

The National Stock Exchange of India Limited

Exchange Plaza

Plot No. C/1, G Block, Bandra Kurla Complex

Bandra (East)

Mumbai – 400 051

CODE: IFCI

Dear Sir/Madam,

**Subject: Newspaper Publication – 29th Annual General Meeting
(AGM) of the Company.**

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Newspaper Publication (both English and Hindi) regarding 'Notice to Shareholders' published on November 29, 2022 w.r.t. the 29th Annual General Meeting (AGM) of the Company to be held on Thursday, December 22, 2022 at 11:30 A.M. at Auditorium First Floor, IFCI Tower, 61 Nehru Place, New Delhi – 110019 through Video Conferencing (VC / Other Audio Visual Means (OAVM)).

Copy of the Newspaper Publication is also available on the website of the Company at www.ifcilttd.com.

This is for your information and record.

Thanking you

For **IFCI Limited**

(Priyanka Sharma)
Company Secretary

Encl.: As above

आई एफ सी आई लिमिटेड

पंजीकृत कार्यालय:

आईएफसीआई टावर, 61 नेहरू प्लेस, नई दिल्ली - 110 019

दूरभाष: +91-11-4173 2000, 4179 2800

फैक्स: +91-11-2623 0201, 2648 8471

वेबसाइट: www.ifcilttd.com

सीआईएन: L74899DL1993GOI053677

1948 से राष्ट्र के विकास में

IFCI Limited

Regd. Office:

IFCI Tower, 61 Nehru Place, New Delhi - 110 019

Phone: +91-4173 2000, 4179 2800

Fax: +91-11-2623 0201, 2648 8471

Website: www.ifcilttd.com

CIN: L74899DL1993GOI053677

In Development of the Nation since 1948



Dalmia OCL
DALMIA BHARAT REFRACTORIES LIMITED
 Registered Office: Dalmiapatra, P.O. Kailashpur, Indraprastha, Delhi 110019, India
 Phone: 011-24451000, Fax: 011-24451001
 Website: www.dalmiaoccl.com, CIN: L29097DL2004PL106124

NOTICE OF THE EXTRAORDINARY GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that for 17th Extraordinary General Meeting (EGM) of the members of Dalmia Bharat Refractories Limited (Company) (BSE) will be held on Wednesday, 21st day of December, 2022 at 11:00 A.M. at the registered office of the Company situated at Dalmiapatra, P.O. Kailashpur, Indraprastha, Delhi 110019 for transacting the special business along with the resolutions submitted as stated in the Notice dated November 24, 2022.

In terms of the applicable provisions of the Companies Act, 2013 (the 'Act') and articles of Association of the Company, the Members of the Company are invited to attend and participate in the EGM of the Company. The details of the business to be transacted at the EGM are as follows:

1. To consider and approve the Annual Report of the Company for the year ended on 31st October 2022.
2. To consider and approve the Dividend for the year ended on 31st October 2022.
3. To consider and approve the appointment of Directors for the year ending on 31st October 2023.
4. To consider and approve the appointment of Mr. Anil Kumar as Director of the Company for the year ending on 31st October 2023.
5. To consider and approve the appointment of Mr. Anil Kumar as Director of the Company for the year ending on 31st October 2023.
6. To consider and approve the appointment of Mr. Anil Kumar as Director of the Company for the year ending on 31st October 2023.
7. To consider and approve the appointment of Mr. Anil Kumar as Director of the Company for the year ending on 31st October 2023.
8. To consider and approve the appointment of Mr. Anil Kumar as Director of the Company for the year ending on 31st October 2023.
9. To consider and approve the appointment of Mr. Anil Kumar as Director of the Company for the year ending on 31st October 2023.
10. To consider and approve the appointment of Mr. Anil Kumar as Director of the Company for the year ending on 31st October 2023.

For further queries, please contact the Company Secretary at the registered office of the Company.

