

FINANCIAL EXPRESS

NOTICE

Colgate - Palmolive (India) Limited
Registered Office : Colgate Research Centre, Main Street, Hiranandani Gardens, Powai, Mumbai - 400076
Notice is hereby given that the Certificates for the undermentioned securities of the Company have been made and the holders of the said securities have applied to the Company to issue Duplicate Certificates.
Any person who has a claim in respect of the said Securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue Duplicate Certificate without further intimation.

Name of Holders	Kind of Securities and Face Value	Folio No.	Certificate No.	No. of Securities	Distinctive Numbers
Narendra Kumar Laxmidass (dec.) & Naina N Toolijdass	Physical ₹1/- Face Value	N18953	2026107	280	32345030 - 32345039 109734776 - 109734955

Kolkata 05/09/2023 Narendra Kumar Laxmidass (dec.) Naina N Toolijdass

ANDREW YULE & COMPANY LIMITED
(A Government of India Enterprise)
Registered Office: "Yule House", 8, Dr. Rajendra Prasad Sarani, Kolkata - 700 001, CIN No.: L63090WB1919GOI003229
Ph: 033 2242-8210/8550, Fax No: 033 2242-9770
Website: www.andrewyule.com

EOI NOTICE

Andrew Yule & Company Limited (AYCL) invites EOIs for most optimum and best beneficial utilization of various properties through property development (commercial, residential, mix or other type) or business venture or any other option at different sites owned by AYCL at Chennai, West Bengal & Assam.
EOI documents may be downloaded from www.andrewyule.com

CIAN HEALTHCARE LIMITED
Add: MILKAT NO.3339, BLOCK NO.1, FROM SOUTH SIDE, C.S. NO. 227/+3A, HARPALE PARK, OPP. BERGER PAINT, PHURSIUNG PUNE MH 412308 IN

NOTICE OF AGM, REMOTE E-VOTING AND DISPATCH OF NOTICE

NOTICE is hereby given that 20th ANNUAL GENERAL MEETING (AGM) FOR FY 2022-23 of the members of CIAN HEALTHCARE LIMITED will be held on Saturday 30th day of September, 2023 at 09:00 am, at Sangram Hall, Pune-Sawad Road, Near S Kumar Wadewale, Mantarwadi Chowk, Phursungi Pune 412308 India to transact the business as set out in AGM Notice.

Further Notice is hereby given that:

- The Company is providing remote e-Voting facility to its member holding shares on September 23rd, 2023 being cut-off date to exercise their vote through electronic means.
- Remote e-Voting commences on Wednesday September 27th, 2023 (09:01 am and ends on Friday September 29th, 2023 (05:00 pm), and e-Voting shall not be allowed beyond 05:00 pm.
- The Company has engaged National Securities Depository Limited (NSDL) to provide remote e-voting facility and facility for voting through ballot paper shall be made available at the AGM.
- Any person who acquires shares and becomes a member of the Company after dispatch of the Notice and holding shares as on cut-off date, can do remote e-voting as provided in by obtaining User ID and password by sending mail to evoting@nsdl.co.in or saritam@nsdl.co.in. However if such shareholder is already registered with NSDL for remote e-Voting then existing user id and password can be used for casting their vote.
- The Notice of AGM is also available on website of company www.cian.co.in and on NSDL www.e-voting.nsdl.com.
- No physical copy of Annual Report is sent to shareholders, which is available at website of Company www.cian.co.in.
- The Member may have cast their vote by remote e-voting prior the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- A person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting in AGM.
- In case you have queries or issue regarding e-voting you may contact Mrs. Sarita Mote Assistant Manager, 4th Floor, "A" Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel Mumbai 400 013 saritam@nsdl.co.in | IN Tel: 022-24994200/4545.

By order of the Board
Sd/-
Munjal Dhumal
Company Secretary

Date: 06/09/2023
Place: Pune

भारतीय रिजर्व बैंक
RESERVE BANK OF INDIA
www.rbi.org.in

Auction of Government of India Dated Securities for ₹33,000 crore on September 08, 2023

Government of India (GOI) has announced the sale (re-issue) of three dated securities:

Sr. No.	Nomenclature	Notified amount Nominal (in ₹ Crore)	Earmarked for Retail Investors* (in ₹ Crore)
1.	7.06% GS 2028	8,000	400
2.	7.18% GS 2033	14,000	700
3.	7.30% GS 2053	11,000	550

GOI will have the option to retain additional subscription up to ₹2,000 crore against each security mentioned above. The sale will be subject to the terms and conditions spelt out in this notification (called "Specific Notification"). The stocks will be sold through Reserve Bank of India Mumbai Office, Fort, Mumbai - 400001, as per the terms and conditions specified in the General Notification F.No.4(2)-W&M/2018, dated March 27, 2018.

