

H.O. Planning & Development Department 21, Rejendra Place, New Delhi-110008 Where service is a way of life

PUBLIC NOTICE

Bank has amended Service Charges and same shall be effective from October 1 2022. For more details please contact nearest branch of the bank or visit Bank's website https://punjabandsind

bank.co.in Date: 26.08.2022

Place: New Delhi General Manager

BASTERN RAHAWAY

Corrigendum against 'e'-Tender No. DSTE/Sig/T/10/22-23/SF, RRSK dt 18.08.2022 is invited earlier by Sr. DSTE/Sealdah for the work of Interlocking of Level Crossing Gates No.-112C/E 126C/E, 154C/E & 155C/E, from Non-Interlocking Gates in KNJ-LGL Section of Sealdah Division. Existing Description of Commercial Compliance vide Sl. No. 3 The tenderer should have the certificate from OEM i.e. "Siemens Rail Automation Pvt. Ltd." that OEM will support the tenderer for executing the alteration of E.I. System vide Schedule Item No. 49. The certificate should be submitted at the time of quoting along with the tender documents, otherwise the offer will be summarily rejected. Modified Description of commercial compliance vide SI. No. 3: The successful bidder shall submit an undertaking from RDSO approved EI OEM, before the supply of material, to confirm compliance with extant RDSO guidelines and to meet contract specific requirements. Note: This modification is related to alteration of Siemens make EI at BEB station against Schedule item No. 49 SDAH-129/2022-23

www.er.indianrailways.gov.in / www.ireps.gov.in Follow us at : @EasternRailway Eastern Railway Headquarter

Tender Notice is also available at websites:

"IMPORTANT

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not possible to verify its contents. The Indian Express Limited cannot be held responsibile for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever. Registered letters are not accepted in response to box number advertisement.

S. E. RAILWAY - TENDER

e-Tenders are invited by Divisional Mechanical Engineer, S.E.Railway, Kharagpur for and on behalf of President of India for the following works : SI. No. & Bid Number; Brief description of name of work with its location; Approximate Cost of work; Earnest Money respectively: (1) GEM/20 22/B/2466005, dated 24.08.2022; Interior Cleaning of Coaches, Cleaning of Crew Rest Room, Crew Lobby, SSE Office, Staff Room at Baripada, Bangriposi, Bhanjpur for a period of three years; ₹ 27,46,211/-₹ 54,924/-. (2) GEM/2022/B/2463663, dated 23.08.2022; Cleaning & Watering of coaches at Haldia station, cleaning of sick line Haldia & Attending periodical works at sick line, BH yard Haldia for a period of three years; ₹ 39,72,243/-; ₹ 79,445/-. Date & time of closing of e-tender: 14.09. 2022 at 16.30 hrs. for each. Website particulars & details : http:gem.gov.in (e marketplace) for each. The above men-

tioned Gem-tender notice nos. have been

uploaded in the http:gem.gov.in (e market-

place) website by the Sr. Divisional Mecha-

nical Engineer/Kharagpur office on

24.08.2022 (for sl. no. 1) and 23.08.2022

e-Tenders are invited by Sr. Divisional Elec-

trical Engineer/TRD/Kharagpur-721301 for

and on behalf of the President of India for

the following work before 15,00 hrs. on the

date mentioned against items and will be

opened at 15.30 hrs. Sl. No. & Tender

Notice No.; Description of works; Tender

value; EMD : (1) TRD-KGP-W-2022-23-

05RT2, dated 29.08.2022; Removal of live

conductor from the Platform area under

Kharagpur Division of S.E.Railway;

₹ 1,46,07,256.30; ₹ 2,23,000/-. (2) TRD-

KGP-W-2022-23-08RT1, dated 29.08.

2022; Replacement of Rusted/damaged

Large span wire (LSW) under Kharagpur

Division; ₹ 37,88,696/-; ₹ 75,800/-. (3) TRD-

KGP-W-2022-23-07RT1, dated 29.08.

2022; Replacement of rusted Galvanized

Steel wire by new Cad. Copper Catenary

wire in anticreep arrangement over

Kharagpur Division (Phase-I); ₹ 42,23,

615/-; ₹ 84,500/-. Cost of Tender Docu-

ment: Nil for each. Completion Period:

12 (Twelve) months for each. Date of Sub-

mission: Upto 15.00 hrs. of 20.09.2022

for each. Date of Opening: 20.09.2022

for each. Interested Tenders may visit

website www.ireps.gov.in for full details,

description, specification of the tender and

submit their bids online. In no case manual

tender for this work will be accepted. Note:

Prospective bidders may regularly visit

(PR-524)

www.ireps.gov.in to participate in all

EMRALD COMMERCIAL LIMITED Regd. Off.: 18, Rabindra Sarani, Poddar Court Gate No. 4. 4th Floor, Room No.4, Kolkata-700 001

CIN: L29299WB1983PLC036040 NOTICE OF 40th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

The notice is hereby given that: Business, as set out in the Notice of AGM;

been sent to all members whose email IDs are registered with the Depository Participants. The same is also available on the Company's Websitewww.emeraldcommercial.in The dispatch of Notice of AGM has been completed

The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronics means:

iii. The remote e-voting shall end on Thursday, 22nd September, 2022 at 5:00 P.M.

Any person, who acquire shares of the Company and become member of Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e., Friday, 16th September, 2022, may obtain the login ID and password by sending a request at evoting@cdsl.co.in. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;

facility of remote e-voting or voting at the AGM through ballot paper;

vii. The Notice of AGM is available on the Company's websitewww.emeraldcommercial.in and

viii. In case of queries, members may refer to the Frequently Asked Questions (FAQs for members and e-voting user manual for members at the Downloads Section of https://www.evoting.cdsl.com or call on toll free number 1802005533 or at the designated email ID: helpdesk.evoting@cdslindia.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above-mentioned email ID or the Registered Office address.

The Register of Members and the Share Transfer books of the Company will remain closed from Saturday, 17th September, 2022 to , Friday, 23th September, 2022

Place: Kolkata Date: 29th August, 2022

NOTICE

Edelweiss Housing Finance Limited CIN: U65922MH2008PLC182906

Tower 3, Wing 'B', Kohinoor City Mall, Kohinoor City, Kirol Road, Kurla (West), Mumbai – 400 070 SALE OF STRESSED FINANCIAL ASSETS

Edelweiss Housing Finance Limited invites Expression of Interest from eligible ARCs for the proposed sale of certain stressed Financial Assets. The sale shall be on "As is where is and what is where is" basis and "Without recourse basis". Eligible prospective investors are requested to intimate their willingness to participate by way of an "Expression of interest". Kindly refer to the Company's website -

https://www.edelweisshousingfin.com/Home for the list of stressed Financial Asset and the detailed terms and conditions for sale. For Edelweiss Housing Finance Limited

Mumbai, August 30, 2022

Sd/-Authorized Signatory Tel: 9768746624



3i Infotech Limited

Corporate Identification Number (CIN): L67120MH1993PLC074411 Registered Office: Tower # 5, International Infotech Park, Vashi, Navi Mumbai - 400 703 Tel No: (91-22) 7123 8000

E-mail: investors@3i-infotech.com | Website: www.3i-infotech.com

NOTICE TO MEMBERS FOR 29™ ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice is hereby given that the 29" Annual General Meeting ("AGM") of the Members of

3i Infotech Limited (the "Company") will be held on Thursday, September 22, 2022 at 11:30 a.m. (IST) through Video Conferencing ("VC") / Other Audio-visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and rules framed thereunder read with Ministry of Corporate Affairs ("MCA") General Circular No. 2/2022 dated May 5, 2022 and circulars dated December 31, 2020, September 28, 2020, June 15 2020, April 13, 2020 and April 8, 2020 (collectively referred as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circular dated May 13, 2022, January 15 2021 and May 12, 2020 (collectively referred as "SEBI Circulars") without the physical presence of the Members at a common venue to transact the businesses as set out in the Notice

In compliance with the above circulars, electronic copies of the Notice of the AGM along with the Annual Report of the Company for the financial year ended March 31, 2022 (the "Documents" have been sent to the Members whose e-mail address(es) are registered with the Company or as furnished by the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and the electronic dispatch of the Documents has been completed by the Company on Monday, August 29, 2022.

