



# **TRITON CORP LIMITED**

September 05, 2023

To

**The Manager,**

**Listing Department**

**Bombay Stock Exchange,**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001.

**Scrip Code: 523387**

Sub: **Submission of Newspaper Advertisement Clippings regarding notice of 33<sup>rd</sup> AGM, Remote e-voting and Book closure under Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed clipping of Newspaper Publication ("Financial Express"- English and "Jansatta" - Hindi) dated 05<sup>th</sup> September, 2023 with respect to the intimation of details regarding 33<sup>rd</sup> Annual General Meeting to be held on 30<sup>th</sup> September, 2023.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Triton Corp Limited**

  
**Rajeev Kumar Gupta**  
CFO & Compliance Officer





## LANDMARK PROPERTY DEVELOPMENT COMPANY LIMITED

Registered Office: 11th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi-110001  
E-mail: info@landmarkproperty.in Website: www.landmarkproperty.in  
CIN: L13100DL1976PLC188942 Phone No. 011- 43621200 Fax No. 011-41501333

### NOTICE

Notice is hereby given that the 47th Annual General Meeting (AGM) of the Company will be held on Friday, September 29, 2023, at 11.30 A.M. IST through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") facility in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued thereunder, to transact the Ordinary Business and the Special Business as set out in the Notice convening the said Meeting.

In compliance with the above circulars, electronic copies of the Notice of AGM and Annual Report for Financial Year ended March 31, 2023 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s).

The Company is pleased to provide its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice. The details relating to e-voting, are as under:

- The Businesses as set out in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on September 26, 2023 at 9:00 a.m.
- The remote e-voting shall end on September 28, 2023 at 5:00 p.m.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 22, 2023.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of Notice of AGM and holding Shares as of the cut-off date i.e. September 22, 2023 may obtain login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
- Members may note that: a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution has been casted by a member, he shall not be allowed to change it subsequently; b) the facility for e-voting shall be made available at the AGM; c) a member who has casted his vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast his vote again; d) 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 both the facilities of voting, i.e., either through remote e-voting or e-voting at the AGM.

1. The Notice of AGM is available on the Company's website and also on the NSDL's website <https://www.evoting.nsdl.com>.

2. In case of queries, members may refer to the frequently asked questions (FAQs) for members and e-voting user manual to the members at the downloads section of <https://www.evoting.nsdl.com> or call on: 022 - 4886 7000 and 022 - 2499 7000 or send a request at: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

### Closure of Register of Members

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from September 23, 2023 to September 29, 2023 (both days inclusive) at the time of 47th Annual General Meeting to be held as per schedule mentioned hereinabove.

By Order of the Board  
Sd/-  
Ankit Bhatia  
Company Secretary

New Delhi  
September 4, 2023

## M/S A M VINYL PRIVATE LIMITED (IN LIQUIDATION)

Regd. Address of CD: 323, 3rd Floor, Hemkunt Chamber 89 Nehru Place, South Delhi, Delhi-110019  
Liqudator-Anup Kumar  
Liqudator Regd. Address: Chamber No. 734, Western Wing, Tis Hazari Court, Delhi-110054  
Liqudator Communication Address: C-708, 1 Thum Tower-C, Plot No. A40, Sector-62, Noida, UP-201301  
Email ID: [rp.amvinyl@gmail.com](mailto:rp.amvinyl@gmail.com) | Contact No.: 0120-6870711 & 8929015290

### E-AUCTION

Sale of the Company as a going concern under Regulation 32(e) and 37A of IBB (Liquidation Process) Regulations, 2016  
Last date to submit bid: 19.09.2023 (With unlimited extension of 5 minutes each)  
Sale of the Company as a going concern namely M/s A M Vinyl Private Limited (In Liquidation) under regulation 32(e) and assignment of "Not Readily Realisable Assets" under regulation 37A of IBB (Liquidation Process) Regulations, 2016, in possession of the Liquidator, appointed by the Hon'ble National Company Law Tribunal "NCLT", Mumbai vide order dated 06.07.2020. The sale of the Company as a going concern will be done by the undersigned through the e-auction platform <https://right2vote.in/eauclon/>

