CIN: L29224TN1954PLC000318 Registered Office: 'Parry House', No.43, Moore Street, Chennai - 600 001 Tel: +91-44-30006161, Fax: +91-44-30006149, Email: investorservices@cumi.murugappa.com, Website: www.cumi-murugappa.com

#### **NOTICE TO MEMBERS**

Notice is hereby given pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs.

As per section 125 of the Companies Act, 2013 (the Act) and the above mentione Rules, all shares in respect of which dividend has not been paid or claimed for sever consecutive years or more are required to be transferred to the De mat Account of the Investor Education Protection Fund (IEPF) Authority. In respect of the Final Dividence declared for the financial year 2012-13, the due date for transfer of shares as per the Act / Rules is 5th September, 2020. Adhering to the various requirements set out in the Rules, the Company has communicated individually to the concerned shareholders whose shares are required to be transferred to IEPF Authority under the said Rules at their latest available address.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website https://www.cumi-murugappa.com for verification by the concerned shareholders. Shareholders may note that both unclaimed dividend and the shares to be transferred to the IEPF Authority including all benefits accruing on such shares, if any, can be claimed by them from the IEPF Authority afte following the due procedure prescribed in the Rules.

In case the Company does not receive the requisite documents by 28th August, 2020 or such other extended date, the Company shall, with a view to comply with the requirements of the said Rules, transfer the shares to the IEPF Authority as pe procedure stipulated therein without any further notice.

Shareholders having any query in this regard, may contact the Company's Registra and Share Transfer Agent or the Company as mentioned herein below

Carborundum Universal Limited 'Parry House', 43, Moore Street, Chennai 600 001. Tel: +91-44-30006129/66 Fax: +91-44-30006149 Email: investorservices@cumi.murugappa.com Contact Person: Ms. Janani T A

KFin Technologies Private Limited Unit: Carborundum Universal Limited Tower B. Plot 31 - 32, Selenium Building Financial District, Nanakramguda Serilingampally, Hyderabad- 500 032. Tel: 040-6716 2222 Fax: 040-2342 0814 Toll Free No.: 1800-345-001 Email: einward.ris@kfintech.com Contact Person: Mr. Rajkumar Kale

July 03, 2020

For Carborundum Universal Limited Rekha Surendhirar **Company Secretary** 

#### **GREAVES COTTON LIMITED**

Corporate Identity Number: L99999MH1922PLC000987
Registered Office: Unit No. 701, 7th Floor, Tower 3, Equinox Business Park, LBS Marg, kurla(W), Mumbai - 400 070 Telephone: +91 - 22 62211700; Fax: +91 - 22 62217499
E-mail: investorservices@greavescotton.com; Website: www.greavescotton.com

#### **NOTICE TO SHAREHOLDERS**

For transfer of equity shares of the Company to the Demat Account of Investor Education and Protection Fund (IEPF) Authority With reference to the provisions of Section 124(6) of the Companies Act. 2013 read with the Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("the Rules"), all shares, in respect of which dividend has not been paid or claimed by the shareholders for a period of seven consecutive years, shall be credited to the demat account of IEPF Authority.

The due date for claiming Interim Dividend for Financial Year 2013-14 is 15<sup>th</sup> October, 2020. In compliance with the said rules and on account of lockdown due to COVID-19 pandemic, the Company has sent email communication only, to the shareholders who have their email id's registered with the Company, whose shares are liable to be transferred to IEPF Account as per the said Rules informing them about the necessary action to be taken and documents to be submitted to claim their unpaid dividends failing which their shares would be transferred to the IEPF Account. The said information is available at the website of the Company.

The shareholders are requested to forward the requisite documents s mentioned in the said communication and at the website of the Company at investorservices@greavescotton.com or to the Company's Registrar and Share Transfer Agent at einward.ris@kfintech.com preferably by 5th October, 2020. In the absence of receipt of valid claim by the shareholder, the Company would be transferring the dividend along with said shares to IEPF Account without further notice, in accordance with the requirements

The Company has uploaded complete details of those shareholders whose shares are liable for transfer to DEMAT Account of IEPF Authority on the Company's website on www.greavescotton.com.

