Kaushal Investments Ltd.

Regd. Office: 3, Bentinck street, 4th Floor, Room No. D-8, Kolkata-700001
Email:info@kaushalinvest.com ; **Website:** www.kaushalinvest.com
CIN: L65993WB1981PLC033363

NOTICE OF THE 42ND ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 42nd Annual General Meeting ("AGM") of M/s. Kaushal Investments Limited ("the Company") for the Financial Year 2022-23 is scheduled to be held on Friday, 29th September, 2023 at 3:00 pm (IST) at the Registered Office of the Company at "Jajodia Tower", 3, Bentinck Street, 4th Floor, Room No. D - 8, Kolkata 700 001 to transact the businesses as set out in the Notice convening the AGM ("the Notice").

Pursuant to Section 101 of the Companies Act, 2013 read with rules framed thereunder, Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard on General Meetings (including statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Notice of the 42nd AGM along with Annual Report for Financial Year 2022-23 have been sent through e-mails to those members whose e-mail ids are registered with the Depository Participant(s) / Registrar and Transfer Agent ("RTA") of the Company, M/s. Niche Technologies Pvt Ltd, as the case may be, and physical copies to those members whose e-mail ids are not registered with the Depository Participant (s) or RTA as on 25th August, 2023, at their respective postal addresses in the permitted mode. The dispatch of AGM Notice along with Annual Report is completed on 5th September, 2023. The aforesaid documents are also available on the Company's website at info@kaushalinvest.com, website of the CSE at https://www.cse-india.com/ and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Listing Regulations and Secretarial Standard on General Meetings (including statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company is providing to its members, the facility of remote e-voting in respect of the businesses to be transacted at the AGM. The remote e-voting will commence on **Tuesday, 26th September, 2023 at 9.00 A.M. and end on Thursday, 28th September, 2023 at 5.00 P.M.** The remote e-voting shall not be allowed beyond the said date and time. During this period, the members of the Company holding shares as on the cut-off date (record date), i.e., **22nd September, 2023** may cast their vote electronically. Details of the process and manner of remote e-voting are furnished in the said Notice.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., **22nd September, 2023** may approach the Company for issuance of the User Id and Password for exercising their right to vote by electronic means. A person who ceases to be a Member of the Company as on the cut-off date and is in receipt of this notice, shall treat the same for information purpose only. The Company is also offering the facility for voting by way of polling papers/ballot papers at the AGM for the Members attending the meeting, who have not casted their vote through remote e-voting. However, Members who have already casted their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote again. If a Member cast votes by both modes i.e., remote e-voting and polling papers at the AGM, then voting done through remote e-voting shall prevail and vote cast through polling paper shall be treated as invalid. Mr. Rajesh Ghorawat (FCS: 7226), Practicing Company Secretary has been appointed as the scrutinizer to scrutinize the remote e-voting and voting by ballot in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of Listing Regulations, the Register of Members of the Company will remain closed from 23rd September, 2023 to 29th September, 2023 (both days inclusive) for the purpose of AGM for the Financial Year 2022-23.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 4886 7000 or 022 2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in.

For Kaushal Investments Ltd.
Sd/-
Radhika Maheshwari
Company Secretary & Compliance Officer

Place: Kolkata
Date :6th September, 2023

इंडियन बैंक Indian Bank

इलाहाबाद ALLAHABAD

Zonal Office : Dibrugarh
T.R. Phukan Road, Chiring Chapori, P.O.: Dibrugarh- 786001
E-mail: zodibrugarh@indianbank.co.in

SALE NOTICE

APPENDIX- IV-A [SEE PROVISO TO RULE 8 (6)]
SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES
E-Auction Sale Notice for sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6), 6 (2) & 9 (1) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the Symbolic possession of which has been taken by the Authorized Officer of **Indian Bank**, will be sold on "As is where is", "As is what is", and "Whatever there is basis" on **22.09.2023**. The Specific details of the property intended to be brought to sale through e-auction mode are enumerated below:

