

**BSE Limited**

Department of Corporate Services  
Phiroze JeeJeebhoy Tower  
Dalal Street, Fort  
Mumbai – 400 001

**CODE: 500106**

Dear Sir/Madam,

**Subject: Newspaper Publication – 29<sup>th</sup> Annual General Meeting (AGM) of the Company.**

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Newspaper Publication (both English and Hindi) regarding 'Notice to Shareholders' published on November 29, 2022 w.r.t. the 29<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on Thursday, December 22, 2022 at 11:30 A.M. at Auditorium First Floor, IFCI Tower, 61 Nehru Place, New Delhi – 110019 through Video Conferencing (VC / Other Audio Visual Means (OAVM)).

Copy of the Newspaper Publication is also available on the website of the Company at [www.ifcilt.com](http://www.ifcilt.com).

This is for your information and record.

Thanking you

For **IFCI Limited**

PRIYANKA  
SHARMA

**(Priyanka Sharma)**  
Company Secretary

Encl.: As above

आई एफ सी आई लिमिटेड  
पंजीकृत कार्यालय:  
आईएफसीआई टावर, 61 नेहरू प्लेस, नई दिल्ली - 110 019  
दूरभाष: +91-11-4173 2000, 4179 2800  
फैक्स: +91-11-2623 0201, 2648 8471  
वेबसाइट: [www.ifcilt.com](http://www.ifcilt.com)  
सीआईएन: L74899DL1993GOI053677

1948 से राष्ट्र के विकास में

**IFCI Limited**

Regd. Office:

IFCI Tower, 61 Nehru Place, New Delhi - 110 019

Phone: +91-4173 2000, 4179 2800

Fax: +91-11-2623 0201, 2648 8471

Website: [www.ifcilt.com](http://www.ifcilt.com)

CIN: L74899DL1993GOI053677



In Development of the Nation since 1948

**The National Stock Exchange of India Limited**

Exchange Plaza

Plot No. C/1, G Block, Bandra Kurla Complex

Bandra (East)

Mumbai – 400 051

**CODE: IFCI**

Dear Sir/Madam,

**Subject: Newspaper Publication – 29<sup>th</sup> Annual General Meeting (AGM) of the Company.**

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Newspaper Publication (both English and Hindi) regarding 'Notice to Shareholders' published on November 29, 2022 w.r.t. the 29<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on Thursday, December 22, 2022 at 11:30 A.M. at Auditorium First Floor, IFCI Tower, 61 Nehru Place, New Delhi – 110019 through Video Conferencing (VC / Other Audio Visual Means (OAVM)).

Copy of the Newspaper Publication is also available on the website of the Company at [www.ifcilttd.com](http://www.ifcilttd.com).

This is for your information and record.

Thanking you

For **IFCI Limited**

PRIYANKA  
SHARMA

**(Priyanka Sharma)**  
Company Secretary

Encl.: As above

आई एफ सी आई लिमिटेड  
पंजीकृत कार्यालय:  
आईएफसीआई टॉवर, 61 नेहरू प्लेस, नई दिल्ली - 110 019  
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Phone: +91-4173 2000, 4179 2800

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Website: [www.ifcilttd.com](http://www.ifcilttd.com)

CIN: L74899DL1993GOI053677

In Development of the Nation since 1948



**Dalmia OCL**  
**DALMIA BHARAT REFRACTORIES LIMITED**  
 Registered Office: Indraprastha Park, Kalkaji, New Delhi-110019, India  
 Phone: 011-24571060; E-mail: [info@dalmiaocl.com](mailto:info@dalmiaocl.com)  
 Website: [www.dalmiaocl.com](http://www.dalmiaocl.com) | CIN: L24997DL2004PLC014214

**NOTICE OF THE EXTRAORDINARY GENERAL MEETING AND E-VOTING INFORMATION**

Notice is hereby given that the Extraordinary General Meeting (EGM) of the members of Dalmia Bharat Refractories Limited ("Company") shall be held on Wednesday, 31<sup>st</sup> day of December, 2022, at 11:00 A.M. at the registered office of the Company situated at Indraprastha Park, Kalkaji-110019, New Delhi. The members are requested to transact the special business along with the explanatory statement as stated in the Notice dated November 29, 2022.