The Documents are available on the website of the Company at www.3i-infotech.com and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on the website of NSDL i.e. www.evoting.nsdl.com.

NSDL will be providing the necessary facility for voting through remote electronic voting "remote e-voting") and for attending the AGM through VC/OAVM facility and e-voting during

the AGM. Members can attend the AGM through VC/OAVM facility by following procedure as set out in the Notice of the AGM. We further inform that:

- Date and time of commencement of remote e-voting: Monday, September 19, 2022 at 9:00 Date and time of end of remote e-voting: Wednesday, September 21, 2022 at 5:00 p.m
- Remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on Wednesday, September
- Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. Thursday, September 15, 2022 may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM.
- The voting rights of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date (i.e. Thursday, September 15, 2022). All existing equity shareholders 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 shall be entitled to avail the facility of remote e-voting or casting vote through e-voting system at the AGM. A person who is not a Member as on the cut-off date should treat the Notice of the
- Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and is holding shares as on the cut-off date, such person may obtain the login ID and password by sending a request to evoting@nsdl.co.in.
- The facility of e-voting will also be made available during the AGM and those Members present in the AGM through VC/OAVM facility and who have 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 e-voting system in the AGM. Once the vote on a resolution is cast by a Member, it cannot be subsequently changed or cast again.
- Those Members who have cast their votes by remote e-voting prior to the AGM may also attend AGM, but they shall not be entitled to cast their votes again.
- For any queries or grievances relating to remote e-voting, Members may please contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 or at 1800 1020 990 and 1800 22 44 30 or evoting@nsdl.co.in.

Dates of Book Closure:

financialexp.epa

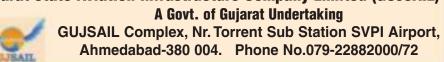
Notice is also hereby given that pursuant to provisions of Section 91 of the Companies Act, 2013 read with rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 15, 2022 to Thursday, September 22, 2022 (both days inclusive). Manner of Registering / updating e-mail addresses:

Members who have not registered their e-mail address are requested to register the same in

AGM for information purpose only.

respect of shares held in electronic form with the Depository through their concerned Depository Participant and in respect of shares held in physical form, by writing to the Company's Registrar and Share Transfer Agent.

By Order of the Board of Directors Varika Rastogi Place: Navi Mumbai Date: August 30 2022 Company Secretary **Gujarat State Aviation Infrastructure Company Limited (GUJSAIL)** A Govt. of Gujarat Undertaking



E-TENDER NOTICE

at Water Aerodrome, Ektanagar, (SOU) Dist.

Tender is invited from the Registered Contractor of R & B Department, Government of Gujarat for Civil Work through

e-tendering process. Tender ID Name of Work 545483 Construction of Vehicle Ramp and other facilities

Narmada in Gujarat Interested bidders may visit www.nprocure.com for more information. The last date of online submission for tender is 20/09/2022 up to 18:00 Hrs.

Email Id.: emrald.com@gmail.com

The 40th Annual General Meeting ('AGM') of the Company will be held at "Poddar Court" 18, Rabindra Sarani, Gate no.4, 2nd Floor, Room No.17, Kolkata-700 001 on Friday, 23rd September, 2022 at 01:30 PM to transact the Ordinary and Special

Electronics Copies of the Notice of AGM and 40th Annual Report for 2022 have

. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 16th September, 2022, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronics voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the members are informed

The remote e-voting shall commence on Tuesday, 20th September, 2022 at 09:00 A.M. IST

 The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Thursday, 22th September, 2022.

Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the

BOOK CLOSURE

(both days inclusive).

For **EMRALD COMMERCIAL LIMITED**

INDRAJIT SETT DIRECTOR DIN No. 03581182

INDRAPRASTHA GAS LIMITED Regd. Office: IGL Bhawan, 4, Community Centre. Sector-9, R. K. Puram, New Delhi-110 022

Phone: 46074607, Fax: 26171863, Website: www.iglonline.net Email: Investors@igl.co.in, CIN: L23201DL1998PLC097614 NOTICE

Notice is hereby given that, the 23" Annual General Meeting ("AGM") of the members of Indraprastha Gas Limited ("Company") will be convened through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the rules notified thereunder, read with General Circular No. 14/2020 dt. 08.04.2020, No. 17/2020 dt. 13.04.2020, No. 20/2020 dt. 05.05.2020, No. 02/2021 dt. 13.01.2021 and No. 02/2022 dt 05.05.2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and other applicable Circular issued by the Securities & Exchange Board of India ("SEBI Circular").

The 23rd AGM of the Company will be held on Tuesday, September 27, 2022 at 11:30 a.m. (IST), through VC / OAVM facility provided by Kfin Technologies Ltd. ('KFIN'), Registrar and Transfer Agent of the Company, to transact the business set out in the Notice convening the AGM. The members can attend and participate in the AGM only through VC / OAVM as no provision has been made to attend the AGM in person. The attendance through VC / OAVM will be counted for the purpose of reckoning the quorum for the AGM.

In compliance with the MCA & SEBI Circular(s), the Notice setting out the business to be transacted at the AGM together with the Annual Report of the Company for the year 2021-22 will be sent electronically to those members whose email address is registered with the Company / Depository Participant(s). No physical copies of the Notice and the Annual Report would be sent to any member. The Notice of the AGM and the Annual Report will also be available on the Company's website at www.iglonline.net and on the website of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of Kfin Technologies Ltd. - https://www.evoting.kfintech.com Manner of registering / updating email address for receiving the documents pertaining to 23" AGM

(i) Members who have not registered their email address and in consequence the Annual Report, Notice of AGM and e-voting instructions cannot be serviced, may temporarily get their email address and mobile number provided with KFintech, by accessing the link:

https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx. Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password.

(ii) Alternatively, member may send an e-mail request at the email id einward.ris@kfintech.com along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and copy of share certificate in case of physical folio for sending the Annual report, Notice of AGM and the e-voting instructions.

Kindly note that in case the shares are held in electronic form, the above facility is only for temporary registration of email address for receipt of Notice, Annual Report and the e-voting instructions along with the User ID and Password. Such Members will have to register their email address with their Depository Participants permanently, so that all communications are received by them in electronic form.

Manner of casting vote(s) through e-voting

Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through remote e-voting facility ("remote e-voting"). The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before as well as during the AGM will be provided in the Notice of the AGM.