Branch	A) Name of the Borrower/Guarantor/Mortgagor B) Due Amount	a) Details of the Immovable Property b) Property ID No.	a) Reserve Price b) EMD c) Bid Increment Amount d) Any Encumbrances on property
Dibrugarh	A) M/s. Balajee Exports Ltd. (Director Mr. Saurabh Poddar, Mr. Hemant Loyalka, Mr. Amar Kumar Khemka and Mr. Suresh Kumar Sharma), Address: (i) Poddar HMP House 4, Fairlie Place, Kolkata, West Bengal, PIN: 700001 and (ii) C/o Balimara Tea Estate, P.O. Naharkatia, Dibrugarh, Assam, PIN: 786610 **(Borrower)**, Mr. Saurabh Poddar Address: 21, Belvedere Road, Alipore, Kolkata, West Bengal, PIN: 700001 **(Guarantor)** and M/s. Warison Realities Private Limited, Address: HMP House, 4, Fairlie Place, Kolkata, West Bengal, PIN: 700001 **(Guarantor)**. B) ₹ **7,75,53,658/-** (Rupees Seven Crore Seventy Five Lakh Fifty Three Thousand Six Hundred and Fifty Eight Only) as on 10-07-2023.	a) Land measuring 9B-3K-2L covered by Tea P.P. No. 3, Dag No. 38 and building thereon including plant & machineries standing in the name of M/s. Balajee Exports Ltd. at Balimara Tea Estate, Mouza Joypur, P.O. Naharkatia, Dibrugarh, Assam b) **IDIB50116791501**	a) ₹ **4,81,00,000/-** (Rupees Four Crore Eighty One Lakh Only) b) ₹ **48,10,000/-** (Rupees Forty Eight Lakh Ten Thousand Only) c) ₹ **10,000.00** d) Not Known any

Date & Time of e-Auction: On 22-09-2023 from 1:00 PM to 5:00PM with unlimited extension of 10 minutes | **Last Date & Time for Submission of EMD Amount: 21.09.2023 up to 05:00 P.M.**

For further Details and Terms & Cnnditions, contact concern Branch Manager: a) Dibrugarh: 9628610699; b) Zonal Office Dibrugarh: 7482026742

Bidders are advised to visit the website (www.mstcecommerce.com) of our e auction service provider MSTC Ltd. to participate in online bid. For Technical Assistance Please call MSTC HELPDESK No. 033-22901004 and other help line numbers available in service providers help desk. For Registration status with MSTC Ltd., please contact ibapiop@mstcecommerce.com and for EMD status please contact ibapifin@mstcecommerce.com. For property details and photograph of the property and auction terms and conditions please visit: https://ibapi.in and for clarifications related to this portal, please contact help line number **'18001025026'** and **'011-41106131'**. Bidders are advised to use **Property ID Number** mentioned above while searching for the property in the website with https://ibapi.in and www.mstcecommerce.com.

Date: 02.09.2023
Place: Naharkatia, Dibrugarh

Authorised Officer
(Indian Bank)

CHANGE OF NAME

I Vangapalli Pavan Kumar, Son of Late Vangapalli Viswanatham, Resident of Flat No 4B, 4th Floor, 59A/1/1, Bose Pukur Road, Kasba, Kolkata - 700042 do hereby Solemnly declare that my daughter's name has been wrongly recorded in her few documents as Hansica V instead of Hansica Vangapalli. The both names are one and same identical person vide affidavit by Judicial Magistrate, 1st Class at Alipore on 04/09/2023.

पंजाब नैशनल बैंक pnb punjab national bank

ZONAL OFFICE, UNITED TOWER
11, HEMANTA BASU SARANI, B.B.D. BAGH, KOLKATA - 700001

TENDER NOTICE

Punjab National Bank invites online bids for **"Annual Maintenance Contract for regular operation and maintenance of Automatic Fire Detection and Alarm System based on XLS - 1000 (Honeywell) panel, EBI Software at Zonal Office, Kolkata building & automatic fire alarm system installed at PNB House at 73E, Purna Das Road, Kolkata (including Manning) on non-comprehensive basis"** from eligible bidder/s.

Estimated Cost of the Work: ₹18,25,000/- (inclusive of GST); **Tender Fee:** ₹590/- (inclusive of GST), **EMD:** ₹42,000/-. **Tender Download from**: 06.09.2023, 1000 hrs. **Last date for downloading tender documents, bid preparation and hash submission** is 20.09.2023 till 1500 hrs. **Last date for re-encryption and bid submission** is 21.09.2023 till 1400 hrs.

