

SMEL/SE/2021-22/13

August 24, 2021

The Secretary, Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400 001

Maharashtra, India

Scrip Code: 543299

The Manager – Listing Department

National Stock Exchange of India Limited

"Exchange Plaza", 5th Floor, Plot No. C/1, G

Block, Bandra-Kurla Complex, Bandra (East),

Mumbai 400 051

Maharashtra, India

Symbol: SHYAMMETL

Dear Madam/Sir,

Sub: - Newspaper Publication.

In view of the circular issued by the Ministry of Corporate Affairs dated April, 13, 2020, copies of the newspaper publications, both in English in Financial Express (all editions) and in Vernacular language in Aajkal (Kolkata), are attached herewith for your information and record.

The above information will also be made available on the website of the Company: www.shyammetalics.com

You are requested to take the above information on record.

Thanking you,

For Shyam Metalics And Energy Limited

Birendra Kumar Jain Company Secretary

Enclosed: As Above



Trinity Tower, 7th Floor, 83, Topsia Road, Kolkata - 700 046 (India)
 +91 33 4016 4001 +91 33 4016 4025 sel.tmt@shyamgroup.com
 UCIN: U40101WB2002PLC095491 | GSTIN: 19AAHCS5842A2ZD
 www.shyammetalics.com

**FINANCIAL EXPRESS** 

### FARMERS' PROTEST

# Centre, states have to find solution for removal of road blockades: SC

PRESS TRUST OF INDIA New Delhi, August 23

THE SUPREME COURT Monday said the Centre and Delhi's neighbouring states should find a solution to road blockades on the national capital's borders due to the farmers' protest against the three farm laws passed last year.

At the outset of the hearing, a bench of Justices Sanjay Kishan Kaul and Hrishikesh Mukherjee asked Solicitor General Tushar Mehta, appearing for the Centre, "What is happening Mr Mehta. Why can't you find a solution? You have to find a solution to this problem. They have the right to protest but at the designated places. Due to the protests, inflow and outflow of traffic cannot be disrupted."

The bench said this will have an impact on toll collection as well because vehicles will not be able to pass through.

Mehta said petitioner Monica Agrawal, a Noida resident, who has sought removal of blockade, is not available due to connectivity problems as she is in some rural area.

The bench then ordered, "Solution lies in the hands of the Union of India and the con-

a) Financing Branch

Name & Phone no.

b) Name of Authorised

Person & Mobile No.

bagmor@ucobank.co.in

Phone: 033-2585-8323

b) Mr. Ashish Kumar

(Authorised Officer),

Mob: 9557141147

2. a)Salt Lake DD Block

Phone: 033- 4455-

(Authorised Officer)

Mob: 9832214815

9053/9055

b) Mr. P Mitra

saltad@ucobank.co.in

a) Bagmore (0669)

**Verma** 

"You have to find a solution to this problem. They have the right to protest but at the

designated places. Due to the protests, inflow and outflow of traffic cannot be disrupted," the SC said

cerned state governments. They have to coordinate to find a solution that when a protest takes place, roads are not blocked and traffic is not disrupted to cause inconvenience to the common people."

Mehta said that if the court is willing to pass some orders then two farmers' unions can be made parties and he can give their names. The bench said, "Please

posted the matter for hearing on September 20. On March 26, the top court had issued notice to Uttar Pradesh and Haryana on the

workout something", and

The Uttar Pradesh government has said in its affidavit that continuous efforts are being made to remove the blockade at the Delhi-UP border and

SALT LAKE ZONAL OFFICE

3 & 4, DD Block, 1st Floor, Salt Lake, Sector – 1, Kolkata–700 064

Tel. No. 44559136.44559159. F-mail:70 saltlake@ucobank.co.in

the undersigned through e-Auction platform provided at the website: https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp

a) Demand Notice Date

b) Possession Date

c) Outstanding Balance

as per Demand Notice

a) 22.11.2019

b) 28.02.2020

c) Rs.5,40,430.00

cost & charges)

a) 05.10.2020

b) 16.12.2020

cost & charges)

a) 01.07.2015

b) 03.03.2016

cost & charges.)