In terms of the applicable provisions of the Companies Act, 2013 (the "Act") and articles of association of the Company, the Ministry of Corporate Affairs ("MCA") vide its letter to the Registrar of Companies (ROC) dated November 25, 2022, has directed the Company to file the Annual Report for the financial year ended on March 31, 2022, along with the Annual General Meeting (AGM) along with the financial statements and other documents. The Company has decided to hold the AGM on December 22, 2022, at 11:30 A.M. (IST), through Video Conferencing (VC) and/or Audio Visual Means (AVM), in compliance with applicable provisions of the Companies Act, 2013 read with applicable Circulars issued in this regard. To transact the business as set out in the Notice calling the 29th AGM.

The Annual Report including the Notice calling 29th AGM has been sent in electronic mode to the Shareholders and other persons so entitled whose e-mail IDs are registered with their Depository Participants/Company Registrar and Transfer Agent (RA/TA). The Annual Report details including Notice calling 29th AGM is available on the website of the Company i.e. [www.dalmiaocl.com](http://www.dalmiaocl.com) on the website of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com). CDSL being the agency appointed for providing e-voting facility. All documents referred to in the Notice calling 29th AGM are open for inspection through e-voting mode on all working days except Saturdays, Sundays and Holidays between 10:00 A.M. to 01:00 P.M. (IST) up to the date of this AGM.

In terms of provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and other applicable provisions/Regulations, as applicable, the Registrar of Members and the Share Transfer Books of the Company shall remain closed from Friday, December 16, 2022 to Thursday, December 22, 2022 (both days inclusive) for the purpose of the 29th AGM of the Company. Pursuant to Section 106 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 41 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is providing to its Members facility to cast their votes by electronic voting system from a place other than the venue of the Meeting remote e-voting on all the resolutions placed before the shareholders at the AGM. Kindly refer to the Notice calling 29th AGM with regard to intimation for e-voting. The remote e-voting period commences on Monday, December 19, 2022 at 9:00 A.M. (IST) and ends on Wednesday, December 21, 2022 at 5:00 P.M. (IST). The e-voting module shall be disabled by 2:00 P.M. (IST). Any person who acquires shares of the Company and becomes Member of the Company after dispatch of Notice, may obtain login ID and Password for remote e-voting by following the procedures as mentioned in the Notice calling the 29th AGM.

The cut-off date for the purpose of remote e-voting has been fixed for Thursday, December 15, 2022. Those Members holding shares either in physical or demat mode as on the cut-off date only are entitled to vote through remote e-voting at the AGM.

The facility for e-voting shall be made available at the AGM and Members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM through e-voting as per the manner prescribed in the AGM Notice. Members who have cast their vote by remote e-voting may attend the Meeting but shall not be entitled to cast their vote again. In case of voting by both modes, votes cast through remote e-voting will be considered.

Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can also cast their votes through remote e-voting or through e-voting at the AGM as per the manner and process prescribed in the Notice calling 29th AGM.

In case of any query/grievance(s) connected with the electronic voting (both remote e-voting and e-voting at the AGM), Members may contact Shri Rakesh Dahi, Senior Manager, Central Depository Services (India) Ltd. A Wing, 25th Floor, Marathon Finance, Malafal MI Compound, N. M. Joshi Marg, Lower Panel (E), Mumbai-400 015 at 1800255333 or may write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

For IFCI Limited  
 (Priyanka Sharma)  
 Company Secretary

By Order of the Board of Directors  
 For Dalmia Bharat Refractories Limited  
 Name: \_\_\_\_\_  
 Designation: \_\_\_\_\_  
 Place: New Delhi  
 Date: November 28, 2022  
 Membership No: A4287