The Tender Documents for the above works can be downloaded online directly from the portal **https://etender.pnbnet.in** or **https://pnbindia.in**. Any corrigendum/ clarification in respect of above said work shall be released only on the above said website, which may be visited regularly.

Chief Manager

OFFICE OF THE HOOGHLY ZILLA PARISHAD
P.O. CHINSURAH :: DIST. HOOGHLY

DATE CORRIGENDUM N.I.T NO. HGL/N-027/2023-24

For details log on to "e-procurement" link under https://wbtenders.gov.in & http://www.hooghlyzp.org Website

District Engineer
Hooghly Zilla Parishad

Change Of Name

I, **Joli Mondal** W/o.No-14824306Y, SEP, Swapan Kumar Mondal resided at Vill-Mamudpur, Po.Rukunpur, Ps.Hariharpara, Dist.Msd. I have Changed my name from **Joli Mandal to Joli Mondal** vide affidavit dt-06/06/2023 before SDEM(S) Court, Berhampore, Murshidabad.

CHANGE OF NAME

I Ujjal Mallick, Son of Late Upendra Nath Mallick, Resident of 2 No. Anandanagar, Kalyani, Nadia - 741245, Solemnly declare that my name has been wrongly recorded in my Passport & US C1/D Vissa as Ujjal Upendra Mallick instead of **Ujjal Mallick**. The both names are one and same identical person vide affidavit by Addl. Chief Judicial Magistrate 2nd Court, Kalyani, Nadia on 01/09/2023.

Chandernagore Municipal Corporation

1.Tender No. WBMAD/CMC/COMMISSIONER/PWD/NIT-22(e)(3rd call) & 23(e)(2nd call)/2023-24, Dt-05.09.2023

Memo No. 3133/PWD/TENDER/23-24/22 & 23, Dt- 05.09.2023

Various Developments of Municipal Areas

For details, please visit the website- www.chandernagoremunicipalcorporation.in

Engineer
Chandernagore Municipal Corporation

PANSARI DEVELOPERS LIMITED

(CIN : L72200WB1996PLC079438)
Registered Office : 14, N. S. Road 4th, Floor, Kolkata - West Benga l- 700001, India
Tel No.: 033-40050500/04
E-mail : cs@pansaridevelopers.com, **Website :** http://www.pansaridevelopers.com

Notice of 27th Annual General Meeting

1. Notice is hereby given that the Twenty Seventh Annual General Meeting of the Members of the Company will be held at the registered office of the Company situated at 14, N.S. Road, 4th Floor, Kolkata – 700001 on Wednesday, the 27th day of September 2023, at 10.00 A.M.
2. In term of MCA circular/s and SEBI Circular, the Notice of 27th AGM and Annual Report for the year 2023 including the Audited Financial Statement for the year ended 31st March 2023 (Annual Report) has been sent by E- Mail to those members whose email address are registered with the Company/ Depository Participant(s) and by post to those members whose email address are not registered with the Company/ Depository Participant(s). As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements),Regulations, 2015 (as amended) (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company is pleased to provide its shareholders the facility to cast their vote on the resolutions set forth in the Notice through electronic voting system **("REMOTE E-VOTING")** of Link Intime India Private Limited **(LIIPL)**.
3. The details pursuant to the provisions of the Companies Act, 2013 and the Rules, are given here under:
   i. The special and ordinary Business set out in the Notice may be voted electronically.
   ii. Date of completion of sending of Notices of AGM : **05.09.2023**
   iii. Date and time of commencement of "Remote e-voting": **Sunday, 24th September, 2023 at 9:00 A.M.**
   iv. Date and time of end of "Remote e-voting" : **Tuesday, 26th September, 2023 at 5:00 P.M.** (same day)
   v. Cut-off date for E-Voting : **Wednesday, 20th day of September, 2023**
   vi. Remote E-voting shall not be allowed beyond **5:00P.M. on Tuesday, 26th September, 2023.**
   vii. The Notice of AGM, together with Explanatory statement, Remote E-voting instructions and the process of e-mail registration of non-registered members to avail Notice & Procedure for "Remote E-voting" in terms of MCA Circolars is available on the Company Website-www.pansaridevelopers.com and on Link Intime website https://instavote.linkintime.co.in.
   viii. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Wednesday the **20th day of September, 2023,** may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com who hold shares at CDSL, evoting@nsdl.co.in, who holds shares at NSDL or cs@pansaridevelopers.com. However, if you are already registered with NSDL/CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details / Password" option available on **www.evotingindia.com** or contact NSDL at the following toll free no.: **022-48867000/022-24997000** and CDSL at toll free no.: **1800225533.** Shareholders facing any technical issue in login may contact Link Intime INSTAVOTE helpdesk by sending a request at enotices@linkintime.co.in or contact on:- Tel: 022 – 4918 6000.
   ix. The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. The facility for venue voting shall be made available at the meeting and the members who have not casted their vote by remote e-voting shall be able to attend the AGM and vote by use of Venue Voting.
4. The Register of Members and Share Transfer books of the Company shall remain closed from **21/09/2023 till 27/09/2023 (both days inclusive).**

