



# ASHIRWAD STEELS & INDUSTRIES LIMITED

Registered & Head Office : 6, Waterloo Street, Suit No. 506, Kolkata - 700 069, Ph : 2243 0372, Telefax : 2243 0376,  
E-mail : ashirwadsteels@gmail.com, Web : www.ashirwadsteels.com, CIN : L51909WB1986PLC040201

## NOTICE OF 32<sup>nd</sup> AGM, BOOK CLOSURE AND REMOTE E-VOTING

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting (AGM) of the members of the company will be held at the registered office of the company at 6, Waterloo Street, 5<sup>th</sup> Floor, Room No. 506, Kolkata- 700069 on Monday, the 24<sup>th</sup> day of September, 2018 at 11:00 a.m. to transact the business as set out in the Notice convening the said AGM.

The Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, the 18<sup>th</sup> September, 2018 to Monday, the 24<sup>th</sup> September, 2018 (both days inclusive) for the purpose of ascertaining the eligibility of members to cast votes on the resolutions and to attend the AGM of the company.

The Company has duly completed despatch of Annual Report for the Financial Year 2017-18 together with the Notice of 32<sup>nd</sup> Annual General Meeting to the members through the permitted mode on 23.08.2018.

Pursuant to Section 108 of the Companies Act, 2013 read with relevant rules thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ; the members are hereby informed that :

1. The business as set out in the Notice of the AGM may be transacted by electronic mode availing the remote e-voting facility provided by the Central Depository Services India) Limited (CDSL).
2. The remote e-voting shall commence on Friday, the 21<sup>st</sup> September, 2018 at 9:00 a.m. and shall end on Sunday the 23<sup>rd</sup> September, 2018 at 5:00 p.m.
3. The remote e-voting will be disabled by the CDSL at 5:00 p.m. on 23<sup>rd</sup> September, 2018.
4. Any person who becomes member of the company after 20.07.2018 (the cut off date) and also after dispatch of the Notice and copy of the Annual Report but is holding shares up to the voting eligibility date i.e. 17.09.2018 may for the purpose of e-voting obtain User Id and password by sending request to RTA at [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com).
5. The facility for voting through ballot papers on Resolutions shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper/process. 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 at AGM.
6. It is noticed that some shareholders have not updated their registered/ mailing address with RTA/ Company as communications sent to them get returned back to the Company/RTA undelivered. Such shareholders are requested to update their registered/ mailing address with the RTA at the earliest and in their own interest. Members are also requested to register their Email Address with the RTA for receiving all communications electronically.
7. Members can download Annual Report and Notice from the website of the company, [www.ashirwadsteels.com](http://www.ashirwadsteels.com).
8. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdsiindia.com](mailto:helpdesk.evoting@cdsiindia.com) or contact them at 1800 22 5533.
9. Along with Annual Report; the Company has also sent a separate letter along with the form requesting the shareholders to update their PAN & Bank details with Company/RTA in compliance with SEBI Circular SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20th April, 2018. Members are requested to go through the letter, follow the instructions therein and do the needful. Further as per SEBI notification no. SEBI/LAD-NRO/GN/2018/24 dated 8<sup>th</sup> June, 2018 effective from December 5, 2018; securities of listed companies can be transferred (except in case of transmission or transposition) only in dematerialized form & hence the members are requested to transfer their physical shareholding into the demat form at the earliest in their own interest.

Date: 23<sup>rd</sup> Aug, 2018  
Place: Kolkata

For Ashirwad Steels & Industries Limited

Shweta Mishra  
Company Secretary

### Sponge Iron Plant

Phase-V, Adityapur Industrial Area  
Ghamaria, Jamshedpur - 832108

### Sponge Iron Plant

Vill. & Post : Veliminedu, Mandal : Chityal  
Dist : Nalgonda, Telengana - 508114

### WORKS

### Gas Bottling Plant

Kisnapur Road, Raigarh  
Chhattisgarh - 496001

### Gas Bottling Plant

Uluberia Industrial Growth Centre,  
Howrah, West Bengal 711315