**यूको बैंक UCO BANK**  
 (A Govt. of India Undertaking)  
 Head Office - B, Department of Information Technology  
 3 & 4, DD Block, Sector - 1, Salt Lake, Kolkata-700064

**NOTICE INVITING TENDER**

UCO Bank invites Request for Proposal (RFP) for the following:  
**Supply, Printing and Personalisation of 30 Lakh chip based contactless debit/prepaid cards (E-tendering)**  
 For any details, please refer to <https://www.ucobank.com>

(Deputy General Manager)  
 Department of Information Technology  
 Date: 29.11.2022

**FCI** Registered Office: IFCI Tower, 81 Nehru Place, New Delhi-110019  
 CIN: L74899DL1903065367, Tel: 011-472000 Fax: 011-46200201  
 Email: [compliance@fciltd.com](mailto:compliance@fciltd.com), Website: [www.fciltd.com](http://www.fciltd.com)

**NOTICE TO SHAREHOLDERS**

Notice is hereby given that the Twenty Ninth (29th) Annual General Meeting (AGM) of the Members of the Company has been scheduled to be held on Thursday, December 22, 2022 at 11:30 A.M. (IST), through Video Conferencing (VC) and/or Audio Visual Means (AVM), in compliance with applicable provisions of the Companies Act, 2013 read with applicable Circulars issued in this regard. To transact the business as set out in the Notice calling the 29th AGM.

The Annual Report including the Notice calling 29th AGM has been sent in electronic mode to the Shareholders and other persons so entitled whose e-mail IDs are registered with their Depository Participants/Company Registrar and Transfer Agent (RA/TA). The Annual Report details including Notice calling 29th AGM is available on the website of the Company i.e. [www.fciltd.com](http://www.fciltd.com) on the website of the Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com). CDSL being the agency appointed for providing e-voting facility. All documents referred to in the Notice calling 29th AGM are open for inspection through e-voting mode on all working days except Saturdays, Sundays and Holidays between 10:00 A.M. to 01:00 P.M. (IST) up to the date of this AGM.

In terms of provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014 and other applicable provisions/Regulations, as applicable, the Registrar of Members and the Share Transfer Books of the Company shall remain closed from Friday, December 16, 2022 to Thursday, December 22, 2022 (both days inclusive) for the purpose of the 29th AGM of the Company. Pursuant to Section 106 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 41 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is providing to its Members facility to cast their votes by electronic voting system from a place other than the venue of the Meeting remote e-voting on all the resolutions placed before the shareholders at the AGM. Kindly refer to the Notice calling 29th AGM with regard to intimation for e-voting. The remote e-voting period commences on Monday, December 19, 2022 at 9:00 A.M. (IST) and ends on Wednesday, December 21, 2022 at 5:00 P.M. (IST). The e-voting module shall be disabled by 2:00 P.M. (IST). Any person who acquires shares of the Company and becomes Member of the Company after dispatch of Notice, may obtain login ID and Password for remote e-voting by following the procedures as mentioned in the Notice calling the 29th AGM.

The cut-off date for the purpose of remote e-voting has been fixed for Thursday, December 15, 2022. Those Members holding shares either in physical or demat mode as on the cut-off date only are entitled to vote through remote e-voting at the AGM.

The facility for e-voting shall be made available at the AGM and Members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM through e-voting as per the manner prescribed in the AGM Notice. Members who have cast their vote by remote e-voting may attend the Meeting but shall not be entitled to cast their vote again. In case of voting by both modes, votes cast through remote e-voting will be considered.

Members who are holding shares in physical form or who have not registered their e-mail addresses with the Company can also cast their votes through remote e-voting or through e-voting at the AGM as per the manner and process prescribed in the Notice calling 29th AGM.

