

8 die, 100s of Minister, As targeted in Manipur protests

EXPRESS NEWS SERVICE
NEW DELHI, SEPTEMBER 1

EIGHT PEOPLE were killed and 27 injured as protests spilled over to a second day in Manipur's tribal hill district of Churachandpur after the State Assembly passed three bills, including one that relates to purchase of land by non-Manipuris and fixing 1951 as the base year to identify non-indigenous people.

The houses of Health Minister Phungzathang Tensing and five other MLAs, as well as the vehicle of the deputy commissioner of Churachandpur, were set on fire by the protesters.

While the minister, the MLAs and their families were unhurt, an indefinite curfew has been imposed in the area. Sources said the Minister and the MLAs were targeted because they failed to prevent the bills from being passed.

On Monday, the Assembly unanimously the Protection of



A truck burnt down by agitators in Churachandpur Tuesday.
Deepak Shigga/Anurag

Manipur People Bill, 2015; Manipur Land Revenue and Land Reforms (7th Amendment) Bill, 2015; and Manipur Shops and Establishments (2nd Amendment) Bill, 2015. Or this, the Protection of Manipur People Bill, 2015, is a prototype of the Inner Line Permit (ILP) system.

"Our land is protected by the 6th schedule. We believe that the Manipur government has violated the Land Reforms Bill under the garb of ILP. In any case, the tribals have not been supporting the ILP movement, it is primarily a Meitei demand. We feel that by introducing the Land Bill the Manipur government and the Meiteis will try and grab our land. The land in tribal hill areas is governed by customary laws and held by the chiefs and members of villages. With this Bill, the land will fall under the control of the deputy commissioners and the Manipur government. They will try and take our land from us," said a member of the protesting Kuki Students Organisation (KSO).

For the first time in years, traditional rival Nagas and Kukis have come together to agitate against the bill on the face of a common enemy. "The battles have been drawn," said the KSO member.

Rave party busted: 27 held

**RAJEEV JAIN
JAIPUR, SEPTEMBER 1**

JAIPUR POLICE Tuesday busted a rave party at the farmhouse of Kalbela dancer Gulabo and arrested 27 people, including Gulabo's son.

Drugs such as opium and marijuana, alcohol, a sound system and a number of two-wheelers and four-wheelers were seized from the venue in Harmada on the outskirts of the city.

Following a tip-off, a raid was conducted around 4 am at Gulabo's farmhouse near Needval village. Her son among the 27 arrested, said Additional DCP Karan Sharma, who led the raid.

According to the police, the party was organised by Gulabo's son Bhawan Sapera. Many high-profile people were associated with the party, so the raid was conducted with a lot of preparation, the police added.

BABASAHEB BHIMRAO AMBEDKAR UNIVERSITY
(A Central University), NAAC 'A' Grade
Lucknow-226025

Admission Notice for Vocational Courses
In order to develop skill sets and employability of students through higher education, the UGC/MHRD Govt. of India has initiated Vocational programmes. Under this scheme the University invites applications for admission in the following programs:

Full Time 3 Year Undergraduate Program of Bachelor of Vocational Studies (B.Voc.) 50 seats in each program
Eligibility
B.Voc in Live Stock Production & Management
B.Voc in Floriculture & Landscape Gardening
1 Year Diploma under Community College (50 Seats)
10+2 in any discipline

HOW TO APPLY: Prospectus and application forms will be available from 01.09.2015 on the University website www.bau.ac.in. The last date of submission of duly filled application forms is 15.09.2015. Reservation shall be as per university norms.