Please note that no claim shall lie against the Company in respect of the unclaimed dividend amount and the shares transferred to IEPF Account pursuant to the said Rules. Please also note that, upon such transfer, shareholders can claim the transferred shares along with the dividend from the IEPF Account for which details are available at www.iepf.gov.in

For any information/clarifications on this matter, concerned shareholders may contact the Company's Registrar and Share Transfer Agent at KFin Technologies Private Limited, "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500032. Toll free no.: 1800345001. Email: einward.ris@kfintech.com or may write to the Company at investorservices@greavescotton.com

Please note that due to prevalent situation of COVID-19 pandemic. the Company has forwarded this notice to the concerned shareholders the notice will be sent immediately upon complete resumption of

Atindra Basu Head- Legal, Internal Audit

Mumbai & Company Secretary

#### **Weekend Business Standard DELHI EDITION**

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No Air Surcharge

## **ଓ CSB Bank**

#### **NOTICE TO SHAREHOLDERS**

Transfer of Equity Shares to the Investor Education and Protection Fund (IEPF) Suspense Account

Notice is hereby given that pursuant to Section 124 (6) of the Companies Act, 2013("The Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016("The Rules"), as amended, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more shall be required to be transferred to IEPF Suspense Account.

The Bank has sent specific communication to the concerned shareholders at their latest available address whose shares are liable to be transferred to IEPF Account during the FY 2020-21 for taking necessary steps to claim dividends for the financial year 2012-13 onwards. The complete details of such shareholders i.e., names and folio number or DP ID - Client ID, etc., are also available on the Bank's website at https://www.csb.co.in. Similar details are also available on the website of the Bank for shares already transferred during the financial years 2017-18, 2018-19 and 2019-20.

The concerned shareholder(s), holding shares in physical form, may note that the Bank would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them, for the purpose of transfer of shares as above and upon such issue, the original share certificate(s) will stand automatically cancelled and will be deemed non-negotiable. In case the shares are held in Demat form and are liable to be transferred to the Demat account of IEPF authority, the Bank shall inform the depository by way of corporate action for such transfer. The shareholders may further note that the details uploaded by the Bank on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Bank for the purpose of transfer as aforesaid. For shares held in demat form, the respective demat account will be debited and such shares, will be transferred to the demat account of the IEPF.

Shareholders may kindly note that the due date for claiming dividend for financial Year 2012-13 is October 23, 2020. All concerned shareholder(s) are requested to make an application to the Bank/Bank's Registrar & Share Transfer Agents preferably by October 12, 2020 with a request for claiming unencashed or unclaimed dividend for the year 2012-13 onwards to enable processing of claims before the due date.

In case no valid claim in respect of unclaimed dividend is received from the shareholders by due date or such other date as may be extended, the Bank shall, with a view to complying with the requirements set out in the Rules, transfer the underlying shares to the IEPF Suspense Account as per procedure stipulated in the Rules. Please note that no claim shall lie against the Bank in respect of unclaimed dividend amount and equity shares transferred to the IEPF Suspense Account. However, the shares and dividends can be claimed back from IEPF Suspense Account in accordance with the procedure and on submission of documents as prescribed in the Rules, for which the details are available at https://www.iepf.gov.in.

For any queries on the above matter, shareholders are requested to contact the Bank's Registrar & Share Transfer Agent, M/s. SKDC Consultants Limited, Kanapathy Towers, 3rd Floor, 1391/A1, Sathy Road, Ganapathy, Coimbatore - 641006.E-mail: info@skdc-consultants.com and Tel:+910422 4958995,2539835/836.

