

# 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: 28<sup>th</sup> August, 2024

To  
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)/Madam(s),

**Sub.: Newspaper Advertisement regarding the 13<sup>th</sup> Annual General Meeting of the Company and other related information**

In terms of the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Newspaper clippings published in the Financial Express (All India Edition) and Hima (Khasi Edition), wherein a Public Notice has been given by way of an advertisement by the Company before sending the Notice of the 13<sup>th</sup> Annual General Meeting (AGM), together with the Annual Report to all the Members of the Company and other persons so entitled.

The AGM of the Company is scheduled to be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on **Thursday, 26<sup>th</sup> September, 2024.**

This is for your information and record.

Thanking you.

Yours faithfully,

For Shyam Century Ferrous Limited

Ritu Agarwal  
Company Secretary



Encl: a/a

**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





**BAN DIE**  
**KYRKIEH**

New Shillong jan main road 160/- sqft :7085138697

**DIE JAKA**  
Laitkor Mawrie 990 sqft area 5000 : 8781847170

**JAKA BAN DIE**

Ha Umsning ba jan na surok 5000 sqft na ki trai. Phone No. 7628068890

**JAKA BAN DIE**

Tynring & Mawpdang ₹270, ₹850 shi sqft. Area

2000 sqft shaneng :8414075512/ 6909060872

**BAN DIE JAKA**

Ha jan ka skol USTM, 9 Mel Khanapara ka dor 700 sqft phone :8794317218

**JAKA BAN DIE**

Ha Lum Khyriem 15700 sqft: 8974503523

**BAN DIE**

3 mala Building ha Laitumkhrach harud surok Ph: 9774630248

**JAKA BAN DIE**

Ha Mawlai Umphrew Rs. 80 shi phut bad ha Mawsiatkhniam. Ph: 9383307593

**DUKAN BAN DIE**

Ha Iewduh Ph: 9774411577.

No Agent

**JAKA BAN DIE**

Ha Mawlai Mawroh 3500 sqft @ 1800/- directly from owner Contact:

8257846794

**BAN DIE JAKA**

Ha Langlibun (Mawlai By Pass), Umtham (lum bad pynthor) bad ha Rilong.

Contact:

8731097166/ 9436999042

**JAKA BAN DIE**

Ha Mawpat 1400/- sqft : 7085488871

**JING/ JAKA BAN DIE**

Laitkor, Laitumkhrach, New Shillong, Cleve Colony, Laban, Umpling. Contact: 8414085462

**BAN DIE JAKA (PLOT)**

Mawkasiang (Umroh), Tynring & Siejiong. Ph: 6909782048

**BAN DIE**

Ka iing bad jaka harud Surok Laitumkhrach Ph: 9863080845

**LAIT KAM**

**WALK IN INTERVIEW**

Permanent post na ka bynta Assistant Manager/Branch Manager below 28yrs. Earn 10,000-20,000 p.m. 7628952486

**JOB VACANCY**

Paragram Manager at Aditya Birla Qualification : 12 pass For enquiry Contact: 8132912641

**SHILLONG JOB**

Donkam briew ba serious ban ai kam permanent hapoh 30yrs; 8 passed; 6500-10500 p.m (hadien) 25000p.m 9485362696

**Ban Pynbna / Advertise Sngewbha**

phone ☎ 9774664832/ 9863136797

## Jingpynbna/Classified/Khubor na kylleng

## Julor biang ki shlem pynmih bor-ding ka Ukraine ba leit hiar thma tynggeh ka Russia

Kyiv, Nailar:

Ki shipai ka Russia ha ka Sngi Nyngkong ki la leit ban siat pynjulor bad ther bom dusmon biang sha ki thain ba don ki shlem pynmih bor-ding jong ka Ukraine bad la ong ba kane ka la pyn-thud ia ki kam- ki jam ka Ukraine bad ka la wan-rah jingeh ruh ia ki paid-bah nongshong shnong ka Ukraine kumba long ha ki snem ba la leit, ha kaba kitei ki shlem ki la julor bad ki paidbah Ukraine ki la hap ban shong dum bad shong tyrkhong khamtam eh ha kum kane ka juk ba kiei-kiei baroh ki treikam lyngba ka bor-ding.

Ha katei ka step, la ong ba ki shipai ka Russia ki la leit hiar thma tynggeh biang ia ka Israel da ki tiar kiba kham khlain bor shuh-shuh bad la ong ba ka Russia ha kane ka sien, ka la phah ia ki shipai jongka ban leit ther bom bad pyn julor ruh ia ki liengsuin bym don brieve kiba don hajan kitei ki shlem bor-ding ka Ukraine.

Kumta, la ong ba ka tnat iada jong ka Ukraine ka la iathuh ba ha katei ka jingleit thombor ba kyndit jong ka Russia, 2 tylli ki Electornic Warfare Station bad 4 tylli ki Field Ammunition ki la shah

### JINGPYNBNA



**DOONE**

**DRIVING SCHOOL**

Learn A-Z about driving with experience Instructors at Doones' Driving School (Govt. Registered) for lessons including theory and practical training.

Contact: Office opposite Step By Step School, Barik Point.

9863170291

**DRIVING SCHOOL**

2 wheeler : 9233488267

4 wheeler : 8794392378

**ADMISSION**



**MBBS IN VIETNAM**

19.5 L (Package Starting) Contact:

Admission Consultancy Center Shillong :

8974789500, 8257009000

**DOCTOR**

**AYUSH CLINIC**

Promodini Complex Jail Road Don ruh ki doktor. Ka jingsumar da ki dawai kynbat jong ka Ayush, ka long kabym don jingma, bym ktah ia ka met bad ka dawai ba ai jingntgen ba paka tam. Phone na ka bynta kino kino ruh ki jait jingpang, kum ka jingpang sniehdoh, Cancer, N'iangthohlieh, hap shniuh, STD, Jjingpang bapher bapher ha ka liang ka shongkha shongman, Jiingshitom ha ka jing-mut jingpyrkhat, jing-pang mat, Sahiaw, Piles, Pang Shini, Hepatitis, Maw ha u khyllai bad kiwei kiwei. Contact: 8258900185



pynjulor hapoh jong kitei ki 24 kynta ba la leit.