The centre works (Additionally Shilong and Bangalore, subject to availability of sufficient candidates).
Application Fee: General OBCs: Rs. 1500 SC/ST/PH: Rs. 750
For any queries please contact Controller of Examinations, BBAU, Lucknow.
E-mail: bbaucso@gmail.com, Phone No.-0522-298 5771

Bhabha's home: HC rejects petition

Mumbai: The Bombay High Court dismissed on Tuesday a petition seeking direction to the Centre to expeditiously take a decision on declaring nuclear scientist Homi Bhabha's bungalow "Meherangiri" as a national monument. The plea had sought direction to the purchaser of the bungalow not to carry out any demolition or repair work pending decision from the Centre. PTI

GUJARAT TECHNOLOGICAL UNIVERSITY
Chandkheda, Ahmedabad-382 424, Gujarat.
Tender No. 04/2015-16

The submission date for bids of Tender advertised in newspapers for "Providing Internet Bandwidth Services" has been extended. The bids will now be accepted up to 8th September, 2015 by 4.00 p.m. and will be opened on 9th September, 2015 at 10.00 p.m. All other terms and conditions are remain the same.
Dt: 31-08-2015
No. INF/ABD/97/15
I/C Registrar

national centre for biological sciences
Tata Institute of Fundamental Research
GATEWAY INDIA, BANGALORE
Phone No.: 011-26623633 / 23666333

Joint Entrance Examination in Biology and Interdisciplinary Life Sciences [JGEEBILS]
The JGEEBILS is a shared entrance test for several institutions doing research in Biological and Interdisciplinary Life Sciences. The test is coordinated by TIFR. All institutions have different application processes and the entrance test is only one aspect of this. All participating institutions use the score from this examination, but each institution has its own admission procedure. Please refer to the individual websites of participating institutions for details of their admissions process and degree requirements. Students need to apply separately to each institution that uses the JGEEBILS score.

Participating Institutions:
Advanced Centre for Treatment, Research and Education in Cancer, Mumbai (http://www.actrec.gov.in)
Centre for Cell and Molecular Biology, Hyderabad (http://www.ccmbr.res.in)
Centre for DNA Fingerprinting and Diagnostics, Hyderabad (http://www.cdfdi.org.in)
Department of Biological Sciences, TIFR, Mumbai (http://www.tifr.res.in/~dbs)
Indian Institute of Science Education and Research (IISER): Bhopal (http://www.iiserbhopal.ac.in), Kolkata (http://www.iiserkol.ac.in), Mohali (http://www.iiserbhopal.ac.in), Pune (http://www.iiserpune.ac.in) and Thiruvananthapuram (http://www.iisertrm.ac.in)

Institute for Stem Cell Biology and Regenerative Medicine (iStem), Bengaluru (http://www.iistem.res.in)
National Centre for Biological Sciences, Bengaluru (http://www.ncbs.res.in)
National Centre for Cell Science, Pune (http://www.ncscs.res.in)
National Institute of Immunology, New Delhi (http://www.nii.res.in)
National Institute of Science Education and Research, Bhubaneswar (http://www.niser.ac.in)
Regional Centre for Biotechnology, Faridabad (http://www.rcb.res.in)
Saha Institute of Nuclear Physics, Kolkata (http://www.saha.ac.in)

Programs offered at each institution: Ph.D. at all the listed institutions; Integrated M.Sc.-Ph.D. at DBS, NCBS and IISER-Pune, Kolkata, M.Sc. in Biotechnology at DBS, M.Sc. (Neuroscience) at NBRC.

Test Venue: The written test will be held on Sunday, December 13, 2015 in the following cities: Ahmedabad, Bengaluru, Bhubaneswar, Chandigarh, Chennai, Cochin, Delhi, Guwahati, Hyderabad, Hyderabad, Jamnagar, Jaipur, Kanpur, Kolkata, Madurai, Mangalore, Mumbai, Nagpur, Patna, Pune, Srirangapatna, Varanasi and Visakhapatnam.

APPLICATION FOR JGEEBILS: Applications must be submitted online to <https://www.ncbs.res.in/admissions.html>. Only students from remote areas who have no access to internet are allowed to apply by hard copy form along with a self-addressed stamped (Rs. 20/-) envelope (size 25cm x 17cm) superscribed GS-2016(JGEEBILS).

APPLICATION FEE (Non-Refundable): Male applicants - Rs. 500/- for applications submitted online and Rs. 500/- for applications submitted manually by post. Female applicants - Rs. 100/- for applications submitted online as well as for applications sent manually by post. Payment can be made online by Netbanking/Credit cards OR by Demand Draft drawn in the name of Bank of India. DD to be drawn in favour of 'National Centre for Biological Sciences' payable at Bengaluru. Hall Tickets will be issued only after receipt of application fee. Online applicants sending DD (Rs. 500/-) by post should write their reference code, name and telephone number behind the DD and send to the address as given below. Students applying manually should send the DD for (Rs. 500/-) along with the filled-in application form.