For and on behalf of CSB Bank Limited

Place: Thrissur Date: July 3, 2020

Sijo Varghese **Company Secretary** 

CSB Bank Limited (formerly The Catholic Syrian Bank Limited) Regd. Office: CSB Bhavan, Post Box No. 502, St. Mary's College Road, Thrissur-680020, Kerala, India. Tel: +91 487-2333020 | Fax: +91 487-2338764 Website: www.csb.co.in | Email: investors@csb.co.in | CIN: L65191KL1920PLC000175

## FRANKLIN TEMPLETON

#### Franklin Templeton Mutual Fund

Indiabulls Finance Center, Tower 2, 12th and 13th Floor, Senapati Bapat Marg, Elphinstone Road (West), Mumbai 400013

Addendum to the Statement of Additional Information,

Scheme Information Document and Key Information Memorandum of schemes of Franklin Templeton Mutual Fund

**Change in Official Point of Acceptance of Transactions** 

The below branch office of KFIN Technologies Pvt. Ltd. termed as Collection Centre, will be shifted to a new premise as

Name of the Branch	Old Address	New Address	Effective date
Trivandrum (Kerala)	KFIN TECHNOLOGIES PVT. LTD. 2nd Floor, Opposite head post office Sasthamangalam, Trivandrum- 695010	KFIN TECHNOLOGIES PVT. LTD.  1st Floor, Marvel Tower, Ura-42 (Uppalam Road Residence Association), Statue, Trivandrum-695001	July 5, 2020

The above ISC/Collection Centres will continue to be an "Official Point of Acceptance of Transactions" of Franklin Templeton Mutual Fund.

This addendum forms an integral part of the Statement of Additional Information and Scheme Information Document/ Key Information Memorandum issued for the respective schemes, read with the addenda issued from time to time.

This addendum is dated July 3, 2020

For Franklin Templeton Asset Management (India) Pvt. Ltd. (Investment Manager of Franklin Templeton Mutual Fund)

Sanjay Sapre President

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

#### via email id's registered with the Company. For shareholders whose email id's are not registered with the Company, the physical copies of

For Greaves Cotton Limited

#### INVITATION FOR SUBMISSION OF SCHEME UNDER SECTION 230 OF COMPANIES ACT 2013 FOR M/s JEYPORE SUGAR COMPANY LTD (IN LIQUIDATION)

Pursuant to the Order of the Hon'ble NCLT Chennai vide SR 217/18/02/2020 in CP/1307/2018 dated 29.05.2020, the under signed is hereby calling for EOI for ubmission of Scheme of Compromise or arrangement Under Section 230 of The Companies Act, 2013 for M/s Jeypore Sugar Company Ltd (In Liquidation)

Last Date for submission of bids is 25th July 2020. FOR DETAILS 03.07.2020 CA. V. VENKATA SIVAKUMAR Liquidator of

M/s JEYPORE SUGAR COMPANY LTD (IN LIQUIDATION) 10/11, Dr. Subbarayan Nagar Main road, Kodambakkam, Chennai - 600024 Ph. No: 044-2483 7777, Mob: 9444785500

E. Mail:-arunasri.siva@gmail.com; jsclliquidation@gmail.com

Regd. Office: Ambala- Chandigarh Highway, Lalru-140501, Punjab Corp. Office: B-1 Extn./G-3, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044 CIN: L33117PB1984PLC022350

Public Notice

(Under paragraph 21(2) of the Drugs Price Control Order, 2013)

**Panacea Biotec Limited** 

Website: www.panaceabiotec.com, E-mail: corporate@panaceabiotec.com, Tel.: +91-11-41679000 Fax: +91-11-41679070 Attention of general public is drawn to the fact that Panacea Biotec Limited having registered office at aforesaid address is manufacturing/marketing scheduled formulations namely Paclitrust 30 injection with Paclitaxel 30mg/5ml, Paclitrust 100 injection with Paclitaxel 100mg/16.7ml and Zoletrust 4mg injection with Zoledronic acid 4mg (hereinafter referred to as

the above said product after a period of six months from the date of this notice. After discontinuation of the above medicine, the same may not be available in the market. Therefore, patients using such medicine may consult their doctor for prescribing alternate nedicine. All the doctors/Medical Personals may also make note of this.

Authorized Signatory

medicine) Panacea Biotec Limited wants to discontinue and stop the manufacture/marketing of

🕲 WENDT

#### WENDT (INDIA) LIMITED CIN:L85110KA1980PLC003913. Regd. Office: Flat.No.A-2-105, 1st Floor

Panacea Biotec Limited

Notice is hereby given pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs.

