

Ref: RCIIND/BSE/AGM/NEWSPAPER/2021-22

26th August, 2021

ELECTRONIC FILING (THROUGH BSE LISTING CENTER)

To
The BSE Limited
Listing & Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

(Scrip Code: 537254)

Sub: Submission of Clippings of Newspaper Advertisement in respect of Notice to the Members for 30th Annual General Meeting and for Updation of Email Addresses, Bank Account Details and E-Voting Information.

Dear Sir/Ma'am,

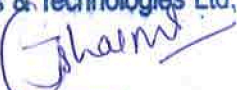
Pursuant to Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the advertisement published by the Company regarding Notice to the Members for 30th Annual General Meeting and for updation of Email Addresses, Bank Account Details And E-Voting Information in the newspaper viz. the Financial Express (English) and Jansatta (Hindi) dated August 26, 2021.

Kindly take the same on your records and oblige.

Thanking you
Yours Truly

For RCI Industries and Technologies Limited
For RCI Industries & Technologies Ltd.

(Jyoti Sharma)
Company Secretary
M.No.: A55135



Company Secretary

Encl.: A/a

FORBES & COMPANY LIMITED

CIN: L17110MH1991PLC000628
Registered Office: Forbes' Building, Charnaji Rai Marg, Fort, Mumbai 400 001
Tel No.: +91 22 6135 8900 Fax: +91 22 6135 8901
Email ID: investor.relations@forbes.co.in Website: www.forbes.co.in

Notice of 102nd Annual General Meeting, E-voting Information and Book Closure

Notice is hereby given that:

- The 102nd Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, September 16, 2021 at 4.00 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the business as set forth in the Notice dated June 25, 2021. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- In accordance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) circular nos. 14/2020, 17/2020, 20/2020, 33/2020, 39/2020 and 10/2021 dated April 8, 2020, April 13, 2020, May 5, 2020, September 28, 2020, December 31, 2020 and June 23, 2021 respectively and Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively, the Company has sent the Annual Report (including the Notice of the AGM) of the Company for Financial Year 2020-21 on August 24, 2021 through electronic mode by National Securities Depository Limited (NSDL) to only the Members who have registered their email IDs.
- The Notice of the 102nd AGM and Annual Report for Financial Year 2020-21 are also available on the Company's website: www.forbes.co.in and the website of stock exchange where the shares of the Company are listed i.e. www.bseindia.com and on the website of National Securities Depository Limited (NSDL) website: <https://www.evoting.nsdl.com/>
- Pursuant to Section 108 of the Companies Act, 2013 and Rules framed thereunder, the Members holding shares either in physical form or in dematerialized form, as on the cut-off date (record date for e-voting) of September 9, 2021, are provided with the facility to cast their vote electronically on the Ordinary and Special Business as set out in the Notice of 102nd AGM through electronic voting system of
- The e-voting period shall commence on Monday, September 13, 2021 at 9.00 a.m. and end on Wednesday, September 15, 2021 at 5.00 p.m. after which voting shall not be allowed. Once the vote on a resolution is cast by the Member by e-voting, he/she shall not be allowed to change it subsequently. E-Voting shall also be made available at the 102nd AGM and the Members who have not cast their vote through remote e-voting shall be able to vote at the AGM.
- Any person, who becomes a Member of the Company after dispatch of the Notice and holds shares as of the cut-off date i.e. September 9, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or csq-unit@tcdplindia.co.in. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.
- Members who have cast their vote by remote e-voting prior to the 102nd AGM may also attend the 102nd AGM but shall not be entitled to vote again at the AGM.
- For the process and manner of e-voting, Members may refer to the instructions in the Notice of 102nd AGM and to the Frequently Asked Questions (FAQs) and e-voting user manual available at <https://www.evoting.nsdl.com/> or contact Mr. Amit Vishal, or Ms. Pallavi Mhatre, at evoting@nsdl.co.in
- Shareholders holding shares in physical mode and whose email IDs are not registered, are requested to register their email ID with TSR Darashaw Consultants Private Limited (RTA) at csq-unit@tcdplindia.co.in or investor.relations@forbes.co.in, by sending a duly signed request letter mentioning their Name as registered with the RTA, Address, email ID, Mobile Number, self-attested copy of PAN, DPID/Client ID or Folio Number and number of shares held. Shareholders holding shares in dematerialized mode are requested to register/update their email address with the relevant Depository Participants.
- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Register of Members and Share Transfer books of the Company will remain closed from Friday, September 10, 2020 to Thursday, September 16, 2021 (both days inclusive).