c) Rs.12,28,774.14

(Plus unapplied interest

c) Rs.45,00,000.00

(Plus unapplied interest

(Plus unapplied interest

Name & Address of the

a) Borrower/

**Proprietor's Name** 

& address, b) Guarantor

a) Sri Ramendra Nath

Smt. Seema Chakraborty

(Borrower / Co-Borrower)

Add: 22/21/20, Sukanta

Pally, P.O. Halisahar, P.S.

Bizpur, Dist.24 Parganas

(North), West Bengal, PIN -

a) M/s Lila Trading & Co.

(Borrower), Prop: Sri

Pankaj Sarkar, Add: 322,

Pulin Avenue, 2 1/2, Airport

Gate, PO- Rajbari Colony,

PS- DumDum, Kol-700081

Chakraborty &

PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTIES

**Date of e-Auction : 14.09.2021** 

Sale of immovable property mortgaged to UCO Bank under Securitization And Reconstruction of Financial Assets and Enforcement of Security Interest (SARFAESI) Act,

Whereas, the Authorized Officer of UCO Bank had taken possession of the following property/ies pursuant to the notice issued under Sec 13(2) of the SARFAESI Act, 2002 in the

following loan account with our branch with a right to sell the same on "AS IS WHERE IS BASIS AND AS IS WHAT IS BASIS" for realization of Bank's dues. The sale will be done by

there at present about 141 tents and 31'langars' around the area, and the protesters have installed a platform on the flyover from where the leaders give speeches, a media house has also been made below the fly-

"At present there are about 800-1,000 protestors in the area, however, a crowd of up to 15,000 protesters collect on their calls within hours from adjoining towns and villages," the affidavit said.

It said protesters had organised a tractor march on January 7 up to Palwal in Haryana and then again on January 26 they went up to the Red Fort on tractors "without permission" and indulged in large scale violence with the police authorities in Delhi for which several criminal cases have been registered against them.

"Thereafter, the Delhi police closed the road by putting barricades on the way from Delhi to Ghaziabad on NH-24/9," the state government said, adding that after persistent efforts of the authorities, one lane from Delhi to Ghaziabad was cleared

for movement on March 15. "That pursuant to the orders dated March 26, passed by this

**Description of** 

Immovable property

Deed No 150706455 for the year 2017 A) Rs.5,70,000.00

(6592/2017)registered at ADSR Naihati on 23-08- B) Rs.57,000.00

2017 All that pice and parcel of landed property C) Rs.10,000.00

1.All that Garage on the ground floor, measuring A) Rs.7,30,000.00

super built up area 400 sq. ft. more or less of the said B) Rs.73,000.00

G+2 storied building situated at Mouza- Jangalpur, JL C) Rs.10,000.00

No.11, E.P No. 534, S.P No. 66, Dag No. 88 (P), P.S- D) On 14.09.2021

2. All That Shop No-1 having a super built up area of A) Rs.4,59,000.00 more or less 125 sq. ft. at the Ground floor of the said | B) Rs. 45900.00

building (G+4) storied building Known as "Kalpataru C) Rs.10,000.00

Apartment" together with undivided impartible D) On 14.09.2021

common amenities, facilities and appendages 10 mins.)

thereto in common BUT EXCLUDING any right, tittle and interest whatsoever IN OVERAND UPON the roof, terrace and parapet walls of the said building which is reserved exclusively UNTO the Owners and the Devloper / Confarming party lying situated at Mouza- Panihati, JL No. 10, R.S- 32, Touzi No. 155, R.S Dag Nos. 295 and 295/861, R.S Khatian No. 270, P.S- Khardah, Under Panihati Municipality, Ward No. 3, Holding No. 4 located at Gouranga Ghat Road, Kolkata -700114, in the District of North 24 Parganas. Equitable Mortgage Deed No- 03107 for the

year2016, Book No. 1, CD Volume No. 1524 of 2016, Page from 95422 to 95462, registerd in A.D.S.R.-

Sodepur, The Property stand in the name of Sri.

