

ସଂଖ୍ୟପରେ

ପର୍ମିଟର ପ୍ରକଳ୍ପରେ ଅବିଳାଙ୍ଗନ

ନିଆମ, (ଡି.ଏ.ଏ.): ନିଆମରେ ଥିବା ଏକ ପରିଚାର ଅବିଳାଙ୍ଗନ ଦ୍ୱାରା ବିଲମ୍ବିତ ହାତିରେ ଅବିଳାଙ୍ଗନ ଦେଇଛି। ଏଥରେ ଲାକ୍ସର୍ ଡାକ୍ କଟାର ଆମବାପତ୍ର ପରିଚି ପାଇଁ ହୋଇଯାଇଛି। ଖବର ପାଇଁ ନିଆମ ଅବିଳାଙ୍ଗନ କରିଥିଲା। ଏକ ଅନ୍ୟତର କୁହାତ ପକ୍ଷିଶୟ ପାଇଁ ଥିଲା। ଏଥରେ ଥିଲା ଏକ ଅନ୍ୟତା ଗାସାର କରିଛନ୍ତି। ଏଥରେ ଥିଲା ଏକ ଅନ୍ୟତା ଗାସାର କରିଛନ୍ତି। ଏଥରେ ଥିଲା ଏକ ଅନ୍ୟତା ଗାସାର କରିଛନ୍ତି।

ପ୍ରକଳ୍ପରେ ବୁଝି ଆବିଷ୍ଟ ମୁଣ୍ଡ

କଟକ ପରିଚାର, ୧୦୨୨(ଡି.ଏ.ଏ.): କଟକ-ପାରାଦାପ ଲାକ୍ସର୍ ଯୋଗିମାପ୍ରତି ନିକଟରେ ଦ୍ୱାରା ବୁଝି ଆବିଷ୍ଟ ମୁଣ୍ଡ ଘୋରାନ୍ତି ପାଇଁ ଥିଲା। ଏଥରେ ଥିଲା ଏକ ଅନ୍ୟତା ଗାସାର କରିଛନ୍ତି। ଏଥରେ ଥିଲା ଏକ ଅନ୍ୟତା ଗାସାର କରିଛନ୍ତି। ଏଥରେ ଥିଲା ଏକ ଅନ୍ୟତା ଗାସାର କରିଛନ୍ତି।

ଭଦ୍ରକରୁ ନକଳି ଶିକ୍ଷକ ଗିରିପ

କଟକ, ୧୦୨୨(ଡି.ଏ.ଏ.): କଟକ ପ୍ରମାଣପ୍ରତି ଦେଇ ଶିକ୍ଷକରୁ କେତ୍ତା ପୋଲିସ ଗିରିପ କରିଛି। ସେ ହେଲେ ଭଦ୍ରକ ଧାନକର ଥାନା ଅଧିକ କନ୍ଦମର ଗୁରୁତ୍ବରେ ନିର୍ମିତ ମୁଣ୍ଡ କଟକରେ ଦ୍ୱାରା ବୁଝି ଆବିଷ୍ଟ ମୁଣ୍ଡ ଘୋରାନ୍ତି ପାଇଁ ଥିଲା। ଏଥରେ ଥିଲା ଏକ ଅନ୍ୟତା ଗାସାର କରିଛନ୍ତି। ଏଥରେ ଥିଲା ଏକ ଅନ୍ୟତା ଗାସାର କରିଛନ୍ତି। ଏଥରେ ଥିଲା ଏକ ଅନ୍ୟତା ଗାସାର କରିଛନ୍ତି।

