Hindustan Motors

Registered Office :
Hindustan Motors Limited
Birla Building, 13th Floor
9/1, R. N. Mukherjee Road
Kolkata - 700 001

CIN-L34103WB1942
T +91 033 22420932 (000)
T+91 033 2220 0600

CIN-L34103WB1942PLC018967
T +91 033 22420932 (D) F +91 033 22480055
T+91 033 4082 3700 hmcosecy@hindmotor.com
T +91 033 2220 0600 www.hindmotor.com



August 27, 2022

The Manager, Listing Department National Stock Exchange of India Ltd Exchange Plaza, 5th floor Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (East) Mumbai – 400 051 (Company Code: HINDMOTORS)

2 Corporate Relationship Dept. BSE Limited 1st floor, New Trading Ring Rotunda Building, P. J. Towers Dalal Street, Fort Mumbai – 400 001 (Company Code: 500500)

Dear Sirs

Please find enclosed the copy of notice containing information regarding 80th Annual General Meeting of M/s. Hindustan Motors Limited as published in the newspapers "Business Standard' (English) and "Ekdin" (Bengali) in their edition both dated 27th August, 2022 and which are self-explanatory.

Thanking you,

Yours faithfully For Hindustan Motors Limited

Vishakha Gupta
Company Secretary
& Compliance Officer
M.No.A54948

Encl: As above

গণতন্ত্রে ভোটাররাই শেষ কথা খয়রাতি মামলায় মন্তব্য সুপ্রিম কোর্টের

नशामिल्लि, २७ व्यात्रिः নির্বাচনী প্রচারে খয়রাতির ঘোষণা সংক্রান্ত মামলাটি তিনজন বিচারপতির বেঞ্চে পাঠিয়ে দিল সুপ্রিম কোর্ট। কিছুদিন আগেই খয়রাতি প্রসঙ্গে সিদ্ধান্ত নেওয়ার জন্য সর্বদলীয় সুপারিশ বৈঠকের করেছিল শীর্ষ আদালত। সেই সঙ্গে একটি কমিটি গঠন করারও পরামর্শ দেওয়া হয়েছিল। কিন্তু শুক্রবার সুপ্রিম কোর্ট

জানিয়ে দিয়েছে, এই মামলার বিচার করবে তিন সদস্যের একটি বেঞ্চ। কারণ হিসাবে বলা হয়েছে, গণতন্ত্রে ভোটাররাই শেষ কথা। খয়রাতি প্রসঙ্গে ২০১৩ সালে সুপ্রিম কোর্ট যা রায় দিয়েছিল, তার ভিত্তিতেও সাম্প্রতিক মামলাগুলির বিচার করতে নির্দেশ দেওয়া হয়েছে।

২০১৩ সালের একটি মামলার রায় দিতে গিয়ে সুপ্রিম কোর্ট জানিয়েছিল, দেশের মানুষের অবস্থার উন্নতি করা সরকারের কর্তব্য। সংবিধানের নির্দেশমূলক নীতিতেও একই ধরনের কথা বলা হয়েছে। সরকার যদি বিনামূল্যে মানুষকে বিশেষ কিছু সুবিধা দেয় তাহলে সেখানে আদালতের

অসমে একই দিনে গ্রেপ্তার ৩৪ জনেরও বেশি সন্দেহভাজন জঙ্গি

গুয়াহাটি, ২৬ অগস্ট: কয়েকদিন আগেই অসমের মুখ্যমন্ত্রী হিমন্ত বিশ্ব শর্মা দাবি করেছিলেন, অসম জিহাদি কার্যকলাপের কেন্দ্রস্থলে পরিণত হয়েছে। রাজ্যের বাইরে থেকে নানা ভাবে যে তরুণদের উস্কানি দেওয়া হয়েছে সেই আশঙ্কাও বাড়ছে। এই পরিস্থিতিতে এবার অসমের গোয়ালপুর থেকে গ্রেপ্তার করা হল ৩৪ জনেরও বেশি অভিযুক্তকে। যাদের সঙ্গে জঙ্গি গোষ্ঠী আল কায়দার যোগ রয়েছে বলে দাবি পুলিশের।

রাজ্যের ডিজিপি ভাস্কর জ্যোতি মহন্ত জানিয়েছেন, '৩৪ জনের বেশি ব্যক্তি যারা আল কায়দার সঙ্গে যুক্ত তাদের গ্রেপ্তার করা হয়েছে। এই ধরনের চক্রান্ত কোনও ভাবেই বরদাস্ত করা হবে না। বাংলাদেশিরা বেশ কিছু প্রশিক্ষণ শিবির খুলে ফেলেছিল।' পাশাপাশি তিনি জানাচ্ছেন, অসমে নানা ধরনের মাদ্রাসা রয়েছে। কিছু নতুন গোষ্ঠীর উদ্ভব হয়েছে। তারা এর ফায়দা তুলছে। বাংলাদেশ ও আল কায়দার শাখা সংগঠনগুলি রাজ্যের তরুণের উস্কানি দিচ্ছে। তাদের সন্ত্রাস ছডানোর কাজে লাগাচ্ছে।

কিছুদিন আগেই এই ধরনের অভিযোগ করতে দেখা গিয়েছিল হিমন্ত বিশ্ব শর্মাকেও। তাঁর অভিযোগ, রাজ্যে বাইরের লোক ঢুকে মাদ্রাসায় ছাত্রদের মগজধোলাই দিচ্ছে, জিহাদে উদ্বদ্ধ করছে তাদের। তিনি বলেন, 'বাইরের লোক ঢুকে মাদ্রাসাগুলিতে পড়ুয়াদের মগজধোলাই দেওয়ার কাজ করছে। যা রীতিমতো আতঙ্কের বিষয়।'

অসমের মুখ্যমন্ত্রীর দাবি, 'জঙ্গি কার্যকলাপ আর জেহাদি কাজের মধ্যে পার্থক্য রয়েছে। বছরের পর বছর ধরে মগজধোলাই দেওয়া থেকে বিষয়টা শুরু হয়।

works as follows

136/GPW/

WBFDC/

2022-23



Abridged form of NIT

No-02/RGP/2022-23,

Circulation memo no-263(4)/

Tender SI No-01-14, Applications

are hereby invited from intending

bidders for 14 nos works unde

Sarangpur Gram Pannchayat. Bid

application date 27.08.2022 to

09.07.2021 at 2.00 PM. Other

details may be seen from the office

Sd/- Prodhan,

Raipur G.P

Domkal. Murshidabad

BASUBATI GRAM

PANCHAYAT

P.O.- Basubati, P.S.- Singur,

Dist.- Hooghly E-mail ID-

oasubatisingur@yahoo TENDER NOTICE

E-Tender is invited from reputed contractor for different development

works vide NIeT No.: 192/ BGP/2022, Date: 26/08/2022,

Fund: 15th FC. Scheme: 02 nos. NIeT No.: 193/BGP/2022, Date

26/08/2022, Fund: 15th FC. Scheme: 02 nos. & NIeT No.: 194/BGP/2022, Date: 26/08/2022, Fund: 15th FC. Scheme: 01 no.

NIeT have been published and for details information visit undersigned GP Office.

Sd/- Prodhan

Basubati Gram Panchayat

দিঘীরপাড় বকুলতলা গ্রাম পঞ্চায়েত

Mail ID: d.bakultala@gmail.com

দিঘীরপাড বকলতলা গ্রাম পঞ্চায়েতের

পক্ষে প্রধান পঞ্চায়েত কার্য্যালয় মেরামত

করার জন্য (15th FC Fund হইতে)

দরপত্র আহ্বান করছে। NIT No. WB

/S24PGS/MATH-II/DBGP/15th

FC/ROAD/E-NIT-09/2022-23

10/2022-23, 11/2022-2312/2022

-23, 13/2022-23, 14/2022-23, 15/

2022-23, 16/2022-23, 17/2022-23

18/2022-23, 19/2022-23, & DBGF

/15h 2nd Ins 2021-22/Roads/2022

-23/20 Date 26/08/2022.Online &

Offline Tender সংক্রান্ত বিস্তারিত তথ্য

জানার জন্য গ্রাম পঞ্চায়েত এবং www

.wbtenders.gov.in যোগাযোগ করুন।

পূর্ব রেলওয়ে

টেন্ডার বিজ্ঞপ্তি নং ঃ ইসি/টিডব্র-ডিএফসিসিআই

এল/ট্রান্সমিশন/ওটি-১২/২২-২৩, তাং ২৫.০৮

২০২২। ডেপুটি চিফ ইলেক্ট্রিক্যাল ইঞ্জিনিয়ার(ডব্র)

পূর্ব রেলওয়ে, কাঁচরাপাড়া নিম্নলিখিত কাজের

জন্য ওপেন ই-টেন্ডার আহান করছেন ঃ কাজের

নাম ও অবস্থান ঃ ওপেন টেভার ভিত্তিতে ৮-চাকার

টাওয়ার ওয়াগন নং ৮৯৯(ডিএফসিসিআইএল)-এর

১টি টান্সমিশন সিস্টেমের পর্যায়ক্রমিক ওভারহলিং

কাজের আনুমানিক ব্যয় ঃ ৩২,৭৮,৬১৮.৯৮

টাকা। বায়নামূল্য জমা করতে হবে ঃ ৬৫,৬০৫

টাকা। টেন্ডার ফর্মের মূল্য ঃ ০.০০। কাজ শেষ

করার সময়সীমা ঃ ২ মাস। ওয়েবসাইট যেখান

থেকে টেভার নথিপত্র পাওয়া যাবেঃ টেভার

নথিপত্রের সম্পূর্ণ সেট ভারতীয় রেলওয়ের ই

প্রোকিওরমেন্ট ওয়েবসাইট www.ireps.gov

in-এ ২৪.০৮.২০২২ থেকে ১৬.০৯.২০২২-৫

দুপর ২টা পর্যন্ত পাওয়া যাবে। বিজ্ঞাপনের সময়

সীমা ঃ ২৪.০৮.২০২২ থেকে ১৬.০৯.২০২২-এ

দৃপুর ২টা পর্যন্ত। অফার জমার সময়সীমা ঃ

০২.০৯.২০২২ থেকে ১৬.০৯.২০২২-এ দুপুর

২টা পর্যন্ত। টেভার বন্ধের তারিখ ও সময় হ

১৬.০৯.২০২২-এ দুপুর ২টা পর্যন্ত। **টেন্ডার**

খোলার তারিখ ও সময়ঃ ১৬.০৯.২০২২ তারিখে

টেভার বিজ্ঞপ্তি ওয়েবসাইট www.er.indianrailways gov.in / www.ireps.gov.in-এও পাওয়া যাবে।

याप्राप्तत यनुप्रतथ कतना : 🖸 @EasternRailway

Eastern Railway Headquarter

Submission

Start Date

Office of the Ex-officio Manager, Green Projects Wing West Bengal Forest Development Corporation Ltd. & Deputy Conservator of Forests, Urban Recreation Forestry Division

10A, Auckland Road, Eden Gardens, Kolkata-700 021

ABRIDGED TENDER NOTICE

The Ex-officio Manager, GPW, WBFDCL & Deputy Conservator of Forests

Urban Recreation Forestry Division invites Tender Notice for various

Plantation on ECL land at Mohanpur 28.08.2022

OCP (Internal OB Dump), Salanpur (10.00 AM)

NIeT-29(3rd Call), 33 (2nd Call), 34(2nd Call), 41, 42, 43, 44

<u>& 45/22-23 Dated- 26-08-2022</u>

e-Tenders are invited by the Executive Engineer on behalf of

West Bengal Agro Industries Corpn. Ltd, 23B, Netaji Subhas

Road, 3rd Floor, Kolkata-700001 from bonafide and resourceful

Agencies for completion of Civil & Electrical works at Burdwan,

Malda, Jalpaiguri, Howrah, Coochbehar, North 24 PGS and

Bankura District. Tender document may be downloaded from.

http://wbtenders.gov.in Bid submission start date- 27-08-2022

after 9.00 am. Bid submission end date- 09-09-2022 before

WEST BENGAL AGRO INDUSTRIES CORPORATION LTD.

(A Govt. Undertaking)

Registered Office: 23B, Netaji Subhas Road, 3rd Floor, Kolkata-700001

Name of Projects

Advance-cum-creation of Misc.

Area, over 1.2 Ha.

Details can be seen at https://wbtenders.gov.in

(MISC-177/2022-23)

of Bid

Submission

05.09.2022

(05.00 PM)

দুপুর ২.৩০টায় বা তার পরে খোলা হবে।

বুর- ২নং পঞ্চায়েত সমিতি

Notice Board. (M) 8327057217

dated-26.08.2022,

নেই। তাই সাম্প্রতিক মামলা প্রসঙ্গে ভারতের বিচারপতি এনভি রামানা বলেছেন, 'খয়রাতি বিশদে শুনানি প্রসঙ্গে দরকার আছে ৷ তাছাড়াও এই বিষয়ে আদালত কতদূর হস্তক্ষেপ করতে পারে, তা নিয়েও আলোচনা করার প্রয়োজন। সুপ্রিম কোর্ট নিযুক্ত কমিটি আদৌ কার্যকর হবে কিনা, তা নিয়েও প্রশ্ন থেকে

হস্তক্ষেপ করার অধিকার

যাচ্ছে।' খয়রাতি প্রসঙ্গে সুপ্রিম কোর্টে মামলা দায়ের করেছেন বিজেপি নেতা অশ্বিনী উপাধ্যায়। তিনি জানান, নির্বাচনের আগে অলীকভাবে প্রতিশ্রুতি ঘোষণা করে রাজনৈতিক দলগুলি। তার ফলে প্রভাবিত হন ভোটাররা। শুক্রবার শীর্ষ আদালতের তরফেও বলা হয়েছে, গণতন্ত্রে নির্বাচকরাই শেষ কথা। তাঁরাই রাজনৈতিক দলগুলির বিচার করেন। তাই প্রত্যেক দল যদি একমত হয়ে খয়রাতি বন্ধ করার সিদ্ধান্ত নেয়, তাহলেই এই মামলার নিষ্পত্তি সম্ভব।

Panchayat. Details

wbtenders.gov.in

অ্যাক্সেস করার জন্য।

স্থান : কলকাত

তারিখ : ২৬ অগস্ট, ২০২২

২) ডিরেক্টর(বর্গ) নিয়োগ

নোটিস

নিয়োগ করেছে।

অনরোধ জানিয়ে।

ভোট দেওয়ার অধিকারী হবেন না।

কাম্পানি/রেজিস্ট্রারের সঙ্গে

ারুন evoting@nsdl.co.in -তে।

ীচের নির্দেশাবলী অনুসরণ করুন

NOTICE INVITING e-TENDER

Ref. NIeT No:- 282/15th FC/2022-23, Date: 24.08.2022 (Sl. No.: 01 & 02)

-Tender are invited from bonafied resourceful contractor for development

works. For Scheme details, other Terms and Conditions please visit www.

wbtenders.gov.in Documents Download Date: From 25.08.2022 to 05.09.2022

up to 03:00 PM. Bid Submission Date: 25.08.2022 to 05.09.2022 up to 04:30

Sd/- Executive Officer

Chinsurah-Mogra Panchayat Samity

MURIGANGA-I GRAM PANCHAYAT

Pakhirala, Sagar, South 24 Parganas

ABRIDGED NIT

On behalf of Muriganga-I Gram Panchayat of Sagar Block

under South 24 Parganas Dist. invites bids through open e

217/MG, (3 NOS) under 15th FC of Muriganga 1 Gram

Sd/- Pradhan,

Muriganga-I GP

শালিমার ওয়্যারস ইন্ডাস্ট্রিজ লিমিটেড

CIN: L74140WB1996PLC081521 রেজিস্টার্ড অফিস : ২৫, গণেশচন্দ্র এভিনিউ, কলকাতা-৭০০০১৩ টেলি: ৯১-৩৩-২২৩৪৯৩০৮/০৯/১০, ফাল্প: ৯১-৩৩-২২১১ ৬৮৮০,

