August 31, 2023

BSE Ltd. P J Towers, Dalal Street, FortMumbai – 400001 **Scrip Code: 543272**	National Stock Exchange of India Limited (NSE). Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051 **Symbol: EASEMYTRIP**

Subject: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to provisions of Regulation 47 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the newspaper clippings regarding publication of the corrigendum to the postal ballot notice dated August 07, 2023, published in Financial Express (English) and Jan Satta (Hindi) on August 31, 2023 are enclosed.

Kindly take the same on your record.

Thanking you,

For Easy Trip Planners Limited

PRIYANKA TIWARI

Digitally signed by PRIYANKA TIWARI
Date: 2023.08.31
13:24:31 +05'30'

Priyanka Tiwari
Group Company Secretary and Chief Compliance Officer
Membership No.: A50412

OILSEEDS, PULSES & PADDY MAY GET AFFECTED

Scanty rainfall in South & Central India to hit crops

Monsoon likely to be revived by September 4

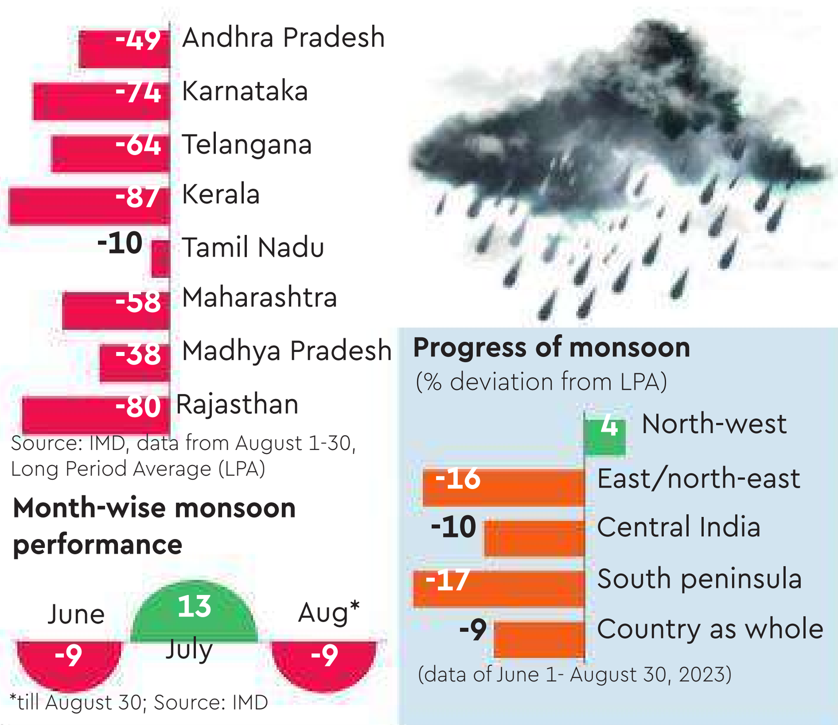
SANDIP DAS
New Delhi, August 30

A HUGE DEFICIENCY of rainfall in August and a prolonged break in rainfall in the southern peninsula and central India regions this month is likely to impact the yield of several crops, including oilseeds, pulses and paddy, officials said.

If the rainfall does not revive in the next one week, the standing crops are likely to witness huge moisture stress and rainfall in the later part of next month may not be of much help, according to officials of the agriculture ministry, who are currently assessing the situation. Precipitation in the next one week to 10 days would be crucial for standing crops.

"After widespread rainfall in July, which gave a boost to sowing, the scanty rainfall this month would impact the yield of standing crops," DN Pathak, executive director, Soybean Processors Association of India, told FE. The overall deficit in rainfall this month, against the benchmark-long period average, was recorded at 32% on Wednesday, with the southern peninsula and central India regions having received 62% and 42% less rainfall respectively. According to the Met department, overall monsoon rains have been 'below normal', at 9% below the benchmark till Wednesday. With the exception of northwest India, where precipitation so far is 4% above the benchmark, the remaining regions recorded a rain deficit: central India (-10%), eastern and northeast (-16%) and south peninsula (-17%). Pathak said that rains in key soybean-growing states, Rajasthan, Madhya Pradesh and Maharashtra, have been hugely deficit this month. Soybean this season has been sown on 12.47 million hectare (MH) of land, which is marginally higher than the area the crop was sown on in 2022.

The India Meteorological Department (IMD) on Wednesday predicted heavy rainfall over Odisha, Chhattisgarh and northern parts of Andhra Pradesh and Telangana on September 2. It added that "subdued" rainfall is likely over the rest of the country in the next five days.



Raise digital game, FM tells RRBs

FE BUREAU
New Delhi, August 30

FINANCE MINISTER NIRMALA Sitharaman on Wednesday asked regional rural banks (RRBs) to upgrade their digital capability and instructed Punjab National Bank to ensure that all RRBs with the bank acquire digital onboarding capability by November 1.

"During the review meeting, the Union Finance Minister emphasised on digital capability upgradation of RRBs and instructed MD & CEO @pnbindia to ensure that all RRBs with @pnbindia acquire digital onboarding capability by 1st November 2023," the finance ministry tweeted.

Sitharaman also urged the RRBs to take steps to remove duplication of Pradhan Mantri Jan Dhan Yojana (PMJDY) accounts and facilitate storage facilities for apple growers, particularly in J&K and Himachal Pradesh.

FCI sells 1.28 MT of wheat from stock

FE BUREAU
New Delhi, August 30

THE FOOD CORPORATION of India (FCI) has sold 1.28 million tonne (MT) of wheat from its stock in the open market through weekly e-auctions, which commenced on June 28. However, it could sell only 32,520 tonne of rice since July 5.

On Wednesday, FCI sold 0.16 MT of wheat, against 0.2 MT offered on the e-auction. Only 1,100 tonne rice was sold to bulk buyers, against 0.32 MT offered for sales. To contain cereal prices, the government had announced the sale of 5 MT of wheat and 2.5 MT of rice from the central pool.

