

2021 (the "Notice") along with Explanatory Statement, on 26<sup>th</sup> May, 2021 only through electronic mode to all those Members who have registered their email address with their Depository Participant(s) (the "DPs") or with KFin Technologies Private Limited, the Registrars and Share Transfer Agent of the Company ("KFIN") as on 21<sup>st</sup> May, 2021 (the "Cut-off Date").

Due to the outbreak of COVID-19 Pandemic, MCA has permitted companies to conduct the Postal Ballot by sending the Notice in electronic form only. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot.

**Members are hereby informed that:**

- The resolution pertaining to "Continuation of Directorship of Dr.(Mrs.) Kailash Gupta, who has attained the age of 75 years, as Non-Executive Non-Independent Director", as set out in the Notice is to be transacted through Postal Ballot by voting through electronic means only ("remote e-voting") through remote e-voting platform provided by KFIN.
- The remote e-voting period commences on Friday, the 28<sup>th</sup> May, 2021 (9:00 A.M.)
- The remote e-voting period ends on Saturday, 26<sup>th</sup> June, 2021 (5:00 P.M.). The remote e-voting facility shall be forthwith disabled by KFIN after expiry of the said period.
- During this period, only those Members whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, as on the Cut-off Date i.e., Friday, 21<sup>st</sup> May, 2021, shall be entitled to cast their vote through remote e-voting.  
A person who is not a Member of the Company as on the said cut-off date, will not be entitled to vote and should treat this Notice, for information purpose only.
- In case of any query/grievance regarding remote e-voting, Members are requested to write to [inward\\_ris@kfintech.com](mailto:inward_ris@kfintech.com) or [evoting@kfintech.com](mailto:evoting@kfintech.com) or contact KFIN at below mentioned details:  
Mr. V. Raghunath, Deputy Manager, KFin Technologies Private Limited, Tower-B, Plot No. 31-32, Selenium Building, Financial District, Nanakramguda, Gachibowli, Hyderabad - 500032, Phone No. 040-67161606 or at toll free no. 1800-309-4001.

Members holding shares in electronic form are requested to update their email address and mobile number with their respective DPs. Members can also temporarily update their email address and mobile number with KFIN, by following the procedure given below:

- Visit the link <https://ris.kfintech.com/clientservices/postalballot/>
- Select the Company name: Premier Explosives Limited
- Enter DPID Client ID (in case shares are held in electronic form)/ Physical Folio No. (in case shares are held in physical form) and Permanent Account Number ("PAN")
- In case of shares which are held in physical form, if PAN is not available in the records, please enter any one of the Share Certificate No. in respect of the shares held by you.
- Enter the email address and mobile number
- System will check the authenticity of the DPID Client ID/Physical Folio No. And PAN/Certificate No., as the case may be and send the OTPs to the said mobile number and email address, for validation.
- Enter the OTPs received by SMS and Email to complete the validation process. (Please note that the OTPs will be valid for 5 minutes only).
- In case the shares are held in physical form and PAN is not available, the system will prompt you to upload the self-attested copy of your PAN.
- System will confirm the email address for the limited purpose of serving the Notice and the remote e-voting instructions along with the User ID and Password.
- Alternatively, Members may send an email request to [inward\\_ris@kfintech.com](mailto:inward_ris@kfintech.com) along with the scanned copy of their request letter duly signed by the 1<sup>st</sup> member, providing the email address, mobile number, self-attested copy of PAN and Client Master copy in case shares are held in electronic form or copy of the share certificate in case shares are held in physical form, to enable KFIN to temporarily register their email address and mobile number so as to enable to issue the Notice and the remote e-voting instructions along with the User ID and Password, through electronic mode.

The Notice is available on the Company's website i.e., [www.pelgel.com](http://www.pelgel.com); KFIN at <https://evoting.kfintech.com>; National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and BSE Limited at [www.bseindia.com](http://www.bseindia.com).

The Result(s) in respect of the resolution as set out in the Notice, so declared, along with the Scrutinizer's Report will be communicated to the Stock Exchanges, on or before Monday, the 28<sup>th</sup> June, 2021 and will also be displayed on the website of the Company i.e., [www.pelgel.com](http://www.pelgel.com) and of KFIN i.e., <https://evoting.kfintech.com/public/Downloads.aspx>. The said Results will also be displayed at the Registered Office of the Company.