২৬তম বার্ষিক সাধারণ সভার বিজ্ঞপ্তি

চ্বারা বিজ্ঞপ্তি দেওয়া হল যে কোম্পানির সদস্যদের ২৬তম বার্ষিক সাধারণ সভা (এজিএম) শনিবার, ২৪ সেপ্টেম্ব:

০২২ সকাল ১১.০০টায় ভিডিও কনফারেঙ্গিং (ভিসি)/ আদার অডিও ভিজ্যুয়াল মিনস (ওএভিএম) এর মাধ্যুমে

সনুষ্ঠিত হবে কোম্পানি আইন, ২০১৩ ('দ্য অ্যাক্ট') -এর প্রযোজ্য বিধান এবং এর অধীনে প্রণীত বিধিগুলি এবং

্র প্রেরিটে অ্যাফেয়ার্স(এমসিএ) মন্ত্রক দ্বারা জারি করা ৫ মে ২০২০ তারিখের জেনারেল সার্কুলার নং ২০/২০২

৩১ মার্চ, ২০২২ সমাপ্ত আর্থিক বছরের বার্ষিক প্রতিবেদন সহ এজিএম এর বিজ্ঞপ্তি শুধমাত্র সেই সমস্ত সদস্যদে

ইমেলের মাধ্যমে পাঠানো হবে, যাদের ইমেল ঠিকানা কোম্পানি বা ডিপোজিটরি অংশগ্রহণকারীদের সাথে নিবন্ধিত

এবং একই সাথে কোম্পানির ওয়েবসাইট www.shalimarwires.com এবং স্টক এক্সচেঞ্জ অর্থাৎ বিএস্ই লিমিটেড

ww.bseincia.com -এ পাওয়া যাবে যেখানে কোম্পানির শেয়ার তালিকাভক্ত। এজিএম-এর বিজ্ঞপ্তিটি ন্যাশনা

সকিউরিটিজ ডিপোজিটরি লিমিটেড (এনএসডিএল)-এর ওয়েবসাইটে www.evoting.nsdl.com -এও পাওয়া যাবে prপ্পানি কাট-অফ তারিখ ১৭ সেপ্টেম্বর, ২০২২ শনিবার অনুসারে শেয়ার ধারণকারী তার সকল সদস্যকে নোটিশে

নির্ধারিত সমস্ত রেজোলিউশনে তাদের ভোট দেওয়ার জন্য রিমোট ই-ভোটিং সুবিধা ('রিমোট ই-ভোটিং') প্রদান

করছে এজিএমের বিজ্ঞপ্তিতে নির্ধারিত সমস্ত রেজোলিউশনে তাদের ভোট দেওয়ার জন্য। কোম্পানি এজিএম চলাকালীন

ৈভোটিং সুবিধাও প্রদান করছে (''ই-ভোটিং'')। এজিএম চলাকালীন ভিসি/ওএভিএম-এর মাধ্যমে রিমোট

ই-ভোটিং/ই-ভোটিং-এর বিস্তারিত পদ্ধতি এজিএম-এর বিজ্ঞপ্তিতে দেওয়া হয়েছে, যা শীঘ্রই আপনাকে পাঠানো

হবে। সদস্যদের এজিএম-এর বিজ্ঞপ্তিতে দেওয়া নির্দেশাবলী অনুসরণ করার জন্য অনুরোধ করা হচ্ছে

www.evoting.nsdl.com -এ ন্যাশনাল সিকিউরিটিজ ডিপোজিটরি লিমিটেড (এনএসডিএল)-এর ওয়েবসাইট

য সদস্যরা তাদের ইমেল ঠিকানা নিবন্ধন করেননি এবং/অথবা কোম্পানি/রেজিস্টার এবং শেয়ার টান্সফার এজেন্ট

আরটিএ) / ডিপোজিটরি অংশগ্রহণকারী(দের) সাথে ব্যাঙ্ক অ্যাকাউন্টের বিবরণ আপডেট করেননি, অনুগ্রহ করে

s) ফিজিক্যাল আকারে শেয়ার ধারণকারী সদস্যরা, অনগ্রহ করে কোম্পানির আরটিএ মেসার্স মহেশ্বরী ডাটামেটিক

প্রাঃ লিঃ, ২৩ আরএন. মুখার্জি রোড, ৬ষ্ঠ তল, কলকাতা-৭০০০০১ -তে ফর্ম আইএসআর-১ স্বাক্ষর ও পুরণ করে

) ডিম্যাটেরিয়ালাইজড ফর্মে শেয়ার ধারণ করা সদস্যদের যাদের ডিপোজিটরি অংশগুহণকারীদের সাথে ইমে

কানা এবং/অথবা ব্যাঙ্ক অ্যাকাউন্টের বিবরণ এখনও নিবন্ধিত/আপডেট করা হয়নি,তাদের ডিপোজিটরি

স্যাদের এজিএম-এ উপস্থিত থাকার নির্দেশাবলী, এজিএম চলাকালীন রিমোট ই-ভোটিং-এর মাধ্যমে ভোট দেওয়া

াদ্ধতি সহ এজিএম-এর বিজ্ঞপ্তিতে উল্লেখিত সমস্ত নোটণ্ডলি মনোযোগ সহকারে পড়ার জন্য অনুরোধ করা হচ্ছে।

সিজবেড়িয়া ইন্ডাস্ট্রিজ লিমিটেড

(CIN: U65191WB1994PLC065401)

রেজিস্টার্ড অফিস: কেসিআই প্লাজা, ৮ম তল, ২৩সি, আশুতোষ চৌধরি এভিনিউ,

কলকাতা- ৭০০০১৬, ফোন : ২৪৫৪ ৩০৬৩/৩০৬৪/৩০৬৫, ই-মেল : co@kirtivardhan.com

শেয়ারহোল্ডারদের প্রতি বিজ্ঞপ্তি

এতদ্ধারা বিজ্ঞাপিত করা হচ্ছে যে, চলতে থাকা অতিমারির প্রকোপ এবং এমসিএ-র জেনারে

সার্কুলার -এর প্রেক্ষিতে কোম্পানির ২৮তম বার্ষিক সাধারণ সভা (এজিএম) অনুষ্ঠিত হবে

২৭ সেপ্টেম্বর, ২০২২ তারিখ মঙ্গলবার বিকাল ৪.০০টায় কোম্পানির রেজিস্টার্ড অফিসে

এবং এছাড়াও ভিডিও কনফারেন্সিং (ভিসি)/আদার অডিও ভিসুয়াল মিনস (ওএভিএম)-এর

মাধ্যমে এজিএমের নোটিসে দেওয়া নিম্নোক্ত সাধারণ কার্যাদি নিষ্পন্নের জন্য, যে নোটিস

প্রযোজ্য আইন অনুসারে এজিএম-এর নোটিস ও ৩১ মার্চ, ২০২২ তারিখে সমাপ্ত

আর্থিক বর্ষের জন্য বার্ষিক রিপোর্ট কেবল বৈদ্যতিন মাধ্যমে যোগ্য সদস্যদের পাঠিয়ে

দেওয়া হয়েছে কোম্পানি/ডিপজিটরিদের কাছে রেজিস্টার্ড তাঁদের ই-মেল অ্যাড্রেসে

http://www.evoting.nsdl.com -তে EVEN 120563 অধীনে। নোটিস এবং বার্ষিক

রিপোর্টের হার্ড কপিও পাওয়া যাবে কোম্পানির রেজিস্টার্ড অফিসে। ফিজিক্যাল অফিস

এজিএমের বিজ্ঞপ্তিতে বর্ণিত এই ব্যবসাটি দূরবর্তী ই-ভোটিং এবং এজিএমে ভোটদান

উভয়ের সংমিশ্রণে লেনদেন করা হবে। এজিএমের বিজ্ঞপ্তিতে ভিসি/ওএভিএমের মাধ্যমে

এজিএমে যোগদানের বিস্তারিত নির্দেশনা প্রদান করা হয়েছে। কোম্পানি পুরো ভোট প্রক্রিয়ার

জন্য শ্রী অমিত চোরারিয়া, প্রাকটিসিং চ্যার্টার্ড অ্যাকাউন্ট্যান্ট -কে স্ক্রুটিনাইজার হিসাবে

কাট-অফ তারিখ অর্থাৎ ২০ সেপ্টেম্বর, ২০২২ পর্যন্ত শেয়ারধারী সদস্যরা এজিএমে

যোগ দেওয়ার এবং এজিএমে রিমোট ই-ভোটিং বা ভোটদানের সবিধা পাওয়ার অধিকারী হবেন। ফিজিক্যাল আকারে শেয়ারধারী সদস্যরা এবং/বা যে-ব্যক্তি সভার নোটিস প্রেরণের পরে সদস্য হয়েছেন এবং কাট-অফ তারিখ অর্থাৎ ২০ সেপ্টেম্বর, ২০২২

তারিখমতো শেয়ার ধারণ করেন, তাঁরা ইউজার আইডি এবং পাসওয়ার্ড পেতে

শারেন এনএসডিএল-কে তার ই-মেল আইডি evoting@nsdl.co.in -তে বা রেজিস্ট্রার

অ্যান্ড শেয়ার ট্রান্সফার এজেন্ট-কে ই-মেল আইডি mcssta@rediffmail.com -ডে

রমোট ই-ভোটিং ফেসিলিটি শুরু হবে ২৪ সেপ্টেম্বর, ২০২২ তারিখ সকাল ৯.০০টায়

আইএসটি) এবং শেষ হবে ২৬ সেপ্টেম্বর, ২০২২ তারিখ বিকাল ৫.০০টায় (আইএসটি)

উক্ত তারিখ ও সময়ের পরে রিমোট ই-ভোটিংয়ের অনুমতি দেওয়া হবে না। কোনও সদস্

এজিএমে ভোটদানের সুবিধা উপলব্ধ করা হবে। যে সদস্যরা রিমোট ই-ভোটিং দ্বারা তাদের

ভোট দিয়েছেন তারা এজিএমে উপস্থিত থাকতে এবং অংশ নিতে পারেন তবে তারা আবার

ব্যক্তিগতভাবে এজিএমে অংশ নিতে ইচ্ছুক সদস্যদের অনুরোধ করা হয় যে, সদস্যদের

্যক্তিগত উপস্থিতির সর্বাধিক সীমা সীমিত হবে, প্রাসঙ্গিক সময়ে প্রয়োজ্য নির্দেশিকা সাপেক্ষে

ফিজিক্যাল আকারে শেয়ারের অধিকারী সদস্যদের আবারও অনুরোধ করা হচ্চে

অবিলম্বে তাঁদের ই-মেল আইডি রেজিস্টার/হালনাগাদ রেজিস্ট্রারের কাছে

co@kirtivardhan.com / Registrars - mcssta@rediffmail.com/Depository.

ই-ভোটিং সম্পর্কিত যে-কোনও জিজ্ঞাসার জন্য যোগাযোগ করতে পারেন

http://evoting.msdl.com -তে উপলব্ধ Help and FAQ's section দেখুন অথবা

টাল ফ্রি নম্বরে ১৮০০-১০২০-৯৯০ / ১৮০০-২২৪-৪৩০ -এ যোগাযোগ করুন বা ই-মেন

অথবা এনএসডিএলের

সিজবেড়িয়া ইন্ডাস্ট্রিজ লিমিটেড -এর পক্ষে

একবার প্রস্তাবের উপর ভোট দিলে তা পরিবর্তন করা যাবে না।

পাওয়া যাবে এনএসডিএল -এর ওয়েবসাইট

১) ৩১ মার্চ, ২০২২ তারিখে সমাপ্ত বর্ষের জন্য নিরীক্ষিত আর্থিক ফলাফল গ্রহণ

এজিএম আহ্বানের জন্য যোগ্য সদস্যদের কাছে প্রচারিত হয়েছে:-

থেকে এজিএম-এর নোটিস ও বার্ষিক রিপোর্ট পেতে পারেন।

শালিমার ওয়্যারস ইন্ডাস্টিজ লিঃ -এর পক্ষে

এস. কে. কেজরিওয়া

কোম্পানি সেক্রেটারি

মা দিন। ফর্ম আইএসআর-১ আরটিএ -এর ওয়েবসাইট www.mdpl.in -এ উপলব্ধ।

শগ্রহণকারীদের (গণ) এর সাথে এটি আপডেট করার জন্য অনুরোধ করা হচ্ছে।

াকোন সহায়তার জন্য অনুগ্রহ করে কোম্পানির রেজিস্ট্রর/সচিব বিভাগকে লিখুন।

ই-মেল : secretarial@shalimarwires.com, ওয়েবসাইট: www.sha

এবং ৫ মে, ২০২২ তারিখের জেনারেল সার্কুলার নং ২/২০২২ অনুসারে।

are available in

Tender process For the vide NIT NO. 215/MG1, 216/MG1,

PM. Date of Technical Bid Opening: 08.09.2022 at 05:00 PM.

NOTICE INVITING e-TENDER

Ref. NIeT No:- 283/CSR & MNB/2022-23, Date: 24.08.2022 (SI. No.: 01 & 02) E-Tender are invited from bonafied resourceful contractor for developmen works. For Scheme details, other Terms and Conditions please visit www. wbtenders.gov.in Documents Download Date: From 25.08.2022 to 07.09.2022 up to 03:00 PM. Bid Submission Date: 25.08.2022 to 07.09.2022 up to 04:30 PM. Date of Technical Bid Opening: 09.09.2022 at 05:00 PM. Sd/- Executive Officer

Chinsurah-Mogra Panchayat Samity

Office of the Prodhan RANIGANJ-I GRAM PANCHAYAT Vill-Tantibari, P.O.-Malipara, P.S.-Gazole, Pin-732124, Dist -Malda.

NOTICE INVITING E-TENDER N.I.e-T NO:247/15TH CGC/RGP/2022, Dated :- 25/08/2022, N.I.e-T NO: 248/15TH CGC/RGP/2022, Dated :- 25/08/2022,

Last date and time for bid Submission 05/09/2022 at 14.00 Hours. For more information, please visit www.wbetenders.gov.in .