By Order of the Board of Directors
For Dalmia Bharat Refractories Limited
 Mr. Anil Kumar
 Company Secretary
 Membership No. A24587

Place: New Delhi
 Date: 21st November 2022

यूको बैंक UCO BANK
 (A Govt. of India Undertaking)
 Head Office - B, Department of Information Technology
 3 & 4, DD Block, Sector - 1, Salt Lake, Kolkata - 700064

NOTICE INVITING TENDER
 UCO Bank invites Request for Proposal (RFP) for the following:
Supply, Printing and Personalisation of 30 Lakh chip based contactless debit/prepaid cards (E-tendering)
 For any details, please refer to <https://www.ucobank.com>

(Deputy General Manager)
 Department of Information Technology
 Date: 29.11.2022

एगर्जत जामल श्रेष्ठत एत / Honour Your Trust

FCI
 Registered Office: P.O. Tower, 81 Nehru Place, New Delhi-110019
 CIN: L74990DL19030053077, Tel: 011-47242000 Fax: 011-26230201
 Email: compliance@fciindia.com, Website: www.fciindia.com

NOTICE TO SHAREHOLDERS
 Notice is hereby given that the Twenty Ninth (29th) Annual General Meeting (AGM) of the Members of the Company has been scheduled to be held on Thursday, December 22, 2022 at 11:30 A.M. (IST), through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with applicable provisions of the Companies Act, 2013 read with applicable Circulars issued in this regard, to transact the business as set out in the Notice calling the 29th AGM.

The Annual Report including the Notice calling 29th AGM has been sent in electronic mode to the Shareholders and other persons so entitled, whose e-mail IDs are registered with their Depository Participant/Company Registrar and Transfer Agent (RTA), The Annual Report materials including Notice calling 29th AGM is available on the website of the Company i.e. www.fciindia.com, on the website of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com, respectively and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. CDSL being the agency appointed for providing e-voting facility. All documents referred to in the Notice calling 29th AGM are open for inspection through electronic mode on all working days except Saturdays, Sundays and Holidays between 10:00 A.M. to 01:00 P.M. (IST) upto the date of the AGM.

In terms of provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and other applicable provisions/Regulations, as applicable, the Register of Members and the Share Transfer Books of the Company shall remain closed from Friday, December 16, 2022 to Thursday, December 22, 2022 (both days inclusive) for the purpose of the 29th AGM of the Company. Pursuant to Section 106 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members facility to cast their votes by electronic voting system from a place other than the venue of the Meeting (remote e-voting) on all the resolutions placed before the shareholders at the AGM. Kindly refer to the Notice calling 29th AGM with regard to procedure for e-voting. The remote e-voting period commences on Monday, December 19, 2022 at 9:00 A.M. (IST) and ends on Wednesday, December 21, 2022 at 5:00 P.M. (IST). The e-voting module shall be disabled by CDSL, thereafter. Any person who acquires shares of the Company and become Member of the Company after dispatch of Notice, may obtain login ID and Password for remote e-voting by following the procedure as mentioned in the Notice calling the 29th AGM.

The cut-off date for the purpose of remote e-voting has been fixed for Thursday, December 15, 2022. Those Members holding shares either in physical or demat mode as on the cut-off date only are entitled to vote through remote e-voting at the AGM.

The facility for e-voting shall be made available at the AGM and 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 AGM through e-voting as per the manner prescribed in the AGM Notice. Members who have cast their vote by remote e-voting may attend the Meeting but shall not be entitled to cast their vote again. In case of voting by both modes, votes cast through remote e-voting will be considered.

Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can also cast their votes through remote e-voting or through e-voting at the AGM as per the manner and process prescribed in the Notice calling 29th AGM.

In case of any query/grievance(s) connected with the electronic voting (both remote e-voting and e-voting at the AGM), Members may contact: Shri. Rajesh Dahiya, Senior Manager, Central Depository Services (India) Ltd. A Wing, 25th Floor, Marathon Finance, Mahalaxmi Compound, N.M. Joshi Marg, Lower Parel (E), Mumbai-400014 at 1800225333 or may write an email to helpdesk.evoting@cdslindia.com.