Govt nod to ship out non-basmati white rice cargoes

MAYANK BHARDWAJ
New Delhi, August 30

THE GOVERNMENT HAS allowed traders to ship out their non-basmati white rice cargoes sitting at ports due to a sudden ban on exports of the category, a government order said late on Tuesday.

On July 20, India surprised buyers by banning exports of widely consumed non-basmati white rice to control rising domestic prices. The move followed a ban on broken rice exports last year.

The export ban trapped thousands of tonne of non-basmati white rice at ports, leaving traders facing losses.

The Directorate General of Foreign Trade (DGFT), a unit of the trade ministry, in its latest order said it would allow shipments of trapped cargoes provided traders paid the export duty by July 20, when the ban was imposed.

Before the July ban on non-basmati white rice exports, overseas shipments of the grade would attract a 20% tax.

After the DGFT order, around 150,000 tonne of non-basmati white rice cargoes would be shipped out of various ports, said Prem Garg, president of the Indian Rice Exporters Federation. "Three ships were standing still at the Kandla port and a lot of containers were lying at different ports, causing a lot of problems for the rice industry," he said. India, which accounts for 40% of world rice exports, sells the staple to more than 150 countries, including a few poor and vulnerable countries in Africa and Asia.

New Delhi exported a record 22.2 million tonne of rice in 2022. — **REUTERS**

EXPORT RELIEF

- On July 20, India banned exports of non-basmati white rice to control rising domestic prices
- Thousands of tonne of non-basmati white rice got trapped at ports and traders faced losses
- The latest government order allowed shipments of trapped cargoes provided traders paid the export duty by July 20

Profit in private corporate sector down in Q1: RBI

ENS ECONOMIC BUREAU
Mumbai, August 30

SALES GROWTH RATE of listed private non-financial companies plunged further to 2.1% in the first quarter (April-June period) of 2023-24 from 8% in the previous quarter ended March 2023 and 41.0% a year ago in June 2022.

The growth rate in net profits of these companies fell by 9% to ₹1.36 lakh crore in June 2023 from 24.6% (₹1.18 lakh crore) in June 2022, according to a Reserve Bank of India (RBI) study on the performance of 2,836 companies (excluding financial companies). Sales were at ₹14.75 lakh crore for the quarter ended June 2023. Raw material costs declined by 7.2% to ₹5.82 lakh crore in June 2023 as against a rise of 50.6% to ₹6.20 crore a year ago. During the April-June quarter of 2023-24, aggregate sales of 1,712 listed private manufacturing companies remained around their level in the first quarter of 2022-23, when it had recorded a high growth of 41.6% (year-on-year). Higher sales in pharmaceuticals, cement, electrical machinery and motor vehicles during the quarter were largely offset by contraction in petroleum, chemicals, non-ferrous metals and textiles sales, the RBI study said.

Sales of the information technology (IT) sector, which witnessed high growth in the range of 19.5-21.4 per cent (y-o-y) during the six quarters of FY2021-22 and first half of 2022-23, has been moderating over the latest three quarters. It recorded 10.9% sales growth during Q1 of 2023-24 as compared with 16.0% growth in the previous quarter. Non-IT services companies also recorded lower rise in sales at 4.5% (y-o-y) as compared with 20.5% growth (y-o-y) during the fourth quarter of 2022-23.

Sales growth rate of listed private non-financial companies plunged to 2.1% in the first quarter of 2023-24 from 8% in the previous quarter

Dr. Agarwal's Eye Hospital Ltd.
Registered Office: 3rd Floor, Buhari Towers, No.4, Moores Road, Off Greams Road, Chennai-600006. Tel: 91-44-43787777.
CIN No.L85110TN1994PLC027366
Email: investor@dragarwal.com, Website: www.dragarwal.com

NOTICE

Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held on Thursday, 21st September 2023 at 11:00 AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Pursuant to the General Circular No. 10/2022 dated 28th December 2022, issued by the Ministry of Corporate Affairs read with SEBI's Circular dated 05th January 2023, the Notice of the AGM along with the Annual Report 2022-23 was sent on 29th August 2023 only through electronic means to those Members whose email addresses are registered with the Company / Depositories. These are also available in the Websites of the Company, the Stock Exchanges and the CDSL viz., www.dragarwal.com; www.bseindia.com and www.evotingindia.com. For any communication, the shareholders may also send requests to the Company's email id: investor@dragarwal.com.

Manner of registering / updating email addresses: Members who have not registered their email address and mobile number are requested to register the same in respect of shares held in demat mode with the concerned Depository Participant (DP) and in respect of shares held in physical mode, by submitting Form ISR-1 with the e-mail address, mobile number, folio number details and relevant documents to the RTA by sending an email to anusha@integratedindia.in.

Final Dividend:

The Board of Directors at their meeting held on 06th May 2023, have recommended a final dividend of ₹3/- (Rupees Three only) per equity share of ₹10/- each. The record date for the purpose of final dividend for the FY 2022-23 is 14th September 2023. The Final Dividend if approved by the members, will be paid on or before 20th October 2023. To receive credit or Dividends to the bank account, Members holding shares in physical form are requested to register complete bank account details in Form ISR-1 with RTA. For shares held in demat form, Members are requested to provide bank account details to their DPs.

Shareholders are requested to update their residential status, PAN and other details with their DPs in the case of demat holding; and with the RTA for physical holding and file Form 15G/15H or Form 10F online with the RTA through the link https://www.integratedindia.in/ExemptionFormSubmission.aspx on or before 14th September 2023.