Ha kajuh ka por, u President ka Ukraine, u Volodymyr Zelensky, ula ong ha ka sngi Nyngkong ha ka jingthoh jong u lyngba ka Telegram, ba ka Russia ka la ther palat 100 tylli ki 'namding kiba bun jait bad kumba 100 tylli ki drone bad kumta ruh u la ong ba kane ka long ka jingleit hiar thma kaba shyrkhei bad ba jur tam jong ka Russia ha kane ka sien hiar thma kaba khlem poi pyrkhat bad ba ka Ukraine kam shym

ka jingthuh jong ki shipai suin ka Ukraine, la ong ba ka Russia ka la siat bun tylli ki 'namding bad kumjuh ruh da kaba leit

## Maham ka iingbishar ia ka briew ba pynsaphriang khubor lamler halor ki nongmane ksuid

The Hague, Nailar:

U nongbishar jong ka Netherlands ha ka Sngi Nyngkong u la hukum ia kawei ka kynthai ban sangeh noh ia ka jing-pynphriang khubor lamler ba ka kynhun jong ki nongle beijot ia ki khy-nah kiba mane ksuid, ka la treikam ka kawei ka shnong kaba rit, ha kaba ka iingbishar ha kane ka kynti ka la maham tynggeh ia katei ka briew ba ka lah ban shah pynngat ha ki kyndon pynkheih aiñ lada ka dang iai pyn-phriang ia ki khubor bym shisha bad ka lah ruh ban shah daiñ kuna lada kam sangeh noh shi syndon.

Ki nongmudui ha Bodegraven-Reeuwijk ha ka thain sepgi jong ka Netherlands ki la rah ia katei ka briew



sha ka iing bishar hadien ba ka la kyntait ban sangeh ban pynphriang ia ki jingtip 'online' halor ki khubor bym don nongrim kiba la pynjynjar ia katei ka shnong naduh u snem 2021.

Namar la ong ba katei ka briew kam shym sngap ia ka jingmaham jong ki bor pyniaid shnong bad kumta ruh ka la nang pynpur ia katei ka khu-

thombor da ki drone kiba ka la buh kyrpang ban leit thombor ha katei ka sngi khlem da ai dak ne pynpaw dak eiei khnang ba kan long ka jing pynkyndit ia ka Ukraine bad ka long ruh ka jingshim kabu kaba shyrkhei naba ka Ukraine kam pat shym la pynkhreh eiei ban ialeh pyrshah ne ban iada ialade na kitei ki jinghiar thma biang jong ka Russia ha kane ka por.

Watla katta, la ong ba ka Ukraine bad ki paidbah ka Ukraine, ki la dep tip lypa ba ka Russia ka dang pyn-ap ban leit hiar thma jur biang ia ka Ukraine namar kumba la iohi ia ka jinglong- jing-long kam hapdeng ka Russia bad Ukraine, ka Russia bad ka Ukraine ruh kim pat lah ban poi sha ka lad jingiasuk namar ka Ukraine ruh kam treh ban pyndem bad ka Russia ruh kam shym kwah ban sangeh noh ia ka thma.

## Maham ka iingbishar ia ka briew ba pynsaphriang khubor lamler halor ki nongmane ksuid



bor lamler halor ka jingdon jong kitei ki nongmane ksuid ha katei ka shnong, ba ka la kynnoh ba kitei ki nongmane ksuid ki dei ruh ki nongleh be-ijot ia ki khyunnah kynthai ha katei ka shnong bad kumjuh ruh ha ki thain ba marjan.

U nongbishar u la khang ban pynmih shuh shuh ia ki jingthoh online bad u la hukum ia ka kynthai ban weng noh ia baroh ki jingkynthoh ba ka la dep pyllait baroh tang hapoh jong kine ki 48 kynta bad lada kam kohnguh lane ka dang iai bteng ia katei ka jingpynphriang khubor lamler, kan shah daiñ kuna haduh 5,000 Euro (\$5,600) ha man ka por ba ka pyllait ia kiei-kiei jingkren ne jingthoh ki bym shisha.

### KI JINGPYNBNA BA KYRPANG

**BAN SHNA SEPTICTANK**

Phone: 8731022426

**FOR HIRE**

JCB. : 9485169132

**MOBILE CAR WASH**

Door to Door Service haka dor kaba biang. Ph: 9774506138

**Ban Pynbna / Advertise**

Sngewbha phone ☎

9774664832/ 9863136797

## Bakla siat iap u khyllung 5 snem ialade da ka suloi na kamra thiah ka kmie

New Delhi, Nailar:

Uwei u khyunnah 5 snem ka rta ha Utah, u la siat iap ialade da ka suloi kaba u la lap na ka iingsah jong u katba u dang ialehkai ha kamra thiah jong ki kmie- ki kpa bad kane ka la jia ha ka 22 tarik u nailar, ha kaba utei u khyunnah uba la ithuh kum u Brooks Thomas Wilson, u la lap ia ka suloi 9mm ba la thep kuli lypa bad kaba sngewsih ka long ba katei ka suloi ka la bthei kynsan katba u dang rah ia ka sh-jrong bad u la kum khniot ia u jingnion ha katei ka suloi, kaba la leit dei na ki bynta jong ka khlieh jong u bad u la mynsaw jur haduh ba ki doktor kim shym lah shuh



ban iarap ne ban ai jingsumar ia u.