For FCI Limited
 Sd/-
 Priyanka Sharma
 Company Secretary

Date: November 29, 2022
 Place: New Delhi

JSLA
JINDAL STAINLESS LIMITED
 (CIN: L2622HR1994PLC01991)
 Regd. Office: G.P. Jindal Marg, Hissar - 125 005 (Haryana), India
 Phone No. (01662) 222471-81
 Email ID: investorcare@jindalstainless.com Website: www.jindalstainless.com
 Corporate Office: Jindal Centre, 12, Bhauaj Cama Place, New Delhi - 110 066

POSTAL BALLOT NOTICE

The members of Jindal Stainless Limited (the Company) are hereby advised that pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014; Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) read with the General Circular No. 14/2020 dated April 9, 2020; General Circular No. 17/2020 dated April 13, 2020; General Circular No. 22/2020 dated June 15, 2020; General Circular No. 31/2020 dated September 29, 2020; General Circular No. 35/2020 dated December 31, 2020; General Circular No. 10/2021 dated June 23, 2021; General Circular No. 26/2021 dated December 8, 2021 and General Circular No. 3/2022 dated May 1, 2022 issued by the Ministry of Corporate Affairs (MCA) (hereinafter collectively referred to as "MCA Circulars"), the Company has completed the dispatch of Postal Ballot Notice along with explanatory statement (Notice) on November 29, 2022 for seeking their consent in relation to the special business as set out in the Postal Ballot Notice dated November 28, 2022.

In terms of the MCA Circulars, the Postal Ballot Notice has been sent on November 28, 2022 only by email to the Members / Beneficiaries whose email addresses are registered with the Company / Depository Participants and whose name appear in the Register of Members / Beneficial Owners as on Friday, November 25, 2022 (Cut-off date).

Members holding equity shares either in physical form or in dematerialized form, as on the cut-off date i.e. November 25, 2022 may cast their vote electronically on the special business as set out in the Postal Ballot Notice through remote e-voting facility of Link Intime India Private Limited (Link Intime). All members are informed that:

- i. The Special Business as set out in the Postal Ballot Notice may be transacted through e-voting by electronic means.
- ii. The remote e-voting shall commence on November 29, 2022 at 9:00 A.M. (IST).
- iii. The remote e-voting facility will end on December 29, 2022 at 5:00 P.M. (IST).
- iv. The remote e-voting facility will be disabled by Link Intime after the aforesaid date and time. Remote e-voting shall not be allowed beyond the said date and time and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- v. The cut-off date for determining the eligibility to vote through remote e-voting is November 25, 2022.
- vi. 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. November 25, 2022 only, shall be entitled to avail the facility of remote e-voting.
- vii. The Members whose email is not registered with the Company / Depositories and who wish to receive the Postal Ballot Notice and all other communication sent by the Company, from time to time, through email can now register for the same by submitting a request letter mentioning their full name, complete address, email address to be registered along with scanned self-attested copy of the PAN Card and any document (such as Driving License, Passport, Bank Statement, Aadhar Card) supporting the registered address of the Member, by email to the Company / Registrar on or before December 21, 2022. Members holding shares in demat form are requested to register their email addresses with their Depository Participant(s) only.
- viii. In case of any queries or grievances pertaining to e-voting, the members may refer to the help section at <https://investorcare.jindalstainless.com> or contact Mr. Swapnil Kumar, Associate Vice President & Head (Share) India, Link Intime India Private Limited, Noida Heights, 1st Floor, Plot No. NH-2, LSC, C-1 Block, Near South Market, Jalandhar, New Delhi-150056 at contact no. (011) 46410000 (Email: swapnil@linkintime.com or he can contact the Company.
- ix. Postal Ballot Notice is also available on the Company's website www.jindalstainless.com, Link Intime website <https://investorcare.jindalstainless.com> and website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com.
- x. Mr. Sandeep Gang, Advocate, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The result of Postal Ballot will be declared on or before December 30, 2022 at Registered Office of the Company. The results of the Postal Ballot along with the scrutinizer report shall be placed on the Company's website www.jindalstainless.com, Link Intime's website <https://investorcare.jindalstainless.com> and website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com.