For Pansari Developers Limited
Sd/-
Neha Sharma
Company secretary & Compliance Officer

Place : Kolkata
Date : 05.09.2023

SQUARE FOUR PROJECTS INDIA LIMITED

CIN : L24230WB1992PLC192922
Regd. Office : 238A, A.J.C Bose Road, Suite No.2B, Kolkata-700020,
Phone : + 91-33-2290-3185; Fax : + 91-33-2290-3179
Website : www.squarefourgroup.in; Email ID : arun@squarefourgroup.com

NOTICE

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Members of Square Four Projects India Limited will be held on Saturday, the **30th day of September, 2023** at 2.00 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the Business as set out in the Notice dated 12.08.2023.

Notice convening the AGM setting out the business to be transacted at the Meeting along with the financial statement, and the Circular for Voting through electronic means and attending the meeting through VC/OAVM have already been mailed to the shareholders by mail. The Company has also uploaded these documents on its website at:

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from **24th September, 2023 to 30th September, 2023 (both days inclusive)** for the purpose of the AGM of the Company.

Members are advised to note that the business at the AGM may be transacted through remote e- voting. The remote e-voting period commences on **27th September, 2023 (9:00 A.M.) and ends on 29th September, 2023 (5:00 P.M.).** The remote e-voting shall not be allowed beyond the said date and time. During this period the members of the Company, holding shares either in physical form or in dematerialized form, as on the cut off date (record date), i.e., **23rd September, 2023** may cast their vote electronically.

The shareholders attending the meeting through VC/OAVM may cast their vote through e-voting during the AGM. However, in case any member has already cast his vote through remote e-voting, any further voting during AGM through e-voting will not be allowed.

Mr. A. K. Labh, Practicing Company Secretary of M/s A. K. Labh& Co., Company Secretaries, Kolkata has been appointed as the scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner.

For any grievance in the matter of e-voting, the undersigned may be contacted by e-mail at **arun@squarefourgroup.com** or over phone at (033)2290-3185.

By Order of the Board
For **Square Four Projects India Limited**
Sd/- **Ganesh Kumar Singhania**
Managing Director
(DIN : 01248747)

Place : Kolkata
Dated : 05.09.2023

PUSHKAR BANIJYA LIMITED

(CIN NO. L31100WB1982PLC035384)
Regd. Office: City Centre, 19 Synagogue Street, 5th Floor, Unit No. 510, Kolkata-700 001, E-mail: pbltd@yahoo.in
Website: www.pushkarbanijya.com, Ph.: 033 40036075

NOTICE OF THE 41ST ANNUAL GENERAL MEETING, E-VOTING INFORMATION & BOOK CLOSURE

Notice is hereby given that **41st Annual General Meeting of the members of Pushkar Banijya Limited ("the Company")** will be held on **Saturday, 30th September, 2023 at 11.00 a.m.** at the Registered office of the company at **City Centre, 19 Synagogue Street 5th floor Unit No. 510 Kolkata – 700 001** to transact the Ordinary Business, as set out in the Notice of the 41st AGM (**"the Meeting"**).

The Integrated Annual Report for the financial year **2022-23** including the Notice convening the Meeting has been sent to the members to their registered address by courier, and electronically to those members who have registered their email address with the Company/Depositories.