Pankaj Sarkar, S/o- Late Kalipada Sarkar. Butted and

bounded by (land) :- On the North : 10' Ft. wide common passage. On the South : House of Laxmi Sen.On the East: 10' Ft. wide common passage. On the West : 20' Ft. wide of Gouranga Ghat Road

Land 5 cottah as per registered deed R.S. No.3, Touzi A) Rs.39,96,000.00

no.146, Old Khatian No.355, 357, New Khatian B) Rs.4,00,000.00

No.2183, R.S.Dag No. 619/1046, Mouza-Sahara, JL C) Rs. 10,000.00

No.46, with building situated at Holding No.198, D) On 14.09.2021

P.S. Airport, within Madhyamgram Municipality, 10 mins.)

Swamiji Park, Michel Nagar, near Kali Mandir & from 1.00 p.m. to 05.00 p.m.

beside house of Dr. C.R.Saha, P.O. Michel Nagar, (with unlimited extension of

proportionate share or interest in the said land or from 1.00 p.m. to 05.00 p.m. ground with common spaces an areas including (with unlimited extension of

now 17, Equitable Mortgage Deed No. 15565 for the 10 mins.)

Airport, Holding No – 34,located at Jangalpur Road, from 1.00 p.m. to 05.00 p.m.

Under North Dum Dum Municipality, Ward No. 16 (with unlimited extension of

Dag No. – L.R. 964, R.S. 371, Khatian No. – 5356, 10 mins.)

Holding No. 22/21/20, Ward No. 3 at Sukanta Pally

under Halisahar Municipality, P.S. - Bizpur, Dist. -

North 24 Parganas, West Bengal, PIN - 743 134. Property butted and bounded by :On the North : H/o. Manadip Dutta & Others, On the South: H/o. Sailendra Nath Routh, On the East: Sukanta Pally

Road, On the West: Municipality Drain.

year 2013, Book No. 1, CD Volume No. 55, Page from 5205 to 5231, registered in District Sub Registry Office – II North 24 Parganas, The Property stand in the name of Sri. Pankaj Sarkar, S/o- Late Kalipada Sarkar. Butted and bounded by (land) :- On the North:

Common passage 4' ft. On the South: 8' ft. wide colony Road. On the East: E.P. No. 534/A. On the

alongwith pucca building measuring about 1 Katha D) On 14.09.2021 from

05 Chhatak 34 Sq. Ft.or 2.24 Decimalor 979 Sq. ft., 01.00 p.m. to 05.00 p.m.

Bastu Land under Mouza – Halisahar, J.L. No. 06, (with unlimited extension of

court, the police and the state administration have approached the protesters/farmers with the orders passed by this court and have made tireless efforts to make them understand their grossly illegal act of blocking roads causing grave inconvenience to the travel," it

The Haryana government also told the top court that protesters staging dharna at Singhu border have been camping on about 6 kilometres stretch of lanes of NH-44 since November 27, last year.

"All lanes were initially blocked by using tractors/trolleys and other vehicles. At present at least one lane on both sides has been opened after efforts made by the district police for movement of public vehicles", it said, adding that suitable diversions of traffic are being made to divert traffic and it has been able to maintain public order at both the sites that is at Singhu border and Tikri border.

"A large number of women including children along with the farmers are protesting and persuasive methods have been deemed more appropriate instead of use of force at both the sites," the government said.

**E-AUCTION** 

A) Reserve Price

B) Earnest Money Deposit

C) Bid Increment Amount

D) Date & Time of e-auction

(E.M.D.)

## E-way bill generation maintains momentum in August

**FE BUREAU** 

New Delhi, August 23

**DAILY E-WAY BILL GENERA-TION** for goods transportation under the Goods and Services Tax (GST) system came in at 20.7 lakh in the first 22 days of August, 4.4% higher than the daily average for the first 25 days of July, indicating continued momentum in economic activities.