Sr. No.	Particulars	Offer Amount	EMD
	<b>Option A: Sale of Corporate Debtor as a Going Concern</b> Date and Time of Auction: 4th October, 2023 at 10:00 A.M. to 2:00 P.M.		
1.	Sale of Corporate Debtor as a going concern basis including Ongoing/upcoming Legal matters. (Under regulation 32(e) of Liquidation Regulations, 2016)	Offer amount	10% of offer amount
	<b>Option B: Assignment of Not Readily Realisable Assets</b> Date and Time of Auction: 4th October, 2023 at 2:00 P.M. to 6:00 P.M.		
1.	Assignment of not readily realisable assets i.e. pending applications under Section 60(5), 43, 45 and 66 of IBC, 2016 before Hon'ble NCLT, Bench-IV, New Delhi vide IA No. 373/21, 3985/21, 3913/21 and 4156/20 in CP (IB) No. 1005/ND/2018. (Under regulation 37A of IBB (Liquidation Process) Regulations, 2016)	Open offer	—

### Notes to Auction Process:

- For abundant clarity it is clarified here that company are sold on "as is where is basis", "as is what is basis", "whatever there is basis" and "no recourse basis" as on the handover date.
- The Sale of the Corporate Debtor as a going concern proposed to be sold on "as is where is basis", "as is what is basis", "whatever there is basis" & "no recourse basis" and the proposed to assignment of Not Readily Realisable Assets" in respect of debtors which the applications are pending under Section 43, 45, 66 & 60(5) of IBC, 2016 and the company does not have any tangible assets under said proposed sale the company, the Eol Applicant is advised to ascertain all statutory liabilities / taxes / demands / claims / charges etc., outstanding as on date of sale to fail due in respect of the relevant Asset.
- This notice shall be read in conjunction with the Sale Process Memorandum containing details of the assets under E-Auction Bid Form, Declaration and Undertaking Form, General Terms and Conditions of the E-Auction which are available on the website <https://right2vote.in/eauclon/> or Contact: 0120-6870710, 8929015290, E-mail: [liqudator@amvinyl.com](mailto:liqudator@amvinyl.com)
- Disclaimer:** The advertisement purports to ascertain the interest of Bidders and does not create any kind of binding obligation on the part of the Liquidator. The Liquidator reserves the right to amend and/or annul this invitation including any timelines or the process involved herein, without giving reasons, at any time, and in any respect.

ANUP KUMAR  
Date: 05/09/2023 LIQUIDATOR, A-M VINYL PRIVATE LIMITED  
Place: Delhi IBB REGD. NO.: IBB/PA-02/JP-NU0333/2017-18/10911

## AVON MERCANTILE LIMITED

CIN: L17118UP1985PLC026582  
Regd. Office: Upper Basement, Smart Bharat Mall, Sector - 25A, Gautam Budh Nagar, Noida - 201301 (U.P.)  
Phone: 0120-33555131, 38593003  
E-Mail: [avonsecretarial@gmail.com](mailto:avonsecretarial@gmail.com), Website: [www.avonmercantile.co.in](http://www.avonmercantile.co.in)

### INTIMATION REGARDING COMPLETION OF DISPATCH OF NOTICE OF EXTRA-ORDINARY GENERAL MEETING AND E-VOTING

Notice is hereby given that the Annual General Meeting ("AGM") of the Members of Avon Mercantile Limited will be held on **Wednesday, September 27, 2023 at 01:30 P.M.**, through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") to transact the business as stated in the Notice convening the AGM. As per the various Circular issued by MCA and SEBI, the Notice of the AGM together with the requisite documents has been sent to the Members of the Company by e-mail to their registered e-mail addresses. The Company has completed the mailing of Notice convening the AGM alongwith the aforesaid requisite documents on September 4, 2023.

The Members, who have not registered their e-mail addresses so far, are requested to register their e-mail addresses with their concerned Depository Participant (in respect of shares held in Demat form) or with MAS Services Limited, Registrar & Share Transfer Agent (RTA) of the Company (in respect of shares held in physical form).