Sd/- Prodhan Raniganj-I Gram Panchayat

প্রযোক্ত এনার্জি সিস্টেম লিমিটেড



ওয়েবসোল এনার্জি সিস্টেম লিমিটেড

সিআইএন - L29307WB1990PLC048350 রেজিঃ অফিস : প্লট নং ৮৪৯, ব্লক-পি৪৮, প্রমথ চৌধুরি সরণি, ৩য় তল, নিউ আলিপুর, কলকাতা-৭০০০৫৩, ফোন: (০৩৩) ২৪০০০৪১৯, ফ্যাক্স: (০৩৩) ২৪০০০৩৭৫ ওয়েবসাইট: www.webelsolar.com, ইমেল: websol@webelsolar.com

		তিন মাস সমাপ্ত			বৰ্ষ সমাপ্ত
क. गং	বিবরণ	৩০.০৬.২০২২ (অনিরীক্ষিত)	৩১.০৩.২০২২ (নিরীক্ষিত)	৩০.০৬.২০২১ (অনিরীক্ষিত)	৩১.০৩.২০২ (নিরীক্ষিত)
٥	কার্যাদি থেকে মোট আয়	৩.২৪	७ २.७२	80.02	২১৩.২২
২	সময়কালের জন্য নিট লাভ	(5.55)	5.60	8.২২	১২.৬১
	(কর এবং ব্যতিক্রমী দফা পূর্ব)				
•	কর পূর্ব সময়কালের জন্য নিট লাভ	(5.55)	5.60	8.২২	30.08
	(ব্যতিক্রমী দফা পরবর্তী)				
8	কর পরবর্তী সময়কালের জন্য নিট লাভ	(৭.৬১)	5.%0	8.২২	৯.৬
	(ব্যতিক্রমী দফা পরবর্তী)				
œ	এই সময়ের জন্য মোট ব্যাপক আয় (সময়কালের জন্য	(৭.৬১)	0.55	٥.১২	50.59
	মুনাফা এবং অন্যান্য ব্যাপক আয় নিয়ে গঠিত)				
৬	ইক্যইটি শেয়ার মূলধন (ফেস ভ্যালু ১০/- টাকা)	৩৬.৬৪	৩৬.৬৪	05.58	৩৬.৬৪
٩	পুনর্মূল্যায়ণ সংরক্ষণ ব্যতীত অন্যান্য ইক্যুইটি	-	-	-	\$68.80
Ь	শেয়ার প্রতি আয় (প্রতিটি ১০/- টাকার)				
	(ক) মৌলিক (টা.)	(২.০৮)	0.5@	5.00	২.৯:
	(খ) মিশ্রিত (টা.)	(২.০৮)	0.56	64.0	۷.۵:

উপরোক্তটি সেবি (লিস্টিং ওবলিগেশনস অ্যান্ড ডিসক্লোজার রিকোয়ারমেন্টস) রেণ্ডলেশনস, ২০১৫ -এর রেণ্ডলেশন ৩৩ অধীন স্টক এল্লচেঞ্জে ফাইল করা অনিরীক্ষিত আর্থিক ফলাফলের বিশদ ফর্মাটের সারাংশ। আর্থিক ফলাফলের সম্পূর্ণ ফর্ম্যটি পাওয়া যাবে স্টক এঙ্গচেঞ্জের ওয়েবসাইট যথা বিএস্ই ওয়েবসাইট (www.bseindia.com), এনএসই ওয়েবসাইট (www.nseindia.com) এবং কোম্পানির ওয়েসাইট

স্বা/- **সোহন লাল আগরওয়াল** ম্যানেজিং ডিরেক্টর য়াক্ষরের স্থান : কলকাতা চারিখ : ২৬ অগস্ট, ২০২২

ফৰ্ম এ

	(ইনসলভেন্সি অ্যান্ড ব্যাংকর্য়াপসি বোর্ড ড				
	(ইনসলভেন্সি রেজুলেশন প্রসেস ফর কর্পোর				
	মিলানি টেকনো ইঞ্জিন				
এর ক্রেডিটরদের দৃষ্টি আকর্ষণের জন্য					
	প্রাসঙ্গিক বিবরণ				
١.	কর্পোরেট ভেটরের নাম	মিলানি টেকনো ইঞ্জিনিয়ারিং লিমিটেড			
ń	কর্পোরেট ডেটরের অন্তর্ভুক্তির তারিখ	০৫ ই সেপ্টেম্বর. ১৯৮৪			
9	কর্তৃপক্ষ যার অধীনে কর্পোরেট ডেটর অন্তর্ভুক্ত / নিবন্ধিত	রেজিস্টার অফ কোম্পানিজ, কলকাতা			
8.	কর্পোরেট আইডেন্টিটি নং/ কর্পোরেট ডেটরের সীমায়িত দায়বদ্ধতা সনাক্তকরণ নং	U51109UP1984PLC006714			
ė.	কর্ণোরেট ভেটরের নিবন্ধিত অফিস এবং প্রধান অফিসের ঠিকানা (যদি থাকে)	নিবন্ধিত অফিস: ০১, প্লট নং 90, ময়ুর কলোনি, ঝালওয়া, প্রয়াগরাজ, এলাহাবাদ, ইউপি-২১১০১২। কর্পোরেট অফিস ৫ম তলা, শ্রী শুভ অ্যাপার্টমেন্ট, প্রফুল্ল কানন ভিআইপি পার্ব কেন্টোপুর, কলকাতা , পঃবঃ			
بخ	কর্পোরেট ঋণদাতার বিষয়ে ইনসলভেন্সি গুরুর তারিখ	২৪.০৮.২০২২			
٩.		১৯.০২.২০২৩			
b .	ইন্টেরিম রেজোলিউশন প্রফেশনাল হিসাবে কাজ করা ইনসলভেন্সি প্রফেশনাল এর নাম এবং রেজিস্ট্রেশন নম্বর	নাম- শ্রী অনুরাগ নির্ভয়া রেজি নং: IBBI/IPA-001/IP-P00870/2017-2018/ 11468			
ኤ.		ঠিকানা: ২০৪, সাগর প্লাজা, প্লট নং ১৯, জেলা কেন্দ্র লক্ষ্মী নগর,নতুন দিল্লি-১১০০৯২ ইমেইল আইডি: anurag@canirbhaya.com			
٥٥.	ঠিকানা এবং ই-মেইল যা ইন্টেরিম রেজোলিউশন প্রফেশনাল এর সাথে চিঠিপত্রের জন্য ব্যবহার করা হবে	ঠিকানা: ২০৪, সাগর প্লাজা, প্লট নং. ১৯, জেলা কেন্দ্র লক্ষ্মী নগর, নিউ দিল্লি -১১০০৯২ ওয়েবসাইট: www.milanitechno.com ইমেল আইভি: cirp@milanitechno.com হেম্পলাইন নম্বর: ৮৩৬৮৫৬৯৩৫৫			
۵۵.	দাবি জমা দেওয়ার শেষ তারিখ	০৭.০৯.২০২২			
۵.	ইন্টেরিম রেজোলিউশন প্রফেশনাল দ্বারা নিশ্চিত করা ক্রেডিটরের শ্রেণী,যদি কিছু থাকে , সেকশন ৬ (এ)- এর ক্লজ (বি) অধীনে	কর্পোরেট ভেটর দ্বারা পরিচালিত যৌথ বিনিয়োগ প্রকম্পে বিনিয়োগকারীরা			
٥٥.	একটি শ্রেণীতে কাজ করার জন্য চিহ্নিত করা অনুমোদিত ক্রেডিটরের প্রতিনিধি হিসাবে ইনসলভেন্সি প্রফেশনাল এর নাম হয়েছে (প্রতিটি শ্রেণীর জন্য তিনটি নাম)	১. শ্রী সঞ্জীব গুপ্ত ২. শ্রী রাজীব লোচন ৩. শ্রী রাজ কুমার সনি			
\$8.	(ক)প্রাসন্দিক ফর্ম এবং (খ) অনুমোদিত প্রতিনিধিদের বিবরণ এখানে উপলব্ধ:	ক, প্রের পিংক: https://www.ibbi.gov.in/home/downloads https://www.ibbi.gov.in/home/downloads দিক্তিরাদা টেকানা: উপরের পরেন্ট নং-১০ এর মতেন্ট। খ.১.শ্রী সঞ্জীব ওপ্তা রেক্তির নংIBBI/IPA-001/IP-P01575/2018- 2019/12408 ৬০৭, নম্ম্মীনীপ বিভিং, প্রট নং-৯, জেলা কেন্দ্র, নম্ম্মী নগর, দিল্লি:১১০০৯২। ১.শ্রী রাজীব লোচন			

শ্রেণির আর্থিক ঋণদাতাদেরকে তাদের দাবি অনলাইনে www.milanitechno.com-এ নির্দি চর্ম সিএ-তে জমা দেওয়ার পরামর্শ দেওয়া হচ্ছে।

9/11885

023/14136

শ্রী. রাজ কুমার সনি

৩.১য় তল .এজিসিআর এনকেভ.নিউদিল্লি -১১০০৯১।

, তৃতীয় তল, আইপি কলোনি, সেক্টর ৩০-৩৩, গেট নং

ল্যান্ডপ্রস্থ কলোনি, ফরিদাবাদ, হরিয়ানা-১২১০০৩।

রজিঃ নং -IBBI/IPA-002/IP-N01219/2022

শ্রেণীতে আর্থিক পাওনাদারদের দ্বারা দাবি জমা দেওয়ার ক্ষেত্রে কোনও স্পষ্টীকরণ/কঠিনতা ক্ষত্রে, তারা অফিস চলাকালীন সকাল ১০.০০ টা থেকে সন্ধ্যা ৬.০০ টা পর্যন্ত হেল্পলাইন নম্ব ৮৩৬৮৫৬৯৩৫৫ যোগাযোগ করতে পারেন। তভাৱা বিজ্ঞান্ত দিয়ে বলা হৈছে যে ন্যাপনাল কোম্পানি ল' ট্রাইবুনাল, এলাহাবাদ বেঞ্চ ২৪.০৮.২০২২ তারিখে গোনেশে মিলানি টেকনো ইঞ্জিনিয়ারিং লিমিটেড এর ইনসলভেন্দি রেজেলিউশন প্রসেস তর্ক করার নির্দেশ দিয়েছে।

লানি টেকনো ইঞ্জিনিয়ারিং লিমিটেড ক্রেডিটরদের ০৭ ই সেপ্টেম্বর ২০২২ তারিখে বা তার আগে এন্ট্রি নং-১০ টল্লিখিত ঠিকানায় ইন্টেরিম রেজোলিউশন প্রফেশনাল এর কাছে প্রমাণসহ তাদের দাবি জমা দিতে বলা হয়েছে। ফ্লান্সিয়াল ক্রেডিউররা কেবল বৈদ্যুতিন উপায়ে প্রমাণসহ তাদের দাবি জমা দেবেন। অন্যান্য সমস্ত ক্রেডিটরঃ ্যক্তিগতভাবে, পোস্টের মাধ্যমে বা বৈদ্যুতিন উপায়ে প্রমাণসহ দাবিগুলি জমা দিতে পারেন। এন্ট্রি নং ১২-তে তালিকায়িতমতো একটি শ্রেণিতে অবস্থান করা একজন ফিনান্সিয়াল ক্রেডিটর , তাঁর পছন্দমত

অনুমোদিত আধিকারিকের ইঙ্গিত দেবেন, এন্ট্রি নং ১৩-তে উল্লিখিতমতো তিনজন ইনসলতেন্দি প্রফেশনালের মধে থেকে, নিদর্শ সিএ-তে শ্রেণির [কর্পোরেট ভেটর দ্বারা পরিচালিত যৌথ বিনিয়োগ প্রকল্পে বিনিয়োগকারীরা] অনুমোদিও শ্রণীতে আর্থিক ক্রেডিটররা শুধুমাত্র কর্পোরেট ডেটররের ওয়েবসাইটের মাধ্যমে অনলাইনে প্রমাণ সহ সিএ ফর্মে তাদে

। বির মিথ্যা বা বিভ্রান্তিকর প্রমাণ জমা দেওয়ার ফলে জরিমানা করা হবে।

মিলানি টেকনো ইঞ্জিনিয়ারিং লিমিটেড এ বিষয়ে রেজিঃ নম্বর: IBBIIIPA-001/IP-P0087012017-20181111468

এএফএ বৈধতা- ১৪/১২/২০২১ থেকে ১৩/১২/২০২২ পর্যন্ত স্থান : কলকাতা তারিখ: ২৫ অগস্ট, ২০২২

জনপ্রিয়তার নিরিখে রাষ্ট্রনেতাদের পিছনে ফেলে বিশ্বে শীর্ষে মোদিই

নয়াদিল্লি, ২৬ অগস্ট: তাঁর কাজের প্রতি সমর্থনের নিরিখে বিশ্বের এক নম্বর স্থানটিতে রয়েছেন ভারতের প্রধানমন্ত্রী নরেন্দ্র মোদি। মার্কিন এক সংস্থার করা সমীক্ষার ফলে দেখা গিয়েছে বিশ্বের ২২ জন প্রথমসারির রাষ্ট্রনেতার মধ্যে ৭৫ শতাংশ আপ্রুভাল রেটিং পেয়ে এক নম্বর জায়গাটি রয়েছে নমোর দখলে। 'মর্নিং কনসাল্ট সার্ভে'-র সমীক্ষায় বলা হয়েছে, মোদির ঠিক পিছনেই রয়েছেন মেক্সিকোর আন্দ্রে লোপেজ, যিনি পেয়েছেন ৬৩ শতাংশ নম্বর। এবং তাঁর পিছনে আছেন যথাক্রমে ইতালির মারিও দ্রাঘি এবং জাপানের ফুমিও কিশিদা। মার্কিন প্রেসিডেন্ট জো বাইডেন এবং কানাডার জাস্টিন ট্রডো রয়েছে পঞ্চম ও ষষ্ঠ স্থানে। তাঁদের দু'জনেরই প্রাপ্য নম্বর হচ্ছে যথাক্রমে ৪১ ও ৩৯ শতাংশ।

e-Tender Inviting Notice

Various Development works (7nos) and one corrigendum notice (7 nos) under Debra Dev. Block. e-N.I.T. No.:- 17 of 2022-23(2nd Call)(Memo No.- 2936/BDO-Deb, Dated- 23.08.2022) e-N.I.T. No.:- 14 of 2022-23 (2nd Call)(Memo No.- 2935/BDO-Deb, Dated- 23.08.2022) e-N.I.T. No.:- 50 of 2021-22 (4thCall)(Memo No.- 2675/BDO-Deb, Dated- 29.07.2022) e-N.I.T. No.:- 1 of 2022-23 (5thCall)(Memo No.- 2937/BDO-Deb, Dated- 23.08.2022) e-N.I.T. No.:- 3 of 2022-23 (5th Call)(Memo No.- 2938/BDO-Deb, Dated- 23.08.2022) e-N.I.T. No.:- 7 of 2022-23 (4th Call)(Memo No.- 2939/BDO-Deb, Dated- 23.08.2022) e-N.I.T. No.:- 49 of 2021-22 (6th Call)(Memo No.- 2940/BDO-Deb, Dated- 23.08.2022) Last Date & Time of submission tender documents:-(02.09.2022 upto 17:30 hrs

(e-nit no.-17 & 14 (2nd Call),1 & 3 (5th call)),7 (4th call)) and corrigendum notice 50(4th call))

Details may be had from the office in official date & time & www.wbtenders.gov.in, Sd/- Block dev. Officer Debra, dev. block

হিন্দস্তান মোটরস লিমিটেড CIN- L34103WB1942PLC018967 রেজিঃ অফিস : "বিড়লা বিশ্ভিং", ১৪তম তলা, ৯/১, আর.এন. মুখার্জি রোড, কলকাতা-৭০০০০১

ফোন: +৯১ ৩৩ ২২৪২০৯৩২; ফ্যাক্স: +৯১ ৩৩ ২২৪৮০০৫৫ ইমেইল: hmcosecy@hindmotor.com । ওয়েবসাইট: www.hindmotor.com হিন্দুস্তান মোটরস লিমিটেডের ৮০তম বার্ষিক সাধারণ সভা সংক্রান্ত তথ্য

