Steel Exchange India Limited

Regd. Office : 303, My Home Laxminivas Apartments, Greenlands, Ameerpet, Hyderabad - 500 016. T.S
Phone: +91-40-23403725, Fax : +91-40-23413267
Corp. Office : Block-A, Green City Towers, Green City, Near Apparel Export Park,
Vadlapudi (Post), Visakhapatnam-530049, Andhra Pradesh
Phone: +91-891-2587175, 2587573, Fax : +91-891-2749215, 2749218

www.seil.co.in **GST NO:** 37AABCP9362L1ZV **CIN No. :** L74100AP1999PLC031191 **E-mail :** info@seil.co.in

11th September, 2020

To
The Manager,
Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street,
Port, Mumabi – 400001

Scrip Code: 534748

To
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Scrip ID: STEELXIND

Dear Sir,

Sub: Newspaper Advertisement regarding Notice of the 21st Annual General Meeting of the Company, Book Closure, Information on E-Voting and other related information

In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the advertisement regarding Notice of the 21st Annual General Meeting of the Company to be held on Wednesday, 30th September 2020 through video conferencing / other audio video visual means, book closure, information on E-Voting and other related information:

This is for your information and record

Thanking you,

For **Steel Exchange India Limited**

Steel Exchange India Limited Hyderabad

Raveendra Babu M
Company Secretary & Compliance Officer
M.No: A34409

CCto: The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata – 700 001

WORKS

Integrated Steel Plant : Sreerampuram, L.Kota Mandal, Vizianagaram District-535161.
Phone : 08966-267172, Fax : 08966-267218

Power Plant & SMS : Opp. Mandapalli New Bridge, Kothapeta, East Godavari District-533223.
Phone: 08855-244400, Fax : 08855-244406

Re-Rolling Unit : Plot No : 1, I.D.A. Edulapaka Bonangi, Paravada Mandal, Visakhapatnam-531201.
Phone: 08924-247055, Fax: 08924-247685

Place : Chandigarh
Date : 08-09-2020

Sd/-
Company Secretary

T. VARRUN REDDY
VICE CHAIRMAN, JMD & CEO
Place : Hyderabad
Date : 08-09-2020
DIN: 01905754

The Karur Vysya Bank Ltd

Karur Vysya Bank — Asset Recovery Branch, 5-3-356 to 362, III Floor, Chirag Ali Lane, Abids, Hyderabad- 500 001. Ph: 040-23466962

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTY

E-Auction Sale Notice for Sale of Immovable Asset under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 9 (1) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged to the Secured Creditor, The Karur Vysya Bank Ltd, S R Nagar Branch, the constructive possession of which has been taken by the Authorised Officer of The Karur Vysya Bank Ltd., S R Nagar Branch, Hyderabad, Secured Creditor, Represented by Asset Recovery Branch, Hyderabad, will be sold "As is where is", "As is what is", and "Whatever there is" on **29/09/2020**, for recovery of **Rs.1,00,72,926.77 paise (Rupees One Crore Seventy Two Thousands Nine Hundred Twenty Six and Seventy Seven Paise Only)** in the accounts of **1. M/s Glocon Pharma Limited and 2. M/s Sri Subramanya Medical Agencies LLP** as on 31.07.2020 with interest, costs and expenses thereon from **01.08.2020** due to the Karur Vysya Bank Ltd, Secured Creditor, S R Nagar Branch from

1. M/s Glocon Pharma Limited Borrower/ Guarantor/ Mortgagor;

Borrower: 1. M/s Glocon Pharma Limited, Rep.by its Directors **Mr. Seetaramaiah Mangalapalli, Mr. V. Visweswara Rao, Mrs. V. Aswarathamma**, Ground Floor, Plot No: 19 & 20, Sai Baba Nagar Colony, Behind Metro, Kukatpally, Hyderabad – 500 072.

Director/ Guarantor/ Mortgagor: 2. Mr. V. Visweswara Rao, S/o. V. Chandrasekharaiah, H. No. 5/5/35/302/4, Ground Floor, Plot No: 19 & 20, Sai Baba Nagar Colony, Behind Metro, Kukatpally,Hyderabad – 500 072. **Director/ Guarantor: 3. Miss Aswarthamma V, W/o Mr. V. Visweswara Rao**, H. No. 5/5/35/302/4, Ground Floor, Plot No: 19 & 20, Sai Baba Nagar Colony, Behind Metro, Kukatpally, Hyderabad – 500 072. **Director/ Guarantor: 4. Mr. Mangalapalli Seetaramaiah, S/o Sri Venkateswarlu**, H. NO. 6-22-7/18, FT No-5B, R. K. Residency, Near Vuda Park, East Point Colony, Visakhapatnam (urban), L. B. Colony, Visakhapatnam- 630017.