As per section 125 of the Companies Act, 2013 (the Act) and the above mentioned Rules, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more are required to be transferred to the Demat Account of the Investor Education Protection Fund (IEPF) Authority. In respect of the Final Dividend declared fo the financial year 2012-13, the due date for transfer of shares as per the Act / Rules is 31s August, 2020. Adhering to the various requirements set out in the Rules, the Compan has communicated individually to the concerned shareholders whose shares are required to be transferred to IEPF Authority under the said Rules at their latest available address.

The Company has uploaded full details of such shareholders and shares due for transfe to IEPF Authority on its website https://www.wendtindia.com for verification by the concerned shareholders. Shareholders may note that both unclaimed dividend and the shares to be transferred to the IEPF Authority including all benefits accruing on such shares, if any, can be claimed by them from the IEPF Authority after following the due procedure prescribed in the Rules.

In case the Company does not receive the requisite documents by 28th August, 2020 o such other extended date, the Company shall, with a view to comply with the requirements of the said Rules, transfer the shares to the IEPF Authority as per procedure stipulated therein without any further notice.

Shareholders having any query in this regard, may contact the Company's Registrar and

Wendt (India) Limited No. 69/70, Sipcot. Hosur - 635 126, Tamilnadu Tel: +91-4344-405500 Fax: +91-4344-405620/405630 Email: investorservices@wendtindia.com Contact Person: Ms. Janani TA

Share Transfer Agent or the Company as mentioned herein below

KFin Technologies Private Limited Unit: Wendt (India) Limited Tower B, Plot 31 - 32, Financial District, Nanakramguda, Serilingampally Hvderabad- 500 032, Tel: 040-6716 1616 Fax: 040-2342 0814 Toll Free No.: 1800-345-001 Email: einward.ris@kfintech.com Contact Person: Ms. Rajitha Cholleti

For WENDT (INDIA) LIMITED

Date: 3rd July 2020 Place: Chennai

Janani TA Company Secretary

#### VISAKA INDUSTRIES LIMITED CIN: L52520TG1981PLC003072

Regd. Office: Survey No. 315, Yelumala Village, R.C.Puram Mandal, Medak Dist-502 300. T.S. Corp. Office: VISAKA TOWERS, 1-8-303/69/3, S.P. Road, Secunderabad - 500 003. T.S. **NOTICE OF THE 38TH ANNUAL GENERAL** 

#### **MEETING E-VOTING AND BOOK CLOSURE** Notice is hereby given that the 38th Annual General Meeting (AGM) of the Company

will be held on Thursday, July 23, 2020 at 11.30 a.m. through Video Conference (VC)/Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the AGM dated May 26, 2020. In view of the Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide

its Circular No. 20/2020 dated May 5, 2020 read with Circular No. 14/2020 dated April 8, 2020 and circular No.17/2020 dated April 13, 2020 (collectively referred to as MCA Circulars) and Securities Exchange Board of India ('SEBI') vide its circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ('SEBI Circular'), permitted to hold AGM through Video Conference (VC) / Other Audio-Visual Mode (OAVM) and thus physical attendance of Members has been dispensed with. In compliance with aforementioned Circulars, the 38th AGM of the Company is being

held on Thursday, July 23, 2020 at 11.30 A.M. IST through VC/OAVM and as permitted, electronic copies of Annual Report for FY 2019-20 and Notice of AGM have been sent on Wednesday, July 1, 2020 to all the Members, whose email ids are  $registered\ with\ the\ Depository\ Participants\ /\ Company.$ 

Electronic copy of Annual Report for FY 2019-20 together with Notice of the 38th AGM ('Notice') of the Company is available and can be downloaded from the Company's website https://www.visaka.co; and will also be available on websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

The business as set out in the Notice will be transacted only through voting by electronic means i.e. e-voting system and as required, the Company is providing the said e-voting facility to all its members. Under the said system, members are allowed to exercise their voting rights through remote e-voting process, wherein they can cast their vote from a place other than venue of the meeting. Apart from aforesaid remote e-voting facility, voting through e-voting system will also be provided during the AGM and those members who did not exercise their vote under remote e-voting, are allowed to cast their vote under this platform. Since, physical attendance of Members has been dispensed with, the requirement relating to put every resolution to vote through a ballot process at the meeting will not be applicable.