এটি জানানো হচ্ছে যে মেসার্স হিন্দুস্তান মোটরস লিমিটেড (''দ্য কোম্পানি'') -এর ৮০তম বার্ষিক দাধারণ সভা (''এজিএম'') ভিডিও কনফারে**সিং/আদার অডিও** ভিজ্যুয়াল মিনস ''ভিসি/ওএভিএম'') -এর মাধ্যমে বুধবার, ২৮ সেপ্টেম্বর, ২০২২ -এ অনুষ্ঠিত হবে দুপুর ২.০০টা আইএসটি -তে কোম্পানি আইন, ২০১৩ -এর সমস্ত প্রযোজ্য বিধান এবং তার অধীনে প্রণীত বিধিগুলি এবং তালিকাভুক্ত নিয়মাবলী তত্সহ পঠিত জেনারেল সার্কুলার নং ২০/২০২০ তারিখ ৫ মে, ২০২০, ০২/২০২১ তারিখ- ১৩ জানুয়ারী, ২০২১, ১৯/২০২১ তারিখ- ৮ ডিসেম্বর, ২০২১, ২১/২০২১ তারিখ- ১৪ ডিসেম্বর, ২০২১ এবং ০২/২০২২ তারিখ ০৫ মে, ২০২২ (''এমসিএ দার্কুলার") এবং ১২ মে, ২০২০, ১৫ জানুয়ারী, ২০২১, ১৩ মে ২০২২ তারিখে জারি করা সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ বোর্ড অফ ইন্ডিয়া (''সেবি সার্কুলারস") অনুসারে এজিএম ডাকার বিজ্ঞপ্তিতে বর্ণিত মতো ব্যবসা লেনদেনের জন্য।

এমসিএ এবং সেবি সার্কুলারগুলির পরিপ্রেক্ষিতে প্রয়োজনীয় তথ্য, উল্লিখিত এজিএম সম্পর্কিত তথ্য নীচে দেওয়া হল -

ক) কোম্পানির ৮০তম এজিএম এমসিএ সার্কুলারগুলির সঙ্গে পঠিত আইনের প্রযোজ্য বিধানগুলি মেনে ভিসি/ওএভিএম-এর মাধ্যমে অনুষ্ঠিত হবে।

t) ভিসি বা ওএভিএম-এর মাধ্যমে এজিএমের তারিখ ও সময় বুধবার, ২৮ সেপ্টেম্বর, ২০২২ দুপূ

i) সভা আহ্বানকারী এজিএমের নোটিশটি কোম্পানির ওয়েবসাইট (www.hindn এবং স্টক এক্সচেঞ্জের ওয়েবসাইটে পাওয়া যাবে যেখানে কোম্পানির ইক্যুইটি শেয়ার তালিকাভুক্ত রয়েছে অর্থাৎ বিএসই (www.bseindia.com) এবং এনএসই (www.nseindia.com)। যে সকল সদস্যরা তাদের ই-মেইল ঠিকানা নিবন্ধন করেননি তারা নোটিশের সফ্ট কপি এবং ইউজার আইডি এবং পাসওয়ার্ড সহ ভোট দেওয়ার নির্দেশাবলী পাওয়ার জন্য ইলেকট্রনিক আকারে ধারণকৃত শেয়ারের ক্ষেত্রে ডিপোজিটরি অংশগ্রহণকারীর সাথে এবং ফিজিক্যাল আকারে ধারণ করা শেয়ারে ক্ষেত্রে কোম্পানির নিবন্ধকের কাছে তাদের বিবরণ আপডেট করতে পারেন।

ই-মেইল ঠিকানা নিবন্ধনের পদ্ধতি: **ফিজিক্যাল শেয়ারহোল্ডারদের জন্য -** অনুগ্রহ করে কেফিন টেকনোলজিস লিমিটেড (আরটিএ) -এর ওয়েবসাইটে অনলাইনে ই-মেইল ঠিকানা নিবন্ধন করুন https://ris.kfintech. com/form15/ forms.aspx?q=0 লিঙ্কে গিয়ে প্রয়োজনীয় বিবরণ, ফোলিও নম্বর, শেয়ারহোল্ডারের নাম, শেয়ার শংসাপত্রের স্ক্যান কপি (সামনে এবং পিছনে), প্যান (প্যান কার্ডের

স্ব-প্রত্যয়িত স্ক্যান কপি)/আধার (আধার কার্ডের স্ব-প্রত্যয়িত স্ক্যান কপি) প্রদান করে । **ডিম্যাট শেয়ারহোল্ডারদের জন্য -** অনুগ্রহ করে সংশ্লিষ্ট ডিপোজিটরির কাছে এটি আপডেট করু এবং ডিম্যাট অ্যাকাউন্টের বিশদ[ি] (সিডিএসএল-১৬-অঙ্কের সুবিধাভোগী আইডি ব এনএসডিএল-১৬-ডিজিটের ডিপিআইডি+সিএলআইডি), নাম, ক্লায়েন্ট মাস্টার বা একত্রিত অ্যাকাউন্ট স্টেটমেন্টের অনুলিপি, প্যান (স্ব-প্রত্যয়িত) প্যান কার্ডের স্ক্যান কপি), আধার (আধার কার্ডের স্ব-প্রত্যয়িত কপি) প্রদান করে কোম্পানি/আরটিএ -এর ইমেল আইডিতে।

সদস্যদের লভ্যাংশের উদ্দেশ্যে তাদের সম্পূর্ণ ব্যাঙ্কের বিবরণ নিবন্ধন/আপডেট করার জন্য অনুরো করা হচ্ছে, যদি ভবিষ্যতে ঘোষণা করা হয়, তাহলে-

তাদের ডিপোজিটরি অংশগ্রহণকারী(গণ), যদি শেয়ারগুলি ইলেকট্রনিক মোডে রাখা হয় এবং কোম্পানির রেজিস্ট্রারে জমা দিয়ে (১) স্বাক্ষরিত অনুরোধ পত্রের স্ক্যান কপি যাতে সদস্যের নাম, ফোলিও নম্বর, ব্যাঙ্কের বিবরণ (ব্যাঙ্ক অ্যাকাউন্ট নম্বর, ব্যাঙ্ক এবং শাখার নাম এবং) থাকবে ঠিকানা, আইএফএসসি, এমআইসিআর বিবরণ), (২) প্যান কার্ডের স্ব-প্রত্যয়িত কপি এবং (৩) আরটিএ-এর ওয়েবসাইটে বাতিল করা চেক পাতা <u>https://ris.kfintech.com/clientservices/isc/</u>

<u>InvestorGrievance.aspx?q=0</u> - mandate), যদি শেয়ারগুলি ফিজিক্যাল মোডে থাকে। রিমোটভাবে ভোট দেওয়ার পদ্ধতি (''রিমোট ই-ভোটিং") এজিএমের বিজ্ঞপ্তিতেও দেওয়া হয়েছে। সদস্যদের এজিএমের নোটিশে উল্লেখিত সমস্ত নোট এবং বিশেষ করে এজিএমে যোগদানের নির্দেশাবলী, এজিএম চলাকালীন রিমোট ই-ভোটিংয়ের মাধ্যমে ভোট দেওয়ার পদ্ধতি মনোযোগ

দহকারে পড়ার জন্য অনুরোধ করা হচ্ছে হিন্দুস্তান মোটরস লিমিটেডের জন্য স্থান : কলকাতা

রখ: ২৭ আগস্ট, ২০২২

বিশাখা গুপ্না কোম্পানি সেক্রেটারি ও কমপ্লায়েন্স অফিসার

এম. নং. A5494

ADVENTZ SECURITIES ENTERPRISES LIMITED

Regd. Office: Hongkong House, 31, B. B. D. Bagh (S), Kolkata – 700 001 Tel: +91 33 2248 8891/92, Email: corp@poddarheritage.com Website: www.poddarheritage.com NOTICE OF 38TH ANNUAL GENERAL MEETING, CLOSURE OF REGISTER OF

MEMBERS AND REMOTE E-VOTING INFORMATION Notice is hereby given that the 38th Annual General Meeting (AGM) of the Members of

the Company will be held on Monday, 19th September, 2022 at 11:00 AM at the Registered Office of the Company at Hongkong House, 31, B.B.D Bagh(S), Kolkata - 700 001. The Annual Report along with the Proxy Forms and Attendance slips and the Notice of the Meeting setting out the Ordinary businesses to be transacted thereat together with the Audited Financial Statements for the year ended 31st March 2022, Auditors Report and Directors Report have been sent to the members whose name appears on the Register of Members, electronically to those with registered email ID and physically to the rest on their registered addresses.

Members are hereby informed that the Notice of the Meeting and the aforesaid documents are available on the Company's website http://www.poddarheritage.com and www.cdslindia.com and copies of the said documents are also available for inspection at the Registered Office of the Company on all working days, except Saturdays during business hours up to the date of meeting.

Pursuant to Section 91 of Companies Act, 2013, ('the Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members will remain closed from Tuesday, 13th September, 2022, to Monday, 19th Septembe 2022 (both days inclusive) for the purpose of AGM.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Managemen and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meeting ('SS-2') issued by the Institute of Company Secretaries of India, as amended from time to time, the Company is pleased to provide remote e-voting facility to all its Members to cast their vote on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM (remote e-voting) provided by CDSL and the business may be transacted through such remote e-voting. The voting rights of the Members shall be in proportion to their share of paid-up equity share capital of the Company as on the cut-off date of Monday, 12th September, 2022. Any person who is a Member of the Company as on the cut-off date, holding shares in either dematerialized or physical form, is eligible to cast their vote on all the resolutions set forth in the Notice of AGM, using remote e-voting.

The remote e-voting period commences on Wednesday, 14th September, 2022 09.00 A.M. and ends on Sunday, 18th September, 2022, 5.00 P.M. During this period, lembers may cast their votes electronically. The remote e-voting module will be disabled by CDSL thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote while embers who have not cast their vote shall be able to exercise their voting rights A person who has acquired shares and become a member of the Company after dispatch

of Notice of AGM and holding shares as on cut-off date, may obtain the login ID and password by sending a request to CDSL. However if such person is already registered with CDSL for remote e-voting then the existing user ID and password may be used for casting votes. For any queries/grievances, in relation to remote e-voting, Members may contact the Company's Registrar and Share Transfer Agent at the address / telephone Nos: Zuari Finserv Limited, Registrar & Share Transfer Agent, (Unit: Adventz Securities Enterprises Limited), Plot No. 2, Zamrudpur Community Centre, Kailash Colony Extension, New Delhi 110048. Contact No.: (011) 46474000, Fax: (011) 41608276, www.zuarimoney.com,E-Mail: helpdesk.evoting@cdslindia.com with a copy to corp@poddarheritage.com.

A member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote on a poll instead of himself/herself and the Proxy need not be a member of the Company. The Instrument appointing Proxy to be valid should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of

Note: The Company is taking all the necessary precautions to deal with the curren pandemic safety standards during the AGM.

For Adventz Securities Enterprises Limited **Punam Singh**

Company Secretary Mem No.: A38649 Date: 26th August, 2022

6.00 pm as per respective NIeT.

Dater: 26.08.2022



Sd/- Executive Engiueer



তারিখ: ২৭.০৮.২০২২

স্থান: নয়া দিল্লি





অনুরাগ নির্ভয়া

ইন্টেরিম রেজোলিউশন প্রফেশনা





ডিরেক্টর

ওয়েবসাইট

এন. কে. শেঠিয়া

DIN: 00003775

Place: Kolkata

e-Tender No -WBMAD/MEMARI/ e-NIT-07 of 22-23, Dt.-25/08/22

Chairman, Memari Municipality invites e- Tender for Const. of Concrete Rd & Masonry Drain at different Wards under Memari Municipality. Tender Ids

1. 2022_MAD_398286_1, 2. 2022 MAD 398312 1, 3. 2022_MAD_398438_1, 4. 2022_MAD_398449_1, 5. 2022_MAD_398472_1, & 6. 2022 MAD 398485 1,

Last Date of Submission 13/09/2022 at 4 pm. For Details visit: http://wbtenders.gov.in Sd/-.

Chairman, Memari Municipality MEMARI, PURBA BARDHAMAN

CIN: L74900TN2004PLC053467 Regd. Office: 4th Floor, SPIC House,

Sicagen India Limited

No.88, Mount Road, Guindy, Chennai-600032

Mother Dairy Calcutta P.O.- Dankuni Coal Complex Dist: Hooghly, (WB), Pin - 712310

PUR/EOI/045/AUDIT-PF/ACCOUNTS DATE: 25.08.2022 Mother Dairy Calcutta invites

offers from interested Chartered Accountant / Cost Accountant Firms for "Annual Audit of Accounts of Mother Dairy Calcutta Employees' Provident Fund Trust for the financial year 2021 - 22". Please visit www.motherdairycalcutta.com for details. Offer may be submitted till **2 p.m. on** 06.09.2022.

Chief General Manager

[']Sicagen

Website: www.sicagen.com / E-mail: companysecretary@sicagen.com Ph: 044 4075 4075

PUBLIC NOTICE TO SHAREHOLDERS TRANSFER OF EQUITY SHARES OF THE COMPANY TO **INVESTOR EDUCATION AND PROTECTION FUND (IEPF)**

Notice is hereby given pursuant to Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the "Rules") that, in accordance with Section 124(6) of the Companies Act. 2013, the shares in respect of which, dividend has not been paid or claimed for seven consecutive years or more shall be transferred by the Company to Investor Education and Protection Fund (IEPF) Accordingly, the Company proposes to transfer to IEPF authority, the equity shares in respect of which dividends remain unclaimed for the last seven consecutive years.

The Company has dispatched notices to all the concerned shareholders who have not claimed their dividends for the last seven consecutive years i.e., from financial year 2014-15 onwards, to their latest available address, individually and accordingly whose shares are liable to be transferred to the IEPF Authority, under the said Rules for taking

In accordance with the said Rules, the Company has uploaded complete details of such shareholders and shares due for transfer to the IEPF authority on its website www.sicagen.com.for.shareholders.reference

Shareholders who have not claimed their dividends for the last seven consecutive years are requested to submit their claims by writing to the Company or its Registrar and Share Transfer Agent (RTA) M/s. Cameo Corporate Services Limited, Unit: Sicagen India Limited, Subramanian Building, 5th Floor, No.1, Club House Road, Chennai - 600002, Telephone No: 044-28460390 To 395 Fmail: investor@cameoindia.com on or before 28th October 2022 to avoid the aforesaid transfer of shares. In case, no valid claim is received for the unclaimed dividends on or before 28th October 2022, the equity shares in respect of such unclaimed dividends will be transferred to IEPF authority in accordance with the said Rules.

In the event of the shares are so transferred to IEPF, the shareholders are still entitled to claim the shares from IEPF by making an online application in Form IEPF-5 to the IEPF Authority. The procedure and the form are available at www.iepf.gov.in.

