine (kum ka Aadhar Card/Driving License/Voter ID Card lane EPIC/Passport/Electricity Bill ba dang shu 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 at mdpldc@yahoo.com. Kumjuh ruh, ki dkhot ki lah ban pyndonkam ia ka "E-communication regis tration form" kaba lah ban ioh na ka website jong ka Company www.starcement.co.in. Ki dkhot kiba don ia ki shares hapoh ka demat form ki lah ban register/update ia ki e-mail address lyngba k Depository Participants jongki.

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 nta 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 Bapat 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 Agarwal

Company Secretary

Tarik: 03 Nailur, 2022 Jaka: Kolkata