Members who do not receive email or whose email address is not registered with the Company / Depository Participant(s), may generate login credentials by following instructions given in the Notice of AGM. The same login credentials can also be used for attending the AGM through VC/OAVM.

Manner of registering mandate for receiving Dividend directly in Bank accounts:

Physical Holding: Members may send following details / documents by email to the Company at investors@igl.co.in or to its RTA at einward.ris@kfintech.com scanned copy of duly filled and signed request letter which shall contain

Member's Name, Folio Number, Address registered with Company,

Bank Details (Bank name, Branch, Address, Account No., Account Type, MICR No., IFSC Code). scanned copy of self-attested PAN card and scanned copy of self-attested address proof (such as Driving Licence, Bank Statement,

Election Card, Passport, AADHAR Card) in support of address

registered with Company. scanned copy of self-attested cancelled cheque bearing name of member or first holder in case shares are in joint name. In case the cancelled cheque leaf does not bear member's name, send a self-attested copy of bank pass-book statement page which bears member's name.

Demat Holding: Members holding shares in dematerialized mode are requested to register/update their Bank details with their Depository 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 and manner of casting vote through e-voting. S. K. Jain Date: August 29, 2022 (Company Secretary) Place: New Delhi

PUBLIC NOTICE

Name of the

The undernoted Share Certificates of CESC LIMITED registered in the names of Gopi Nath Auddy have been reported to be lost/misplaced and requests have been made to the Company for issue of duplicate share certificates in lieu of the undernoted

No.	Shareholder/s	No.	No./s	Number/s	Shares	
1.	Gopi Nath Auddy (since deceased)	A00134	5635-5638	270166-270333	168	
Obje	essary steps are being ta ections if any to the aforesa s of publication of this notice	aid issue may			iin fifteen	
Plac	ce : Kolkata			Ajoy Kur	Sd/-	

Folio Certificate

Distinctive

THE SCOTTISH ASSAM (INDIA) LTD. CIN No.: L01132WB1977PLC031175

Regd Offc: 1, Crooked Lane, Kolkata - 700 069 E-mail: scottishassamcompliance@gmail.com Tel: (033) 2248 7062; Website: www.scottishassam.com

NOTICE OF 45TH ANNUAL GENERAL MEETING Notice is hereby given that the 45th Annual General Meeting ('AGM') of the Company will be held on Wednesday, 21st September, 2022 at 11.30 a.m. (IST) through Video Conferencing (VC) /Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the 45th AGM in conformity with the applicable provision of the Companies Act, 2013 ('the Act') and the Rules thereunder read with the General Circular No. 20/2020

dated 5th May, 2020 and 2/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') vide its circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 ('SEBI Circulars') In accordance with the above Circulars of MCA and SEBI, the Company has completed the dispatch of the Notice of the 45th AGM along with the Annual Report 2021-22 on 29th August, 2022 through electronic mode only to those Members whose email addresses are registered with the Company/ Depository Participant/Registrar

also be available on the Company website (www.scottishassam.com), website of the Calcutta Stock Exchange Limited (www.cse-india.com). Pursuant to Section 91 of the Companies Act, 2013, the Share Transfer Books and Register of Members of the Company shall remain closed from Thursday, 15th September, 2022 to Wednesday, 21st September, 2022 (both days inclusive) for the purpose of payment of Dividend, if declared at the 45th AGM.

& Share Transfer Agent (RTA). The said AGM Notice and the Annual Report for the financial year 2021-22 will

In Compliance with the provision of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting (i.e. facility to cast vote prior to the AGM) and also e-voting during the AGM to enable Members to cast their votes electronically in respect of all businesses set out in the Notice of 45th AGM. For this purpose the services of Central Depository Services (India) Limited ('CDSL') have been engaged by the Company. The Company is providing remote e-voting and e-voting facility to all the Members as on the cut-off date of Wednesday, 14th September, 2022 to enable them to cast their votes electronically. The remote e-voting period commences on Sunday, 18th September, 2022 at 9:00 a.m. and ends on Tuesday, 20th September, 2022 at 5:00 p.m. The remote e-voting shall be disabled by CDSL for voting thereafter.

Any person who becomes Members after dispatch of the Notice of the 45th AGM and holding shares as on the cut-off date i.e. 14th September, 2022 (End of Day) may obtain the user-id and password by sending a request at scottishassamcompliance@gmail.com or ABS Consultant Pvt Ltd., Registrar and Share Transfer Agent ('RTA') of the Company at absconsultant99@gmail.com. Members who have cast their votes by remote e-voting may attend the AGM but will not entitled to cast their votes once again. Members who are attending the AGM through VC/OAVM and have not casted their vote on the resolutions by remote e-voting shall be eligible to cast their vote by e-voting at the AGM. The detailed instructions for remote e-voting and e-voting during the AGM and joining the AGM through VC/OAVM is provided in the Notice of the 45th AGM and the Annual Report. The declared result along with the report of scrutinizer shall be placed on the website of the Company at www.scottishassam.com and on the website of the CDSL i.e. www.evotingindia.com immediately after the

declaration of results by the Chairman or a person authorized by him in writing. Such Results will also be

If you have any queries or issues regarding attending AGM & e-voting (e-voting system), you may refer the Frequently Asked Question ("FAQ") and e-voting manual which is available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Bhavesh Pimputkar (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

forwarded by the Company to the Calcutta Stock Exchange Limited

For The Scottish Assam (India) Ltd Place: Kolkata Ritu Bhatter Company Secretary & Compliance Office Date: 29/08/2022

CARNATION INDUSTRIES LTD.

Regd. Office: 9C, Kumar Para Road, Howrah-711204 Phone: 033-22878229, Email- investor@carnationindustries.com

Website: www.carnationindustries.com PUBLIC NOTICE OF THE 39TH ANNUAL GENERAL MEETING

The 39th Annual General Meeting ("the AGM") of the members of Carnation Industries Limited ("the Company") will be held through Video-Conference ("VC")/ Other Audio-Visual Means ('OAVM') on Wednesday, September 28, 2022 at 11.00 A.M. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and

Disclosure Requirements) Regulation, 2015 read with all applicable circulars on the

matter issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange

Board of India ('SEBI'), to transact the business(es) as set out in the notice calling the

The Notice of the AGM and the financial statements for the financial year 2021-22, along with Board's Report, Auditor's Report and the documents required to be attached thereto will be sent to the members of the Company, electronically, whose email addresses is registered with the Company/R & D Infotech Pvt. Ltd. (RTA) / Depository Participant. The Notice of the AGM and the aforesaid documents will also be available on the Company's website at www.carnationindustries.com on the website of the Stock Exchanges, i.e. BSE Limited at www.bseindia.com and also on the website of NSDL a

addresses with the Company, are requested to register / update their email address by writing to the Company at investor@carnationindustries.com or by writing to the Registrar and Share Transfer Agent info@rdinfotech.net. Members holding shares in dematerialized mode, who have not registered / updated their email address, are requested to register/update the same with the Depository Participant(s), where they maintain their demat account(s).

Members holding shares in physical mode, who have not registered / updated their email

https://www.evoting.nsdl.com.