Instructions for Voting through electronic means:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Company has entered in to an agreement with Central Depository Services (India) Limited (CDSL) to facilitate the Members to exercise their right to vote on the resolutions through remote e-voting and e-voting during the meeting. Members whose name appear on the register of Members / Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date for e-voting i.e. 14th September 2023 shall be entitled to avail the facility of remote e-voting / e-voting during the AGM. Any person who acquires shares of the Company and becomes Member after the dispatch of the Notice but before the cut-off date for voting i.e, 14th September 2023, may obtain the Login ID and password by sending an email to csdstd@integratedindia.in or investor@dragarwal.com or helpdesk.evoting@cdslindia.com by mentioning their Folio No / DP ID and Client ID Number.

The remote e-voting commences on Sunday, September 17, 2023 at 9.00 A.M. and ends on Wednesday, September 20, 2023 at 5.00 P.M.

Members will not be able to cast their vote through remote e-voting beyond the said date and time and the remote e-voting module shall be disabled by CDSL thereafter. Additionally, the facility for e-voting shall also be made available during the AGM. Members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right through e-voting during the AGM. The detailed process for the e-voting is also available in the Notice of the meeting.

Mr. Subramanian Chandrasekar, Practising Company Secretary, Chennai has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.dragarwal.com and website of CDSL www.evotingindia.com and simultaneously communicated to BSE Limited, Mumbai, where the Company's shares are listed, not later than two working days after the conclusion of AGM.

Book Closure: Pursuant to Section 91 of the Companies Act, 2013, notice is hereby given that the Register of Members and Share Transfer Books will remain closed from 15.09.2023 to 21.09.2023 (both days inclusive) for the purpose of AGM and final Dividend for the FY 2022-23.

Any query / grievance in relation to voting by electronic means can be addressed to Company Secretary & Compliance Officer, Dr. Agarwal's Eye Hospital Limited, 3rd Floor, Buhari Towers, No.4, Moores Road, Off Greams Road, Chennai - 600006, Tel: 91-44-43787777, Email: investor@dragarwal.com, or Integrated Registry Management Services Private Limited, 2nd Floor, "Kences Towers" No.1, Ramakrishna Street, North Usman Road, T. Nagar, Chennai - 600 017, Phone: 044 28140801, 28140803 Fax: 044- 28143378, 28142479, Email: csdstd@integratedindia.in, or call CDSL No. 1800 22 55 33 or email to helpdesk.evoting@cdslindia.com

By order of the Board
For Dr. Agarwal's Eye Hospital Limited
Meenakshi Jayaraman
Company Secretary

Place : Chennai
Date : 29.08.2023

FORM NO INC-26
[Pursuant to rule 30 of the companies (Incorporation) Rules,2014]
Advertisement to be published in the newspaper for Change of registered office of the company from one state to another
BEFORE THE CENTRAL GOVERNMENT (REGIONAL DIRECTOR, NORTHERN REGION)

In the matter of Section 13(4) of the companies act, 2013, and Rule 30(6) (a) of the Companies (Incorporation) Rules, 2014

AND in the matter of **M/S MAA VESHNO CONSUMER PRODUCTS PRIVATE LIMITED** having its registered office at "S/O SUKHBIR AGGARWAL 87/A G/F GALI NO 15 MADHU VIHAR MAIN ROAD NEW DELHI East Delhi DL 110092 IN" **...Applicant Company/Petitioner**

Notice is hereby given to the General Public that the company proposes to make an application to the Central Government, powers delegated to Regional Director, under section-13 of the Companies Act, 2013 seeking confirmation ofalteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra-Ordinary General Meeting held on Friday, April 28, 2023, to enable the company to change its registered office from "National Capital Territory (NCT) of Delhi" to"State of Uttar Pradesh".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver or cause to bed elivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the "REGIONAL DIRECTOR, NORTHERN REGION AT THE ADDRESS, B-2 WING, 2ND FLOOR, PT. DEENDAYAL ANTYODAYA BHAWAN, 2ND FLOOR, CGO COMPLEX, NEW DELHI- 110003",within Fourteen days from the date of publication of this notice along with a copy to the applicant company at its registered office at the address mentioned-below: "S/O SUKHBIR AGGARWAL 87/A G/F GALI NO 15 MADHU VIHAR MAIN ROAD NEW DELHI East Delhi DL 110092 IN"

For and on behalf of
MAA VESHNO CONSUMER PRODUCTS PRIVATE LIMITED
RAJU AGARWAL (Director) DIN: 01134325
Date: 29.08.2023 Place: NEW DELHI

SHYAM METALICS AND ENERGY LIMITED
CIN: L40101WB2002PLC095491
Regd. Office: Trinity Tower, 7th floor, 83, Topsia Road, Kolkata-700046
Phone: 033-4016 4080, Fax: 033-4016 4025
Email: compliance@shyamgroup.com, Website: www.shyammetalics.com

NOTICE TO THE SHAREHOLDERS OF THE COMPANY
21ST ANNUAL GENERAL MEETING, INFORMATION ON REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 21st Annual General Meeting (the "AGM") of Shyam Metalics and Energy Limited (the "Company") will be held on **Thursday, 21st September, 2023 at 3:00 P.M. (IST)** to transact the businesses as set out in the Notice convening the meeting (the "Notice") through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). As per the relevant provisions of the Companies Act, 2013, Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs (the "MCA") General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022 and subsequently circulars issued in this regard, the latest being 10/2022 dated December, 2022 respectively (hereinafter, collectively referred as the "MCA Circular") and also read with the SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 and latest circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 respectively (hereinafter, collectively referred as the "SEBI Circulars" and together with the MCA Circulars referred as the "Circulars") has allowed Companies to hold the AGM through VC/OAVM without the physical presence of the Members at a common venue.

In accordance with the Circulars, the Notice convening the AGM along with the Annual Report including the Audited Financial Statement for the financial year ended March 31, 2023 has been sent only through e-mails to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the "RTA") i.e., M/s. KFin Technologies Limited or the Depository Participant(s) and holding equity shares of the Company as on Friday, August 18, 2023.