Going by the trend, the daily average is expected to pick up further in August. Between August 1 and 22, as many as 4.56 crore e-way bills

Shyam Metalics & Energy Ltd. Corporate Office: Trinity Tower, 7th Floor, 83, Topsia Road,

Kolkata - 700046, West Bengal Email: compliance@shyamgroup.com | Website: www.shyammetalics.com Contact No.: 033-4016 4001 | CIN: U40101WB2002PLC095491

METALICS

ORE TO METAL

NOTICE is hereby given that 19th Annual General Meeting of the members of the Company will be held on Saturday, 18th September, 2021 through Video Conference ("VC") Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue in compliance with the provisions of the Companies Act, 2013, Ministry of Corporate Affairs circular dated January 13, 2021 read with circular dated May 5, 2020 ,April 13, 2020 and April 8, 2020 collectively referred to as MCA circular and SEBI circular dated January 15, 2021 and May 12, 2020 to transact the business as set out in the Notice convening the 19th AGM. Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the Quorum under Section 103 of the Companies act, 2013.

In compliance with the aforesaid MCA circular and SEBI circular, the Notice of 19th Annual General Meeting and Annual Reports for FY 2020-21 will be sent by electronic mode latest by Thursday, August 26, 2021 to all the members whose email addresses are registered with the depository participants of the company. The Notice of the AGM and Annual Report for FY 2020-21 will be available for downloading from the Company's website at www.shyammetalics.com, website of the stock exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange Limited of India at www.nseindia.com and also on the website of NSDL at www.evoting.nsdl.com.

Manner of Registering/updating email addresses:

Members holding share(s) in physical mode are requested to send for registration immediately the details such as - Folio No., Name of Shareholder, Mobile No., email id, Bank Account details such as Bank and Branch name, Account No., IFSC code and self-attested scanned copy of PAN card by email to Shyam Metalics And Energy Lmited at compliance@shyamgroup.com or to the Registrar and Share Transfer Agent of the Company, Kfin Technologies Pvt. Ltd. at einward.ris@kfintech.com.

Members holding share(s) in electronic mode are requested to register/update their e-mail address and Bank Account details as mentioned above with their respective Depository Participants ("DPs") for receiving communication from the Company electronically.

Manner of casting Vote through e-voting:

Shareholders will have an opportunity to cast their votes remotely on the business(es) to be set forth in the Notice of the AGM through remote e-voting system.

The login credentials for casting the votes through e-voting shall be made available to the members through email after successfully registering their email addresses in the manner provided above.

This Notice is being issued for the information and benefit of all the shareholders of the Company in compliance with the applicable circulars of the MCA and SEBI.

Place: Kolkata Date: 23/08/2021 For Shyam Metalics And Energy Limited Birendra Kumar Jain Company Secretary were generated.

Thanks to easing of lockdowns, e-way bill generation

by businesses rose to 6.42 crore in July from 5.5 crore in June and 4 crore in May.

### OSBI

State Bank of India (Constituted under the State Bank of India Act, 1955)

Shares & Bonds Department, Corporate Centre, 14th Floor, State Bank Bhavan, Madame Cama Road, Nariman Point, Mumbai - 400021 Website: https://bank.sbi Email: investor.complaints@sbi.co.in hone No.: 022-22741474, 22740841, 22742403, 22740846, 22742842

#### KIND ATTENTION: SHAREHOLDERS **DIVIDEND PAYMENT 2020-21-ENCASHMENT OF DIVIDEND WARRANTS**

Dear Shareholders,

The Central Board of the Bank at their Meeting held on 21st May 2021 had declared dividend of Rs. 4/- per equity share of face value of Re. 1/- each for the financial year ended 31st March 2021. Accordingly, Dividend was paid on 18th June 2021 directly through RTGS/NEFT/NACH in the bank accounts of eligible investors.