The Company has engaged the services of National Security Depository Limited (NSDL) as the Agency to provide e-voting facility. The detailed instructions as to accessing the NSDL portal, creation of login ID and password etc., relating to remote e-voting are provided in Notice. The cut-off date for determining the eligibility to vote by remote e-voting or e-voting system at the AGM shall be July 17, 2020. Members holding shares either in physical form or in dematerialised form, as on the cut-off date i.e., July 17, 2020 may cast their vote electronically on the businesses as set out in the Notice through electronic voting system of NSDL ("Remote e-voting").

The remote e-voting shall commence on July 19, 2020 at 09.00 HRS (IST) and end on July 22, 2020 at 17.00 HRS (IST). Any person, who acquires shares of the Company and become a Member of the Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e., July 17, 2020, may obtain the login-ID and password by sending a request to evoting@nsdl.co.in or investor.relations@visaka.in. However, if a person is already registered with NSDL for e-voting then the existing user ID and password can be used for casting the vote. The remote e-voting module shall be disabled by NSDL after 5.00 P.M. IST on July 22 2020 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Members, who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again during the AGM. Members may note that 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 only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

Pursuant to Section 91 of the Companies Act 2013 and regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from July 18, 2020 to July 23, 2020 (both days inclusive) for the purpose of the AGM.

The instructions for participating through VC and the process of e-voting ,including the in which Members holding shares in physical form or who have not registered their email address can cast their vote through e-voting, are provided as part of the Notice of the 38th AGM

Members who have not registered their e-mail address are requested to register e mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository participant(s) and in respect of shares held in physical form by writing to the Company's RTA,Kfin Technologies Private Limited, Selenium Tower, Plot 31&32, Gachibowli, Financial Distict, Nanakramguda, Hyderabad - 500032. In case of queries relating to remote e-voting / e-voting, Members may refer to

Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the downloads section of www.evoting.nsdl.com or contact at toll free No.1800-222-990 or send a request to evoting@nsdl.co.in. In case of any grievances / queries relating to conduct of AGM through VC / OAVM / e-voting, please contact Mr.Pratik Bhat Email:evoting@nsdl.co.inor or write to the Company at investorrelations@visaka.in. For Visaka Industries Limited

Date: 1st July, 2020

Place : Secunderabad

I. SRINIVAS Vice President (Corporate Affairs)

& Company Secretary



No.:MM-3/NSC:KOL/2020-21

shall only be published in NSC's website.

# NATIONAL SEEDS CORPORATION LTD. (A Govt. of India Undertaking- Mini Ratna Company) CIN No.- U74899DL1963PLC003913 RO:Block-AQ, Sector-V, Plot No.-12, Salt Lake City, Kolkata-700 091 (West Bengal) Ph:033-2367-1077 • Fax:033-2367-1076 • Website: www.indiaseeds.com

e-Tender notice for appointment of annual transporter on all India basis by road

For details, visit NSC's website www.indiaseeds.com under Public Notice (Tender/Quotations). Online Bids for above contract must be submitted at NSC e-Portal: https://indiaseeds.eproc.in latest by 13.30 Hrs. of 10.07.2020. Corrigendum/ addendum, if any

> Regional Manager NSC Ltd., Kolkata

### GOVERNMENT OF TAMIL NADU Auction of 3 and 35 year Tamil Nadu **Government Stock (Securities)**

1. Government of Tamil Nadu has offered to sell by auction Rs.1000.00 crore of new issue for 3 year and Rs.1000.00 crore of new issue for 35 year in the form of stock to the Public by auction for an aggregate amount of Rs.2000.00 crore. Securities will be issued for a minimum nominal amount of Rs.10,000/ and multiples of Rs.10,000/- thereafter. Auction which will be yield-based under multiple price format will be conducted by Reserve Bank of India at Mumbai Office (Fort) on July 07, 2020.

The Government Stock up to 10% of the notified amount of the sale will be allotted to eligible individuals and institutions subject to a maximum limit of 1% of its notified amount for a single bid as per the Revised Scheme for Non-competitive Bidding facility in the Auctions of State Government Securities of the General Notification (Annexure II). Under the scheme, an investor can submit a single bid only through a bank or a Primary Dealer.