Address for mailing application/DD: Admission Section, National Centre for Biological Sciences, TIFR, GKVK, Bellary Road, Bengaluru 560065. Enquiries: Email: ncbs@ncbs.res.in / ncbs@tifr.res.in

A waiver of application fee on grounds of financial distress may be requested by a letter from the Principal or Head of the Department justifying the request. Students may apply online and send the waiver letter/letterhead from the Principal/HD on their letter head duly signed and stamped by post with a covering letter mentioning the reference code. Manual applicants may send the waiver letter along with the filled-in application form. These requests would be considered depending on availability of seats in each Centre and are not guaranteed.

Last date for receiving applications for Hall Tickets: October 7, 2015.
WALK-IN CANDIDATES: Some candidates without hall tickets may be admitted if seats are available. In this case the application fee is Rs. 800/- for male candidates and Rs. 200/- for female candidates (no waivers). Places are present at all centres 2 hours earlier to the test (remote areas) and the required amount, 2 passport-size photos and any photo identity card. The Walk-in facility is not available at Delhi.

DATE AND TIME OF JGEEBILS: SUNDAY, DECEMBER 13, 2015, 2:30 PM TO 4:30 PM

Rajiv regarded Pak as 'strategic buffer' against USSR, says CIA report

**LALIT K JHA
WASHINGTON, SEPTEMBER 1**

CONTRADICTING the perceived propping up of the Soviet Union in the Cold War era, India under the then Prime Minister Rajiv Gandhi had toyed with the idea of supporting anti-Russian civilian groups in Pakistan if the then Zia regime was thrown out by Moscow, a recent declassified CIA document has claimed.

According to CIA documents of the era, which were recently declassified and posted on the CIA website under the Freedom of Information Act (FOIA), which is similar to India's Right to Information Act, Gandhi wanted non-interference from both the United States and the then USSR.

"Prime Minister Rajiv Gandhi would like both the USSR and the United States to end their involvement in South Asia," noted the 31-page CIA document titled 'The Soviet Presence in Afghanistan: Implications for the Regional Powers and the US'.

While taking note of the historic India-US relationship in particular in the defence field, the CIA report of April 1985 noted that India is likely to become increasingly concerned about long-range Soviet intentions in the region and could find itself moving towards confrontation with the Soviets if Pakistan was effectively neutralised. "New Delhi regards Pakistan as a strategic buffer against the USSR and would op-

pose Moscow's effort to dominate Pakistan. New Delhi and Moscow would find themselves supporting rival factions within Pakistan," said the report, adding that Moscow had plans to change the regime in Pakistan and extend its influence beyond Afghanistan.

In that case, the report said, "The Indians would seek to significantly reduce the dependence on Moscow and re-order their strategic relationship with the USSR, the United States and China which perceived Soviet ambitions ascending beyond Afghanistan toward the subcontinent."

According to the report dated October 22, 1985, the Soviets tried to heighten India's suspicion about Pakistan's intentions and its security relationship with the US in order to push Indo-Pakistani tensions and heighten New Delhi's dependence on Moscow. "In Soviet view, conflict between India and Pakistan would lead toward solving Moscow's Afghan problem and would give Moscow opportunities to strengthen its position in South Asia," the report said. "If (Gen) Zia (U) Hai regime were to fall, the Indians might try to prevent Soviet attempt to dominate Pakistan by supporting rival Pakistani political factions. Soviet military moves against an already neutralised Pakistan could even result in military confrontation with India," it added.