Members are hereby informed that the notice of the AGM alongwith the aforesaid requisite documents of the Company are also available on the Company's website [www.avonmercantile.co.in](http://www.avonmercantile.co.in). Notice of AGM is also available on the e-voting website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members are also informed that pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with the relevant rules made thereunder, as amended from time to time, along with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the aforesaid Circulars, the Company is providing remote e-voting prior to the AGM and e-voting during AGM for its members to cast their votes electronically on the resolutions to be passed at the AGM. The Members are further informed that the cut-off date for the purpose of ascertaining the members eligible for e-voting facility has been fixed as **Saturday, September 20, 2023**. 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 as well as e-voting during AGM.

The Members are requested to note that remote e-voting process shall commence on **Sunday, September 21, 2023 at 9:00 a.m.** and will remain open upto **Tuesday, September 26, 2023 till 5:00 p.m.** Thereafter, the remote e-voting module shall be disabled by NSDL. Once the vote on a resolution is cast by a Member, he/she/it shall not be allowed to change it subsequently. The Members who have not cast their vote through remote e-voting can exercise their voting rights electronically during AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again during AGM.

The Company has appointed Mr. Kishan Kumar (M. No. 420485), Chartered Accountant, as the Scrutinizer to scrutinize these voting process in a fair and transparent manner.

The detailed procedure/instructions for remote e-voting, attending AGM and e-voting during AGM are contained in the Notice convening AGM.

The remote e-voting facility is available to the Members to cast their votes at the e-voting website of NSDL: [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or the Member may refer Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

Any query or grievance in relation to e-voting may be addressed to Ms. Disha Soni, Company Secretary, e-mail address: [avonsecretarial@gmail.com](mailto:avonsecretarial@gmail.com), Contact No.: 9990444408.

Any person who becomes a Member after sending the Notice and Annual Report through e-mail but who holds shares as on cut-off date can attend the AGM through VC / OAVM. Such Member can exercise his voting right through remote e-voting or e-voting during AGM and send a request for a copy of the Annual Report and Notice convening the AGM through e-mail communication to RTA at [investor@maserv.com](mailto:investor@maserv.com) with a copy marked to the Company at [avonsecretarial@gmail.com](mailto:avonsecretarial@gmail.com) alongwith his/her relevant particulars i.e. DP ID & Client ID / Folio No. to obtain User ID and Password for e-voting. If shareholder is individual shareholder and hold shares in demat mode he/she can generate password as explain in e-voting instruction.

By order of the Board of Directors,  
For Avon Mercantile Limited,  
Sd/-  
(Disha Soni)  
Company Secretary  
ACS: 42944

Date : September 04, 2023  
Place : Noida

## AJANTA SOYA LIMITED

CIN L15494RJ1992PLC016617  
Regd. Office: SP-916, Phase-II, Industrial Area, Distt. Alwar, Bhiwadi 301 019, Rajasthan  
Ph. No. 911-6176727, 911-6128880  
Corp. Office: 12<sup>th</sup> Floor, Bago's Tower, A-8, Netaji Subhash Place, Wazirpur District Centre, Delhi-110 034  
Ph. No. 91-11-42515151, Fax: 91-11-42515100  
Website: [www.ajanta-soya.com](http://www.ajanta-soya.com), E-mail: [cs@ajanta-soya.com](mailto:cs@ajanta-soya.com)

### NOTICE OF THE 32<sup>nd</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting ("AGM") of the Members of Ajanta Soya Limited will be held on **Tuesday, 26<sup>th</sup> September, 2023 at 12:30 P.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses as set forth in the Notice convening the Meeting ("Notice").