The auction will be conducted using uniform price method for 7.06% GS 2028, 7.18% GS 2033 and multiple price method for 7.30% GS 2053. The auction will be conducted by RBI, Mumbai Office, Fort, Mumbai on **September 08, 2023 (Friday)**. The result will be announced on the same day and payment by successful bidders will have to be made on **September 11, 2023 (Monday)**.

For further details, please see RBI press release dated **September 04, 2023** on the RBI website - (www.rbi.org.in).

Attention Retail Investors*
(*PFS, Trusts, RRBs, Cooperative Banks, NBFCs, Corporates, HUFs and Individuals)

Retail investors can participate in the auctions for the amounts earmarked for them on a non-competitive basis through a bank or a primary dealer. Individual investors can also place bids as per the non-competitive scheme through the Retail Direct portal (<https://rbitrindirect.org.in>). For more information, detailed list and telephone numbers of primary dealers/bank branches and application forms please visit RBI website (www.rbi.org.in) or FIMMDA website (www.fimmda.org).

Government Stock offers safety, liquidity and attractive returns for long duration.

"Don't get cheated by E-mails/SMSs/Calls promising you money"

dermawear C P S SHAPERS LIMITED
Corporate Identification Number: U18109MH2012PLC231749

Our Company was originally incorporated under the name "C P S Shapers Private Limited" under the provisions of the Companies Act, 1956 vide Certificate of Incorporation issued by the Registrar of Companies, Mumbai, Maharashtra on June 01, 2012. Subsequently, the status of the Company was changed to public limited and the name of our Company was changed to "C P S Shapers Limited" vide Special Resolution passed by the Shareholders at the Extra Ordinary General Meeting of our Company held on May 23, 2023. The fresh certificate of incorporation consequent to conversion was issued on June 20, 2023 by the Registrar of Companies, Mumbai, Maharashtra. The Corporate Identification Number of our Company is U18109MH2012PLC231749. For further details on incorporation and registered office of our Company, see "History and Certain Corporate Matters" beginning on page 156 of this Prospectus.

Registered Office: 201 - 204, 2nd Floor, Swamini Industrial Estate No 3, Opp Varun Industries, Nana Nagar, Waliv, Vasai East, Palghar - 401 208, Maharashtra, India;
Corporate Office: Plot No. 31, New Mayur Vihar Near Raj Vansh Vihar, Garh Road, Meerut - 250002, Uttar Pradesh, India;
Tel: +91 9084735560 | E-mail: investor@dermawear.co.in | Website: www.cpsshapersltd.com
Contact Person: Mr. Nikunj Haresh Gatecha, Company Secretary and Compliance Officer

PROMOTERS OF OUR COMPANY: MR. ABHISHEK KAMAL KUMAR AND MR. RAJENDRA KUMAR

"The issue is being made in accordance with Chapter IX of the SEBI ICDR Regulations (IPO of Small and Medium Enterprises) and the equity shares are proposed to be listed on SME platform of NSE (NSE Emerge)".

BASIS OF ALLOTMENT

INITIAL PUBLIC OFFERING OF 6,00,000 EQUITY SHARES OF FACE VALUE OF ₹10/- EACH ("EQUITY SHARES") OF C P S SHAPERS LIMITED ("CPS" OR "OUR COMPANY" OR "THE ISSUER") FOR CASH AT A PRICE OF ₹185/- PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹175/- PER EQUITY SHARE) ("ISSUE PRICE") AGGREGATING TO ₹1,11,00,00,000 LAKHS ("THE ISSUE") OF WHICH 31,200 EQUITY SHARES AGGREGATING TO ₹57.72 LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER ("MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION I.E. NET ISSUE OF 5,68,800 EQUITY SHARES OF FACE VALUE OF ₹10/- EACH AT AN ISSUE PRICE OF ₹185/- PER EQUITY SHARE AGGREGATING TO ₹1,05,22,80,000 LAKHS ("NET ISSUE"). THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 28.57% AND 27.09% OF THE POST ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY. FOR FURTHER DETAILS, PLEASE REFER TO CHAPTER TITLED "TERMS OF THE ISSUE" BEGINNING ON PAGE 230 OF THIS PROSPECTUS.