La ong ba ka kmie bad u kpa jong utei u khyunnah, u Bryan bad ka Kristin Wilson ki don hi hapoh iing ha katei ka por ba katei ka jingjia ka la jia bad kumta ki la leit ban mareh mar-mar sha katei ka kamra thiah hadien ba ki la iohsngew ia ka jing-

sawa jong ka suloi na katei ka kamra.

U heh ka tnat pulit na Santaquin, u Mike Wall, u la ong ba kane ka jingshah siat ka paw ba ka dei kaba shu jia ryngkhat bad ym shym la don kano- kano ka jingsuba ban mano-mano ba thmu sniew ne ba don kti halor katei ka jingiap jong utei u khyunnah rit.

## Maham ka UN halor ka phah kynriah ka Israel ia ki paidbah ka Gaza

New Delhi, Nailar:

Ka United Nations ha ka Sngi Nyngkong ka la ong ba ka kam sam jingiarap sha ki paidbah ha Gaza ka la wanrah jingeh kaba khraw hadien ba ka Israel ka la phah kynriah biang ia ki paidbah nongshong shnong, watla kim don jaka shuh ban leit phet rieh shawei pat.

Kane ka khubor ka long ruh ha kum kane ka por ba ka US ka la pynbna ba ka don ka jingkyrmen ban lah ban wanrah ia ka jingiakren sangeh thma hapdeng ka Israel bad Hamas kaba dang iaad shakhmat ka Cairo, wat hadien ka jingiakynad kaba heh hynrei kaba lyngkot hapdeng ka Israel bad ka kynhun Hezbollah kaba la kyrshan da ka Iran ha Lebanon.

Ha ka Sngi U Blei ki shipai Israel ki la bthah ia ki briew ba kin mih noh mar-dor na kito ki bynta ba ka Israel ka thmu ban leit hiar thma tynggeh ha kane ka sien bad kumta la ong ba kane ka la wanrah jingeh shibun ia ki paidbah bad kumjuh ruh ia ki kynhun iarap jong ka United Nations kiba dei khmih hapoh Gaza naka bynta ban sam ia ki bam- ki dih bad ki jindonkam naka bynta ki paidbah kiba don ha katei ka nongbah.

GOVERNMENT OF MEGHALAYA  
DIRECTORATE OF HIGHER AND TECHNICAL EDUCATION  
MEGHALAYA::::SHILLONG

No. CE/SCHOL/AD/1/2018-19/115 Dated Shillong, the 23<sup>rd</sup> August 2024

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Fresh and Renewal applications for Umbrella Scheme of scholarships of Ministry of Tribal Affairs, GOI (for Scheduled Tribe students) are invited from students who are permanent residents of Meghalaya studying within and outside the State for the year 2024-25.

1. Pre Matric Scholarship for Scheduled Tribe Students in Classes IX and Class X in recognized schools/institutes whose Institute Nodal Officers are registered in NSP 2.0. Annual income of parents from all sources should not exceed ₹. 2.50 Lakhs p.a.

2. Post Matric Scholarship for Scheduled Tribe Students who are pursuing higher studies in different courses from Classes XI to Post Graduation in recognized Colleges/institutes whose Institute Nodal Officers are registered in NSP 2.0. Annual income of parents from all sources should not exceed ₹. 2.50 Lakhs p.a.

Applicants are to apply online only in the National Scholarship Portal (NSP 2.0) at URL <https://scholarships.gov.in>

Students are required to upload all the necessary documents as mentioned in the portal. Failure to do so will result in their applications to be defected. Moreover, applicants are advised to track their applications online from time to time so that the necessary corrections (if any) may be made within the stipulated timeline.

The following schedule of applications will be followed:

Opening Date of Application for Registration By Students (For Fresh and Renewal)	22 <sup>nd</sup> August, 2024
Closing date of Application Registration By Students (For Fresh and Renewal)	31 <sup>st</sup> October, 2024
Last date for Verification of Applications by Institutes	30 <sup>th</sup> November, 2024

This is for further information to all Institutions which are not yet registered in NSP 2.0 and have not been Aadhaar authenticated, they would be required to complete the same to enable their students to avail the scholarships. Institutions which have already registered are required to update the Courses and Fees for all the years (of the course) and the fee amount should be filled for an entire Academic Year (and not for 1 semester only). For further details, you may visit the office of the undersigned or contact us via. email at [scholarshippregn@gmail.com](mailto:scholarshippregn@gmail.com)

Sd/-  
Director of Higher & Technical Education  
Meghalaya:::Shillong

MIPR No:778  
Dt:27/08/2024

ADVERTISEMENT

No.MBDA/HR/KFW/2024/73/503, Dated, Shillong the 27<sup>th</sup> August, 2024

Meghalaya Basin Development Authority (MBDA) invites online applications from the eligible candidates for the position mentioned below. The application form link and other information's related to position are available on the MBDA's website <https://www.mbda.gov.in>. Link for online application <https://forms.gle/qxhr3Ifq6cysZu6H6> candidates are to fill the application form on or **17<sup>th</sup> September 2024.**

Sl No.	Position Data	Desired Educational Qualification & Experience	No. of Positions	Place of Posting
1	Analyst	<b>Desired Qualifications:</b> Post graduate in any Science subject/ Statistics or similar field. Preference will be given to the candidates having Ph.D degree. <b>Experience:</b> Minimum 4 years of experience in research study/ survey. Strong analytical & programming skills. Good knowledge of statistic tool or software.	1	Shillong

Sd/-  
Executive Director  
Meghalaya Basin Development Authority

MIPR No:780  
Dt:27/08/2024






**RailTel**  
(A Govt. of India undertaking)  
(CIN: U64202DL20060107905)

**GeM Bid Nos. GEM/2024/85326665 & 5326703, Dated, 27.08.2024**  
RailTel/ER invites e-bids from eligible bidders for the work of Deployment of maintenance team for maintenance of optic fibre cable network and upkeep of associated gears in Buxar & Balasore Sections of RCL/ER for a period of 2 years and extendable by one year on same terms and conditions.  
Detailed GeM Bid Notice / GeM Bid Document is available on https://www.railtel.in, https://procure.gov.in and https://gem.gov.in. All future Addendum/Corrigendum etc. will be uploaded on RailTel website, CPP Portal and GeM Portal. Bidders have to submit their bids on GeM Portal only.