The Notice and the Annual Report are available on the website of the Company viz., www.shyammetalics.com and has also been forwarded to the Stock Exchanges where Equity Shares of the Company are listed, enabling them to disseminate the same on their respective websites viz., www.nseindia.com and www.bseindia.com. The Notice shall also be available on the e-Voting website of the agency engaged for providing e-Voting facility, i.e., National Securities Depository Limited ("NSDL"), viz., www.evoting.nsdl.com. Any Member desirous of obtaining hard copy of the Annual Report can send a request for the same to the Company at compliance@shyamgroup.com mentioning Folio No./DP ID/Client ID.

Members are requested to refer to the Newspaper advertisement dated August 22, 2023 issued by the Company and published on August 23, 2023 in "Financial Express" (English), "Athik Lipi" (Bengali) and "Jansatta" (Hindi) for further details pertaining to the Meeting. The said advertisement is also available on the website of the Company and has also been forwarded to the Stock Exchanges where Equity Shares of the Company are listed, enabling them to disseminate the same on their respective websites viz., www.nseindia.com and www.bseindia.com.

Members are also informed hereby that:

1. Pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-Voting facilities through NSDL to its Members, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-Voting as well as through e-Voting system during the Meeting have been provided along with the Notice.
2. The businesses set out in the Notice shall be transacted through e-Voting only. The Members, whose names appear in the Register of Members / List of Beneficial Owners as on **Thursday, September 14, 2023, being the cut-off date**, shall be entitled to avail the e-Voting facility. Once vote(s) on Resolution(s) are cast by any Member, the same cannot be changed subsequently. The remote e-Voting will commence on **Monday, September 18, 2023 (9:00 A.M. IST) and end on Wednesday, September 20, 2023 (5:00 P.M. IST).** Thereafter, the module of remote e-Voting shall be disabled by NSDL.
3. Members attending the AGM, who have not cast their votes by remote e-Voting, shall be eligible to exercise their voting rights during the AGM through e-Voting system via www.evoting.nsdl.com. Members who have exercised their voting rights by remote e-Voting prior to the AGM may also attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.
4. Any person, who acquires equity shares of the Company and becomes a Member after dispatch of the Notice and holds shares as on the cut-off date, i.e., **Thursday, September 14, 2023** may obtain the login Id and password for e-Voting, by sending a request to NSDL at evoting@nsdl.co.in or to the Company at compliance@shyamgroup.com. Members who are already registered with NSDL for remote e-Voting can use their existing User Id and Password for e-Voting.
5. All documents referred to in the Notice and the Explanatory Statement thereto shall be made available for inspection by the Members of the Company, without payment of fees, upto and including the date of AGM. Members desirous of inspecting the same may send their requests at compliance@shyamgroup.com from their registered e-mail addresses mentioning their names and folio numbers / demat account numbers.
6. Pursuant to Section 91 of the Act, Rule 10 of the said Rules and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Registers of the Company shall remain closed from Friday, September 15, 2023 to **Thursday, September 21, 2023 (both days inclusive)**, for the purpose of the AGM.
7. In case shareholders have not registered / updated their email address with the Depositories / Share Transfer Agent, they are requested to kindly follow the below mentioned instructions for updating the E-mail IDs and to enable the company to provide a copy of Annual Report incorporating Notice of the AGM and to cast their vote on the respective Resolutions.

Instructions to register / update the E-mail ID:

Physical Holding	Shareholders are requested to register / update the same by submitting duly filled and signed Form ISR-1 with the RTA, M/s. Kfin Technologies Ltd at einward.ris@kfintech.com
Demat Holding	Please contact your Depository Participants (DP) and register your email address.

In case of any queries in registering the email address, shareholders may write to compliance@shyamgroup.com.

8. In case of any queries / grievances relating to e-Voting, Members may refer to "Frequently Asked Questions on e-Voting (For Shareholders).pdf" and "e-Voting Manual - Shareholder.pdf" available at the "Download" section of NSDL e-Voting website, i.e., www.evoting.nsdl.com or call on Toll Free Nos.: 1800 1020 990 and 1800 224 430 or contact Ms. Pallavi Mhatre, Senior Manager of NSDL at Telephone Nos.: (022) 4886 7000 / (022) 2499 7000 or at e-mail id: evoting@nsdl.co.in or contact at NSDL, 'Trade World', 'A' Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013. Members holding securities in demat mode with CDSL, can call at Telephone Nos.: (022) 23058738 / 23058542-43 or at e-mail id: helpdesk.evoting@cdslindia.com. For any further assistance, Members may also contact Mr. Birendra Kumar Jain, Company Secretary, Shyam Metalics and Energy Limited at Telephone No. (033) 4017 5038 or at the e-mail ID compliance@shyamgroup.com.

For Shyam Metalics and Energy Limited
Sd/-
Birendra Kumar Jain
Company Secretary and Compliance Officer
ICSI Membership No. A8305

Place: Kolkata
Date: 30th August 2023

EASY TRIP PLANNERS LIMTIED
CIN: L63090DL2008PLC179041
Registered Office: 223, FIE Patparganj Industrial Area Delhi 110092, India | Tel No: +91- 11 43030303, 41066546
Website - www.EaseMyTrip.com | email - emt.secretarial@easemytrip.com

CORRIGENDUM TO POSTAL BALLOT NOTICE

This Corrigendum to the public announcement dated August 08, 2023 ("the Public Announcement") is in continuation of and should be read in conjunction with the Public Announcement issued in connection with the postal ballot notice of the company.