Pursuant to General Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 issued by the Ministry of Corporate Affairs ("MCA") read together with other Circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05<sup>th</sup> January, 2023 issued by the Securities and Exchange Board of India ("SEBI") read together with other Circulars issued by SEBI in this regard (collectively referred to as "SEBI Circulars"), companies are permitted to convene the AGM through VC or OAVM without physical presence of the Members at a common venue till 30<sup>th</sup> September, 2023. Accordingly, the AGM of the Company is being held through VC/OAVM. Members will be able to attend the AGM through VC/OAVM facility only. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In Compliance with the said MCA and SEBI Circulars, the Notice of the 32<sup>nd</sup> AGM and the Annual Report for the Financial Year 2022-23 has been sent by e-mail on Monday, 4<sup>th</sup> September 2023 to those members whose email addresses are registered with the Company/Depository Participant(s). The Notice of the 32<sup>nd</sup> AGM and the Annual Report for the Financial Year 2022-23 can be downloaded from the Company's website at [www.ajanta-soya.com](http://www.ajanta-soya.com) and the website of the stock exchange where the shares of the Company are listed i.e. [www.bseindia.com](http://www.bseindia.com) as well as on the website of National Securities Depository Limited i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Notice of the AGM is also available on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Members may also access the Annual Report of the Company through the following link: <https://ajanta-soya.com/annual-reports-2/>

**Instruction of Remote E-Voting and E-Voting during AGM:** Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Company is pleased to provide its shareholders facility of remote E-Voting and E-Voting during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed National Securities Depository Limited (NSDL) for facilitating voting through electronic means.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories on the cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the 32<sup>nd</sup> AGM through VC/OAVM facility and e-voting during the 32<sup>nd</sup> AGM. The Cut-off date for the purpose of e-voting has been fixed as **Tuesday, 19<sup>th</sup> September, 2023**. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The Remote e-Voting will commence at 9:00 a.m. (IST) on Saturday, 23<sup>rd</sup> September, 2023 and will end at 5:00 p.m. (IST) on Monday, 25<sup>th</sup> September, 2023. During this period, Members may cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. The remote e-voting shall not be allowed beyond the said 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 shall be eligible to vote through e-voting system during the AGM.

The instructions for attending the AGM through VC/OAVM facility are provided in the Notice of 32<sup>nd</sup> AGM. The Members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the 32<sup>nd</sup> AGM through VC/OAVM means, but shall not be entitled to cast their e-vote again.

Any person who acquires shares of the Company and becomes a member of the Company after sending the Notice of the AGM by email and holding shares as of the Cut-off date i.e. Tuesday, 19<sup>th</sup> September, 2023, may obtain the User ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if any person is already registered with NSDL for remote e-Voting, he can use his existing User ID and Password for casting his vote. If a person has forgotten his Password, he can reset his Password by using "Forgot User Details/Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022-4886 7000 and 022-2499 7000.

In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022-4886 7000 and 022-2499 7000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [rpallav@nsdl.co.in](mailto:rpallav@nsdl.co.in) or contact to Ms. Pallavi Mhatre, Senior Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World - A Wing, Kamala Mills Compound, Lower Parel, Mumbai - 400013.

The Members, who are holding shares in physical form or who have not registered their e-mail ID with the Company/ RTA can cast their vote through remote e-voting or through e-voting during the AGM by registering their e-mail ID. The process and manner of remote e-voting and e-voting during the AGM for members holding shares in dematerialized and physical mode and for shareholders who have not registered their email addresses is provided in the Notice of the AGM.

A Person who is not a Member as on the Cut-off date should treat the Notice of AGM for information purpose only.

Mr. Debabrata Deb Nath (Membership No. FCS 7775), Company Secretary in Whole-time Practice of M/s R & D Company Secretaries, Delhi, has been appointed as the Scrutinizer for conducting e-voting process in a fair and transparent manner.

**Book Closure:** Pursuant to the provision of section 91 of the Companies Act 2013 and rules made there under, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer book of the Company will remain closed from Wednesday, 29<sup>th</sup> September 2023 to Tuesday, 26<sup>th</sup> September, 2023 (both days inclusive) for the purpose of 32<sup>nd</sup> Annual General Meeting to be held on Tuesday, 26<sup>th</sup> September, 2023 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

For Ajanta Soya Limited  
Sd/-  
Sushil Goyal  
(Managing Director)  
(DIN: 00125275)

Date: 4<sup>th</sup> September, 2023  
Place: New Delhi

## SRU STEELS LIMITED

(CIN: L17300DL1995PLC107286)  
Regd. Office: A-48, 1st Floor, Wazirpur Industrial Area, Delhi-110052  
E-mail: [srusteels@yahoo.in](mailto:srusteels@yahoo.in), Website: [www.srusteels.in](http://www.srusteels.in) Phone: 011-27373622

