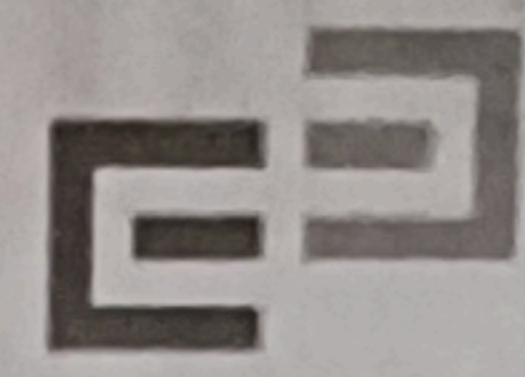




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**ESL STEEL LIMITED**

**ESL STEEL LIMITED**

(Formerly known as Electrosteel Steels Limited)

Regd. Office: - Vill. Siyaljori, Post-Jogidih, O.P.-Bangaria,  
PS-Chandankyari, Dist. Bokaro – 828303, Jharkhand

Tel No. :08651-102477; Website: <https://www.eslsteel.com/>;

Email: [esl.shares@vedanta.co.in](mailto:esl.shares@vedanta.co.in)

CIN: U27310JH2006PLC012663

**PUBLIC NOTICE - 15TH ANNUAL GENERAL MEETING**

Notice is hereby given that the 15TH Annual General Meeting ('AGM') of ESL Steel Limited is convened to be held on **Friday, 26th August, 2022 at 2:30 P.M (IST)** through **Video Conferencing or Other Audio-Visual Means (VC/OAVM)** in compliance with applicable provisions of the Companies Act, 2013 read with General Circular No. 02/2022 dated 5th May, 2022, 20/2020 dated 5th May, 2020 and 02/2021 dated 13th January, 2021 issued by The Ministry of Corporate Affairs, (MCA).

The Notice of AGM along with the Annual Report of the Company are available on the website of the Company at <https://www.eslsteel.com/> and on the website of Kfin Technologies Private Limited (Kfintech) at <https://emeetings.kfintech.com/>.

Members can attend and participate only through the VC/OAVM facility provided by Kfintech or view live webcast of AGM, the details of which has been provided in the Notice of the AGM. Please note that no provisions have been made to attend and participate in the 15th AGM of the Company in person and the attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum.

The Notice of the AGM along with the Annual Report 2021-22 have been sent through electronic mode on Tuesday, 02nd August 2022 to those Members whose e-mail addresses are registered with the Company/Depositories/Registrar & Share Transfer agent.

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 20th August 2022 to Friday, 26th August 2022 (both days inclusive).

Members who have not registered their e-mail address are requested to follow the processes mentioned below, for registration of their e-mail addresses to receive the Notice of AGM and Annual Report electronically and to receive login Id and password for e-voting:

- Members may temporarily get their email address and mobile number provided with Kfintech by accessing the link: <https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx>. Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any query(ies), member may write to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).
- Alternatively, member may send an e-mail request at the email id [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) along with scanned signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the Annual report, Notice of AGM and the e-voting instructions.

The Company is providing to its members, the facility of remote e-voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed Kfintech to facilitate voting through electronic means. The remote e-voting for AGM will commence on Tuesday, 23rd August 2022 (9.00 A.M.) and ends on Thursday, 25th August 2022 (5.00 P.M). The remote e-voting for AGM shall be disabled thereafter. The Members attending the Meeting, who have already casted their vote by remote e-voting, shall not be allowed to vote during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date i.e., Friday, 19th August 2022 shall be entitled to avail the facility of remote e-voting before / during the AGM. Any person who acquires shares and becomes a Member of the Company after the dispatch of the Notice of AGM and holds shares as of the cut-off date, may obtain the login ID and password for remote e-voting by sending a request at [evoting@Kfintech.com](mailto:evoting@Kfintech.com). The instructions for voting through remote e-voting are provided in the Notice for AGM.

In case of any query(ies) and/or grievance(s), in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <https://evoting.kfintech.com> (Kfintech Website) or contact Ms. C Shobha Anand at [evoting@kfintech.com](mailto:evoting@kfintech.com) or call Kfintech's toll free No. 1-800-309-4001 for any further clarifications.

By Order of Board of Directors of  
ESL Steel Limited  
Manish Kumar Chaudhary  
Company Secretary

Place : Bokaro  
Date : 2nd August, 2022