For Forbes & Company Limited

Sd/-
Pankaj Khattar
Head Legal & Company Secretary

Mumbai, August 25, 2021



RCI INDUSTRIES & TECHNOLOGIES LIMITED

CIN: L74900DL1992PLC047055
Regd. Office: Unit No. 421, 4th Floor, Pearl Omaxe, Netaji Subhash Place, Pitampura, Delhi-110034
Tel: +91 11 41681828, +91 11 27371334, Web: www.rciind.com, Email: compliance@rciind.com

Public Notice – 30th Annual General Meeting

This is to inform that, the 30th Annual General Meeting ("AGM") of RCI Industries and Technologies Limited ("the Company") will be held on Thursday, 30th September, 2021 at 10:30 a.m., through video conferencing (VC)/ other audio visual means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made there under, read with Ministry of Corporate Affairs (MCA) Circular 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April, 2020, 5th May 2020 and 13th January 2021 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May 2020 and 15th January 2021 respectively issued by the SEBI, to transact the business as set out in the notice of AGM which will be sent in due course of time.

Members may note that, in view of the continuing COVID-19 pandemic the AGM will be held through VC/OAVM in compliance within the pursuance of above stated circulars and in furtherance of Go-Green initiative of the government, the Notice of the 30th AGM and Annual Report for the financial year 2020-21, will be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant/ Registrar and Transfer Agent ("RTA"). The members attending the meeting through VC or OAVM shall be counted for the purpose of quorum under section 103 of the Act. The Company is also providing e-voting and remote e-voting facility to all its members similar to earlier practices.

The e-copy of the notice of the 30th AGM along with the Annual Report for the FY 2020-21 of the Company will be available on the website of the Company at www.rciind.com and also be available on the website of the BSE Limited at www.bseindia.com, in due course of time.

The Members can attend and participate in the AGM through VC/OAVM only. Detailed instructions for joining the AGM will be provided in the Notice of the 30th AGM. Accordingly, please note that no provision has been made to attend and participate in the AGM of the Company in person, to ensure compliance with the directives issued by the government authorities with respect to Covid-19 pandemic.

In case the email address is not registered with the Company / Depository Participant, please follow the process of registering the same as mentioned below:

Physical Holding	Send a request to Registrar and Transfer Agents of the Company, Bighshare Services Private Limited at bsdelhi@bighshareonline.com Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address. Please send your bank detail with original cancelled cheque to our RTA (i.e. Bighshare Services Private Limited, E-4/8, Block E 4, Jhandewalan Extension, Jhandewalan, New Delhi-110055 alongwith letter mentioning folio no. if not registered already.)
Demat Holding	Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment by NACH if declare by company.

Members may also note that if your e-mail id is registered with the Company/Depository Participant, the login credentials for remote e-voting / e-voting during the AGM will be sent on the registered e-mail address along with the notice of the 30th AGM. However, members who have not registered their email-id can follow the procedure for registering e-mail id as mentioned above. Members may note that the detailed procedure for remote e-voting / e-voting during the AGM is also mentioned in the notice of AGM.

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

For RCI Industries and Technologies Limited

Sd/-
Jyoti Sharma
(Company Secretary)

Place : New Delhi

Date : 25th August, 2021



ANI INTEGRATED SERVICES LIMITED

(Formerly known as ANI INTEGRATED SERVICES PVT. LTD.)
CIN No. L29268MH2008PLC184326
624 - Lodha Supremus II, North Tower, Road No. 22, Wagle Estate, Thane West 400 604, INDIA.
Broad Line : +91-22-6156 0404 | E-mail : info@anintegrated.com | www.anintegrated.com

NOTICE

The notice is hereby given that the Annual General Meeting ("AGM") of Ani Integrated Services Limited (The Company) will be held on **Thursday, September 16, 2021 at 04:00 PM (IST)** through Video Conferencing, to transact the Businesses, as set out in the Notice of AGM. The Electronic copies of the Notice of AGM have been sent on August 25, 2021 to all the members whose email IDs are registered with the Company/Depository Participant(s) as on August 20, 2021 in accordance with the circulars issued by Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and January 13, 2021 along with SEBI circulars dated 12th May, 2020. An advertisement requesting shareholders to register their mail id was published in newspaper dated August 22, 2021. The same is also available on National Stock Exchange website <https://www.nseindia.com/> and on the NSDL website www.evoting.nsdl.com