**"IMPORTANT"**

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**MEGASTAR FOODS LIMITED**  
CIN: L15311CH2011PLC03393  
Regd. Off: Plot No. 807, Industrial Area, Phase-II Chandigarh-160002;  
Telephone: +91 172 2653807, 5005024  
Works: Kurali-Ropar Road, Village Solkhian-140108 Distt. Rupnagar, Punjab  
Telephone: +91 1881 240403-240406 Website: www.megastarfoods.com; Email: cs@megastarfoods.com

**NOTICE OF 13th ANNUAL GENERAL MEETING THROUGH VC/OAVM, E-VOTING AND BOOK CLOSURE INFORMATION**

Notice is hereby given that the 13th Annual General Meeting ("AGM") of Megastar Foods Limited ("the Company") is scheduled to be held on Friday, September 20, 2024 at 11:30 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the Circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India and Securities and Exchange Board of India ("SEBI"), to transact the businesses as set out in the Notice of the AGM. The instructions for joining the AGM through VC/OAVM are provided in the Notes forming part of the Notice of AGM.

Pursuant to General circular no. 09/2023 dated September 25, 2023 issued by the MCA read together with other previous circulars issued by MCA, in this regard (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CR/2023/167 dated October 07, 2023 issued by the SEBI read together with other previous circulars issued by SEBI, in this regard (collectively referred to as "SEBI Circulars"), companies are permitted to convene the AGM through VC or OAVM without physical presence of the Members at a common venue till September 30, 2024. Accordingly, the AGM of the Company is being held through VC/OAVM.

In accordance with the said MCA and SEBI Circulars, the Company has sent the Notices along with the Annual Report for FY 2023-24 through electronic mode only to all its members whose e-mail IDs are registered with the Company/Depository Participants ("DP"). The electronic dispatch of the Notice along with the Annual Report has been completed on August 27, 2024.

Members may note that the Notice of AGM and Annual Report is also available on the website of the Company at [www.megastarfoods.com](http://www.megastarfoods.com) and on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and also on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

In terms of the provisions of Section 108 of the Companies Act, 2013 and rules made thereunder, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("SEBI Listing Regulations") as amended from time to time, Secretarial Standards-2 issued by the Institute of Company Secretaries of India and the MCA Circulars, the Company has engaged the services of CDSL as the agency for providing e-Voting facility (remote e-Voting before the AGM and e-Voting during the AGM) to the Members of the Company to exercise their right to vote on the resolutions proposed to be passed at the AGM through electronic voting system.

The remote e-Voting facility before the date of the AGM will be available during the following voting period (both days inclusive)

Commencement of remote e-Voting	Tuesday, September 17, 2024 at 9:00 a.m
End of remote e-Voting	Thursday, September 19, 2024 at 5:00 p.m.

The remote e-Voting module shall not be allowed beyond the aforesaid date and time and shall be disabled by CDSL for voting thereafter.

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. Friday, September 13, 2024 only shall be entitled to avail the facility of remote e-Voting before the AGM and facility of e-voting during the AGM. A person who is not a member as on the cut-off date should treat the AGM Notice for the information purpose only. Once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently. The Voting rights of the Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date. Any person who acquires shares and became a Member of the Company after the Notice is sent and hold shares as on the cut-off date, may obtain login credentials for facility of remote e-voting or e-voting at the AGM, as the case may be, by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

Members whose e-mail ID is not registered and who wish to receive the Notice and Annual Report and other communications by the Company, from time to time, may get their email IDs registered by submitting Form ISR-1 to Skyline Financial Services Pvt Ltd, Registrar and Share Transfer Agent of the Company. However, for the shares held in demat mode, Members are requested to write to their respective DPs.

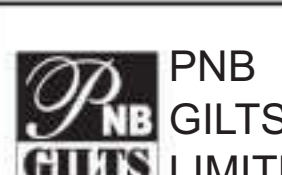
In case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting user manual at the downloads section of CDSL's website [www.evotingindia.com](http://www.evotingindia.com) or call on 1800 21 09911 or can contact CDSL on [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

Pursuant to the provisions of Section 91 of the Act read with Rules made thereunder and Regulation 42 of the LODR Regulations, the Register of Members and Transfer Books of the Company will be closed from Friday, September 06, 2024 to Thursday, September 12, 2024 (both days inclusive) for the purpose of AGM. The Company has appointed Mr. Ajay K. Arora, Practicing Company Secretary (M. No. 2191 C.P. No. 993) to act as the Scrutinizer for conducting the e-Voting Process including remote e-Voting in a fair and transparent manner. The E-Voting results of the AGM with Consolidated Scrutinizer's Report will be declared as per the Statutory timelines and will also be placed on the website of the Company i.e. [www.megastarfoods.com](http://www.megastarfoods.com), Stock exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on CDSL website at [www.evotingindia.com](http://www.evotingindia.com).