THE FACE VALUE OF THE EQUITY SHARE IS ₹10/- AND THE ISSUE PRICE IS 18.5 TIMES OF THE FACE VALUE

ISSUE OPENED ON: AUGUST 29, 2023 AND ISSUE CLOSED ON: AUGUST 31, 2023

RISK TO INVESTORS:

- Our Equity Shares have never been publicly traded, and may experience price and volume fluctuations following the completion of the Issue. Further, our Equity Shares may not result in an active or liquid market and the price of our Equity Shares may be volatile and you may be unable to resell your Equity Shares at or above the Issue Price or at all.
- The average cost of acquisition of Equity Shares by our Promoters is as follows:

Sr. No.	Name of the Promoters	Average cost of Acquisition (in ₹)
1.	Mr. Abhishek Kamal Kumar	5.53
2.	Mr. Rajendra Kumar	Nil

Investors are required to refer section titled "Risk Factors" beginning on page 23 of the Prospectus.

Our Company has filed the Prospectus dated August 23, 2023 with the ROC, Mumbai, Maharashtra (the "Prospectus"). The Equity Shares of the Company are proposed to be listed on the Emerge Platform of NSE i.e., **NSE Emerge**, in terms of the Chapter IX of the SEBI (ICDR) Regulations, 2018 as amended from time to time. Our Company has received an In-Principle approval from NSE for the listing of the Equity Shares pursuant to letter dated August 23, 2023. **NSE is the Designated Stock Exchange for the purpose of this Issue. The trading is to be commenced on September 07, 2023** (Subject to receipt of listing and trading approvals from the NSE).

The Issue is being made through the Fixed Price process, the allocation in the Net Issue to the Public category is made pursuant to Regulation 253(2) of the SEBI (ICDR) Regulations, 2018, as amended from time to time, wherein a minimum of 50% of the Net Issue of shares to the Public is initially made available for allotment to Retail Individual Investors. The balance of Net Issue of Shares to the public is made available for allotment to Individual Applicants other than Retail Individual Investors and other Investors, including Corporate Bodies / Institutions irrespective of number of shares applied for. If the Retail Individual Investor category is entitled to more than 50% on proportionate basis, they shall be allotted that higher percentage. Under subscription, if any, in any of the categories, would be allowed to be met with spill-over from any of the other categories or a combination of categories at the discretion of our Company in consultation with the Lead Manager and the Designated Stock Exchange. Such inter-se spill over, if any, would be affected in accordance with applicable laws, rules, regulations and guidelines. All potential investors shall participate in the Issue only through an Application Supported by Blocked Amount ("ASBA") process including through L1 mode (as applicable) by providing details of the irrevocable bank accounts and / or L1 IDs, in case of RILs, if applicable, which will be blocked by the Self Certified Syndicate Banks ("SCSBs") for the same.

SUBSCRIPTION DETAILS

The Net Issue has received 1,54,460 applications before technical rejections for 14,21,08,800 Equity Shares resulting in 249.84 times subscription. The details of the applications received in the Net Issue (before and after technical rejections & withdrawal) are as follows:

Detail of the Applications Received

Category	Before Technical Rejections & Withdrawals		After Technical Rejections & Withdrawals	
	No. of Applications	No. of Equity Shares	No. of Applications	No. of Equity Shares
Retail Individual Investors	1,42,843	8,57,05,800	1,39,647	8,37,88,200
Other than Retail Individual Investors	11,617	5,64,03,000	11,397	5,60,01,000
Total	1,54,460	14,21,08,800	1,51,044	13,97,89,200

Note:

- The Net Issue does not include 31,200 Equity Shares reserved for Market Maker, which was subscribed by 1.00 time.
- There were 3,416 Technical Rejections for 23,19,600 Equity Shares & no withdrawal of any application in any category.