### NOTICE OF THE 28<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the **Twenty Eighth (28<sup>th</sup>) Annual General Meeting ("AGM")** of the Members of SRU Steels Limited ("the Company") will be convened on **Saturday, September 30, 2023 at 03:00 P.M. Indian standard Time (IST)** through Video Conferencing ("VC") and Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice of 28<sup>th</sup> Annual General Meeting, in compliance with relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

In Compliance with above circulars, the Notice of the 28<sup>th</sup> AGM along with Annual Report for the financial year 2022-23 sent on 04<sup>th</sup> September, 2023, through electronic mode only, to all the members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent (RTA) and Depository Participant. The Annual Report 2022-23 of the Company along with Notice of AGM is also available on the Website of the Company at [www.srusteels.in](http://www.srusteels.in) and on the website of stock exchange at [www.bseindia.com](http://www.bseindia.com) and Notice of AGM is also available on the website of the Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

In accordance with Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Secretarial Standard-2 on General Meeting issued by Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company is providing facility to its members holding shares as on Friday, September 22, 2023, being the cut-off date, to exercise their right to vote on all the resolution set forth in the Notice of the AGM.

The members may cast their vote using an e-voting system (Remote e-voting) or by e-voting at the AGM. The Company has engaged CDSL to provide remote e-voting facility and e-voting facility at the AGM. The detailed procedure/instructions for e-voting are contained in the 28<sup>th</sup> AGM notice.

**How to register/update email address and mobile number:**

- In case of the member(s) holding shares in physical mode has/have not registered e-mail and mobile number, they may do so by sending a duly signed request letter to Registrar & Share Transfer Agent of the Company Beatal Financial & Computer Services (P) Ltd., by providing Folio Number, Name of shareholder, email ID and mobile number at Beatal House, 3rd Floor, 99 Madangiri, BH-Local Shopping Complex near Dada HarsukhdasMandir, New Delhi-110062 or send a scanned copy of the signed request letter through email at [beatalrta@gmail.com](mailto:beatalrta@gmail.com) with a copy to [srusteels@yahoo.in](mailto:srusteels@yahoo.in)

**All members are hereby informed that:**

- The Company has completed the dispatch of Notice of 28<sup>th</sup> AGM along with the Annual Report 2022-23 on Monday, September 04, 2023.
- The business as set out in the Notice of 28<sup>th</sup> AGM will be transacted through voting by electronic means.
- The remote e-voting shall commence on Wednesday, 27<sup>th</sup> September, 2023 at 9:00 A.M. IST.
- The remote e-voting shall end on Friday, 29<sup>th</sup> September, 2023 at 5:00 P.M. IST.
- The cut-off date, for determining the eligibility to vote through remote e-voting or through e-voting system during the 28<sup>th</sup> Annual General Meeting i.e. Friday, 22<sup>nd</sup> September, 2023.
- Any person who becomes member of the Company after sending of the Notice of the 28<sup>th</sup> AGM by e-mail and holding shares as of the cut-off date i.e. Friday, 22<sup>nd</sup> September, 2023 may obtain the Login ID and password by sending a request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). The detailed procedure for obtaining Login ID and password is also provided in the Notice of the meeting which is available on the Company website ([www.srusteels.in](http://www.srusteels.in)) and on the CDSL website [www.evotingindia.com](http://www.evotingindia.com).
- Members present at the meeting through VC/OAVM facility and who 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 system during the AGM. The detailed instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM.
- The members who have cast their vote by remote e-voting prior to the 28<sup>th</sup> AGM may participate in 28<sup>th</sup> AGM through VC/OAVM facility but shall not be entitled to cast their vote again through e-voting system during the 28<sup>th</sup> AGM.
- Members may note that:**
  - The remote e-voting through electronic means shall not be allowed beyond 5:00 P.M. on Friday, September 29, 2023 and remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
  - The facility for voting electronically will be made available during the AGM.
  - The members who are participating in 28<sup>th</sup> AGM and who had not cast their vote by remote e-voting shall be entitled to cast their vote through e-voting during 28<sup>th</sup> AGM.
  - A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the depository as on the cut-off date i.e. Friday, September 22, 2023, only shall be entitled to avail the facility of remote e-voting as well as e-voting during the 28<sup>th</sup> AGM.
- The manner of registration of e-mail address of those members whose e-mail address is not registered with the Company/RTA/DP is available in the notice of 28<sup>th</sup> AGM.
- For the process and manner of the remote e-voting/e-voting members may go through the instructions in the Notice of 28<sup>th</sup> AGM also available at the website of the Company at [www.srusteels.in](http://www.srusteels.in)
- If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting system, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 1800 22 55 33. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalmi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurrex, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 1800 22 55 33.
- The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, 22<sup>nd</sup> September, 2023.
- The Register of Members and Share Transfer Books of the Company will remain closed from **Friday, 22<sup>nd</sup> September, 2023 to Saturday, 30<sup>th</sup> September, 2023** (both days inclusive) for the purpose of the 28<sup>th</sup> Annual General Meeting.
- Mr. Avinash Pandey & Co. Ms. Avinash Pandey & Associates, Company Secretary in Practice has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
- The results of voting will be declared along with the Scrutinizer's Report shall also be placed on the Company's website [www.srusteels.in](http://www.srusteels.in) and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com) within 48 hours from the conclusion of Annual General Meeting and the results shall be communicated to the Stock Exchanges, where the equity shares of the Company are listed.

