



CA-17(44)/2024-25

28<sup>th</sup> August, 2024

The General Manager (MO) Bombay Stock Exchange Through BSE Listing Centre	The Asstt. Vice President National Stock Exchange of India Ltd. Through NEAPS
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**Sub: Extract of Newspaper Publication of Notice for intimation of 52<sup>nd</sup> AGM of SAIL**

Dear Sir,

Please find attached copy of the extract of newspaper publication of the Notice of 52<sup>nd</sup> Annual General Meeting of SAIL, published in The Statesman (English) and Danik Uttam Hindu (Hindi) on 28<sup>th</sup> August, 2024. This is for your information and record.

Thanking you,

Yours faithfully,  
For Steel Authority of India Limited

  
(M B Balakrishnan)  
Executive Director (F&A) &  
Company Secretary

Encl. As above.

# Champai Soren will officially join BJP on 30 Aug: Assam CM

Champai Soren has been a long-time loyalist of Jharkhand Chief Minister Hemant Soren

STATESMAN NEWS SERVICE  
NEW DELHI, 27 AUGUST

Days after suggesting that senior Jharkhand Mukti Morcha (JMM) leader Champai Soren will float a new party, the former Jharkhand Chief Minister will officially join the BJP on August 30 in Ranchi, Assam Chief Minister Himanta Biswa Sarma has announced.

The development late on Monday night came shortly after Champai Soren met Union Home Minister Amit Shah. Assam CM Sarma, who is also the BJP's election incharge in poll-bound Jharkhand, was also present during the meeting.

Former Chief Minister of Jharkhand and a distinguished Adivasi leader of our country, @ChampaiSoren Ji met Hon'ble Union Home Minister @AmitShah Ji a short while ago. He will officially join the @BJP4India on 30th



August in Ranchi," Sarma wrote in a social media post on 'X'.

Champai Soren has been a long-time loyalist of Jharkhand Chief Minister Hemant Soren.

When Hemant Soren was arrested by the Enforcement Directorate over an alleged land scam, Champai was entrusted with the Chief Minister's duties.

However, after Hemant

Soren's return, Champai Soren was asked to make way for the JMM chief, which reportedly led to the rift between them.

Earlier this month, Champai Soren alleged that he was humiliated by the party's top leadership and that his scheduled programmes as a chief minister were cancelled abruptly.

He announced three options as his future course

of action -- retirement from politics, joining another party or forming one of his own. Last week, he reportedly suggested floating a new organisation.

Speaking to reporters in Jharkhand, Soren has said, "I had mentioned three options -- retirement, organization, or friend. I will not retire; I will strengthen the party, a new party, and if I meet a good friend on the

way, then will move ahead with them." So far, Hemant Soren has not publicly commented on his former close aide's decision to launch a new political outfit.

However, in a veiled remark targeting the BJP, he stated, "Forget about society; these people are focused on breaking homes and dismantling parties. Every other day, they either buy this MLA or that MLA."

# Jammu & Kashmir elections: Omar to contest from Ganderbal assembly seat

STATESMAN NEWS SERVICE  
JAMMU, 27 AUGUST

Taking a U-turn on his vow of not contesting the assembly elections until Jammu and Kashmir was restored to full statehood, National Conference leader Omar Abdullah on Tuesday announced his candidature from traditional Ganderbal constituency for the upcoming elections.

Omar had unsuccessfully contested the Lok Sabha election from north Kashmir's Baramulla against Engineer Rashid who is in Tihar Jail on the charges of terror funding. However, Omar had firmly announced that he would not contest the assembly election until complete statehood was restored to J&K. He said that the Delhi or Puducherry type of statehood in which he will have to sit outside the room of Lt. Governor for appointment of his peon was not acceptable.

However, he took people by surprise when his name appeared in the list of 32 candidates released by the NC this morning. Omar in the past few days had dropped



hints that he might reconsider his decision of not contesting the polls.

Speaking to media after the NC and Congress announced their seat-sharing arrangement on Monday, Omar Abdullah said he does not want to send out a "wrong signal" by asking his party colleagues to contest and the people to cast their votes for an assembly "that I may be suggesting that I look down upon".

This will be the third time Omar will contest from Ganderbal, which is considered a NC stronghold, from where he won in 2008 and 2014 but lost in 2002 from an insignificant PDP candidate. Three

generations of the Abdullah family have won assembly elections from Ganderbal. NC founder and Omar's grandfather Sheikh Abdullah won the seat in 1977, Omar's father Farooq Abdullah won thrice in 1983, 1987 and 1996.

It is worth mentioning that NC chief Dr. Farooq Abdullah had a few days ago asserted that he will lead the party in the assembly elections and then he will resign and Omar will take over after J&K gets full statehood.