For Megastar Foods Limited

Sd/-  
Deepali Chhabra  
Company Secretary

**Place: Chandigarh**  
**Date: 27.08.2024**



**PNB GILTS LIMITED**  
CIN : L74899DL1996PLC077120  
Regd. Office: 5, Sansad Marg, New Delhi – 110001  
Ph.: 011-23325759, 23325779  
Email: [pnbgilts@pnbgilts.com](mailto:pnbgilts@pnbgilts.com); Website: [www.pnbgilts.com](http://www.pnbgilts.com)

**NOTICE OF 28th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 28th Annual General Meeting (AGM) of the members of PNB Gilts Limited (Company) will be held on Friday, September 20, 2024 at 11:00 A.M. (IST) through video conference (VC), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos.14/2020 (dated 8th April 2020), 17/2020 (13th April 2020), 20/2020 (dated 5th May 2020), 10/2022 (28th December, 2022) and the latest being 09/2023 (September 25, 2023), issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. (s). SEBI/HO/CFD/CMD1/CIR/P/2020/79 (12th May 2020), SEBI/HO/CFD/CMD2/CIR/P/2021/11 (15th January, 2021), SEBI/HO/CFD/CMD2/CIR/P/2022/62 (13th May, 2022), Circular No. SEBI/HO/CFD/POD-2/P/CR/2023/167 (7th October, 2023) issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members at a common venue.

The Notice of the AGM alongwith the Annual Report for the financial year 2023-24 of the Company is being sent only by electronic mode to those members, whose email ids are registered with the Company/RTA/Depository participant(s). Please note that the requirement of sending physical copy of the Notice of the 28th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circulars. However, pursuant to SEBI Circular, the hard copy of full annual report will be sent to those shareholders who request for the same via writing us at [monika.kochar@pnbgilts.com](mailto:monika.kochar@pnbgilts.com).

The aforesaid documents will also be available on the Company's website <http://www.pnbgilts.com/investors-relations#annual-report> and on the websites of BSE Limited and National Stock Exchange of India Ltd. at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and of National Securities Depository Limited (NSDL) website at [www.evotingindia.com](http://www.evotingindia.com).

The instructions for attending the AGM through VC and detailed manner of electronic voting is being provided in the Notice of AGM. The Company is providing remote e-voting facility ("remote e-voting") and facility of e-voting system during the AGM ("e-voting") (collectively referred as "electronic voting") to eligible members as per applicable provisions on all the business items as set out in the Notice of AGM. The remote e-voting period commences on September 16, 2024 (09:00 A.M.) and ends on September 19, 2024 (05:00 P.M.). The members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of September 13, 2024 may cast their vote by remote e-voting or by e-voting at the time of AGM. Members who have not cast their votes by remote e-voting will be able to vote at AGM through e-voting. Members participating through VC shall be counted for reckoning the quorum under section 103 of the Act.

Members are requested to update their KYC in their folio(s), register their email addresses, and bank account details for receipt of dividend etc. or may intimate any changes if required. The process of registering/changing the same is mentioned below:

In case,	Register/update the details in prescribed Form ISR-1 and other relevant forms with Company's Share Transfer Agent i.e. MCS Share Transfer Agent Ltd at F-65, 1st Floor, Okhla Industrial Area, Phase I, New Delhi - 110020 as prescribed pursuant to SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CR/2023/181 dated November 17, 2023. To mitigate unintended challenges on account of freezing of folios, SEBI vide its Circular No. SEBI/HO/MIRSD/POD-1/P/CR/2023/181 dated November 17, 2023, has done away with the provision regarding freezing of folios not having PAN, KYC, and Nomination details. Members may also refer the Company's website <a href="http://www.pnbgilts.com">www.pnbgilts.com</a> to Announcements Section in Investor Relations page for SEBI directions and the download section on home page of said website for downloading of various forms like form ISR-1, SH-13 etc. and to stay updated on such announcements.
Physical Holding	In case, Register/update the details in prescribed Form ISR-1 and other relevant forms with Company's Share Transfer Agent i.e. MCS Share Transfer Agent Ltd at F-65, 1st Floor, Okhla Industrial Area, Phase I, New Delhi - 110020 as prescribed pursuant to SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CR/2023/181 dated November 17, 2023. To mitigate unintended challenges on account of freezing of folios, SEBI vide its Circular No. SEBI/HO/MIRSD/POD-1/P/CR/2023/181 dated November 17, 2023, has done away with the provision regarding freezing of folios not having PAN, KYC, and Nomination details. Members may also refer the Company's website <a href="http://www.pnbgilts.com">www.pnbgilts.com</a> to Announcements Section in Investor Relations page for SEBI directions and the download section on home page of said website for downloading of various forms like form ISR-1, SH-13 etc. and to stay updated on such announcements.
Demat Holding	In case, Please contact your DP and register email address and bank account details in your demat account, as per the process advised by your DP

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest for receiving the investor communications including Annual Report 2023-24 along with AGM Notice, by following the process referred above.

For temporary registration of email for the purpose of receiving of AGM Notice along with annual report for 2023-24, members may write to [monika.kochar@pnbgilts.com](mailto:monika.kochar@pnbgilts.com).

The Company has engaged the services of NSDL as the agency to provide the electronic voting facility and VC facility in case of any queries in connection with evoting or attending the meeting through VC, members may contact -

For	Name	Email	Address	Contact No.
Electronic voting facility/VC facility	Ms. Pallavi Mhatre	<a href="mailto:pallavid@nsdl.co.in">pallavid@nsdl.co.in</a>	Trade World – A Wing, Kamala Mills Compound Lower Parel, Mumbai - 400013	+91 22 24994545
	NSDL	<a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a>		1800-222-990

The Company has fixed the Friday, September 13, 2024 as the 'Record Date' for determining the entitlement of members to receive the Final Dividend for the financial year 2023-24, if declared at the 28th AGM of the Company. It may be noted that Income Tax Act, 1961, as amended by Finance Act, 2020 mandates that dividends paid or distributed by a Company on or after April 1, 2020 shall be taxable in the hands of shareholders. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of dividend at the prescribed tax rates. Members are therefore requested to refer detailed instructions given in the Notice of AGM and submit tax related documents/declarations at the company's email address [monika.kochar@pnbgilts.com](mailto:monika.kochar@pnbgilts.com) by September 13, 2024.