The shares available for allotment have been arrived in the proportion of the respective over subscription ratio of Retail Individual Investors and Other than Retail Individual Investors category received. In view of the explanation provided under regulations 253 (2) of the SEBI (ICDR) Regulations, 2018, the Retail Individual Investors Category has applied for 59.94% and 40.06% by Other than Retail Individual Investors; accordingly, we have derived the issue size for different categories. Further, owing to rounding off, an additional share has been proportioned to be allotted in retail investors. In other than Retail Individual Investor Category, there was over subscription of 5,61,18,600 Equity Shares before technical rejection and 5,57,16,600 Equity Shares after technical rejection. In Retail Individual Investors Category there was over subscription of 8,54,21,400 Equity Shares before technical rejection and 8,35,03,800 Equity Shares after technical rejection. The Basis of Allotment was finalised in consultation with the Designated Stock Exchange - NSE on September 04, 2023.

A) Allocation to Market Maker (After Technical Rejections & Withdrawals): The Basis of Allotment to the Market Maker, at the Issue Price of ₹185/- per Equity Share, was finalised in consultation with NSE. The category was subscribed by 1.00 time. The total number of shares allotted in this category is 31,200 Equity Shares. The category-wise details of the Basis of Allotment are as under:

No. of Shares Applied for	No. of Applications Received	% to Total	Total No. of Shares Applied	% to Total	Allocation per Applicant	Ratio of Allottees to the Applicant	Total No. of Shares Allotted
31,200	1	100	31,200	100	31,200	1:1	31,200

B) Allocation to Retail Individual Investors (After Technical Rejections & Withdrawals): The Basis of Allotment to the Retail Individual Investors, at the Issue Price of ₹185/- per Equity Share, was finalised in consultation with NSE. Pursuant to Regulation 253(2) of the SEBI (ICDR) Regulations, 2018, the total number of shares allotted in this category is 3,41,400 Equity Shares. The category was subscribed by 245.43 times. The category-wise details of the Basis of Allotment are as under:

No. of Shares Applied for	No. of Applications Received	% to Total	Total No. of Shares Applied	% to Total	Allocation per Applicant	Ratio of Allottees to the Applicant	Total No. of Shares Allotted
600	1,39,647	100	8,37,88,200	100	600	2:491	3,41,400

C) Allocation to Other than Retail Category (After Technical Rejections & Withdrawals): The Basis of Allotment to the Non-Retail Investors, at the Issue Price of ₹185/- per Equity Share, was finalised in consultation with NSE. Pursuant to Regulation 253(2) of the SEBI (ICDR) Regulations, 2018, the total number of shares allotted in this category is 2,27,400 Equity Shares. The category was subscribed by 246.27 times. The category-wise details of the Basis of Allotment are as under (on Sample Basis):

No. of Shares applied for (Category Wise)	No. of Applications Received	% to Total	Total No. of Shares applied in each category	% to Total	Allocation per Applicant	Ratio of Allottees to the Applicant	Total No. of Shares allocated/ allotted
1,200	8,185	71.82	98,22,000	17.54	600	1:124	39,600
1,800	592	5.19	10,65,600	1.90	600	7:592	4,200
2,400	426	3.74	10,22,400	1.83	600	7:426	4,200
3,000	206	1.81	6,18,000	1.10	600	2:103	2,400
3,600	65	0.57	2,34,000	0.42	600	2:65	1,200
4,200	31	0.27	1,30,200	0.23	600	1:31	600
4,800	69	0.61	3,31,200	0.59	600	2:69	1,200
5,400	383	3.36	20,68,200	3.69	600	14:383	8,400
6,000	706	6.19	42,36,000	7.56	600	29:706	17,400
6,600	51	0.45	3,36,600	0.60	600	2:51	1,200
7,200	22	0.19	1,58,400	0.28	600	1:22	600
7,800	17	0.15	1,32,600	0.24	600	1:17	600
8,400	23	0.20	1,93,200	0.34	600	1:23	600
9,000	35	0.31	3,15,000	0.56	600	2:35	1,200
9,600	23	0.20	2,20,800	0.39	600	1:23	600
10,200	23	0.20	2,34,600	0.42	600	2:23	1,200
10,800	48	0.42	5,18,400	0.93	600	1:12	2,400
12,000	33	0.29	3,96,000	0.71	600	1:11	1,800
12,600	21	0.18	2,64,600	0.47	600	2:21	1,200
15,000	28	0.24	4,20,000	0.75	600	3:28	1,800