The Integrated Annual Report for the financial year 2022-23 including the Notice is also available on the Company's Website **(www.pushkarbanijya.com)** and also available for inspection at the Registered Office of the Company on all working days except Saturdays, Sundays and Public Holidays, during business hours up to the date of the Meeting.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means (**"e-voting"**). Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting (**"remote e-voting"**). The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e-voting facility.

The communication relating to remote e-voting inter alia containing User ID and password, along with a copy of the Notice convening the Meeting, has been dispatched to the members.

The remote e-voting facility shall commence on Wednesday, 27th September, 2023 from 10:00 a.m. and end on Friday, 29th September, 2023 at 5:00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i.e., Saturday, 23rd September, 2023, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the user ID and password inter alia by sending a request at **helpdesk.evoting@cdslindia.com**. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and CDSL's website. If the member is already registered with CDSL for e-voting, he/she can use his/her existing User ID and password for casting the vote through remote e-voting.

Members who have cast their vote(s) by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again.

The facility for voting through ballot paper will be made available at the Meeting and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote at the Meeting through Ballot paper.

Members may refer to Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Download Section of **www.evotingindia.com** or are requested to note the following contact details for addressing queries / grievances, if any:

Mr. Rakesh Dalvi (022-23058542), CDSL
Toll-free No. 18002005533, E-mail: **helpdesk.evoting@cdslindia.com**

BOOK CLOSURE

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable rules thereunder that the Register of Members & Share Transfer Books of the Company will remain closed from Monday, 25th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) for the purpose of the Meeting.

By order of the Board
For Pushkar Banijya Limited
Sd/-
Swati Mittal
Company Secretary & Compliance Officer

Place : Kolkata
Dated : 6th September, 2023

SCINTILLA COMMERCIAL & CREDIT LTD.

Regd. Off: Mercantile Building, Block-E, 2nd Floor, 9/12, Lalbazar Street, Kolkata - 700 001
Corporate Office: Jajodia Tower 4th Floor, Room No. D-8, 3, Bentinck Street Kolkata 700001
Email:info@scintilla.co.in; **Website:**www.scintilla.co.in
CIN: L65191WB1990PLC048276

NOTICE OF THE 34TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 34th Annual General Meeting ("AGM") of M/s. Scintilla Commercial & Credit Limited ("the Company") for the Financial Year 2022-23 is scheduled to be held on Friday, 29th September, 2023 at 12:00 Noon (IST) at the "Oswal Chambers", Eitma, 5th Floor, 2, Church Lane Kolkata 700 001 to transact the businesses as set out in the Notice convening the AGM ("the Notice").

Pursuant to Section 101 of the Companies Act, 2013 read with rules framed thereunder, Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard on General Meetings (including statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Notice of the 34th AGM along with Annual Report for Financial Year 2022-23 have been sent through e-mails to those members whose e-mail ids are registered with the Depository Participant(s) / Registrar and Transfer Agent ("RTA") of the Company, M/s. Niche Technologies Pvt Ltd, as the case may be, and physical copies to those members whose e-mail ids are not registered with the Depository Participant (s) or RTA as on 25th August, 2023, at their respective postal addresses in the permitted mode. The dispatch of AGM Notice along with Annual Report is completed on 5th September, 2023. The aforesaid documents are also available on the Company's website at info@scintilla.co.in, website of the BSE Limited at www.bseindia.com, CSE Limited at https://www.cse-india.com/ and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of Listing Regulations and Secretarial Standard on General Meetings (including statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company is providing to its members, the facility of remote e-voting in respect of the businesses to be transacted at the AGM. The remote e-voting will commence on **Tuesday, 26th September, 2023 at 9.00 A.M. and end on Thursday, 28th September, 2023 at 5.00 P.M.** The remote e-voting shall not be allowed beyond the said date and time. During this period, the members of the Company holding shares as on the cut-off date (record date), i.e., **22nd September, 2023** may cast their vote electronically. Details of the process and manner of remote e-voting are furnished in the said Notice.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e., **22nd September, 2023** may approach the Company for issuance of the User Id and Password for exercising their right to vote by electronic means. A person who ceases to be a Member of the Company as on the cut-off date and is in receipt of this notice, shall treat the same for information purpose only. The Company is also offering the facility for voting by way of polling papers/ballot papers at the AGM for the Members attending the meeting, who have not casted their vote through remote e-voting. However, Members who have already casted their votes by remote e-voting prior to the AGM, may attend the AGM but shall not be entitled to vote again. If a Member cast votes by both modes i.e., remote e-voting and polling papers at the AGM, then voting done through remote e-voting shall prevail and vote cast through polling paper shall be treated as invalid. Mr. Rajesh Ghorawat (FCS: 7226), Practicing Company Secretary has been appointed as the scrutinizer to scrutinize the remote e-voting and voting by ballot in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of Listing Regulations, the Register of Members of the Company will remain closed from 23rd September, 2023 to 29th September, 2023 (both days inclusive) for the purpose of AGM for the Financial Year 2022-23.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 4886 7000 or 022 2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.co.in.