By Order of the Board Place: Chenna Ankita Sharma. S Date: 27.08.2022 Company Secretary & Compliance Officer



INTER STATE OIL CARRIER LIMITED

CIN-L15142WB1984PLC037472

Regd. Office: "Poddar Point", 113, Park Street, South Wing, 5th Floor, Kolkata - 700 016. Tel: +91 33 4067 5183, Fax: +91 33 2229 0085 Email id: info@isocl.in, Website: www.isocl.in NOTICE TO MEMBERS IN RESPECT OF 38TH ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that the 38th AGM of the Members of Inter State Oil Carrier Limit will be held on Tuesday, 20th September, 2022 at 1.00 P.M (IST) through Video Conferencing

('VC') facility or other audio visual means ('OAVM') to transact the business set out in the Notice, without physical presence of the members at the venue in compliance with the relevant circulars issued by Ministry of Corporate Affairs ("MCA")collectively referred to a "MCA Circulars" and by the SEBI (LODR) Regulations, 2015 ("SEBI Listing Regulations" and in compliance with the applicable provisions of Companies Act. 2013 and SEBI Listin Regulations. The venue of the Meeting shall be deemed to be the registered office of th Company

In compliance with provisions of MCA Circulars and SEBI Circular, the Notice of the 38th AGM along with the Annual Report 2021-2022 has been sent through electronic mode to thos Members whose email addresses are registered with the Company/RTA/Depositories Members may note that the Notice convening the 38th AGM and the Annual Report 2021-2022 will also be available on the Company's website www.isocl.in, website of BSE Limited www.bseindia.com and website of CDSL at www.evotingindia.com.

The Company has entered into an agreement with Central Depository Services (India Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-Voting as well as th e-Voting system on the date of the AGM will be provided by CDSL.

The Company has appointed M/s. Rantu Das & Associates. Company Secretaries as the

Scrutinizer for conducting the remote e-Voting process, in a fair and transparent manner.The Business set out in the AGM Notice may be transacted through remote e-Voting of

e-Voting at the AGM. The member may be informed that

Date of dispatch of Annual Report 2021-22 along with AGM Notice through e-mail: Friday 26.08.2022.

Cut - off date for determining the eligibility of Members for the purpose of voting through remote e-Voting, e-Voting during the AGM: Tuesday,13.09.2022

The e-Voting period commences from 9.00 a.m. on Saturday, 17.09.2022 and ends at 5.00

p.m. on Monday, 19.09.2022. The e-Voting module shall be disabled by CDSL for voting thereafter

Shareholders who have already voted prior to the meeting date would not be entitled to vot at the meeting

Electronic Voting Event Number (EVSN): 220817027

Only those shareholders, who are present in the AGM through VC/OAVM facility and have no casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-Voting system available during the AGM

Members can join the 38th AGM only through VC/OAVM and instructions for joining the AGM are provided in the Notice of 38th AGM. Members participating in the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum, under section 103 of the Companie Act. 2013.

The login credential for casting the votes through e-Voting shall be made available to the members through e-mail after successful registering their e-mail address in the manner

provided Helpdesk for Individual Shareholders holding securities in demat mode for an $\underline{technical\ issues\ related\ to\ login\ through\ Depository\ i.e.\ CDSL\ and\ NSDL}$

 Login type
 Helpdesk details

 Individual Shareholders holding Members facing any technical issue in login can
 securities in Demat mode with CDSL | contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at tol ree no. 1800 22 55 33 Members facing any technical issue in login can Individual Shareholders holding securities in Demat mode with NSDL | contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

If Shareholders have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslin or contact at toll free no. 1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

In case any member has not registered their email address and/or Updated PAN with the Company/RTA/Depository Participant, please follow the below instructions to:

Members holding | Members are requested to update their PAN and email idto the RTA share(s) in physical form

of the Company i.e. Maheshwari Datamatics Pvt. Ltd. as available on website of RTA at https://mdpl.in/form. in prescribed Form ISR-1 and other forms pursuant to SEBI Circular No SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated 03.11.2021, Further the Members are requested to submit duly filled form along with all necessary documents at the address of RTA at 23, R. N. Mukherjee Road, 5th Floor, Kolkata 700001.

Member(s) DEMAT mode

Please contact your DPs to register/update your email address/PAN details in your DEMAT Account as per the process advised by you Book Closure

The Register of Members and Share Transfer Books of the Company will remain closed from

Wednesday, 14.09.2022 to Tuesday, 20.09.2022 (both days inclusive) for the purpose of By order of the Board of Directors

Place : Kolkata Date: 26.08.2022

Nikita Mohta Company Secretary S. E. RAILWAY – TENDER e-Tenders are invited by Divisional Railway

Manager (Engg), S.E.Railway, Chakra dharpur for & on behalf of the President of ndia against open tender for the following works. Manual offers are not allowed against this tender and any such manual offer received shall be ignored. SI. No. & Tender Notice No.; Name of work Tender value; EMD : (1) CKP-EAST-22-23-19, dated 25.08.2022; Tatanagar Improvement in infrastructure at Ghosunda . Fatanagar; ₹ 73,29,582.83; ₹ 1,46,600/-(2) CKP-WEST-22-23-11, dated 25.08 2022; Rourkela – Upgradation of C&W maintenance facilities for LHB coach maintenance; ₹ 2,23,14,554.47 ₹ 2,61,600/-. (3) CKP-WEST-22-23-12, dated 25.08.2022; Improvement of infra-structure at AMM/Bondamunda; 89,50,974.29; ₹ 1,79,000/-. **(4) CKP-WEST** 22-23-13, dated 25.08.2022; Bondamunda Jharsuguda : Upgradation of C&W maintenance facilities: ₹ 2 09 38 656 79 2,54,700/-. Cost of Tender form: 0.00 or each. Date of opening: 20.09.2022 or sl. no. 1 and 22.09.2022 for sl. nos. 2 3 & 4. The tender can be viewed at Web site http://www.ireps.gov.in The tendere oidders must have Class-III Digital Signaure Certificate & must be registered unde on IREPS portal. Only registered tendere

pidder can participate on e-tendering

IN THE COURT OF THE LD. DIST DELEGATE AT SEALDAH Act 39 Case No. 20/2021 Sri Sabyasachi Mitra & Ors.

NOTICE

It is hereby notified that Sr Sabyasachi Mitra and Saswat Basu Mullick have filed the Act 39 Case No. 20/2021 for obtaining succession certificate from the Court of the Ld. District Delegate at Sealdah in respect of the movable estate of Late Reba Mitra and Late Rabindra Lal Mitra. If any person/ persons have their any objection in this regard as to gran succession certificate in favour of the applicants, he or they are directed to submit his or their objection to this court within 30 (thirty) days from the date of publishing of this notice failing which this case will be heard exparte.

By Order Sd/-

... Applicants

26-08-2022

All other conditions are remain same.

ompany's website at www.sangamgroup.com.

nis connection, please note the following

tand automatically cancelled.

able for transfer to the IEPF.

Place : Bhilwara

Date : August 27,2022

Sheristada Civil Judge (Jr. Division)

Subhankar Singha Biswas

1st Court, Sealdah, 24 Parganas (PR-516 HINDUSTAN MOTORS LIMITED

Regd. Office "Birla Building", 13th Floor, 9/1, R. N. Mukheriee Road, Kolkata-700001 T +91 33 22420932; F +91 33 22480055 Email:hmcosecy@hindmotor.com | Website: www.hindmotor.com

INFORMATION REGARDING 80TH ANNUAL GENERAL MEETING OF HINDUSTAN MOTORS LIMITED

CIN-L34103WB1942PLC018967

This is to inform that the 80th Annual General Meeting ("AGM") of M/s. Hindustar Motors Limited ("the Company") will be held through Video Conferencing/Other Audio Visual Means ("VC/OAVM") on Wednesday, the 28th September, 2022 at 2.00 P.M. IST in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Listing Regulations read with General Circular No. 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021 and 02/2022 dated 05th May, 2022 ("MCA Circular") and circular dated May 12, 2020. January 15, 2021, May 13,2022, issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the business set out in the Notice calling the AGM.

The necessary information in terms of MCA & SEBI Circulars, pertaining to the said AGM is furnished below: -

a) 80th AGM of the Company will be held through VC/OAVM in compliance with applicable provisions of the Act read with MCA Circulars.

) Date and Time of the AGM through VC or OAVM is Wednesday, the 28th September, 2022 at 2.00 P.M.

) The notice of the AGM convening the meeting shall be available on the well of the Stock Exchanges where equity shares of the Company is listed i.e. at BSE (www.bseindia.com) & NSE (www.nseindia.com) and on the website of the Company (www.hindmotor.com).

Members who have not registered their E-mail address may update their details with the Depository Participant in case of shares held in electronic form and with the Company's Registrar in case the shares held in physical form for getting the soft copy of the notice and e-voting instructions along with the User ID and Password.

Manner of registration of e-mail address:

For Physical shareholders - please register the e-mail addresses online on the website of KFin Technologies Limited (RTA) by visiting the link https://ris.kfintech.com/form15/forms.aspx?q=0 providing the necessary details like Folio No. Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card)/AADHAR (selfattested scanned copy of Aadhar Card).

For Demat shareholders - please update the same with respective depositor and provide Demat account details (CDSL-16-digit beneficiary ID or NSDL-16 digit DPID+CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (selfattested copy of Aadhar card) to Company/RTA email id

) Members are requested to register/update their complete bank details for the purpose of dividend, if declared in future, with:

Their Depository Participant(s), if shares are held in electronic mode and Company's Registrar by submitting (i) scanned copy of the signed request letter which shall contain member's name, folio number, bank details (Bank accoun number, Bank and Branch Name and address, IFSC, MICR details), (ii) selfattested copy of the PAN card and (iii) cancelled cheque leaf at website of the RTA https://ris.kfintech.com/clientservices/isc/InvestorGrievance.aspx?q=0 mandate), if shares are held in physical mode.

The manner of voting remotely ("remote e-voting") has also been provided in the Notice of the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM manner of casting vote through remote e-voting during the AGM.

SIJBERIA INDUSTRIES LIMITED

(CIN: LI65191WB1994PLC065401)

Regd. Office: KCI Plaza, 7th Floor, 23C, Ashutosh Chowdhury Avenue,

Kolkata-700019, Phone: 2454 3063/3064/3065, Email: co@kirtivardhan.com

NOTICE TO THE SHAREHOLDERS

Notice is hereby given that in view of general circulars of MCA, the

28th Annual General Meeting (AGM) of the Company will be held on

Tuesday, the 27th day of September, 2022 at 4.00 P.M. at the Registered

Office of the Company and also through Video Conferencing (VC) / Other

Audio Visual Means (OAVM) to transact the following ordinary business

as set out in the Notice of AGM, as circulated to the eligible members for

I. To adopt audited financial statements for the year ended 31st March

In accordance with the applicable laws, Notice of AGM and the Annual

Report for the financial year ended 31st March, 2022 have been sent to

the eligible Members in electronic mode only, at their e-mail address

registered with the Company/Depository. The said Notice is available at

NSDL website http://www.evoting.nsdl.com under EVEN 120563. The

members can also obtain the copy of Notice of AGM and Annual Report

The business, as set out in the Notice of AGM, would be transacted by

a combination of both remote e-voting and voting at the AGM. The detailed

instructions for joining the AGM through VC/OAVM have been provided

in the Notice of AGM. The Company has appointed Mr. Amit Choraria,

Practicing Chartered Accountant, as the Scrutinizer for the whole voting

Members holding shares as on the cut-off date i.e. 20th September, 2022

would be entitled to attend AGM and avail the facility of remote e-voting

or voting at the AGM. Members holding shares in physical form and/or

person who become member after the dispatch of Notice of the meeting

and holds shares as on the cut-off date i.e. 20th September, 2022 may

obtain the user ID and password by sending a request to NSDL at the email ID - evoting@nsdl.co.in or Registrar and Share Transfer Agent

The remote e-voting facility will commence on 24th September, 2022

from 9.00 A.M. (IST) and end on 26th September, 2022 at 5.00 P.M.

(IST). The remote e-voting shall not be allowed beyond the said date and

time. Once the vote on a resolution is cast by a member, it cannot be

The facility of voting shall be made available at the AGM. The members

who have cast their vote by remote e-voting may attend and participate

Members willing to attend the AGM in person are requested to inform the

same in advance as the maximum limit of personal attendance of members

may be limited, subject to the applicable guidelines at the relevant point

Members holding shares in physical form are again requested to

immediately register/update their e-mail id with the Company

In case of any query, please contact the Company / Registrars or

visit Help and FAQ's section available at NSDL's website

http://evoting.nsdl.com or toll free no. 1800-1020-990/1800-224-430

For Sijberia Industries Limited

N. K. SETHIA

DIN: 00003775

Directo

co@kirtivardhan.com / Registrars - mcssta@rediffmail.com.

in the AGM but shall not be entitled to cast their vote again.

For Hindustan Motors Limited Vishakha Gupta Company Secretar & Compliance Officer
M. No. A54948

Dated: 27th August, 2022

convening the AGM:-

To appoint director

from the registered office of the Company.

at the email ID - mcssta@rediffmail.com.

of time, on a first come first basis

or email - **evoting@nsdl.co.in**.

Dated, the 25th day of August, 2022

Place: Kolkata

2022 and

changed.

In compliance with the above, the Company has now.: a. Communicated individually to all the Shareholders concerned, whose shares are liable to be transferred to the above referred IEPF Suspense Account; and

in the name of IEPF Suspense Account opened by the Authority.

NOTICE INVITING E-TENDER

2nd Corrigendum

Memo No. 848/PW/Eng/2022 dated 25-08-2022

t is notified that the intending bidder will read the following in connection with E-Tender Notice No. 169/PW/Eng/2022 dated 13-07-2022.

Bid opening date for Technical Proposal (online) 03-09-2022 instead of

SANGAM (INDIA) LIMITED

CIN-L17118RJ1984PLC003173 • Regd. Off.: Atun, Chittorgarh Road, Bhilwara-311001 (Raj.)

Ph:+91 1482 245400 Fax:+91 1482 245450 • Email- secretarial@sangamgroup.com Website- www.sangamgroup.com

Notice to Shareholders

Transfer of Equity Shares of the Company to Investor Education and

Protection Fund (IEPF)

Shareholders are hereby informed that, pursuant to the provisions of the Companies Act, 2013 and

the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund

Rules, 2016, as amended, the dividend declared on the equity shares for the Financial Year 2014-15

which remained unclaimed for a period of seven years will be credited to the Investor Education and

Protection Fund (IEPF). The corresponding shares on which dividend were unclaimed for sever

consecutive years will also be transferred as per the procedure set out in the Rules. In compliance

with the said Rules, the Company has sent individual notices to all the concerned members whose

shares are liable to be transferred to IEPF, the full details of such members are made available on th

) In case you hold shares in physical form: Duplicate share certificate(s) will be issued and

) In case you hold shares in electronic form: Your demat account will be debited for the shar

urther, any member whose name is appearing in the above-mentioned list shall send a request letter

long with self-attested copy of KYC documents of the shareholder like PAN, cancelled cheque lea

long with latest utility bill as address proof for claiming the dividend on or before 28th November, O22 and avoid transfer of your shares to the IEPF Authority. In case no valid claim in respect of

quity shares is received from the members of the Company by 28th November, 2022 or such other ate as may be extended, the Company shall, with a view to complying with the requirements set out

n the said Rules, transfer the shares to the IEPF by the due date as per the stipulated procedure

Please note that no claim shall lie against the Company in respect of the unclaimed dividend amoun

nd equity shares transferred to the IEPF. However, any person whose shares and unpaid dividend is ransferred to the IEPF may claim the shares and dividend from the Investor Education and Protection

und Authority ('IEPF Authority) as per the procedures prescribed under the Rules. For any queries or

he above matter, shareholders are requested to contact the Company's Registrar and Share Transfe

gents, at "Bigshare Services Pvt. Ltd. (Unit: Sangam (India) Ltd.) ("RTA") at Office No S6-2, 6th Ioor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai

OLYMPIC CARDS LTD

Regd.Off.: No.195, N.S.C. Bose Road Chennai - 600 001.