In compliance with the directions issued by NSE and BSE, the Company has obtained a separate valuation report dated August 30, 2023 reflecting all the 3 methods of valuation i.e. Asset Approach, Income Approach and Market Approach from Mr. Varun Sharma, an independent Registered Valuer (Regn. No: IBBI/RV/06/2020/13512 and ICAIRVO: ICAIRVO/06/RV-P00104/2020- 2021) and also an independent Chartered Accountant (Membership No. 512916). Since, the price for each equity share proposed to be issued and allotted by the Company on preferential basis as per the aforementioned three methods specified in the valuation report dated August 30, 2023 is lower than the minimum issue price of INR 44.32 (Indian Rupees Forty Four and Thirty Two Paise Only) for each Equity Share calculated as per the earlier valuation report dated August 07, 2023 issued by Mr. Varun Sharma under Regulation 164(1) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the minimum issue price for the proposed preferential issue of the Company will remain INR 44.32 for each equity share and there is no change in the said minimum issue price which was already mentioned in the postal ballot notice dated August 07, 2023. The said valuation report dated August 30, 2023 shall be made available and published on the website of the Company i.e. www.easemytrip.com.

In case any shareholder, including the shareholders who have already voted, has any query in respect of the above may write to the Group Company Secretary and Chief Compliance Officer on emt.secretarial@easemytrip.com and the Scrutinizer appointed for the ongoing postal ballot on manisha.pcs@gmail.com on or before September 06, 2023 (05.00 P.M. IST).

Note: Except as detailed in this corrigendum, the contents and other terms of the Public Announcement remains unchanged.

For Easy Trip Planners Limited
Sd/-
Priyanka Tiwari
Group Company Secretary and Chief Compliance Officer

Date: August 30, 2023
Place: Delhi

सेवानिवृत्त न्यायाधीश जयंत नाथ होंगे डीईआरसी के अंतरिम अध्यक्ष

जनसत्ता संवाददाता
नई दिल्ली, 30 अगस्त।

दिल्ली की ऊर्जा मंत्री आतिशी गुरुवार को दिल्ली विद्युत नियामक आयोग (डीईआरसी) के नवनियुक्त अंतरिम अध्यक्ष को शपथ दिलाएंगी।

दिल्ली बिजली मंत्री के कार्यालय की ओर से जारी एक प्रेस नोट के अनुसार, दिल्ली के सभी मंत्रियों और बिजली विभाग, डीईआरसी, बिजली उत्पादन कंपनियों के वरिष्ठ अधिकारियों और बिजली कंपनियों के पदेन बोर्ड सदस्यों के गुरुवार को समारोह में भाग लेने की उम्मीद है। सेवानिवृत्त न्यायाधीश जयंत नाथ अब डीईआरसी के अंतरिम अध्यक्ष हैं। नवंबर 2021 में दिल्ली उच्च न्यायालय से सेवानिवृत्त न्यायमूर्ति नाथ को दिल्ली के उपराज्यपाल (एलजी) और आप सरकार के आम सहमति तक पहुंचने में विफल रहने के बाद पिछले चार अगस्त को सुप्रीम कोर्ट की ओर से दिल्ली विद्युत नियामक आयोग (डीईआरसी) के अंतरिम अध्यक्ष के रूप में नामित किया गया था।

मुख्यमंत्री केजरीवाल ने कहा, नया सेवा अधिनियम

सरकार के खिलाफ अफसरों को बगावत का लाइसेंस

जनसत्ता संवाददाता
नई दिल्ली, 30 अगस्त।

मुख्यमंत्री अरविंद केजरीवाल ने बुधवार को आरोप लगाया कि नया सेवा अधिनियम अधिकारियों को निर्वाचित सरकार के आदेशों के खिलाफ खुली बगावत करने और मंत्रियों के निर्देशों की अवहेलना करने का लाइसेंस देता है। मुख्यमंत्री की यह तीखी प्रतिक्रिया सेवा मामलों की मंत्री आतिशी के बयान के बाद आई है।

आतिशी ने बुधवार को संवाददाता सम्मेलन में दावा किया कि प्रधान सचिव (वित्त) ने माल एवं सेवा कर (जीएसटी) रिफंड से जुड़े मामले में उच्च न्यायालय द्वारा दिल्ली सरकार के खिलाफ दिए गए फैसले को उच्चतम न्यायालय में चुनौती देने के लिए वकील नियुक्त करने संबंधी उनके निर्देश को मानने से इनकार कर दिया है। आतिशी ने आरोप लगाया कि मुख्य सचिव के बाद वित्त सचिव ने भी निर्वाचित सरकार के निर्देश को मानने से इनकार कर दिया है। आतिशी के आरोप का हवाला देते हुए मुख्यमंत्री ने कहा कि सेवा मामलों से जुड़ा कानून (जीएनसीटीडी संशोधन अधिनियम-2023) दिल्ली को बर्बाद कर देगा। केजरीवाल ने 'एक्स' पर एक पोस्ट में कहा कि दिल्ली सेवा अधिनियम अधिकारियों को निर्वाचित सरकार के लिखित आदेशों का खुले तौर पर विरोध करने का लाइसेंस देता हैं। अधिकारियों ने निर्वाचित मंत्रियों के आदेश को अस्वीकार करना शुरू कर दिया है। क्या कोई राज्य या देश या संस्थान इस तरह से काम कर सकता है? यह कानून दिल्ली को बर्बाद कर देगा और भाजपा यही चाहती है। अधिनियम को यथाशीघ्र निरस्त किया जाना चाहिए।

आतिशी के आरोप का हवाला देते हुए मुख्यमंत्री ने कहा कि सेवा मामलों से जुड़ा कानून (जीएनसीटीडी संशोधन अधिनियम-2023) दिल्ली को बर्बाद कर देगा।

आतिशी ने दावा किया कि राष्ट्रीय राजधानी क्षेत्र दिल्ली सरकार (जीएनसीटीडी) संशोधन अधिनियम, 2023 के लागू होने पर अधिकारियों द्वारा बगावत की आशंका सच होती दिख रही है। उन्होंने आरोप लगाया कि सेवा अधिनियम का इस्तेमाल करके दिल्ली सरकार के कामकाज को बाधित करने का प्रयास किया जा रहा है।