## "FORM NO. INC-25A"

[Pursuant to rule 41(5) (a) the Companies (Incorporation) Rules, 2014]  
Before the Regional Director, Ministry of Corporate Affairs Northern Region, Delhi  
In the matter of the Companies Act, 2013, Section 14 of the Companies Act, 2013 read with Rule 41 of the Companies (Incorporation) Rules, 2014

AND  
In the matter of  
**SHREE JINDAL SOYA LIMITED**  
(CIN : U15142DL1999PLC242049)  
Having its registered office at House No 4, 2<sup>nd</sup> Floor Chandler Lok, Pitampura New Delhi 110034

.....Applicant  
Notice is hereby given to the General Public that the Company intending to make an application to the Central Government under Section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting itself into a Private Limited Company in terms of the Special Resolution passed at the Extra Ordinary Meeting held on 01<sup>st</sup> September, 2023 to enable the Company to give effect for such Conversion.

Any person whose interest is likely to be affected by the proposed conversion of the Company may deliver or cause to be delivered or send by registered post his objections supported by an affidavit stating the nature of his interest and grounds of his objections to the Regional Director, Northern Region, Ministry of Corporate Affairs, B-2 Wing, 2nd Floor, Paryavaran Bhawan, CGO Complex, New Delhi-110003 within fourteen days of the date of publication of this notice with a copy to the applicant company at its Registered Office address mentioned below:

House No 4, 2<sup>nd</sup> Floor Chandler Lok, Pitampura New Delhi 110034  
For and on behalf of the applicant  
Shree Jindal Soya Limited  
Sd/-  
Date : 05.09.2023 Kewal Krishan (Director)  
Place : New Delhi DIN : 00313601

Address : Kothi No. 5, Street No-83, Punjabi Bagh, New Delhi-110026

## "FORM NO. INC-25A"

[Pursuant to rule 41(5) (a) the Companies (Incorporation) Rules, 2014]  
Before the Regional Director, Ministry of Corporate Affairs Northern Region, Delhi  
In the matter of the Companies Act, 2013, Section 14 of the Companies Act, 2013 read with Rule 41 of the Companies (Incorporation) Rules, 2014

AND  
In the matter of  
**JINDAL OIL AND FATS LIMITED**  
(CIN : U15142DL1999PLC242049)  
Having its registered office at House No 4, 2<sup>nd</sup> Floor Chandler Lok, Pitampura New Delhi 110034

.....Applicant  
Notice is hereby given to the General Public that the Company intending to make an application to the Central Government under Section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting itself into a Private Limited Company in terms of the Special Resolution passed at the Extra Ordinary Meeting held on 0