The Board of Directors of the Company at its meeting held on **September 4, 2023**, has taken on record the Basis of Allotment of Equity Shares, as approved by the Designated Stock Exchange viz. NSE and has authorized the corporate action for the allotment of the Equity Shares to various successful applicants. The CAN and allotment advice and / or notices shall be dispatched to the address of the investors as registered with the depositories on or before **September 4, 2023**. Further, the instructions to Self-Certified Syndicate Banks have been processed on **September 4, 2023** for unblocking of funds. The Equity Shares allotted to successful applicants are being credited to their beneficiary accounts subject to validation of the account details with the depositories concerned. In case the same is not received within prescribed time, investors may contact the Registrar to the Issue at the address given below. The Company is taking steps to get the Equity Shares admitted for trading on the SME Platform of NSE within 5 working days from the Closure of the Issue. **The trading is proposed to be commenced on September 7, 2023 subject to receipt of listing and trading approvals from NSE.**

Note: All capitalized terms used and not defined herein shall have the respective meanings assigned to them in the Prospectus dated August 23, 2023 ("Prospectus").

INVESTORS, PLEASE NOTE

The details of the allotment made has been hosted on the website of the Registrar to the Issue, Bigshare Services Private Limited at www.bigshareonline.com. All future correspondence in this regard may kindly be addressed to the Registrar to the Issue quoting full name of the First/Sole Applicant, Serial number of the Application Form, Number of Shares Applied for and Bank Branch where the Application had been lodged and payment details at the address given below:

BIGSHARE SERVICES PRIVATE LIMITED
Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai - 400 093, Maharashtra, India.
Telephone: 022 - 6263 8200 | E-mail: ipo@bigshareonline.com
Investor grievance E-mail: investor@bigshareonline.com | Website: www.bigshareonline.com
Contact Person: Mr. Asif Sayyed
SEBI Registration No.: INF000001385

For C P S Shapers Limited
On Behalf of the Board of Directors
Sd/-
Mr. Abhishek Kamal Kumar
Designation: Chairman & Managing Director
DIN: 03513668

LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARE ON LISTING OR THE BUSINESS PROSPECTS OF C P S SHAPERS LIMITED.

C P S SHAPERS LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make a Public Issue of its Equity Shares and has filed Prospectus with the Registrar of Companies, Mumbai, Maharashtra on August 23, 2023. The Prospectus is available on websites of the Company, the NSE and the Lead Manager at www.cpsshapersltd.com, www.nseindia.com, www.shreni.in respectively. Applicants should note that investment in equity shares involves a high-risk and for details relating to the same, see the Prospectus, including section titled "Risk Factors" beginning on page 23 of the Prospectus.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "U.S. Securities Act") and applicable U.S. state securities law. Accordingly, the Equity Shares are offered or sold (i) within the United States to persons reasonably believed to be qualified institutional investors (as defined in Rule 144A under the U.S. Securities Act) and (ii) outside the United States in offshore transactions in reliance on Regulation S under the U.S. Securities Act and applicable laws of the jurisdiction where such offers and sales occur.

CMX Holdings Limited
(Formerly known as SIEL Financial Services Limited)
CIN: L7410MP1990PLC007674
Registered Office: Soni Mansion, 12-B, Raitlam Kolhi, Indore - 452001, Madhya Pradesh (India) Phone: +91 124 4557700.
Email: siefinancialservices@gmail.com; Website: www.siefinancial.com

NOTICE OF THE 32ND ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 32nd (Thirty-Two) Annual General Meeting ("AGM") of the Members of CMX Holdings Limited ("the Company") will be held on Saturday, September 30, 2023 at 09:00 a.m. through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM in accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India (SEBI) Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022. The Company has sent the Notice of the 32nd AGM along with the Annual Report 2022-23 on September 05, 2023 through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent ("Registrar") and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circulars.

The Annual Report 2022-23 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 32nd AGM is available on the website of the Company at www.siefinancial.com and on the websites of the Stock Exchanges viz. www.bseindia.com & www.nseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members may further note that-

- The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e. September 23, 2023. Aperson whose name is recorded in the Register of Members/Beneficial owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting at the AGM and a person who is not a member as on the cut-off date should treat the Notice of AGM for information purpose only.
- The notice of AGM inter-alia includes the process and manner of remote e-voting/ e-voting and instructions for participation in the AGM.
- The Register of Members and Share Transfer Books of the Company will remain closed for the Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of AGM.
- The remote e-voting period commences on Wednesday, September 27, 2023 at 9:00 A.M. and ends on Friday, September 29, 2023 at 05:00 P.M. The remote e-voting shall not be allowed beyond the said date and time.
- The facility of e-voting will also be made available at the AGM on all the resolutions as set out in the Notice of 32nd AGM. The procedure to cast the vote through e-voting system of NSDL has been described in the Notice of AGM.
- Those members, attending the AGM through VC/OAVM facility and who have not casted their vote on the Resolutions through Remote e-voting shall be eligible to vote through e-voting system during the AGM.
- A member may participate in the AGM after exercising his vote through remote e-voting but shall not be allowed to vote again in the AGM.
- Members who have not registered their email-id are requested to register their 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 Mas Services Ltd. at info@massev.com.

