



The BSE Ltd.
BSE's Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (E)
Mumbai- 400 051

SRF/SEC/AGM-51/2022

29th June, 2022

Dear Sir,

Sub: Publication of Notice of 51st Annual General Meeting- SRF Limited

In Compliance with Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached herewith copies of Newspaper publication regarding Information of fifty-first AGM and e-voting published in Financial Express (English) and Jansatta (Hindi) newspaper, in connection with aforesaid AGM. Copies of said advertisement are also available on the website of the Company at www.srf.com

Request to kindly take this intimation on record.

Thanking you,

Yours faithfully,
For **SRF LIMITED**

A handwritten signature in black ink, appearing to read "Rajat".

Rajat Lakhanpal
VP (Corporate Compliance) & Company Secretary

Encl: A/a

SRF LIMITED
Block-C Sector-45
Gurugram 122 003
Haryana India
Tel: +91-124-4354400
Fax: +91-124-4354500
E-mail: info@srf.com
Website: www.srf.com

Regd. Office:
Unit No. 236 & 237, 2nd Floor
DLF Galleria, Mayur Place
Noida Link Road
Mayur Vihar Phase-1 Extension
Delhi 110091

MEENAKSHI ENTERPRISES LIMITED

CIN: L51102TN1982PLC009711

Registered Office: Portion No. F, Old No. 24, New No. 45, 2nd Floor, Venkata
Mistry Street, Mannady, Chennai - 600001,
Tel: 044-4864 4050, E-mail: investor@meinbcf.com, Website: www.meinbcf.com

CORRIGENDUM TO THE POSTAL BALLOT NOTICE DATED 16TH JUNE, 2022

We draw the attention of all the Members of Meenakshi Enterprises Limited to the Postal Ballot Notice dated 16th June, 2022.

In the above Postal Ballot Notice an item relating to placing of a Certificate issued Mr. Vinay Kumar Jain partner of Mahesh C. Solanki & Co., Chartered Accountants confirming the Compliance of Regulation 45 (1) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been inadvertently omitted to be included in the Explanatory Statement attached to the Postal Ballot Notice.

The omitted para in the explanatory statement reproduced below:

The Company has obtained a Certificate issued from Mr. Vinay Kumar Jain partner of Mahesh C. Solanki & Co., Chartered Accountants Dated 16th June, 2022 confirming the Compliance of Regulation 45(1) (a)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been inadvertently omitted to be included in the Explanatory Statement reproduced below:

a) A time period of at least one year has elapsed from the last name change of the Company i.e., 'MEENAKSHI ENTERPRISES LIMITED'. The Company has not changed its name since incorporation.

b) At least fifty percent of the total revenue in the preceding one-year period has been accounted for by the new activity suggested by the new name; -Not Applicable since the company has not involved in any new business.

c) the amount invested in the new activity/project is at least fifty percent of the assets of the listed entity-Not Applicable since the Company has not taken up any new activity / project.

Please Note that there are no other modification in the Postal Ballot Notice Dated 16th June, 2022. This Corrigendum should be read along with the Postal Ballot Notice Explanatory Statement. The revised Postal Ballot Notice is available on the Company's website www.meinbcf.com.along with the abovementioned certificate of Chartered Accountant.

BY ORDER OF THE BOARD

Sd/-

Disola Jose Kodaly

Company Secretary and Compliance Officer

Place : Chennai

Date : 28.06.2022

WELCAST STEELS LIMITED

(CIN: L27104GJ1972PLC085827)

Regd. Office: 115-116, G.V.M. Estate, Odhav Road, Odhav, Ahmedabad – 382 415.

Website: www.welcaststeels.com; email: info@welcaststeels.com

Phone: 079-22901078, Fax: 079-22901077.

**NOTICE TO SHAREHOLDERS
TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND (IEPF)**

Notice is hereby published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the IEPF Rules") notified by the Ministry of Corporate Affairs effective from 7th September, 2016 as amended from time to time.

The IEPF Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven or more consecutive years in the name of Investor Education Protection Fund.

Accordingly, individual communication has been sent to those shareholders whose shares are liable to be transferred to IEPF under the said Rules at their available address. The Company has also uploaded the details of such shareholders and their shares due for transfer to IEPF on its website at <http://www.welcaststeels.com/newsite/IEPF.html>. Shareholders can verify the details of unencashed dividends and the shares liable to be transferred to IEPF from the website.