The Company shall provide remote e-voting facility of NSDL to all its Members to cast their votes on the resolutions as set forth in the notice of the AGM, e-Voting during the AGM shall be provided to those members who have not casted their votes through remote e-Voting. Members may refer the instructions of the Notice of the AGM or visit NSDL's Website for detailed procedures of e-Voting.

Pursuant to Section 91 of the Companies Act, 2013 read with the Companies

(Management and Administration) Rules, 2014 and the Listing Regulations, the Register of Members and Share Transfer Book of the Company will remain closed from Saturday September, 25 2022 to Wednesday, September 28, 2022 (both days inclusive). The cut-off date of eligible shareholders for voting is Wednesday 21st September, 2022. The remote e-Voting period begins from 9.00 A.M. on Sunday, September 25, 2022 and

ends at 5.00 P.M. on September 27, 2022 (both days inclusive). The voting rights of

shareholders shall be in proportion to their shares of the paid up equity share capital of the

Company as on the cut-off date. Members are requested to login at https://www.evoting.nsdl.com under shareholders/members login by using their remote e-voting credentials. Members can join the AGM through VC/OAVM 30 minutes before the scheduled time of the commencemen

The information about login credentials to be used and the steps to be followed for

attending the AGM are explained in the Notice of the AGM. Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote though remote e-voting or voting

> For Camation Industries Ltd. Sanjay Agarwal

> > Company Secretary

M. No. A 15785

Place: Kolkata Dated: August 29, 2022

केनरा बैंक Canara Bank 📣

REGIONAL OFFICE: SILIGURI Home Land Business Centre 2nd Floor, 3rd Mile Sevoke Road P.O. - Salugara, P.S. - Bhaktinagar, Dist - Jalpaiguri, Pin - 734 008

E-AUCTION

Notice is hereby given to the effect that properties sescribed herein under, taken possession under the provisions of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and Security Interest (Enforcement) rules 2002, will be sold by online through e-auction Offers are invited from the intending purchasers for sale of the under mentioned secured asset on the following terms & conditions.

at the AGM.

A) Name and Address A) Liability **Details of Properties** No. of the Secured Creditor (plus Interest Due)

By Order of the Board

B) Date of Demand B) Name and Address Notice U/s 13(2) C) Date of Possession of the Borrower

Notice U/s 13(4)

1. A) Canara Bank, Jalpaiguri Branch A) Rs. 1,02,51,554.00 Gumti No. 3, Plot No.1312, Pandapara (Along with further Main Road, Opp. Haldibari Bus Stand, applicable interest and Jalpaiguri, Pin - 735 101. charges from 01.10.2019)

11. Further details available on Canara Bank website www.canarabank.com

B) M/s. SRPC Enterprise Haldibari More Mohit Nagar, Dist - Jalpaiguri, W.B., Pin - 735 102.

B) 26.10.2018 C) 28.02.2019

Panchayat, P.S. - Kotwali under Mouza - Patkata, Sheet No. 18, Khatian No. RS 50/6, Plot No. RS 357, J.L. No. 3, within District - Jalpaiguri, ADSR and L.R.O. Jalpaiguri Sadar, Pargana - Baikunthpur, Sub-Division - Jalpaiguri Sadar in the name of Shri Ajay Batabyal. The said Property is bounded as under: North - By 40' wide Road, South - By land of Ujal Das and Ismail Md., East - By land of Sunil Sutradhar: West - By land of Gopendra Nath Paul & Jogmaya E) A/c. No.: 209272434

Paul. (Property under our Constructive Possession)

D) Contact Person Branch and Regional Office E) EMD Deposit Account All that part and parcel of property, an area of land measuring A) Rs. 16.00 Lakhs 0.07 Acre situated at Patkata under Belakoba Gram B) Rs. 1.60 Lakhs C) Rs. 10.000/-

A) Reserve Price

C)Bid Incremental Amount

B)EMD

D) Contact Person : Jalpaiguri Branch-In-Charge, (M) 83349 99358 Regional Office Siliguri -(Mob.: 83349 99407) IFSC: CNRB0008327

Authorised Officer

Canara Bank

Date & Time of E-auction: 15.09.2022 From 11.30 A.M. to 1:30 P.M., Last Date of EMD: 13.09.2022 up to 5:00 P.M.

Other Terms & Conditions: The assets will be sold in "as is where is", "as is what is" and "whatever there is basis"

2. The asset will not be sold below the Reserve Price In case of single bidder, the bidder/purchaser has to bid with an increment.

Auction/bidding shall only by "online electronic mode" through the website of the service provider i.e. http://www.indianbankseauction.com

 The contact details of the service provider M/s. Canbank Computer Services Ltd. Contact No. are 08553643144 & 09480691777 Email Id: eauction@ccsl.co.in 6. The assets can be inspected from 01.09.2022 to 13.09.2022 between 3:00 P.M. to 5:00 P.M. after consulting respective branch officials. The successful purchaser / highest bidder shall deposit 25% of the sale price (inclusive of EMD already paid), immediately on declaration of highest / successful and the balance 75% of the sale proceeds will be paid within 15 days from the date of confirmation of sale. If the successful bidder / purchaser fails to pay the sale price as stated above, the deposit made by him shall be forfeited

8. All charges for stamp duty and registration charges, any statutory dues / rates/ taxes/ registration fee/ miscellaneous expenses/ government dues/ dues of any authority etc. As applicable shall be borne by the successful bidder / purchaser only. 9. This is also a notice to the borrower and guarantors of the above said loan about holding of auction sale on the above mentioned date, time and venue, if their

outstanding dues are not paid in full. 10. The borrower/guarantor are hereby notified to pay the sum as mentioned above along with upto date interest and ancillary expenses before the date of e-auction. failing which the property will be auctioned/sold and balances dues, if any with interest and cost.



Date: 30.08.2022

Place : Siliguri

RACPC KOLKATA (04490)

Avani Heights, 59A, Chowringhee Road, Kolkata - 700 020

Notice u/s 13(2) of SARFAESI Act, 2002 A notice is hereby given that the following Borrowers have defaulted in the repayment of principal and interest of the loans facility obtained by them from the Bank and the loans have been classified as Non Performing Assets (NPA). The notices were issued to them under Section 13(2) of Securitization and Reconstruction of Financial Assets and

Authorised Officer, State Bank of India

Enforcement of Security Interest Act 2002 on their last known addresses, but they have been returned unserved and as such they are hereby informed by way of this public Name of the Borrowers/ Date of Notice Details of Drawartics / Address of Convey d Assets to be Enforced Guarantore with Addrose & **Amount Outstanding** A/c. No 36957915617 (HBL) & 38205455820 (Top-Up)