भजनपुरा हत्याकांड : पदोन्नति के बाद बंगलुरु जाने वाले थे हरप्रीत गिल

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भजनपुरा थाने से चंद कदम की दूरी पर बदमाशों की गोली का शिकार हुए ई-कामर्स कंपनी में वरिष्ठ प्रबंधक हरप्रीत गिल की हाल ही में पदोन्नति हुई थी। वह अगले सप्ताह बंगलुरु जाने वाले थे। इसको लेकर वह काफी खुश थे।

वारदात के बाद परिजनों का रो-रोकर बुरा हाल है। उन्हें यकीन नहीं हो रहा है कि उनका बेटा अब इस दुनिया में नहीं रहा। वहीं, गिल के माता-पिता ने बेटे के लिए न्याय और उसके हत्यारों के खिलाफ सख्त कार्रवाई की मांग की है। गिल के पिता करनैल सिंह ने कहा कि हरप्रीत ने मंगलवार रात करीब 10:30 बजे अपनी मां को बताया कि वह बाहर जा रहा है और बाद में खाना खाएगा। घटना के समय मेरे एक रिश्तेदार भी उनके साथ थे। गिल की मां ने कहा कि मेरे बेटे की किसी के साथ कोई दुश्मनी नहीं थी। वह बहुत ही मेहनती था। हम चाहते हैं उसे न्याय मिले।

परिवार के लोगों ने बताया कि हरप्रीत के पिता करनैल सिंह लंबे समय से बीमार है। बेटे की मौत की खबर के बाद वह बेहोश हो गए थे। हरप्रीत के दादा दिल्ली पुलिस में इंस्पेक्टर के पद से सेवानिृत्त हैं। फिलहाल वह चंडीगढ़ में रह रहे हैं।

जी20 सम्मेलन : पांच सरकारी और तीन निजी अस्पतालों को सतर्क रहने के निर्देश

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राजधानी में आगामी जी20 सम्मेलन के मद्देनजर पांच सरकारी अस्पतालों और तीन निजी स्वास्थ्य केंद्रों को 'हाई अलर्ट' पर रखा गया है।

दिल्ली के स्वास्थ्य मंत्री सौरभ भारद्वाज ने बुधवार को यह जानकारी दी। अधिकारियों ने बताया कि इसके अलावा दिल्ली के स्वास्थ्य विभाग ने चिकित्सकों और नर्सिंग स्टाफ के 80 दल बनाए हैं जो होटलों में ठहरने वाले अतिथियों की सेवा में रहेंगे। भारद्वाज ने 9-10 सितंबर को आयोजित होने वाले सम्मेलन के मद्देनजर स्वास्थ्य सुविधाओं का जायजा लेने के लिए दिल्ली सचिवालय में बैठक बुलाई।

उन्होंने कहा कि जी20 शिखर सम्मेलन के आलोक में दिल्ली सरकार ने स्वास्थ्य देखभाल व्यवस्था सुनिश्चित करने के लिए पांच प्रमुख सरकारी अस्पतालों और तीन निजी अस्पतालों को सतर्क रहने को कहा है।

SHYAM METALICS AND ENERGY LIMITED
SHYAM METALICS — ORE TO METAL
CIN: L40101WB2002PLC095491
Regd. Office: Trinity Tower, 7th floor, 83, Topsia Road, Kolkata-700046
Phone: 033-4016 4080, Fax: 033-4016 4025
Email: compliance@shyamgroup.com, Website: www.shyammetalics.com

**NOTICE TO THE SHAREHOLDERS OF THE COMPANY
21ST ANNUAL GENERAL MEETING, INFORMATION ON REMOTE E-VOTING
AND BOOK CLOSURE**

Notice is hereby given that the 21st Annual General Meeting (the "AGM") of Shyam Metalics and Energy Limited (the "Company") will be held on **Thursday, 21st September, 2023 at 3:00 P.M. (IST)** to transact the businesses as set out in the Notice convening the meeting (the "Notice') through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). As per the relevant provisions of the Companies Act, 2013, Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs (the "MCA") General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and May 5, 2022 and subsequently circulars issued in this regard, the latest being 10/2022 dated December, 2022 respectively (hereinafter, collectively referred as the "MCA Circular") and also read with the SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022 and latest circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 respectively (hereinafter, collectively referred as the "SEBI Circulars" and together with the MCA Circulars referred as the "Circulars") has allowed Companies to hold the AGM through VC/OAVM without the physical presence of the Members at a common venue.

In accordance with the Circulars, the Notice convening the AGM along with the Annual Report including the Audited Financial Statement for the financial year ended March 31, 2023 has been sent only through e-mails to those Members whose e-mail addresses are registered with the Company or the Registrar and Share Transfer Agent (the "RTA") i.e., M/s. KFin Technologies Limited or the Depository Participant(s) and holding equity shares of the Company as on Friday, August 18, 2023.

The Notice and the Annual Report are available on the website of the Company viz., www.shyammetalics.com and has also been forwarded to the Stock Exchanges where Equity Shares of the Company are listed, enabling them to disseminate the same on their respective websites viz., www.nseindia.com and www.bseindia.com. The Notice shall also be available on the e-Voting website of the agency engaged for providing e-Voting facility, i.e., National Securities Depository Limited ("NSDL"), viz., www.evoting.nsdl.com. Any Member desirous of obtaining hard copy of the Annual Report can send a request for the same to the Company at compliance@shyamgroup.com mentioning Folio No./DP ID/Client ID.

Members are requested to refer to the Newspaper advertisement dated August 22, 2023 issued by the Company and published on August 23, 2023 in "Financial Express" (English), "Athik Lipi" (Bengali) and "Jansatta" (Hindi) for further details pertaining to the Meeting. The said advertisement is also available on the website of the Company and has also been forwarded to the Stock Exchanges where Equity Shares of the Company are listed, enabling them to disseminate the same on their respective websites viz., www.nseindia.com and www.bseindia.com.