Shareholders are requested to note that both the unclaimed dividend and the shares transferred to IEPF including all benefits on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the IEPF Rules.

The Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of the transfer of shares to IEPF as per the IEPF Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. Further, the Shareholders holding shares in dematerialised form and whose shares are liable to be transferred to Demat Account of IEPF Authority, may note that the Company shall transfer the shares after following procedure prescribed in Rules. The Shareholders may further note that details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to Demat Account of IEPF Authority pursuant to the IEPF Rules.

Please take note that due date for claiming dividend for Financial Year 2014-15 is 28th October, 2022, so Shareholders are requested to claim unpaid dividend on or before 27th October, 2022 failing which the Company will be compelled to transfer the shares to the IEPF without any further notice, with a view to complying with the requirements set out in the IEPF Rules.

For any clarification on the matter, please contact the Company's Registrar and Transfer Agent: **Bigshare Services Private Limited**, Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai – 400 093. Tel: 022-62638200; Email: investor@bigshareonline.com, website: www.bigshareonline.com.

For Welcast Steels Limited

Sd/-
Date: 28.06.2022
Place: AhmedabadS. N. Jethelya
Company Secretary**28th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING**

The 28th Annual General Meeting (AGM) of the Company is scheduled to be held on **Wednesday, July 20, 2022 at 11.00 a.m. Indian Standard Time (IST)**, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business set out in the Notice convening the AGM. Members will be able to attend and participate in the AGM through VC/OAVM facility only.

The Ministry of Corporate Affairs ("MCA") vide its Circular Nos.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021 and 02/2022 dated May 13, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CDF/MD1/CIRP/2020/79 dated May 12, 2020, SEBI/HO/CDF/MD2/CIRP/2021/11 dated January 15, 2021 and SEBI/HO/CDF/MD2/CIRP/2022/62 dated May 13, 2022, issued by the Securities and Exchange Board of India ("SEBI Circulars"), the Annual Report for the FY 2021-22 including the Notice convening the 28th Annual General Meeting (AGM) have been sent on June 28, 2022 only through electronic mode to the Members of the Company whose email addresses are registered with the Company/Depository Participant(s) and is also available for download on the website of the Company i.e. www.jsw.in (under Investor tab), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and also on the website of the Registrar & Share Transfer Agent of the Company, KFin Technologies Limited (**KFinTech**) at <https://evoting.kfintech.com>.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the SEBI Listing Regulations, Members have been provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting). The Company has engaged the services of KFinTech for providing facility for remote e-voting, participation in the AGM through VC/OAVM and e-voting during the AGM.

Information and instructions including details of user id and password relating to e-voting have been sent to the Members through email. The manner of remote e-voting and e-voting during the AGM by the members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.

The e-voting portal will be open for voting from **Saturday, July 16, 2022 (9 a.m. IST)** to **Tuesday, July 19, 2022 (5.00 p.m. IST)**. During this period, Members of the Company holding shares either in physical form or in dematerialised form may cast their vote electronically through KFinTech website i.e. <https://evoting.kfintech.com>. The e-voting module shall be disabled by KFinTech for voting thereafter. During this period, 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, i.e. July 13, 2022 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. July 13, 2022, may obtain the User ID and password in the manner as provided in the Notice of the AGM.

Only those Members/ shareholders, who will be present in the AGM through Video Conference OAVM facility and have not cast their vote through remote e-voting are eligible to vote through e-Voting in the AGM. However, Members who have voted through Remote e-Voting will be eligible to attend the AGM. Members will be able to attend the AGM through VC/OAVM or view the live webcast of AGM by logging on the e-voting website of KFinTech at <https://emeetings.kfintech.com> using their secure login credentials. Instructions for the Members for attending the AGM through Video Conference is provided in the Notice of the 28th AGM.

The results of e-voting will be placed by the Company on its website: www.jsw.in within two days of the AGM and also communicated to the stock exchanges, where the shares of the Company are listed.

The resolutions proposed will be deemed to have been passed on the date of the Annual General Meeting subject to receipt of the requisite number of votes in favour of the resolutions.