Members holding shares either in physical form or in dematerialized form, as on the cut-off date of **Thursday, September 09, 2021** may cast their vote electronically on the Ordinary Business as set out in the Notice of AGM through electronic voting system of NSDL from a place other than venue of AGM (remote e-voting). All the members are informed that:

- the Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- the remote e-voting shall commence on Monday, September 13, 2021 (04.00 P.M.);
- the remote e-voting shall end on Wednesday, September 15, 2021 (5.00 P.M.);
- the cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, September 09, 2021
- any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date Thursday, September 09, 2021 may obtain the login ID and password by sending a request at following email id's: evoting@nsdl.co.in or issuer/RTA.

Members may note that:

- 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 is cast by the member, the member shall not be allowed to change it subsequently;
- The facility for voting at the AGM shall be made available through e-voting by NSDL;
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
- 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 shall be entitled to avail the facility of remote e-voting.

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of www.evoting.nsdl.com, or email at evoting@nsdl.co.in. Tel: 1800-222-990 or contact the company on email at cs@anintegrated.com who will also address grievances connected with the voting by electronics means.

For and on behalf of Ani Integrated Services Limited

Sd/-

Navin Korpe

Managing Director

DIN: 02200928

Place: Mumbai

Date: 26th August, 2021

TRIVENI ENGINEERING & INDUSTRIES LIMITED

Corporate Identity Number: L15421UP1932PLC022174
Regd. office: Deoband, District Saharanpur, Uttar Pradesh – 247554
Corp. office: 8th Floor, Express Trade Towers, 15-18, Sector-16A, Noida, U.P. - 201301
E-mail: shares@trivenigroup.com, Website: www.trivenigroup.com,
Phone: 91 120 4308000 / Fax: 91 120 4311010-11

NOTICE OF 85th ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Annual General Meeting

Notice is hereby given that the 85th Annual General Meeting (AGM) of the Members of Triveni Engineering & Industries Limited is scheduled to be held on Friday, 17th September, 2021 at 3.00 p.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance 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 issued by the Ministry of Corporate Affairs ("MCA") and 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 issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as the "relevant circulars") to transact the business as set out in the notice convening the said AGM. Members will be able to attend the AGM through VC/OAVM or view the live web cast at <https://meetings.kfintech.com>.

The Company has completed mailing of AGM notice and Annual Report 2020-21 on 24 August, 2021 electronically to those members who have registered their e-mail address with the Depository Participant(s) Company's Registrar and Share Transfer Agent, KFin Technologies Private Ltd ("KFinTech"). These documents are also available and can be downloaded from the Company's website at www.trivenigroup.com and on the websites of 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 KFinTech at <https://meetings.kfintech.com>

Voting through Electronic Mode

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing all its members the facility to exercise their votes electronically from a place other than the venue of the AGM (remote e-voting) through the e-voting services provided by KFinTech on all the resolutions as set out in the Notice of AGM. The detail procedure/instructions for this purpose are provided in the Notice of the AGM and also on the website of KFinTech i.e. <https://evoting.kfintech.com>. All the members are informed that

- The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting period commences on Tuesday, 14th September, 2021 (10.00 a.m. IST).
- The remote e-voting period ends on Thursday, 16th September, 2021 (5.00 p.m. IST).
- The cut-off date for determining the eligibility to vote by electronics mode (remote e-voting and e-voting Insta Poll at the AGM) is Friday, 10th September, 2021.
- Any person who becomes member of the Company after despatch of Notice of AGM and holding shares as on the cut-off date i.e. 10th September, 2021 may follow the procedure for obtaining the user ID and password for casting vote through e-voting as given in the instructions of Notice of the AGM.
- Members may note that (i) the remote e-voting module shall be disabled by the KFinTech for voting after Thursday, 16th September, 2021 (5.00 p.m. IST) and once the vote on a resolution is cast by the members, he shall not be allowed to change it subsequently ; (ii) The members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM, but shall not be entitled to cast their vote again. (iii) A person, whose name is recorded in the Register of Members/Lists 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 at the AGM through Insta Poll.
- The Notice of AGM is available on the Company's website www.trivenigroup.com and also on the KFinTech's website <https://meetings.kfintech.com>.
- In case you have any queries or issues regarding e-voting, members may contact KFinTech on evoting@kfintech.com or on toll free numbers 1800-309-4001 or contact Ms Shobha Anand, Deputy General Manager, E-mail: shobha.anand@kfintech.com, Phone- 040-67162222 for any grievances connected with the facility for e-voting on the day of the AGM.