Telephone No. 044 42921000/1017; FAX No. 044-25390300

E-Mail:office@oclwed.com; Website:www.oclwed.com

CIN No. L65993TN1992PLC022521; GSTIN NO: 33AAAC03651L1ZH

NOTICE

This notice is published pursuant to the notification of the Investor Education and

Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016

('the Rules') as amended to date. The said Rules, read with provisions of section

124 of the Companies Act, 2013, require the Company to transfer all the equity

shares in respect of which dividend has not been claimed by the shareholders for \overline{z}

consecutive years or more to the Investor Education and Protection Fund Authority

(For Mandatory transfer of Equity Shares to IEPF Authority)

For Sangam (India) Limiter

(A.K.Jain)

Company Secretary

00093 Maharashtra India" Tel: 022-62638200 Fmail Id: investor@hinshareonline.com

nsferred to IEPF. The original share certificate(s) registered in your name(s) and held by you, will

Sd/- Executive Engineer

. Document download end date 01-09-2022 instead of 24-08-2022.

Bid submission closing (online) 01-09-2022 instead of 24-08-2022.

b. Uploaded the full details of such shareholders and shares due for transfer to the above, referred IEPF Suspense Account on its website www.oclwed.com shareholders are requested to ascertain the details of unclaimed dividends and the shares that are liable to be transferred to the IEPF Suspense Account together with the detailed procedure on the matter).

If the company does not receive any communication from the shareholders, on or before 12th October, 2022 the Company shall transfer the shares concerned to the above referred IEPF Suspense Account as per the procedure set out in the Rules. Thereafter no claim shall lie against the Company in respect of unclaimed dividend and shares transferred to IEPF/IEPF Suspense Account respectively.

However, both the unclaimed dividend and shares transferred to IEPF / IEPF Suspense Account can be claimed by the shareholders from the IEPF Authority by following the procedures prescribed in the said Rules

For any queries on the above, the shareholders may contact the Company's Registrar and Share Transfer Agent, M/s Cameo Corporate Services Ltd. 'Subramaniam' Building, 5th Floor, No.1, Club House Road, Chennai 600002. Phone: 044-28460390-395 Fax:044-28460129 Email: investor@cameoindia.com.

For OLYMPIC CARDS LIMITED

Place : Chennai Date : August 26, 2022

Sd/- (S. Kuppan) Company Secretary

KRYPTON INDUSTRIES LIMITED

Phone: - 033-22871366/67. Email:- krypton@kryptongroup.com Website: www.kryptongroup.com

NOTICE is hereby given that the Thirty-Second Annual General Meeting (AGM) of the nembers of Krypton Industries Limited (CIN: L25199WB1990PLC048791) will be held nembers of Krypton industries Limited (LIN: L25199WB199UFLU48791) will be neid on Tuesday, the 27th day of September, 2022 at 11.30 A.M. through Video Conferencing /Other Audio Visual Means (VC/OAVM) in compliance with the pplicable provisions of the Companies Act, 2013 and the Rules made thereunder and ecurities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with all applicable circulars on the matter issued by Ministry of Corporate Affairs (MCA) and SEBI to transact the business as set out in

AGM along with soft copy of Annual Report for the financial year ended 31st March 2022 will be sent only by electronic mode to those members whose email address in registered with the Company/ Depositories/Registrar and shares Transfer Agent (RTA i.e. Maheshwari Datamatics Private Limited. Members may note that the Notice of the AGM and Annual Report will also be available on the Company's website a

www.kryptongroup.com and also available on the website of the BSE www.bseindia.com where the shares of the Company are listed.

Members can attend and participate in the AGM through VC/OAVM only. The instructions for attending the meeting through VC/OAVM are provided in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the ways of the AGM. purpose of reckoning the quorum under Section 103 of the Companies Act.
The Company is providing the Remote electronic voting (remote e-voting) facility to all its members holding the shares as on cut-off date 20th September, 2022 to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company

Members holding shares in physical mode or whose email address are not registed may cast their votes through e-voting system. To register their e-mail address, please provide the FolioNo., Name of Shareholde copy of the share certificate (both front and back) PAN and AADHAR card (self-attested copy) to the company at krypton@kryptongroup.com or to the RTA a

mdpldc@vahoo.com . To update Bank account details, in addition to documents stated in point above please send the following additional documents/information followed by the hard copies, along with duly filled form ISR-1

 Type of bank account i.e., savings or current, Bank account no. allotted after implementation of core banking solutions.

Place: Kolkata Date: 26.08.2022

Company Secretary

Abridged e-Quotation Notice

ASANSOL MUNICIPAL CORPORATION

ASANSOL The office of the undersigned invites e-Quotation for supply of the machinery for the stakeholders of Jute based REH Ind Cluster vide NIeT No: 01/DIC/MSD. Dated 26.08.2022 and Tender ID-2022 MSME 398686 1 **Asansol Municipal Corporation** For details please check www.wbtenders.gov.in or office notice board.

Sd/-GM, DIC Murshidabad

e-Tender

Sealed e-tenders is hereby invited from the eligible bidders in connection with the execution of 02(Two) Nos of works. The details of the NIe1 No. 41/2022-23 (2nd call) & 42/2022-23 (2nd call) is available in the district website https://murshidabad.gov.in/ also available in the website http://wbtenders.gov.in notice-inviting-tender-no-41 2022-23 & 42/2022-23

Sd/ Addl. Executive Officer Murshidabad Zilla Parishad

DALMIA SECURITIES

PRIVATE LIMITED

'Ideal Plaza', Suite no. S-401, 4th Floor, 11/1. Sarat Bose Road. Kolkata - 700 020

71, Sarat Bose Road, Rolkata - 700 0. CIN: U67120WB1993PTC060525 Tel No. (033) 6612 0500, (033) 2280 6544-49; Fax No. (033) 2280 6643

Email Id.: mb.sebiregn@dalmiasec.cor Website: www.dalmiasec.com

BASUBATI GRAM PANCHAYAT P.O.- Basubati, P.S.- Singur, Dist.- Hooghly E-mail ID- gpbasubatisingur@yahoo.in

TENDER NOTICE

E-Tender is invited from reputed contractor for different development works vide NIeT No.: 192/BGP/2022, Date: 26.08.2022 Fund : 15th FC. Scheme : 02 Nos., NIeT No. : 193/BGP/2022, Date: 26.08.2022, Fund : 15th FC. Scheme : 02 Nos. & NIeT No. : 194/BGP/2022, Date : 26.08.2022, Fund: 15th FC. Scheme: 01 No NIeT have been published and for details information visit undersigned GP Office.

> Prodhan Basubati Gram Panchayat

Office of the Executive Officer **Purulia-I Panchayat Samity** P.O.-Kotlai, Dist.- Purulia Pin-723103 NOTICE INVITING e-TENDER No.: WBPUR/EO/MPLAD/NIeT-02/22-23

Memo No.-624/EO/Pur-I, Date. 26.08.2022 E-Tender are hereby invited fron bonafied resourceful contracto or different development works for the execution of total 03 nos Documents Download/Sale & Bio Submission Start Date (Online) 26.08.2022 (06.55PM) Documents Download/Sale & Bio Submission End Date (Online) 12.09.2022 (05.00PM). Bi Opening Date for Technica Proposals (Online): 15.09.2022 (11.00AM). For details visit

Sd/ Executive Officer Purulia-I Panchayat Samity

vww.wbtenders.gov.in

NALHATI MUNICIPALITY e-N.I.T.: 02/2022-23

Memo No: 1510/Nal/Muni/ 22-23 dated 25.08.22. "Water Supply Work" within Nalhati Municipality.

BID Stating date: 27.08.2022.

BID end date: 08.09.2022 and more details www. nalhatimunicipality.org Sd/-

> Chairman Nalhati Municipality

PUBLIC NOTICE

SURRENDER OF SEBI MERCHANT BANKER REGISTRATION BY DALMIA SECURITIES PRIVATE LIMITED Dalmia Securities Private Limited is registered with Securities and Exchange Board of India (SEBI) as a Category Merchant Banker under the Securities and Exchange Board of India (Merchant Bankers Regulations 1992, bearing **Registratio** Number **INM000011476**, which is valid or ermanent basis.

As a part of business reorganisation, the Board of Directors have decided to discontinue the Merchant Banking Activitie

and surrender the Category 1 Merchan Banker Registration. In view of the same, any aggrieved party may make any representation against the surrender before the company and /or SEB

within 15 days from the date of publication o For, Dalmia Securities Private Limited

Place · Kolkata Vedant Dalmia

EAST COAST RAILWAY

Dated: 18.08.2022

NAME OF WORK : MODIFICATION OF ICAL POWER LINE CROSSING FROM SRIRAMPUR SECTION IN CONNECTION WITH CONSTRUCTION OF TALCHER - BIMLAGARI NEW BG LINE AND SHIFTING OF 33KV OVER HEAD FEEDER LINE (IOCL FEEDER) FROM KM-8/2 TO KM-11/2 IN SAMBALPUR CITY MANESWAR SECTION IN CONNECTION WIT CONSTRUCTION OF DOUBLE LINE OF TALCHER-SAMBALPUR ROUTE

Approximate Cost of the work (₹) : 90.76 Lakhs, EMD (₹): 1,81,500 Completion Period of the work: 06

Date and time of closing of tender 1200 hrs of 09.09.2022

No manual offers sent by Post/Courier/ Fax of person shall be accepted against such e-Tenders even if these are submitted on firm's letter head and received in time. All sucl manual offers shall be considered invalid and shall be rejected summarily without any

consideration.

Complete information including e-tender documents is available in website this. Why will be supported by the document in the prospective tenderers are advised to revisit the website fifteen draw before the document funder. teen days before the date of closing of t

o note any changes / corrigenda issued for thi

The tenderers should read all instructions to the tenderers carefully and ensure compliance of all instructions including check lists, para 3.1 (additional check-list) of Tender form (Second sheet) Annexure-I of chapter 2 of Tender documents, submission of Annexure-B/G & G1 duly verified and signed by Chartered Accountant.

Dv.Chief Electrical Engineer (Co

PR-79/CF/22-23

EASTERN RAILWAY Tender No. K-DIET-HWH-22, dated

24.08.2022. Open e-Tender is invited by Chief Medical Superintendent, Eastern Railway, Howrah in two packet system for the following work. Manual offers are not allowed against this tender and any such manual offer received shall be ignored. Name of the Work: Supply of dietary items on daily basis to the kitchen o Orthopaedic Hospital Eastern Railway, Howrah for a period of 02 years (730 days) from the date of commencement of contract. Advertised Value: ₹ 1,53,43, 130.43. Earnest Money : ₹ 2,26,700/-. Tender Closing Date Time: 19.09.2022 upto 15.00 hrs. Bidding Start Date : 05.09.2022. Date Time of Uploading of tender: 24.08.2022 at 13.55 hrs. Validity of Offer: 90 Days. Period of Completion: 730 Days. (MED-05/2022-23 Tender Notice is also available at websites (MED-05/2022-23) www.er.indianrailways.gov.in / www.ireps.gov.in

NOTICE OF REDUCTION OF PAID-UP **EQUITY SHARE CAPITAL** (C.P.NO. 361/KB/2021under Section 66 of Companies Act, 2013)

Follow us at : 💟 @EasternRailway

Eastern Railway Headquarter

he Hon'ble National Company Law Tribuna NCLT), Kolkata Bench, has vide its Order lated 19th July, 2022 has approved the Reduction of Share Capital" of the Company by approving the Minutes set forth herein The issued, subscribed and paid-up share

capital of Manoj Fincom Private Limited is nenceforth Rs. 31.36.250/- (Rupees Thirty-One akhs Thirty-Six thousand Two hundred and Fifty only) divided into 3.13.625 Equity Shares of Rs. 10/- each, fully paid up, reduced from Rs. 33,80,250/- (Rupees Thirty-Three lakhs Eighty thousand Two Hundred Fifty only) divided into 3,38,025 equity shares of Rs. 10/- each, fully paid up, by cancelling and extinguishing 24,400 Equity Shares of Rs. 10/- each issued a Premium of Rs. 490/-, amounting to Rs. 1,22,00,000/- (Rupees one crore twenty-two

lakhs only)."
This Advertisement is published as per the directions of the NCLT in its Order dated 19th July. 2022.

TAKE FURTHER NOTE THAT the certified copy of the said Order was filed by the Company with the Registrar of Companies, Kolkata, West Bengal on 16.08.2022 and the same was registered by the Registrar of Companies Kolkata, West Bengal on 24.08.2022.

Date: 26.08.2022 S L Gupta Place: Kolkata

[See Regulation-33(2)] By Regd. A/D, Dasti failing which by Publicatio OFFICE OF THE RECOVERY OFFICER - 1/11 **DEBTS RECOVERY TRIBUNAL KOLKATA (DRT 3)**

DEMAND NOTICE Notice under sections 25 to 28 of the Recovery of Debts & Bankruptcy Act, 1993 and Rule 2 of Second Schedule to the Income Tax Act, 1961 RC/748/2019

8th Floor, Jeevan Sudha Building, 42-C, J. L. Nehru Road, Kolkata- 700071

INDIAN BANK Versus SANIYA BEGAM SANIYA BEGAM, Vill - Matikumara P. O. - Chowrashi, Dist. - North 24 Parganas, Pin - 743 424

This is to notify that as per the Recover Certificate issued in pursuance of orders passed by the Presiding Officer, DEBTS RECOVERY TRIBUNAL, KOLKATA (DRT 3) in **OA/213/2014** an amount of 35,45,899.00 (Rupees Thirty Five Lakhs Forty Five Thousands Eight

Hundred Ninety Nine Only) along with pendentellite and future interest @ 11.75 % simple interest yearly w.e.f. 31/10/2014 till realization and costs of ₹38,000/ (Rupees Thirty Eight Thousands Only has become due against you (Jointly and severally/Fully/Limited). 2. You are hereby directed to pay the above sum within 15 days of the receipts of the notice, failing which the recovery shall be

made in accordance with the Recovery of Debts Due to Banks and Financial Institutions Act, 1993 and Rules there under You are hereby ordered to declare on an affidavit the particulars of yours assets on or before the next date of hearing. You are hereby ordered to appear before the undersigned on 07/12/2022

at 10:30 a.m. for further proceedings. . In addition to the sum aforesaid, you will also be liable to pay: (a) Such interests as is payable for the

period commencing immediately after this notice of the certificate / execution proceedings. (b) All costs, charges and expenses

incurred in respect of the service of this notice and warrants and other processes and all other proceedings taken for recovering the amount due. Given under my hand and the seal of ne Tribunal, on this date : 18/08/2022

Banashri Guha Neogi Government of India

Kolkata Debts Recovery Tribunal - 3

CIN: L25199WB1990PLC048791 Regd. Office: - Falta Special Economic Zone, Sector 1, Plot No. 31 & 32, P S Diamond Harbour, 24 Parganas (s), Pin 743504

Head Office: - 410, Vardaan Building, 25A Camac Street, Kolkata - 700016.

NOTICE

by willingty of Corporate Anias (NicA) and sell to that activity outsiless as set out in the Notice to the AGM which will be emailed to the members separately. The hea office of the Company shall be deemed to be the venue of the AGM.

n accordance with the MCA Circulars and SEBI Circulars, the Notice convening the 32nd

is providing the facility of voting through e-voting system during the AGM. The detailer procedure/instructions for remote e-voting/ e-voting during the AGM for member holding shares in physical mode, dematerialized mode and for members who haver registered their email address are provided in the Notice of the AGM.