Six months later when Gandhi was planning to meet General Zia on the sidelines of the UN General Assembly meeting in New York, the CIA analysed that the then Indian PM, despite his strong pro-pakistan stance, was unlikely to push him hard on it. "Gandhi will probably at least mention his continuing concern," noted the CIA report. PTI

ASIAN GRANITO INDIA LIMITED

Regd. Office: 202, Devar, Opp. Ison Temple, S.G. Highway, Ahmedabad-380015
E-mail: info@asiangranito.com, Website: www.asiangranito.com

NOTICE OF 20th ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE IS HEREBY GIVEN THAT the 20th Annual General Meeting (AGM) of members of the Company will be held on Thursday, 24th September, 2015, 10.00 a.m. at AGM Hall, AGM Complex, ATDA, Vikram Sarabhai Nagar, Ahmedabad - 380015, Gujarat to transact the ordinary and special business mentioned in the Notice as contained in the Annual Report of the Company for the Financial Year 2014-15.

The Members will get Notice along with Annual Report at their Registered Address through courier or through registered e-mail address. The same is also available on the website of the Company www.asiangranito.com. Members who wish to get the Notice with Annual Report may mail to ca@asiangranito.com or write a letter to the registered office of the company.

As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and amendments thereto and Clause 35B of the Listing Agreement, the Company is pleased to provide its Members facility to cast their vote electronically, through e-voting services provided by Central Depository Services Limited (CDSL) on all resolutions set forth in the Notice.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto, the members are provided with the following information:

- The e-voting period commences on 21st September, 2015 (10.00 a.m.) and ends on 28th September, 2015 (05.00 p.m.). E-voting by electronic mode shall not be allowed beyond 05.00 p.m. on 28th September, 2015. The voting rights of Members, entitled to participate in the e-voting process shall be in proportion to their share in the paid-up capital of the Company as on the cut-off date i.e. 17th September, 2015.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice and holding shares on the cut-off date i.e. 17th September, 2015, shall not be entitled to exercise their voting rights in the e-voting process as on the cut-off date i.e. 17th September, 2015.
- The members are also informed that:
 - The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by e-voting will be able to exercise their right at the meeting through ballot paper.
 - The members who have cast their vote by e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again in the meeting.
 - A member as on the cut-off date shall only be entitled to avail e-voting facility or vote through Ballot paper as the case may be, in the AGM.
- A person, whose name is recorded in the register of member or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of e-voting/voting at the AGM through ballot paper.
- In case of queries/grievances connected with e-voting, Members/Beneficial Owners may contact toll free number 1800-200-5553. For other information in matter of e-voting contact: Mr. Venkatesh Futariya, Deputy Manager, CDSL, 1st Floor, P Towers, Dal Street, Fort, Mumbai - 400 001. Email: venkatesh@cdsl.com, Tel: 022-2272333/8588

CS Shilpi Thapar, Practising Company Secretary, Ahmedabad has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner.

Further, notice is hereby given that pursuant to provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and clause 18 of the Listing Agreement, Register of Members and Share Transfer Books of the Company will remain closed from 14th September 2015 to 24th September 2015 both days inclusive for the purpose of the Annual General Meeting.

A member entitled to attend and vote at the meeting is also entitled to appoint proxy to attend and vote on a poll instead of himself and proxy need not be a member of the Company. The instrument appointing proxy should however be deposited at the Registered Office of the Company not less than 48 hours before commencement of the Meeting.

For ASIAN GRANITO INDIA LIMITED
Sd/-
RENUKA A. UPADHYAY
DGM & Company Secretary

Date : 01.09.2015
Place : Ahmedabad

METROPOLITAN TRANSPORT CORPORATION LIMITED, CHENNAI

Palivan Hills, Chennai-600 002.

TENDER NOTICE
Was sealed and superseded tenders are invited for the following items from the eligible tenderers as noted against each, who shall submit documentary evidence.

