

JSW Ispat Special Products Limited

(formerly known as Monnet Ispat & Energy Limited)

Registered & Corporate Office: JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai-400051

CIN: L02710MH1990PLC363582 **GST:** 27AAACM0501D2Z9

Phone: +91 22 4286 1000 **E-mail:** isc_jispl@aionjsw.in **Website:** www.aionjsw.in

E-mail/Online Upload Copy

30 August, 2021

**DGM-Deptt. of Corporate Services
BSE Limited**

Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001

**Listing Department
National Stock Exchange of India Limited**
'Exchange Plaza', Bandra Kurla Complex,
Mumbai-400051

**Listing Department
Calcutta Stock Exchange Limited**

7, Lyons Range,
Kolkata – 700001

BSE Scrip Code: 513446 / NSE Scrip Code: JSWISPL

Sub: Notice published by way of an advertisement in respect of 31st Annual General Meeting (AGM), to be held through Video Conference / Other Audit Visual Means;

Dear Sir,

Pursuant to Regulation 47 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 20 of 2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs (the MCA Circular), we are enclosing herewith the copies of the newspaper advertisements published in all additions of 'The Financial Express' and Mumbai edition of 'Navshakti' (Marathi), today i.e. August 30, 2021, thereby intimating that the 31st Annual General Meeting of JSW Ispat Special Products Limited (Formerly known as Monnet Ispat and Energy Limited) is scheduled to be held on Tuesday, September 28, 2021 at 03:30 p.m. through Video Conferencing/Other Audio Visual Means and information on related matters as required under the MCA Circular.

The above information is also available on the website of the Company i.e. <https://www.aionjsw.in/investors/press-releases.aspx>

You are requested to take the above information on record.

For JSW Ispat Special Products Limited
(Formerly known as Monnet Ispat and Energy Limited)


(Ajay Kadhao)
**Company Secretary &
Compliance Officer**

Start-up culture now vibrant: PM

PRESS TRUST OF INDIA
New Delhi, August 29

PRIME MINISTER NARENDRA Modi said on Sunday the start-up culture has become very vibrant in India with youngsters in even smaller cities embracing it, and asserted that it is a sign of India's bright future.

In his monthly 'Mann ki Baat' radio broadcast, Modi also noted that space sector reforms have caught the people's imagination and expressed confidence that a

large number of satellites will be developed by youngsters from universities, labs and other sectors.

The prime minister touched upon a host of topics, including India's rich spiritual tradition and the boost the sporting culture has received after the performance in the Tokyo Olympics, and also paid glowing tributes to hockey legend Dhyan Chand, saying he conquered the world of hockey for the country.

Noting that India won an Olympic medal in men's hockey after over four

decades, he said youths are now drawn towards sports and their parents are happy to back them. This itself is a great tribute to Dhyan Chand, Modi said.

Asserting that the young population's mindset has undergone a sweeping change, he said it is now keen on 'new destinations and new goals by taking new paths and having new aspirations'.

The momentum the sporting culture has received must be further advanced, he said, calling for sports competitions at the village level.

INVITATION FOR BINDING BIDS FOR ASSIGNMENT OF DEBT / CHANGE IN MANAGEMENT (WITH ONE TIME SETTLEMENT) OF IMAGICA WORLD ENTERTAINMENT LIMITED

Imagica World Entertainment Limited ("IEL" or "Company") owns and operates an integrated entertainment destination, which includes a theme park and a water park (under brand name Imagica) and Hotel Novotel Imagica. The Company has availed debt facilities from a consortium of lenders led by the Union Bank of India (the "Lenders"). The company subsequently came under stress and had not been able to service its debt obligation due towards the Lenders.

The Lenders are desirous of seeking bids on 100% cash basis from eligible bidders, for assignment / one time settlement of the debt facilities availed by the Company from the Lenders, together with transfer of all underlying securities, pledges, guarantees, undertakings, promises issued by the Company or any third party in relation to the debt facilities to the winning bidder.

The Lenders are proposing to undertake an Open Bidding Process (the "Bid Process") to solicit binding bids in the form of irrevocable offers from eligible entities / bidder(s) in accordance with the regulatory guidelines issued by Reserve Bank of India ("RBI") and other relevant applicable laws.

BOB Capital Markets Limited (BOBCAPS) has been appointed by the Lenders as the process advisor ("Process Advisor") for the Bid Process. Interested bidders would be allowed access to the data room including the Information Memorandum for commencing due diligence and making their binding irrevocable bids on execution of a Confidentiality Deed which is a part of the Bid Document uploaded on the website (<https://www.unionbankofindia.co.in/english/tender.aspx> OR www.bobcaps.in/tenders.asp).