Interested persons may submit bids in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System as stated below on July 07, 2020.

a) The competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between 10.30 A.M. and 11.30 A.M.

b) The non-competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between 10.30 A.M. and 11.00 A.M.

The yield percent per annum expected by the bidder should

be expressed up to two decimal points. An investor can submit

more than one competitive bid at different rates in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System. However, the aggregate amount of bids submitted by a person should not exceed the notified amount. The result of auction will be displayed by Reserve Bank of India on its website on July 07, 2020. Successful bidders should deposit the price amount of Stock covered by their

at Reserve Bank of India, Mumbai (Fort) or Chennai or July 08, 2020 before the close of banking hours. The Government Stock will bear interest at the rate determined by Reserve Bank of India at the auction. Interest will be paid half yearly on January 08 and July 08. The Stock will be governed by the provisions of the Government Securities Act, 2006 and

bids by means of a Bankers' Cheque or Demand Draft payable

Government Securities Regulations, 2007. The stocks will qualify for ready forward facility.

3. For other details please see the notifications of Government of Tamil Nadu Specific Notification No. 492(L)/W&M-II/2020 and 493(L)/W&M-II/2020 dated July 03, 2020.

S. KRISHNAN

DIPR/ 578 /Display/2020

Additional Chief Secretary to Government, Finance Department, Chennai-9

**VISA Steel Limited** CIN: L51109OR1996PLC004601 Registered Office: 11 Ekamra Kanan, Nayapalli, Bhubaneswar – 751 015, Odisha Tel. : (+91-674) 2552479, Fax: (+91-674) 2554661 Email ID for registering Investor Grievances: cs@visasteel.com NOTICE OF POSTAL BALLOT / EVOTING TO THE MEMBERS

Members are hereby informed that pursuant to Section 110 and other applicable provisions of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014 Regulation 44 of the Securities and Exchange Board of India (Listing Obligations, Disclosure Requirements) Regulations, 2015, General Circular No. 14/2020 dated 8 April 2020 General Circular No. 17/2020 dated 8 April 2020 General Circular No. 17/2020 dated 13 April 2020 and Genera Circular No. 22/ 2020 dated 15 June 2020 issued by the Ministry of Corporate Affairs (MCA Circulars); VISA Steel Limited (the "Company") seeks their approval by way of postal ballo through remote e-voting in respect of resolutions related to Re-appointment of Ms Rupanjana De (DIN: 01560140) as the Independent Non - Executive Director of the Company and Re-appointment of Mr. Sheo Raj Rai (DIN: 07902184) as the Independent Non - Executive Director of the Company, as set out in the Postal Ballot Notice dated June 30, 2020. The Company has on July 3, 2020 completed the dispatch of the Postal Ballo Notice through permitted means to the shareholders whose names appear in the Register of Members / List of Beneficial Owners as on June 26, 2020 (the "cut-off date"). The Posta Ballot Notices are sent through electronic mail to the shareholders whose email IDs are registered with their Depository Participants / the Company's Registrar and Transfer Ager in terms of MCA Circulars. The voting rights of the shareholders shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off Date. Any persor who is not a shareholder of the Company as on the Cut-off Date shall treat the Postal Ballo Notice for information purposes only.

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with the

Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing Remote e-voting facility to the shareholders to cast their vote by electronic means on all the resolutions set forth in the Postal Ballot Notice. The Company has engaged the services of KFin Technologies Private Limited ("KFintech") (formerly Karvy Fintech Private Limited) for the purpose of providing remote e-voting facility to all its shareholders. Shareholders are requested to note that the voting through electronic mode shall commence from July 4, 2020 (0900 hours IST) and shall end on 2 August, 2020 (1700 hours IST). The remote e-voting facility will be blocked by Karvy thereafte

The Board of Directors has appointed Mr. Debendra Raut (C.P. No. 5232) of M/s. D Raut 8 Associates, Practicing Company Secretary, as the Scrutinizer for conducting the Posta Ballot process through remote e-voting in fair and transparent manner. You are requested to carefully read the instructions printed at point no. 8 of the Postal Ballot Notice and recon your assent (for) or dissent (against). The notice of the Postal Ballot is being sent to all the Members, whose names appear of