For Premier Explosives Limited  
Sd/

Place : Secunderabad  
Date : 27<sup>th</sup> May, 2021

**T.V. Chowdary**  
Deputy Managing Director

**STANDALONE FINANCIAL HIGHLIGHTS FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2021**

HIGHLIGHTS	QUARTER ENDED		
	31.03.2021	31.03.2020	31.03
Net Sales	1676.54	898.16	47
EBITDA	190.90	84.12	5
Cash Profit before Tax	188.80	81.82	5
Profit Before Tax	165.20	57.05	4
Profit After Tax	118.42	54.45	3
Cash Profit After Tax	142.02	79.22	4
EPS - in ₹ per share (F.V. ₹ 1/-)	5.16	2.37	

Regd. Office : "AMBUJA TOWER", Opp. Sindhu Bhava, Sindhu Bhavan Bodakdev, P.O. Thalthej, Ahmedabad - 380 059.  
Ph. : +91 79 61556677, Fax : +91 79 61556678, Email : [info@ambujagroup.com](mailto:info@ambujagroup.com) Website : [www.ambujagroup.com](http://www.ambujagroup.com)  
CIN : L15140GJ1991PLC016151

This is not a statutory release. For detailed statutory results, please visit [www.ambujagroup.com](http://www.ambujagroup.com)



**STEEL EXCHANGE INDIA LTD**

CIN: L74100AP1999PLC031191  
Registered Office: # 303, My Home Laxmi Nivas, Green Lands, Ameerpet, Hyderabad - 500 016. Phone: + 91 40 40033501; Fax: + 91 40 23413267  
E-mail : [cs@seil.co.in](mailto:cs@seil.co.in) ; Website : [www.seil.co.in](http://www.seil.co.in)

**NOTICE OF POSTAL BALLOT AND E-VOTING**

Notice is hereby given to the Members of Steel Exchange India Limited ("the Company") pursuant to the provisions of Section 108 and Section 110 of the Companies Act 2013, as amended ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, ("the Rules") including any statutory modification or re-enactment thereof for the time being in force, General Circular Nos. 14/2020, 17/2020 22/2020, 33/2020 and 39/2020 dated 8th April 2020, 13th April 2020 15th June, 2020, 28, September, 2020 and 31st December, 2020 respectively issued by the Ministry of Corporate Affairs (MCA) Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (in continuation of Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020) issued under Regulation 101- (SEBI Circulars) and Secretarial Standard -2 (SS-2), that Steel Exchange India Limited ("the Company") is seeking the approval of the Members by way of Special Resolution, for the matter as considered in the resolutions appended below, through postal ballot i.e., voting by electronic means. In view of the current outbreak of COVID-19 pandemic Notice cannot be dispatched through post.

Further, the MCA has, vide the aforementioned Circulars, permitted the dispatch of Postal Ballot Notices by email to the shareholders who have registered their email ids with the Company /Depository Participant/ Depository and secure their votes through e-voting. The Notice will also be placed on the website of the Company ([www.seil.co.in](http://www.seil.co.in)) and the website of CDSL's. In respect of those shareholders who have not registered their email ids, the Company has provided the mechanism in this notice to register their email ids and a public notice to that effect will be published.

The explanatory statement pertaining to the below mentioned resolutions setting out all material facts concerning item and the reasons thereto is annexed hereto for your consideration.

The Board of Directors of the Company has appointed M/s B S S & Associates Company Secretaries, Hyderabad, as the Scrutinizer for conducting the Postal Ballot / e-Voting process in a fair and transparent manner.

In compliance with Regulation 44 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 108 and other applicable provisions of the Act read with the Rules, the Company is pleased to provide e-voting facility to enable the shareholders of the Company to cast their votes electronically, instead of Postal Ballot Form. The reasons for not enclosing the Postal Ballot form have already been explained in the foregoing paras. Members (whether holding shares in demat form or in physical form) are requested to cast their votes by E-voting. The Company has engaged the services of Central Depository Services (India) Ltd. ("CDSL"), for the purpose of providing e-voting facility to all its Members.

The e-voting period shall commence on Saturday, May 29, 2021 from 09.00 a.m. (IST) and shall end on Sunday, June 27, 2021 at 05:00 p.m. (IST). Members (whether holding shares in demat form or in physical form) desiring to exercise their vote are requested to carefully follow the instructions in the Notes under the Section 'Voting through electronic means' in this Notice and cast their votes not later than 5:00 p.m. on Sunday, June 27, 2021.

The Scrutinizer will submit his report to the Chairman or Managing Director or any other Director of the Company or Company Secretary of the Company as authorised by the Board, if any, upon completion of scrutiny of postal ballots in a fair and transparent manner and the result of the Postal Ballot through e-voting facility will be announced on or before Tuesday, June 29, 2021, at the Company's Registered Office. The result of the Postal Ballot will also be displayed at the said address and posted on the Company's website [www.seil.co.in](http://www.seil.co.in), besides communicating to the Stock Exchanges viz. BSE Limited and NSE.

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@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

By Order of the Board of Directors  
For Steel Exchange India Limited  
Sd/ Raveendra Babu M  
Company Secretary  
M.No: A34409

Date: 27.05.2021  
Place: Hyderabad

Business Standard, Hyderabad Edition - 28/5/21