In case of any query/grievance(s) connected with the electronic voting (both remote e-voting and e-voting at the AGM), Members may contact Shri Rakesh Dahi, Senior Manager, Central Depository Services (India) Ltd. A Wing, 25th Floor, Marathon Finance, Malafal MI Compound, N. M. Joshi Marg, Lower Panel (E), Mumbai-400 015 at 1800255333 or may write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

For IFCI Limited  
 Priyanka Sharma  
 Company Secretary

**JSLA**  
**JINDAL STAINLESS LIMITED**  
 (CIN: L24922HR1980PLC010901)  
 Regd. Office: O.P. Jindal Marg, Hisar - 125 805 (Haryana), India  
 Phone No: 01662-222471-43  
 Email Id: [investorcare@jindalstainless.com](mailto:investorcare@jindalstainless.com) Website: [www.jindalstainless.com](http://www.jindalstainless.com)  
 Corporate Office: Jindal Centre, 12, Bhikaiji Cama Place, New Delhi - 110 066

**POSTAL BALLOT NOTICE**

The members of Jindal Stainless Limited ("The Company") are hereby informed that pursuant to Section 102 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI LOR") read with the General Circular No. M/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 29, 2020, General Circular No. 30/2021 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021 and General Circular No. 37/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), the Company has completed the dispatch of Postal Ballot Notice alongwith explanatory statement ("Notice") on November 29, 2022 for seeking their consent in relation to the special business as set out in the Postal Ballot Notice dated November 18, 2022.

In terms of the MCA Circulars, the Postal Ballot Notice has been sent on November 28, 2022 only by email to the Members' beneficiaries whose email addresses are registered with the Company's Depository Participants and whose name appears in the Register of Members/Beneficial Owners as on Friday, November 25, 2022 ("Cut-off date").

Members holding equity shares either in physical form or in dematerialized form, as on the cut-off date i.e. November 25, 2022, may cast their vote electronically on the special business as set out in the Postal Ballot Notice through remote e-voting facility of Link Intime India Private Limited (Link Intime). All members are informed that:

- The Special Business as set out in the Postal Ballot Notice may be transacted through voting by electronic means.
- The remote e-voting shall commence on November 29, 2022 at 9:00 A.M. (IST).
- The remote e-voting shall end on December 28, 2022 at 5:00 P.M. (IST).
- The remote e-voting facility will be disabled by Link Intime after the aforesaid date and time. Remote e-voting shall not be allowed beyond the said date and time and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change subsequently.
- The cut-off date for determining the eligibility to vote through remote e-voting is November 25, 2022.
- 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. November 25, 2022, only shall be entitled to avail the facility of remote e-voting.
- The Members whose email id is not registered with the Company's Depositories and who wish to receive the Postal Ballot Notice and all other communication sent by the Company, from time to time, through email can now register for the same by submitting a request letter mentioning their folio number, complete address, email address to be registered along with scanned self-attested copy of the PAN Card and any document (such as Driving License, Passport, Bank Statement, Aadhar Card) supporting the registered address of the Member, by email to the Company's Registrar, on or before December 21, 2022. Members holding shares in demat form are requested to register their email addresses with their Depository Participants only.
- In case of any queries or grievance pertaining to E-voting, the members may refer to the help section at <https://www.linkintime.com> or contact Mr. Swapnil Kumar, Associate Vice President & Head (North India), Link Intime India Private Limited, Noida Heights, 1st Floor, Plot No. N-2, LSC, C-1 Block, Near Sector Market, Janapal, New Delhi-110058 at contact no: 011-44610003. Email: [swapnil@linkintime.com](mailto:swapnil@linkintime.com) or contact the Company.
- Postal Ballot Notice is also available in the Company's website [www.jindalstainless.com](http://www.jindalstainless.com), Link Intime website <https://www.linkintime.com> and website of the Stock Exchanges where the shares of the Company are listed at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).
- Mr. Sanjeev Garg, Advocate, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The result of Postal Ballot will be declared on or before December 30, 2022 at Registered Office of the Company. The results of the Postal Ballot along with the scrutinizer report shall be placed on the Company's website [www.jindalstainless.com](http://www.jindalstainless.com), Link Intime website <https://www.linkintime.com> and website of the Stock Exchanges where the shares of the Company are listed at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