2. M/s Sri Subramanya Medical Agencies LLP Borrower/ Guarantor/ Mortgagor:

Borrower: 1. M/s Sri Subramanya Medical Agencies LLP, Rep. by its Partners **Miss. Aswarthamma V, Mrs. Shesh Bindu Aparna Chatti**, 3rd Floor, 5-5-35/302/3, Shodasi House Saibaba Nagar, Kukatpally, Medchal, Hyderabad-72. **Partner/ Guarantor: 2. Miss** Aswarthamma V, W/o. Mr. V. Visweswara Rao, H. No. 5/5/35/302/4, Ground Floor, Plot No: 19 & 20, Sai Baba Nagar Colony, Behind Metro, Kukatpally, Hyderabad-500 072. **Partner/ Guarantor: 3. Mrs. Shesh Bindu Aparna Chatti, W/o. A. Srinivas Bhardwaj**, D. No. 5-5-35/E/12, Saibaba Nagar, Near Metro, Kukatpallly, Hyderabad-500072. **4. Mr. V. Visweswara Rao**, S/o V. Chandrasekharaiah, H. No. 5/5/35/302/4, Ground Floor, Plot No: 19 & 20, Sai Baba Nagar Colony, Behind Metro, Kukatpally, Hyderabad – 500 072.

Reserve Price	EMD (10% of Reserve Price)	Incremental Bid Amount
Rs.80,00,000/-	Rs.8,00,000/-	Rs.10,000/-

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that the residential house bearing No:40/30-A-22, an extent of East to West : 54 feet & North to South: 45 feet, admeasuring 270 Sq. Yards and RCC building therein with an extent of 1250 Sq. Feet situated at Dark Horse Bar Line, Park Road, Kurnool Town & District standing in the name of **Mr. Vankadara Visweswara Rao vide Regd. Gift Settlement Deed No.1470/1983 dated 19/03/1983, Kurnool S R O** and bounded as follows: **North**: Site of Others, **South**: Compound wall, **East**: House of BTN Tailor, **West**: 25' Wide Rastha.

For detailed terms and conditions of the sale, please refer to the link provided in our Bank's/Secured Creditor's website i.e www.kvb.co.in/ Property Under Auction also at the web portal https://www.bankauctions.in of the service provider, **M/s 4Closure (Bankauctions.in) Hyderabad, Help Line Numbers: Mr. Manoj : 040-23736405 and Cell No.+91-8142000068/ 62, E-Mail Ids: info@bankauctions.in and subbarao@bankauctions.in or and Mr. U.Subbarao (Hyderabad) Contact Number: +91-8142000061.**

Statutory 15 days' Notice under Rule 9(1) Proviso of the SARFAESI Act, 2002

The borrower/s and guarantor/s are hereby notified to pay the dues as mentioned above along with up to date interest and ancillary expenses before the date of e-Auction, failing which the Schedule property will be auctioned/sold and balance dues, if any, will be recovered with interest and cost.

Date : Hyderabad
Place : 08.09.2020

Sd/- Authorized Officer,
The Karur Vysya Bank Ltd.

STEEL EXCHANGE INDIA LTD

CIN: L74100AP1999PLC031191
Registered Office: # 303, My Home Laxmi Nivas, Green Lands, Ameerpet, Hyderabad - 500 016. Phone: + 91 40 40033501; Fax: + 91 40 23413267
E-mail : cs@seil.co.in ; Website : www.seil.co.in

NOTICE OF 21st ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 21st Annual General Meeting (AGM) of the Members of Steel Exchange India Limited (the Company) will be held on Wednesday, the September, 30, 2020 at 11 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business set out in the Notice dated 02nd September, 2020 ("the Notice").

The AGM is convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules frame thereunder read with circular dated 08th April, 2020 and 05th May, 2020 respectively issued by the Ministry of Corporate Affairs (MCA) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated 12th May, 2020 without the physical presence of the members at a common venue.

The MCA and SEBI has permitted listed companies to send the Notice of AGM and Annual Report during the calendar year 2020 only by email to shareholders in view of the prevailing Covid-19 pandemic situation and difficulties involved in dispatch of physical copies. The Notice of the AGM together with Annual Report will be sent to the shareholders electronically to the email IDs registered by them with the depository Participant / Company.

The Notice of 21st AGM and Annual Report for Financial Year 2019-20 will also be available in the company's website www.seil.co.in, website of the Stock Exchanges i.e BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Necessary arrangements have been made by the company with NSDL to facilitate remote e-voting and e-voting during the AGM.