VISA Steel Limited

CIN: L51109OR1996PLC004601

Registered Office: 11 Ekamra Kanan, Nayapalli, Bhubaneswar - 751 015, Odisha

Tel.: (+91-674) 2552479, Fax: (+91-674) 5554661

Email ID for registering Investor Grievances: cs@visasteel.com

NOTICE OF POSTAL BALLOT / EVOTING TO THE MEMBERS

Members are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with Companies (Management and Administration) Rules, 2014 (the "Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations Disclosure Requirements) Regulations, 2015 read with the General Circular No. 14/2020 dated 8 April 2020, General Circular No. 17/2020 dated 13 April 2020, General Circular No. 22/2020 dated 15 June 2020, General Circular No. 33/2020 dated September 28, 2020 and General Circular No. 39/2020 dated December 31, 2020 (the "MCA Circulars") issued by the Ministry of Corporate Affairs, VISA Steel Limited (the "Company") seeks their approval by way of postal ballot through remote e-voting in respect of resolution related to Approval of Related Party Transactions, as set out in the Postal Ballot Notice dated February 10, 2021. The Company has on 18 February 2021 completed the dispatch of the Postal Ballot Notice through permitted means to all the shareholders whose names appear in the Register of Members / List of Beneficial Owners as on February 12, 2021 (the "cut-off date"). The Postal Ballot Notices are sent through electronic mail to the shareholders whose email IDs are registered with their Depository Participants / the Company's Registrar and Transfer Agent in terms of the MCA Circulars issued by the Ministry of Corporate Affairs. The voting rights of the shareholders shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off Date.

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing Remote e-voting facility to the shareholders to cast their vote by electronic means on the resolutions set forth in the Postal Ballot Notice. The Company has engaged the services of KFin Technologies Private Limited ("KFinTech") (formerly Kary Fintech Private Limited) for the purpose of providing remote e-voting facility to all the shareholders. Shareholders are requested to note that the voting through electronic mode shall commence from February 19, 2021 (0900 hours IST) and shall end on March 20, 2021 (1700 hours IST). The remote e-voting facility will be blocked by KFinTech thereafter.

The Board of Directors has appointed CS Debendra Raut (C.P. No. 5223) of M. D. Raut & Associates, Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot process through remote e-voting in fair and transparent manner. You are requested to carefully read the instructions printed in the Postal Ballot Notice overleaf of the Postal Ballot Form, record your assent (for) or dissent (against) therein by filling necessary details.

The notice of the Postal Ballot is being sent to all the Members, whose names appear on the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited (NSDL) Central Depository Services (India) Limited (CDSL) on February 12, 2021 i.e. cut-off date for dispatch of Notice of Postal Ballot. The voting rights shall be reckoned on the paid-up value of shares registered in the name of Member / Beneficial owner as on cutoff date. Members who have registered their email IDs for receipt of documents in electronic form are being sent the Notice of Postal Ballot by e-mail at the e-mail address registered with their Depository Participants/the Company's Registrar & Share Transfer Agent.

To enable participation in the remote e-voting process by those shareholders, to whom physical Postal Ballot Notice could not be dispatched, the Company has made appropriate arrangements with its Registrar & Share Transfer Agent for registration of email addresses, in terms of the abovementioned Circular. The process for registration of email addresses is as under:

Members who holds shares in dematerialized mode:

(a) Visit the link <http://ris.kfintech.com/emailregistration/>.

(b) Select the Company name.

(c) Shareholder to enter DPID-Client ID / Folio Number and PAN.

(d) Upload self-attested copy of the PAN.

(e) Shareholder to enter the email ID and Mobile No.

(f) System checks the authenticity of the client ID and PAN and sends the different OTPs to Mobile and Email to validate.

(g) Shareholder to enter the OTPs received by SMS and Email to complete the validation process (OTP will be valid for 5 mins only)

(h) System confirms the email ID for the limited purpose of serviced postal ballot notice.

(i) System will send the notice & procedure for e-voting to the email given by the shareholder.

The Postal Ballot Notice is also made available on the website of the Company i.e. www.visasteel.com. The Scrutinizer will submit his report to the Chairman of the Company or to any other person authorised by the Chairman in this behalf after the completion of the scrutiny of the e-voting. The Resolution, if passed by requisite majority, shall be deemed to have been passed on the last date specified by the Company for remote e-voting i.e. 20 March 2021 and the results shall be declared on or before 22 March 2021 at the Corporate Office of the Company at VISA House, 8/10 Alipore Road, Kolkata - 700027 and communicated to the Stock Exchanges, Registrar and Share Transfer Agent and would also be displayed on the Company's website at www.visasteel.com.In case of any query and/or grievance, in respect of voting, Members may refer to the Help & Frequently Asked Questions (FAQs) and Remote e-voting user manual available at the download section of <https://evoing.kfintech.com> (KFintech Website) or contact Mr. D Suresh Babu Deputy General Manager, Contact No: 040 - 61162221 at (Unit-Visa Steel Limited) KFin Technologies Private Limited, Selenite Tower B, Plot 31-32, Gachibowli, Hyderabad - 500032.

For VISA Steel Limited

Sd/- Amisha Chaturvedi

Company Secretary

F11034

Date: 18 February 2021

Place: Kolkata

Nanakramguda, Hyderabad - 500032

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