The last date for submission of the Binding Bid and necessary documents in relation thereto is **24th September, 2021 by 03:00 PM IST**. Binding Bid shall be submitted in a sealed envelope by way of physical copies addressed to **Union Bank of India, Stressed Asset Management Branch, 104, Bharat House, Ground Floor, Mumbai Samachar Marg, Fort, Mumbai - 400023**. The Bidder shall also submit an electronic copy of the Bid (password protected) through an email to magic@bobcaps.in, sammumbai@unionbankofindia.com and bm3077@unionbankofindia.com.

The selected bidder, pursuant to this process, shall be given an opportunity to become an anchor bidder in further Swiss challenge process contemplated by Lenders, subject to certain terms and conditions. Such anchor bidder will have the right to match or better the bids received during the proposed Swiss challenge process.

For all updates, amendments, modifications, corrigendum & information in relation to the Bid Process, please visit the website (<https://www.unionbankofindia.co.in/english/tender.aspx> OR www.bobcaps.in/tenders.asp) on a regular basis. In case of any clarifications, please contact the following:

Contact Persons	Telephone No.	E-Mail ID
Ms. Avantika Banerji	+91 9987593105	magic@bobcaps.in
Mr. Mukesh Kosarekar	+91 9913337155	sammumbai@unionbankofindia.com , bm3077@unionbankofindia.com

Notes:

- This advertisement does not constitute and will not be deemed to constitute an offer from or on behalf of the lenders or any commitment on the part of the Process Advisor / Lenders. The Process Advisor / Lenders reserve the right to withdraw / suspend / modify the Bid Process or any part thereof, to accept or reject any / all offer(s) at any stage of the process or to vary any terms without assigning any reasons and without any liability. This is not an offer document.
- Any extension in timelines / modification in the content of this advertisement will not necessarily be carried out through another advertisement, but may be notified directly on the website as detailed above and interested participants should regularly visit the website to keep themselves updated regarding clarifications, modifications, amendments or extensions.
- This is not an offer or an invitation to offer or undertake any sale of securities.



एण्ड्रयु यूल एण्ड कम्पनी लिमिटेड
ANDREW YULE & COMPANY LIMITED
(A Government of India Enterprise)
CIN No.: L03000WB1919G0303229
Registered Office: "Yule House", 8, Dr. Rajendra Prasad Sarani, Kolkata-700 061, Ph.: 033 2242-9210 / 9250; Fax No.: 033 2242-9770
E-mail: com.sac@andrewyule.com; Website: www.andrewyule.com

HOLDING OF 73RD ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING, E-VOTING PROCEDURE AND SERVICE OF DOCUMENTS THROUGH ELECTRONIC MODE

Notice is hereby given that the 73rd Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 29th September, 2021 at 3.30 p.m. through Video Conferencing to transact the business specified in the Notice convening the meeting. In terms of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Register(s)/Book(s) of the Company will remain closed from Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive) for the said AGM of the Company.

In view of the continuing Covid-19 pandemic, social distancing being a norm to be followed and in compliance with the General Circular No. 14/2020 dated April 08, 2020; General Circular No. 17/2020 dated April 13, 2020; General Circular No. 20/2020 dated May 05, 2020; General Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued by the Ministry of Corporate Affairs (MCA Circulars) from time to time read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI), the 73rd AGM of the Company will be held through Video Conferencing/Other Audio Visual Means (VC/OAVM), without the physical presence of the members at a common venue.

Pursuant to the MCA and SEBI Circulars and owing to the difficulties involved in dispatching of physical copies of the Annual Report for FY 2020-21 and Notice of 73rd AGM, the same will be sent only in electronic mode to the members whose e-mail address are registered with the Company or the Depository Participant(s). These documents will also be available on the Company's website www.andrewyule.com, website of BSE Ltd. www.bseindia.com and the notice will additionally be available at www.evoting.nsdl.com.

In compliance with provisions of the Companies Act, 2013 read with the rules framed thereunder, duly amended from time to time; SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, the Company will provide remote e-voting facility to the members to exercise their right to vote on resolutions proposed to be considered at the 73rd AGM of the Company by electronic means and the business may be transacted through e-voting services. The remote e-voting shall commence on Sunday, 29th September, 2021 at 9.00 a.m. and end on Tuesday, 28th September, 2021 at 5.00 p.m.