The Instructions for joining the AGM and the manner of participation in the remote e-voting during AGM would be provided in the Notice of the AGM. Members participating through the VC/OVAM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Act.

Manner of registering/updating email addresses:

- Shareholders holding shares in physical mode and who have not registered / updated their email IDs with the company are requested to register / update their email ID with the company at cs@seil.co.in or with M/s Venture Capital and Corporate Investments Pvt. Ltd at info@vccilindia.com with details of folio number and attaching a self-attested copy of PAN card

- Shareholders holding shares in demeterlised mode are requested to register / update their email ID with their respective Depository Participant.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

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), AADHAR (self attested scanned copy of Aadhar Card) by email to cs@seil.co.in

In case shares are held in demat mode, please provide DPID-CLID (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 attested scanned copy of Aadhar Card) to cs@seil.co.in

Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (1) or (2) as the case may be.

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.: 1800-222-990 or send a request to evoting@nsdl.co.in

Members are requested to go through the Notes set out in the AGM Notice and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting during the AGM and attending the AGM through VC/OVAM.

Place: Hyderabad
Date: 09.09.2020

For Steel Exchange India Limited
Sd/- Raveendra Babu M
Company Secretary

Business Standard
HYDERABAD EDITION

Printed and Published by Gonapa Narayana on behalf of Business Standard Private Limited and printed at Eenadu Press, Plot No : A1/1, Block No : 3, Industrial Development Area, Uppal, 500 039, Ranga Reddy Dist.- Telangana and published at PTI Building, IIIrd Floor, A.C. Guards, Hyderabad-500 004

Editor : Shyamal Majumdar

Business Standard CAMPUS TALK — BS PROMOTIONS

IIM VISAKHAPATNAM
INAUGURATION OF THE 2ND BATCH OF PGPEX PROGRAM

The second batch of the two-year Post Graduate Program for Experienced Professionals (PGPEx), leading to the award of the MBA degree of the Indian

be impactful. She drew upon the ASSURED innovation concept of affordability, scalability, sustainability, universality, rapid implementability, excellence and

www.kernex.in, NSDL at www.evoting.nsdl.com, and at the websites of the Stock Exchanges where the equity shares of the company are listed: BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com)

For KERNEX MICROSYSTEMS (INDIA) LIMITED
Sd/-
PRASADA RAO KALLURI
Company Secretary

Place : Hyderabad
Date : 09-09-2020

క్యాన్ ఫిన్ హోమ్స్ లిమిటెడ్

Can Fin Homes Ltd

రిజిస్టర్డు ఆఫీసు: 29/1, సర్ ఎం ఎన్ కృష్ణ రావు రోడ్, లాల్‌బాగ్ వెస్ట్ గేట్, బసవనాగుడి రోడ్, బెంగుళూరు-560004.
Phone No.080-26570155. CIN: L85110KA1987PLC008699

బ్రాంచి ఆఫీసు: 5-9-100, 1వ అంతస్తు, దోయెన్ ట్రేడ్ హౌజ్, పబ్లిక్ గార్డెన్స్, హైదరాబాద్-500001.
Phone: 040-23233385 7625079104. E-mail: hyderabad@canfinhomes.com

అమ్మకం ఆపేక్షకత ప్రకటన

ది సెక్యూరిటీ ఇంటరెస్ట్ (ఎన్‌ఫోర్స్‌మెంట్) రూల్స్, 2002 యొక్క రూల్ 8(6) క్రింద.

టు: శ్రీ కె. ఉమా మహేశ్వర్ రావు, శ్రీమతి కె. సైమావతి, ఫ్లాట్ నం.202, సెంట్రల్ బ్యాంక్ కాలనీ, కెవిఏ అపార్టుమెంట్, ఎల్.బి.నగర్, హైదరాబాద్-500070. హామీదారు: లక్ష్మి కుమారి, ఇ.నం.5-4-898/2, రోడ్ నం.5, భూలక్ష్మి నగర్, మన్సూరాబాద్. శ్రీ ఉమా మహేశ్వర్ రావు & శ్రీమతి కె. సైమావతి అనువారు మీ యొక్క శ్రీ ఉమా మహేశ్వర్ రావు & శ్రీమతి కె. సైమావతి కు చెందిన దిగువ ఆస్తులను హామీగా తాకట్టు పెట్టి వాటిపై మా బ్రాంచ్ నుండి హౌసింగ్ లోన్ ను మీరు పొందియున్నారు. ఖాతా 31.06.2014న ఎన్‌పిఏగా వర్గీకరించబడినది మరియు ఆ తరువాత తేది: 25.06.2020 నాటి డిమాండ్ నోటీసు ఆధారంగా బకాయి మొత్తాలను మీరు చెల్లించవలసిందిగా కోరబడుచున్నది.