Members are also informed hereby that:

1. Pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations, the Company is pleased to provide e-Voting facilities through NSDL to its Members, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-Voting as well as through e-Voting system during the Meeting have been provided along with the Notice.
2. The businesses set out in the Notice shall be transacted through e-Voting only. The Members, whose names appear in the Register of Members / List of Beneficial Owners as on **Thursday, September 14, 2023, being the cut-off date,** shall be entitled to avail the e-Voting facility. Once vote(s) on Resolution(s) are cast by any Member, the same cannot be changed subsequently. The remote e-Voting will commence on **Monday, September 18, 2023 (9:00 A.M. IST) and end on Wednesday, September 20, 2023 (5:00 P.M. IST).** Thereafter, the module of remote e-Voting shall be disabled by NSDL.
3. Members attending the AGM, who have not cast their votes by remote e-Voting, shall be eligible to exercise their voting rights during the AGM through e-Voting system via www.evoting.nsdl.com. Members who have exercised their voting rights by remote e-Voting prior to the AGM may also attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.
4. Any person, who acquires equity shares of the Company and becomes a Member after dispatch of the Notice and holds shares as on the cut-off date, i.e., **Thursday, September 14, 2023** may obtain the login Id and password for e-Voting, by sending a request to NSDL at evoting@nsdl.co.in or to the Company at compliance@shyamgroup.com. Members who are already registered with NSDL for remote e-Voting can use their existing User Id and Password for e-Voting.
5. All documents referred to in the Notice and the Explanatory Statement thereto shall be made available for inspection by the Members of the Company, without payment of fees, upto and including the date of AGM. Members desirous of inspecting the same may send their requests at compliance@shyamgroup.com from their registered e-mail addresses mentioning their names and folio numbers / demat account numbers.
6. Pursuant to Section 91 of the Act, Rule 10 of the said Rules and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Registers of the Company shall remain closed from Friday, September 15, 2023 to **Thursday, September 21, 2023 (both days inclusive)**, for the purpose of the AGM.
7. In case shareholders have not registered / updated their email address with the Depositories / Share Transfer Agent, they are requested to kindly follow the below mentioned instructions for updating the E-mail IDs and to enable the company to provide a copy of Annual Report incorporating Notice of the AGM and to cast their vote on the respective Resolutions.

Instructions to register / update the E-mail ID:

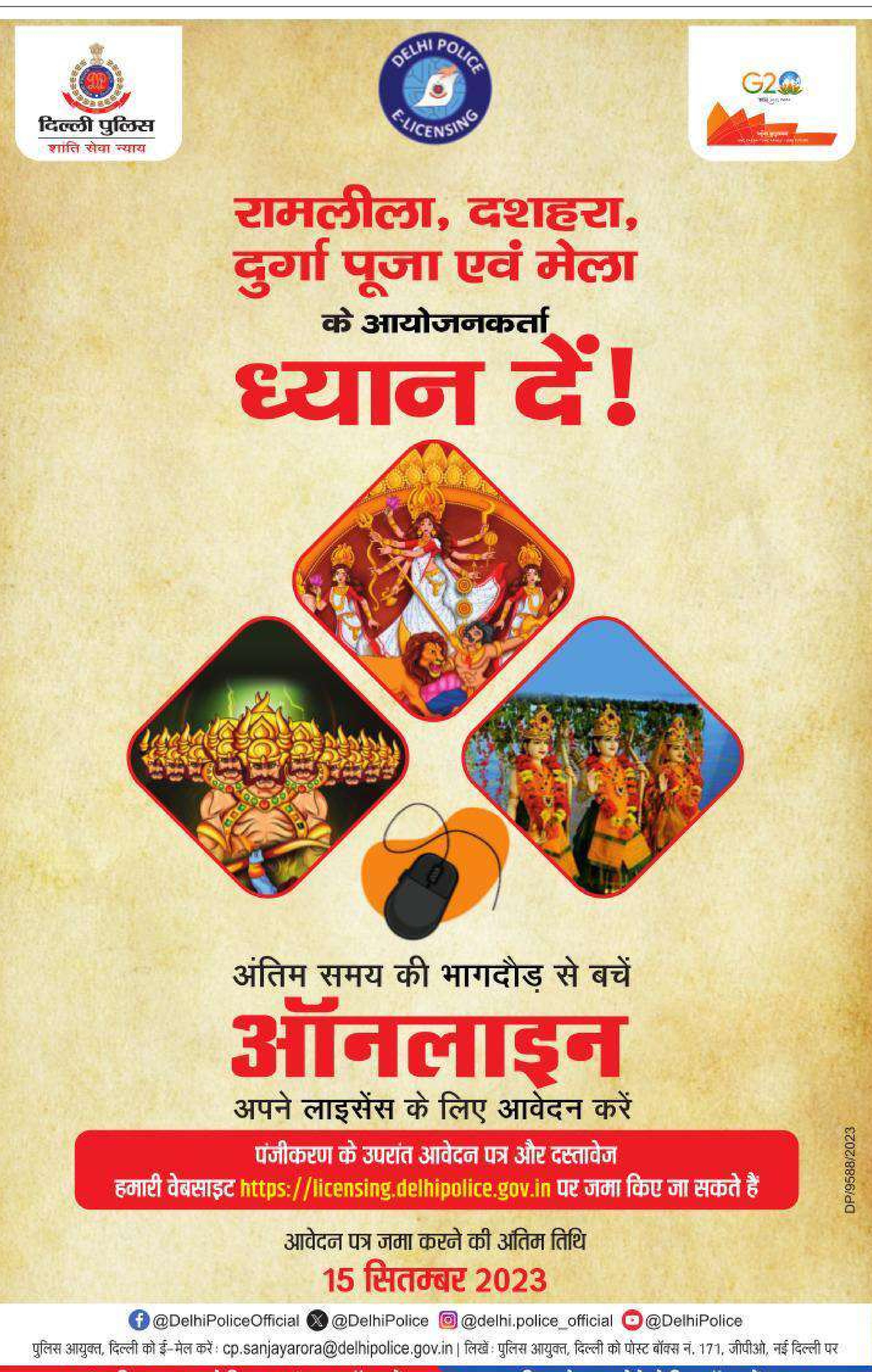
Physical Holding	Shareholders are requested to register / update the same by submitting duly filled and signed Form ISR-1 with the RTA, M/s. Kfin Technologies Ltd at einward.ris@kfintech.com
Demat Holding	Please contact your Depository Participants (DP) and register your email address.