By Order of the Board

Sd/-  
(Monika Kochar)  
Company Secretary

**Date: August 27, 2024**  
**Place: New Delhi**



**JAGATJIT INDUSTRIES LIMITED**  
Corporate Identity Number: L15520PB1944PLC001970  
Registered Office : Jagatjit Nagar-144 802, Distt. Kapurthala (Punjab)  
Telephone: (0181) 2783112; Email: [jil@jagatjit.com](mailto:jil@jagatjit.com)  
Website: [www.jagatjit.com](http://www.jagatjit.com)

**NOTICE OF THE 79th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

Notice is hereby given that the 79th (Seventy Ninth) Annual General Meeting (AGM) of the Company will be held on Friday, the 20th September, 2024 at 10.30 A.M. through Video Conference ("VC")/ Other Audio Visual Means ("OAVM"), to transact the businesses as set out in the Notice of AGM. The AGM is convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, provisions of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and the provisions of General Circular No. 09/2023 dated 25th September, 2023, other circulars issued by the Ministry of Corporate Affairs from time to time and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CR/2023/167 dated 7th October, 2023, issued by SEBI.

In compliance with the above mentioned provisions, the Company has on 24th August, 2024 completed the dispatch of Notice of AGM and Annual Report for the financial year 2023-24, through electronic mode to those members whose email addresses are registered with the Company/ Depository Participant ("DP"). These documents are also available on Company's website [www.jagatjit.com](http://www.jagatjit.com) and website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Register of Members and the share transfer books of the Company will remain closed from Monday, 16th September, 2024 to Friday, 20th September, 2024 (both days inclusive) for the purpose of AGM.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and relevant provisions of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company is providing facilities for remote e-Voting through electronic means before the AGM. The facility for voting through electronic voting system shall also be made available during the meeting on the date of AGM. Members may attend the AGM through Video Conference ("VC")/ other Audio Visual Means ("OAVM"). The members who cast their vote by remote e-voting may participate in the AGM. However, they shall not be entitled to cast their vote again. Members participating in the AGM through VC/OAVM who have not cast their vote by remote e-voting shall be allowed to vote through e-Voting at the AGM.

The Board has appointed Mr. Mohd. Saqib, Practicing Company Secretary (C.P. No. 18116) and Proprietor of Saqib & Associates, Company Secretaries as the Scrutinizer to scrutinize the entire voting process in a fair and transparent manner.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide, the facility of remote e-voting and the facility of attending AGM through VC/OAVM and e-voting at AGM. The remote e-voting period commences at 9.00 a.m. on Tuesday, 17th September, 2024 and ends at 5.00 p.m. on Thursday, 19th September, 2024. The remote e-Voting module shall be disabled by CDSL for voting thereafter. Voting rights will be reckoned on the shares registered in the name of the Members as on 13th September, 2024 (cut-off date). A person whose name is recorded in the register of members or beneficial owners as on cut-off date i.e. Friday, 13th September, 2024, only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free No.18002109911. Members may also contact Mr. Roopesh Kumar, Company Secretary at [roopesh.kumar@jagatjit.com](mailto:roopesh.kumar@jagatjit.com).

For and on behalf of

Jagatjit Industries Limited

Sd/-  
Roopesh Kumar  
Company Secretary

**Date: 27th August, 2024**  
**Place: New Delhi**



**A VST GROUP ENTERPRISE**



**TILLERS TRACTORS LTD.**

CIN- L34101KA1967PLC001706

**Registered office:** Plot No-1, Dyavasandra Indl Layout, Whitefield Road, Mahadevapura PO., Bengaluru 560 048 Ph: 080 - 67414111  
e-mail: [vstgen@vstractors.com](mailto:vstgen@vstractors.com), [www.vstractors.com](http://www.vstractors.com).