తాకట్టుపెట్టిన ఆస్తి వివరాలు

మునగనూర్ గ్రామపంచాయతీ, హైదరాబాద్ పరిధిలో రంగారెడ్డి జిల్లా, హయత్‌నగర్ రెవెన్యూ మండలం, మునుగనూర్ గ్రామం వద్దగల సర్వే నం.78లో 366చ.గ.ల విస్తీర్ణంతో ఫ్లాట్ నం.5&6పార్ట్‌గల స్థలమ యొక్క మొత్తం భాగం మరియు సరిహద్దులు: ఉత్తరం: పొరుగువారి స్థలము, దక్షిణం: 25 వెడల్పు రోడ్డు, తూర్పు: ఫ్లాట్ నం.4, పడమర: ఫ్లాట్ నం.6 యొక్క భాగం.

డిమాండ్ నోటీసు ప్రకారం నిర్దిత సమయంలోగా చెల్లించటలో మీరు విఫలం చెందినందున, క్రింది సంతకందారైన అధీకృత అధికారి, ది సెక్యూరిటీ ఇంటరెస్ట్ (ఎన్‌ఫోర్స్‌మెంట్) రూల్స్, 2002 యొక్క రూల్ 8తో చదువబడే సదరు చట్టం యొక్క సెక్షన్ 13(4) యొక్క నియమాల ప్రకారం స్థిరాస్తులను స్వాధీనంచేసుకున్నారు.

ఒప్పంద రేటున తదుపరి వడ్డీ మరియు చార్జీలతోపాటు రుణఖాతాలో పూర్తి బకాయి 31.06.2020 నాటికిగలది రూ.47,77,987/-లను చెల్లించవలసిందిగా ఇందుమూలంగా మిమ్ములను కోరబడుచున్నది. ఈ విషయంలో నోటీసును మీ గతంలో తెలిపిన చిరునామాకు రిజిస్టర్డు పోస్టు ద్వారా పంపబడినది మరియు అవి డెలివర్‌కాకుండానే వెనుదిరిగినవి. అందుకు ఈ ప్రచురణ ఇవ్వబడుచున్నది.

ఈ నోటీసు తేది నుండి 30 రోజుల కాలవ్యవధిలోగా పూర్తి బకాయిలను చెల్లించవలసిందిగా మిమ్ములను కోరుతూ సెక్యూరిటీ ఇంటరెస్ట్ (ఎన్‌ఫోర్స్‌మెంట్) యొక్క రూల్ 8(6) క్రింద మీకు ఈ ఫైనల్ నోటీసు జారీచేయబడుచున్నది, విఫలం చెందిన పిదప్పే, క్రింది సంతకందారు సెక్యూర్డ్ డెట్ యొక్క రియలైజేషన్ కొరకు ది సెక్యూరిటైజేషన్ అండ్ రీకన్‌స్ట్రక్షన్ ఆఫ్ ఫైనాన్షియల్ అసెట్స్ అండ్ ఎన్‌ఫోర్స్‌మెంట్ ఆఫ్ సెక్యూరిటీ ఇంటరెస్ట్ యాక్ట్, 2002 యొక్క నియమాల క్రింద, హామీమానవ స్థిరాస్తి అమ్మకం మరియు వేలం ప్రకటన ప్రచురణ, వేలం తేది నిర్ణయించుటకు క్రింది సంతకందారు ముందుకు సాగుతారు.

తేది: 08.09.2020
ప్రదేశం: హైదరాబాద్

సం/- అధీకృత అధికారి
క్యాన్‌ఫిన్ హోమ్స్ లిమిటెడ్

AGING INDUSTRIES LIMITED

CIN: L25209TG1987PLC007550

ll amounts in Indian Rupees, except otherwise stated)
o Residency, Flat No.202&203, Rajbhavan Road, Hyderabad - 500 082, Telangana,
?h. No. 040-23392024 / 25, Email: hyd_rajpack@bsnl.in

ముగిసిన త్రైమాసికం కొరకు ఆడిట్‌చేయని ఆర్థిక ఫలితాల నివేదిక (రూ.లక్షల్లో)