For Scintilla Commercial & Credit Ltd.
Sd/-
Priyanka Mohta
Company secretary & compliance officer

Place: Kolkata
Date: 6th September, 2023

AKC STEEL INDUSTRIES LIMITED

Regd. Office: Regd. Office : Lansdowne Towers, 4th Floor, 2/1A, Sarat Bose Road , Kolkata - 700 020
Phone No. : 033-4060 4444, 2283 0061, Fax : 033-2283 3322
e-mail: contact@akcsteel.com, Website: www.akcsteel.com
(CIN : L27109WB1947PLC023360)

NOTICE OF THE 50TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION & BOOK CLOSURE

NOTICE is hereby given that the 50th Annual General Meeting (AGM) of the members of the Company for the financial year 2022-23 will be held on Friday, the 29th day of September, 2023 at 2:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the notice of AGM dated 11th August, 2023 in compliance with the applicable provisions of the Companies Act, 2013 read with the General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May, 2020 and 28th September 2020 and 10/2022 dated 28th December, 2022, respectively, ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and . SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022; and No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as 'SEBI Circulars'), allow to conduct AGMs through Video Conferencing / Other Audio-Visual Means ("VC / OAVM") facility on or before September 30, 2023.

In compliance with the MCA Circulars & SEBI Circulars the 50th AGM of the Company is being conducted through VC / OAVM facility, without the physical presence of Members at a common venue. The deemed venue for the 50th AGM shall be the Registered Office of the Company.

Electronic copies of the Notice of 50th AGM and the Annual Report 2022-23 have been sent on 5th September, 2023 to all those Shareholders whose email ids are registered with the Company/Depositories. The Notice of 50th AGM and the Annual Report 2022-23 are also available on the website of the Company at www.akcsteel.com and also available at the website of the Calcutta Stock Exchange at www.cse-india.com.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and the Rules framed thereunder, the Company is providing e-voting facilities to the Members of the Company holding shares either in physical or in dematerialized form as on the cut-off date i.e. 22nd September, 2023 to cast their vote electronically through remote e-voting and e-voting at the AGM, services provided by Central Depository Services (India) Ltd. (CDSL) on all resolutions set out in the Notice of the AGM. Members are requested to note the following:

1. Member may attend the 50th AGM through VC / OAVM, the services provided by the CDSL e-Voting system. Shareholders may access the same at https://www.evotingindia.com under shareholders/members login by using the remote e-voting credentials. The link for VC / OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.
2. The **Remote e-voting period** shall commence on **Tuesday, the 26th day of September, 2023 at 10.00. a.m. (IST) and will end on Thursday, the 28th day of September 2023 at 5.00 p.m. (IST)**. The remote e- voting module shall be disabled thereafter and voting through electronic mode shall not be allowed beyond said date and time. The said instructions are being given in the Notice of 50th AGM.
3. Cut-off date: 22nd September, 2023.
4. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 22nd September, 2023, may obtain the login-ID and sequence number by sending a request to M/s. Maheshwari Datamatics Pvt. Ltd., the Registrar & Share Transfer Agents (RTA) at mdpldc@yahoo.com or to the Company at: contact@akcsteel.com. **However, if the member is already registered with CDSL for e-voting then such member can use his/her existing User ID and password for casting his/her vote.**
5. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC, but shall not be entitle to cast their vote again. Members, who have not cast their vote through remote e-voting and are present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.
6. Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the depository through their depository participants(s) and in respect of the shares held in physical form by writing to the Company's RTA, M/s. Maheshwari Datamatics Pvt. Ltd., 23, R.N. Mukherjee Road, 5th Floor, Kolkata-700001.
7. A person, whose name is recorded in the register of members or in the 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 as well as e-voting at the AGM.
8. Notice of the AGM is available on the company's website i.e. www.akcsteel.com and the website of www.cdslindia.com / www.evotingindia.com, website of Calcutta Stock Exchange at www.cse-india.com
9. The Company has appointed Mr. Santosh Kumar Tibrewalla, Practicing Company Secretary as Scrutinizer to scrutinize both remote e-voting and e-voting at the AGM in fair and transparent manner.
10. In case of any query or grievances connected to e-voting, please contact CDSL:Mr.Moloy Biswas,Regional Manager,Kolkata at Phone (033)2282-1375/1800-200-5533 or e-mail: helpdesk.evoting@cdslindia.com or moloyb@cdslindia.com