Procedure for Joining the AGM through VC/OAVM

The Company shall provide VC/OAVM facility to its Members for participating at the AGM. The Login credential used for e-voting may also be used for attending the AGM through VC/OAVM. The procedure for attending the AGM is explained in the Notice of the AGM. Members may access the same at <https://meetings.kfintech.com> by clicking "AGM video conference". Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through Insta Poll at the AGM.

For Triveni Engineering & Industries Ltd.

Sd/-

Geeta Bhalia

Group Vice President & Company Secretary

Date : 25 August, 2021

Place : Noida (U.P.)

FORM NO. NCLT-5

See Rule 34 and 37

BEFORE HON'BLE THE NATIONAL COMPANY LAW TRIBUNAL,
ALLAHABAD BENCH AT PRAYAGRAJ
I.A No. 20/2021

IN

CP (IB) No. 356/ALD/2019

IN RE:

SHRIYANK WADHWA

... FINANCIAL CREDITOR

VERSUS

M/s. CHAUDHARY INGOTS PVT. LTD.

... CORPORATE DEBTOR

AND IN THE MATTER OF:

SANDEEP GOEL

RESOLUTION PROFESSIONAL FOR M/s. CHAUDHARY INGOTS PVT. LTD.

REG. NO. IBBI/PA-003/IP-N00073/2017-18/10583

... APPLICANT

VERSUS

NARENDER KUMAR PANWAR & Ors.

... RESPONDENTS

NOTICE OF APPEARANCE

UNDER SECTION 66 READWITH 25 (2)(J) OF THE I&B CODE, 2016
Let all parties concerned attend Court/Tribunal of Allahabad Bench of the National Company Law Tribunal hearing on **07th day of September 2021 (07.09.2021)** at **10:30 o'clock** in the morning on the hearing of an application by Applicant above-named, before the Regular Court/Video conferencing for an order that:

It is, therefore, prayed before this Hon'ble Tribunal may graciously be pleased to:

- Condone delay of 127 days in filing this avoidance application as per prescribed timeline in the IBC, 2016 due to COVID-19 pandemic & non-cooperation from the Ex-management of the Corporate Debtor;
- And be pleased to direct the Respondent(s):
a) Pass an order declaring the transaction(s) entered into by the Corporate Debtor as a fraudulent transaction within the ambit of Section 66 of the I&B Code, 2016;
b) Direct the Respondent no. 1 to 3 to contribute to the assets of the Corporate Debtor of Rs. 20,06,83,309/- received by them, for Trimurti Concast Pvt. Ltd. from the Corporate Debtor, as per the details made in the application above & in the Transaction audit report annexed along with this application;
c) Direct the Respondent 4 to 38 to contribute to the assets of the Corporate Debtor, as per the details made in the Para no. 5 as above in the application and in the Transaction audit report annexed along with this application;
- Direct the Respondent 1 and 2 to contribute to the assets of the Corporate Debtor, as the benefit(s) received by each of them from the transaction between MONNET (SPATS) & ENERGY LTD. and Corporate Debtor, as per the details made in the application above and in the Transaction audit report annexed along with this application;
- Issue necessary directions to the ROC, Uttarakhand – to restore the AERAN Marking Pvt. Ltd. "the Company" & to contribute to the assets of the Corporate Debtor by the debt amount tune to Rs. 2,50,34,780/-;
- Issue other necessary direction(s) as the Hon'ble Tribunal deem fit to Ex-Directors and employees of the CD under Section 69 of the I&B Code.

And to pass such further or other order as it deems fit in the above circumstances of the case and thus render justice.