For Jindal Stainless (Hisar) Limited

**JSLA**  
**Jindal Stainless (Hisar) Limited**  
 (CIN: L24922HR2013PLC049895)  
 Regd. Office: O.P. Jindal Marg, Hisar - 125 805 (Haryana), India  
 Phone No: 01662-222471-43  
 Email Id: [investorcare.jhi@jindalstainless.com](mailto:investorcare.jhi@jindalstainless.com) Website: [www.jhiindstainless.com](http://www.jhiindstainless.com)  
 Corporate Office: Jindal Centre, 12, Bhikaiji Cama Place, New Delhi - 110066

**POSTAL BALLOT NOTICE**

The members of Jindal Stainless (Hisar) Limited ("The Company") are hereby informed that pursuant to Section 102 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI LOR") read with the General Circular No. M/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 29, 2020, General Circular No. 30/2021 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021 and General Circular No. 37/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), the Company has completed the dispatch of Postal Ballot Notice alongwith explanatory statement ("Notice") on November 29, 2022 for seeking their consent in relation to the special business as set out in the Postal Ballot Notice dated November 25, 2022.

In terms of the MCA Circulars, the Postal Ballot Notice has been sent on November 28, 2022 only by email to the Members' beneficiaries whose email addresses are registered with the Company's Depository Participants and whose name appears in the Register of Members/Beneficial Owners as on Friday, November 25, 2022 ("Cut-off date").

Members holding equity shares either in physical form or in dematerialized form, as on the cut-off date i.e. November 25, 2022, may cast their vote electronically on the special business as set out in the Postal Ballot Notice through remote e-voting facility of Link Intime India Private Limited (Link Intime). All members are informed that:

- The Special Business as set out in the Postal Ballot Notice may be transacted through voting by electronic means.
- The remote e-voting shall commence on November 29, 2022 at 9:00 A.M. (IST).
- The remote e-voting shall end on December 28, 2022 at 5:00 P.M. (IST).
- The remote e-voting facility will be disabled by Link Intime after the aforesaid date and time. Remote e-voting shall not be allowed beyond the said date and time and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change subsequently.
- The cut-off date for determining the eligibility to vote through remote e-voting is November 25, 2022.
- 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. November 25, 2022, only shall be entitled to avail the facility of remote e-voting.
- The Members whose email id is not registered with the Company's Depositories and who wish to receive the Postal Ballot Notice and all other communication sent by the Company, from time to time, through email can now register for the same by submitting a request letter mentioning their folio number, complete address, email address to be registered along with scanned self-attested copy of the PAN Card and any document (such as Driving License, Passport, Bank Statement, Aadhar Card) supporting the registered address of the Member, by email to the Company's Registrar, on or before December 21, 2022. Members holding shares in demat form are requested to register their email addresses with their Depository Participants only.
- In case of any queries or grievance pertaining to E-voting, the members may refer to the help section at <https://www.linkintime.com> or contact Mr. Swapnil Kumar, Associate Vice President & Head (North India), Link Intime India Private Limited, Noida Heights, 1st Floor, Plot No. N-2, LSC, C-1 Block, Near Sector Market, Janapal, New Delhi-110058 at contact no: 011-44610003. Email: [swapnil@linkintime.com](mailto:swapnil@linkintime.com) or contact the Company.
- Postal Ballot Notice is also available in the Company's website [www.jindalstainless.com](http://www.jindalstainless.com), Link Intime website <https://www.linkintime.com> and website of the Stock Exchanges where the shares of the Company are listed at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).
- Mr. Kamal Gupta, Advocate, has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The result of Postal Ballot will be declared on or before December 30, 2022 at Registered Office of the Company. The results of the Postal Ballot along with the scrutinizer report shall be placed on the Company's website [www.jindalstainless.com](http://www.jindalstainless.com), Link Intime website <https://www.linkintime.com> and website of the Stock Exchanges where the shares of the Company are listed at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

For Jindal Stainless (Hisar) Limited