In case of any queries in registering the email address, shareholders may write to compliance@shyamgroup.com.

8. In case of any queries / grievances relating to e-Voting, Members may refer to "Frequently Asked Questions on e-Voting (For Shareholders).pdf" and "e-Voting Manual - Shareholder.pdf" available at the "Download" section of NSDL e-Voting website, i.e., www.evoting.nsdl.com or call on Toll Free Nos.: 1800 1020 990 and 1800 224 430 or contact Ms. Pallavi Mhatre, Senior Manager of NSDL at Telephone Nos.: (022) 4886 7000 / (022) 2499 7000 or at e-mail id: evoting@nsdl.co.in or contact at NSDL, 'Trade World', 'A' Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013. Members holding securities in demat mode with CDSL, can call at Telephone Nos.: (022) 23058738 / 23058542-43 or at e-mail id: helpdesk.evoting@cdslindia.com. For any further assistance, Members may also contact Mr. Birendra Kumar Jain, Company Secretary, Shyam Metalics and Energy Limited at Telephone No. (033) 4017 5038 or at the e-mail ID compliance@shyamgroup.com.

For Shyam Metalics and Energy Limited
Sd/-
Birendra Kumar Jain
Company Secretary and Compliance Officer
ICSI Membership No. A8305

Place: Kolkata
Date: 30th August 2023



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पोस्टल बैलट नोटिस के लिए शुद्धिपत्र

०८ अगस्त, २०२३ की सार्वजनिक घोषणा ("सार्वजनिक घोषणा") का यह शुद्धिपत्र कंपनी के डाक मतपत्र नोटिस के संबंध में जारी सार्वजनिक घोषणा के साथ संयोजन में पढ़ा जाना चाहिए।

NSE और BSE द्वारा जारी की गई दिशानिर्देशों के अनुसार, कंपनी ने ३० अगस्त, २०२३ का एक अलग मूल्यांकन रिपोर्ट प्राप्त की है, जिसमें संपत्ति दृष्टिकोण, आय दृष्टिकोण और बाजार दृष्टिकोण तीनों मूल्यांकन विधियों को प्रकट किया गया है। इसे मिस्टर वरुण शर्मा द्वारा प्राप्त किया गया है, जो एक स्वतंत्र पंजीकृत मूल्यांकनकर्ता है (पंजीकरण संख्या: IBBI/RV/०६/२०२०/१३५१२ और ICAIRVO: ICAIRVO/०६/RV-P००१०४/२०२०-२०२१) और स्वतंत्र चार्टर्ड एकाउंटेंट (सदस्यता संख्या: ५१२६१६)। चूंकि, ३० अगस्त, २०२३ की मूल्यांकन रिपोर्ट में निर्दिष्ट उपरोक्त तीन तरीकों के अनुसार कंपनी द्वारा तरजीही आधार पर जारी और आवंटित किए जाने वाले प्रत्येक इक्विटी शेयर का मूल्य INR ४४.३२ के न्यूनतम निर्गम मूल्य से कम है। भारतीय प्रतिभूति और विनिमय बोर्ड (पूंजी और प्रकटीकरण आवश्यकताओं का मुद्दा) के विनियमन १६४(१) के तहत श्री वरुण शर्मा द्वारा जारी ०७ अगस्त, २०२३ की पूर्व मूल्यांकन रिपोर्ट के अनुसार प्रत्येक इक्विटी शेयर के लिए INR ४४.३२ (केवल) की गणना की गई।) विनियम, २०१८, कंपनी के प्रस्तावित तरजीही मुद्दे के लिए न्यूनतम निर्गम मूल्य प्रत्येक इक्विटी शेयर के लिए INR ४४.३२ रुपये रहेगा और उक्त न्यूनतम निर्गम मूल्य में कोई बदलाव नहीं है, जिसका उल्लेख ०७ अगस्त, २०२३ के डाक मतपत्र नोटिस में पहले ही किया गया था। ३० अगस्त, २०२३ की उक्त मूल्यांकन रिपोर्ट कंपनी की वेबसाइट यानी www.easemytrip.com पर उपलब्ध और प्रकाशित की जाएगी।

यदि पहले से ही मतदान कर चुके शेयर धारकों सहित किसी भी शेयर धारक के पास उपरोक्त के संबंध में कोई प्रश्न है, तो वह समूह कंपनी सचिव और मुख्य अनुपालन अधिकारी को emt.secretarial@easemytrip.com पर और चल रहे डाक मतपत्र के लिए नियुक्त जांचकर्ता manisha.pcs@gmail.com पर ०६ सितंबर, २०२३ (०५.०० P.M. IST) या उससे पहले को लिख सकता है।

नोट: इस शुद्धिपत्र में दिए गए विवरण को छोड़कर, सार्वजनिक घोषणा की सामग्री और अन्य शर्तें अपरिवर्तित रहेंगी।

दिनांक : ३० अगस्त, २०२३
जगह : दिल्ली

इजी ट्रिप प्लानर्स लिमिटेड
एसडी/-
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कंपनी मुख्य सचिव और अनुपालन अधिकारी

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