1	No.	Guarantors with Address &	Details of Properties/ Address of Secured Assets to be Enforced	Date of NPA	Amount Outstanding	
l		Branch Name).5150119040010400*		
	1.	Mr. Sudhir Kumar Das, Legal Heir of Late Rajib Das, and Smt. Shova Sikdar Das Legal Heir of Late Rajib Das, b o t h a t , "PURABI APARTMENT" Holding No. 511, 3rd Floor, 258/1, Sarat	one toilet, one W.C. and one balcony of the said building, P.S Dum Dum . C.S. & R.S. Dag No -584,R.S. Khatian No – 1397, J.L. No – 18. R.s. No – 161, Touzi No –	Notice u/s 13(2): 16.08.2022	A/c. No 36957915617 (HBL) & 38205455820 (Top –Up) Rs.19,21,062/- (Rs. Nineteen Lacs Twenty One Thousand Sixty Two Only) as on 12.08.2022 plus interest.	
		Bose Road, Kolkata 700 065 and also "Ashirbad" Vill: Palpara, Netaji Nagar, PO & PS-Chakdaha, Dist- Nadia - 741222 Vivekananda Road Branch (1651)	118-B1, within the local jurisdiction of South Dum Dum Municipality, under Additional District Sub – Registry Office Cossipore, Dum Dum, at Holding No – 511, being premises No – 258/1, Sarat Bose Road, Kolkata – 700065, Ward No – 6, Deed No – I-150604887 for the year 2017, volume No – 1506-2017, page from 140858 to 140881. The Property stands in the name of Shri Rajib Das. Property Butted and Bounded By:- North: By 4 ft. wide common passage, South: By House of Paresh Chandra Chakraborty, East: By 14 ft. wide Sarat Bose Road, West: By other land/building.	previous notice SARFAESI Act thereafter, purs Without prejuct as available un	Ve do hereby cancel and/or revoke all our revious notices issued to you under the ARFAESI Act. 2002 and the actions taken rereafter, pursuant to the said notices, lithout prejudice to our rights and remedies available under the relevant provisions of the said Act and rules framed there under.	
	2.	Mr. Ramkrishna Das, S/o Jagadish Chandra Das, 7 A, Tangra 2nd Lane, Kolkata- 700 046 and also 15/1, Dakshinpara Road, Madhu Apartment, flat No 1/1, 1st Floor, Kolkata - 700028 Tangra Branch (3737)	All that one self contained finished flat bearing flat no 1/1, measuring super built up area about 436sq. ft. be the same a little more or less consisting of 1 (one) bed room, 1(one) dining cum living hall,1 (one) toilet, 1(one) kitchen, 1(one) balcony in the northern portion on the 1st floor(first) and in connection to the said flat no 1/1, in the 5(five) storied building along with undivided proportionate shares in the portion of the land. All that land being a part or portion measuring 13(Thirteen) cottahs, 13(thirteen) chittaks, little more or less handed over to the developer by the owner through the development agreement dated 06.04.2001out of the entire piece and parcel of land measuring an area of 15 cottahs, 7 chittaks, lying and situated at Mouza-Satgachi, J.L. No – 20, R.S. No – 154, Touzi No – 163, comprised in R.S. Dag No – 2913 & 2915 under R.S. Khatian No -681, P.S. DumDum, Premises No – 15/1, Dakshinpara Road, having present Holding No – 133 (old no 109), Dakshinpara Road, Ward No 27, Kokkata – 700028, under the local limit of south Dum Dum Municipality in the	Notice u/s 13(2): 21.07.2022 Date of NPA: 28.06.2022	A/c. No 11221151027 (Term Loan) Rs.1,52,967.26 (Rs. One lac Fifty Two thousand Nine Hundred Sixty Seven and Paisa Twenty six Only) as on 20.07.2022 plus interest.	

The steps are being taken for substituted service of notice. The above Borrower(s) and /or their Guarantor(s) (whenever applicable) are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of 60 days from the date of this notice under subsection (4) of Section 13 of Securitization and Reconstruction of Financial Assets and Enforcement of Security interest Act, 2002.

Dist- North 24 Parganas with 5 storid building known as Madhu Apartment,

Block- B and butted and bounded as follows:-Registered in Book – I, CD volume

No- I, page from 1 to 24, Being No. 6235 for the year 2006. Property stands in the

name of Shri Ramkrishna Das, son of Shri Jagadish Chandra Das. Property

Butted and Bounded By:-North: Partly by the remaining portion of the land

reserved by the vendor measuring 1 cottah, 10 chittaks, and partly by

Dakshinpara Road. South: By plot of Sri Nemai Biswas. East: By plot of Sri

Chowdhury. West: By plot of Sri Ratan Kr. Das & others.

Kolkata

Date: 30.08.2022, Place: Kolkata

৫।দেশ ও বিদেশ

পাঠিলে, পেওয়া হয়েছে।
আবৰ বিজ্ঞাপিত কৰা হৈছে যে বাৰ্ষিক সাধারণ সভাৱ বৈঠক এর সঙ্গে আর্থিক বি আবৰ সাৰ্কুলার ভোটিং বাৰান্ত্রর মাধামে ভিসি/ ওএভিএমএ ইতিমধ্যেই শোনার হোকা বাছে যোল করে পাঠিয়ে পেওয়া হয়েছে। বোশপানির তরফ বে উক্ত মধি আপাতার করা হয়েছে কোশানির ওরেকং www.deeplokfinancialservises.com-a

ছিল শ্বি আগতোৱা কথা হাছে লেগপানিল এবসাবাহী লগে
www.deeplokinian.collservises.com = ।
২০১২ সাজত লেগপানি আইনের ১১ গারা অনুযার আরও বিজ্ঞানিত করা হাছে বে এ
২০১২ সাজত লেগপানি আইনের ১১ গারা অনুযার আরও বিজ্ঞানিত করা হাছে বে এ
বেতালেন ৪২ কম সেনি (পেজীর মার ও বাধানামুক্ত বিজ্ঞানী প্রত্যালে ২০১৪ এক
রাল্যারে রেজিসার করে সেরার এবং পারার বিজ্ঞান করা আবালা, ১৯৯ এবং রাজি
ক্রার্লার রেজিসার করে সেরার এবং পারার বিজ্ঞান করা আবালা, ১৯৯ এবং রাজি
ক্রার্লার রিজিসার আরার বিজ্ঞান করা আবালা, বিজ্ঞান বিজ্ঞান স্বাধানা
ক্রান্ত্র করা হাছে বিজ্ঞান করা সাক্ষার বিজ্ঞান স্বাধানা
ক্রান্ত্র করা হাছে বিজ্ঞান করা স্বাধানা
করা বিজ্ঞান করা বিজ্ঞান করা বিজ্ঞান করা স্বাধানা
করা বিজ্ঞান করা বিজ্ঞান করা বিজ্ঞান করা স্বাধানা
করা বিজ্ঞান করা বিজ্ঞান করা বিজ্ঞান করা বিজ্ঞান স্বাধানা
করা বিজ্ঞান করা বিজ্ঞান বিজ্ঞান বিজ্ঞান করা বিজ্ঞান স্বাধানা
করা বিজ্ঞান করা বিজ্ঞান বিজ্ঞান বিজ্ঞান করা বিজ্ঞান স্বাধানা
করা বিজ্ঞান বিজ্ঞান বিজ্ঞান বিজ্ঞান বিজ্ঞান বিজ্ঞান বিজ্ঞান বিজ্ঞান বিজ্ঞান
করা বিজ্ঞান বিজ্ঞা

বা/-সুরেন্দ্র কুমার বাচ্ছাত ম্যানেজিং ভিরেক্টর DIN: 00129471



দিস্কটিশআসাম(ইভিয়া)লিমিটেড

CIN:L01132WB1977PLC031175 রেজি. অফিস: ১, কুকড লেন, কলকাতা-৭০০

৪৫ তম বার্ষিক সাধারণ সভার বিজ্ঞাপ্তি

Anni Liu Anni L

CONI)-বা। বোপ্পনির আইনের ১১ ধারা অনুসারে পোরে ব্রিকালর কুক এবং রোজিনীর অফ মেছার ব বার ১৫ সান্টেম্বর ২০২২ থেকে কুবার ২১ সেপ্টেম্বর ২০২২ (উভার দিন মন্ত্র) ৪৫ কম বার্থি কানের বারখে।