In cases wherever dividend payment through electronic mode could not be made/failed due to incomplete/incorrect bank account details dividend warrants were issued and dispatched through registered/speed post at available address of such shareholders.

It is observed that many shareholders have not yet encashed dividend

warrants. Since dividend warrants are valid for three months only from the date of issue (18.06.2021), shareholders are requested to encash the dividend warrants immediately to avoid delay/additional For any query in this regard, please contact Bank's Registrar and Transfer

Agent (RTA), M/s Alankit Assignments Limited (Unit: State Bank of India) 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055 Telephone: 7290071335, Email id: sbi.igr@alankit.com

For State Bank of India

Sham K.

Place: Mumbai Date: 24 August 2021

Asst. General Manager (Compliance & Company Secretary)



Sandur - 583 119, Ballari District CIN:L85110KA1954PLC000759;website:www.sandurgroup.con Telephone: +91 8395 260301 Fax: +91 8395 260473 ON 67<sup>TH</sup> ANNUAL GENERAL MEETING

will be held on Wednesday, the 22nd day of September 2021 at 11.00 A.M. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in compliance with all the applicabl provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchang Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 02/2021 dated 13 January 2021, 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020 and 20/2020 dated 5 May 2020, and other applicable circulars issued by the Ministry of

the Notice of AGM and Annual Report to the Members have been dispensed. Accordingly, the Notice AGM along with the Annual Report 2020-21 will be sent only through electronic mode to those Member members of the Company holding shares in physical form are hereby requested to get their email address registered in the records of the Company Members who have not registered their email addresses with the Company are requested to mail their request for registering their e-mail ID to the Registrar and Share transfer Agent of the Company Venture

In compliance with the aforesaid MCA and SEBI Circulars, the requirements of sending physical copy of

Capital and Investments Private Limited (VCCIPL) with the duly filled scan copy of the Updatio Form along with the necessary documents mentioned therein at the e-mail id: info@vccilindia.com investor.relations@vccipl.com and marking a copy at e-mail id of the Company i. nvestors@sandurgroup.com or alternatively can send the hard copy of Updation Form and necessar documents at Venture Capital and Corporate Investments Pvt. Limited (Category-I Registrar & Share Transfer Agent), 12-10-167, Bharatnagar, Hyderabad-500018, Ph: 040-23818475/476, Fax: 040 23868024. Members can download the Updation Form as mentioned above from the link https://www.sandurgroup.com/doc/Stake/Updation-FORM.pdf available at the website of the Company Manner of registering mandate for receiving Dividend:

Members are requested to register/update their complete bank details: a) with their Depository Participant(s) with whom they maintain their Demat Accounts, if shares are

Corporate Affairs ("MCA") and SEBI Circular dated May 12, 2020.

held in Dematerialised mode, submitting forms and documents as maybe required by the Deposito

investor.relations@vccipl.com, if shares are held in physical mode, by submitting: (i) Scanned copy of signed request letter which shall contain Member's name, folio number, bank details (Bank Account number, Bank and Brach Name and address, IFSC, MICR details) (ii)self-attested copy of the PAN card, and (iii) cancelled cheque leaf. The Company is providing its members the facility to exercise their votes electronically through the

electronic voting ("e-voting") facility provided by the National Securities Depository Limited (NSDL)

The manner of voting remotely by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the instructions for e-voting section of the Notice of AGM. Copy of the AGM Notice will be made available at the Company website www.sandurgroup.com and the BSE Limited's website www.bseindia.com By order of the Board

for The Sandur Manganese & Iron Ores Limited

Place: Bengaluru Date: 24 August 2021 Bijan Kumar Dash

Company Secretary & Chief Compliance officer

e-assuring

HAR EK KAAM **DESH KE NAAM** 

### **Progressing towards Digital Transformation**

New Strategies! New Logo! New Location!

