



# NACL Industries Limited

Ref: NACLIND/SE/2021-22

September 03, 2021

**1) BSE Limited,**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai,  
**Mumbai – 400001.**  
Company Code: 524709

**2) National Stock Exchange of India Ltd**

Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1 G Block,  
Bandra –Kurla Complex, Bandra (E)  
**Mumbai - 400051.**  
Script ID: NACLIND

Dear Sir,

**Sub: Intimation of Newspaper Advertisement regarding Notice of the 34<sup>th</sup>  
Annual General Meeting, Remote e-voting and Book Closure –reg.**

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of Newspaper Advertisements as published in “Business Standard” (English Newspaper) and “Vishalandhra” (Telugu Newspaper) on September 03, 2021 regarding 34<sup>th</sup> Annual General Meeting of the Company, details of Remote e-voting and Book closure.

This is for your kind information and records.

Thanking you,

For **NACL Industries Limited**

**Satish Kumar Subudhi**

Company Secretary & Head-Legal



at the said website. Members who may require any technical assistance or support before or during the AGM are requested to contact KFin Technologies Private Limited at toll free number 1800-309-4001 or write at [evoting@kfintech.com](mailto:evoting@kfintech.com) and [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)

For VISA Steel Limited  
Sd/-  
Amisha Chaturvedi  
Company Secretary  
F11034

Date: 03 September 2021  
Place: Kolkata



## NACL Industries Limited

CIN: L24219TG1986PLC016607

Registered Office: Plot No.12-A,"C" Block, Lakshmi Towers,  
No.8-2-248/1/778,Nagarjuna Hills, Panjagutta, Hyderabad-500082  
Telangana State, India Phone:040-24405100

E-mail: [investors@naclind.com](mailto:investors@naclind.com) Website: [www.naclind.com](http://www.naclind.com)

### NOTICE OF THE 34<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 34<sup>th</sup> Annual General Meeting (AGM) of the NACL Industries Limited ("the Company") will be held on Friday, September 24, 2021 at 09.30 A.M. (IST), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM without the presence of the members at a common venue, in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") vide its Circular No. 02/2021 dated January 13, 2021, read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and SEBI Circular dated May 12, 2020 and January 15, 2021 (collectively referred to as "Circulars").

In compliance with the aforesaid Circulars, electronic copies of the Notice convening the 34<sup>th</sup> AGM along with the Annual Report for the Financial Year 2020-21 have been sent on Thursday, September 02, 2021 by email to all the members whose email addresses are registered with the Company / Depository Participants/ RTA. The Notice is also available on the website of the Company viz., [www.naclind.com](http://www.naclind.com) and on the website of stock exchange viz. [www.nseindia.com](http://www.nseindia.com) and [www.bse.com](http://www.bse.com) and also on the website of Central Depository Services (India) Limited (CDSL) (service provider for VC/OAVM and remote e-voting facility) <https://www.evotingindia.com>.

The detailed procedure for participation in the meeting through VC/OAVM is given in the AGM Notice which is forming part of the Notice and available at the Company's website [www.naclind.com](http://www.naclind.com). Shareholders attending through VC/OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.

#### Remote e-voting

Pursuant to section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and the Secretarial Standard on General meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company is providing the members (holding shares both in physical and electronic form) with the facility to cast their vote through remote e-voting in respect of the businesses to be transacted at the meeting as detailed in the Notice of AGM. The members may note the following in this regard.

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

|                                 |                                                |
|---------------------------------|------------------------------------------------|
| Commencement of remote e-voting | Tuesday, September 21, 2021, at 10.00 AM (IST) |
| End of remote e-voting          | Thursday, September 23, 2021, at 5.00 PM (IST) |

Members are requested to cast their vote through the web-link <https://www.evotingindia.com> by using their User ID and Password during the above remote e-voting period. Members will not be able to avail remote e-voting facility beyond the end date and the time mentioned above as the remote e-voting module shall be disabled for voting by CDSL.

The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be Friday, September 17, 2021. Any person who acquires shares of the Company and become member post-dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e., Friday, September 17, 2021, may obtain the login id and password by sending a request to [www.evotingindia.com](http://www.evotingindia.com). However, if a person is already registered with CDSL for e-voting then the existing User ID and Password can be used for casting their vote.

The facility of e-voting facility shall also be made available during the meeting and the Members attending the meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the meeting. Members who have cast their vote by remote e-voting prior to the Meeting may also attend the meeting electronically but shall not be entitled to vote again.

The Company has appointed Mr.K.V.Chalama Reddy, Practicing Company Secretary, (Membership No. FCS 5451) as Scrutinizer to scrutinize the e-voting process for AGM in fair and transparent manner.

The detailed procedure for remote e-voting, joining/ attending the AGM through VC/OAVM and e-voting at AGM is provided in the notice of AGM. Members are requested to carefully read all the Notes set out in the notice of AGM being sent through email and in particular, process of remote e-voting, joining/ attending AGM through VC/OAVM and e-voting at AGM.

#### Book Closure:

Notice is also given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with rules framed thereunder and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed on Saturday, September 18, 2021 to Friday, September 24, 2021.

#### Manner of registering/updating E-mail addresses by the Members:

- Shares held in Physical Mode: Please send an email to the Company at [investors@naclind.com](mailto:investors@naclind.com) or RTA at [xlfield@gmail.com](mailto:xlfield@gmail.com) mentioning the First / Sole Shareholder's name, Registered Folio Number, E-mail Address, self-attested copy of PAN card, self-attested copy of address proof (Aadhar card/ voter ID card/ passport/ utility bill) and contact number.
- Shares held in Demat Mode: Please contact your DP with whom you maintain your Demat Account to register your Email address.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 022- 23058738 and 022-23058542/43.

for NACL Industries Limited

Sd/-  
Satish Kumar Subudhi  
Company Secretary & Head-Legal  
(FCS-9085)

Place : Hyderabad  
Date : September 02, 2021

English paper

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|-------------------|----------------------------------------------------|
| ಎವರೆಟ್ ಪೀಠಾರೋಹಣೆ  | ಮಂಗಳವಾರ, ಜುಲೈ 21, 2021, 10.00 AM (IST)             |
| ರವೀಂದ್ರ ಪೀಠಾರೋಹಣೆ | ಸೋಮವಾರ ಜುಲೈ 26, 2021, ಬುಡ್ಡನ್ 5.00 ಗಂಟೆಯಲ್ಲಿ (IST) |

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ఎన్నమీసా? ఇంట్లో స్నేహ లిటుపెట్టే కోసం

Sdf-

సతీష్ కుమార్ సుబ్బర్

కంపెనీ సెక్రటరీ డి. హెడ్డీ-లీగల్

సలం ఫ్రెండ్స్

ತೆರೆ: ಸೆಪ್ಟೆಂಬರ್ 02, 2021