By order of the Board
Sd/-
Parmet Singh Sodra
Managing Director

Date : September 05, 2023
Place : Indore

SHYAM CENTURY FERROUS LIMITED
CIN: L27310ML2011PLC008578
Regd. Office: Vill: Lumshong, P.O. Khalehriat, Dist.: East Jaintia Hills, Meghalaya - 793210
Corporate Office: Century House, 2nd floor, P 15/1, Taratala Road, Kolkata - 700 088
Tel: 033-24015555, Email: investors@shyamcenturyferrous.com
Website: www.shyamcenturyferrous.com

NOTICE TO MEMBERS-12TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that 12th Annual General Meeting ("AGM") of the members of the Company will be held on **Thursday, 28th September, 2023 at 02:00 P.M. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice dated 08th August, 2023.

The Notice convening AGM along with Annual Report of the Company has been sent through electronic mode on 05th September, 2023 to all the members whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s), in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The Notice and Annual Report for the Financial Year 2022-23 are available & can be downloaded from the website of the Company viz., www.shyamcenturyferrous.com and also on the website of Stock Exchanges where Equity Shares of the Company are listed, viz., www.nseindia.com and www.bseindia.com. The requirements of sending physical copy of Notice and Annual Reports for FY 2022-23 to the members have been dispensed with pursuant to MCA and SEBI circulars.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 22nd September, 2023 to Thursday, 28th September, 2023 (both days inclusive)**.

Members are provided with a facility to attend the AGM through electronic platform provided by National Securities Depository Limited (NSDL). Members may access the platform to attend the AGM through VC/OAVM at <http://www.evoting.nsdl.com> under the Shareholders'/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholders'/members login where the EVEN of Company will be displayed.

Members of the Company be and are hereby informed that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended the members are provided with the facility to cast their vote on all the resolutions set forth in the Notice using electronic voting system (e-voting) provided by NSDL. The detailed e-voting instructions are as enumerated below:-

- Date and time of commencement of remote e-voting: **Sunday, 24th September, 2023 at 09:00 a.m. (IST)**.
- Date and time of end of remote e-voting: **Wednesday, 27th September, 2023 at 05:00 p.m. (IST)**.
- Cut-off date: **Thursday, 21st September, 2023**.
- The voting rights of the members shall be in proportion to the number of equity shares held by them as on the Cut-off date i.e., **Thursday, 21st September, 2023**.
- Remote e-voting by electronic mode shall not be allowed beyond 05:00 p.m. on **Wednesday, 27th September, 2023**. The remote e-voting module shall be disabled by the NSDL after aforesaid date and time.
- Those Members who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting during the AGM.
- Notice of Annual General Meeting inter alia containing the procedures of remote e-voting, e-voting during the AGM & attending the AGM through VC/OAVM are available on the website of the Company at www.shyamcenturyferrous.com and on the website of NSDL at www.evoting.nsdl.com.
- Members who have acquired shares after the despatch of the Notice of AGM and before the cut-off date may approach the NSDL/Company for issuance of the User ID and Password for exercising their right to vote by electronic means.
- A member may participate in the AGM through VC/OAVM even after exercising his right to vote through remote e-voting but shall not be allowed to cast their votes again.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by Depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting or e-voting during the AGM.

Members holding shares in physical form, whose e-mail addresses are not registered with the Company, may register their e-mail address by sending the scanned copy of signed request letter mentioning their name, folio number, number of shares held and complete postal address, self-attested copy of the PAN Card along with self-attested copy of any document (such as Aadhar Card/Driving License/Voter ID Card/Passport/ Electricity Bill/Internet Telephone/Mobile Bill/Bank Passbook/particulars) to the Company at investors@shyamcenturyferrous.com or to the RTA, i.e. Maheshwari Datamatics Private Limited at mdpldc@yahoo.com. Alternatively, members may use the "E-communication registration form" available on the website of the Company www.shyamcenturyferrous.com under