CO3088/6600

Hon'ble Union Minister for Steel Shri Ram Chandra Prasad Singh

will inaugurate the New Registered Office on the 26th of August 2021 at 10 AM in the august presence of

Hon'ble Minister of State for Steel and Rural Development Shri Faggan Singh Kulaste





**Trading Services** 

e-Commerce Services:

- e-Auction services
- e-Procurement services
- Customized e-solutions

**Trading Services:** 

· Sourcing of bulk industrial raw materials Global Clientele:

 Serving diverse organizations

Diverse commodities

Recycling:

 Processing ELVs White Goods



Ultra modern infrastructure housing state of the art data centre

- Steel Intensive Structure
- IGBC Certified Green Building
- Intelligent Building Management System

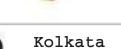
**MSTC Limited** Plot No. CF-18/2, Street No.-175, Action Area IC, New Town, Kolkata - 700156, West Bengal.

mstcindia@mstcindia.co.in (033) 23400000

🗰 www.mstcindia.co.in 🧗 @mstcltd 💟 @mstcindia 📵 @mstc\_india

MSTC

एम एस टी सी



**Date: 24.08.2021, Place: Salt Lake** 

3. a)Sector-I Bidhan Nagar a) M/S UNITED TRADERS

saltla@ucobank.co.in

b) Mr.Rashmi Ranjan

Mobile No. 8272926713

belgha@ucobank.co.in

Mobile No. 8272926713

(Authorised Officer)

a)Belgharia (0537)

(Authorised Officer)

b) Mrs.Menka

Mahapatra

(Borrower), Prop: Late

Sadhan Ranjan Saha

Add: 198, Swamiji Park,

Michel Nagar, near Kali Mandir

Saha, P.O. Michel Nagar, P.S.

Airport, within Madhyamgram

Municipality, Kolkata-700133,

a) Manoj Kumar Gupta &

PS-Belgharia North 24 Pgs,

Durga Devi Gupta, Add:

114, Banerjee Bagan Kamarhati, PO-Kamarhati,

bidders may also contact the Authorised Officers on cell numbers as mentioned in above list.

Dist-North 24 pgs.

Pin 700058

& beside house of Dr. C.R.

financialexp.ep.p.in

All that part and parcel of a 1BHK Flat measuring More or A) Rs.6,50,000.00 a) 12.06.2019 less 700 SQ Ft super built up area "SUDHAKALYAN B) Rs.65.000.00 b) 22.08.2019 APPARTMENT" on 4th floor , Flat No "A", Plot No 6B, G+4 C) Rs. 10,000.00 storied buildingupon land and building measuring 05 D) On 14.09.2021 c) Rs.17,01,402.74 (Plus unapplied interest cottahs 08 chittacks (more or less) being plot no 6B, at from 1.00 p.m. to 05.00 p.m. cost & charges.) Mouza-Agarpara ,JL No-11, RS No 31Touzi No 155 under khatian no125, RS Dag No1090,1094,1095,1096 under Panihati Municipality, ward no06, Prev Holding No 380 10 mins.) and present Holding 434 Elias Road, Ps-Khardah, Deed NoI-06822 for the yr 2017, Book No-I Volume No1524,

Kolkata-700133, Dist-North 24 pgs.

(with unlimited extension of

Pages from 199210 to 199249in the name Manoj Kumar Gupta s/o Keshaw Prasad Gupta, ADSRO- Sodepur DRO-Barasat, Dist North 24 Pgs Pin 700058 Butted and bounded by (land):- On the North: 16' Ft. wide Elias Road. On the South: Plot of RS Dag No 1099. On the East: Plot of RS Dag No 1095. On the West : L/O Beni Poddar

2. This is also a 15 days' notice to the borrowers/guarantors/mortgagors of the above said loan about holding of this sale on the above mentioned date. 3. The above properties/assets shall be sold on "AS IS WHERE IS BASIS, AS IS WHAT IS BASIS "and WITHOUT ANY RECOURSE BASIS". The intending bidder should make their own inquiries regarding any statutory liabilities, arrears of Property Tax, Electricity dues etc. relating to the above properties by themselves before participating in the Auction