**INFORMATION REGARDING 56th ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) AND PAYMENT OF DIVIDEND**

- Shareholders may note that the 56th Annual General Meeting (AGM) of the Company is scheduled to be held on **Thursday, September 19, 2024** at 11.00 a.m. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020, 02/2021 dated 13th January 2021, 2/2022 dated 05th May, 2022, 11/2022 dated 28th December 2022 & General Circular No. 09/2023 dated September 25, 2023 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of the (SEBI), to transact the Ordinary and Special business as set out in the Notice of the AGM which is being sent to the Members by email only.
- Company's Regd. Office: Plot No. 1, Dyavasandra Industrial Layout, Whitefield Road, Mahadevapura Post, Bangalore - 560 048 will be considered as the venue for the purpose of the AGM.
- In compliance with relevant Circulars, the Notice of the AGM and Annual Report for the financial year 2023-24 will be sent electronically to those Members of the Company, whose email addresses are registered with the Company/ Depository Participants(s). The aforesaid documents will also be available on the Company's website at [www.vstractors.com](http://www.vstractors.com) as well as on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.
- The Register of Members and Share Transfer Books of the Company will remain closed from **13th September 2024 to 19th September 2024** (both days inclusive) for the purpose of ascertaining the Shareholders attending the AGM and payment of Dividend.
- Members holding shares in physical form or Demat form and have not registered their email address, may procure User ID and Password as mentioned in the 56th AGM notice or in the following manner for casting their vote through remote e-voting or through the e-voting system during the meeting.
  - In case shares are held in physical mode, by writing to the Company with details of Folio No., Name of shareholder, 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) to Company on [vstagn@vstractors.com](mailto:vstagn@vstractors.com) / RTA on [irg@integratedindia.in](mailto:irg@integratedindia.in)
  - In case shares are held in demat mode by writing to the Company with details of DPID, Client ID (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), AADHAR (self scanned copy of Aadhar card) to Company on [vstagn@vstractors.com](mailto:vstagn@vstractors.com) / RTA on [irg@integratedindia.in](mailto:irg@integratedindia.in).
  - The detailed procedure for casting the vote through remote e-voting, e-voting during the AGM and procedure for attending the AGM, will be provided in the notice of the AGM.
- Those members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address by communicating/writing to the Company's Registrar & Share Transfer Agent ("RTA") M/s.Integrated Registry Management Services Private Limited, No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560003, Tel: +91-80-23460815-818 at [irg@integratedindia.in](mailto:irg@integratedindia.in) along with the copy of the signed request letter mentioning the name and address of the shareholder, Self- attested copy of the PAN card and self-attested copy of any document (e.g. Driving License, Election Identity Card, Passport) in support of the address of the shareholder. The members who are holding shares in demat form, can update their email address with their respective Depository Participants.
- The Board of directors of the Company has recommended final dividend of Rs.20/- per share and the same will be paid on or after **19th September 2024** if approved by the shareholders in the ensuing AGM. To avoid delay in receiving the dividend, shareholders are requested to update their complete bank details with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent (where shares are held in physical mode) at [irg@integratedindia.in](mailto:irg@integratedindia.in) along with the copy of the signed request letter mentioning the name, folio number, bank details, self-attested pan card and cancelled cheque leaf.
- Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of Members w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to Members at the prescribed rates. For the prescribed rates for various categories, the Members are requested to refer to the Finance Act, 2020 and amendments thereof. The Members are requested to update their PAN with the Company / Registrar and Transfer Agent (in case of shares held in physical mode) and with the Depository Participants (in case of shares held in Demat mode) and submit the documents in accordance with the provisions of Income tax act for claiming tax exemption if applicable on or before **12th September 2024**, by submitting the documents in the following link i.e. <https://www.integratedindia.in/ExemptionFormSubmission.aspx>.
- SEBI vide its notification dated January 24, 2022, has mandated that all requests for transfer of securities including transmission and transposition requests shall be processed only in dematerialized form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialisation, Members are advised to dematerialise the shares held by them in physical form. Members can contact the Company or Integrated Registry Management Services Private Limited for any assistance in this regard.

for V.S.T. TILLERS TRACTORS LIMITED

(Sd/-) Chinmaya Khataua  
Company Secretary

**Place: Bangalore**  
**Date : 26 / 08 / 2024**



**A B COTSPIN INDIA LIMITED**  
CIN : L17111PB1997PLC020118  
Registered Address : NH-54, Goniana Road, Near Lake-3 Bathinda, Punjab-151001  
Factory Address : Bathinda Road, Jaitu, Fardkot, Punjab-151002  
Email : [info@abcotspin.in](mailto:info@abcotspin.in), Website: [www.abcotspin.co.in](http://www.abcotspin.co.in), Phone : 01635232670

**Notice is hereby given that the Twenty-seventh (27th) Annual General Meeting (AGM) of the Members of A B Cotspin India Limited ("Company") will be held on Thursday, September 26, 2024 at 12.30 P.M. IST through Video Conferencing (VC)/Other Audio Video Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021, 2/2022 and 10/2022 and 09/2023 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/POD-2/P/CR/2023/167 and SEBI/HO/CFD/POD-2/P/CR/2023/167 dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 respectively issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "Circulars").**

In compliance with Circulars, the Notice of the AGM along with the Annual Report for FY 2023-24 ("Annual Report") will be sent only by email to all the members whose email ids are registered with the Company/Depository participant. The requirements of sending the physical copy of the Annual Report to the Members have been dispensed with in accordance with the aforesaid Circulars. The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Annual Report can be downloaded from the Company's website at [www.abcotspin.co.in](http://www.abcotspin.co.in), websites of the Stock Exchange i.e., NSE Limited [www.nseindia.com](http://www.nseindia.com) and CDSL website at [www.evotingindia.com](http://www.evotingindia.com).

Members whose email ids are not registered with the Company/Depository participants may for the below process for registering or updating their email ids for receiving all communications including Annual Report, Notices etc. from the Company electronically.

- Members holding shares in physical mode and who have not registered/ updated their email address with the Company are requested to register / update the same by sending signed request letter mentioning your name, email-id, folio number, number of shares held, certificate number, distinctive number and Complete Address along with self-attested copy of PAN card to the Company's Registrar and Share Transfer Agent i.e. Link Intime Private Limited at [ml.helpdesk@linkintime.co.in](mailto:ml.helpdesk@linkintime.co.in).
- Members holding shares in dematerialised mode are requested to register / update their email addresses with the relevant Depository Participant.

The Company is providing the remote e-Voting facility before the AGM and e-Voting facility at the AGM to its members to exercise their right to vote on all the resolutions proposed to be transacted at the AGM by electronic means and the facility being provided by Central Depository Services (India) Limited (CDSL).

Facility for e-Voting at the AGM will be made available to those Members who present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting. The Members who have cast their vote by remote e-Voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.


Members who are holding shares in physical form or who have not registered their email address with the Company or Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, i.e. **September 19, 2024**, he/she may write to the Company on the E-mail ID: [cs@abcotspin.in](mailto:cs@abcotspin.in) or CDSL on the E-mail ID: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if a member is already registered with CDSL for e-voting then existing User ID and password can be used for casting vote.