Additionally, facility for e-voting shall also be made available at the 73rd AGM and members attending the meeting through VC who have not already cast their vote by remote e-voting shall be able to exercise their rights at the concerned meeting.

Detailed procedure for remote e-voting and e-voting at the AGM will be provided in the Notice of the 73rd AGM.

Since, pursuant to the provisions of the above-mentioned Circulars issued by MCA and SEBI in connection with the present circumstances caused due to COVID-19, all notices and documents like General Meeting Notices (including AGM), Financial Statements, Directors' Report, Auditors' Report, Postal Ballot Papers, if any, and other communications will be sent to the members only through electronic mode, at the designated email addresses registered with the Company or with the DPs, the members, who have not yet registered their email addresses with the Company, are requested to register their e-mail address and mobile number or change therein, if any, in the following manner:

Members with physical holding:

A scanned copy of signed request letter may be sent to the Company's email id: com.sac@andrewyule.com and/or to the Company's Registrar & Transfer Agent, M/s. MCS Share Transfer Agent Ltd., email id: mcasat@rediffmail.com, mentioning/enclosing the legible scan copy of the following as may be applicable:

- (1) Folio no (2) Email id (3) Mobile No. (4) Self-attested copy of PAN card

Members with demat holding:

Register/update through respective DPs (Any such updation effected by the DPs will automatically be reflected in the Company's subsequent records) The Company requests all the Members who have not yet registered or updated their email address/Mobile no./PAN with the Company to register the same at the earliest.

For and on behalf of Andrew Yule & Company Limited
Sd/-
Sucharitha Das
Company Secretary

Place: Kolkata
Date: 30.08.2021

STERLING & WILSON

STERLING AND WILSON SOLAR LIMITED
An Associate of Shapoorji Pallonji Group
Registered Office: Universal Majestic, 8th Floor, P. L. Lokhande Marg, Chembur (W), Mumbai - 400 043 | Phone: (91-22) 25485300 | Fax: (91-22) 25485331
CIN: L74999MH2017PLC292281 | Email: info@sterlingwilson.com
Website: www.sterlingandwilsonsolar.com

NOTICE

For the attention of Shareholders of Sterling and Wilson Solar Limited
Pursuant to Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020 and Circular No. 02/2021 dated January 13, 2021, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, respectively issued by the Securities and Exchange Board of India, all statutory communications will be sent only through electronic mode.

In this connection, in order to enable sending of notices and other statutory communications in electronic form, we request the Members of Sterling and Wilson Solar Limited ("the Company"), who have not yet registered their email address, to register the same by following the instructions below:

For Permanent Registration for receiving all future communications	Members are requested to register their e-mail address with their respective Depository Participant ("DP") by following the procedure prescribed by their respective DP.
For Temporary Registration	Members are requested to register their e-mail address with the Company by sending an email to ir@sterlingwilson.com mentioning their name and DP ID-Client ID.
For Sterling and Wilson Solar Limited	
Sd/-	
Place: Mumbai Jagannadha Rao Ch. V.	
Date : August 27, 2021 Company Secretary	

RattanIndia Power Limited
(CIN: L40102DL2007PLC169082)
Registered Office: A-49, Ground Floor, Road No. 4, Mahapalpur, New Delhi 110037
Tel: 911-46611866, Fax: 911-46611777
Website: www.rattanindia.com/rpl, E-mail: info@rattanindia.com

NOTICE OF 14TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE
NOTICE is hereby given that 14th Annual General Meeting ("AGM") of RattanIndia Power Limited ("the Company") is scheduled to be held on **Tuesday, September 21, 2021 at 4:00 P.M.** through Video Conferencing ("VC") or Other Audio Visual Means (OAVM) facility, in compliance with the General Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and 02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars"), applicable provisions of Companies Act, 2013 and the Rules made thereunder and Securities and Exchange Board of India ("SEBI") circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars"), to transact the businesses set out in the Notice dated August 13, 2021 calling AGM. The proceeding of AGM conducted shall be deemed to be made at the registered office of the Company. Members intending to attend the AGM, may follow the procedures prescribed in the Notice of the 14th AGM.

In compliance with MCA Circulars and SEBI circulars the Notice convening the AGM and the Annual Report for the FY 2020-21 is being sent simultaneously through electronic mode to those members whose e-mail address is registered with the Company/Registrar and Transfer Agent (RTA)/Depository Participants as on **cut-off date i.e. Friday, August 20, 2021**.

Pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulation), the Company is providing e-voting facility through KFin Technologies Private Limited ("KFin"), the Registrar and Transfer Agent of the Company, for transacting the businesses contained in the Notice. The Company has considered Tuesday, the 14th day of September, 2021, as the cut-off date to record the entitlement of shareholders holding shares either in physical or dematerialization form, to cast their right to vote electronically on the business set out in the Notice. The procedure/instructions for electronic voting, including the process for obtaining the Login credentials for those shareholders whose e-mails are not registered either with the Company/RTA or their respective DPs, is contained in the Notice of AGM.

The Notice of AGM and Annual Report, along with all the documents referred to therein, is available on the Company's website www.rattanindia.com/rpl and also at <https://evoting.kfintech.com> (the website provided by KFin, for the purpose of e-voting) and also on the websites of the stock exchanges i.e. www.bseindia.com and www.nseindia.com. The remote e-voting period will commence on Saturday, September 18, 2021 (9:00 A.M. IST) and end on Monday, September 20, 2021 (5:00 P.M. IST). The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by a Member, such Member shall not be allowed to change it subsequently. Any person who becomes a Member of the Company after dispatch of the said Notice and holds shares as at cut-off date may obtain login ID and Password by sending request to evoting@kfintech.com. The Members present through VC/OAVM and had not cast their votes through remote e-voting facility and are otherwise not debarred from doing so, shall be eligible to vote through e-voting system during the AGM. The members who have cast their votes through remote e-voting prior to AGM may also attend/participate in the AGM through VC/OAVM, but shall not be allowed to cast their vote again. The instructions for attending the AGM through VC/OAVM are provided in the Notice of AGM.

The Company has appointed Mr. Sanjay Khandelwal of M/s S. Khandelwal & Co., Practicing Company Secretary, as the Scrutinizer for conducting the electronic voting process (both remote e-voting and e-voting at AGM) in a fair and transparent manner.

Notice is further given pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 42 of SEBI LODR Regulation, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 15th day of September, 2021 to Tuesday, the 21st day of September, 2021 (both days inclusive) for the purpose of AGM.

For addressing any grievances relating to e-voting facility, Members may please contact Ms. C. Shobha Anand, Deputy General Manager, KFin Technologies Private Limited at evoting@kfintech.com, or may write to Ms. C. Shobha Anand at KFin Technologies Private Limited, (Unit : RattanIndia Power Limited), Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Toll Free No. 1800-3094-001.

For RattanIndia Power Limited
Sd/-
Lalit Narayan Mathpati
Company Secretary

Place: New Delhi
Date : 30.08.2021

JSW ISPAT SPECIAL PRODUCTS LIMITED
(Formerly known as Monnet Ispat and Energy Limited)
Registered & Corporate Office: JSW Center, Bandra Kurla Complex, Bandra East, Mumbai-400051
Phone: +91 22 42661000; Email: ispc@ajonjsw.in; Website: www.ajonjsw.in
CIN: L02710MH1990PLC363582; GST: 27AAACM0501D229

NOTICE TO MEMBERS OF 31st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of the Members of the Company will be held on **Tuesday 28th September, 2021 at 3.30 p.m.** (IST) through video conferencing (VC) / other audio visual means (OAVM) without physical presence of member at a common venue in view of COVID-19 pandemic pursuant to applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs Circulars dated April 8th, 2020, April 13th, 2020, May 5th, 2020 and January 13th, 2021 ("MCA Circular") issued by Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated May 12th, 2020 and January 15th, 2021 issued by Securities and Exchange Board of India ("SEBI Circulars").

The Notice convening 31st AGM along with Explanatory statement ("the Notice") and Annual Report of the Company for financial year 2020-2021 which inter-alia comprises of standalone and consolidated financial statements of the Company for financial year 2020-2021 and report of the Board of Directors and Auditors thereon ("Annual Report") will be sent only by electronic mode to the members, whose email addresses are registered with the Company / Depository Participant(s) ("DP") in accordance with MCA circulars and SEBI circulars.

Members can join and participate in the 31st AGM through VC/ OAVM facility only. The detailed instructions for the joining of AGM and participation in remote e-voting or casting vote through e-voting at AGM are provided in the notice of 31st AGM. Members participated through VC or OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act 2013.

The Notice of 31st AGM and Annual Report for the financial year 2020-21 will be made available on the website of the Company at <https://www.ajonjsw.in/investors/annual-report> and stock exchanges where shares of the Company are listed i.e. BSE Limited (<https://www.bseindia.com>) and National Stock Exchange of India (<https://www.nseindia.com>).