4. For inspection of the property/ies, the intending bidders may contact Respective Branches of UCO Bank, during office hours between 24.08.2021 to 13.09.2021. 5. The successful bidder shall have to deposit 25% (twenty five percent) of the bid amount, less EMD amount deposited, immediately and the remaining amount shall have to be paid within 15 days from the date of auction. In case of failure to deposit the amount within the time as stipulated, the amount paid will be forfeited by the Authorized Officer and Authorized Officer shall have the liberty to cancel the auction and conduct a fresh auction. 6. On receipt of the entire sale consideration, the Authorized Officer shall issue the Sale Certificate as per rules.

7. All expenses relating to stamp duty and registration of Sale Certificate/conveyance, if any, shall be borne by the successful bidder. 8. The Authorized Officer will not be held responsible for any charge, lien, encumbrance, property tax or any other dues to the Government or anybody in respect of the property under

9. The Authorized Officer has the absolute right to accept or reject any bid or adjourn/postpone/cancel the sale without assigning any reason thereof. It may be noted that nothing in this notice constitute or deemed to constitute any commitment or representation on the part of the bank to sell the property.

**Authorized Officer, UCO Bank** 

**Terms & Conditions:** 

1. For detailed terms and conditions of the sale please refer to the link: https://www.mstcecommerce.com/auctionhome/ibapi/index.jsp and https://ibapi.in; prospective



শ্যাম মেটালিক্স অ্যান্ড এনার্জি লিমিটেড কর্পোরেট অফিস: ট্রিনিটি টাওয়ার, ৮ম তল, ৮৬, তপসিয়া রোড,

কলকাতা- ৭০০০৪৬, পশ্চিমবঙ্গ

ওয়েবসাইট: www.shyammetalics.com ই-মেল: compliance@shyamgroup.com যোগাযোগ নং.: ০৬৩-৪০১৬ ৪০০১

সিআইএন: U40101WB2002PLC095491

#### বিজ্ঞপ্তি

এতদ্বারা বিজ্ঞাপিত করা যাচ্ছে যে, কোম্পানির ১৯তম বার্ষিক সাধারণ সভা (এজিএম), ১৮ই সেপ্টেম্বর ২০২১ তারিখে ভিডিও কনফারেসিং (ভিসি)/অন্য অভিও ভিডিও মাধ্যম (ওএভিএম) দ্বারা ভিন্ন সদস্যগণের শারীরিক উপস্থিতি কোম্পানির ১৯তম বার্ষিক সভার নোটিশের বিষয়গুলি বিবেচনার জন্য অনুষ্ঠিত হবে যা কোম্পানি আইন ২০১৩ ও সংক্রান্ত নিয়মাবলি এবং ৮ এপ্রিল ২০২০, ১৩ এপ্রিল ২০২০, ৫ মে ২০২০ এবং ১৩ জানুয়ারি ২০২১ তারিখে ভারত সরকারের কর্পোরেট বিষয়ক মন্ত্রক (এমসিএ) কর্তৃত যথাক্রমে প্রকাশিত সার্কুলার নম্বর ১৪/২০২০, ১৭/২০২০, ২০/২০২০ এবং ০২/২০২১, সেবি (লিস্টিং অবলিগোশনস অ্যান্ড ডিসক্রোজার রিকোয়্যারমেন্ট্স) রেগুলেশন, ২০১৫ এবং সিকিউরিটিজ অ্যাণ্ড এক্সচেঞ্জ বোর্ড অফ ইন্ডিয়া (সেবি) দ্বারা ১২মে ২০২০ এবং ১৫ জানুয়ারি ২০২১ তারিখে যথাক্রমে জারি করা সার্কুলার–এর নির্দেশিকা মেনে আয়োজন করা হবে। ওভিএম–এর মাধ্যমে উপস্থিত সদস্যগণ কোরাম গণনার জন্য বিবেচিত হবেন।