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 23rd day of September, 2023 to Friday, the 29th day of September, 2023 (both days inclusive) for the purpose of ensuing Annual General Meeting.

By order of the Board,
For **AKC Steel Industries Limited**
Sd/-
Anupam Ghosh
Company Secretary

Place: Kolkata
Date: 05.09.2023

MERINO INDUSTRIES LIMITED

(CIN: U51909WB1965PLC026556)
Registered Office: 5, Alexandra Court, 60/1, Chowringhee Road, Kolkata-700020,
Phone: 033-2290-1214, Fax: 91-33-2287-0314,
E-mail: balaji@merinoindia.com, Website: www.merinoindia.com

NOTICE OF 58TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the Fifty Eighth (58th) Annual General Meeting ("AGM" or "the Meeting") of the shareholders of Merino Industries Limited (the 'Company') will be held on Friday, the 29th day of September, 2023 at 11:30 a.m. through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') facility at the Registered Office at 5, Alexandra Court, 60/1, Chowringhee Road, Kolkata 700020 to transact the businesses as mentioned in the notice of AGM.

In view of a permission given by the Ministry of Corporate Affairs has vide its Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated 05th May, 2020, General Circular no. 02/2021 dated 13th January, 2021, General Circular No. 21/2021 dated 14th December, 2021, GeneralCircular No. 2/2022 dated May 05, 2022 and General Circular No. 10/2022 dated December 28, 2022 (collectively **"MCA Circulars"**) permitted the holding of the AGM through VC/OAVM without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ('the Act') and the circulars, the 58th AGM of the Company is being held through VC/OAVM and the Members can attend and participate in the ensuing AGM through VC/OAVM.

The Company has provided facilities to the members to participate at the 58th AGM through the VC / OAVM facility being provided by Central Depository Services (India) Limited (CDSL).

In accordance with the aforesaid circulars and in terms of Sections 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, ('the Act and Rules') the notice setting out the business to be transacted at the AGM along with the Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 and Annual Report of the Company for the Financial Year ended 31st March, 2023 have been sent through electronic mode to those shareholders who have registered their E-mail ID's with depositories or with C B Management Services (P) Limited, the Registrar of the Company. The dispatch of the notice has been completed on Tuesday, 05th September, 2023. Members may note that the notice of AGM along with the Annual Report will also be available on Company's website http://www.merinoindia.com and also available on the website of the CDSL (www.evotingindia.com).

Shareholders holding shares in physical mode and have not registered/updated their e-mail addresses with the Company and wish to register/update may contact/ write to the company by e-mail on balaji@merinoindia.com or to the Registrar of the Company viz. C B Management Services (P) Limited at rta@cbmsl.com. Shareholders holding shares in dematerialized form may write to their Depository Participant to register/ update their e-mail address.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Secretarial Standard on General Meetings, the Company is pleased to provide to its Members with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting and voting during AGM) and has engaged the services of CDSL to facilitate voting though electronic voting system. Detailed procedure of remote e-voting/e-voting is provided in the notice of AGM.