For Jindal Stainless (Hissar) Limited

JSLA
JINDAL STAINLESS
Jindal Stainless (Hissar) Limited
 (CIN: L27204HR2013PLC049893)
 Regd. Office: G.P. Jindal Marg, Hissar - 125 005 (Haryana), India
 Phone No. (01662) 222471-81
 Email ID: investorcare@jindalstainless.com Website: www.jindalstainless.com
 Corporate Office: Jindal Centre, 12, Bhauaj Cama Place, New Delhi - 110066

POSTAL BALLOT NOTICE

The members of Jindal Stainless (Hissar) Limited (the Company) are hereby informed that pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014; Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) read with the General Circular No. 14/2020 dated April 9, 2020; General Circular No. 17/2020 dated April 13, 2020; General Circular No. 22/2020 dated June 15, 2020; General Circular No. 31/2020 dated September 29, 2020; General Circular No. 35/2020 dated December 31, 2020; General Circular No. 10/2021 dated June 23, 2021; General Circular No. 26/2021 dated December 8, 2021 and General Circular No. 3/2022 dated May 1, 2022 issued by the Ministry of Corporate Affairs (MCA) (hereinafter collectively referred to as "MCA Circulars"), the Company has completed the dispatch of Postal Ballot Notice along with explanatory statement (Notice) on November 29, 2022 for seeking their consent in relation to the special business as set out in the Postal Ballot Notice dated November 25, 2022.

In terms of the MCA Circulars, the Postal Ballot Notice has been sent on November 25, 2022 only by email to the Members / Beneficiaries whose email addresses are registered with the Company / Depository Participants and whose name appear in the Register of Members / Beneficial Owners as on Friday, November 25, 2022 (Cut-off date).

Members holding equity shares either in physical form or in dematerialized form, as on the cut-off date i.e. November 25, 2022 may cast their vote electronically on the special business as set out in the Postal Ballot Notice through remote e-voting facility of Link Intime India Private Limited (Link Intime). All members are informed that:

- i. The Special Business as set out in the Postal Ballot Notice may be transacted through e-voting by electronic means.
- ii. The remote e-voting shall commence on November 29, 2022 at 9:00 A.M. (IST).
- iii. The remote e-voting facility will end on December 29, 2022 at 5:00 P.M. (IST).
- iv. The remote e-voting facility will be disabled by Link Intime after the aforesaid date and time. Remote e-voting shall not be allowed beyond the said date and time and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- v. The cut-off date for determining the eligibility to vote through remote e-voting is November 25, 2022.
- vi. 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. November 25, 2022 only, shall be entitled to avail the facility of remote e-voting.
- vii. The Members whose email is not registered with the Company / Depositories and who wish to receive the Postal Ballot Notice and all other communication sent by the Company, from time to time, through email can now register for the same by submitting a request letter mentioning their full name, complete address, email address to be registered along with scanned self-attested copy of the PAN Card and any document (such as Driving License, Passport, Bank Statement, Aadhar Card) supporting the registered address of the Member, by email to the Company / Registrar on or before December 21, 2022. Members holding shares in demat form are requested to register their email addresses with their Depository Participant(s) only.
- viii. In case of any queries or grievances pertaining to e-voting, the members may refer to the help section at <https://investorcare.jindalstainless.com> or contact Mr. Swapnil Kumar, Associate Vice President & Head (Share) India, Link Intime India Private Limited, Noida Heights, 1st Floor, Plot No. NH-2, LSC, C-1 Block, Near South Market, Jalandhar, New Delhi-150056 at contact no. (011) 46410000 (Email: swapnil@linkintime.com or he can contact the Company.
- ix. Postal Ballot Notice is also available on the Company's website www.jindalstainless.com, Link Intime website <https://investorcare.jindalstainless.com> and website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com.
- x. Mr. Sandeep Gang, Advocate, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

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For Jindal Stainless (Hissar) Limited