Mr. Nilesh Shah, Practicing Company Secretary, (Membership No. FCS 4554) has been appointed as the Scrutiniser to scrutinise the e-voting process.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting, User Manual for shareholders available at the download section of <https://evoting.kfintech.com> or contact as below:

1. Members holding securities in physical form and non-individual Members may contact KFinTech at the toll-free No. 1800-3094-001 or contact Mr. Ramdas, G, Manager, KFin Technologies Limited by writing to einward.ris@kfintech.com and evoting@kfintech.com for any clarifications.
2. Individual Members holding shares through NSDL, may contact NSDL helpdesk by writing to evoting@nsdl.co.in or by calling the toll-free no.: 1800-102090 or 1800-224430.
3. Individual Members holding shares through CDSL, may contact CDSL helpdesk by writing to helpdesk.evoting@cDSLindia.com or by calling at 022-23058738 or 022-23058542/43.

For JSW Steel Limited

Sd/-

Lancy Varghese

Company Secretary

Place : Mumbai

Date : June 28, 2022



Registered Office: The Galleria, DLF Mayur Vihar, Unit No. 236 & 237, Second Floor, Mayur Place, Mayur Vihar Phase I Extn, Delhi – 110091

Corporate Office: Block C, Sector 45, Gurugram-122003

Tel. No: (+91-11) 49482870, (+91-124) 4354400

Fax : (+91-11) 49482900, (+91-124) 4354500

Email: cs@srfl.com; Website: www.srf.com

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING

NOTICE is hereby given that the 51st Annual General Meeting (AGM) of the members of the Company will be held on Thursday, July 21, 2022 at 11.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Listing Regulations, read with MCA General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021 and 02/2022 dated May 05, 2022 (collectively referred to as 'MCA Circulars'), and SEBI circular dated May 12, 2020, January 15, 2021 and May 13, 2022 (collectively referred to as 'SEBI Circulars'), to transact the business set out in the Notice of the AGM dated May 30, 2022.

The Notice of the AGM and Annual Report has been sent in electronic mode to the members whose e-mail IDs are registered with the Company's Registrar & Transfer agents KFin Technologies Ltd/ Depository Participants. The aforesaid documents are also available on the Company's website at www.srf.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of National Securities Depository Limited ("NSDL"), the e-voting agency at <https://evoting.nsdl.com>.

The Company is providing its members facility to exercise their right to vote at the 51st Annual General Meeting by electronic means and the business as set out in the Notice may be transacted through remote e-Voting Services provided by NSDL. The members may note the following:-

- a. The remote e-voting instructions and the manner of E-voting by members on the day of AGM holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses forms an integral part of the Notice of Annual General Meeting which is also displayed at Company's website www.srf.com and on the website of NSDL, the e-voting agency at <https://evoting.nsdl.com>.
- b. The remote e-voting rights of the Members shall be in proportion to their share in the equity capital of the Company as on the cut-off date (i.e. the record date), being Thursday, 14th July, 2022. Any person who becomes member of the Company after dispatch of notice and holding shares as of the cut-off date (i.e. Thursday, 14th July, 2022) may obtain User ID and password by sending a request at evoting@nsdl.co.in.
- c. The remote e-voting portal will open from 9:00 a.m. on Monday, July 18, 2022 to 5:00 p.m. on Wednesday, July 20, 2022. The e-voting shall not be allowed beyond the prescribed time mentioned above.
- d. Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM. Members can also login by using the existing login credentials of the demat account held through Depository Participant registered with NSDL or Central Depository Services (India) Limited ('CDSL') for e-voting facility.
- e. Any grievances in respect of e-voting may be addressed to Ms. Pallavi Mhatre, Manager at email at evoting@nsdl.co.in Toll free No. 18001020990 and 1800224430. In case of any queries related to e-voting, members may also refer to the Frequently Asked Questions ("FAQs") available at the download section of <https://evoting.nsdl.com>.

The facility for voting through electronic voting system shall be made available at the meeting and the members attending the meeting who have not casted their vote by remote E-voting shall be able to vote at the meeting through E-voting in the AGM.

Members may participate in the 51st AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.srf.com and on NSDL website www.evoting.nsdl.com immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the concerned stock exchanges i.e. BSE and NSE.

Date : June 28, 2022

Place: Gurugram

For SRF LIMITED
Sd/-
Rajat Lakhpal
VP (Corporate Compliance) & Company Secretary

CK BIRLA GROUP



Registered Office:
Unit VIII, Plot No. 7, Bhoinagar Bhubaneswar-751012, Odisha
Tel: 0674-2396930 | Fax: 0674-2396364

E-mail: investor@orientelectric.com, Website: www.orientelectric.com</p