The details as required pursuant to the Act and Rules are as under:

1) The cut-off date to determine eligibility to cast votes by electronic voting is Friday, 22nd September, 2023.
2) Record date for determining eligibility of members to receive dividend for the financial year ended 31st March, 2023, if approved at the AGM, is Friday, 22nd September, 2023.
3) The remote e-voting shall be open for three (3) days, commencing at 9.00 a.m. on Tuesday, 26th September, 2023 and ending at 5.00 p.m. on Thursday, 28th September, 2023 for all the shareholders, whether holding shares in physical form or in dematerialized form. The remote e-voting module shall be disabled by CDSL thereafter and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
4) The facility for voting will also be made available during the AGM, and those members present at the AGM through VC facility, who could not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM.
5) The facility for voting through electronic voting system will also be made available at the Meeting ("Insta Poll") and Members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote at the Meeting through Insta Poll. A member can opt for only single mode of voting i.e. through remote e-voting or e-voting during the AGM through Insta Poll.
6) The shareholders who cast their vote by remote e-voting prior to the AGM may also attend the meeting but shall not be entitled to cast their votes again.
7) A person, whose name is recorded in the Register of Members or in the 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 as well as voting at the AGM. A person, who acquires shares and becomes shareholder of the Company after dispatch of the Notice and holding shares as of the cut-off date can exercise remote e-voting by obtaining the login-ID and password by sending a request through an e-mail to balaji@merinoindia.com or rta@cbmsl.com or helpdesk.evoting@cdslindia.com by mentioning their Folio No./DP ID and Client ID No. However, if such shareholder is already registered with CDSL for remote e-voting your existing user ID and password can be used for casting your vote.

The Company has appointed Ms. Daswinder Kaur, Practicing Company Secretary (Membership No. A33095) as the Scrutinizer to scrutinise the remote e-voting process in a fair and transparent manner.

For detailed instructions pertaining to remote e-voting, shareholders may please refer to the section "Notes" in Notice of the Annual General Meeting. In case of queries pertaining to remote e-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-voting user manual for Shareholders available at the Downloads section of www.evotingindia.com or may contact:

Particulars	Central Depository Services (India) Limited	C B Management Services (P) Limited	Merino Industries Limited
Address	A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013	P-22, Bondel Road, Kolkata 700019	5, Alexandra Court, 60/1, Chowringhee Road, Kolkata-700020
Name & Designation	Mr. Rakesh Dalvi, Sr. Manager	Mr. Subhabrata Biswas, Associate Vice President	Mr. Bala Ji, Company Secretary
Tel	Toll Free No. 022-23058542/43	033-40116715	011-45557000 011-25107817
Email Id	helpdesk.evoting@cdslindia.com	rta@cbmsl.com	balaji@merinoindia.com

In order to receive dividends electronically in timely manner, members are requested to register/update their complete Bank details.

(a) with their respective DPs with whom they maintain their demat accounts if shares are held in dematerialised for by submitting the requisite documents, and
(b) with RTA, if shares are held in physical form, by submitting (i) scanned copy of the signed request letter which shall contain member's name, folio number, bank details such as name of the Bank and branch details, Bank account number, MICR Code, IFSC Code, etc., (ii) self attested copy of the PAN card and (iii) cancelled cheque leaf.

Members are also requested to intimate changes, if any, pertaining to their name, postal address, e-mail ID, mobile number, PAN, mandates, nominations, power of attorney, etc.

Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the members and the Company is required to deduct TDS from dividend paid to the members at prescribed rates in the Income Tax Act, 1961. To enable the Company to apply correct TDS rates, the members are requested to furnish prescribed documentation on the portal of RTA on or before Friday, 22nd September, 2023 (06:00 p.m. IST).

NOTICE IS FURTHER given pursuant to Section 91 of the Companies Act, 2013 (including applicable Rules) that the Register of Members and Share Transfer Books will remain closed from Saturday, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive) for the 58th AGM of the Company.

By Order of the Board
For Merino Industries Limited
Bala Ji
Company Secretary
FCS 9919

Place : Delhi
Dated: 06.09.2023

অমৃত ভারত প্রকল্পের অধীনে কাটোয়া স্টেশনে পরিবর্তন আসবে

Tender Notice

সুমায়া কর্পোরেশন লিমিটেড

৩৯তম বার্ষিক সাধারণ সভা বৈঠকের বিজ্ঞপ্তি

অমর ট্রেডার্স অ্যান্ড ফিনান্স কোং লিমিটেড

মৌরিয়া উদ্যোগ লিমিটেড

Tender Notice