Giving the reason for changing his decision, Omar said, "I am conscious of one thing which I had not thought over fully, which is my mistake. If I was not ready to contest an election for an assembly, how can I get the people ready to vote for that assembly?" Abdullah explained.

He further questioned, "How can I hope that my colleagues will seek votes for an assembly which I am not ready to accept or may be suggesting that I look down upon? It has put a pressure on me and I do not want to give a wrong signal to the people."

# Justice (retd) Inder Singh Uboweja sworn in as Chhattisgarh's new Chief Lokayukta

STATESMAN NEWS SERVICE  
RAIPUR, 27 AUGUST

Justice (retd) Inder Singh Uboweja was sworn in as the Chief Lokayukta of Chhattisgarh at a ceremony held at Raj Bhavan on Tuesday. Governor Ramen Deka administered the oath of office, marking the beginning of Uboweja's tenure in this crucial role aimed at strengthening the state's anti-corruption efforts.

The event was attended by Chief Minister Vishnu Deo Sai, Assembly Speaker Dr Raman Singh, MP Brijmohan Agrawal, former MP Sunil Soni, and other notable public figures. Additional



Chief Secretary Renu Pillay presided over the proceedings.

Governor Deka and Chief Minister Sai congratulated Justice Uboweja on his appointment, presenting him with floral bouquets as a gesture of respect and encouragement.

Former Chief Lokayukta TP Sharma, State Information Commissioner NK Shukla, former Information Commissioner Manoj Pawar, and Director General of Police Ashok Juneja were also present, along with senior officials and family members of Justice Uboweja.

Justice Uboweja's appointment is expected to bring a renewed focus on transparency and accountability in Chhattisgarh, enhancing the state's efforts to uphold ethical governance. His extensive experience in the judiciary is anticipated to significantly contribute to the state's anti-corruption framework.

# MP Governor Mangubhai Patel admitted to AIIMS

STATESMAN NEWS SERVICE  
BHOPAL, 27 AUGUST

Madhya Pradesh Governor Mangubhai Patel has been admitted to the All India Institute of Medical Sciences (AIIMS) at Bhopal after he developed a very high fever.

According to officials, the Governor was suffering from viral fever for the past few days, and Monday evening, his fever suddenly shot up.

He was rushed to AIIMS where doctors admitted him and carried out several tests. According to the doctors, the reports of all the tests of the Governor came out normal. However, he was kept in admission to monitor his



condition.

Madhya Pradesh Chief Minister Mohan Yadav and other ministers along with senior officials visited the hospital to meet the Governor.

# BJP president JP Nadda accuses Bengal police of high-handedness on Nabanna Abhijan protesters

STATESMAN NEWS SERVICE  
NEW DELHI, 27 AUGUST

BJP national president Jagat Prakash Nadda on Tuesday accused the West Bengal police of high-handedness on the protesters in the Nabanna Abhijan. The rally was called on Tuesday to protest the rape-murder of a woman postgraduate trainee (PGT) doctor at RG Kar Medical College Hospital in West Bengal's Kolkata, recently.

In a post on X, the BJP chief wrote, "The images of police high-handedness from Kolkata have angered every person who values democratic principles."

In an apparent reference



to West Bengal Chief Mamata Banerjee, Nadda said, "In Didi's West Bengal, to help rapists and criminals is valued but it's a crime to speak for women's safety."

Earlier, Nadda accused the ruling dispensation in the state that it tried to "hush up" the matter.

"The way the West Bengal government tried to hush up this matter, I condemn it. There is no law and order in the

state. Lawlessness is at its peak. Atrocities against women are increasing in the state. This is worrying because it is happening despite the Chief Minister being a woman," he said. Echoing similar sentiments, BJP national spokesperson Gaurav Bhatia at a press conference at the party headquarters said, "Mamata Banerjee's police are taking strict actions against the students who are peacefully protesting for their fellow student."

"Offenders are being protected in Bengal. The administration of Mamata's government is biased and we cannot expect justice from them. Mamata Banerjee is a dictator," he said.

# Youth vs Old Guard tussle in DMK comes out in open

MC RAJAN  
CHENNAI, 27 AUGUST

Even as the friendly spat between superstar Rajinikanth and DMK veteran and Tamil Nadu Public Works Minister Duraimurugan over old guards refusing to step aside appeared to have come to an end with a truce, the debate on elders in the party paving way for the youth has received a renewed thrust ahead of Chief Minister MK Stalin's fortnight-long US visit.

DMK Youth Wing secretary and Sports Minister Udhayanidhi Stalin made an appeal to the old warhorses in the party to make way for youngsters, bringing the tussle to the fore. "The youth are ready to join the DMK in large numbers and prepared to occupy responsible positions. We have to hold them by hand, guide them and make way for them. This is my appeal," he said addressing



a recent party event here in Chennai organised by the DMK Engineer's Wing.