TO, RESPONDENT(S):

- ATLANTIS STEELS (RESPONDENT NO. 5) THROUGH ITS AUTHORISED REPRESENTATIVE KHASRA-65, LANDMARK, SHAHAB, DAULATPUR, DELHI – 110070.
- S R STEEL (RESPONDENT NO. 7) THROUGH ITS AUTHORISED REPRESENTATIVE KHASRANO, 1732, AR-NATLAME, MEERUT ROAD, MUZAFFARPUR, UTTAR PRADESH – 251001
- K.M.V. INDUSTRIES (RESPONDENT NO. 29) THROUGH ITS AUTHORISED REPRESENTATIVE E-UPSIDC, INDUSTRIAL AREA, SIKANDRABAD, BULANDSHAHR, UTTAR PRADESH – 203001
- U.B. VENTURES PVT. LTD. (RESPONDENT NO. 38) THROUGH ITS AUTHORISED REPRESENTATIVE PLOT NO. 94 TO 115, INDUSTRIAL AREA, NAYANPUR, SURAJPUR, CHANDIGARH 133031

Dated this 26th day of August 2021

This notice was taken out by Shri Sandeep Goel, Resolution Professional for M/s. Chaudhary Ingots Pvt. Ltd. i.e. Applicant and will be supported by the affidavit(s).



FACOR ALLOYS LIMITED

CIN L27101AP2004PLC043282
Regd. Office : Shreeramnagar-535101, Garividi, Dist. Vizianagaram (A.P.)
Phone: +91 8562 202029 FAX: +91 8562 202188
Corp. Office: 160 B, Western Avenue, Sainik Farms, New Delhi – 110062, India
Phone: +91-11-4107 2035; Email: corpoffice@facorin.in Website: www.facoralloys.in

NOTICE OF 18th ANNUAL GENERAL MEETING, BOOK CLOSURE & REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 18th Annual General Meeting ("AGM") of the Members of Facor Alloys Limited (the "Company") will be held on Monday, the 20th day of September, 2021 at 12:00 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM in accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 (collectively called "MCA Circulars") and the SEBI Circulars dated May 12, 2020 & January 15, 2021. The Company has completed the dispatch of Notice for the 18th AGM along with a link therein to download the Annual Report for Financial Year 2020-21, on 24th August, 2021 through email/ electronically to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent ("RTA")/Depositories. The physical copies of the Annual Report has not been dispatched in compliance with the aforesaid MCA and SEBI Circulars. The copy of the Notice of AGM being the part of the Annual Report, is available on the website of the Company www.facoralloys.in as well as of the BSE Limited ("BSE") at www.bseindia.com for download. The detailed instructions for attending the ensuing AGM through "VC/OAVM", are given in the Notice of AGM.

Information regarding Remote E-Voting:

In compliance with Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, 2015 and the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, as amended upto date, the Company is providing to its Members, the facility of "remote e-voting" before the AGM as well as "e-voting during the AGM", in respect of the businesses to be transacted at the ensuing AGM. For the purpose, the Company is availing the services of National Securities Depositories Limited (NSDL) to conduct the voting process in a fair and transparent manner. The detailed instructions for remote e-voting are given in the Notice of AGM. Members are requested to note the following:

The remote e-voting facility would be available during the following period:

Commencement of remote e-voting	From 10:00 a.m. (IST) on Friday, September 17, 2021
End of remote e-voting	At 5:00 p.m. (IST) on Sunday, September 19, 2021

The remote e-voting module will be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time;

The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Monday, September 13, 2021 ("Cut-Off Date").

Any person who acquires shares and becomes a Member of the Company after the electronically dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. Monday, September 13, 2021, may obtain the login ID and password for remote e-voting by sending a request to NSDL at evoting@nsdl.co.in or can use their existing credentials if already registered with NSDL.

Mr. Tumal Maheshwari, a Practicing Company Secretary have been appointed as the Scrutinizer to scrutinize the process of "remote e-voting" as well as "e-voting during the AGM" in a fair and transparent manner.

The voting results shall be declared within the stipulated time period as specified by law. The results declared along with Scrutinizer's Report will be placed on the Company's website www.facoralloys.in as well as will also be informed and available on the website of BSE at www.bseindia.com.

Book Closure Information:

Members are requested to note that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 14, 2021 to Monday, September 20, 2021 (both days inclusive) for the purpose of convening of ensuing AGM of the Company.

Date : 25.08.2021

Place : Delhi

aaamedia.in

By Order of the Board,

for Facor Alloys Ltd.

Piyush Agarwal