S. No.	Description of the Item	Eligible Tenderer	EMD (Rs.)
1.	22G Zero Spangle Galvanized Sheet	Manufacturer/ Authorized dealer	Rs.10,000/-
2.	Terostat	Manufacturer/ Authorized dealer	Rs.10,000/-
3.	Automatic door Spares	Manufacturer/ Authorized dealer	Rs.10,000/-
4.	C.R. Square Tube	Manufacturer	Rs.10,000/-
5.	Window Frame Assemblies	Manufacturer	Rs.10,000/-
6.	Mudguard Flap	Manufacturer/ Authorized dealer	Rs.10,000/-
7.	Piston & Piston Rings for Ashok Leyland Vehicles	Vehicle Manufacturer/Original Equipment Manufacturer/Authorized by ASRTU or Vehicle Manufacturer	Rs.10,000/-
8.	Piston & Piston Rings for Tata Vehicles	Vehicle Manufacturer/Original Equipment Manufacturer/Authorized by ASRTU or Vehicle Manufacturer	Rs.10,000/-
9.	Core for Ashok Leyland vehicles	Vehicle Manufacturer/Original Equipment Manufacturer/Authorized by ASRTU or Vehicle Manufacturer	Rs.10,000/-
10.	Air Suspension spacers and Shock Absorbers for Ashok Leyland and Tata Vehicles	Vehicle Manufacturer/Original Equipment Manufacturer/Authorized by ASRTU or Vehicle Manufacturer	Rs.10,000/-
11.	Brake & Brake Parts for Ashok Leyland & Tata vehicles	Vehicle Manufacturer/Original Equipment Manufacturer/Authorized by ASRTU or Vehicle Manufacturer	Rs.10,000/-
12.	Solve Brakes Parts for Volvo Vehicles	Genuine Spares Suppliers	Rs.10,000/-
13.	Water Pump Spares for Ashok Leyland Vehicles	Vehicle Manufacturer/Original Equipment Manufacturer/Authorized by ASRTU or Vehicle Manufacturer	Rs.10,000/-

The tender documents can be had from the "Deputy Manager (Cash)", Metropolitan Transport Corporation (Central) Limited, Palivan Hills, Anna Sala, Chennai - 600 002, on payment of Rs.500/- in person or Rs.550/- if posted (inclusive of tax and non-refundable) by Cash/ Demand Draft drawn in favour of MTC (Central) Ltd. Tender documents can be downloaded from www.tenders.in website at free of cost.

Sale of Tender Documents :
Sl.No. (1 to 6) : 10.00 a.m. to 12.00 p.m.
Sl.No. (7 to 13) : 10.00 a.m. to 12.00 p.m.
on 02.09.15 to 06.10.15
Last date of submission of tender :
Sl.No. (1 to 6) up to 2.30 p.m. on 06.09.15
Sl.No. (7 to 13) : 2.30 p.m. to 06.09.15
Date of opening :
Sl.No. (1 to 6) : 3.00 p.m. on 16.09.15
Sl.No. (7 to 13) : 3.00 p.m. on 06.10.15

MTC (Central) Ltd. reserves the right to accept / reject any application / tender without assigning any reason there for.
DIP/4422/2015 MANAGING DIRECTOR

Shah Alloys Limited

CIN: 127100G1990PL044988
Regd. Off: 5/1, Shreeji House, B.H.M. Library, Ashram Road, Ahmedabad - 380 006
Corporate Office: Corporate House, Solis- Kalo Road, Santli, Ta. Kalo, Dist. Gandhinagar-382 721
Website: www.shahalloys.com, Ph: 07264-661100, Fax: 07264 - 661111, Email: sd_invest@shahalloys.com

NOTICE OF 25th ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE NOTICE

NOTICE IS HEREBY GIVEN THAT 25th Annual General Meeting (AGM) of Members of the Company is scheduled to be held on Thursday, 24th September, 2015 at 05.00 p.m. at S.A. Institute & Engineering Research, Opp. Science City, Ahmedabad - 380 060, to transact the business as set out in the notice of 25th AGM.

The Annual Report, *inter alia*, containing the Notice of AGM, Attendance Slip and Proxy Form has been e-mailed on 28th August, 2015 to the members whose e-mail addresses have been registered with the Company and sent by permitted mode by 31st August, 2015 to the members who have not registered their e-mail address. The Notice of AGM and this public notice is displayed on the website of the Company www.shahalloys.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system from a place other than the venue of the AGM (remote e-voting), provided by CDSL, and the business may be transacted through such voting. Members can opt for only one mode of voting, i.e., e-voting or poll paper. In case members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through poll paper shall be treated as invalid.