9-digit MICR code no. and 11-digit IFSC code, Original cancelled cheque bearing the name of the first shareholder, or copy of the

bank passbook/statement attested by a bank Members holding the shares in Demat mode should update their e-mail address and bank mandates directly with their Depository Participants. For KRYPTON INDUSTRIES LIMITED

SANGAM (INDIA) LIMITED

CIN-L17118RJ1984PLC003173 • Regd. Off.: Atun, Chittorgarh Road, Bhilwara-311001 (Raj.) Ph:+91 1482 245400 Fax:+91 1482 245450 • Email· secretarial@sangamgroup.com Website· www.sangamgroup.com

Notice to Shareholders

Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Shareholders are hereby informed that, pursuant to the provisions of the Companies Act, 2013 and

the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund Rules, 2016, as amended, the dividend declared on the equity shares for the Financial Year 2014-15 which remained unclaimed for a period of seven years will be credited to the Investor Education an Protection Fund (IEPF). The corresponding shares on which dividend were unclaimed for sever consecutive years will also be transferred as per the procedure set out in the Rules. In complianc with the said Rules, the Company has sent individual notices to all the concerned members whos shares are liable to be transferred to IEPF, the full details of such members are made available on the Company's website at www.sangamgroup.com. n this connection, please note the following

1) In case you hold shares in physical form: Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) registered in your name(s) and held by you, will tand automatically cancelled.

2) In case you hold shares in electronic form: Your demat account will be debited for the share

Further, any member whose name is appearing in the above-mentioned list shall send a request lette olong with self-attested copy of KYC documents of the shareholder like PAN, cancelled cheque lea along with latest utility bill as address proof for claiming the dividend on or before 28th November 2022 and avoid transfer of your shares to the IEPF Authority. In case no valid claim in respect o equity shares is received from the members of the Company by 28th November, 2022 or such other date as may be extended, the Company shall, with a view to complying with the requirements set ou in the said Rules, transfer the shares to the IEPF by the due date as per the stipulated procedure Please note that no claim shall lie against the Company in respect of the unclaimed dividend amount and equity shares transferred to the IEPF. However, any person whose shares and unpaid dividend is transferred to the IEPF may claim the shares and dividend from the Investor Education and Protection Fund Authority ('IEPF Authority) as per the procedures prescribed under the Rules. For any queries o the above matter, shareholders are requested to contact the Company's Registrar and Share Transfel Agents, at "Bigshare Services Pvt. Ltd. (Unit: Sangam (India) Ltd.) ("RTA") at Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai 400093, Maharashtra, India" Tel: 022-62638200 Email Id: investor@bigshareonline.com.

For Sangam (India) Limited Place : Bhilwara (A.K.Jain), Date : August 27,2022



POSSESSION NOTICE (Under Rule-8(1

Whereas the undersigned being appointed as the Authorised officer of The Cosmos Co-Operative Bank Ltd., under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) and in exercise of powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 26.05.2022 and paper published on 10.06.2022 calling upon the Late Mr. Shevare Somnath Sitaram (Borrower) Since Deceased through his legal Heirs: Smt. Meena Somnath Shevare, Mr. Dattatray Somnath Shevare, Address- C-2 Shiyaii Wadi near Petrol Pump Vinay Nagar Wadala-Patardi Road, Indira Nagar, Nashik 422009 Maharashtra, to repay the amount mentioned in the notice being ₹ 2,88,562.71 (₹ Two Lakhs Eighty Eight Thousand Five Hundred Sixty Two and Paise Seventy One Only) + interest + charges within 60 days from the date of receipt of the said notice

Legal Heirs of Borrower has failed to repay the entire amount, notice is hereby given to the Legal Heirs, and it's Guarantors and the public in general that the undersigned has taken Constructive possession of the property described herein below in exercise of powers conferred on him under Sub-section (4) of Section 13 of Act read with rule 8 of the Security Interest Enforcement Rules, 2002 on 22/08/2022.

Legal Heirs of Borrower, and it's Guarantors in particular and the public in general is hereby cautioned not to deal with the property and dealings with the property will be subject to the charge of The Cosmos Co-Operative Bank Ltd., for an amount of ₹ 2,88,562.71 (₹ Two Lakhs Eighty Eight Thousand Five Hundred Sixty Two and Paise Seventy One Only)+ interest + charges thereon.

Description of the Immovable Property

All that piece and parcel of property bearing Shop No. 06 area admeasuring about 13.29 Sq.meters (Built-up), on Ground Floor, in the Building known as 'Aaditya Jyot Apartment', constructed on NA plot bearing No. (1+2)/3 adm. 872.98 Sq. m. out of Survey No. 475A/16D/(Part) + 475A/19/1+2/3, situated in the Village Nashik, Near Nasardi Pool, Nashik- Pune Road, Nashik, Taluka and District- Nashik and within the limits of Nashik Municipal Corporation and the said Shop No. 06 is bounded as: On or Towards East: By Shop No. 07, On or Towards West: By Shop No. 05, On or Towards South: By Colony Road, On or Towards North: By Parking. Along with rights in common areas and appurtenant attached thereto.

Date: 22.08.2022 Place : Nashik

The Cosmos Co-Operative Bank Ltd.

FORM "Z" (See sub-rule 11 (d-1) of Rule 107) Possession Notice For Immovable Property

Whereas, the undersigned being the Mr. Rahul V.Kasurde Special Recovery officer, of the Dnyandeep Co-operative Credit Soc.Ltd. Mumbai, Panvel Branch under the Maharashtra Co-operative Societies Act 1960, Rules 1961, Sec-156, Rule-107 issued a demand notice dated 18/06/2021 calling upon the judgment debtor Mr.Jaydas Ganu Karnuk (Borrower), Mr.Ganu Mahadu Karnuk, Mr.Vikas Ganu Karnuk (Co Sorrower) to repay the amount mentioned in the Demand Notice issue by this office Rs.9,39,082/- (Rs. Nine Lakh Thirty Nine Thousand Eighty Two Only) with date of receipt the said notice and the judgment debtor having failed to repay the amount, the undersigned has issued a notice for attachment dated 30/04/2022 and attached the property

described herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersigned has taken possession of 107 [11(d-1)] of the

Maharashtra Co-operative Societies Rules.

The judgment debtor in particular and the public in general is hereby given to the judgment debtor and the public in general that the undersigned has taken possession of 107 [11 (d)(1)] of the Maharashtra Co-operative Societies Rules, 1961.

The judgment debtor in particular and the public in general (Specially Panyel, Raigad) is hereby cautioned not to deal with the property and dealings with the property.

dealings with the property will be subject to the charges of the Dnyandeer Co-op. Credit Soc. Ltd. Mumbai. for an amount Rs.11,12,207/- (Rs. Eleven Lakh Twelve Thousand Two Hundred Seven Only) and interest

Description of the Immovable Property
All that part and parcel of the property consisting of :-

Property No-79 A & B (RCC House), At-Khanav ,Post Panvel,Tal Panvel, Dist-Raigad -410 206, (Area of 78.067 Sq.Mt.)

Date: 27/08/2022 Place: Panvel, Dist. Raigad

Rahul V Kasurde Special Recovery and Sales Officer (under 156 of MCS Act 1960 and MCS Rules 1961 Rule 107)

IN THE BOMBAY CITY CIVIL COURT AT BOMBAY **COMMERCIAL SUIT NO. 116 OF 2022**

(Order 5 Rule 20 (1A) of C.P.C)
Plaint Lodged on - 13.01.2022, Plaint admitted on - 25.02.2022 nmons for Settlement of issues in a Suit Relating to Commercial Courts nmercial Divisions and Commercial Appellate Divisions of High Court Act, 2015 Order V.r.1. of the Code of Civil Procedure 1908.

CANARA BANK, a Banking Company, Constituted and functioning under the ovisions of the Banking Companies (Acquisition and Transfer of Undertakings Act, 1970, having their Central Office at Bangalore, Karnataka State and Branch Office at Shop No. 5, Kanakia Zillon, LBS Road, Kurla (West), Mumbai- 400 70. The suit is filled by Smt. Ketaki Sinha, Age - 34 yr. Sr. Manager and Power f Attornev Holder.

Sunita Karande adult inhabitant, Prop. of Vinay Tours & Travels, Room No.10 -11, Khardeo Nagar, Ghatla, Village Near Chatrapati Vyayam Shala, Chembur Mumbai - 400071.

WHEREAS the above named Plaintiff/s have has instituted a suit relating to a commercia dispute against you and you are hereby summoned to file a written statement within 30 days of the service of the present summons and in case you fail to file the written statement within the said period of 30 days, you shall be allowed to file the written statement on such other day, as may be specified by the Court, for reasons to be recorded in writing and on payment of such costs as the Court deems fit, but which shall not be later than 120 days from the date of service of summons. On expiry of one hundred and twenty days from the date of service of summons. ou shall forfeit the right to file the written statement and the Court shall not allow the writte tatement to be taken on record.

The Plaintiff therefore prays:a. That the Defendants be ordered and decreed to pay to the Plaintiffs a sum of (Loar Account No. 55429910000023) Rs. 2.57.103/- (Rupees Two Lacs Fifty Seven Thousand One Hundred Three Only) as on 11.01.2022 @ 8.50 % p. a. with further interest from 12.01.2022 @ 8.50% p. a. (Rate of interest is floating from time to time according to the Guidelines of the Banking) + 2% overdue interest till final payment or realization as p The Particulars of Claim at EXHIBIT "Q" hereto.

That the Hon'ble Court be pleased to declare to pay to the Plaintiffs a sum of (in Loan Account No. 55429160000099) of Rs. 60,653/- (Rupees Sixty Thousand Six Hundred and Fifty Three Only) as on 11.01.2022 @ 7.50% p. a. with further interest from 12.01.2022 @ 7.50% p. a. (Rate of interest is floating from time to time according to the Guidelines of the Banking) + 2% overdue interest till final payment or realization as per The Particulars of Claim at EXHIBIT "T" hereto.

That the said Hon'ble Court be pleased to declare that the said Hon'ble Court be pleased to declare that the said Hypothecated Vehicle are validly mortgaged / Hypothecated charged in favour of the Plaintiffs for recovery of its dues in respect of the said aforesaid vehicle Loan facilities and that the said Hypothecated / charge is valid, subsisting and enforceable against the Defendants.

For such other reliefs as the nature and circumstances of the case may require That the Defendants be ordered and decreed to pay to the Plaintiffs the costs of this suit That the Plaintiffs be allowed to amend the Plaint as and when necessary.

You are hereby summoned to appear in this Hon'ble Court on Court Room Num. 31 o 28.09.2022 at 11.00 a. m. O'clock standard time in the forenoon at Court Room Nur n person or by an Advocate and able to answer all material questions relating to the suit or who shall be accompanied by some other person able to answer all such question to answer the abovenamed Plaintiff and as the day fixed for your appearance is appointe for the final disposal of the suit, you must produce all your witnesses on that day, and are hereby required to take notice that in default or your appearances on the day before entioned the suit will be heard and determined in your absence; and you will bring with you or send your Advocate, any document in your possession or Power containing evidence Relating to the merits of the Plaintiffs case or upon which you intend to reply in support of your case: ven under my hand and the seal of this Hon'ble Court. Dates this 11th Aug 2022,

M/S. SANJEEV KANCHAN & CO. ADVOCATES FOR THE PLAINTIFFS
4, "Millan Bldg., 189, Perin Nariman Street, Fort, Mumbai- 400 001

Seal For Registrar, City Civil Court, Bombay

DHAMPUR

DHAMPUR SUGAR MILLS LIMITED

Notice to Shareholders otice is hereby given that there is an unintentiona rinting error in para (iv) of Annexure B annexed to the dependent Auditors' Report on Standalone Financia tatements enclosed in the Annual Report 2021-22.

he Company will again send the Annual Repo 2021-22 containing corrected Independent Auditors Report on Standalone Financial statements through Email to the Stakeholders.

We further state that the corrected version of th Annual Report is also available on the website of the Company i.e www.dhampursugar.com and is beir submitted with the Stock Exchanges.

For Dhampur Sugar Mills Limited

PUBLIC NOTICE

have published a Public Notice or Mumbai Tarun Bharat for loss of Original Agreements in respect of Flat No. 401 on the ourth Floor of the Building No. B-1 of the MULUND RAJLAXMI CO-OP. HSG. SOC .TD. along with One Car Parking Space No . situated at Navghar Road, Mulund (East) Mumbai – 400 081, wherein it is mentioned as "MR. BALAKRISHNAN VISVANATH LALGUDI is a lawful owner of the Flat it should be read as "MR. PRAKASH RAI AKRISHNAN AND MR BAI AKRISHNAN VISVANATH LALGUDI are the joint owner

> (DARSHANA DRAVID) Advocate, High Court

PUBLIC NOTICE OTICE is hereby given on behalf of N

Ravi Prakash Aggarwal. Mr. Ravi Prakash Aggarwal is the owner o Office No. 1, 2, 3, 4, 5, 6, 7, on the 1st floor Wing "B", in the Building known a 'Aggarwal Trade Centre", situated at Road No. DBC, Sector No. 11, of Centra Business District, Belapur, Navi Mumbai. Hence, vide this public notice, Mr. Ray Prakash Aggarwal invites any claims o

person having claim on the said shops an any objection on sale of the said shops. Therefore, any person in any manne whatsoever are requested to make the same known to the undersigned in writing at office number 325, 3rd floor, V mall Thakur complex, Kandivali East, Mumbai 400101, within 15 days of this notice, failin which the same will be deemed to have

objections from any legal heir or othe

On behalf of Mr. Ravi Prakash Aggarwa Advocate Suverna Gov Date: 27.08.2022 Place: Mumbai Proprieto

Date: 26.08.2022 Place: Ahmedabad



Authorised Officer & Chief Manager

BHAGWATI AUTOCAST LIMITED BHAGWATI

Phone: +91 2714 232283 / 232983 / 232066 E-mail: cs@bhagwati.com Website: www.bhagwati.com NOTICE OF 40th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

. In compliance with provisions of the Companies Act, 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Circulars of Ministry of Corporate Affairs ('MCA') dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and May 5, 2022 (collectively 'MCA Circulars'), the 40th Annual General Meeting ('AGM') of Members of Bhagwati Autocast Limited ('Company') is being convened through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'). 2. The 40th AGM of the Company will be held on Thursday, September 22, 2022 at 03:00 p.m. (IST) through VC/

OAVM to transact the business as set forth in the Notice convening the said AGM.

. Electronic copies of the Notice of the 40th AGM and Annual Report for the financial year ended March 31, 2022 have been sent via email, to all the Members whose email ids are registered with the Company/RTA/ Depository Participants, on August 26, 2022. The Annual Report along with the Notice of the 40th AGM, are also available on the website of the Company at www.bhagwati.com and on the website of BSE Limited at www.bseindia.com. Members are requested to refer to the procedure for registration of email id as provided in the notes to the Notice of

Members holding shares either in physical form or dematerialized form, as on cut-off date i.e. September 14, 2022, can cast their votes electronically on all the businesses set forth in the Notice of 40th AGM, through electronic voting system provided by National Securities Depository Limited ('NSDL').