The seniors have an iron grip over the party organisation in their respective areas, making it difficult for new faces to emerge. As such, Udhayanidhi is very much aware of this reality. Significantly, this is the first time that the DMK scion had spoken his mind in the open on the issue though he is said to have been battling for more youth faces in the government

for long. And this comes within days of Rajinikanth complimenting Stalin at a book release function for his deft handling of the veterans in the party holding important portfolios in his cabinet. "The DMK is akin to a school where the old students refuse to leave the classroom even after securing top ranks. They prove to be the tough ones to handle for any teacher. There is Duraimurugan, who used to challenge Kalaigannar (late

DMK patriarch M Karunanidhi) himself. And, I compliment Stalin for handling them," Rajinikanth said and Stalin was all smiles at this. A day later, the witty Duraimurugan retorted, "Even actors in the sunset years, with fallen teeth and grey beard continue to be in the limelight blocking opportunities for upcoming youngsters." But, the two had patched up with both claiming to be good friends and Duraimurugan saying "It is banter not to be taken as acrimony." Referring to the superstar's remark on veterans, Udhayanidhi said "All of you know what Rajinikanth had said. And you also know for which he drew huge applause."

According to analysts, Udhayanidhi, whose elevation as the Deputy Chief Minister to formalise his position as the number two in both the government and the party, would like to have his own team of young turks.

# Alarm over electrocution death of elephants in Chhattisgarh

SHISHIR ROY  
RAIPUR, 27 AUGUST

A surge in elephant electrocutions set alarm bells ringing in Chhattisgarh, where 21 majestic creatures have fallen prey to power lines in just two years.

Even as three added to the jumbo death toll this year, the Forest and Energy departments' prolonged blame game over the responsibility and funding has paralysed efforts to address the crisis, leaving the elephant population vulnerable to this avoidable fate. As coal mining operations expand unchecked, the state's inaction risks turning this tragedy into a full-blown epidemic.

Since its inception as a state in November 2000, Chhattisgarh witnessed a staggering 77 electrocution deaths of elephants. Despite this alarming toll, bureaucratic

red tape and a clear lack of accountability between the Forest and Energy departments have hindered efforts to implement vital protective measures. The result is a deadly status quo, with the state's elephant population remaining perilously exposed to this avoidable fate.

The conflict over funding and implementation of safety measures to prevent these deaths persisted for years, but recent developments have seen the two departments finally reach an agreement. Both the Forest and Energy departments have filed affidavits in the High Court, outlining their commitment to addressing the issue.

Historically, elephants in Chhattisgarh were primarily found in the Sarguja division and Korba-Raigarh districts. However, with the commencement of coal mining operations in these areas, they have

been forced to migrate to other regions, leading to increased human-animal conflicts and, tragically, more fatalities. Many of these deaths occur when elephants come into contact with low-hanging power lines or are deliberately targeted by people using live wires.

In response to the rising death toll, the Central government has repeatedly directed state authorities to enforce Section 77 of the Indian Electricity Act, 1956, which specifies the minimum height for power lines based on their voltage. Despite these instructions, the state's Forest and Energy departments have failed to take effective action against the menace.

In March 2019, following a high court directive, the Chhattisgarh State Power Distribution Company asked for 1,674 crore from the Forest department to raise the height

of 810 kilometers of 33 kV lines, 3,761 kilometers of 11 kV lines, and to install covered conductors. However, the Ministry of Environment, Forest, and Climate Change clarified that this responsibility falls on the power distribution companies, as per the Supreme Court's rulings.

It has been two months since a high-level meeting decided to take steps to prevent elephant electrocutions on June 26, 2024. The plan involves tightening sagging wires, raising power line heights, and using insulated cables in forest areas and elephant corridors. However, the absence of a deadline for completion has raised concerns about the government's commitment to addressing this critical issue. The delay in implementation has sparked doubts about the urgency with which these measures will be taken.



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**NOTICE OF 52<sup>nd</sup> ANNUAL GENERAL MEETING AND E-VOTING**

NOTICE is hereby given that the 52<sup>nd</sup> Annual General Meeting (AGM) of Members of Steel Authority of India Limited (SAIL) will be held on Thursday, 26<sup>th</sup> September, 2024 at 1030 Hours (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice of the AGM.