উপরোক্ত এমসিএ সার্কুলার এবং এসইবিআই সার্কুলার অনুসারে কোম্পানীর জিপোজিটরি পার্টিসিপেন্টস–এ যে সব সদস্যদের ই–মেল অ্যাড্রেস নথিভুক্ত আছে, কোম্পানী তাদের সকলকেই ইলেক্ট্রনিক পদ্ধতিতে কোম্পানীর ১৯তম বার্ষিক সাধারণ সভার বিজ্ঞপ্তি এবং ২০২০–২১ অর্থবর্ষের বার্ষিক প্রতিবেদন ২৬শে অগাস্ট, ২০২১ তারিখের মধ্যে পাঠিয়ে দেবে। এজিএম–এর বিজ্ঞপ্তি এবং ২০২০–২১ অর্থবর্ষের বার্ষিক প্রতিবেদন কোমপানির ওয়েবসাইট www.shyammetalics.com, স্টক এক্সচেঞ্জ অর্থাৎ বিএসই লিমিটেডের ওয়েবসাইট www.bseindia.com এবং ভারতীয় ন্যাশনাল স্টক এক্সচেঞ্জ লিমিটেডের ওয়েবসাইট www.nseindia.com এবং এনএসডিএল–এর ওয়েবসাইট www.evoting.nsdl.com থেকেও ডাউনলোড করা যাবে।

#### ই-মেল ঠিকানা নথিভুক্তি/পঞ্জীকরণ পদ্ধতি:

সদস্যগণ যারা ফিজিকলি আকারে শেয়ার ধারণ করেন এবং যাঁরা তাঁদের ই–মেল নথিভুক্ত করেন নি, তাঁরা কোমপানির ই–মেল compliance@shyamgroup.com অথবা কোম্পানির শেয়ার ট্রান্সফার এজেন্ট কেফিন টেকনোলজিস প্রাইভেট লিমিটেডর ই–মেল einward.ris@kfintech.com–এ নিজের ই–মেল নথিভুক্ত করার জন্য ফোলিও নং, সদস্য–এর নাম, মোবাইল নম্বর, ইমেল আইডি, ব্যাঙ্কের তথ্য যথা ব্যাঙ্ক ও ব্রাঞ্চের নাম, অ্যাকাউন্ট নম্বর ও IFSC Code এবং স্থ–স্বাক্ষরিত PAN কার্ডের প্রতিলিপি দয়া করে পাঠিয়ে দিন।

সদস্যগণ যাঁরা ইলেকট্রনিক আকারে শেয়ার ধারণ করেন এবং যাঁরা তাঁদের ই–মেল নথিভুক্ত করেন নি, তাংদের অনুরোধ করা হচ্ছে সংশ্লিষ্ট ডিপোজিটরি পার্টিসিপেন্ট–এর সাথে ই–মেল এবং উপরিউক্ত ব্যাঙ্কের তথ্য নথিভুক্ত করতে।

#### ই-ভোটিং মারফত ভোটদান পদ্ধতি:

এজিএম নোটিসে উল্লেখিত প্রস্তাবগুলিতে সদস্যগণ রিমোট ই–ভোটিং ব্যবস্থায় ভোট দেওয়ার সুযোগ পাবেন।

ই–ভোটিং মারফত ভোটের লগ–ইন তথ্যাবলি সদস্যগণ ই–মেল পাবেন উক্ত পদ্ধতিতে ই–মেল সফলভাবে নথিভক্তির পর।

এমসিএ এবং সেবি–র সকল প্রযোজ্য সার্কুলার মাফিক কোম্পানরি সকল সদস্যদের জ্ঞাতার্যে এই বিজ্ঞপ্তি জারি করা হল।

শ্যাম মেটালিক্স অ্যান্ড এনার্জি লিমিটেড-এর পক্ষে

স্থান: কলকাতা তারিখ: ২৩.০৮.২০২১

কোম্পানি সেক্রেটারি