All the Members are hereby informed that:

- The business set forth in the Notice of 40th AGM may be transacted through electronic means. The remote e-voting shall commence on September 19, 2022 (09:00 a.m. IST).
- The remote e-voting shall end on September 21, 2022 (05:00 p.m. IST).
- The cut-off date is September 14, 2022, i.e. the date of determining the eligibility to vote by electronic means.
- Any person, who acquired shares of the Company and become member of the Company after dispatch of the notice of AGM and holding of shares on cut-off date i.e. September 14, 2022 may obtain the login id and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting then existing User ID and password can be used for casting vote.
- vi) Members may note that: (a) The remote e-voting module shall be disable by NSDL after 05:00 p.m. on September 21, 2022 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (b) The facility for voting by electronic means shall be available during the AGM ('e-voting'); (c) The members who cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not entitled to cast their vote again; and (d) A person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting and e-voting at the AGM.
- vii) The Notice of 40th AGM is available on the Company's website at www.bhagwati.com, BSE Limited at www.bseindia.com and also on the NSDL's website www.evoting.nsdl.com
- viii) Members who need assistance before or during AGM for joining the AGM through VC or for electronic voting, can contact Mr. Amit Vishal or Ms. Pallavi Mhatre - NSDL on 1800-1020-990 or send a request at evoting@nsdl.co.in

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 15th September, 2022 to Thursday, 22nd September, 2022 (both days inclusive) for the purpose of declaration of 4oth AGM of the Company and for payment of dividend, if approved by the Shareholders at the AGM.

This intimation may be accessed at Company's website at www.bhagwati.com and may also be accessed on the stock exchange website at www.bseindia.com.

For, Bhagwati Autocast Limited

Dr. Pravin N. Bhagwati Chairman & Joint Managing Director DIN: 00096799



The Brihanmumbai Electric Supply & Transport Undertaking (OF THE BRIHANMUMBAI MAHANAGARPALIKA)



TENDER NOTICE

E-tender is invited for the supply of following item.

(1) Selection of consultant for Monitoring, Verification, Issuance and Trading of Carbon Credits for BEST Undertaking

Note: For more details, log on to website https://mahatenders.gov.in. PRO/AAM(M)/84/2022 **GENERAL MANAGER**

PUBLIC NOTICE

Notice is hereby given to the public that the Company i.e. Jalaj Lifestyle Pvt. Ltd. was in possession of the following title deeds viz (1) Original Agreement for Sale between Kshitija Infrastructure Pvt. Ltd. and Jalaj Lifestyle Pvt. Ltd., registered under Sr. No. BBE-3-5895-2013 dated 05.12.2013, (2) Original Floor Drawing Plan, (3) Original Ghoshwara Bhag II, (4) Original Registration Receipt, (5) Original Index II and (6) Original Challan in respect of the flat as mentioned in the schedule

nereunder.
The aforesaid original documents and title deeds are misplaced/lost and not traceable even after due diligence. The company i.e. Jalaj Lifestyle Pvt. Ltd. has filed a missing complaint in respect of the said lost of original documents and title deeds with the Nagpada Police station on 03.08.2022. If anyone having possession of the aforesaid documents and title deeds as mentioned hereinabove o having any kind of claim/right/title and interest of whatsoever nature is hereby requested to kindly contact the undersigned advocates within days from the date of publication of this Notice alongwith the said

ischedule:
Schedule:
Flat No. 1601, 16th floor in the 'D' Wing in the building known as "Shree Laxmi Residency", standing on Plot bearing C. S. No. 1944 of Byculla Division, N. M. Joshi Marg, Byculla (W), Mumbai.

Dated this 27th day of August, 2022.

M/s. V. S. Legal Associates 1A, 5 & 5A, 4th Floor, Kamanwala Chamber, Premises Co-op Society Ltd., Sir P. M. Road, Mumbai-400 001. Mob. No- 9323918397



. PLAINTIFFS

GOLKUNDA DIAMONDS & JEWELLERY LTD

CIN: L36912MH1990PLC058729 Regd. Office: G-30, Gems & Jewellery Complex-III, SEEPZ, Andheri (East), Mumbai-400096
Tel. No.: 022-28290155/56 E-mail: cs@golkunda.com Website: www.golkunda.com

NOTICE TO THE ORDINARY (EQUITY) SHAREHOLDERS OF THE COMPANY Sub: Transfer of Ordinary (Equity) Shares of the Company to the Investor Education and

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund uthority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate

Affairs as amended from time to time ("the Bules") The Companies Act, 2013 and the Rules, inter alia, contain provisions for transfer of all shares, in respect of which dividend has not been paid or claimed for seven consecutive years or more, in the name of Investor Education and Protection Fund ("IEPF"). However, where there is a specific order o Court of Tribunal or Statutory Authority restraining any transfer of such shares and payment of dividend or where such shares are pledged or hypothecated under the provisions of the Depositories Act. 1996

the Company will not transfer such shares to IEPF Fund. Adhering to the various requirements set out in the Rules, individual communication has been sent to ne concerned shareholders whose Ordinary (Equity) shares are liable to be transferred to IEPF unde the Rules for taking appropriate action(s).

The Company has uploaded full details of such shareholders including their names. Folio Number o DP ID & Client ID and number of their shares due for transfer to IEPF on its website. Shareholders concerned are requested to refer to the web-link <u>www.golkunda.com</u> to verify details of their unencashed vidends and the shares liable to be transferred to the IEPF

Kindly note that all future benefits, dividend arising on such shares would also be credited to IEPF Shareholders may also note that both the unclaimed dividend and the shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the due procedure prescribed in the Rules.

he concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them. After issue of new share certificate(s) the Company will inform the Depository by way of Corporate Action to convert new share certificate(s) into DEMAT form and transfer the shares to IEPF as per the Rules and upon such issue, the original share certificate(s) which stand already registered in their name will stand automatically cancelled and be deemed nonnegotiable. The shareholders may further note that the details uploaded by the Company on its website hould be regarded and shall be deemed adequate notice in respect of issue of the new share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules.

n case of share(s) held in dematerialized form, the Company shall inform the depository by way o Corporate Action, where the shareholder(s) have their accounts for transfer in favour of the IEPF

lease note that due date for claiming dividend for Financial Year 2014-15 is 31.10.2022. All concerned hareholder(s) are requested to make an application to the Company/the Company's Registrar and fransfer Agents preferably by 31.10.2022 with a request for claiming unencashed or unclaimed dividend for the year 2014-15 and onwards to enable processing of claims before the due date.

n case no valid claim in respect of unclaimed dividend is received from the shareholders by due date or such other date as may be extended, the Company shall, with a view to comply with the requirements so dut in the Rules, transfer the shares to IEPF as per procedure stipulated in the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and equity shares related thereto as transferred to IEPF.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Share Transfer Agent at Link Intime India Private Limited, C-101, 247 Park, LBS Marg, ikhroli (west), Mumbai-400083. Tel. 022-49186270, Email: iepf.shares@linkintime.co.in

For Golkunda Diamonds & Jewellery Limited

Place: Mumbai Date: August 25, 2022

Kopal Jain Company Secretary and Compliance Officer

HINDUSTAN MOTORS LIMITED

CIN-I 34103WR1942PI C018967 Regd. Office "Birla Building", 13th Floor, 9/1, R. N. Mukherjee Road, Kolkata-700001 T +91 33 22420932: F +91 33 22480055 Email:hmcosecy@hindmotor.com | Website: www.hindmotor.com

INFORMATION REGARDING 80TH ANNUAL GENERAL MEETING OF HINDUSTAN MOTORS LIMITED

This is to inform that the 80th Annual General Meeting ("AGM") of M/s. Hindustal Motors Limited ("the Company") will be held through Video Conferencing/Othe Audio Visual Means ("VC/OAVM") on Wednesday, the 28th September, 2022 a 2.00 P.M. IST in compliance with all the applicable provisions of the Companie Act. 2013 and the Rules made thereunder and the Listing Regulations read with General Circular No. 20/2020 dated 5th May, 2020, 02/2021 dated 13th January 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021 and 02/2022 dated 05th May, 2022 ("MCA Circular") and circular dated May 12 2020, January 15, 2021, May 13,2022, issued by the Securities and Exchange Board of India ("SEBI Circulars") to transact the business set out in the Notice calling the AGM.

The necessary information in terms of MCA & SEBI Circulars, pertaining to the sai AGM is furnished below: -

a) 80th AGM of the Company will be held through VC/OAVM in compliance with applicable provisions of the Act read with MCA Circular

) Date and Time of the AGM through VC or OAVM is Wednesday, the 28th September, 2022 at 2.00 P.M.

The notice of the AGM convening the meeting shall be available on the website of the Stock Exchanges where equity shares of the Company is listed i.e. at BSE (www.bseindia.com) & NSE (www.nseindia.com) and on the website of the Company (www.hindmotor.com).

Members who have not registered their E-mail address may update their details with the Depository Participant in case of shares held in electronic form and with the Company's Registrar in case the shares held in physical form for getting the soft copy of the notice and e-voting instructions along with the User ID and

Manner of registration of e-mail address:

Place: Kolkata Dated: 27th August, 2022

For Physical shareholders - please register the e-mail addresses online on the of KFin Technologies Limited (RTA) by visiting the linl https://ris.kfintech.com/form15/forms.aspx?q=0 providing the necessary details like Folio No, Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card)/AADHAR (selfattested scanned copy of Aadhar Card).

For Demat shareholders - please update the same with respective depositor and provide Demat account details (CDSL-16-digit beneficiary ID or NSDL-16 digit DPID+CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (attested copy of Aadhar card) to Company/RTA email id.

) Members are requested to register/update their complete bank details for the purpose of dividend, if declared in future, with:

Their Depository Participant(s), if shares are held in electronic mode an Company's Registrar by submitting (i) scanned copy of the signed request lette which shall contain member's name, folio number, bank details (Bank accoun number, Bank and Branch Name and address, IFSC, MICR details), (ii) selfattested copy of the PAN card and (iii) cancelled cheque leaf at website of the RTA https://ris.kfintech.com/clientservices/isc/InvestorGrievance.aspx?q=0 mandate), if shares are held in physical mode.

The manner of voting remotely ("remote e-voting") has also been provided in the Notice of the AGM. Members are requested to carefully read all the Notes set ou in the Notice of the AGM and in particular, instructions for joining the AGM manner of casting vote through remote e-voting during the AGM. For Hindustan Motors Limited

Vishakha Gupta Company Secretary & Compliance Unice M. No. A54948



RENAISSANCE GLOBAL LIMITED

CIN: L36911MH1989PLC054498
Regd. Office: Plot No. 36 A & 37, Seepz, Andheri (E), Mumbai - 400096
Tel: 022- 4055 1200 | Fax: 022-2829 2146
Web: www.renaissanceglobal.com | Email: investors@renaissanceglobal.com

NOTICE TO SHAREHOLDERS

(Transfer of Equity Shares to the Investor Education and Protection Fund (IEPF)) (As per Section 124(6) of the Companies Act, 2013)

Members are hereby informed that in terms of Section 124(6) of the Companies Act. 2013 and the IEPF Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016 as amended to date, the shares, on which dividend has not been claimed or paid for seven consecutive years from the dividend declaration date, are liable to be transferred to the Demat account provided by the IEPF Authority, constituted by the Government of India under Section 125 of the Companies Act, 2013.

As per the said rules, the Company has sent individual communication at the lates available address of the shareholders whose shares are liable to be transferred to IEPF account for taking appropriate action and submitting requisite documents to claim the unpaid dividend before its transfer to IEPF Demat Account. Shareholders are advised to forward the requisite documents as mentioned in the said communication to the Company's Registrar and Share Transfer Agent (RTA) M/s, Link Intime India Pvt. Ltd.

The list of such shareholders who have not encashed/claimed their dividends for last seven consecutive years and whose shares are therefore liable for transfer to IEPF Demat account is displayed on website of the Company www.renaissanceglobal.com. Notice is hereby given that in the absence of receipt of valid documents/claims from the concerned shareholder(s) by the date mentioned in the communication, the Company would be initiating the process of transferring said shares to IEPF Demat account. without any further notice, in accordance with the said Rules. Once these shares are transferred by the Company to IEPF, no claim shall lie against the Company or RTA.

Authority in Form IEPF-5 as prescribed under the IEPF Rules. The said form is available on the IEPF website i.e. www.iepf.gov.in. For any other information / clarification on this matter, the concerned shareholders may write to the Company at investors@renaissanceglobal.com or contact our RTAM/s. Link Intime India Pvt. Ltd., C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400083,

However, the Shareholders may claim such shares by making an application to IEPF

Tel. No.: (022) 49186270, e-mail: iepf.shares@linkintime.co.in. By order of the Board

For Renaissance Global Limited CS Vishal Dhokar

Company Secretary & Compliance Officer

SINTERCOM INDIA LIMITED CIN: L29299PN2007PLC129627 Registered Office: GAT No.127, At Post Mangrul, Taluka Maval (Talegaon Dabhade) Pune 410507 Tel.: +91-20-4852-2679 Telefax: +91-20-4852-2698

Email: investor@sintercom.co.in Website: www.sintercom.co.in **INFORMATION REGARDING 15TH ANNUAL GENERAL MEETING**

Dear Members,

Place: Mumbai

Date: August 26, 2022

- The 15th Annual General Meeting ("AGM/Meeting") of Sintercom India Limited ("Company") will be held on Friday, 23rd September, 2022 at 5:00 PM IST through video conference ('VC") / Other Audio Visual Means ('OAVM') facility in compliance with the applicable provisions of the Companies Act, 2013 and the rules made there under and the Securities and Exchange Board of India (Listing obligations and disclosures requirements) Regulations, 2015 read with all the applicable circulars on the subject matters issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") to transact the business as set out in the Notice of 15th AGM.
- Members will be able to attend and participate in the AGM through the VC/OAVM facility only, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- The Notice of the AGM and Annual Report of the Company, inter alia, containing the financial statement and other statutory reports for the year ended 31st March, 2022 will be sent only by email to those Members whose email addresses are registered with the Company or with the respective Depository Participant in accordance with MCA Circulars and SEBI Circular. The aforesaid documents will also be available on the website of the Company at www.sintercom.co.in and the websites of the Stock Exchange viz www.nseindia.com and the AGM notice will also be available on the website of NSDL at www.evoting.nsdl.com. Members are requested to note that physical hard copy of the documents of the AGM will not be sent by the Company.

Manner of registering/updating email address: If your email ID is already registered with the Company/Depository, Notice of AGM along with Annual Report for FY 2021-22 and login details for e-voting shall be sent to your registered email ID. In case you have not registered your email ID with Company/Depository, please contact your Depository Participants (DP) and follow the process advised by your DP.

"Please note that Entire Shareholding of Company is in Dematerialised form ' Manner of casting vote through E-voting: The Company is

pleased to provide Remote e-voting facility ('Remote e-voting") of National Securities Depository Limited ('NSDL') to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of E-voting during the meeting, to those Members who have not cast their vote on the Resolutions through Remote e-voting. Detailed procedure for casting vote through Remote e-voting before the AGM/E-voting during the AGM will be provided in the Notice. The details will also be available on the website of the Company.

The login credentials for 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 credential by following instructions given the Notes to the Notice of AGM. The same credentials may be used to attend the AGM through

VC/OAVM For attention of Shareholders: The Company has not declared dividend for the Financial Year 2021-22.

Further members may contact Ms. Anuja Joshi, Company Secretary & Compliance Office, for the matter connected with receipt of Notice and Annual Report by writing an email to

It is to be noted that the entire shareholding of the Company is being held in Dematerialised Form. The above information is being issued for the information and

benefit of all members of the Company and is in compliance with MCA and SEBI Circulars. lace: Pune

investor@sintercom.co.in

ated: 27th August, 2022

For Sintercom India Limited

Anuia Joshi

Company Secretary & Compliance Office