By order of the Board of Directors

For A B Cotspin India Limited

Sd/-  
Kannu Sharma  
Company Secretary & Compliance Officer

**Dated : 27.08.2024**  
**Place : Bathinda, Punjab**



**SHYAM CENTURY FERROUS LIMITED**  
CIN: L27310ML2011PLC080578  
Regd. Office: Vill: Lumshong, P.O.: Khalielhat, 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](mailto:investors@shyamcenturyferrous.com)  
Website: [www.shyamcenturyferrous.com](http://www.shyamcenturyferrous.com)

**NOTICE TO THE SHAREHOLDERS**

NOTICE is hereby given that the **THIRTEENTH ANNUAL GENERAL MEETING (AGM)** of the Members of Shyam Century Ferrous Limited will be held on **Thursday, 26th September, 2024 at 2:00 P.M. (IST)** through Video Conferencing ("VC")/ Other Audio /visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time in this regard. Members attending the AGM through VC/OAVM, will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act.

In compliance with the aforesaid circulars, the Notice convening the 13th AGM and the Annual Report of the Company for the Financial Year ended 31st March, 2024, will be sent only by email to those Members, whose e-mail addresses are registered with the Company/Depository Participants/Registrar and Share Transfer Agent ("the RTA"). The instructions for joining the AGM through VC/OAVM and the manner of taking part in the e-voting process will be provided along with the Notice and Annual Report.

SEBI, vide its Master Circular May 7, 2024, has also mandated that the Members whose folio(s)/demat account(s) do not have PAN, Contact details (Postal Address with PIN and Mobile Number), Bank A/c details, Specimen signature for their corresponding folio numbers and other KYC details updated, shall be eligible for any payment including dividend, interest or redemption in respect of such folios/demat accounts, only through electronic mode with effect from April 1, 2024, upon their furnishing all the aforesaid details in entirety. If a Member updates the above-mentioned details after April 1, 2024, then such Member would receive all the dividends, etc., declared during that period (from April 1, 2024, till the date of updation) pertaining to the shares held after the said updation automatically.

Members holding shares in physical mode or whose e-mail addresses are not registered may cast their votes through e-voting system, after registering their e-mail addresses by sending the scanned copy of the following documents to the Company at [investors@shyamcenturyferrous.com](mailto:investors@shyamcenturyferrous.com) or to the RTA, i.e., Maheshwari Datamatics Private Limited at [mdpicl@yahoo.com](mailto:mdpicl@yahoo.com).

- A signed request letter mentioning their name, folio number/DP ID and client ID and number of shares held and complete postal address; Alternatively, members may use the "E-communication registration form" available on the website of the Company [www.shyamcenturyferrous.com](http://www.shyamcenturyferrous.com) under the Investors section;
- Self-attested copy of the PAN Card;
- Self-attested copy of any document (such as Aadhar Card/Driving License/Voter ID Card/Passport/latest Electricity Bill/ latest Telephone/Mobile Bill/Bank Passbook particulars) in support of the postal address of the Member as registered against their shareholding.

Members holding shares in dematerialized mode, who have not registered/updated their e-mail addresses with the Depository Participants, are requested to register/update their e-mail addresses with their Depository Participants.

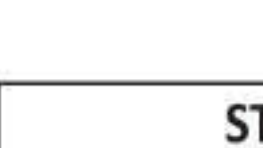
Members who hold shares in physical mode and who already have valid e-mail addresses registered with the Company/RTA need not to take any further action in this regard.

The Notice and Annual Report for the Financial Year ended 31st March, 2024 shall be available on the website of the Company viz., <https://shyamcenturyferrous.com/investors/annual-report.php> and also on the website of Stock Exchanges where Equity Shares of the Company are listed, viz., [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

For Shyam Century Ferrous Limited

Sd/-  
Ritu Agarwal  
Company Secretary

**Date: 27th August, 2024**  
**Place: Kolkata**



**STAR CEMENT LIMITED**  
CIN: L26842ML2001PLC006663  
Regd. Office: Vill: Lumshong, P.O.: Khalielhat, Dist.: East Jaintia Hills, Meghalaya - 793210  
Corporate Office: Century House, 2nd Floor, P-15/1, Taratala Road, Kolkata - 700088  
Tel: 033-2401-5555  
Email: [investors@starcement.co.in](mailto:investors@starcement.co.in), Website: [www.starcement.co.in](http://www.starcement.co.in)

**NOTICE TO THE SHAREHOLDERS**

NOTICE is hereby given that the **TWENTY THIRD ANNUAL GENERAL MEETING (AGM)** of the Members of Star Cement Limited will be held on **Thursday, 26th September, 2024 at 11:30 A.M. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time in this regard. Members attending the AGM through VC/OAVM, will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act.

In compliance with the aforesaid circulars, the Notice convening the 23rd AGM and the Annual Report of the Company for the Financial Year ended 31st March, 2024, will be sent only by email to those Members, whose e-mail addresses are registered with the Company/Depository Participants/Registrar and Share Transfer Agent ("the RTA"). The instructions for joining the AGM through VC/OAVM and the manner of taking part in the e-voting process will be provided along with the Notice and Annual Report.

SEBI, vide its Master Circular dated May 7, 2024 has also mandated that the Members whose folio(s)/demat account(s) do not have PAN, Contact details (Postal Address with PIN and Mobile Number), Bank A/c details, Specimen signature for their corresponding folio numbers and other KYC details updated, shall be eligible for any payment including dividend, interest or redemption in respect of such folios/demat accounts, only through electronic mode with effect from April 1, 2024, upon their furnishing all the aforesaid details in entirety. If a Member updates the above-mentioned details after April 1, 2024, then such Member would receive all the dividends, etc., declared during that period (from April 1, 2024, till the date of updation) pertaining to the shares held after the said updation automatically.

Members holding shares in physical mode or whose e-mail addresses are not registered may cast their votes through e-voting system, after registering their e-mail addresses by sending the scanned copy of the following documents to the Company at