ा के प्रकार कर किया के प्रकार कर किया के प्रकार के का प्रकार का प्रकार के का प्रक

মঙ্গলম ইভাস্ট্রিয়াল ফিনান্স লিমিটেড

<u>৩৯ তম বার্ষিক সাধারণ সভা বৈঠক</u> ভিডিও কনফারেন্সিংভিসি)/অন্যান্য অভিও ভিজয়লে মেধড (ওএভিএম)

36 হয় বাহিছ সাধান দ হয় হৈছে

ক্ৰিছিৰ ক্ষাবাৰ্থনি মিনি মাজানা প্ৰতি ইছিল বেছৰ বেছৰ বেছৰিছে

ক্ৰিছেন ক্ষাবাৰ্থনি মিনি মাজানা প্ৰতি ইছিল বেছৰ বেছৰ বেছৰিছে
ক্ৰিছেন ক্ষাবাৰ্থনি বিশ্ব হৈছে
ক্ৰিছেন ক্ষাবাৰ্থনি কৰে

ক্ৰেছেন ক্ৰিছেন ক্ৰিছেন কৰে

ক্ৰেছেন ক্ৰিছেন কৰে

ক্ৰেছেন কৰে

বংলোও কোনত বিবার জিজানা বাক্ষের অনুমানতমল-মন মাবানে মেমার্ম পূর্বা শেলারেজিপ্তি (ইডিয়া) প্রাইভেট লিমিটেডে লিখিত ভ

স্থান: ভদোদরা ভারিখ: ২৯.০৮.২০২২

CHANGE OF NAME

iswanath Biswas R/o Biswanath Biswas R/o,-Baradangapara Nrisinghapur, PS. - Santipur, Dist.- Nadia PIN-741404. Will henceforth be known as Bhairabi Biswas vide an Affidavit before the Notary Public Kolkata at CMM'S Court on dated 29-08-2022. Both Shyamali Biswa: and Bhairabi Biswas are th same and one identica

I, Sanjay Dutta Gupta, S/o Samar Dutta Gupta R/o,-Fla No. 18E, Rosedale Garder NO. 18E, Rosedale Garden
Complex, Action Area3,
Newtown Rajarhat, North 24
Parganas, PIN-700157. Will
henceforth be known as Sanjoy
Dutta Gupta vide an Affidavit
beforethe Notary Public Kolkata
at CMM'S Court on dated 25-08-2022. Both Sanjay Dutta Gupta and Sanjoy Dutta Gupta are the same and one identica

persons.

(HANGEOFNAME

I, SKFazlul Kadar, Sekh Fajiul
Kader S/o SK Sajader R/o.
Sristi Appartment 2nd Floor,
Flat C2, 7/10, Malikpara Lane,
PS- Chatterjeehat, Howrah,
PIN-711104. Willhenceforthbe
knownas SKFazlul Kadervide
an Affidavit before the Notary
Public Kolkata act MMS Court
on dated 29-08-2022. SK
Fazlul Kader, Sekh Fajiul Kader
and SK Fazlul Kader are the
same and one identical
persons.

CHANGE OF NAME

I. Salman Sekh My Educa-tional Qualification Certifi-cate My Father's name has been Registered as Atab Sekh Affidavit By Notary Public Krishnagar on 03-08-2022. My Father Atab Ali Sekh and Atab Sekh is Same Person. R/o., Kundapara, P.O.-Joania-Bhaluka, Dist.-Nadia (WB). My father Atcual Name's Atab Ali Sekh.

CHANGE OF NAME

I, Noorus Ali (Old Name), Wo Syed Naushad Ali, R/o. 147/ 18B Keshab Chandra Sen Street, PS. - Amherst Street, Kolkata-70009. Shall Hence-forth be known as Noor Us Saba (New Name) Vide Affi-davit before 1st Class Judi-cial Magistrate at Alipur on 126.ne.2029. 26-08-2022

CHANGE OF NAME

CHANGE OF NAME
I MD SAFIULAH S/O HAZI
MOULANA ABDUL AZIM, VILLMORAM, POLARINHOLA,
P.S. REAMBAGH, DISTIN MORAM, POLARINHOLA,
P.S. REAMBAGH, DISTIN MY ALL DOCUMENTS MY
FATHER NAME IS RECORDED
AS HAZIMOULANA ABDUL AZIM
BUT IIN MY FATHER'S
DOCUMENTS HIS NAME IS
REAM AS DER ARFIDAVIT BOTH
THE NAME HAZI MOULANA
ABDUL AZIM AND MD ABDUL
AZIM IS THE SAME AND ONE
IDENTICAL PERSON.

CHANGE OF NAME/SUR NAME

CHANGE OF NAME/SUR NAME

CHANGE OF NAME

I, Md Firdous Alam (old name) Si O Md Shabaz Alam Presently residing at 1/1, Sandal Street, Park Street, Kolkata- 700016. wark street, Kolkata- 700016, West Bengal, INDIA I have changed my name to (shall henceforth be known as) Firdous Alam (new name) vide an affidavit sworn before Notary public at Kolkata on 29/08/2022.

তদ্বারা বিজ্ঞাপিত করা হচ্ছে যে 1 লকাটা ইনভেস্ট কোম্পানি লিমিটোদের সদস্যাদের ৮৬কম বার্ষির সাধারণ সভা অনুষ্ঠিত হবে বোকে মিউচুয়াল বিশ্ভিং, ৯, ব্র্যাবোর্ন রোড কাতা-৭০০০০১ ঠিকানায়, শুক্রবার ২৩ সোপ্টেম্বর, ২০২২ তারিখে বের আইনের ১০১ ধারার অনুসারে এবং রুল মোতাবেক। সেই কারণে রেজিস্টার অ মেলার ১৭ সোপৌন্দর ১০১১ তারিং ।হিনের ৯১ ধারার অনুসারে এবং রুজ

(অমর নাথ শাহ)

সিএস

সিংঘানিয়াব্রাদার্স লিমিটেড CIN: L51909WB1982PLC035145

া বাদ কৰা আৰা সন্মানত হোছে। বৃশ্বোধনাত, ১৫ সেপেৰা, ২০২২ আ বায়ে ভোটনানেৰ সুবিধা প্ৰদান কৰা হোছে। থেকে **বিধেনত শুপ্ত (মেছানশিল মাং ৩০০৪০৮)**, প্ৰান্তিসিং চাৰ্টাৰ্ড আ উত্তৰ্জ বিপাৰে নিযুক্ত কৰা হয়েছে ই-ভোটাং প্ৰতিমা সুষ্ঠভাবে সম্পন্ন কৰার বল কাং শোৱা বৃহ্যাক্ষ কৰা হয়েছে ই-ভোটাং প্ৰতিমা সুষ্ঠভাবে সম্পন্ন কৰার বল কাং শোৱা বৃহ্যাক্ষ বৃহস্য প্ৰক্ৰাৰত, ১৫ সেপ্টেম্বৰ, ২০২২ ভালিব থো