The Company is providing the facility to all its Members to cast their votes on the businesses as set forth in the Notice of the AGM either remotely (during remote e-voting period) or during the AGM through e-voting (when window for e-voting is activated upon instructions of the Chairman). If your email address is registered with the Company Depository, the login credentials for remote e-voting are being sent on your registered email address.

If your email address is not registered, you are requested to get the same registered/updated by following the procedure given below:

- Members holding shares in demat form** are requested to get their e-mail ID registered/updated with their respective Depository Participant.
- Members holding shares in physical form** who have not registered their email addresses with the Company's Registrar and Share Transfer Agent are requested to register/update their email address and mobile number with Company's Registrar and Share Transfer Agent, MCS Share Transfer Agent Ltd., (the RTA) by sending an e-mail request at admin@mcsregistrars.com along with signed scanned copy of the request letter providing the email address and mobile number along-with self-attested copy of PAN Card and Aadhar card/Passport/Driving license as supporting documents, for registering/updated their email address for receiving the Annual Report, AGM Notice and e-voting instructions, etc.

Members are requested to read the instructions provided in the AGM notice pertaining to process and manner of participating in AGM through Video conferencing and e-voting at AGM and remote e-voting. In case of any queries contact Mr. Amarjit Singh, representatives of the RTA on Phone No. 011-41406149/48 or Fax: 011-41709881 or email at admin@mcsregistrars.com.

The above information is being issued for the information and benefit of all members of the Company and is in compliance with MCA circulars and SEBI circulars.

For **JSW Ispat Special Products Limited**
(Formerly known as Monnet Ispat and Energy Limited)
Ajay Kadhao
Company Secretary

Date: 28th August, 2021
Place: Mumbai

JCK INFRASTRUCTURE DEVELOPMENT LIMITED
CIN: L70102KA1979PLC003590
No.309, 1st Floor, Westminster Building, 13, Cunningham Road, Bengaluru 560052
Website: www.jckgroup.in ; Ph: 080-2230423;
Email: investors@jckgroup.in

NOTICE OF 41ST ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES

NOTICE is hereby given that the 41st Annual General Meeting ("AGM") of the members of JCK Infrastructure Development Limited will be held on **Wednesday, 22nd September 2021 at 11.30 AM** through Video Conferencing/OAVM in compliance with general circular numbers 20/2020, 14/2020, 17/2020 and all other applicable laws and circulars issued by Ministry of Corporate Affairs (MCA), Govt of India and SEBI to transact the Business, as set out in the Notice of AGM.

The Notice of the AGM together with Annual Report for the FY 2020-2021 have been sent on **26.08.2021** electronically to all the shareholders of the Company as on **26.08.2021**.

Notice of the 41st AGM and Annual Report 2021 are also available on the Company's website: www.jckgroup.in/investors. Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, the Company is pleased to provide remote e-voting (e-voting from a place other than venue of AGM) facility through CDSL, as an alternative for all members of the Company to enable them to cast their votes electronically, on the resolutions mentioned in the notice of 41st Annual General Meeting of the Company.

Shareholders are requested to update their KYC/Mobile number and E-Mail ID's with their depositories (Where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer agent (Where shares are held in physical mode).

If your E-Mail ID is already registered with the Depository/RTA, login details for e-voting will be sent to your registered e-mail address.

The remote e-voting period begins on 19.09.2021 at 9.00 A.M (IST) and ends on 21.09.2021 at 5.00 PM (IST). During this period, shareholders of the Company holding shares either in physical form or in dematerialised form, as on the **cut-off date i.e. 15.09.2021** may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting after 5.00 P.M. (IST) on 21.09.2021

The procedure for e-voting has been mentioned in the Notice of 41st AGM. Mr. Shashikiran Nadig, Practicing Company Secretary has been appointed as the scrutinizer to scrutinize the remote e-voting process and voting through ballot/polling paper in the fair and transparent manner. In case of any queries or issues regarding e-voting, you may refer to the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to girl@integratedindia.in or contact Mr. Giridhar, Senior Manager, Integrated Registry Management Services Private Limited at 080-23460815.

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM.

The result of e-voting shall be announced on or after the AGM of the Company not later than 2(two) days of conclusion of the meeting. The results declared along with the Scrutinizers Report shall be placed on Company's website and on the website of CDSL for the information of the Members, besides being communicated to the Metropolitan Stock Exchange of India Limited.