The Notice of the Postal Baints being serit to all the Netholes, whose hallies appeal of the Registers of Members/List of Beneficial Owners as received from National Securities Depository Limited (NSDL)/ Central Depository Services (India) Limited (CDSL) on 26 June, 2020 i.e. cutoff date for dispatch of Notice of Postal Ballot. The voting rights shall be reckoned on the paid up value of shares registered in the name of Member / Beneficial owner on cutoff date i.e. 26 June 2020. Members who have registered their email IDs for receipt of documents in electronic form are being sent the Notice of Postal Ballot by e-mai at the e-mail address registered with their Depository Participants/the Company's Registrar & Share Transfer

To enable participation in the remote e-voting process by those shareholders, to whom physical Postal Ballot Notice could not be dispatched, the Company has made appropriate arrangements with its Registrar & Share Transfer Agent for registration of email addresses, in terms of the abovementioned Circular. The process for registration of emai addresses is as under Members who holds shares in dematerialized mode: Members who holds shares in physical mode:

(a) Visit the link
https://ris.kfintech.com/email\_registration/
(b) Select the Company name.
(c) Shareholder to enter DPID-CLID / Folio
No. and PAN.
(d) Upload self-attested copy of the PAN.
(d) Shareholder to enter the email ID and (a) Visit the link https://ris.kfintech.com/email\_registration.

Upload self-auto-sol, Shareholder to enter the email to Mobile No.

System check the authenticity of the client ID and PAN and sends the different OTPs to Mobile and Email to validate.

Shareholder to enter the email to complete the "ho valid" (a) Shareholder to enter the OTPs received sends the different OTPs to Mobile and Email to validate.

Shareholder to enter the email to System check the authenticity of the Folio No. and PAN Certificate No and System check the authenticity of the Folio No. and PAN Certificate No and Sends the different OTPs to Mobile and Email to validate.

Shareholder to enter the email to Shareholder to enter the OTPs received the Email to complete the Email to Shareholder to enter the OTPs received the Shareholder to enter the email to Shareholder to enter the email to validate.

for 5 mins only)
h) System confirms the email ID for the limited purpose of serviced postal ballot

system will send the notice & procedure for e-voting to the email given by the shareholder

Date: 3 July 2020

(b) Select the Company name.
(c) Shareholder to enter Physical Folio No. and PAN No.

(d) If PAN is not available in the records, shareholder to enter one of the Certificate No.
(e) Shareholder to enter the email ID and

by SMS and Email to complete the validation process (OTPs will be valid for 5 mins only)

(h) System will send the notice & procedure for e-voting to the email given by the shareholder

The Postal Ballot Notice is also made available on the website of the Company i.e The Postal Ballot Notice is also made available on the website of the Company i.e. www.visasteel.com. The Scrutinizer will submit his report to the Chairman or to any other person authorised by the Chairman in this behalf after the completion of the scrutiny of the e-voting. The Resolutions, if passed by requisite majority, shall be deemed to have been passed on the last date specified by the Company for remote e-voting i.e 2 August 2020 and the results shall be declared on or before 4 August 2020 on 1700 Hours at the Corporate Office of the Company and communicated to the Stock Exchanges, Registrar and Share Transfer Agent and would also be displayed on the Company's website at <a href="https://www.visasteel.com">www.visasteel.com</a>. www.visasteel.com.

www.visasteel.com. In case of any query and/or grievance, in respect of voting, Members may refer to the Help & Frequently Asked Questions (FAQs) and Remote e-voting user manual available at the download section of https://evoting.karvy.com (Karvy Website) or contact Mr. Suresh Babu D, (Unit: VISA Steel Limited) of KFin Technologies Private Limited ("KFintech") (formerly Karvy Fintech Private Limited). Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032 or at evoting@karvy.com or phone no. 040 – 6716 2222 or call Karvy's toll free No. 1-800-34-54-001 for any further clarifications. clarifications.

For VISA Steel Limited Company Secretar