ব্যাপাবিক প্রতিষ্ঠান লিমিটেড

ই-টেভার বিজ্ঞান্তি জ্যাংড়া হাতিয়াড়া-২ গ্লাম পঞ্চায়েত, গ্লাম ও প্যোঃ-হানি উচ্চত ১০ অর্থে নিয়েকে অসত সিম্মান

ক্ল্যারিটিফিনাপিয়ালসার্ভিসেস লিমিটেড CIN: L65999WP40920:

২৯ বার্ষিক সাধারণ সভার বৈঠকের বিজ্ঞপ্তি

ার বিজ্ঞাপিত করা হৈছে যে বেশেশানির ২১৬ম নার্থিক সারবেল সভা ('এজিএম') অনুষ্ঠিত হা বার, ১১ সেপেন্টপর, ২০২ম সভাল ১১.৫০ মিনিটো, গাণেশ চন্দ্র এডিনিটা, পাক্ষম ভ তো-৭০০০১৪ বিজনামা।

বাং নততেও টাৰবায়। বাইলা বাহিল প্ৰতিক্ৰমান ২০১১-২২ অৰ্থনাৰ্গৰ ফৰা সম্পানের ৫১ আই, ২০১১ খারিলে পার্টি বা হাজে ইনেজে মাধ্যমা সম্পান ইনেজ পার্টিছিল মাধ্যমা পোন্দারির প্রেটিকার্টর কলে বানা বা হাজে ইমারে আই কিমানেটিক বাইলি কেন্দার্যাকীর কলে মাহ্যমা হাজি হাজিক কার্যাকীর কার্যাকীর কার্যাকীর পার্টিনিশ্রমান বাহামান হাজেন। উচ্চ নির্যাপনার্কী বাহিল বাহামান হাজেনেটিকার বাহামানিটিকার পার্টিনিশ্রমানিটিকার বাহামানিটিকার বাহামানিটিকার

েখা প্রদান পরা বংশ অন্যন্ধান্তমান্তর নাথানে। বিয়েটি ই-ভাটি সুবিদা ইলেক্ট্রিকে নেখাড়ে জ্ঞাবিত বিঞ্জান্তি বৈঠাকে ১২ আগক্য, ২০২২ ভারিখে। রিয়েটি ই-ভাটিং শুরু হবে বঞ্জানার, ১৬ সেপ্টেম্পর, ২০২-বাট-অফ ভারিখ নির্বাহিত হরেছে ইলেক্ট্রনিক নেখাড়ে ।

না সক্ষারা প্রস্তাবের উপরে একবার ভোট দিলে তা আর পরিবর্তন করতে পারবেন না; সদস্যবের ব্যালট পেপারের মাধ্যমে বার্ষিক সাধরাণ সভার বৈঠকে ভোট দানের সুবিধা

अभावता कारण किरायों के दश्योंकि कारणात दिवन स्वाराक पारण स्वरण राखी एकता हाता. अमावता भावता देविता कारणि स्वारणात मां, क्यां माण्या क्यां स्वारण माण्या दिवा स्वारण माण्या स्वारण द्वारण स्वारण किराया स्वारण स्यारण स्वारण स्वारण स्वारण स्वारण स्वारण स्वारण स्वारण स्वारण स्वा

com এব সংস সর্বাধী তিরির গোরাবোগরাকান নাম কংব কোনার mura ক কংব আনানা মধি (অধনি ছার্বিটিক নাইকেন্স, ভার্টিটের কার্ত্ত, পাসংখ্যা) পরা সমর্পনো নারিতে হবে সকারার ভিত্তাটি ফরেই হেন্সে আর্থান্ড ভিপ্রেমিটিটার গার্টিট বিষয়ে সকারোক বোনো অভিযোগ গাবনে ফ্রিপ্রতার্ডনি আছার বোলেনা ভার্টিটি ইউনার মানুয়াল হেন্স বেপদনা www.evoting.nsdf.com ১০০২২২৯৯০ শাবনে আভিয়াল বেন্স্য বেপদনা www.evoting.nsdf.com

CHANGE OF NAME

az Alam (old name) Stormo ddin Presently residing at 1/ ndal Street, Park Street, a-700016, West Bengal, Kolkata- 700016, West Bengal, INDIA I have changed my name to (shall henceforth be known as) Md Shabaj Alam (new name) vide an affidavit sworn bef---

AFFIDAVIT

I Rajib - SKI Shambhusati New York No. Ski Shambhusati New York New York

LAKSHMI KANTI BISWAS, S LT.RATAN CHANDRA BISWAS . O . B . 1 0 / 0 1 / 1 9 5 5 CCUPATION-ELECTRICAL SUPERVISOR, VILL.SUTARGACHI, VILL SUTARGACHI, PO SINGURALI, CHAKDAHA, NADIA-741248, W.B. HEREBY DECLARE THAT I HAVE NOT ENGAGED TO ANY ELECTRICAL FIRM, VIDE S.C.C.NO. 20211710207331 (EXISTING S.C.C.NO: 71232), BY THE NOTARY PUBLIC, CMM COURT KOLKATA DATET? 2008/2022

CHANGE OF NAME

CHANGE OF NAME
I JPRABHA JAINNEW NAME
PREVIOUSLY CALLED AS
PRABHA PATAWARI(OLD
NAME),DIO LATE VIJAY SINGH
KHATER & WYO LATE
SURENDRA JAIN,DOINGHOUSEWIER, DIST, HOWRAH,
PIN-, THE THAY GASHAGWAN
ANGULL LANE, 6TH FLOOR,
PSHOWRAH, JOST HOWRAH,
PIN-, THE THAY GASHAGWAN
ANGULL AND CONTROL OF THE THAY
NAME AS PRABHA JAINNEW
NAME, VIDE NOTARY AFFIDAVIT
FROM BANSHALL COURT ON
MONDAY DT.29.08.2022.

CHANGE OF NAME

৭৮তম বার্ষিক সাধারণ সভার বৈঠক

ই-ভোটিং-এর তথ্য এবং বই বন্ধের বিজ্ঞপ্তি

ট-অফ তারিখ সদস্যদের জন্য রিমোট ই-ভোটিং-এর ক্ষেত্রে নির্ধারিত হয়েছে বৃহস্প

মান্ত ই ংজ্ঞান্তি কৰু ববে গোমবার, ১৯ সেপ্টেম্বর, ২০২২ (সকাল ৯টার ভারতীয় সময়নুন ল প্রবে কুবার, ২১ সেপ্টেম্বর, ২০২২ ভারিখে বিকেল চটার ভারতীয় সময়নুনারে ভোটিং মাউউলে এনমপ্রতিএল- আর জনিতি প্রবে না একফান ব্যক্তি ভাটে মিয়ে থাকে বিবর্তন করতে পারবেন না এ বিবারে কোম্পানিক সমস্যাকে বার্ফিক সাধারণ সভার কৈঠে