Remote e-voting period commences from 10.00 a.m. (IST) on 21st September, 2015 and ends at 05.00 p.m. (IST) on 23rd September, 2015. During this period, Members may cast their vote electronically. The e-voting mode shall be disabled by CDSL thereafter.

Voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 17th September, 2015 ('cut-off date'). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or poll paper.

A person who has acquired shares and become a member of the Company after the dispatch of notice of AGM and holding shares as on cut-off date, may cast vote by following the instructions for e-voting as provided in the Notice governing the AGM, which is available on the website of the Company and CDSL. However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote.

The facility for voting through poll paper shall also be made available at the AGM and Members who have not cast their votes by remote e-voting shall be able to exercise their right at the AGM. The Members who have casted their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section of www.votingindia.com.

PERSONS ENTITLED TO ATTEND AND VOTE AT THE MEETING, MAY VOTE IN PERSON OR BY PROXY/ THROUGH AUTHORIZED REPRESENTATIVE, PROVIDED THAT ALL PROXIES IN THE PRESCRIBED FORM/AUTHORIZATION DULY SIGNED BY THE PERSON ENTITLED TO ATTEND AND VOTE AT THE MEETING ARE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY, NOT LATER THAN 48 HOURS BEFORE THE AGM.

S.A.L. STEEL LIMITED

CIN: L29199G2003PL0043148
Regd. Off: 5/1, Shreeji House, B.H.M. Library, Ashram Road, Ahmedabad - 380 006
Address: Solis- Kalo Road, Santli, Ta. Kalo, Dist. Gandhinagar-382 721
Web: www.salsteel.co.in, Ph: 07264-661100, Fax: 07264 - 661111, Email: sd_invest@salsteel.co.in

NOTICE OF 12th ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE NOTICE

NOTICE IS HEREBY GIVEN THAT 12th Annual General Meeting (AGM) of Members of the Company is scheduled to be held on Thursday, 24th September, 2015 at 10.30 a.m. at S.A. Institute & Engineering Research, Opp. Science City, Ahmedabad - 380 060, to transact the business as set out in the notice of 12th AGM.

The Annual Report, *inter alia*, containing the Notice of AGM, Attendance Slip and Proxy Form has been e-mailed on 28th August, 2015 to the members whose e-mail addresses have been registered with the Company and sent by permitted mode by 31st August, 2015 to the members who have not registered their e-mail address. The Notice of AGM and this public notice is displayed on the website of the Company www.salsteel.co.in.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system from a place other than the venue of the AGM (remote e-voting), provided by Karvy ComputerShare Pvt. Ltd. and the business may be transacted through such voting.

Members can opt for only one mode of voting, i.e., e-voting or poll paper. In case members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through poll paper shall be treated as invalid.

Remote e-voting period commences from 10.00 a.m. (IST) on 21st September, 2015 and ends at 05.00 p.m. (IST) on 23rd September, 2015. During this period, Members may cast their vote electronically. The e-voting mode shall be disabled by Karvy ComputerShare Pvt. Ltd. thereafter.

Voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 17th September, 2015 ('cut-off date'). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or poll paper.

A person who has acquired shares and become a member of the Company after the dispatch of notice of AGM and holding shares as on cut-off date, may cast vote by following the instructions for e-voting as provided in the Notice governing the AGM, which is available on the website of the Company and Karvy ComputerShare Pvt. Ltd. However, if the person is already registered with Karvy ComputerShare Pvt. Ltd. for remote e-voting then the existing user ID and password can be used for casting vote.

The facility for voting through poll paper shall also be made available at the AGM and Members who have not cast their votes by remote e-voting shall be able to exercise their right at the AGM. The Members who have casted their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section of www.votingindia.com.

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The entry at the meeting venue will be regulated by Attendance Slip, which has been sent along with the Annual Report to the Members. Members who have received Attendance Slip by electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the registration counter to attend the AGM. Please note that duplicate Attendance Slip will not be issued.

Pursuant to the provisions of section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 16th September, 2015 to Thursday, 24th September, 2015 (both days inclusive) for the purpose of 25th AGM.

Date : 01.09.2015
Place : Santli

For, S.A.L. Steel Ltd
Nirajkumar Jain
Company Secretary

Ahmedabad