Since the AGM is being held through VC/OAVM, the facility for voting through ballot/polling paper shall not be made available to the shareholders.

In case a person becomes a Member of the Company after the dispatch of the AGM Notice and holds shares on the **cut - off date i.e. 15.09.2021**, may obtain the User ID and password by sending a request at investors@jckgroup.in or girl@integratedindia.in. If the Member is already registered with CDSL for e-voting, such Member can use the existing user ID and password for casting the vote through remote e-voting.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the **Register of Members and Share Transfer Books shall remain closed from 10.09.2021 to 22.09.2021 (both days inclusive)**.

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending request from their registered e-mail address clearly mentioning their Name, folio no, DP ID/CLIENT ID, PAN and Mobile number at investors@jckgroup.in or girl@integratedindia.in at least 7 days before the AGM. The Company will restrict the number of speakers depending upon the availability of time for the AGM.

By Order of the Board of Directors
For JCK Infrastructure Development Limited
Sd/-
Suhas CB
Company Secretary
Membership No: A53946

Place: Bengaluru
Dated: 30.08.2021

DALMIA REFRACTORIES LIMITED
Registered Office: Dalmiapuram, P.O. Kallakudi-621 651, Dist. Tiruchirappalli, Tamil Nadu
Phone: 011-23457100, E-mail: snccil@dalmiarf.com
Website: www.dalmiarefractories.com CIN: L24297TN1973PLC006372

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 48th Annual General Meeting ("AGM") of the Shareholders of the Company will be held on **Wednesday, 22nd day of September, 2021 at 11.00 A.M.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") for transacting the businesses as stated in the Notice dated August 11, 2021, in compliance with the Ministry of Corporate Affairs (MCA) Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020 ("MCA Circulars") and clarification Circular No. 02/2021 dated January 13, 2021 and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 13, 2021 ("SEBI Circulars") read with all other applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations.

In terms of MCA Circulars and SEBI Circulars, the Notice of the 48th AGM and the Annual Report for the year 2020-21 has been sent by email to those Members whose email addresses are registered with the Company/ Depository Participant(s). The requirements of sending physical copy of the Notice of the 48th AGM and the Annual Report to the Members have been dispensed with vide MCA and SEBI Circulars.

The Members will be able to attend the AGM through VC facility provided by M/s KFin Technologies Private Limited Registrar and Transfer Agent (RTA) and the procedural instructions to join the meeting are provided in the Notice of AGM. The Company is also providing the facility to cast vote by electronic mode through RTA of the Company on all resolutions set out in the Notice dated August 11, 2021 in terms of Section 108 of the Companies Act, 2013 read with rules made thereunder. The details of the facility are given hereunder:

- Date of completion of electronic dispatch of the AGM Notice: August 28, 2021
- Date and time of commencement of remote e-voting: Sunday, September 19, 2021 (9:00 A.M. IST)
- Date and time of end of remote e-voting: Tuesday, September 21, 2021 (5:00 P.M. IST)
- The cut-off date as on which the voting of shareholders shall be reckoned: Thursday, September 16, 2021.

In case a person becomes a shareholder of the Company after the dispatch of AGM notice but on or before the cut-off date, i.e. September 16, 2021, the shareholder may write to RTA via email id i.e. eiwardr.rs@kfintech.com or Contact No. 040-67162222, to obtain the login ID and Password.

- Remote e-voting by electronic mode shall not be allowed beyond 5:00 P.M. IST on September 21, 2021.
- The shareholders who have cast their vote through the remote e-voting facility may participate in the AGM but shall not be allowed to vote again at the AGM. Shareholder who could not vote through remote e-voting may do the e-voting at the AGM. The shareholders whose name are recorded in the Register of Members or in the list of beneficial owners provided by depositories as on the cut-off date are only entitled to avail the facility of remote e-voting or voting in the AGM.
- The shareholder once casted the vote on a resolution shall not be allowed to change it subsequently or cast the vote again.
- The Notice of the AGM along with the procedure for remote e-voting, has been sent to all the shareholders electronically and the same is also available on the website of the Company at www.dalmiarefractories.com, and on the website of RTA at <https://evoting.kfintech.com>.
- Notice is also hereby given that in terms of section 91 of the Companies Act, 2013 read with SEBI Listing Regulations, as amended from time to time, the Register of the Members and Share Transfer Books will remain closed from Tuesday, September 21, 2021 to Wednesday, September 22, 2021 (both days inclusive) for the purpose of the said AGM and for determining the entitlement of the members for the final dividend, if approved for the financial year 2020