্ত্রত বিজ্ঞাপিত করা হচ্ছে যে আইনের ৯১ ধারা এবং রেগুলেশন ৪২ অফ ক্ষেত্রীয় রেগু ভিন্দার ক্ষম বেশ্বর ক্ষম গাবের ক্রমনার এই গানা আম বিলায়ের ক্ষম বেশ্বর ক্ষম গাবের ক্রমনার ১৮ চেন্টেন্সর, ২০২২ গুরিস থেকে সুস্পাতিবর ২ সেন্টেন্সর, ২০২২ ব্রেটিয়ে (উভয় দিন মহা রার্কিক সাধারণ সভার আনুষ্ঠিত হওয়ার সারহে। সম্পানের অনুবাদে বর্গা হয়েছ তারা দেন বিন্দান্তি ক্ষম সকলকে পড়ে দেন এবং বার্কিক সাধারণ সভা ব্যাহক সহযোগ দিয়ে-ভোটি-এর মাধায়ে ভোটি দিয়ে পারেন।



CIN: L25199WB1976PLC030532

গাদরেজ ওয়াটারসাইড, টাওয়ার-২, অফিস নং- ৮০৭, নব

৪৬ মত বার্ষিক সাধারণ সভার বৈঠক এবং ই-ভোটিং তথ্যের বিজ্ঞপ্তি

কোন্দনির তরক থেকে জানানো যাজে যে নিরীক্ষক এবং পরিচালকমভানীর গ্রহিবকান ৪৬ ছম বার্ষিক সাধান সভার জনা বৃহস্পতিবা ২২ সোপটাঙ্গর ২০২২ তারিনে সকলে ১১.০০ টিচ (ভারতীয়া সময় অদ্যান্যে) ডিভিড কামারেকিং (ছিদি) অধান অন্যান্য অভিত উল্লোল মেখা ও এজিডমা এবছার মাধ্যমে নুষ্টাইত রখোম বার্কিক বিলান্তি ১৯ আগত সতারিশ সদম্যাদের ইমেল আইভিয়ে কোম্পনির রোক্টিকারার এবং পোরা ট্রাকম্যার একেট /ভিপোনিটারিকে পারিয়ে দেওয়া হয়েছে।

কোপনাৰ বোৰাপানাৰ এবং শোহা ফুলপান বাঞ্চণ | (তেলাঞ্চানাতে পাহতে পেনা হাতে। প্ৰকাশ বাঞ্চন বিজ্ঞান বিজ্ঞান বিজ্ঞান বিজ্ঞান বিজ্ঞান বান্ধিক ছিলেন কৰা কৰা কৰিব কৰা বান্ধিক ভিত্তকৰ কৰা কৰা বিজ্ঞান বিজ্ঞা

ইভোটিং :

কোশানির ওকাং থাকে প্রয়োগনীর নথিব সুবিধা পাওয়া, যাবে ইপেক্ট্রনিক মোডে যার বিজ্ঞান্তি পাঠানো হয়েছে একাথ ই-ভোটিং বাধারুর মধ্যমে সমস্যার বিয়োটি ইংজাটিং বাধারুয়ে মধ্যমে ইংসান্ট্রনিক ভোটিং বাধায় হথাযাখে ভাবে প্রদান ক ইংজাটিং প্রক্রিয়া বার্যকার করা হাবে বাঞ্চিবল ডিফাট আগভাউটেন মধ্যমে ডিফাট আগভাউত (একাইন) ডিবোটিন্তারি ক ভোটিং বাধায়ুর মার্যকার মার্যকার হালের মেলে আইটি ভাঠাকে সাবেদ মার কার্যন অহিটি ভাবিক সাবালে সভাব নিজ্ঞান

ব্যক্তিগত ভাবে শেয়ারহোশ্ভারার ব্যক্তিগত ফর্মে এবং ও ব্যক্তিগত শেয়ার যার মেল আইডি <u>https://instavote.linkintime.co.in</u>

রিমোট ইন্ডোটিং শুরু হবে শনিবার ১৭ সেপ্টেম্বর ২০২২ তারিখে (সকাল ১০.০০ টায় ভারতীয় সময় অন্ ২১ সেপ্টেম্বর ২০২২ তারিখে (বিকেল ৫.০০টায় ভারতীয় সময় অনুসারে)

কোম্পানির শোয়ার হোন্ডাররা ব্যক্তিগত ফর্গে ধবা ডিমেটেরিয়ালাইজড ফর্মে কটঅফ তারিৎ তারিখে রিমোট ইভোটিং ব্যবস্থার মাধ্যমে ইলেক্ট্রনিক মোডে পেতে পারেন।

একজন বাক্তি যিনি কোম্পানির বার্ষিক সাধারণ সভার বৈঠকে কাটঅফ তারিব অর্থাৎ বৃহম্পতিবার ১৫ সেপ্টেম্বর লগইনের বিস্তারিত বিবরশী পাবেন বিজ্ঞাপ্তি অনুসারে। সম্পানা ইতিমধ্যেই একাআমাইপিএল গণিভুক্ত করে থাকলে ইউজার আহিছি এবং পাসওয়ার্ভ পাঠাতে পারেন রিমোট ইংলাটি মানীয়েন অতিরিক্ত, বাজিগত শোরারফাররার ডিমাটি মেডে সবাসরি তপোজিটারি আকাউটের মাধ্যমে একাইফিএয মাধ্যমে ভোট দিতে পারেন তারে বিজ্ঞারিত বিবরণী বার্ষিক সাধারণ সভার বিজ্ঞান্তি ইতিমধ্যেই পাঠিয়ে দেওয়া হয়েছে।

সদসরা বার্থিক সাধারণ সভার বৈঠককে ভিডিও কনফারেন্দিং গ্লাউফরের সূথিবা পাকেন এলআইআইপিএল ওমেংসাইট https://
instmtt.linkintime.co.in এবং/অথবা রিয়োটি ইংভাটিং বাবস্থার মাধ্যমে ভিডিও কনফারেন্দের নিষ্ক পাওয়া যাবে যে সমন্ত
সদসের নাম কোম্পানির তরক থেকে নিধারিত করা হয়েছে।

উক্ত তথ্য এবং নির্দেশ সহ ইউজার আইডি ও পাসওয়ার্ড পাঠানো হয়েছে রিমোট ইভোটিং ব্যবস্থার ভিসি/ওএভিএম ব্যবস্থার মা দস্যরা রিমোট ইভোটিং ব্যবস্থার মাধ্যমে ভোট দিয়ে থাকলে বার্ষিক সাধারণ সভার যোগ দিতে পারবেন কিন্তু আর ভোট দিতে পারবে

ইভোটিং প্রক্রিয়া (রিমোট ইভোটিং এবং বার্থিক সাধারণ সভার ভোটিং) এবং বার্থিক সাধারণ সভার ভিসি/ওএডিএম বার্যস্থার মাধ্যমে সমস্যার ভোট দিতে পারবেন যার সাহাযা পাওয়া যাবে ফ্রিলেফেন্টিল আছাভ কোরেন্ডেন (এখএডিউএস) বার্যস্থার মাধ্যমে, ভাউনলোভ সেকশন https://instavote.linkintme.co.in (এলমাইফাইপিএল) এর ওয়েকসাইটো।

সদস্যদের অনুবোধ করা হচ্ছে তারা নিছলিখিত ঠিকানায় জিল্পাস্য/অভিযোগ জানাতে পারেন

লক্ষ্যনটাইম প্রাইভেট লিমিটেড

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টেগা ইভাস্কিজ লিমিটেড-এর পক্ষে

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