	త్రైమాసిక ముగింపు			సం: ముగింపు
	30.06.2020 (ఆడిట్‌చేయని)	31.03.2020 (ఆడిట్‌చేసిన)	30.06.2019 (ఆడిట్‌చేయని)	31.03.2020 (ఆడిట్‌చేసిన)
)	921.42	781.59	906.75	3,428.33
ష్ట & మినహాయింపు	41.07	19.71	18.93	50.02
ం/(నష్టం)	27.82	12.78	11.15	31.92
దాయం	28.05	10.60	11.67	31.13
	456.98	456.98	456.98	456.98
	-	-	-	692.62
ను)	0.61	0.28	0.24	0.70

ీ సమీక్షించబడినవి మరియు 08 సెప్టెంబర్ 2020న నిర్వహించబడిన వారి సమావేశంలో బోర్డ్ ఆఫ్

) రెగ్యులేషన్స్, 2015 యొక్క రెగ్యులేషన్ 33 క్రింద స్టాక్ ఎక్స్ఛేంజిలతో దాఖలుచేయబడిన త్రైమాసిక క్ష సారాంశం పై విధంగా ఉన్నవి. త్రైమాసిక ఆర్థిక ఫలితాల పూర్తి ఫార్మేట్ వరుసగా బివిన్ఇ లిమిటెడ్ యొక్క వెబ్‌సైట్ http://www.rajpack.comపై కూడా అందుబాటులో ఉంటాయి.

For RAJ PACKAGING INDUSTRIES LTD.,
సం/-
ప్రేమ్ చంద్ కంకారియా
మేనేజింగ్ డైరెక్టర్
DIN No. 00062584

Register shall e-mail ID with the relevant Depository Participant(s).

In case of any queries / difficulties in registering the e-mail address, Shareholders may write to Kfintech at einward.ris@karvy.com.

Manner of Voting on Resolutions placed before the AGM: The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the Company's website www.itfsengg.com.

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of 31st Annual General Meeting.

By Order of the Board
For IL&FS Engineering and Construction Company Limited
Sd/-
Srinivasa Kiran Sistla
Company Secretary

Place: Hyderabad
Date : September 03, 2020

STEEL EXCHANGE INDIA LTD

CIN: L74100AP1999PLC031191
Registered Office: # 303, My Home Laxmi Nivas, Green Lands, Ameerpet, Hyderabad - 500 016. Phone: + 91 40 40033501; Fax: + 91 40 23413267
E-mail : cs@seil.co.in ; Website : www.seil.co.in

NOTICE OF 21st ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 21st Annual General Meeting (AGM) of the Members of Steel Exchange India Limited (the Company) will be held on Wednesday, the September, 30, 2020 at 11 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business set out in the Notice dated 02nd September, 2020 ("the Notice").

The AGM is convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules frame thereunder read with circular dated 08th April, 2020 and 05th May, 2020 respectively issued by the Ministry of Corporate Affairs (MCA) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated 12th May, 2020 without the physical presence of the members at a common venue.

The MCA and SEBI has permitted listed companies to send the Notice of AGM and Annual Report during the calendar year 2020 only by email to shareholders in view of the prevailing Covid-19 pandemic situation and difficulties involved in dispatch of physical copies. The Notice of the AGM together with Annual Report will be sent to the shareholders electronically to the email IDs registered by them with the depository Participant / Company.

The Notice of 21st AGM and Annual Report for Financial Year 2019-20 will also be available in the company's website www.seil.co.in, website of the Stock Exchanges i.e BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Necessary arrangements have been made by the company with NSDL to facilitate remote e-voting and e-voting during the AGM.

The Instructions for joining the AGM and the manner of participation in the remote e-voting during AGM would be provided in the Notice of the AGM. Members participating through the VC/OVAM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Act.

Manner of registering/updating email addresses:

- Shareholders holding shares in physical mode and who have not registered / updated their email IDs with the company are requested to register / update their email ID with the company at cs@seil.co.in or with M/s Venture Capital and Corporate Investments Pvt. Ltd at info@vccilindia.com with details of folio number and attaching a self-attested copy of PAN card

- Shareholders holding shares in demeterlised mode are requested to register / update their email ID with their respective Depository Participant.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

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), AADHAR (self attested scanned copy of Aadhar Card) by email to cs@seil.co.in

In case shares are held in demat mode, please provide DPID-CLID (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 attested scanned copy of Aadhar Card) to cs@seil.co.in

Alternatively member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by proving the details mentioned in Point (1) or (2) as the case may be.

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.: 1800-222-990 or send a request to evoting@nsdl.co.in

Members are requested to go through the Notes set out in the AGM Notice and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting during the AGM and attending the AGM through VC/OVAM.

For Steel Exchange India Limited
Sd/- Raveendra Babu M
Company Secretary

Place: Hyderabad
Date: 09.09.2020