The Ministry of Corporate Affairs and Securities and Exchange Board of India, vide various circulars (collectively referred to as "Applicable Circulars") have permitted holding of AGM through VC/OAVM without the presence of Members in person. Accordingly, in compliance with the applicable provisions of Companies Act, 2013 and the Rules there under, read with Applicable Circulars, the AGM of the Company is being conducted through VC/OAVM provided by M/s. National Securities and Depositories Limited. Shareholders/Members can attend/participate in the AGM only through VC/OAVM facility, the details of which are provided in the Notice of the AGM. Therefore, it may be noted that no provision has been made for Members to attend/participate in the 52<sup>nd</sup> AGM of the Company, in person. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under the Companies Act, 2013.

Pursuant to the Applicable Circulars, the Notice of the AGM and Annual Report of the Company for Financial Year ended 31<sup>st</sup> March, 2024 containing Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended 31<sup>st</sup> March, 2024 and the Report of the Auditors and Board thereon, and other documents required to be attached thereto, will be sent through electronic mode only to such Shareholders/Members who have registered their email IDs with their Depository Participants (DP)/Company/Registrar and Transfer Agent (RTA) of the Company. The Notice and Annual Report for the FY 2023-24 will also be available on the website of the Company [www.sail.co.in](http://www.sail.co.in) and websites of Stock Exchanges i.e. 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).

**Manner of Registering/Updating Email Addresses**

(a) Members holding equity shares of the Company in Physical Mode, and who have not registered/updated their email addresses, are requested to register/update their email address by writing to M/s. MCS Share Transfer Agent Limited (RTA) with details of Name, Folio Number, email address and attaching a self-attested copy of PAN Card, Aadhaar Card and Share Certificate(s) at [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com). The address of the RTA is: F-65, Okhla Industrial Area, Phase-I, New Delhi-110020. Phone No. 011-41406149.

(b) Members holding equity shares of the Company in Dematerialised Mode, who have not registered/updated their email addresses with their Depository Participant (DP), are requested to register/update their email addresses with the DP with whom they maintain their Demat Account.

**Manner of Casting Vote(s) through E-Voting**

The Members will be provided remote e-voting facility to enable them to cast their vote electronically on the Items listed in the Notice of the AGM. The facility for e-voting shall also be made available during the AGM for Members who have not already cast their vote by remote e-voting.

The Company has engaged the services of "National Securities Depository Limited (NSDL)" as an Authorised Agency to provide e-voting facility to its Members. The detail instructions of the remote e-voting (before AGM) and E-voting (during the AGM) are provided in the Notice of the AGM.

The login credentials for casting votes through e-voting shall be made available to the Members through email. Members who do not receive email or whose email addresses are not registered with the Company/Depository Participants, may generate login credentials as per the instructions given in the Notice of the AGM. The same login credentials are also to be used for attending the AGM through VC/OAVM.

**Members who have not updated their Bank Account details may follow the procedure as under:**

(a) Members holding equity shares of the Company in Physical Mode shall submit: (i) Scanned copy of the signed request letter containing Member(s) Name, Folio Number, Bank details (Bank Account Number, Bank and Branch Name & Address, IFSC, MICR details, Cancelled Cheque leaf); (ii) Self-attested copy of the PAN Card; (iii) Self-attested copy of AADHAAR Card or Driving License or Election Identity Card or Passport in support of address of the member registered with the Company; to the RTA.

(b) Members holding equity shares of the Company in Dematerialised Mode may submit the request letter with bank details and other documents, as required, to their DP.

**Furnishing of PAN, KYC and Nomination details, etc.**

SEBI vide Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dt. May 17, 2023 and amendment vide Circular No. SEBI/HO/MIRSD/MIRSD-POD-1/P/CIR/2023/181 dt. November, 17, 2023 has mandated that it shall be mandatory for all holders of physical securities in listed companies to furnish PAN, Nomination, Contact details, Bank A/c details and Specimen signature for their corresponding folio numbers. With effect from April 01, 2024, payment including dividend, interest or redemption payment in respect of such folios will be made only through electronic mode, after the requirements of the aforesaid circular is complied with. An intimation shall be sent by SAIL through its RTA to the security holder that such payment is due and shall be made electronically only upon complying with the requirements.

**Book Closure, Record Date and Dividend**

Pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder, the Register of Members will be closed from 20<sup>th</sup> September, 2024 to 26<sup>th</sup> September, 2024 (both days inclusive) for the purpose of AGM for the Financial Year 2023-24. The Final Dividend for FY 2023-24, if approved by the Members at the AGM, will be paid to Members eligible on the Record Date fixed for this purpose, subject to deduction of Income Tax at Source (TDS) within the stipulated period of 30 days from its declaration only through electronic mode to those members whose updated bank account details are available. The Record Date, will be intimated in due course.

Members are requested to carefully read the instructions contained in the Notice of the AGM.

For Steel Authority of India Limited  
Sd/-  
(M.B. Balakrishnan)  
Executive Director (F&A) & Company Secretary

Place: New Delhi  
Date: 27<sup>th</sup> August, 2024

